



Dixon County Board Minutes



August 9, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 9, 2022 at 9:00 A.M. for an adjourned meeting in the Court 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, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. 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 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, Steve Hassler, 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 July 11th & July 12th meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Brian McDonald, County Engineer, told the Board the Emerson North County line FHW bridge will begin construction on or around September 6th.

The Emerson North Culvert project was completed. Motion was made by Hassler and seconded by Nicholson to approve Change Order #1, Pay Application #1 (Final) and the Certificate of Substantial Completion on the project. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian recommended that County Clerk be authorized to advertise for bids for the Maskell N (Loy Nelson) project for reconstruction of bridge 405. Motion was made by Anderson, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

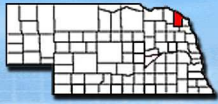
Brian passed around the proposed Summit pipeline route. The company had contacted him about boring or trenching under the county roads in county right-of-way. The Board decided that boring would be the best option.

The 1- & 6-Year Road Plan was reviewed.

Cedar County will be holding a joint public hearing with Dixon County on September 27, 2022 at 10:15 A.M. to discuss the closure of a road on the Cedar/Dixon County line in Section 7, Township 31, Range 4. Motion was made by Anderson, seconded by Peterson to approve, and set the joint hearing date with Cedar County. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, informed the Board that he is working on a culvert location map. The cyber security policy will be presented at the officials quarterly meeting in September. He is still working with the Newcastle & Waterbury Villages to get tornado siren grants. He has been meeting and planning on Expo security and emergency plans. He gave the Board a quote on close range chips for the radios in the road

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equipment. Tri State Communications would write the FCC license. We should have an estimate for all the radio upgrades for the Sept. meeting.

Motion was made by Hassler to upgrade the road machinery with the close-range chips, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A road was found in Hooker Township, when doing the road map, which goes from Highway 12 to Jerry Stewart's. Motion was made by Anderson, seconded by Peterson to name the road 577 Avenue in keeping with the 911 mapping system. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The houses that are affected will be notified of the address change.

Sara Kumm, 911 Coordinator, stated that she and Shea have been working with the Martinsburg FD on their radio grant for the ARPA Grant. The NextGen911 will be installed mid-August or September. We are next in line for installation of the Statewide Radio System. The dispatchers will be going for Medical Dispatch training within the next two weeks.

Supervisor Hassler received two quotes on tractor rental for pulling the road drag. Grossenburg Implement quoted a John Deere 6R with loader at \$30.00 hr. Kayton International quoted an International 220H with loader at \$750.00 a month with a maximum of 300 hours a year. Any overage would be at \$30.00 hr. Both tractors would not be available until spring. Motion was made by Peterson to rent the John Deere from Grossenburg Implement at \$30.00 hr. for next year, seconded by Hassler. On roll call vote: , Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Anderson had quotes on road drags from Wiechelmann Repair for a heavy duty drag at \$27,257.63 and Midwest Service and Sales for a light drag at \$15,000.00 and heavy duty drag at \$34,150.00. Motion to purchase the heavy duty drag from Wiechelmann Repair was made by Peterson, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Jesse White, Thrasher Foundation Repair, was present to discuss their proposal for dealing with the moisture on the east wall of the courthouse. The mortar is flaking between the bricks and water is seeping in between the bricks. The longer the mortar is damp and losing mortar between the bricks the less support the wall gives. It was recommended to put on a skim coat of mortar before waterproofing. The floor joists in the crawl space in the old part of the courthouse are rotting. There were three options discussed. Option one was controlling the moisture in the crawl space under the old part of the courthouse by laying a moisture and vapor barrier over the dirt and up the walls. Option two, includes option one and to waterproof the east wall and encapsulate the moisture to prevent mold, improve the air quality, and install a sump pump system for drainage. Option three included all of the above and stabilize the floors under the Assessor's office with steel beams to replace the ones that are dry rotted.

At 10:50 A.M. the Board took a 10-minute break and reconvened at 11:00 A.M.

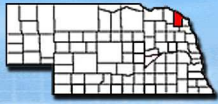
The Board recessed to meet as Board of Equalization and reconvened with all members present except Don Andersen.

Supervisor Andersen joined the meeting at 11:10 A.M.

Supervisor Blohm stated that their payloaders need replaced. The Board agreed to go through SourceWell to find a payloaders.

Mileage reimbursement for County Supervisors was discussed. Motion was made by Blohm, seconded by Peterson to change the maximum allowed per month from \$150.00 to \$200.00 effective September 1, 2022. On roll call vote, On roll call vote: Motion carried. Supervisors voting in favor of said motion were:

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

Doug Ellis, Weed Superintendent, was not available to give an update to the Board.

