

AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 14, 2025 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 and notice to the public of location of posted Open Meetings Law for re-organizational meeting.
2. Chair asks for motion to appoint a temporary Chairman.
3. Motion to appoint Temporary Chairman.
4. Temporary Chairman calls for nominations for 2025 Chairman.
5. Motion to appoint 2025 Chair.
6. Motion to show this meeting was preceded by due and legal notice
7. Motion to approve the minutes of the last meeting as written.
8. Chairman to discuss Committee appointments for 2025. Motion to approve appointments.
9. 9:15 A.M. Part-time Road Supt. and Engineer, Brian McDonald to meet with the Board.
10. Discuss December tabled Road closing in 3-31-4.
11. Brian to discuss with Board to consider closing 576 Ave. Road between 869 Road & 870 Road. Order Road Superintendent to do Study if warranted.
12. Motion to Pay Order #1 for the 861 and 588 Improvement project.
13. Discuss change order #2 and motion to pay application #3 both for the Ponca West Project #222165.
14. Shea Scollard & Sara Kumm, Emergency Management updates.
15. 10:30 A.M. Randy Lukken from the Ponca American Legion.
16. 10:45 A.M. Lynn Mellick with the Dixon County CVB to present updates done in 2024.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. Board to make quarterly visit to the jail.
19. 12:00 P.M. Break for lunch.
20. 1:00 P.M. Board to reconvene.
21. 1:00 P.M. Public Comment.
22. Leland Miner, County Attorney to meet with the Board.
23. Review and Motion for chair to sign Easement Agreement for Lots 16,17,18,19,20 and 21 Block 5, in the Original Town of Allen, Dixon County regarding the Dixon County Weed Department.
24. Discuss Safety Committee recommendations.
25. Motion to authorize County Treasurer to invest monies not needed for day-to-day operations in bonds, etc.
26. Motion to approve DAS mileage rate of 70 cents per mile effective 1-1-2025.
27. Approve authorized paid holidays for 2025.
28. Review Sheriff's Annual Activity Report.
29. Review County Treasurer's Six-Month Report.
30. Approve reports of the County Officials and Treasurer's List of Pledged Securities and Weed department deposit.
31. Discuss renewal of Mercy One Employee Assistance Program (EAP).
32. Discuss Point-C FSA.
33. Motion to approve resolutions for depositories for 2025.
34. Motion to approve the claims.
35. Approve Dixon County Ag Society's (Fair Board) 2024 Report.
36. Maintainer discussion.
37. Discuss townships.
38. Discuss Courthouse repairs.
39. Jail/Courthouse discussion.
40. Committee Reports.
Unfinished business.
New business.
Motion to adjourn.

AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 14, 2025 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.
4. Hold Hearing to discuss Motor Vehicle Exemption Applications.
5. Motion on Motor Vehicle Exemption Applications.
6. Review Tax List Corrections and Exemption Applications.
Unfinished business.
New business.
Reconvene as Board of Supervisors.