

# Dixon County Board Minutes



December 14, 2021

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 14, 2021 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors, and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Andersen, seconded by Nicholson to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Dixon County Road Supt., Arnold Mellick, County Engineer Brian McDonald, and Emergency Manager Shea Scollard was present to discuss ongoing road and bridge projects.

Brian McDonald gave an update on the Emerson North project. Discussion was had on the bridge presentation at the NACO conference by the Soybean Board and grants that are available.

Shea stated that the projects have been submitted to FEMA for approval to use the Bengsten bridge money on.

Geno Berni addressed the Board concerning the Newcastle SW project and how it will affect his water line that crosses the creek at that spot. Engineer McDonald addressed his concerns. The waterline will need to be located.

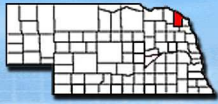
A motion was made by Blohm to amend the 1&6 Year Road Plan to include project C26-(321) Maskell South. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. **Resolution & Ordinance Book 3 Page 135.**

Motion was made by Mackling to authorize the County Clerk to advertise for bids for the Newcastle SW project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The Year-End Certification of County Highway Superintendent for 2021 was approved on a motion by Peterson, Seconded by Mackling. On roll call vote: M.C. Absent: Anderson.

Approval to sign the Resolution for Signing of the Year-End Certification of County Highway Superintendent was on a motion by Blohm, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. **Resolution & Ordinance Book 3 Page 136.**

Arnold James Mellick, License Number S-1315 Class B, was appointed as Dixon County's Highway Supt. for 2022 on a motion by Peterson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.



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The Board discussed the Driveway Policy that was adopted in 2011. It was decided to update the policy and extend the culverts to 40' for driveways and field entrances. The resolution will be on the January agenda to approve. Motion was made by Mackling, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Roger Peterson stated that Nick Verzani has requested a culvert replacement between his driveways crossing to the township road to the north. He stated that Verzani's have the culvert and will install it at no cost to the county under the Interlocal Agreement they have for road maintenance.

Motion was made by Peterson, seconded by Nicholson to advertise for a road worker for the north shed. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The 2022 Printing Schedule was approved on a motion by Mackling, seconded by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

## **Resolution & Ordinance Book 3 Page 137.**

Applications for County Depositories for 2022 were reviewed. Motion was made by Andersen, seconded by Nicholson to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, Security Bank, Allen, Nebraska Public Agency Investment Trust (NPAIT), Lincoln, NE as County Depositories for 2021. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. **Resolution & Ordinance Book 3 Page 138, 140, 143 & 146.**

The Supervisors approved Change Order #2 to include bridge bracing for the Ponca SE project. Motion was made by Mackling, seconded by Peterson. On roll call vote, M.C. Absent: Anderson.

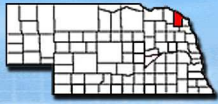
Shea Scollard, Emergency Manager, stated that the County should be getting the NEMA payment for the 2019 flood soon. We have gotten full reimbursement for the COVID expenses. The 911 mapping points have been approved by the state. They are currently working on a radio project between Dakota City and Ponca dispatchers. The Dakota County repeater that is outside Jackson will close the gap for that area. The Village of Newcastle was approved for a siren grant so the siren can be activated by the dispatchers. The Hazard Mitigation agreement has combined the Lower Elkhorn and Lewis & Clark NRD's. This eliminates having separate agreements and fees.

Sara Kumm, 911 Coordinator, reported that the EMS boundaries of Cedar and Dakota Counties will be added into our mapping, and they will put our maps into their systems. The Cedar County paging project is on hold again. The equipment is not strong enough to reach Cedar County. Sara is researching on how to make this project work. The Statewide Radio System is installed and ready to be connected. An ethernet cable needs to be run from the tower to the courthouse. The Public Service Commission says we will be able to use 911 wireless funding on expenses related to the NextGen911 system. The interlocal agreement should be ready to sign in January. This should be installed in March or April. A fire chief's meeting will be held on December 29<sup>th</sup> at 7:00 P.M. in the Allen Firehall. First Aid, AED, Stop the Bleed and CPR training for the road departments and courthouse personnel will be held in January or February.

Motion was made by Andersen to ratify the signing of the agreement for NextGen911 funding, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Nicholson to sign the Interlocal Cooperation Agreement for an Update to the Multi-Jurisdictional Hazard Mitigation Plan, seconded by Blohm. On roll call vote: Motion carried. Supervisors

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voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Peterson to allow the County Treasurer to dispose of non-functioning items on inventory, a list is on file at the County Clerk's office. Seconded by Andersen. On roll call vote: Motion carried.

Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Peterson to allow the Clerk of District Court to dispose of non-functioning items on inventory, a list is on file at the County Clerk's office. Seconded by Blohm. On roll call vote: Motion carried.

Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Mackling to allow the County Attorney to dispose of non-functioning items on inventory, a list is on file at the County Clerk's office. Seconded by Blohm. On roll call vote: Motion carried. Supervisors

voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The Board recessed to meet as Board of Equalization and reconvened with all members present except Anderson.

Amy Kleinberg, Three Rivers Benefits, was present to discuss the Cash-In-Lieu option for health insurance. She also told us to discuss it with our attorney and CPA to construct a document that would include Medicare employees. She also wanted to caution that our stop loss coverage requires 60% employee participation. The Board decided that more information is needed before a final decision is made.

The Board took a break for lunch at 12:00 P.M. The Board reconvened at 1:00 P.M. with all members present except Anderson.

At 1:00 P.M. Chair Lunz opened the Public Hearing on redistricting. Discussion was held on the new supervisor maps. The hearing was closed at 1:10 P.M.

Motion was made by Nicholson to approve the supervisor redistricting resolution, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm,

Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: Mackling.

Absent: Anderson. **Resolution and Ordinance Book 3 Page 158.**

County Attorney, Leland Miner was present to discuss legal concerns of the Board.

The Board discussed the opioid settlement litigation. Motion was made by Peterson to sign up for the

distribution, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said

motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz.

Supervisors voting against: None. Absent: Anderson.

Repairs and updates to the Annex building were discussed. The removal of the wall in the main area, removal of part of the front desk area and new carpet are being looked at. New toilets have been installed.

The Board reviewed the June 2021 Audit Report. It is on file at the County Clerk's office.

The adoption of a resolution to assume township roads in Hooker and Newcastle was tabled until January.

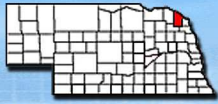
The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion

were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz.

Supervisors voting against: None. Absent: Anderson.

The following claims were presented by the Claims Committee:

**CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services**



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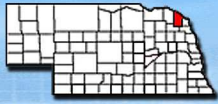


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## GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries		\$ 107,662.78
ANGELA ABTS	MLG	RE	\$ 102.48
DERIC ANDERSON	OCT/NOV MLG	RE	\$ 215.60
APPLIED CONNECTIVE TECHNOLOGIES	#158049	TS	\$ 404.25
BANK OF DIXON COUNTY	MISC	MI/OE	\$ 117.17
BANK OF DIXON COUNTY	MISC EXP	MI	\$ 300.05
BANK OF DIXON COUNTY	MISC EXP	MI	\$ 1,305.22
BEAR GRAPHICS INC	#0883759	OE	\$ 557.19
NEIL BLOHM	MLG	RE	\$ 114.80
BETH BODLAK	TRAIN/MLG/MEAL	RE	\$ 262.01
BRITE	#23715	RP	\$ 1,887.00
C & C COUNTRY STORE, LLC	DIXON CO SHERI	OE	\$ 137.24
DUANE DEAN CHASE	PRIOR YRS SERV	PY	\$ 16.00
VIRGINIA COOK	REIMBURSEMENT	RE	\$ 8.70
COUNSEL	#23AR824796	TS	\$ 180.54
COUNSEL		TS	\$ 25.27
CRARY LAW FIRM	#299891	LS	\$ 95.00
CUBBY'S CORPORATE OFFICE	FUEL	OE	\$ 2,204.36
DAKOTA COUNTY COURT	CRT COSTS	OE	\$ 2.25
DAS STATE ACCOUNTING-CENTRALFINANCE	DIST CRT	TS	\$ 65.00
DAS STATE ACCTG-CENTRAL FINANCE	#1296611	TS	\$ 65.00
DAS STATE ACCOUNTING-CENTRALFINANCE		TS	\$ 448.00
DAS STATE ACCOUNTING-CENTRALFINANCE		TS	\$ 30.88
DES MOINES STAMP MFG CO.	SIG STAMP	OE	\$ 38.90
DIXON COUNTY CLK DIST CT	CHECK FEES	OE	\$ 100.75
DIXON COUNTY COURT	COURT COSTS	OE	\$ 117.00
DIXON COUNTY COURT		OE	\$ 49.00
DIXON COUNTY SHERIFF'S OFFICE	SUMMONS/ARREST	OE	\$ 86.46
DIXON COUNTY TREASURER	BOAT REGISTRAT	MI	\$ 55.00
DIXON COUNTY TREASURER	stamps	MI	\$ 782.64
AUDREY DOHMA	PRIOR YRS SERV	PY	\$ 16.00
EAKES OFFICE PLUS	DIXON COUNTY	OE	\$ 1,579.41
MONICA EBMEIER	MLG	RE	\$ 96.32
KATHY EIFERT	PRIOR YRS SERV	PY	\$ 18.00
ERB AUTO GLASS	#102211	RP	\$ 325.00
GILL HAULING INC	#249364	VS	\$ 122.80
GREAT PLAINS COMM INC	#4027555600	OE	\$ 1,092.31
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$ 2,285.76
GWORKS	SUPER REDISTRI	MI	\$ 2,275.00
INTERSTATE ALL BATTERY CENTER	#1913699029343	SU	\$ 8.00
J & J WELDING	#348	MA	\$ 400.00
JACK'S UNIFORMS & EQUIP	#97997A	VS	\$ 211.85