Dixon County's Budget Hearing was set for August 25, 2022 at 10:00 A.M. on a motion by Hassler, second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. (The budget hearing will not be held on August 25th due to publication deadlines.)

A hearing to set a tax request at a different amount than last year was set for September 13, 2022 at 10:00 A.M. on a motion by Hassler, second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Hassler, seconded by Peterson to approve, and sign the 2022 inventories except for the Extension inventory that had not been submitted yet. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

A motion was made by Peterson and seconded by Anderson to allow the County Clerk to dispose of non-working equipment on inventory, the 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. A motion was made by Anderson and seconded by Blohm to allow the 911 Director to dispose of non-working equipment on inventory, the 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Supervisor Anderson stated that they are working on three miles of township roads north of Newcastle. Supervisor Blohm stated that they will be doing some work on Clark township roads.

There are still a few Interlocal Agreements with the townships that need signed. The supervisors in those areas will attend the township meetings and have them signed.

The Board recessed for lunch at 12:00 A.M.

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

County Attorney, Leland Miner was present to discuss legal concerns of the Board. Letters will be sent to those property owners who have not mowed their roads in compliance with the state statutes. Discussion was had regarding the joint public hearing with Cedar County regarding the road closing on 888 Road.

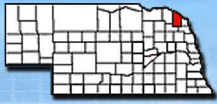
County Court Clerk, Susan Smith, Sheriff Tom Decker requested the installation of an ATM on the second floor. She stated that it would help when people have to pay fines. A lot of times people need to go to the Country Store to use an ATM since some fines are paid with cash only. Some just won't come back and pay their fines. Sheriff Decker stated that paying bail in the middle of the night can't be done because they have to pay cash. Susan had a proposal from Siouxland ATM to provide an ATM. They would take care of the cash management and provide the ATM at no cost to the County except we may need a phone line depending on the wireless connection. The Board will consider the request at the September meeting.

Iris and Mike Dutton were present for public comment. They wanted to discuss election integrity.

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

The following claims were presented by the Claims Committee:

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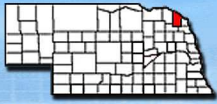
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CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology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

GENERAL FUND

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	\$ 159,003.48
Angela Abts	RE	\$ 359.68
Deric Anderson	RE	\$ 300.00
Applied Connective Technologies	VS	\$ 7,592.27
Applied Connective Technologies	VS	\$ 79.96
Art Kathol Appliance, Inc	RP/VS	\$ 225.00
Bank Of Dixon County	MI	\$ 755.41
Bank Of Dixon County	MI	\$ 72.36
Bank Of Dixon County	MI	\$ 1,577.02
Bear Graphics Inc	OE	\$ 366.62
Neil Blohm	RE	\$ 152.25
Bob Barker Company Inc	SU	\$ 27.39
Cedar County Court	LS	\$ 6.00
Duane Dean Chase	PY	\$ 16.00
Comfort Inn - Kearney	MI	\$ 459.80
Counsel	VS	\$ 32.99
Counsel	VS	\$ 28.54
Cubby's Corporate Office	OE	\$ 2,905.19
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 Court	LS	\$ 68.00
Dixon County Insurance Fund #1275	INS	\$ 675,266.70
Dixon County Sheriff's Office	LS	\$ 24.00
Audrey Dohma	PY	\$ 16.00
Monica Ebmeier	RE	\$ 49.45
Egley,Fullner,Montag, Hockabout Aal	LS	\$ 1,420.03
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 1,859.98
Gill Hauling Inc	VS	\$ 159.65
Grant Management USA	MI	\$ 595.00
Great Plains Comm Inc	OE	\$ 1,112.26
Group Resources of Iowa, LLC	INS	\$ 2,199.68
Groves Emerg Lighting Install, LLC	VS	\$ 225.00
Jack's Uniforms & Equipment	OE	\$ 167.70
K & K Catering	OE	\$ 1,488.00
Keller Pharmacy	MI	\$ 11.79

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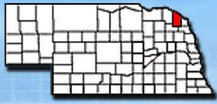


