



Dixon County Board Minutes



May 10, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 10, 2022 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Also present was 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 Andersen, 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Supervisor Andersen made a motion to approve the road study on 888 Road in Sections 31, Township 32, Range 4 presented by Highway Supt. Arnold Mellick. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion to adopt a resolution to hold a hearing on June 14, 2022 at 9:30 A.M. on closing a portion of 888 Road in Section 31, Township 32, Range 4 was made by Peterson and seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

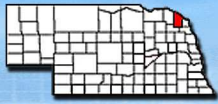
Resolution & Ordinance Book 3, Page 197.

Motion was made by Anderson and seconded by Peterson to approve and sign a resolution for the assumption maintenance of 1 ½ miles of Daily Township beginning on 882 Road and proceeding East from the half section line at the branch of Aowa Creek in Section 4 through Section 3 to 580 Avenue all in Township 30, Range 4E. **Resolution Book 3, Page 198.**

Discussion was held on 885 Road in Section 16, Township 31, Range 6N in Ponca Township. Dan & Christopher Schweers had contacted the County Clerk and stated that the road was a private road but was being used by the public. The County Clerk researched the road and could find no road ever being built by the County. She also visited with Gene Watchorn from the Ponca Township. He told her that Hermann Schweers, the landowner at that time, wanted a road on the section line but the adjacent landowner did not want to donate land for the road. Mr. Schweers then made his own road on his own property and the family has maintained and graveled it since. He also stated that the township has never maintained or graveled the road. The County Clerk stated that the road was never on the plat maps until after 1996 when E911 addresses were assigned. 911 Director, Sara Kumm, stated that Dan Schweers address does not coincide with the street that was assigned. The Board discussed the road and made the determination based on the research that the road is a private road and there is no public access on this road.

A motion was made by Peterson to amend the 1&6 Year Road Plan to include project C26-(323) Ponca East on 878 Road. Seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 200.**

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An agreement will be drafted with Verzani Farms LLC to remove the “S” curve on 878 Road for no compensation.

Dixon County Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects.

The bid for Emerson North and Martinsburg East projects were awarded. Since the bids from Two Rivers was submitted without start dates the County Attorney stated that it was a deviation from the requirements of the bid documents. The bids should be considered as nonresponsive bids and be rejected. Brian McDonald recommended that the bids be given to the next low bidders. Emerson North to Husker Engineering and Martinsburg East to Krusemark Construction & Excavation. Motion was made by Nicholson that the bids be awarded as recommended and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian stated that Emerson North county line bridge has a start date of September 6, 2022. Discussion was had on rehabbing bridge number 405 north of Maskell on 888 Road. Brian said that multiple beams and more piling could be added to widen the bridge to 20 feet and the wood deck would need replaced by a concrete deck. The cost of the project would be between \$250,000 and \$300,000. This would up the tonnage on the bridge. The project will be added to the 1&6 Year Road Plan next month. The bridge rehab could be let in the next couple of months for a spring construction date.

Brian mentioned that the Krusemark bridge should be a 40-foot bridge. The Dixon NE project will be completed after the fiber optics are moved. Project C-26(311) Crooked bridge project can be moved down the list.

The Board reviewed the Inter-local Agreement for the Veterans Service Office with Dakota County. A motion to execute a contract for another year was made by Peterson, seconded by Andersen. On roll call vote, Nicholson No. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, was present to update the Board on his activities in the past month. He and Sara had been working on a new Emergency Action Plan for the County. They will add in a cybersecurity plan when it is developed. The EAP will be presented to the County Officials and the Safety Committee for approval. The Hazmat plan is being finalized. A mock drill for hazmat training was held. FEMA is looking at the last two projects for approval. Bird Flu composting is almost completed. There were 1.7 million birds in Dixon County lost to bird flu. The area fire chiefs meeting was held and applications for ARPA grants were handed out.

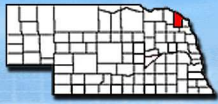
Sara Kumm, 911 Coordinator, discussed LB1014 and how it will affect area fire departments and rescue personnel. The Statewide Radio System will be installed in the next couple of weeks. NextGen 911 will be running cable lines in the courthouse. Dispatcher training has been completed they will start the next phase of Emergency Medical dispatch training. Sara stated that 71% of the training is covered by the 911 Wireless Fund.

