

Dixon County Board Minutes



November 15, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 15, 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, 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 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 Nicholson, seconded by Hassler 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 Peterson to approve the minutes of the October 11, 2022 meeting 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 County Engineer Brian McDonald were present to discuss ongoing road and bridge projects.

The Board discussed 861 Road north and west of Emerson in Section 24, Township 27, Range 5E. Wakefield Farms, LLP dairy wants to install an anaerobic digester. It would require adding two driveways for semi's on 861 Road and improving the road with rock for approximately one-half mile.

Motion was made by Peterson to approve Change Order #2 on the Martinsburg East project, 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.

Motion was made by Hassler to approve Pay Application #2 for the Martinsburg East project, 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.

Brian said that the Martinsburg East project is almost complete.

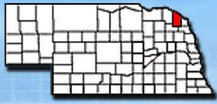
Motion was made by Anderson to approve Pay Application #1 for the Newcastle SW project, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian Bauman was present to share his concerns about the road into Newcastle being open for the winter.

Engineer McDonald stated that the contractor has sheeting in on one side and they are going to pour 1/3 of the box soon. The contractor hopes to have the road open by Christmas. The project will be completed in the spring.

Brian McDonald stated that the bridge match program has added structures to their list. The Krusemark bridge (2905P) would be eligible for the grant. The program could have up to \$250,000.00 available.

A motion was made by Anderson to direct the Board Chair to sign the Notice of Award, Notice to Proceed and agreement with Theisen Construction for the Maskell North project, 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



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against: None. Discussion was had on closing a road in Hooker Township in Section 10, Township 31, Range 4E. Deric Anderson had been approached by Toni Wright to close the road that runs through her property. Motion was made by Blohm to sign the resolution to direct the Highway Superintendent to do a road use study, 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.

Discussion was had on closing another road in Hooker Township in Section 3, Township 31, Range 4E between Highway 15 and 580 Road. The Board had tried to close it a year ago and was asked by Mr. Hoelsing not to. County Engineer McDonald stated that if the county would apply to the state for an approach they could grant or deny the request. If it were granted, the County would have to build the approach. They would look at the usage of the road to make a determination. At this time, the road has not been used for more than 20 years. If something happened in the county right of way the county could be liable. Alfred Hoelsing was there to ask why the State could remove the approach when he and his dad requested it to stay open. Mr. McDonald said that the County cannot guess why they would do that. Motion was made by Anderson to sign the resolution to direct the Highway Superintendent to do a road use study, 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. Daily Township has approached Supervisor Anderson about taking over a road. They have to travel a long way out of the way to have it bladed. The Board decided not to take it over at this time.

A motion was made by Peterson to sign the 5-year agreement with NDOR for Land Survey Corner Preservation, 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.

Brian told the Board that the Emerson North county line bridge project is ready for the contractor to start. There will be a change order for the Newcastle SW box culvert for rock & geogrid.

The Board discussed the Bottorff bridge and decided to move it up on the 1&6 year plan and asked Brian if he could start working on the engineering. Discussion was had on widening 578 Road in Hooker Township.

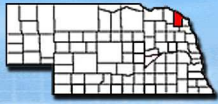
Shea Scollard, Emergency Manager, updated the Board on events for the last month. Dixon County hosted the Eastern Wildfire Academy, the road radios are coming in. The Emergency Operations book is almost ready to print. MIPS gave him protocols for their program that delayed the printing. GeoComm is going to print 1 large map of the roads. Dixon County was awarded the MPG grant again this year. The Waterbury siren grant was approved.

Sara Kumm, 911 coordinator, informed the Board that the deputy radios are in, they are waiting on the chargers. The repeaters are here and will be installed soon. She is working with the fire and rescue units on grants for equipment through ARPA. The state was awarded \$24,000,000.00. Each fire dept. will be allotted so much money. The cost of fire and rescue equipment is extremely high, an ambulance costs \$300,000.00. NextGen911 is being installed this week in Cedar & Wayne Counties. Dixon County will be dispatching their calls while they are being updated. Dixon County is being updated the week after Thanksgiving. Sara handed out information on the total of fire and rescue calls for the last couple of years. The FCC license for the road radios has been approved. They will be coming in and be installed soon.

Discussion was had on renting space in Emerson for one of the maintainers during the winter months. Steve Hassler has talked to someone that is willing to rent to the county for \$250.00 a month. The Board agreed that it could be beneficial to have a blade in Emerson. An agreement will be drawn up and approved at the December meeting.

ARPA grants were discussed. The Sheriff requested \$69,840.90 for deputy radios to replace the ones that are at end of life. Motion was made to approve the grant request was made by Andersen, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen,

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Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Discussion was had on whether to use ARPA money for the repairs to the Maskell North bridge. Motion was made by Peterson to use ARPA funds, 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. The County Clerk requested \$66,730.70 to have the real estate paper records in the vault digitized to minimize the wear and tear on the old fragile books. The records would be available on a computer for the researchers to look at. Motion was made by Andersen, seconded by Peterson to approve the grant request. 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 recessed to meet as Board of Equalization and reconvened with all members present.

A bid from ServiceMaster for mold mitigation and efflorescence removal from the courthouse was reviewed. Motion was made by Blohm to approve the bid from ServiceMaster, 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. Discussion was had on courthouse repairs. Window insulation and sealing should be done soon. Casey's Roofing is coming to cap the chimneys to eliminate condensation and the wasp problem. Jean Krusemark purchased carbon monoxide detectors for the jail and air purifiers for the County Attorney's office and Assessor's office.

A motion to approve the Sheriff's Jail Report was made by Andersen, 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.

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

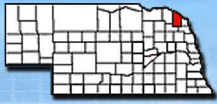
The following claims were presented by the Claims Committee:

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>		
			154504.32
ANGELA ABTS	RE	\$	52.50
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$	2,797.47
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$	395.00
ART KATHOL APPLIANCE, INC	VS	\$	2,144.03
BANK OF DIXON COUNTY	SU/MI	\$	252.77
BANK OF DIXON COUNTY	SU/MI	\$	3,561.75
BLUE 360 MEDIA	VS	\$	90.75
BOSTWICK AUTO & EQUIPMENT INC.,	VS	\$	215.00
CHASE PEST SERVICES	VS	\$	130.00
DUANE DEAN CHASE	PY	\$	16.00

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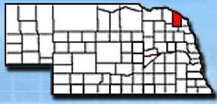
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COUNTRY NURSERY INC	VS	\$	4,500.00
CUBBY'S CORPORATE OFFICE	OE	\$	2,482.68
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$	65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	448.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	30.88
DES MOINES STAMP MFG CO.	VS	\$	91.55
DIXON COUNTY CLK DIST CT	LS	\$	72.00
DIXON COUNTY COURT	LS	\$	184.00
DIXON COUNTY SHERIFF'S OFFICE	LS	\$	199.24
AUDREY DOHMA	PY	\$	16.00
EAKES OFFICE PLUS	SU	\$	214.49
MONICA EBMEIER	RE	\$	829.07
KATHY EIFERT	PY	\$	18.00
ELECTION SYSTEMS & SOFTWARE, INC.	TS	\$	6,839.96
ELITE COURT REPORTING	LS	\$	237.90
EPP ENGINEERING ENGENUITY LLC	TS	\$	2,500.00
GENERAL ELECTION 11-08-2022 Rhonda Stark	EL	\$	200.63
Jonine Binkard	EL	\$	180.00
MICHELLE J. RINAS	EL	\$	180.00
JANICE SHEMPP	EL	\$	180.00
GILL HAULING INC	VS	\$	159.65
GOVERNMENT FORMS & SUPPLIES LLC	MA	\$	980.32
GREAT PLAINS COMM INC	OE	\$	1,107.76
GROUP RESOURCES OF IOWA, LLC	INS	\$	2,199.68
STEVEN HASSLER	RE	\$	183.13
JUSTICE FIRE & SAFETY	VS	\$	111.50
K & K CATERING	OE	\$	2,122.00
JEAN KRUSEMARK	RE	\$	37.50
LISA LUNZ	RE	\$	437.51
M C I	OE	\$	138.28
M I P S, INC	VS	\$	2,660.86
ALAN MACKLING	PY	\$	13.00
DONALD L. MACKLING	PY	\$	16.00
MARSHALL COUNTY SHERIFF OFFICE	LS	\$	36.00
MARK W MCKINLEY	PY	\$	46.16
MIDWEST ALARM COMPANY INC.,	VS	\$	300.00
LELAND K. MINER	RE	\$	209.16
MITIKU MAMO	RE	\$	365.00
N A C O	MI	\$	1,650.00
NEBRASKA COUNTY ASSESSORS ASSN	MI	\$	25.00
NACO	MI	\$	3,281.90
NATIONAL ASSN OF COUNTIES	MI	\$	450.00
NEBRASKA HEALTH & HUMAN SERVICES	LS	\$	99.00

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NEBRASKA JOURNAL LEADER	VS	\$	2,498.43
NEBRASKA SHERIFF'S ASSOCIATION	MI	\$	410.00
NORTHEAST NEBR TELEPHONE CO	OE	\$	46.01
NORTHEAST POWER	OE	\$	1,504.13
ONE OFFICE SOLUTION	SU	\$	1,030.96
PAUL PFISTER	PY	\$	11.00
PONCA PUBLIC UTILITIES	OE	\$	210.29
QUINCY RICH	VS	\$	375.00
SARAH ROBERTS	RE	\$	48.75
SHEA SCOLLARD	RE	\$	75.00
SECURITY SHREDDING SERVICES	VS	\$	70.00
SHARE CORPORATION	SU	\$	445.57
STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$	2,428.06
SANDY SULLIVAN	EL	\$	276.00
THOMSON REUTERS	VS	\$	2,139.13
THURSTON COUNTY SHERIFF'S OFFICE	OE	\$	4,350.00
U.S. POSTAL SERVICES	SU	\$	1,448.60
UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$	541.67
VERIZON WIRELESS	OE	\$	80.02
VERIZON WIRELESS	OE	\$	405.66
VISA	SU	\$	529.81
VISUAL EDGE IT, INC	VS	\$	34.21
VISUAL EDGE IT, INC.,	VS	\$	37.94
WAKEFIELD REPUBLICAN	VS	\$	722.16
ROBERT WENDTE	PY	\$	18.00

ROAD FUND

Road Employees	Salaries	\$	36,708.28
AIRGAS USA LLC	VS	\$	66.79
BANK OF DIXON COUNTY	CO	\$	4,273.39
BOMGAARS	SU	\$	77.90
COUNTRYSIDE GAS & GROCERY	OE	\$	7,492.47
EKBERG AUTO PARTS	RP	\$	170.36
EQUIPT TRUCK & MACHINERY	RP	\$	1,790.38
FASTWYRE BROADBAND	VS	\$	78.00
GARY BACKHAUS GRAVEL LLC	OE	\$	3,976.20
HANSEN BROTHERS PARTS & SERVICE INC	RP	\$	130.00
HANSEN REPAIR INC	RP	\$	801.56
HUSKER ENGINEERING	VS	\$	101,200.00
J E O CONSULTING GROUP INC	VS	\$	20,380.00
JERRY'S SERVICE INC.	RP	\$	6,701.51
JODY KOCH CONSTRUCTION & EXCAVATION	OE	\$	9,876.00
KRUSEMARK CONSTRUCTION & EXCAVATION	OE	\$	63,177.37
L G EVERIST INC	OE	\$	3,180.92

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LEAD, INC	OE	\$	4,785.72
LINDE GAS & EQUIPMENT INC.	VS	\$	64.53
MARRONS CONVENIENCE & SERVICE	OE	\$	1,068.15
N A C O	MI	\$	150.00
N M C EXCHANGE LLC	VS	\$	552.34
NE NEB TIRE & TRAILER SALES INC	RP	\$	2,562.50
NORTHEAST NEBR TELEPHONE CO	OE	\$	160.72
NORTHEAST POWER	OE	\$	147.11
POMP'S TIRE SERVICE, INC	RP	\$	9,241.25
POWERPLAN	RP	\$	2,049.67
RDO TRUCK CENTERS	RP	\$	6,762.00
RUNNING SUPPLY INC.,	SU	\$	15.36
RUSH TRUCKING INC	OE	\$	8,238.40
S & S WILLERS, INC.	OE	\$	4,566.63
TRI COUNTY AGGREGATES	OE	\$	41,700.54
TRI-STATE COMMUNICATIONS, INC	VS	\$	222.00
UNITY POINT CLINIC/OCCUPATIONAL MED	VS	\$	72.00
VERMILLION ACE HARDWARE	SO	\$	2.99
WAKEFIELD CITY CLERK	VS	\$	72.70
WARREN OIL	OE	\$	6,265.00
J.J. WATKINS	RE	\$	165.21
ZIEGLER INC	RP	\$	211.24

HIGHWAY BRIDGE BUY BACK PROGRAM

BOKF FINANCIAL	LS	\$	5,407.50
DIXON CONSTRUCTION CO.,	OE	\$	163,230.90

COUNTY VISITOR IMPROVEMENT

BETTER PONCA FOUNDATION	MI	\$	5,000.00
NEWCASTLE COMMUNITY CLUB	MI	\$	2,000.00
PONCA AREA COMMUNITY CLUB	MI	\$	2,475.04
PONCA RODEO ASSOCIATION	MI	\$	1,500.00
WAKEFIELD COMMUNITY CLUB	MI	\$	1,500.00