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Krohn Car Care	RP/VS	\$	553.98
Duane Krusemark	RE	\$	42.39
Loffler	TS	\$	386.70
Lisa Lunz	RE	\$	150.00
M C I	OE	\$	315.12
M I P S, Inc	VS	\$	2,660.86
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Marcia Mahon	LS	\$	300.00
Midwest Alarm Service	VS	\$	303.24
Mitiku Mamo	RE	\$	1,666.25
NDAA Insurand Services	VS	\$	1,258.00
Nebraska Health & Human Services	LS	\$	84.00
Nebraska Journal Leader	VS	\$	645.15
Nebraska Sec Of State-Election Div	SU	\$	150.00
Terry Nicholson	RE	\$	31.25
Northeast Nebr Economic Dev Dist	MI	\$	10.00
Northeast Nebr Telephone Co	OE	\$	47.41
Northeast Power	OE	\$	2,019.49
One Office Solution	SU	\$	580.48
Penas Tires	OE/RP	\$	105.00
Paul Pfister	PY	\$	11.00
Ponca Public Utilities	OE	\$	157.82
Lynn Purucker	MI	\$	75.00
Quincy Rich	VS	\$	625.00
Sarah Roberts	RE	\$	40.00
Rod's Repair	RP	\$	258.00
Shea Scollard	OE	\$	75.00
Siouxland Community Health Center	MI	\$	260.00
Staples Credit Plan	SU	\$	62.22
The Apothecary Shop	OE	\$	35.23
Thomson Reuters-West	LS	\$	3,412.33
Thurston County Sheriff's Office	OE	\$	1,500.00
University Of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.90
VISA	OE	\$	50.48
Aaron Voss	MI	\$	164.00
Wakefield Republican	VS	\$	741.69
Amy Watchorn	RE	\$	250.00
Scott Webb	RE	\$	5.99
Robert Wendte	PY	\$	18.00

ROAD FUND

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<i>Road Employees</i>	<i>Salaries</i>	\$ 30,648.74
American Broadband Cable	OE	\$ 73.00
Countryside Gas & Grocery	OE	\$ 2,547.68
Ekberg Auto Parts	RP	\$ 8.38
J E O Consulting Group Inc	VS	\$ 10,615.00
J. Harnett Farms Inc.,	CO	\$ 133.00
Jerry's Service, Inc.	OE	\$ 8,721.23
Jody Koch Construction & Excavation	VS	\$ 9,984.00
Linde Gas & Equipment Inc.	VS	\$ 64.53
Marrons Convenience & Service	OE	\$ 1,495.12
Medical Enterprises, Inc	OE/MI	\$ 240.00
Midwest Service & Sales Co	RP	\$ 2,475.00
NMC Exchange, LLC	VS	\$ 5,325.91
Nebraska Dept Of Motor Vehicles	OE	\$ 7.50
Nebraska Journal Leader	VS	\$ 86.04
Northeast Nebr Telephone Co	OE	\$ 163.45
Northeast Power	OE	\$ 145.40
RDO Truck Centers	RP/VS	\$ 636.07
Rod's Repair	RP	\$ 20.00
TJP Enterprises	MI	\$ 460.65
Tri County Aggregates	OE	\$ 12,710.12
Wakefield City Clerk	OE	\$ 77.13
Wakefield Republican	VS	\$ 42.00
Warren Oil	OE	\$ 8,898.50
Ziegler Inc	VS	\$ 60.84

CHILD SUPPORT INCENTIVE FUND

<i>Child Support Incentive Employee</i>	<i>Salary</i>	\$ 302.74
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COUNTY VISITORS FUND

Wakefield Progressive, Inc	VS	\$ 750.00
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R.O.D. PRESERVE and MOD. FUND

Mobile Binders	OE	\$ 653.05
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INSURANCE FUND

Dixon County Insurance Fund	INS	\$ 71,444.37
Group Resources Of Iowa, Llc	INS	\$ 22,880.59
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

CANINE (K-9) FUND

Bank Of Dixon County	K9	\$ 88.66
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COVID AMERICAN RESCUE PLAN FUND

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Applied Connective Technologies	TS	\$ 18,230.19
Lycox Enterprises, Inc.,	CO	\$ 20,790.00

INHERITANCE FUND

Prochaska & Associates Inc.	VS	\$ 1,801.23
Woods & Aitken, LLP	LS	\$ 868.35

E-911 EMERGENCY MANG. FUND

<i>E 911 Employee</i>	<i>Salary</i>	\$ 4,333.37
Applied Connective Technologies	TS	\$ 2,285.00
Brian M. Blatchford	OE	\$ 1,200.00
Butch's Propane, Inc.	OE	\$ 58.00
Century Link	OE	\$ 90.34
Centurylink	OE	\$ 2.06
Dixon County Insurance Fund	INS	\$ 24,611.88
Great Plains Comm Inc	OE	\$ 107.57
Group Resources of Iowa, LLC	INS	\$ 549.92
Huber & Associates Inc	VS	\$ 225.40
Interstate All Battery Center	RP	\$ 130.00
Northeast Nebr Telephone Co	OE	\$ 69.83
Northeast Power	OE	\$ 373.58
United Communications Group Inc	MI	\$ 250.00
VISA	SU	\$ 40.53

