

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 13, 2024 - 9:00 A.M.

A current copy of the Open Meetings Act is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the January 9th meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald and Part-time Road Supt., Arnold Mellick, to discuss ongoing road and bridge projects.
5. 9:45 A.M. Angela Abts, Extension Educator, 4-H & Youth Development and 4-H Guest.
6. Shea Scollard & Sara Kumm, Emergency Management updates.
7. Approve Emergency Manager Performance review for the EMPG grant guidelines.
8. Discuss purchase of Heaters for the Road Shops.
9. Discuss Side Dump.
10. NACO Spring Workshop March 15, Norfolk. RSVP
11. 10:50 A.M. Nancy Johnson, Fair Board update.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. Reconvene as Board of Supervisors.
14. Approve Veterans Service Committee's Quarterly report for quarter ending December 2023.
15. Direct County Clerk to advertise for bids for gravel.
16. Discuss and Approve for County Treasurer to pay Estray.
17. Approve and sign EAP with Mercy One.
18. Discuss Annual Jail Standards Evaluation.
19. Discuss Jail/ Courthouse plans.
20. 12:00 P.M. Break for Lunch.
21. 1:00 P.M. reconvene.
22. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
23. Public comment 5- minute limit.
24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
25. Approve claims.
26. ARPA Grant discussion.
27. LATCF Grant discussion.
28. Discuss Townships.
29. Committee Reports.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 14, 2023 - 11:00 A.M

1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.