

# Dixon County Board Minutes



September 13, 2022

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 13, 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 were: Don Andersen, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: Neil Blohm. 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 Nicholson 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

Motion was made by Andersen, seconded by Nicholson to approve the minutes of the August 9<sup>th</sup> & August 25<sup>th</sup> meetings as written. 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

Brian McDonald, County Engineer, was present to discuss ongoing road and bridge projects. Brian stated that work has started on the Martinsburg E project. Supervisor Hassler stated that the bridge has been removed on the Emerson North county line project.

The Board reviewed the 2023 1&6 Year Road Plan. The County Clerk will coordinate with Highway Supt. Mellick to complete it for the hearing next month. There were no new projects to add.

Supervisor Peterson made a motion to hold the 1&6 Year Road Plan hearing on October 11, 2022 at 9:15 A.M., 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

The road that leads from Highway 12 to Jerry Stewart's home in Hooker Township was named 577 Avenue at last month's meeting. 911 Director, Sara Kumm, was informed by gWorks that the road should have been named 887 Road. On the recommendation of Sara Kumm, 911 director, it was decided to rename the road 887 Road and to notify the residents on that road.

At 9:30 A.M. bids were opened for the Maskell North project. JEO project 220888.00. The bids were as follows:

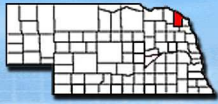
Herbst Construction, Inc, LeMars, IA - \$669,190.00, shoofly included at \$78,200.00 with a start date 30 days after signed contract or 12-19-22.

Lincoln Midwest Infrastructure, Inc, Lincoln, NE - \$649,411.28, shoofly included at \$178,000.00 with a June 2023 start date.

Theisen Construction, Inc., Norfolk, NE - \$513,397.64, shoofly included at \$190,952.00 with a March 2023 start date.

Lincoln Midwest Infrastructure was present and they said that they can do the project without installing a shoofly. Brian McDonald will contact the other contractors as see if they could complete the project without the shoofly and that portion of the bid could be eliminated. He recommended that the Board table the awarding of the contract until the October meeting pending a review of the numbers. The Board agreed to table the award on the project until the October meeting.

Motion was made by Nicholson, seconded by Hassler to approve, and sign the 2022 Extension inventory. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen,



# Dixon County Board Minutes



September 13, 2022

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

Financing was discussed for the JD 772GP motor grader serial number 1DW772GPTNF715409. It was agreed to use the Bank of Dixon County for the interest rate of 2.8%. It will be designated as tax exempt financing. Motion was made by Peterson to authorize the Chair to sign the tax-exempt financing papers for the motor grader, seconded by Anderson. 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

Emergency Manager, Shea Scollard was present to discuss ongoing projects. Missouri River Expo is this weekend and he is getting the dispatch/command center set up. National Night Out was held in Emerson. The windmill 911 addressing is done and submitted. He attended a flood meeting on the Logan Flood Plain. There will be a countywide drill in October for all the fire and rescue. Eastern Wildfire training is coming up. Kenwood and Motorola will be giving radio demonstrations to the fire departments for the ARPA grant. The goal is to have one handheld radio per truck and one handheld radio per fire chief with one repeater per fire department.

Sara Kumm, 911 Coordinator, stated that the Statewide Radio System counsel has been installed. The deputy radios will be programmed by the end of the month. The state OCIO will come out in mid-October to put the channels and id's in place. Emergency Medical Dispatch training will start at the end of October or first of November. United Communications repaired the Newcastle tower's wind damage.

Sara also needs the number of radios for the road department equipment & vehicles so she can have the chips installed.

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

A motion was made by Andersen and seconded by Hassler to allow the Sheriff 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

The audit bids were as follows:

Dana F. Cole & Company, Grand Island, NE – 2023-\$19,500; 2024 - \$21,500; 2025 - \$23,500

State Auditor's Office, Lincoln, NE – 2023, 2024 & 2025 - \$16,000 per year.

