

Dixon County Board Minutes



January 11, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2022 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 11, 2022. The meeting was opened with the Pledge of Allegiance. Notice was given to the public of the location of the posted Open Meetings Law. The following constitutes the Dixon County Board of Supervisors for 2022:

Don Andersen	District #1
Deric Anderson	District #2
Roger Peterson	District #3
Neil Blohm	District #4
Lisa Lunz	District #5
Terry Nicholson	District #6
Alan Mackling	District #7

On roll call, members present were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Lisa Lunz, Deric Anderson, and Roger Peterson. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Lisa Lunz, Chair of the 2021 Board asked for a motion to appoint a Temporary Chair. Motion was made by Nicholson, seconded by Blohm to appoint Neil Blohm as Temporary Chairman. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Temporary Chairman Blohm asked for nominations from the Board for Chairman for 2022. Nicholson made motion to nominate Lisa Lunz, seconded by Andersen. Motion was made by Peterson, seconded by Nicholson that nominations cease, and a unanimous ballot be cast for Lisa Lunz as chair for 2022. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson. Absent: None. Supervisors voting against: None. Lunz abstained.

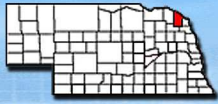
Chair Lunz called for nominations of Vice-Chair. Peterson nominated Neil Blohm as Vice-Chair, seconded by Nicholson. Motion by Peterson that nominations cease, and a unanimous ballot be cast for Neil Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Neil Blohm was appointed as Vice-Chair for 2022.

Motion was made by Andersen, seconded by Blohm to show by the records 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, the Dixon County website and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Peterson, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

After discussion of the committees, the following appointments were made:

Motion was made by Peterson, seconded by Blohm to approve the Committees for 2022. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan



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Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The person whose name heads the list of each Committee is designated as the Chairman of that Committee (23-272).

The regular meeting of the Board shall be held on the second Tuesday of January. All other meetings are adjourned meetings.

Part-time Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald updated the Board on the progress on the Emerson North FHW bridge. The letting is tentatively set for February. He also updated the status of the last of the FEMA projects.

Martinsburg SW project that relocated 583.5 road south of highway 20 has been opened, the land for the old road will revert back to the adjacent landowner.

At 9:30 A.M. bids were opened for the Wakefield West and Newcastle Southwest projects. The bids were as follows:

A&R Construction Co. – Wakefield West - \$218,302.44 with a start date of November 2022. No bid for Newcastle SW.

Dixon Construction Co. – Newcastle SW - \$746,324.75 with a start date of September 6, 2022. No bid for Wakefield West.

Engineer McDonald recommended the Board accept the bids pending a review of the numbers. Motion to accept the low bids pending a review of the numbers was made by Nicholson, seconded by Anderson. On roll call vote. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on a new driveway resolution. It was agreed to extend the culvert width to forty foot and anything in excess of that width will be at the expense of the landowner. Motion was made to adopt the resolution by Anderson, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3, page 175.**

On a motion by Peterson and second by Anderson to appoint Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 3 Page 176.**

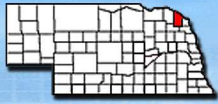
Shea Scollard was appointed as primary rep. and Sara Kumm as alternate rep. to the Northeast Regional Governance Board for the Northeast Planning, Exercise, Training & Interoperable Communications Region, and a Memorandum of Understanding for the Northeast Region Planning Committee approved on a motion by Andersen 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 3 Page 177.**

The Emergency Management Performance Review for EMPG grant guidelines were tabled until next month. They will be completed by Chair Lunz after interviews are completed.

Shea Scollard and Sara Kumm were present to give Emergency Management Updates. Shea told the Board the FEMA projects are still in the approval process. Cyber training program is still running. The EMPG audit is scheduled for next week. There will be grain bin training with the area fire/rescue personnel.

Sara Kumm informed the Board that she has been working on the Statewide Radio System. We will be able to use the wireless money to pay the expenses. NextGen 911 equipment is coming in. The interlocal agreement for the NextGen911 is being rewritten again. EMS lines were received from Cedar and Dakota Counties for the mapping system.

