



Dixon County Board Minutes



January 27, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – January 27, 2022

The Dixon County Board of Supervisors met on January 27, 2022 at 9:00 A.M. for a Special meeting at the Annex Building 59140 Highway 12, Ponca, Nebraska. Chair Lisa Lunz led the Pledge of Allegiance, then called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Terry Nicholson. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

Terry Nicholson joined the meeting at 9:08 A.M.

The ongoing road map project was discussed. Final road additions and deletions were done. Classification changes were made and the map is ready to hand over to JEO to have the state functional map changed.

Payroll clerk, Cathy Stilwell, was present to discuss time clock reports and problems. She was seeking guidance on how the Board wants to deal with issues that come up. The Board decided to have a meeting with the road crews at 2:00 P. M. on the next Board meeting date of February 8, 2022 in the Annex building. They directed the County Clerk to put it on the agenda for that date & time.

Updating the bridge map was touched on.

There was discussion on townships and options available to them.

There being no further business to come before the Board, motion to adjourn was made by Blohm and 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. The meeting was adjourned at 11:20 A.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

**LISA LUNZ, CHAIRMAN OF THE
DIXON COUNTY BOARD OF SUPERVISORS**