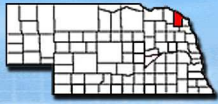
Motion was made by Andersen to sign an agreement with the State Auditor's office for a three (3) year contract, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Hassler and second by Andersen. 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

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**

September 13, 2022



# Dixon County Board Minutes

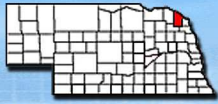


September 13, 2022

## GENERAL FUND

		<i>Salaries</i>	
	<i>Courthouse empl.,supv. &amp; coord.</i>		\$ 164,405.14
22090001	Angela Abts	RE	\$ 24.38
22090002	Applied Connective Technologies	TS	\$ 4,268.50
22090003	Art Kathol Appliance, Inc	VS	\$ 701.42
22090004	Bank Of Dixon County	MI	\$ 302.86
22090005	Bank Of Dixon County	MI	\$ 2,034.94
22090006	Galyen Boettchner Baier, PC, LLO	LS	\$ 6,819.24
22090007	Bostwick Auto & Equipment Inc.,	RP	\$ 194.50
22090008	Brad's Pluming	VS	\$ 600.00
22090009	C & C Country Store, LLC	OE	\$ 8.45
22090010	Chase Pest Services	VS	\$ 40.00
22090011	Duane Dean Chase	PY	\$ 16.00
22090012	Virginia Cook	MI	\$ 9.60
22090013	Countryside Gas & Grocery	OE	\$ 82.51
22090014	Cubby's Corporate Office	OE	\$ 2,375.41
22090015	DAS State Acctg - Central Finance	TS	\$ 65.00
22090016	DAS State Acctg - Central Finance	TS	\$ 65.00
22090017	DAS State Acctg - Central Finance	TS	\$ 448.00
22090018	DAS State Acctg - Central Finance	TS	\$ 30.88
22090019	Dixon County Historical Society	OE	\$ 4,998.00
22090020	Dixon County Noxious Weed Control	TT	\$ 77,598.66
22090021	Dixon County Sheriff's Office	LS	\$ 38.80
22090022	Dixon County Sheriff's Office	MI	\$ 606.00
22090023	Dixon County Veterans Aid Fund	TT	\$ 1,882.36
22090024	Dixon County 911 Emergency Services	TT	\$ 68,482.86
22090025	Audrey Dohma	PY	\$ 16.00
22090026	Eakes Office Plus	SU	\$ 920.30
22090027	Kathy Eifert	PY	\$ 18.00
22090028	Fitzgerald, Vetter & Temple	LS	\$ 1,492.50
22090029	Gill Hauling Inc	VS	\$ 159.65
22090030	Great Plains Comm Inc	OE	\$ 1,112.26
22090031	Group Resources of Iowa, LLC	INS	\$ 2,199.68
22090032	Guardian RFID	VS	\$ 3,388.00
22090033	Steven Hassler	RE	\$ 100.63
22090034	The Home Depot Pro	SU	\$ 627.81
22090035	Jeffrey L Hrouda Attorney At Law	LS	\$ 601.99
22090036	Jeremiah Hughes	VS	\$ 387.50
22090037	iCrimeFighter	VS	\$ 3,900.00
22090038	Jack's Uniforms & Equipment	OE	\$ 139.90
22090039	K & K Catering	OE	\$ 1,026.75
22090040	Krohn Car Care	VS	\$ 30.00