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A grant from NIRMA for \$970.11 to defray the cost of winter safety coats was received. Sara is going to apply for a grant to replace the deputy radios and handheld radios.

Supervisor Blohm made a motion to approve Change Order #3 for the Ponca SE project, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Don Andersen stated he is on the Ponca City agenda this month to discuss the gutter east of the courthouse.

Motion was made by Mackling seconded by Peterson to allow the Allen Road shop to dispose of non-functioning items on their inventory. A list is on file at the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Nicholson made motion to approve the sale of a 2004 Freightliner at the Taylor & Martin auction on January 20th. 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Application from Bank First and NPAIT to be approved as a County Depository for 2022 were reviewed. Motion was made by Peterson, seconded by Blohm to adopt resolutions approving Bank First, Wakefield, NE and NPAIT as County Depositories for 2022. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Pages 178 and 180.**

The County Treasurer was authorized to invest monies not needed for day-to-day operations in bonds, etc. on a motion by Nicholson 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The mileage reimbursement rate change to .585 cents per mile effective January 1, 2022 was approved on a motion by Blohm and a second by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Treasurer's Six-Month Report was reviewed.

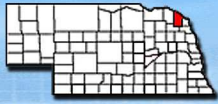
The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and second by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

Nebraska Department of Environmental Quality notified the County Clerk that the Scrap Tire Grant for 2022 was denied. Cedar County will be holding an event that will include Dixon County. We will be notified of when their event is.

Discussion was had on appointing a shop/road foreman for each road shop. A majority of the supervisors agreed it was good to have someone to oversee the day-to-day duties. The foreman would make .50 over the highest paid road employee. They would not have the ability to hire or fire but can make recommendations to the supervisors based on job performance. The Allen shop is ready to appoint a shop/road foreman, but the Newcastle shop is not. Supervisor Anderson made a motion to approve a shop/ road foreman as warranted at the discretion of the supervisors, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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Chair Lunz would like to have Pam Bourne or Zelle give a presentation on best employment practices.

Cathy Stilwell, payroll clerk, was present to answer questions regarding the time clocks. The Board would like to have a meeting with the road employees on protocol before going live with the time clocks. Potentially we will go strictly to time clock on February 20, 2022.

JoAnn Brennan, County Treasurer, visited with the Board about data fees she is collecting. Currently we are charging fees to escrow companies that are also being charged by MIPS for the same information. Most counties do not charge the data fees anymore. Supervisor Nicholson made a motion to discontinue charging for data fees from the escrow companies that are being charged fees by MIPS. 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

The Board made their quarterly tour of the jail.

The Board recessed for lunch at 12:00 P.M and reconvened at 1:00 P.M with all members present.

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

An estray claim was filed with the county. Leland Miner explained what an estray claim is. Roger Schindler was present to request a continuance on paying the claim. Attorney Miner told Mr. Schindler that he can pursue the case as a civil matter if he does not agree with the Boards decision. The Board discussed the claim.

Supervisor Peterson made a motion to authorize the County Treasurer to pay the estray claim to George Koch for \$520.00 for feed and damages, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The balance held in the Estray Fund is to be paid to Mr. Schindler.

Resolutions were discussed on the assumption of maintenance of township roads in Hooker and Newcastle Townships. The Newcastle Township Road is 587 Avenue from north of Highway 12 to 883 Road in between sections 35 & 36, Township 31 North, Range 5 East. The Hooker Township roads are approximately 4.5 miles beginning on 882 Road and proceeding east from 577 Avenue to 580 Avenue; then North on 580 Avenue to 883 Road; then East one mile on 883 Road to 583 Avenue; all in Township 31 North, Range 4 East.

Anderson made motion to approve the resolution for the assumption of roads in Newcastle Township, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3, Page 183.**

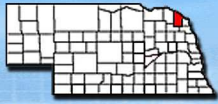
Anderson made motion to approve the resolution for the assumption of roads in Hooker Township, seconded by Lunz. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3, Page 185.**

There were no bids for the windows and pass-through tray for the Assessor's and Treasurer's offices.

