



# Dixon County Board Minutes



August 25, 2022

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 25 , 2022

The Dixon County Board of Supervisors met on August 25, 2022 at 10:00 A.M. for a special 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil Blohm and Deric Anderson. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Supervisor Anderson joined the meeting at 10:02 A.M.

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

After considering requests for preliminary levy allocations from Daily, Hooker and Newcastle Townships, Supervisor Hassler moved for the adoption of a Resolution stating final levy allocation of levy authority of the County's levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships. Supervisor Nicholson seconded the motion. On roll call vote, M.C. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 225.**

Supervisor Andersen moved for the adoption of Resolutions stating final levy allocation of levy authority of the County's levy for a total amount of up to 0.166800 cents per one-hundred dollars of valuation of Dixon County's total valuation be approved for the Dixon County Agricultural Society, Historical Society and Rural Fire Districts. In the event the subdivision is in a Mutual Finance Organization, and the levy for the MFO is set at a different amount, the Board gives authority to the subdivision to use the levy set by the MFO. Motion was seconded by Supervisor Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 219,220,221,222,223,224,226,227.**

The County budget was reviewed and discussed, and the County Clerk was directed to publish the Notice of Budget Hearing. Motion to hold the budget hearing on September 13, 2022 at 2:00 P.M. and a hearing to set a tax request at a different rate than last year after the budget hearing was made by Nicholson, seconded by Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Discussion was held on the recommendation by the Jail/Courthouse Committee to hire a structural engineer to evaluate the crawl space and the older portion of the courthouse. A quote of \$2,500.00 was presented by Epp Engineering Engenuity, LLC. Because the quote was under \$10,000.00 it is not necessary to get other quotes. All supervisors agreed that would be acceptable.

Steve Hassler left the meeting at 10:20 A.M. to attend a meeting with NDOT on the Emerson North county line bridge project.

Landscaping quotes to correct the drainage on the north and east sides of the courthouse were discussed. The Courthouse Committee will determine which bid to accept and contact the companies with their decision. Both bids were below the \$10,000.00 bidding threshold.

An adjuster from NIRMA is coming to look at the courthouse roof on August 30<sup>th</sup>.

Assessor, Amy Watchorn, Treasurer, JoAnn Brennan and Clerk of District Court, Quin Rohan were present for the discussion on the Thrasher estimate for the crawl space under the old portion of the courthouse.

August 25, 2022



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*August 25, 2022*

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

The Board adjourned at 10:47 A.M.

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**ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK**

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