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K & K CATERING	MEALS	OE	\$	976.50
KROHN CAR CARE	#41463	VS	\$	295.00
JEAN KRUSEMARK	MLG	RE	\$	33.60
LEWIS & CLARK TITLE & ESCROW, INC	#LCTS21-544	VS	\$	191.50
LISA LUNZ	MLG	RE	\$	62.72
LYNN PEAVEY COMPANY	#385065	SU	\$	83.78
M C I	#08693353421	OE	\$	132.42
M I P S, INC	DIXON COUNTY	VS	\$	2,701.14
ALAN MACKLING	MLG	RE	\$	150.00
DONALD L. MACKLING	PRIOR YRS SERV	PY	\$	16.00
DAN MCCABE	PRIOR YRS SERV	PY	\$	25.00
MENARDS-SIOUX CITY	#51881	SU	\$	184.68
MIDWEST ALARM COMPANY INC.,	#354411	VS	\$	280.80
MITIKU MAMO	MLG	RE	\$	29.12
NATIONAL ASSN OF COUNTIES	#202106342	MI	\$	450.00
NE NEB TIRE & TRAILER SALES INC	#9354	RP	\$	246.90
NEBRASKA HEALTH & HUMAN SERVICES	#156996	VS	\$	93.00
NEBRASKA JOURNAL LEADER	#22816/23217	VS	\$	389.58
NEBRASKA LAW ENFORCEMENT	#10465	MI	\$	72.00
NEBRASKA SHERIFF'S ASSOCIATION	#2100	MI	\$	105.00
NORTHEAST COMMUNITY COLLEGE	#CRN60440	MI	\$	1,417.50
NORTHEAST NEBR TELEPHONE CO	#10743086	VS	\$	46.19
NORTHEAST POWER	20571-5-3-6	VS	\$	1,168.83
ONE OFFICE SOLUTION	B#7077	SU	\$	885.36
ROGER PETERSON	SEPT/OCT/NOVML	RE	\$	450.00
PAUL PFISTER	PRIOR YRS SERV	PY	\$	11.00
PONCA COOPERATIVE, LLC	#976593	VS	\$	54.38
PONCA PUBLIC UTILITIES	2616/2617/3160	VS	\$	283.80
PROVIDENCE MEDICAL CENTER	#5004086	VS	\$	1,744.20
R ROHAN ELECTRIC LLC	#0002228	VS	\$	89.56
REGION IV BEHAVIORAL HEALTH SYSTEM	3RD QUARTERPMT	VS	\$	4,396.50
SARAH ROBERTS	MLG	RE	\$	98.56
SHEA SCOLLARD	CELL	OE	\$	75.00
STAPLES CREDIT PLAN	#2951301581	SU	\$	104.33
STRATTON,DELAY,DOELE,CARLSN,BUETTNR	EXP REP	LS	\$	16,732.39
THOMSON REUTERS-WEST	#845436013	LS	\$	1,748.06
THURSTON COUNTY SHERIFF'S OFFICE	INMATE BOARDIN	OE	\$	1,350.00
UNION COUNTY SHERIFF OFFICE	CRT COSTS	OE	\$	67.00
UNIVERSITY OF NEBRASKA - LINCOLN	RENT	OE	\$	541.67
UNIVERSITY OF NEBRASKA-LINCOLN	CLELL	OE	\$	215.11
VERIZON WIRELESS	JET PACK	OE	\$	80.02
VERIZON WIRELESS		OE	\$	402.12
VISA	INK	OE/MI	\$	171.19
AMY WATCHORN	MLG	RE	\$	361.67