Dylan Glaser with CP Strategies gave a presentation on the Summit CO2 pipeline.

Discussion was had on the courthouse/jail assessment. The next phase deals with preliminary plans and appointing a citizens committee if we move forward. Nicholson made motion to move forward with Phase II, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on mowing of county roads. Since it is already a law there would be no need to pass a resolution. According to State Statute 39-1811. Landowners are responsible for mowing the roads adjacent to their property. The only time mowing will be done is when it is late in the year and there is a chance of snow



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drifting onto the roadway. Landowners will be notified there has been a change in policy. Motion was made by Anderson, seconded by Mackling to follow state statute for mowing roads. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on an Interlocal Agreement with the City of Ponca for monitoring of police, fire and rescue telephone and radio calls for the City of Ponca by the Sheriff's Department for a fee. Motion was made by Peterson and seconded by Anderson to adopt the agreement and present it to the City of Ponca for approval. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Safety Committee recommendations were submitted. The south shed would like more than two electrical outlets. Supervisor Blohm is looking into having some more installed.

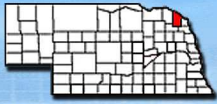
The Sheriff's 2021 Activity Report was reviewed.

The Noxious Weed deposited \$15,691.50 last month.

The Claims Committee presented the following claims:

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

Courthouse empl.,supv. & coord.		137998.64
ANGELA ABTS	RE	\$33.60
DERIC ANDERSON	RE	\$142.80
DON ANDERSEN	RE	\$259.84
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$389.25
ART KATHOL APPLIANCE, INC	VS	\$561.43
BANK OF DIXON COUNTY	MI/OE	\$446.99
BANK OF DIXON COUNTY	MI/OE	\$516.08
BANK OF DIXON COUNTY	MI/OE	\$18,085.01
BLUE 360 MEDIA, LLC	MA	\$262.34
BRAD'S PLUMBING	VS	\$500.00
C & C COUNTRY STORE, LLC	OE	\$6.08
CHASE PEST SERVICES	VS	\$35.00
DUANE DEAN CHASE	PY	\$16.00
COUNSEL	TS	\$29.99
COUNSEL	TS	\$86.71
COUNTRY INN & SUITES-KEARNEY	VS	\$1,870.00
CUBBY'S CORPORATE OFFICE	OE	\$3,076.79
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$448.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$30.88
DETECTACHEM	SU	\$329.14
DIXON COUNTY CLERK OF DISTRICT CRT	SU	\$200.55
DIXON COUNTY CLK DIST CT	OE	\$108.00



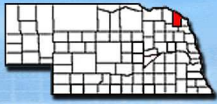
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DIXON COUNTY COURT	OE	\$314.00
DIXON COUNTY INSURANCE FUND #1275	INS	\$400,000.00
DODGE COUNTY	MI	\$2,608.27
AUDREY DOHMA	PY	\$16.00
KATHY EIFERT	PY	\$18.00
ELECTRONIC ENGINEERING COMPANY	VS	\$307.50
FITZGERALD, VETTER & TEMPLE	LS	\$1,186.70
GILL HAULING INC	VS	\$122.80
GREAT PLAINS COMM INC	OE	\$1,103.66
GROUP RESOURCES OF IOWA, LLC	INS	\$2,285.76
THE HOME DEPOT PRO	SU	\$580.50
JEFFREY L HROUDA ATTORNEY AT LAW	LS	\$1,300.85
HUBER & ASSOCIATES INC	VS	\$1,050.00
JACK'S UNIFORMS & EQUIP	VS	\$466.80
JORGENSEN LAW OFFICE	OE	\$2,875.71
K & K CATERING	OE	\$1,298.50
KELLER PHARMACY	OE	\$29.95
LANDMARK SURVEYING ASSOCIATES	VS	\$387.00
LISA LUNZ	RE	\$331.52
M C I	OE	\$136.82
M I P S, INC	VS	\$3,348.02
ALAN MACKLING	RE	\$150.00
DONALD L. MACKLING	PY	\$16.00
DAN MCCABE	PY	\$25.00
MITIKU MAMO	RE	\$131.04
N A C O	VS	\$200.00
NEBRASKA COUNTY ASSESSORS ASSN	MI	\$60.00
NEBRASKA CLERK OF DIST COURT ASSOC	LS	\$50.00
NEBRASKA HEALTH & HUMAN SERVICES	LS	\$81.00
NEBRASKA JOURNAL LEADER	VS	\$258.11
NORTHEAST COMMUNITY COLLEGE	MI	\$94.50
NORTHEAST NEBR COUNTY ASSESSOR ASSN	MI	\$25.00
NORTHEAST NEBR TELEPHONE CO	VS	\$45.55
NORTHEAST POWER	VS	\$1,531.44
ONE OFFICE SOLUTION	SU	\$816.22
PAUL PFISTER	PY	\$11.00
PONCA FAMILY DENTISTRY LLC	VS	\$708.00
PONCA PUBLIC UTILITIES	VS	\$446.37
REGION IV INC	VS	\$2,035.50
QUIN ROHAN	RE	\$274.92
SHEA SCOLLARD	RE	\$75.00

