



KNOX COUNTY 1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, August 5, 2026 at 9:30 A.M.

- **9:30 A.M. - CALL MEETING TO ORDER**
ROLL CALL; PLEDGE OF ALLEGIANCE
OPEN MEETINGS ACT INFORMATION IS AVAILABLE TO THE PUBLIC
APPROVE MINUTES OF July 22, 2026 MEETING
REVIEW CORRESPONDENCE
- a. Discuss, consider & take all necessary action-place on file Kevin & Patricia Zavadil letter
- **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. – Hwy. Supt. to meet with the Board on the following:**
- a. 10:15 A.M. - Discuss, consider & take all necessary action on closed session on personnel
- b. Oil Crew update
- c. Bridge Crew update
- d. Discuss, consider & take all necessary action on weight limits on gravel roads
- **10:40 A.M. – E.M./Z.A. Taylor to meet with the Board on the following:**
- a. Discuss, consider & take all necessary action on accepting resignation of E.M./Z.A. Taylor effective August 14, 2026
- b. Closed session for personnel – Discuss, consider & take all necessary action
- c. Discuss, consider & take all necessary action on authorization for County staff to hire an interim consultant, independent contractor or temporary Zoning/Floodplain Administrator, in an amount not to exceed a total of \$100,000
- d. Discuss, consider & take all necessary action to commence recruitment & hiring process to find a permanent Zoning/Floodplain Administrator
- e. Discuss, consider & take all necessary action on future of Crisis K9 program
- f. Discuss, consider & take all necessary action on Wendy Zimmerman Administrative Plat Application P2606 for boundary line adjustment of 0.03-acre tract in Lot 4, Block 1, Grandview Estates (Herrick Twp)
- g. Discuss, consider & take all necessary action on David Arens Administrative Plat Application P2607 for 5-acre tract split in SE1/4NE1/4 of Sec. 31 & SW1/4NW1/4 of Sec. 32, all in T33N, R2W (Frankfort Twp)
- h. Discuss, consider & take all necessary action on Application for Permit to install Driveway Along County Road Permit to temporarily widen driveway for Christian & Shelby Bird for tract in NW1/4NE1/4 Sec. 11, T30N, R7W (Jefferson Twp)
- **11:00 A.M. – Public Hearing – Santee Sioux Nation DBA Ohiya Casino & Resort Liquor License Manager Change Amendment Application - Discuss, consider & take all necessary action**
- **11:15 A.M. – Civil County Attorney Myers-Noelle to meet with the Board on the following:**
- a. Update on Devils Nest/SID #2 vacation/abandonment of cul de sacs & roads in Devils Nest Subdivision – Discuss, consider & take all necessary action
- **11:30 A.M. - Veterans Service Officer Hanvey to meet with the Board on the following:**
- a. Discuss, consider & take all necessary action on Memorandum of Understanding between Nebraska Dept. of Veterans' Affairs & Kelly K. Hanvey on behalf of Knox County Veterans Service Office
- b. Update on Korean War Veterans Honor Ceremony
- **11:45 A.M. - County Sheriff to meet with the Board on the following:**
- a. Discuss, consider & take all necessary action on Crofton City Law Enforcement Interlocal Agreement & letter from the City of Crofton
- ADDITIONAL NEW BUSINESS:**
- a. Discuss, consider & take all necessary action on placing on file Receipts Revenue List July 20 – 31, 2026
- b. Discuss, consider and take all necessary action on changing first meeting in November
- c. Discuss consider & take all necessary action on placing on file Dist. #7 Probation Year End Review & Budget Request
- d. Discuss, consider & take all necessary action on amending 2026 Printing Report
- e. Discuss, consider and take all necessary action on placing on file Clerk District Court July 2026 Fee Report
- f. Discuss, consider & take all necessary action on placing on file NIRMA Certificates of Liability Insurance
- g. Discuss, consider & take all necessary action on Resolution authorizing Chairman to sign County Annual Certification of Program Compliance to Nebr. Board of Public Roads Classifications & Standards
- h. Committee updates & 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 e 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.