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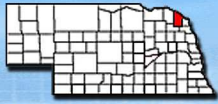
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ROBERT WENDTE	PRIOR YRS SERV	PY	\$ 18.00
<b>ROAD FUND</b>			\$ 57,235.39
Road Employees	Salaries		\$ 26,955.42
AIRGAS USA LLC	#9984099356	VS	\$ 54.00
AMERICAN BROADBAND CABLE	#0000063351	VS	\$ 73.00
B'S ENTERPRISES INC	#2211124	OE	\$ 10,121.00
BANK OF DIXON COUNTY	LN#82626	CO	\$ 3,438.76
BANK OF DIXON COUNTY		OE	\$ 241.20
BOMGAARS	#18863294	SU	\$ 111.99
HOLLY A. BROWN CONSTRUCTION,INC.,	#1884	VS	\$ 9,800.00
COUNTRYSIDE GAS & GROCERY	#CUST#1	OE	\$ 1,328.82
DAKOTA COUNTY	1/2 SHARE SOUT	MI	\$ 6,390.75
DIXON COUNTY NOXIOUS WEED CONTROL	BAREGROUND	VS	\$ 7,795.00
EKBERG AUTO PARTS	#459798	RP	\$ 10.77
EMME SAND & GRAVEL, INC	#7569	OE	\$ 16,301.04
GROSSENBURG IMP	#1449300	SU	\$ 23.25
J E O CONSULTING GROUP INC	1285917/128915	VS	\$ 20,848.75
CARL & SHAWNA LAMB	#66	OE	\$ 500.00
LINDE GAS & EQUIPMENT INC.	#67333669	OE	\$ 47.85
LORENSEN LUMBER & GRAIN, LLC	#91887	SU	\$ 2,100.00
MARRONS CONVENIENCE & SERVICE	#100341151	OE	\$ 6,976.69
MIDWEST ENGINEERING, INC	#E21016-2	VS	\$ 8,500.00
MIDWEST SERVICE & SALES CO	#0031633	SU	\$ 2,841.95
NE NEB TIRE & TRAILER SALES INC	#15155/15177	VS	\$ 368.00
NORTHEAST GLASS	#8380	OE	\$ 1,405.00
NORTHEAST NEBR TELEPHONE CO	#10743198/	OE	\$ 167.87
NORTHEAST POWER	21571-1-2	OE	\$ 152.80
PONCA COOPERATIVE, LLC	DIXON CO ROADS	OE	\$ 930.88
POWERPLAN	#1713074/	VS	\$ 641.92
JEROME ROBERTS	CLEAN DITCH	VS	\$ 1,050.00
ROD'S REPAIR	#25405	VS	\$ 20.00
SIOUXLAND GRASS & FORAGE, LLC	#14504	VS	\$ 2,210.00
UNITY POINT CLINIC/OCCUPATIONAL MED	#98724	OE	\$ 57.00
WAKEFIELD CITY CLERK	#2082-4107	VS	\$ 111.06
WARREN OIL	DIESEL	OE	\$ 9,007.95
			\$ 113,627.30
<b>INSURANCE FUND</b>			
DIXON CO. HEALTH INS ACCT 5207621	CLAIMS PAID	INS	\$ 160,790.30
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$ 24,737.81
MERCY BUSINESS HLTH SERV/URGNT CARE	EAP#180512	INS	\$ 102.00
			\$ 185,630.11
<b>2430 CANINE (K9) FUND</b>			
BANK OF DIXON COUNTY	THANK U PSTGE	K9	\$ 34.80

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## 2580 COVID AMERICAN RESCUE FUN

LUTZ	#296605	OE	\$	138.00
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## INHERITANCE TAX FUND

MIDWEST ALARM COMPANY INC.,	#282413	VS	\$	8,440.00
MOTOROLA SOLUTIONS, INC	TRANSACTION #	VS	\$	33,620.50
WOODS & AITKEN LLP	#98061115	VS	\$	2,758.83
			\$	44,819.33