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STAMP FULFILLMENT SERVICES	SU	\$705.80
STAPLES CREDIT PLAN	SU	\$233.29
THOMSON REUTERS-WEST	LS	\$1,748.06
UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$541.67
UNIVERSITY OF NEBRASKA-LINCOLN	OE	\$90.14
VERIZON WIRELESS	OE	\$80.02
VERIZON WIRELESS	OE	\$402.12
VISA	OE	\$103.51
WAKEFIELD REPUBLICAN	VS	\$411.23
AMY WATCHORN	RE	\$138.75
ROBERT WENDTE	PY	\$18.00

ROAD FUND

Road Employees		\$33,861.46
AMERICAN BROADBAND CABLE	VS	\$73.00
BANK OF DIXON COUNTY	MI	\$3,438.76
BANK OF DIXON COUNTY	MI	\$144.39
BOMGAARS	SU	\$297.39
HOLLY A. BROWN CONSTRUCTION,INC.,	VS	\$9,800.00
COUNTRY INN & SUITES-KEARNEY	VS	\$280.50
COUNTRYSIDE GAS & GROCERY	OE	\$653.16
EKBERG AUTO PARTS	RP	\$583.79
EMME SAND & GRAVEL, INC	OE	\$23,748.40
GROSSENBURG IMP	VS	\$6.78
HANSEN BROTHERS PARTS & SERVICE INC	RP	\$238.52
J & J WELDING	OE	\$380.00
J E O CONSULTING GROUP INC	VS	\$11,658.75
JERRY'S SERVICE INC.	RP	\$1,352.60
LINDE GAS & EQUIPMENT INC.	OE	\$49.32
MARRONS CONVENIENCE & SERVICE	OE	\$423.79
ARNOLD MELICK	RE	\$252.00
MID-AMERICAN RESEARCH CHEM	VS	\$367.80
MIDWEST SERVICE & SALES CO	VS/OE	\$1,980.00
MIDWEST STORM SHELTERS,LLC	VS	\$12,576.76
MILLER BUILDING SUPPLY	VS	\$108.65
N M C EXCHANGE LLC	VS	\$745.29
NEBRASKA JOURNAL LEADER	VS	\$172.98
NORTHEAST NEBR TELEPHONE CO	OE	\$166.88
NORTHEAST POWER	OE	\$173.03
PONCA COOPERATIVE, LLC	OE	\$80.00
POWERPLAN	VS	\$1,165.55

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ROD'S REPAIR	RP	\$556.00
SAPP BROS. PETROLEUM, INC.,	OE	\$5,432.06
VERMILLION ACE HARDWARE	SU	\$239.22
VERZANI FARMS LLC	OE	\$4,825.00
WARREN OIL	OE	\$860.70

COUNTY VISITORS IMPROVEMNET

WAKEFIELD REPUBLICAN	VS	\$5.89
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R.O.D. PRESERVE & MODERN

BEAR GRAPHICS INC	SU	\$313.04
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INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$121,547.57
GROUP RESOURCES OF IOWA, LLC	INS	\$24,460.57
MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$102.00

