



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, August 19, 2026 at 9:30 A.M.**

- **9:30 A.M. - CALL MEETING TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
ANNOUNCEMENT WHERE OPEN MEETINGS ACT INFORMATION IS LOCATED IN BOARD ROOM AND IS AVAILABLE TO THE PUBLIC
APPROVE MINUTES OF August 5, 2026 MEETING
REVIEW CORRESPONDENCE & PLACE ON FILE–Discuss, consider & take all necessary action
- **9:40 A.M. – Payroll & Vendor Claims - Discuss, consider & take all necessary action**
- **9:45 A.M. – Public Comment Session** – Public comments may be heard from individuals present. Public comment is limited to 3 minutes per individual. No action will be taken on these topics unless specifically identified on the agenda in compliance with the Open Meetings Act
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. - Review 2026/2027 Extension Office Budget with Extension Educator Hanefeldt**
- **10:30 A.M. – Jon Sahagan regarding new paging system – Discuss, consider & take all necessary action**
- **10:45 A.M. – Review 2026/2027 Assessor & Reappraisal budgets with County Assessor Beckmann**
- **11:00 A.M. – Hwy. Supt. To meet with the Board on the following:**
- Oil Crew update
 - Bridge Crew update
 - Closed session on personnel – Discuss, consider & take all necessary action

ADDITIONAL NEW BUSINESS:

- Discuss, consider & take all necessary action on placing on file Receipts Revenue List August 3-14, 2026
- Closed session for review of County Burial #2026 – 1 Application
- Discuss, consider and take all necessary action on County Burial #2026 – 1 Application
- Discuss, consider and take all necessary action on Administrative Plat Application #P2608 Nick & Aliza Stout on 2.07-acre lot split (Lake Area) in the N1/2NE1/2 of Sec. 23, T33N, R2W (North Frankfort Twp.)
- Discuss, consider and take all necessary action on Application for Permit to Install Pipeline or Service Line Beneath A County Road #R2601 Chris Jessen on 894 RD at Sec 3, T32N, R4W (Hill Twp.)
- Discuss, consider & take all necessary action on Resolution to sell surplus mobile equipment at annual fall consignment sale on September 8, 2026 in Hartington
- Discuss, consider & take all necessary action on Resolution giving no 2026 levy authority to Townships
- Discuss, consider and take all necessary action on Resolution for 2026 levy authority for Knox County Rural Fire Districts
- Discuss, consider & take all necessary action on Resolution to close Crisis K9 Petty Cash Fund Bank Acct.
- Discuss, consider & take all necessary action on 2025/2026 Office Inventories
- Discuss, consider & take all necessary action on filling Zoning Administrator position with interim person
- Discuss, consider & take all necessary action on filling Emergency Management position
- Committee updates and Officials' updates

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order.

*The County Board has a right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into closed session as per Section 84-1410 Nebraska Revised Statutes.