## 2910 911 EMERGENCY MANAGEMENT FUND

E-911 Employee	Salary		\$	2,798.79
APCO INTERNATIONAL, INC	MEM#720119	MI	\$	96.00
CENTURY LINK	4026440130	OE	\$	161.62
GREAT PLAINS COMMUNICATIONS	71087	OE	\$	119.16
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$	571.44
H M E, INC	INV#16380	OE	\$	37.00
NORTHEAST POWER	8835030-1-2-3	OE	\$	398.50
PRESTO-X-COMPANY	#4222641	VS	\$	116.00
VISA	MS 365 RENEWAL	SU	\$	513.60
			\$	2,013.32

## 2913 911 WIRELESS SERVICE FUND

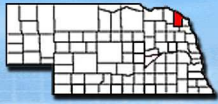
CENTURY LINK	4026440130	OE	\$	395.68
GREAT PLAINS COMMUNICATIONS	71087	OE	\$	291.73

## DIXON COUNTY NOXIOUS WEED FUND

Noxious Weed Employees	Salaries		\$	5,034.39
BOMGAARS	#18872927	SU	\$	124.75
EKBERG AUTO PARTS	#460760	RP	\$	111.99
DOUGLAS R ELLIS	EQUIP RENTAL	ER	\$	500.00
FARMER'S PRIDE COOPERATIVE	#203503	OE	\$	313.87
NORTHEAST NEBR TELEPHONE CO	#10742741	OE	\$	90.02
NORTHEAST POWER	21109-1-2	OE	\$	114.36
U.S. CELLULAR	DIXON CO WEED	OE	\$	102.42

AFLAC			\$	640.46
Dixon County Imprest Payroll Acct			\$	36,175.43
Dixon County Insurance Fund #1275			\$	44.00
First Concord Benefits Group			\$	218.33
Legalshield			\$	171.50
Nationwide Retirement Solutions			\$	985.00
Retirement Plans Div of Ameritas			\$	15,992.97
Retirement Plans Service Center			\$	180.00
Washington National Ins Co.			\$	15.17

## Roads / Bridge Fund



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AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	8,096.76
Dixon County Insurance Fund #1275	\$	10.00
Legal Shield	\$	32.90
Liberty National	\$	41.91
Retirement Plans Div of Ameritas	\$	3,767.23
Washington National Ins Co.	\$	35.95

## 0985 CHILD SUPPORT FUND

Dixon County Imprest Payroll Acct	\$	154.39
Retirement Plans Div of Ameritas	\$	68.25

## 2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	953.04
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	429.00
Mass Mutual Retirement	\$	25.00

## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,160.49
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	803.79

Motion was made by Mackling, seconded by Blohm to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Correspondence was reviewed.

Chair Lunz received information from the Navigator C02 pipeline. There will be informational meetings on January 25, 2022 from 5:00 P.M. to 7:00 P.M. at the Dakota City American Legion and on January 26, 2022 from 10:00 A.M. to 12:00 P.M. at the Wayne City Auditorium. This pipeline will run through most of the county to Illinois.

At 1:45 P.M. Chair Lunz temporarily recessed the meeting to move to the Annex for a video presentation by Prochaska & Associates.

At 2:00 P.M. the Board reconvened at the Annex with all members present except for Anderson.

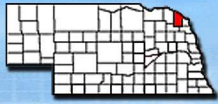
Zach Svoboda and Bill Huey from Prochaska & Associates gave a presentation on Phase 1 of the jail/courthouse assessment. They also gave guidelines on the next step in the process.

Committee reports were given. The road shops would like to purchase a skid loader to be used jointly. The topic will be placed on the January agenda.

The Noxious Weed Board deposited \$6,441.70 this month.

Cindy Geis was present to give public comment. She questioned where the possible new jail would be built.





# Dixon County Board Minutes



December 14, 2021

There being no further business to come before the Board, motion was made by Peterson, seconded by Mackling to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The Board adjourned at 3:40 P.M.

ATTEST: \_\_\_\_\_

**CINDY PURUCKER  
DIXON COUNTY CLERK**

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**LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF SUPERVISORS**

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on December 14, 2021, at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: Anderson. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Mackling to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Andersen, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

There were no tax list corrections and no exemption applications to review.

A hearing will be held on January 11, 2022 at 11:00 A.M. to consider Motor Vehicle Exemptions applications.

Amy discussed the bill introduced by Senator Erdman regarding Consumption Tax and voters really need to learn about what they are voting for.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST: \_\_\_\_\_

**CINDY PURUCKER  
DIXON COUNTY CLERK**

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**LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF EQUALIZATION**