VETERANS AID FUND

DIXON COUNTY VETERANS SERVICE OFFIC	OE	\$1,500.00
WILLARD JOHNSTON	RE	\$400.00

INHERITANCE TAX FUND

PROCHASKA & ASSOCIATES INC.	RE	\$4,127.99
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911 EMERGENCY MANAGEMENT

E-911 Employee		3813.33
CENTURY LINK	VS	\$189.07
CENTURYLINK	VS	\$0.46
GREAT PLAINS COMM INC	OE	\$111.41
GROUP RESOURCES OF IOWA, LLC	INS	\$571.44
NORTHEAST NEBR TELEPHONE CO	VS	\$71.82
NORTHEAST POWER	VS	\$397.61

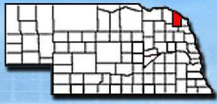
911 WIRELESS SERVICE FUND

CENTURY LINK	OE	\$462.91
GREAT PLAINS COMM INC	OE	\$272.76
NORTHEAST NEBR TELEPHONE CO	OE	\$175.73

NOXIOUS WEED FUND

Noxious Weed Employees		\$7,324.80
MARLIN BOSE	RE	\$50.40

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EKBERG AUTO PARTS	RP	\$111.99
FARMER'S PRIDE COOPERATIVE	OE	\$447.68
RAYMOND T KNEIFL	RE	\$53.76
JIM LUNZ	RE	\$117.96
NEBRASKA WEED CONTROL ASSOCIATION	OE	\$330.00
NORTHEAST NEBR TELEPHONE CO	VS	\$89.93
NORTHEAST POWER	OE	\$128.58
JON RAHN	RE	\$5.60
COLE ROEBER	RE	\$44.80
U.S. CELLULAR	OE	\$102.17

AFLAC	\$	596.78
Dixon County Imprest Payroll Acct	\$	34,908.99
Dixon County Insurance Fund #1275	\$	44.00
First Concord Benefits Group	\$	818.33
Legalshield	\$	171.50
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	15,729.99
Retirement Plans Service Center	\$	180.00
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	7,951.01
Dixon County Insurance Fund #1275	\$	9.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	3,689.32
Washington National Ins Co.	\$	35.95

0985 CHILD SUPPORT FUND

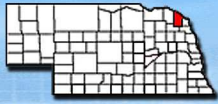
Dixon County Imprest Payroll Acct	\$	130.39
Retirement Plans Div of Ameritas	\$	59.86

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	939.64
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	429.00
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

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Dixon County Imprest Payroll Acct	\$ 2,139.58
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 803.79

Motion was made by Peterson, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A date of January 27, 2022 at 9:00 A.M. was set to discuss the county road map and townships. They will meet in the Annex building.

Supervisor Lunz stated that Cash-In-Lieu will be discussed and offered when we renew our health insurance policy in July.

Supervisor Lunz also shared the new ARPA guidelines allowing government services without a loss calculation.

Chair Lunz left the meeting at 2:25 P.M.

Vice-Chair Blohm took over the meeting.

Committee Reports: Supervisor Nicholson stated that the Health Board needs an At Large Person for the committee.

Public Comment: Cindy Geis stated that she had a Republican Candidate Forum in Wakefield January 9, 2022 that was well attended.

There being no further business to come before the Board, motion was made by Anderson, seconded by Andersen 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, Deric Anderson. Supervisors voting against: None. Absent: Lunz

The Board adjourned at 2:35 P.M.

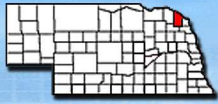
ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 11, 2022 at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz gave notice to the public of the location of the Open Meetings Law and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz.

January 11, 2022



Dixon County Board Minutes



January 11, 2022

Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

Motion was made by Andersen, seconded by Blohm 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Andersen 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Peterson, seconded by Nicholson to approve the motor vehicle exemptions for the Wakefield Senior Center, Wakefield Health Care Center, and the Concord Evangelical Free Church. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no Tax Exemption Applications.

There were two Tax list correction to review. Motion was made by Peterson, seconded by Mackling to allow the corrections. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION