



# KNOX COUNTY 1873

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Wednesday, September 20, 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 September 6, 2023 MEETING; REVIEW CORRESPONDENCE**

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

\*\*Discuss, consider & take all necessary action on adopting resolution to direct Chairman to sign Project #HSIP-STWD(203), CN 01063, Statewide Stop Sign Program

\*\*Discuss, consider & take all necessary action on roadside mowing – County Roads & Township Roads

\*\*Bridge Crew update

\*\*Oil Crew update

\*\*Crofton Fire District requests driveway culvert for new building along Rec Road

\*\*Review of Knox County Road Budget, Expenditure Report, Equipment Cost & District Inventory Reports

**EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:**

\*\*Discuss, consider & take all necessary action on resolution on approved Conditional Use Permit #CU0015D Toy Shed Storage LLC

\*\*Discuss, consider & take all necessary action on August Zoning Permit Report

\*\*Updates

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

**SCHEDULED BUSINESS:**

\*\*9:00 A.M. – 2023/2024 Advertised Public Budget Hearing – Discuss, consider & take all necessary action

\*\*9:00 A.M. – Special Advertised Public Hearing to Set 2023 Final Tax Request – Discuss, consider & take all necessary action

\*\*After Budget Hearing – Discuss, consider & take all necessary action on payroll and vendor claims

\*\*10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA

\*\*10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE

\*\*11:00 A.M. – Clarification of new mileage guidelines with Extension Educator Hanefeldt

\*\*11:15 A.M. – Discuss, consider & take all necessary action on Visitor's Improvement Grant to Niobrara State Park

\*\*11:30 A.M. –Wendell Rohrer to meet with Board on ROW to his property

**ADDITIONAL BUSINESS:**

\*\*Discuss, consider & take all necessary action on Receipts Revenue List September 5 – 18, 2023

\*\*Discuss, consider & take all necessary action on Santee South bridge project request for comment

\*\*Discuss, consider & take all necessary action on placing on Treasurer's Report of List of All Real Property advertised having Delinquent Taxes in Feb. 2023 & not sold and to direct the County Treasurer to proceed with issuance of tax sale certificates to the County upon any real property with delinquent taxes

\*\*Discuss, consider & take all necessary action on Operation Green Light Resolution

\*\*Discuss, consider & take all necessary action for the adoption of Resolution for Adoption & Appropriations of the 2023/2024 Knox County Budget

\*\*Discuss, consider & take all necessary action for approval & adoption of Resolution setting 2023/2024 Final Property Tax Request at \$3,615,935.98 and 2023 Tax Rate at 0.161271

\*\*Discuss, consider & take all necessary action on approving & authorizing Chairman to sign Knox County 2023/2024 Budget Message

\*\*Discuss, consider & take all necessary action for adoption of Resolution for transfer of funds by claims process from Co. General Fund to the Co. Road Fund for Fiscal Year 2023/2024

\*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Inheritance Fund to Co. General Fund as tax relief on the Bloomfield North Road project third loan payment for Fiscal Year 2023/2024

\*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Co. General Fund to Flowage Easement Road Fund (Bloomfield North third loan payment) as tax relief for Fiscal Year 2023/2024

\*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Co. General Fund to C & C Development Fund for Fiscal Year 2023/2024

\*\*Discuss, consider & take all necessary action on placing on Treasurer's Report of List of All Real Property advertised having Delinquent Taxes in Feb. 2023 & not sold and to direct the County Treasurer to proceed with issuance of tax sale certificates to the County upon any real property with delinquent taxes

\*\*Discuss, consider & take all necessary action on Security Interest Subordination Agreement on Reuse Loan #6872423

\*Update on Joint Public Hearing scheduled for September 20, 2023 at 6:00 P.M. at "The Barn at God's Country"

\*\*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.