



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, January 26, 2023 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 January 12, 2023 MEETING; REVIEW CORRESPONDENCE
HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:**

- **11:10 A.M. - Road employee evaluations
- **Results of Knox County Shop Inspection List
- **Discuss moving snow after storms

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action for appointment of Emergency Manager Jelinek as primary representative & Knox County Clerk Fischer as secondary representative to the Emergency Management Regional group (Northeast PET Region)
- **Discuss, consider & take all necessary action on replacing Command Trailer

**PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS
SCHEDULED BUSINESS:**

- **9:45 A.M. - Discuss, consider & take all necessary action on vendor claims
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE
- **10:30 A.M. – Discuss, consider & take all necessary action on Building & Grounds projects
- **11:10 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List from Jan. 10-26, 2023
- **Discuss, consider & take all necessary action on placing on file the Weed Superintendent’s Annual Reports
- **Discuss, consider & take all necessary action on review of draft of Contractor Agreement with Elizabeth Doerr as

Zoning Advisor

- **Discuss, consider & take all necessary action on appointing Spirited Citizen to the NCDHD Board
- **Discuss, consider & take all necessary action on Reuse Loan Semi-Annual Report
- **Legislative updates
- **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 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.