RE-APRAISAL FUND

MICROFILM IMAGING SYSTEMS, INC.,	VS	\$	430.00
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R.O.D. PRESERVE & MODERNIZATION FUND

GOVERNMENT FORMS & SUPPLIES LLC	SU	\$	322.53
MICROFILM IMAGING SYSTEMS, INC.,	VS	\$	430.65

INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$	120,608.79
GROUP RESOURCES OF IOWA, LLC	INS	\$	23,113.83

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MERCY BUSINESS HLTH SERV/URGNT CARE VS \$ 102.00

CANINE (K-9) FUND

BANK OF DIXON COUNTY MI \$ 270.96

INHERITANCE TAX FUND

PROCHASKA & ASSOCIATES INC. LS \$ 2,652.47

911 EMERGENCY MANAGEMENT FUND

E-911 EMPLOYEE	Salary	\$	4,333.33
APCO INTERNATIONAL, INC	VS	\$	361.00
CENTURY LINK	OE	\$	38.92
CENTURYLINK	OE	\$	6.31
GREAT PLAINS COMM INC	OE	\$	107.57
H M E, INC	VS	\$	49.00
NORTHEAST NEBR TELEPHONE CO	OE	\$	69.83
NORTHEAST POWER	OE	\$	301.96
PRESTO-X-COMPANY	VS	\$	131.08
TRI-STATE COMMUNICATIONS, INC.	TS	\$	420.00

911 WIRELESS SERVICE FUND

CENTURY LINK	OE	\$	100.08
GREAT PLAINS COMM INC	OE	\$	276.61
NORTHEAST NEBR TELEPHONE CO	OE	\$	179.57

911 WIRELESS SERVICE HOLDING FUND

CITY OF NORFOLK	VS	\$	173.97
OPTK NETWORKS	TS	\$	622.44

COMMISSARY FUND

BANK OF DIXON COUNTY	MI	\$	410.20
CHESTERMAN COMPANY	SU	\$	72.00
ENCARTELE, INC.	SU	\$	300.00

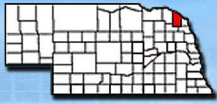
NOXIOUS WEED FUND

NOXIOUS WEED EMPLOYEES	Salaries	\$	8,364.80
DOUGLAS R ELLIS	RE	\$	22.54
NORTHEAST NEBR TELEPHONE CO	OE	\$	94.35
NORTHEAST POWER	OE	\$	96.59
U.S. CELLULAR	OE	\$	107.02

GENERAL FUND

AFLAC		\$	935.43
Dixon County Imprest Payroll Acct		\$	46,429.81

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Dixon County Insurance Fund #1275	\$	43.00
First Concord Benefits Group	\$	818.33
Fraternal Order of Police Lodge #91	\$	800.00
Legalshield	\$	113.65
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	19,649.00
Retirement Plans Service Center	\$	100.00
Washington National Ins Co.	\$	15.17

Road Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	9,043.68
Dixon County Insurance Fund #1275	\$	11.00
Liberty National	\$	10.00
Nebraska Child Support	\$	657.00
Retirement Plans Div of Ameritas	\$	4,112.49
Washington National Ins Co.	\$	35.95

985 Child Support Fund

Dixon County Imprest Payroll Acct	\$	76.12
Retirement Plans Div of Ameritas	\$	34.05

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,108,028.00
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	\$	2,523.50
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	920.79

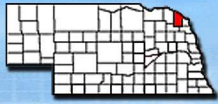
The claims were approved on a motion by Peterson and second by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: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

Motion made by Hassler and seconded by Peterson to approve an interlocal agreement with Wakefield Township. 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 recessed for lunch at 12:00 P.M.

The Board reconvened at 1:00 p.m. with all members present except Hassler.

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

There was a discussion to hold a public hearing for the sale of county property. A motion was made by Anderson to hold the public hearing on December 13, 2022 at 10:30 A.M., 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. Supervisors voting against: None. Absent: Hassler.

Chuck Chase, Department of Natural Resources, was present to give a presentation on the National Flood Insurance program.

The Noxious Weed Board deposited \$16,816.26 this month.

There being no further business to come before the Board, a motion was made by Blohm, seconded by Peterson 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. Supervisors voting against: None. Absent: Hassler. The Board adjourned at 2:25 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 November 15, 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, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. 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, 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 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no tax list corrections.

Amy stated that tax statements will be sent out in December. They are still waiting on TERC for a hearing to be set on the Ponca Rodeo exemption.

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**

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