September 13, 2022



# Dixon County Board Minutes

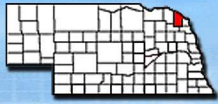


September 13, 2022

22090041	Duane Krusemark	RE	\$	9.98
22090042	Jean Krusemark	RE	\$	45.48
22090043	M C I	OE	\$	149.14
22090044	M I P S, Inc	VS	\$	2,826.34
22090045	Alan Mackling	PY	\$	13.00
22090046	Donald L. Mackling	PY	\$	16.00
22090047	Menards-Sioux City	SU	\$	57.91
22090048	Midwest Alarm Company Inc.,	VS	\$	751.25
22090049	Mitiku Mamo	RE	\$	105.63
22090050	N C S E A	MI	\$	90.00
22090051	NE Neb Tire and Trailer Sales, Inc	VS	\$	80.95
22090052	Nebraska Health & Human Services	LS	\$	93.00
22090053	Nebraska Journal Leader	VS	\$	371.44
22090054	Norfolk Lodge & Suites	MI	\$	328.47
22090055	Northeast Nebr Telephone Co	OE	\$	46.51
22090056	Northeast Power	OE	\$	2,150.00
22090057	One Office Solution	SU	\$	1,267.75
22090058	Penas Tires	VS	\$	85.00
22090059	Paul Pfister	PY	\$	11.00
22090060	Ponca Family Dentistry, LLC	VS	\$	750.00
22090061	Ponca Public Utilities	OE	\$	209.41
22090062	Postmaster Of Ponca	OE	\$	1,560.00
22090063	Postmaster Of Ponca	OE	\$	900.00
22090064	Lynn Purucker	MI	\$	165.00
22090065	Quincy Rich	VS	\$	500.00
22090066	Sarah Roberts	RE	\$	187.50
22090067	Shea Scollard	OE	\$	75.00
22090068	Security Shredding Services	VS	\$	245.00
22090069	Siouxland Community Health Center	MI	\$	317.00
22090070	Siouxland Lock & Key	RP	\$	227.00
22090071	Siouxland Urology Assoc.	MI	\$	249.00
22090072	Stamp Fulfillment Services	OE	\$	366.60
22090073	Staples Credit Plan	SU	\$	256.56
22090074	Stratton, Delay, Doele, Carlson, Beuttner	LS	\$	1,161.02
22090075	The Apothecary Shop	MI	\$	35.23
22090076	Thomson Reuters	LS	\$	2,139.13
22090077	Thurston County Sheriff's Office	OE	\$	2,750.00
22090078	University Of Nebraska - Lincoln	OE	\$	541.67
22090079	University Of Nebraska-Lincoln	MI	\$	2,880.00
22090080	Verizon Wireless	OE	\$	80.02
22090081	Verizon Wireless	OE	\$	405.90
22090082	VISA	OE/SU	\$	168.51
22090083	Visual Edge It, Inc	VS	\$	95.09
22090084	Visual Edge It, Inc.,	VS	\$	112.72

September 13, 2022





# Dixon County Board Minutes



September 13, 2022

22090085	Wakefield Republican	VS	\$	300.62
22090086	Robert Wendte	PY	\$	18.00
22090087	Woodhouse Ford Sioux City	RP	\$	1,368.97

## ROAD FUND

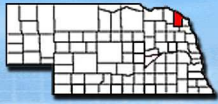
<i>Road Employees</i>		<i>Salaries</i>		
22090088	B's Enterprises, Inc	VS	\$	21,816.00
22090089	Countryside Gas & Grocery	OE	\$	2,177.02
22090090	Ekberg Auto Parts	RP	\$	313.94
22090091	Fastwyre Broadband	OE	\$	73.00
22090092	Gary Backhaus Gravel, LLC	OE	\$	1,824.00
22090093	Grossenburg Imp	RP	\$	490.86
22090094	Hansen Repair Inc	RP	\$	1,328.74
22090095	J E O Consulting Group Inc	VS	\$	13,690.00
22090096	Jerry's Service, Inc.	OE	\$	3,959.09
22090097	Jody Koch Construction & Excavation	ER	\$	9,950.00
22090098	L G Everist Inc	OE	\$	1,611.04
22090099	Linde Gas & Equipment Inc.	VS	\$	66.05
22090100	Marrons Convenience & Service	OE	\$	4,790.79
22090101	Midwest Service & Sales Co	VS	\$	1,050.00
22090102	Murphy Tractor & Equipment Co	CO	\$	239,000.00
22090103	NMC Exchange, LLC	VS	\$	1,425.55
22090104	Nebraska Dept Of Motor Vehicles	MI	\$	7.50
22090105	Northeast Glass	VS	\$	1,025.00
22090106	Northeast Nebr Telephone Co	OE	\$	161.62
22090107	Northeast Power	OE	\$	149.35
22090108	Powerplan	VS	\$	8,964.78
22090109	Rod's Repair	RP	\$	1,547.45
22090110	S & S Willers, Inc.	OE	\$	14,852.62
22090111	Micheal Schweers	MI	\$	195.00
22090112	Cathy Stilwell	RE	\$	13.75
22090113	Sturdevant'S Auto Parts	VS	\$	471.81
22090114	Tri County Aggregates	OE	\$	15,056.42
22090115	Wakefield City Clerk	OE	\$	73.09
22090116	Warren Oil	OE	\$	854.70
22090117	Wayne Herald/Morning Shopper	VS	\$	65.00
22090118	Ziegler Inc	VS	\$	165.25

## CHILD SUPPORT INCENTIVE FUND

<i>Child Support Incentive Employee</i>	<i>Salary</i>	\$	302.71
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## COUNTY VISITORS IMPROVEMENT FUND

