



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, September 16, 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 AVAILABLE

APPROVE MINUTES OF September 2, 2026 MEETINGS

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. – Hwy. Supt. To meet with the Board on the following:**

- a. Time of year for mowing roadsides as per Nebraska Statute 39-1811 (July & September)
- b. Bridge Crew update
- c. Oil Crew update
- d. Update on Rec Road boring

****10:45 A.M. – Public Hearing on #CU2604 James Cook** - Catering Service on E1/2NE1/4 of Sec. 17, T30N, R7W (Jefferson Twp.) – Discuss, consider & take all necessary action (Zoning)

****11:00 A.M. – Public Hearing on #CU2603 Tom Middleton** – Garage with living quarters in Blk. 6 & vacated street, Kohles Acres (Herrick Twp.) – Discuss, consider & take all necessary action (Zoning)

****11:15 A.M. – Public Hearing on #P2605 Heaven's Ridge Subdivision Final Plat – subdivision located in E1/2SE1/4 of Sec. 13, T33N, R3W (Herrick Twp.)** - Discuss, consider & take all necessary action

****11:45 A.M. – ED Director Miller to meet with Board on the following:**

- a. Discuss, consider & take all necessary action on contract for a Wausa High School intern
- b. Discuss, consider & take all necessary action on Agri-Tourism and Adventure Tourism workshop
- c. Discuss, consider & take all necessary action on placing on file Development Agency Infographic

****1:00 P.M. – CLOSED SESSION TO PROTECT PUBLIC INTEREST TO RECEIVE LEGAL ADVICE ON LITIGATION- via Zoom**

****1:30 P.M. – Agent Jeff Hammer to meet with Board on life insurance benefit** – Discuss, consider & take all necessary action

ADDITIONAL NEW BUSINESS:

- a. Discuss, consider & take all necessary action on placing on file Receipts Revenue List Aug. 31-Sept. 11, 2026
- b. Discuss, consider & take all necessary action on placing on file Clerk of District Court August Fee Report
- c. Discuss, consider & take all necessary action on canceling Check #26090054 in the amount of \$27.00
- d. Discuss, consider & take all necessary action on approving KENO for The Current, LLC dba The Current (Lazy River Acres-Raymond Twp.)
- e. Discuss, consider & take all necessary action on Deer Dumpsters
- f. Discuss, consider & take all necessary action on Zoning & Emergency Management positions/applications
- g. Review of 2026/2027 Budget– Discuss, consider and take all necessary action.
- 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 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.