

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—NOVEMBER 12, 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 last 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. Bridge match discussion.
6. Motion for Chair to Sign Nebraska Year-End Certification of County Hwy. Supt. Incentive.
7. Approve and sign resolution Year-End Certification of Highway Supt for 2024.
8. Discuss Highway Supt. for 2025.
9. Shea Scollard & Sara Kumm, Emergency Management updates.
10. 11:00 A.M. recess to convene as Board of Equalization.
11. 12:00 P.M. Break for lunch.
12. 1:00 P.M. reconvene as Board of Supervisors.
13. Public comment. 5-minute limit.
14. 1:00 P.M. County Attorney, Leland Miner to meet with the Board.
15. Approve Fee Engagement agreement with Cline.
16. Approve & sign Resolution for NIRMA Intergovernmental/Interlocal Agreements.
17. Approve Sheriff's Jail Report.
18. Review County Treasurer's Distress Warrant Report.
19. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
20. Motion to allow the Treasurers Department to dispose of items on inventory
21. Approve claims.
22. ARPA grant discussion.
23. Jail/Courthouse discussion.
24. Township discussion.
25. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 12, 2024 - 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.

Leverage our Knowledge with Compromise

Strategic, directed decisions