Motion was made by Peterson vote the ballot for Brian Kesting for Nebraska Regional Interoperability Network Board of Directors, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Peterson to allow the disposition of the Assessor’s non-working equipment. A list is on file in the County Clerk’s office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Peterson to allow the disposition of the County Court’s non-working equipment. A list is on file in the County Clerk’s office. On roll call vote: Motion carried. Supervisors

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

Motion was made by Nicholson to sign the engagement letter with Woods & Aitken for representation in the CIR case with the Road Union, American Federation of State, County and Municipal Employees, Local 251, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board discussed the FOP Lodge #91 union contract with the Sheriff’s deputies and dispatchers for approval. Supervisor Andersen made a motion to accept the union contract and authorize the Chair to sign the contract, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A list of possible uses for the ARPA funds was discussed.

Discussion was had on adding a new fund to the Budget was discussed and tabled until the June meeting.

The Board took a break from 10:50 A.M. to 11:00 A.M.

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

Motion was made by Andersen to accept the resignation of Kate Boswell from the Dixon County Visitor’s Bureau, seconded by Blohm. Their Board is currently looking for someone to replace her. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chair Lunz recently attended a cybersecurity workshop hosted by NIRMA. She shared the information.

Correspondence was reviewed.

Supervisor Peterson made a motion to sign the resolution for Cash-in-Lieu option to health insurance effective July 1, 2022, seconded by Nicholson, On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolutions & Ordinance Book 3, Page 201.**

Motion was made by Blohm to sign the Administrative Agreement Conditional Cash Out Option with First Concord, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board recessed for lunch at 11:45 P.M.

The Board reconvened at 1:00 P.M. with all members present.

Leland Miner met with the board to discuss county legal business.

The County Official’s Fee Reports and Treasurer’s List of Pledged Securities were approved 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

GENERAL FUND

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	\$ 137,466.49
Angela Abts	RE	\$ 242.78
Jane A. Andersen	EL	\$ 282.00



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Deric Anderson	RE	\$ 266.19
Applied Connective Technologies	TS	\$ 2,155.60
Art Kathol Appliance, Inc	VS	\$ 373.77
B & S Trading Post	OE	\$ 15.37
Bank Of Dixon County	MI	\$ 21.00
Bank Of Dixon County	OE/MI	\$ 2,028.01
Bomgaars	RP	\$ 39.96
Carney Law P.C.	LS	\$ 3,757.66
Chase Pest Services	VS	\$ 87.75
Duane Dean Chase	PY	\$ 16.00
Virginia Cook	RE	\$ 30.74
Counsel	VS	\$ 202.96
Counsel	VS	\$ 26.75
Cubby's Corporate Office	OE	\$ 3,685.90
DAS State Accounting - Central Finance	TS	\$ 65.00
DAS State Accounting - Central Finance	TS	\$ 65.00
DAS State Accounting - Central Finance	TS	\$ 448.00
DAS State Accounting - Central Finance	TS	\$ 30.88
Dixon County Clk Dist Ct	LS	\$ 36.00
Dixon County Noxious Weed Control	TT	\$ 54,345.83
Dixon County Road Fund	TT	\$ 666,337.04
Dixon County Sheriff'S Office	MI	\$ 62.00
Dixon County 911 Emerg Serv #2910	TT	\$ 77,384.13
Doc Jay's Auto Repair	RP	\$ 61.62
Audrey Dohma	PY	\$ 16.00
Groves Emergency Lighting Install, LLC	VS	\$ 2,500.00
Eagleview Pictometry Intr. Corp.	OE/VS	\$ 23,751.99
Eakes Office Plus	SU	\$ 859.80
Kathy Eifert	PY	\$ 18.00
Ekberg Auto Parts	RP	\$ 6.69
Election Systems & Software, Inc.	EL	\$ 6,145.43
Gill Hauling Inc	VS	\$ 159.65
Great Plains Comm Inc	OE	\$ 1,102.13
Group Resources of Iowa, LLC	INS	\$ 2,285.76
Heartland Counseling Services Inc	VS	\$ 26.68
The Home Depot Pro	SU	\$ 354.55
Jeremiah Hughes	VS	\$ 78.63
Justice Fire & Safety	VS	\$ 290.00
K & K Catering	OE/VS	\$ 3,376.00
Keller Pharmacy	OE	\$ 56.27
Kyauna Kring	RE	\$ 58.57
M C I	OE	\$ 135.02
M I P S, Inc	VS	\$ 2,601.82
Alan Mackling	PY	\$ 13.00