September 13, 2022



# Dixon County Board Minutes



September 13, 2022

22090119	Dixon County Ag Society	OE	\$ 2,500.00
22090120	Little Red Hen Theatre	OE	\$ 2,000.00

## R.O.D. PRESERVE and MOD. FUND

22090121	Mobile Binders	OE	\$ 5,866.56
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## INSURANCE FUND

22090122	Dixon County Health Ins.	INS	\$ 144,207.67
22090123	Group resources of Iowa, LLC	INS	\$ 23,430.51
22090124	Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

## CANINE (K-9) FUND

22090125	Bank Of Dixon County	K9	\$ 2,367.99
22090126	Dixon County Sheriff's Office	K9	\$ 48.62

## COVID AMERICAN RESCUE PLAN FUND

22090127	Northeast Nebr Public Health Dept	RE	\$ 25,820.00
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## INHERITANCE FUND

22090128	Prochaska & Associates Inc.	LS	\$ 1,496.13
22090129	Woods & Aitken, LLP	LS	\$ 483.78

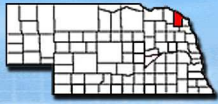
## E-911 EMERGENCY MANG. FUND

	<i>E 911 Employee</i>	<i>Salary</i>	\$ 4,333.33
22090130	Century Link	OE	\$ 17.67
22090131	Centurylink	OE	\$ 3.74
22090132	Geo Comm, Inc	VS	\$ 276.64
22090133	Great Plains Comm Inc	OE	\$ 276.61
22090134	Group Resources of Iowa, LLC	INS	\$ 549.92
22090135	H M E, Inc	VS	\$ 220.50
22090136	Sara Kumm	RE	\$ 81.89
22090137	Northeast Nebr Telephone Co	OE	\$ 69.83
22090138	Northeast Power	OE	\$ 381.65
22090139	Presto-X-Company	VS	\$ 116.00
22090140	United Communications Group Inc	VS	\$ 250.00
22090141	VISA	MI	\$ 136.17

## E-911 WIRELESS FUND

22090142	Century Link	OE	\$ 45.43
22090143	Centurylink	OE	\$ 9.62
22090144	Geo Comm, Inc	VS	\$ 711.36
22090145	Great Plains Comm Inc	OE	\$ 107.57
22090146	Northeast Nebr Telephone Co	OE	\$ 179.57

September 13, 2022



# Dixon County Board Minutes



September 13, 2022

## E911 WIRELESS HOLDING FUND

22090147	City Of Norfolk	VS	\$	536.39
22090148	OPTK Networks	VS	\$	622.44

## COMMISSARY FUND

22090149	Bank Of Dixon County	MI	\$	141.23
22090150	Dixon County Sheriff's Office	MI	\$	18.00
22090151	Encartele, Inc.	OE	\$	1,500.00

## NOXIOUS WEED FUND

### *Noxious Weed Employees*

		<i>Salaries</i>	\$	9,787.30
22090152	Douglas R Ellis	RE	\$	10.16
22090153	Farmer's Pride Cooperative	OE	\$	1,786.37
22090154	Menards-Sioux City	SU	\$	69.99
22090155	Northeast Nebr Telephone Co	OE	\$	94.66
22090156	Northeast Power	OE	\$	107.26
22090157	Postmaster Of Allen	SU	\$	84.50
22090158	Ramada Inn	MI	\$	154.00
22090159	Share Corporation	SU	\$	824.52
22090160	U.S. Cellular	OE	\$	105.91

## GENERAL FUND

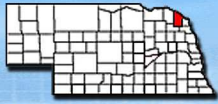
22090161	AFLAC		\$	935.43
22090162	Dixon County Imprest Payroll Acct		\$	42,798.16
22090163	Dixon County Insurance Fund #1275		\$	43.00
22090164	First Concord Benefits Group		\$	818.33
22090165	Fraternal Order of Police Lodge #91		\$	770.00
22090166	Legalshield		\$	113.65
22090167	Nationwide Retirement Solutions		\$	985.00
22090168	Retirement Plans Div of Ameritas		\$	18,284.56
22090169	Retirement Plans Service Center		\$	100.00
22090170	Washington National Ins Co.		\$	15.17

## Road Fund

22090171	AFLAC		\$	218.74
22090172	Dixon County Imprest Payroll Acct		\$	7,626.29
22090173	Dixon County Insurance Fund #1275		\$	11.00
22090174	Liberty National		\$	10.00
22090175	Nebraska Child Support		\$	657.00
22090176	Retirement Plans Div of Ameritas		\$	3,670.70
22090177	Washington National Ins Co.		\$	35.95

