

Dixon County Board Minutes



October 11, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 11, 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 Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Don Andersen & Deric Anderson. 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 Hassler, 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: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the September 13th and 27th 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, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects.

Brian McDonald had consulted with the bidders for the Maskell North project regarding their alternate bids for public shoofly on the project. Lincoln Midwest stated at last month's meeting that they could complete the project from one side and didn't need a shoofly. Theisen Construction said that they could do the shoofly for \$50,000.00 since it does not need to be for public use. Bids for the project were as follows:

Herbst Construction, Inc., LeMars, IA - \$669,190.00; Alternate #1 \$78,200.00 - start date 30 days after contract is signed.

Lincoln Midwest Infrastructure, LLC, Lincoln, NE - \$649,411.28; Alternate #1 \$178,000.00 - start date June 2023.

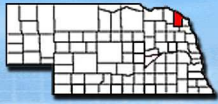
Theisen Construction, Inc. Norfolk, NE - \$513,397.64; Alternate #1 \$190,952.00 - start date March 2023.

Brian stated that he needs to get a Corps permit and there will be a change order for the construction shoofly. Brian recommended that the board award the project to the low bidder without alternative #1, which would be Theisen Construction. Motion was made by Blohm to award the bid to Theisen Construction, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

Brian McDonald stated that Newcastle South project is being started today. The Emerson North project has completely removed the bridge and have moved a crane in to start driving piling soon. The Martinsburg East project hit a snag when the culverts that were delivered were too short. He said that they have come up with a work-around. The old box culvert was 11 feet deeper than expected so it has taken the contractor longer to dig it out and that changed the type of drainage system to use. That generated a change order changing metal pipe and a pipe underdrain to Geogrid and more rock. The rock will generate an additional change order when it is ordered and put down.

Motion was made by Hassler and seconded by Blohm to approve Change Order #1 on the Martinsburg East project for the Geogrid and return of the metal pipe and pipe underdrain. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

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Motion was made to approve Pay Application #1 to Krusemark Construction & Excavation by Blohm and seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

At 9:15 A.M. A public hearing on Dixon County's 2022-2023 1- & 6-year Road Improvement Plan was held. Following the hearing, Supervisor Peterson moved to adopt Dixon County's 2022-2023 One- & Six-Year Road Improvement Plan and to have the Chairman sign the Resolution, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. (**Resolution & Ordinance Book 3, page 233**)

The Annual Road Report was reviewed and approved on a motion by Peterson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

A motion was made by Hassler to authorize the Chair to sign the Resolution of County Annual Certification of Program Compliance for the Annual Road Report, second by Blohm on roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. (**Resolution & Ordinance Book 3, page 237**)

A motion was made by Blohm to authorize the Chair to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. (**Resolution & Ordinance Book 3, page 238**)

The Board discussed the purchase of a payloader through SourceWell which is a state approved bidding company. Motion was made by Blohm and seconded by Hassler to purchase a John Deere 644P payloader through SourceWell. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

Daily Township has a road they want the Board to take over. On the absence of Supervisor Anderson there was not enough information to make a decision. The Board will not make a decision at this time.

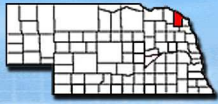
In June of 2022 Hooker Township was notified that the Board of Supervisors were offering a portion of 888 Road east of the Cedar-Dixon County line to the township. It has been the required four months to wait for the Township to respond. No written response was received from Hooker Township that they want to assume the roadway. Motion was made by Peterson to sign a resolution to vacate a portion of 888 Road in Hooker Township between Sections 31 & 32, Range 4 East, and the right of way shall revert to the adjacent property owners, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. (**Resolution & Ordinance Book 3 Page 239**)

Motion was made by Peterson to move the November 8th board meeting date to November 15th because of Election Day, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

Sara Kumm, 911 Coordinator, was present to give updates on the Statewide Radio System. The State OCIO will be migrating the radios over on Friday or Monday. NextGen911 migration and testing will be completed on October 20th. The south tower repeater is crashing, and needs replaced as soon as possible.

Fire prevention week is this week. There will be a courthouse fire drill this week.

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Sara will be going to the Ponca and Allen School districts this week to give presentations on 911 and fire prevention.

Portable radios for the deputies are in and they will be programmed on Friday.

The radios and repeaters for the fire departments have been ordered.

Shea Scollard gave Emergency Management updates. The Expo at Ponca State Park was a success. The Wildfire Academy was held Oct 6th & 7th. Kenwood and Motorola were at the fire department meetings. A training will be held when the new radios come in.

Road crew radios are ordered, and the SEC license is in.

The Emergency Action Plan is completed and was approved by the officials and Safety Committee. Shea is currently working on a Continuity Opportunity Plan (COOP) in the event the courthouse was unavailable to be worked in.

Shea is currently working on the bridge map. The road map is 95% complete. He is working with GeoComm to get a map printed and on the 911 system. Sara pointed out that GeoComm can be updated to show bridges or roads that are under construction.

The Safety Committee recommended the Board approve a portable fuel tank for the north road shop instead of a stationary fuel tank, a buzzer system and safety glass for the county attorney's office door, follow the recommendations of Mold Testing Services, Inc. for cleaning the mold from the areas of the courthouse that showed up on testing, also the efflorescence from the walls, and steam cleaning the carpets. The Safety Committee approved of the Emergency Action Plan updates. Upon recommendation of the Safety Committee as a motion, signing the resolution for the updated Emergency Action Plan was seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. The other items will be reviewed and decided at a later date. (**Resolution & Ordinance Book 3 Page 240**)

Discussed and approved the agreement with MAXIMUS Consulting Services, Inc. Motion was made by Hassler, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

The County Treasurer's Distress Warrant Report was reviewed.

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

Sarah Roberts and Amy Topp, Dixon County Extension, were present to give updates on changes that are happening.

The Board reviewed the ARPA grants that have been approved.

Discussion was had on progress of courthouse repairs. The roof was patched. Country Nursery is coming in the next week to landscape for drainage. The windows still need sealed. Replacing ceiling tiles was talked about to eliminate dirt & mold. Mold & efflorescence will be cleaned up. There will be a jail/courthouse committee meeting on October 20th at the annex building.

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

John Kuehn, Elizabeth Burns and some others from Navigator pipeline and Siouland Ethanol, were present to give information and update the board on the progress of the pipeline. The Board asked questions on easements, federal regulations, and construction.

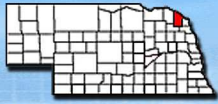
The Board toured the jail.

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

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

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

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The State OCIO is upgrading the courtroom technology in the Northeast District. The Board discussed the Memorandum of Understanding of the changes in the courtroom. Motion was made by Hassler and seconded by Peterson to sign the agreement. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

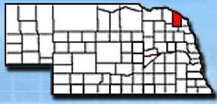
The following claims were presented by the Claims Committee:

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

	Courthouse empl.,supv. & coord.	Salaries	
			158834.36
22100001	Angela Abts	RE	\$ 170.63
22100002	Alpine Lawn Service	VS	\$ 185.00
22100003	Deric Anderson	RE	\$ 287.51
22100004	Don Andersen	RE	\$ 164.38
22100005	Applied Connective Technologies	VS	\$ 2,253.30
22100006	Art Kathol Appliance, Inc	VS	\$ 160.00
22100007	Bank Of Dixon County	SU/MI	\$ 106.90
22100008	Bank Of Dixon County	OE/SU/MI	\$ 3,073.12
22100009	Beth Bodlak	RE	\$ 287.72
22100010	Casey Roofing, LLC	VS	\$ 4,500.00
22100011	Duane Dean Chase	PY	\$ 16.00
22100012	Collision And Kustoms	VS	\$ 153.40
22100013	Consolidated Management Company	MI	\$ 67.50
22100014	Cubby's Corporate Office	OE	\$ 2,747.74
22100015	DAS State Accounting-Central finance	TS	\$ 65.00
22100016	DAS State Accounting-Central finance	TS	\$ 65.00
22100017	DAS State Accounting-Central finance	TS	\$ 448.00
22100018	DAS State Accounting-Central finance	TS	\$ 30.88
22100019	Dixon County Clk Dist Ct	LS	\$ 36.00
22100020	Dixon County Court	LS	\$ 50.00
22100021	Dixon County Court	LS	\$ 57.00
22100022	Dixon County Sheriff's Office	LS	\$ 56.37
22100023	Dodge County	OE	\$ 2,282.24
22100024	Audrey Dohma	PY	\$ 16.00
22100025	Eakes Office Plus	SU	\$ 939.80
22100026	Kathy Eifert	PY	\$ 18.00
22100027	Election Systems & Software, Inc.	EL	\$ 3,833.97
22100028	Embassy Suites Hotel/La Vista	MI	\$ 453.60
22100029	Gill Hauling Inc	VS	\$ 159.65
22100030	Great Plains Comm Inc	OE	\$ 1,107.76

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22100031	Group Resources of Iowa, LLC	INS	\$	2,199.68
22100032	Steven Hassler	RE	\$	110.63
22100033	Holiday Inn Kearney	MI	\$	269.85
22100034	K & K Catering	OE	\$	1,928.75
22100035	Keller Pharmacy	OE	\$	72.80
22100036	Jackie King-Coughlin	PY	\$	23.08
22100037	Krohn Car Care	VS	\$	251.24
22100038	Lisa Lunz	RE	\$	70.00
22100039	M C I	OE	\$	149.14
22100040	M I P S, Inc	VS	\$	2,660.86
22100041	Alan Mackling	PY	\$	13.00
22100042	Donald L. Mackling	PY	\$	16.00
22100043	Maximus, Inc.	OE	\$	2,100.00
22100044	Midwest Alarm Service	VS	\$	353.00
22100045	Miller Building Supply	MI	\$	75.96
22100046	Mitiku Mamo	RE	\$	177.50
22100047	Mold Testing Service, LLC	VS	\$	1,648.00
22100048	Motorola Solutions, Inc	VS	\$	500.00
22100049	Nebraska Health & Human Services	LS	\$	84.00
22100050	Nebraska Journal Leader	VS	\$	1,417.62
22100051	Nebraska Law Enforcement	MI	\$	582.00
22100052	Terry Nicholson	RE	\$	31.25
22100053	Northeast Nebr Telephone Co	OE	\$	46.01
22100054	Northeast Power	OE	\$	1,659.72
22100055	One Office Solution	SU	\$	906.57
22100056	Pender Community Hospital	VS	\$	154.00
22100057	Roger Peterson	RE	\$	650.00
22100058	Paul Pfister	PY	\$	11.00
22100059	Ponca Family Dentistry, LLC	OE	\$	476.00
22100060	Ponca Public Utilities	OE	\$	196.18
22100061	Postmaster Of Ponca	SU	\$	115.40
22100062	Cindy Purucker	RE	\$	90.00
22100063	Quality Lapel Pins	SU	\$	207.15
22100064	Region IV Behavioral Health System	LS	\$	4,274.50
22100065	Region IV Inc	LS	\$	2,035.50
22100066	Sarah Roberts	RE	\$	97.50
22100067	Quin Rohan	RE/SU	\$	220.18
22100068	Shea Scollard	OE	\$	75.00
22100069	Sign Master, SSC	VS	\$	465.00
22100070	Thomson Reuters	VS	\$	2,600.13
22100071	University Of Nebraska - Lincoln	OE	\$	541.67
22100072	Verizon Wireless	OE	\$	80.02
22100073	Verizon Wireless	OE	\$	405.74
22100074	VISA	SU	\$	469.96

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22100075	Visual Edge It, Inc	VS	\$	31.74
22100076	Visual Edge It, Inc.,	VS	\$	202.96
22100077	Wakefield Republican	VS	\$	121.86
22100078	Robert Wendte	PY	\$	18.00

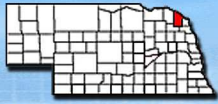
ROAD FUND

	Road Employees	<i>Salaries</i>	\$	33,003.38
22100079	B's Enterprises, Inc	VS	\$	12,732.00
22100080	Bank Of Dixon County	CO	\$	4,273.39
22100081	Bank Of Dixon County	SU	\$	30.00
22100082	Dixon County Noxious Weed Control	VS	\$	10,148.50
22100083	Ekberg Auto Parts	RP	\$	132.59
22100084	Fastwyre Broadband	VS	\$	78.00
22100085	Gary Backhaus Gravel, LLC	OE	\$	2,026.35
22100086	Hansen Repair Inc	RP	\$	60.00
22100087	J E O Consulting Group Inc	VS	\$	13,687.50
22100088	Jerry's Service, Inc.	OE	\$	7,614.16
22100089	Krohn Car Care	RP	\$	86.40
22100090	Krusemark Construction & Excavation	OE/MA/VS	\$	145,701.50
22100091	L G Everist Inc	OE	\$	12,106.59
22100092	Carl & Shawna Lamb	ER	\$	4,750.00
22100093	Linde Gas & Equipment Inc.	OE	\$	66.05
22100094	Marrons Convenience & Service	OE	\$	933.10
22100095	Medical Enterprises, Inc	OE	\$	60.00
22100096	Miller Building Supply	SU	\$	8.79
22100097	NMC Exchange, LLC	VS	\$	559.79
22100098	Ne Neb Tire & Trailer Sales Inc	RP	\$	196.50
22100099	Northeast Nebr Telephone Co	OE	\$	163.27
22100100	Northeast Power	OE	\$	146.25
22100101	Northside Glass Service, LLC	VS	\$	175.00
22100102	Ponca Cooperative, LLC	OE	\$	82.54
22100103	Powerplan	RP	\$	9,283.04
22100104	Rdo Truck Center,Co.,	VS	\$	3,746.84
22100105	Rod's Repair	RP	\$	213.30
22100106	Running Supply Inc.,	SU	\$	26.71
22100107	Tri County Aggregates	OE	\$	25,994.31
22100108	Unity Point Clinic/Occupational Med	OE	\$	42.00
22100109	Village Of Allen	OE	\$	99.45
22100110	Wakefield City Clerk	OE	\$	76.61
22100111	Warren Oil	OE	\$	9,065.45
22100112	J.J. Watkins	RE	\$	254.55

CHILD SUPPORT INCENTIVE FUND

	<i>Child Support Employee</i>	<i>Salary</i>	\$	302.71
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County Visitors Improvement Fund

22100113	Nebraska Journal Leader	VS	\$	7.38
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Insurance Fund

22100114	Dixon Co Health Ins..	INS	\$	142,280.50
22100115	Group Resources of Iowa, LLC	INS	\$	22,335.91
22100116	Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

Canine (K9) Fund

22100117	Dixon County Sheriff's Office	K9	\$	356.78
22100118	Wayne Veterinary Clinic	K9	\$	94.00

Inheritance Fund

22100119	Prochaska & Associates Inc.	VS	\$	1,215.80
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Emergency Management Fund

	E 911 Employee	<i>Salaries</i>	\$	4,333.33
22100120	Centurylink	OE	\$	3.36
22100121	Great Plains Comm Inc	OE	\$	107.57
22100122	Group Resources of Iowa, LLC	INS	\$	549.92
22100123	H M E, Inc	VS	\$	122.50
22100124	Northeast Nebr Telephone Co	OE	\$	69.83
22100125	Northeast Power	OE	\$	357.62

Wireless Service Fund

22100126	Centurylink	OE	\$	8.64
22100127	Great Plains Comm Inc	OE	\$	276.61
22100128	Northeast Nebr Telephone Co	OE	\$	179.57

911 Wireless Serv Holding Fund

22100129	City Of Norfolk	OE	\$	173.97
22100130	OPTK Networks	OE	\$	622.44

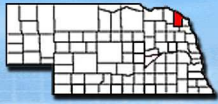
Commissary Fund

22100131	Bank Of Dixon County	MI	\$	147.85
22100132	Chesterman Company	MI	\$	115.20

Noxious Weed Fund

	Noxious Weed Employees	<i>Salaries</i>	\$	8,484.80
22100133	Bank Of Dixon County	MI	\$	30.00
22100134	Miller Building Supply	RP	\$	29.99
22100135	Nebraska Journal Leader	VS	\$	147.42

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22100136	Northeast Nebr Telephone Co	OE	\$	91.06
22100137	Northeast Power	OE	\$	103.03
22100138	U.S. Cellular	OE	\$	107.91
22100139	Village Of Allen	OE	\$	88.50
22100140	Wakefield Republican	VS	\$	168.00

GENERAL FUND

22100141	AFLAC		\$	935.43
22100142	Dixon County Imprest Payroll Acct		\$	41,440.10
22100143	Dixon County Insurance Fund #1275		\$	43.00
22100144	First Concord Benefits Group		\$	818.33
22100145	Fraternal Order of Police Lodge #91		\$	770.00
22100146	Legalshield		\$	113.65
22100147	Nationwide Retirement Solutions		\$	985.00
22100148	Retirement Plans Div of Ameritas		\$	17,822.63
22100149	Retirement Plans Service Center		\$	100.00
22100150	Washington National Ins Co.		\$	15.17

Road Fund

22100151	AFLAC		\$	218.74
22100152	Dixon County Imprest Payroll Acct		\$	8,755.87
22100153	Dixon County Insurance Fund #1275		\$	11.00
22100154	Liberty National		\$	10.00
22100155	Nebraska Child Support		\$	657.00
22100156	Retirement Plans Div of Ameritas		\$	4,087.51
22100157	Washington National Ins Co.		\$	35.95

985 Child Support Fund

22100158	Dixon County Imprest Payroll Acct		\$	80.47
22100159	Retirement Plans Div of Ameritas		\$	34.05

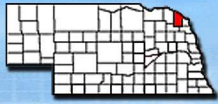
2910 E011 Emergency Management Fund

22100160	AFLAC		\$	147.68
22100161	Dixon County Imprest Payroll Acct		\$	1,108.28
22100162	Dixon County Insurance Fund #1275		\$	1.00
22100163	Retirement Plans Div of Ameritas		\$	487.50
22100164	Mass Mutual Retirement		\$	25.00

NOXIOUS WEED CONTROL FUND

22100165	Dixon County Imprest Payroll Acct		\$	2,523.50
22100166	Dixon County Insurance Fund #1275		\$	2.00
22100167	Nebraska Child Support		\$	475.76
22100168	Retirement Plans Div of Ameritas		\$	920.79

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Motion was made by Blohm, seconded by Peterson to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

A motion was made by Hassler and seconded by Blohm to sign the Interlocal Road Maintenance Agreements with Emerson and Ottercreek townships. They requested no assistance. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. Correspondence was reviewed.

Iris Dutton was present for public comment on election integrity.

Connie Reinke with a voter advocacy group was present for public comment regarding election integrity.

There were no committee reports.

The Noxious Weed Board deposited \$6,953.50 this month.

A motion was made by Blohm to enter into closed session to discuss strategy with respect to collective bargaining, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

The Board entered closed session at 1:50 P.M.

At 2:00 P.M. Motion was made by Nicholson and seconded by Blohm to come out of closed session. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Blohm to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. The Board adjourned at 2:03 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 October 11, 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 Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Andersen & Anderson. 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

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

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

Levies for Dixon County and all subdivisions for 2022 were approved on a motion by Peterson and second by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. The Board signed the Report of Levies.

There were no Tax list corrections to review.

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**