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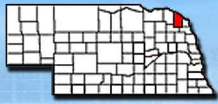
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Donald L. Mackling	PY	\$	16.00
Jennifer Mahler	RE	\$	38.08
Marcia Mahon	LS	\$	150.00
Harlen Mattes	VS	\$	225.00
Maximus, Inc.	VS	\$	2,100.00
Miller Building Supply	SU	\$	2.64
Mitiku Mamo	RE	\$	78.98
N A C E B	MI	\$	100.00
N A C O	MI	\$	55.00
Nebraska County Attorney Assn (Ncaa	MI	\$	777.00
Nebraska Health & Human Services	LS	\$	93.00
Nebraska Journal Leader	VS	\$	66.24
Nebraska Notary Association	VS	\$	70.00
NIRMA	VS	\$	650.00
Northeast Nebr Area Agency On Aging	MI	\$	3,660.00
Northeast Nebr Economic Dev Dist	MI	\$	910.00
Northeast Nebr Telephone Co	OE	\$	45.38
Northeast Power	OE	\$	1,388.86
One Office Solution	SU	\$	612.96
One Office Solution	MI	\$	1,602.50
Penas Tires	OE/RP	\$	905.99
Paul Pfister	PY	\$	11.00
Pitney Bowes Global Financial Serv	OE	\$	300.48
Ponca Public Utilities	OE	\$	730.17
Postmaster Of Ponca	OE	\$	20.00
Shea Scollard	OE	\$	75.00
Security Shredding Services	VS	\$	52.50
Greta Skinner	RE	\$	35.62
Staples Credit Plan	OE	\$	399.96
Staples Credit Plan	SU	\$	133.37
Sandy Sullivan	EL	\$	312.00
Thomson Reuters	VS	\$	568.00
Thomson Reuters-West	VS	\$	1,684.74
Tom's Body Shop & Paint Shop	VS	\$	250.00
U.S. Postal Service	OE	\$	2,081.00
University Of Nebraska - Lincoln	OE	\$	541.67
University Of Nebraska-Lincoln	OE	\$	90.22
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.74
VISA	OE	\$	34.43
Aaron Voss	VS	\$	9,699.51
Wakefield Republican	VS	\$	722.63
Amy Watchorn	RE	\$	145.08
Robert Wendte	PY	\$	18.00

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Woodhouse Ford Sioux City VS \$ 25,420.00

Road Fund

<i>Road Employees</i>	<i>Salaries</i>	\$ 35,891.44
American Broadband Cable	OE	\$ 75.95
B's Enterprises, Inc	VS	\$ 13,214.82
Bank Of Dixon County	CO	\$ 3,438.76
Bomgaars	SU	\$ 365.91
Countryside Gas & Grocery	OE	\$ 4,115.12
Ekberg Auto Parts	RP	\$ 24.99
Tom Hansen, CPA	VS	\$ 1,860.00
J E O Consulting Group Inc	VS	\$ 46,632.50
Jerry's Service, Inc.	OE	\$ 4,175.63
Justice Fire & Safety	VS	\$ 1,365.00
L G Everist Inc	OE	\$ 14,261.09
Carl & Shawna Lamb	VS	\$ 9,690.00
Marrons Convenience & Service	OE	\$ 1,858.03
Medical Enterprises, Inc	MI	\$ 125.00
Midwest Service & Sales Co	VS	\$ 63,579.67
Miller Building Supply	SU	\$ 638.00
NMC Exchange, LLC	VS	\$ 4,862.50
Nebraska Dept. Of Transportation	CO	\$ 171,432.82
Nebraska Journal Leader	VS	\$ 93.02
Northeast Nebr Telephone Co	OE	\$ 168.81
Northeast Power	OE	\$ 149.16
Ponca Cooperative, LLC	OE	\$ 258.00
Powerplan	VS	\$ 4,154.58
Running Supply Inc.,	SU	\$ 634.05
S & S Willers, Inc.	OE	\$ 1,544.99
S T S Siouxland Trailer Sales	SU	\$ 42.37
Taylor Construction	VS	\$ 215.00
Unity Point Clinic/Occupational Med	MI	\$ 25.00
Milan Voss	VS	\$ 4,500.00
Wakefield City Clerk	OE	\$ 136.61
Warren Oil	OE	\$ 6,147.90