## 985 Child Support Fund

September 13, 2022



# Dixon County Board Minutes



September 13, 2022

22090178	Dixon County Imprest Payroll Acct	\$	80.47
22090179	Retirement Plans Div of Ameritas	\$	34.05

### 2910 E011 Emergency Management Fund

22090180	AFLAC	\$	147.68
22090181	Dixon County Imprest Payroll Acct	\$	1,108.28
22090182	Dixon County Insurance Fund #1275	\$	1.00
22090183	Retirement Plans Div of Ameritas	\$	487.50
22090184	Mass Mutual Retirement	\$	25.00

### NOXIOUS WEED CONTROL FUND

22090185	Dixon County Imprest Payroll Acct	\$	2,542.76
22090186	Dixon County Insurance Fund #1275	\$	2.00
22090187	Nebraska Child Support	\$	475.76
22090188	Retirement Plans Div of Ameritas	\$	920.79

Motion was made by Peterson, seconded by Hassler to allow all claims for payment. 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

ARPA grant requests were discussed. Shea Scollard submitted a grant application for all the fire departments in the county. The request is for 40 handheld radios and 7 repeaters for a total of \$312,693.52. Sara Kumm, 911 Director, has been trying to get other grant funding to help out with the cost with no results. Motion was made by Anderson and seconded by Peterson to accept the application for the grant for the radios and repeaters. 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

Sara Kumm and Tom Decker were present to address the Board regarding the updating of portable radios for the deputies. When the deputies are out of their rigs they cannot communicate with the dispatchers. The cost would be \$69,000.00 for the updated models. Motorola will include chargers, microphones, hardware & firmware on the portables at no charge. The Board will consider this at the October board meeting.

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

JoAnn Brennan, County Treasurer, addressed the Board regarding the General Fund and budgeting.

Chair Lunz discussed the townships and interlocal agreements that need to be signed.

Correspondence was reviewed.

The Board went to lunch at 12:00 Noon and reconvened at 1:00 P.M. will all members present. Absent: Blohm.

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

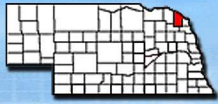
Installation of an ATM is still being researched by the company. They need to know if we have enough WiFi connectivity.

Courthouse repairs were discussed. We will need to get a contractor to look at the space under the Assessor's office and repair the dry rot in the floor beams. Lamont Epp, a structural engineer recommended by Prochaska & Associates was here on Tuesday to look at the structural soundness of the courthouse. He will submit a report that will be given to the Jail/Courthouse Committee.

Mike & Iris Dutton and Stephanie Scoggan were present during public comment to address the Board about voter integrity.

September 13, 2022





# Dixon County Board Minutes



September 13, 2022

Dixon County’s budget hearing for the 2022-2023 budget was held at 2:00 P.M. No members of the public were in attendance. The hearing closed at 2:15 P.M. Following the hearing, motion was made by Nicholson, seconded by Andersen to exceed the restricted funds in the budget only by an additional 1%. 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

Supervisor Hassler moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County’s 2022-2023 budget. Motion was seconded by Anderson. 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

**Resolution & Ordinance Book 3, Page 229.**

At 2:20 P.M. the Board entered a hearing to set a tax request at a different amount than last year. After the hearing, Supervisor Nicholson moved for the adoption of a resolution setting the property tax request at \$3,535,497.42, with a second by Anderson. 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. Absent: None. Supervisors voting against: None. Absent: Blohm. **Resolution & Ordinance Book 3, Page 230.**

There being no further business to come before the Board, motion was made by Peterson, seconded by Hassler to adjourn. 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. Absent: None. Supervisors voting against: None. Absent: Blohm. The Board adjourned at 2:35 P.M.

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 13, 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 were: Don Andersen, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Blohm. 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 Andersen, seconded by Hassler 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: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

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



# Dixon County Board Minutes



*September 13, 2022*

October 11, 2022 was the date set to levy taxes on a motion by Hassler and second 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. Absent: None. Supervisors voting against: None. Absent: Blohm.

There were no Tax list corrections to be reviewed.

The Permissive Tax-Exempt lists have been published. The Assessor stated that the postcards per LB644, are being received this year for budget hearings for entities that go over the 2% plus growth.

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

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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