

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS— MAY 13, 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 & 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 and Road Supt. Brian McDonald to discuss ongoing road and bridge projects.
5. Discuss Hwy 12 Improvement project.
6. Motion to authorize chair to sign contract with Schmitt Construction for the Allen North project.
7. Motion to authorize chair to sign Pay Application #2 for payment to Oban Construction for the 861 and 588 Improvement project.
8. Motion to authorize chair to sign change order. for the Ponca East project.
9. Motion to Authorize chair to sign Pay application for the Ponca East project.
10. Motion to authorize chair to sign substantial completion for the Ponca East project.
11. Motion to Authorize Chair to sign Pay application #1 to Nelson and Rock Contracting, Inc for the Newcastle East project.
12. Discuss washboard control on roads.
13. Motion for the Dixon County Road Superintendent, to do a road study on 588.5 Ave a one-mile portion of the road between 864 & 865 Roads
14. Motion for the Dixon County Road Superintendent, to do a road study on 576 Ave between 584 & 586 Roads on the Cedar County line.
15. Consider signing resolution to close the South ½ of 576 Ave Between 869 and 870 Roads, Concord Township on The Dixon Cedar County Line. (Jan-Mar 2025).
16. Approve to sign Midwest Engineering, Inc Contract to provide Bridge Inspection in Dixon County in 2025.
17. Approve the signing of the Winnebago Tribe of Nebraska fiber to the home project.
18. Shea Scollard & Sara Kumm, Emergency Management updates.
19. Motion for the Board to sign the Certificate of Completion – Statewide upgrading existing stop sign locations of rural roads resolution.
20. 10:30 Mike Elton, Weed Office, visit with and update County Broad.
21. 11:00 A.M. recess to convene as Board of Equalization.
22. 11:30 A.M. Judith Stanton Grant Administration & Consulting
23. 12:00 P.M. recess for lunch.
24. Reconvene as Board of Supervisors.
25. 1:00 Public comment. 5-minute limit.
26. County Attorney Leland Miner to meet with the Board.
27. Approve the Sheriff’s Union Contract.
28. Approve renewal of Interlocal Agreement with Dakota County for Veteran’s Service Officer.
29. Approve County Official’s Fee Reports and Treasurer’s List of Pledged Securities.
30. Review delinquent tax list.
31. Motion to allow Treasurer Department to dispose of items on inventory not working or outdated.
32. Approve Claims.
33. Courthouse discussion
34. Township discussion
35. Committee Reports
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 13, 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 as written.
4. Review tax list corrections and exemption applications.
5. Motion to set a date in July for property valuation protest hearings.
 - Unfinished business.
 - New business.
 - Reconvene as Board of Supervisors.