



# KNOX COUNTY 1873

L'EAU QUI COURT 1857

## AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – June 13, 2019 at 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  
THAT IT IS AVAILABLE TO THE PUBLIC**

**APPROVE MINUTES OF May 30, 2019 MEETINGS  
REVIEW CORRESPONDENCE**

**RECEIPTS – ACCEPT & PLACE ON FILE  
EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA**

**HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:**

- \*\*11:00 A.M. – Discuss, consider & take all necessary action on opening of RFP for engineering projects related to storm damaged structures from qualified firms. Two large FEMA projects – Walton Bridge (C00540250SP) & Prischman Bridge (C00540210SP)**
- \*\*Bohemian Township Chairman Wendell Rohrer to discuss gravel situation on township roads – Discuss, consider & take all necessary action**
- \*\*Bridge Crew update**
- \*\*Oil Crew update**
- \*\*Update from Supervisors on work on Niobrara & Verdigre District Shops**
- \*\*Letter from Tom DeLay on SID #2 wanting Knox County to repair Devils Nest Bridge and public road being taking care of by SID #2**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on placing on file May Zoning Permits Report**
- \*\*Discuss, consider & take all necessary action on placing on file the September 19, 2018 Board of Adjustments meeting minutes**

**COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on sale of 2011 Ford Expedition to City of Bloomfield**

**EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:**

- \*\*Flooding update**

**COUNTY ATTORNEY TO MEET WITH BOARD AT 11:00 A.M.**

- \*\*Discuss, consider & take all necessary action on Devils Nest Roads**
- \*\*Discuss, consider & take all necessary action on Devils Nest SID #2 Election**

**PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS**

**ADDITIONAL BUSINESS:**

- \*\*9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- \*\*10:00 A.M. – BOARD OF EQUALIZATION**
- \*\*10:15 A.M. – SEE HWY. SUPT. ABOVE**
- \*\*10:45 A.M. – Advertised public hearing for Class C-123000 Liquor License Application for Camp Missouri LLC dba CJ's at the Lake**
- \*\*11:00 A.M. – SEE HWY. SUPT. ABOVE**
- \*\*11:00 A.M. – SEE COUNTY ATTORNEY ABOVE**
- \*\*Discuss, consider & take all necessary action on lowering NIRMA auto physical damage deductible from \$2,500 to \$1,000**
- \*\*Discuss, consider & take all necessary action on reappointment of Jim Scott to the Knox County Veterans Committee for another 5-year term**
- \*\*Discuss, consider & take all necessary action on letter to Dept. of Revenue requesting list of all active**

**lodging tax permit holders in Knox County**

**\*\*Discuss, consider & take all necessary action on 911 Wireless Funding Resolution**

**\*\*Discuss, consider & take all necessary action on placing on file the Clerk of District Court May Fee Report**

**\*\*Discuss, consider & take all necessary action on Z's Country Club Special Designated Liquor License Form 200 for family reunion on June 29, 2019**

**\*\*Discuss, consider & take all necessary action on Z's Country Club Special Designated Liquor License Form 200 revision for Wedding Anniversary/Outdoor Bank on August 24, 2019 (replaces previous request)**

**\*\*Discuss, consider & take all necessary action on placing on file Treasurer's Report of Collection of Delinquent Personal Property Taxes FY 2017 & Prior**

**\*\*Discuss, consider & take all necessary action on Sheriff's Report on Collection of Taxes from October 30, 2018 to June 7, 2019**

\*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 the 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 executive session as per Section 84-1410 Nebraska Revised Statutes. 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 the 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 executive session as per Section 84-1410 Nebraska Revised Statutes.