E-911 WIRELESS FUND

Century Link	OE	\$ 232.29
Centurylink	OE	\$ 5.28
Great Plains Comm Inc	OE	\$ 276.61
Huber & Associates Inc	VS	\$ 579.60
Northeast Nebr Telephone Co	OE	\$ 179.57

E911 WIRELESS HOLDING FUND

Geo Comm, Inc	VS	\$ 2,047.00
OPTK Networks	VS	\$ 622.44
OPTK Networks	VS	\$ 381.51

COMMISSARY FUND

Bank Of Dixon County	MI	\$ 127.06
Chesterman Company	MI	\$ 80.28

NOXIOUS WEED FUND

<i>Noxious Weed Employees</i>	<i>Salaries</i>	\$ 7,752.30
Douglas R Ellis	RE	\$ 187.72
Inland Truck Parts	RP	\$ 19,982.14

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Northeast Nebr Telephone Co	OE	\$	95.88
Northeast Power	OE	\$	116.98
Share Corporation	SU	\$	5,260.16
U.S. Cellular	OE	\$	105.62

GENERAL FUND

AFLAC		\$	935.43
Dixon County Imprest Payroll Acct		\$	44,184.85
Dixon County Insurance Fund #1275		\$	43.00
First Concord Benefits Group		\$	818.33
Fraternal Order of Police Lodge #91		\$	770.00
Legalshield		\$	113.65
Nationwide Retirement Solutions		\$	985.00
Retirement Plans Div of Ameritas		\$	18,607.50
Retirement Plans Service Center		\$	100.00
Washington National Ins Co.		\$	15.17

Road Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	8,006.76
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	3,748.03
Washington National Ins Co.		\$	35.95

985 Child Support Fund

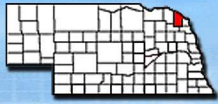
Dixon County Imprest Payroll Acct		\$	80.47
Retirement Plans Div of Ameritas		\$	34.05

2910 E011 Emergency Management Fund

AFLAC		\$	147.68
Dixon County Imprest Payroll Acct		\$	1,108.28
Dixon County Insurance Fund #1275		\$	1.00
Retirement Plans Div of Ameritas		\$	487.50
Mass Mutual Retirement		\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct		\$	2,980.31
Dixon County Insurance Fund #1275		\$	2.00
Nebraska Child Support		\$	475.76
Retirement Plans Div of Ameritas		\$	1,037.80



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Motion was made by Andersen, seconded by Peterson to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Courthouse repairs were discussed. The roof on the newer building needs patched or replaced. Casey Roofing told Supervisor Andersen that to patch the roof was around \$4,500.00. To replace the roof would be close to \$80,000.00. Consideration was given to the Thrasher proposal regarding the moisture issues in the old portion of the building. Supervisor Andersen contacted Country Landscapers from Wayne to give an estimate on correcting the drainage around the courthouse. Sealing the windows in the courthouse was also discussed. The consensus was to proceed with the landscaping around the courthouse and look at getting other bids. The proposal from Thrasher was put on hold to see how the landscaping affects the drainage. It was agreed that the roof should be patched at this time. The window sealing will depend on what is found when a contractor checks into the first window.

There were three ARPA Fund Grants to review. The Northeast Public Health Department requested \$25,820.00 for Covid -19 reimbursement. The County requested \$20,790.00 for a gravel retriever and to upgrade the courthouse server and firewall for \$18,230.19. Supervisor Nicholson made a motion to approve all grant requests. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The budget was discussed.

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

The Board adjourned at 2:35 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 9, 2022 at 11:00 A.M. for an adjourned meeting in the Jury room at the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering was: Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Don Andersen. 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 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 Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen.

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Motion was made by Hassler, seconded by Blohm to approve the minutes of the July 11th & 12th, 2022 meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen.

The Board reviewed the cemetery report of ownership.

There was one Tax list correction for Trevor Stapleton. He should have received a beginning farmer tax credit. There were no tax exemption applications to review. Motion to approve the tax list correction was made by Blohm and seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen.

Amy stated that there had been not word on the TERC hearing for the Ponca Rodeo Association.

Supervisor Andersen joined the meeting at 11:10 A.M.

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