Hwy Bridge By Back Fund

BOKF Financial CO \$ 96,240.00

County Visitor Promo Fund

Dixon County Farmers Market VS \$ 247.32

Visitor Improvement Fund

Better Ponca Foundation VS \$ 11,500.14

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Insurance Fund

Dixon County Health Ins.	INS	\$ 50,835.11
Group Resources of Iowa, LLC	INS	\$ 24,440.24
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

Canine (K-9) Fund

Bank Of Dixon County	MI	\$ 97.20
Cubby's Corporate Office	OE	\$ 70.08

Inheritance Tax Fund

Woods & Aitken, LLP	VS	\$ 5,137.00
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911 Emergency Services

<i>E-911 Employee</i>	<i>Salary</i>	\$ 3,813.33
Century Link	OE	\$ 66.77
Centurylink	OE	\$ 2.06
Electronic Engineering Company	VS	\$ 815.00
Geo Comm, Inc	VS	\$ 5,891.00
Great Plains Comm Inc	OE	\$ 111.41
Group Resources of Iowa, LLC	INS	\$ 571.44
H M E, Inc	VS	\$ 55.50
Sara Kumm	RE	\$ 50.90
Northeast Nebr Telephone Co	OE	\$ 72.33
Northeast Power	OE	\$ 314.36
Presto-X-Company	OE	\$ 116.00
R Rohan Electric, LLC	VS	\$ 1,469.64
VISA	MI	\$ 127.31

E911 Wireless Service Fund

Century Link	OE	\$ 163.48
Centurylink	OE	\$ 5.04
Great Plains Comm Inc	OE	\$ 272.77
Northeast Nebr Telephone Co	OE	\$ 177.07
VISA	MI	\$ 311.69

Noxious Weed Fund

<i>Noxious Weed Employees</i>	<i>Salaries</i>	\$ 7,444.80
Bomgaars	SU	\$ 34.80
Ekberg Auto Parts	RP	\$ 23.17
Farmer's Pride Cooperative	OE	\$ 2,092.09
Justice Fire & Safety	VS	\$ 691.75
Nebraska Journal Leader	VS	\$ 147.42



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Northeast Nebr Telephone Co	OE	\$	96.37
Northeast Power	OE	\$	117.70
Shade Tree, LLC	RP	\$	183.02
U.S. Cellular	OE	\$	105.94
Wakefield Republican	VS	\$	208.00

General Fund

AFLAC		\$	640.46
Dixon County Imprest Payroll Acct		\$	46,513.43
Dixon County Insurance Fund #1275		\$	43.00
First Concord Benefits Group		\$	818.33
Fraternal Order of Police Lodge #91		\$	770.00
Legalshield		\$	152.55
Nationwide Retirement Solutions		\$	985.00
Retirement Plans Div of Ameritas		\$	19,668.55
Retirement Plans Service Center		\$	180.00
Washington National Ins Co.		\$	15.17

Road Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	7,691.42
Dixon County Insurance Fund #1275		\$	9.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	3,591.74
Washington National Ins Co.		\$	35.95

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

Dixon County Imprest Payroll Acct		\$	2,149.66
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 Anderson to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lutz. Absent: None. Supervisors voting against: None.



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Townships were discussed. Chair Lunz did a calculation of the cost per mile if the County would agree to enter into interlocal agreements with any townships. Newcastle Township has told their operator to stop maintaining roads. They would like to look at an agreement with the County for maintaining their roads. Galena has also shown interest in an agreement with the County for services.

The Board recessed at 1:50 P.M. until the Hearing for Road Access on landlocked property.

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS MAY 10, 2022

The Dixon County Board of Supervisors met on May 10, 2022, at 3:15 o'clock P.M. in the courtroom of the Dixon County Courthouse in Ponca, Nebraska, for the purpose of holding a public hearing on the Petition of Carl Kneifl for an Access Road filed on April 15, 2022. Chairman Lisa Lunz called for a roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Derek Anderson, Roger Peterson, and Lisa Lunz. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors, Leland K. Miner, Dixon County Attorney, and other interested persons. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Supervisor Andersen, seconded by Supervisor Blohm to show that this meeting was preceded by due and legal notice. On roll call vote, those voting in favor: Andersen, Blohm, Nicholson, Anderson, Peterson, and Lunz; voting against: None. Motion carried.

Chairman Lunz then opened the public hearing at 3:20 o'clock P.M.

DIXON COUNTY BOARD OF SUPERVISORS **PUBLIC HEARING ON PETITION FOR AN ACCESS ROAD**

May 10, 2022

Summary of Proceedings

The public hearing commenced at 3:20 o'clock P.M. in the Courtroom on the second floor of the Dixon County Courthouse in Ponca, Nebraska. The following Supervisors were present: Lisa Lunz, Don Andersen, Neil Blohm, Terry Nicholson, Derek Anderson, and Roger Peterson. The County Clerk, Cindy Purucker, was present to take minutes of the hearing;

Leland K. Miner, Dixon County Attorney, was also present to advise the Board. Attending the hearing was the Petitioner, Carl Kneifl, and his attorney Ryan D. Cwach, and landowners, Gary Fluent, Rose Fluent, MaryAnn Kollbaum, Matt Bird, and Shane Husen (on behalf of his mother, Mary Husen). Tom Fitch, attorney at law, appeared on behalf of Mary Husen.

It was announced that strict rules of evidence would not apply to the proceedings, that all interested persons would be allowed to address the Board, and that any documentary evidence would be marked and received as exhibits.

The Proof of Publication of published notice of the hearing was marked and received as Exhibit 8; the certified receipts of notice to the effected landowners were consolidated as one exhibit marked as Exhibit 9 and received. Additional exhibits 1 through 5 and 11 through 18 were marked and received. There was no exhibit 6.

Ryan D. Cwach then addressed the Board on behalf of Carl Kneifl and the merits of his request for an access road to his property; Mr. Cwach and Carl Kneifl answered questions from the Board; Tom Fitch followed with remarks on behalf of Mary Husen in opposition to providing an access road across her property; in response to questions from the Board, Gary Fluent, Mary Ann Kollbaum, and Matt Bird stated their opposition to an access road across their respective properties. At the conclusion of remarks from all interested

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parties, motion was made by Supervisor Nicholson, seconded by Supervisor Blohm, to close the public hearing. On roll call vote, those voting in favor: Andersen, Blohm, Nicholson, Anderson, Peterson, and Lunz; voting against: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The public hearing was closed at 4:25 o'clock P.M.

Chairman Lunz announced that a decision on the request for an access road to the Carl Kneifl property would be taken under advisement by the Board with further discussion and a decision to be made at the next County Board meeting to be held on June 14, 2022. There being no further business to be considered by the Board, Supervisor Nicholson moved to adjourn the meeting, seconded by Supervisor Peterson. On roll call vote, those voting in favor: Andersen, Blohm, Nicholson, Anderson, Peterson, and Lunz; voting against: None. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The meeting was adjourned at 4:28 o'clock P.M.

DIXON COUNTY BOARD OF SUPERVISORS

By _____
Lisa Lunz, Chairman

Attest:

Cindy Purucker, County Clerk

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 10, 2022 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. 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 Nicholson, 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

One tax list correction was reviewed, a garage was omitted from a homestead. Motion was made by Nicholson and seconded by Peterson to approve the correction. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Property valuation protest hearings were scheduled for July 11, 2022 at 10:00 A.M. on a motion by Nicholson, second by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion

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May 10, 2022

were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The TERC hearing has been set for June 30 at 1:00 P.M. in Norfolk by the Nebraska State Dept. of Revenue to review the Ponca Rodeo Assn. exemption status.

Valuations will be mailed out June 1st, valuation protests can be filed until June 30th.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION