

# Dixon County Board Minutes



December 13, 2022

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 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, Deric Anderson, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, 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 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 Blohm, seconded by Nicholson 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.

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

Brian McDonald gave an update on the Newcastle Southwest box culvert project, stating that it will be open for traffic in January. The waterline was relocated to the landowners property on the south side. A motion by Nicholson and seconded by Peterson approved the Change Order and Pay Application for the Newcastle SW 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.

Motion was made by Andersen to approve the Change Order, final Pay Application and Certificate of Substantial Completion for the Martinsburg East project and 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.

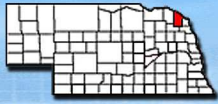
Discussion was held regarding the 861 Road upgrade by Wakefield Farms, LLP Dairy. Brian spoke with the engineer and the company is preparing a plan for the Board to review.

The road use studies on roads in section 3-31-4 and 10-31-4 were approved with a motion by Anderson and 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 date and time were set for the Public Hearing on the potential road closing in 10-31-4 for January 10, 2023 at 9:15 a.m. Motion by Hassler and seconded by Blohm. On roll call vote: Motion carried. **Resolution in Resolution & Ordinances Book 3, Page 251.**

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 date and time were set for the Public Hearing on the potential road closing in 3-31-4 for January 10, 2023 at 9:25 a.m. **Resolution in Resolution & Ordinances Book 3, Page 252.**

Motion by Anderson and 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. The NBCS Year-end Certification



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of Hwy Supt for Highway Incentive was approved on a motion by Hassler and 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. **Resolution in Resolution & Ordinances Book 3 Page 257.**

The Year-End Certification of County Highway Superintendent for 2022 was approved on a motion 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.

Arnold James Mellick, License Number S-1315 Class B, was appointed as Dixon County's Highway Supt. for 2023 on a motion by Anderson 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 2023 Printing Schedule was approved on a motion by Hassler, 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. Applications for County Depositories for 2023 were reviewed. Motion was made by Andersen, seconded by Anderson to adopt resolutions approving the Bank of Dixon County, Ponca, NE **Resolution in Resolution & Ordinances Book 3, Page 264**, First Nebraska Bank Emerson, NE **Resolution in Resolution & Ordinances Book 3, Page 261**, and Security Bank, Allen, NE **Resolution in Resolution & Ordinances Book 3, Page 271**, as County Depositories for 2023. 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 Peterson to appoint Michael Skroch as County Surveyor for the next 4 year term. 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.

Shea Scollard, Emergency Manager, gave updates on the following: the Courthouse Emergency action plan is ready and will be dispersed, the Newcastle siren grant has been approved, road radios have been installed and programmed, the Bird Flu has been documented in our county and depopulating is in progress, the Courthouse closing procedure was discussed and the Fire department radios will be here in January, 2023.

Sarah Kumm, 911 Coordinator, reported that the Fire Chiefs meeting will be December 21, 2022 at 7:00 p.m. in Newcastle, the NextGen 911 conversion is complete, the deputies repeaters were installed and handhelds were programmed, the mobiles are being programmed and updated and a new server was installed in the Courthouse.

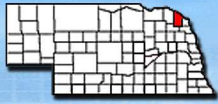
Tom Decker, Dixon County Sheriff reported that the jail inspection has been completed.

ARPA grants were discussed.

Peterson moved that the Board authorize the County Treasurer to transfer the interest earned in the ARPA account into the County General Fund. Seconded 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.

Motion by Andersen to go into closed session at 10:15 a.m. to discuss Burial Assistance Application #22-12-1 and 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. Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 10:17 a.m.

Motion was made by Nicholson, seconded by Blohm to allow \$1,800.00 on Burial Assistance Application #22-12-1. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don



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

A discussion was held on appointing board members for Galena Township.

At 10:30 a.m. a public hearing was held regarding the sale of County property. A time and date were set for bidding on the County property to the highest bidder on January 10, 2023 from 1:00 p.m. to 2:00 p.m.

A discussion was held regarding an agreement with Rod Rohde Farms to rent maintainer space in Emerson. Motion was made by Hassler and 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 discussion regarding the National Flood Insurance program was table pending further information.

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

The County Officials met with the board to discuss employees' concerns about the air quality in the Courthouse. There have been numerous incidents of irritated eyes, throats, and headaches. It was suggested that air purifiers should be placed in the offices along with mold remediation in the jail, clean the efflorescence in the courthouse and steam clean the carpets.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Peterson, 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.

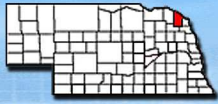
The following claims were presented by the Claims Committee:

***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

<b><i>Courthouse empl.,supv. &amp; coord.</i></b>	<b><i>Salaries</i></b>	
Deric Anderson	RE	\$ 169,965.67
Antelope County Sheriff	LS	\$ 109.38
Applied Connective Technologies	TS	\$ 65.00
Art Kathol Appliance, Inc	VS	\$ 2,477.80
Bank Of Dixon County	MI	\$ 160.00
Bank Of Dixon County	MI	\$ 123.07
Bank Of Dixon County	OE, MI	\$ 169.07
Blue 360 Media, LLC	VS	\$ 2,377.56
Bob Barker Company Inc	OE	\$ 181.22
Beth Bodlak	RE	\$ 655.58
Galyen, Boettcher, Baier, LLO	LS	\$ 100.29
Bostwick Auto & Equipment Inc.,	OE, RP	\$ 665.45
Duane Dean Chase	PY	\$ 564.50
Cubby's Corporate Office	OE	\$ 16.00
DAS State Acctg - Central Finance	TS	\$ 2,526.22
DAS State Acctg - Central Finance	TS	\$ 65.00
DAS State Acctg - Central Finance	TS	\$ 65.00
DAS State Acctg - Central Finance	TS	\$ 662.00
DAS State Acctg - Central Finance	TS	\$ 30.88
Dixon County Clk Dist Ct	LS	\$ 72.00

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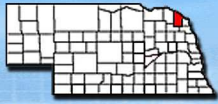
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Dixon County Court	LS	\$ 221.00
Dixon County Sheriff's Office	LS	\$ 24.00
Dixon County Treasurer	OE	\$ 187.80
Doc Jay's Auto Repair	RP	\$ 640.45
Audrey Dohma	PY	\$ 16.00
Don Groves Repair	RP	\$ 2,777.60
Eakes Office Plus	VS	\$ 614.09
Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,097.95
Kathy Eifert	PY	\$ 18.00
Electronic Engineering Company	OE	\$ 321.50
Farm & Home Publishers	VS	\$ 420.00
Fitzgerald, Vetter & Temple	LS	\$ 3,554.94
Gill Hauling Inc	VS	\$ 159.65
Great Plains Comm Inc	OE	\$ 1,107.76
Group Resources of Iowa, LLC	INS	\$ 2,199.68
Steven Hassler	RE	\$ 90.63
The Home Depot Pro	SU	\$ 277.05
Hometown Leasing	VS	\$ 296.54
K & K Catering	OE	\$ 2,398.50
Keller Pharmacy	OE	\$ 244.60
Krohn Car Care	RP	\$ 105.58
Duane Krusemark	RE	\$ 19.76
Sara Kumm	RE	\$ 12.54
Landmark Surveying Associates	VS	\$ 1,598.40
Lisa Lunz	RE	\$ 35.00
M C I	OE	\$ 127.64
M I P S, Inc	VS	\$ 2,773.36
Alan Mackling	PY	\$ 13.00
Donald L. Mackling	PY	\$ 16.00
Menards-Sioux City	SU	\$ 318.64
Mercyone Siouxland Medical	OE	\$ 1,748.00
Mitiku Mamo	RE	\$ 135.00
N A C O	MI	\$ 300.00
NE Dept of Administrative Services	OE	\$ 198.00
NE Nebraska Tire & Trailer Sales, Inc	RP	\$ 183.06
Nebraska Health & Human Services	LS	\$ 84.00
Nebraska Journal Leader	VS	\$ 210.68
Nebraska Labor Law Poster Service	MI	\$ 99.50
Northeast Nebr Telephone Co	OE	\$ 46.01
Northeast Power	OE	\$ 1,609.23
One Office Solution	SU	\$ 498.22
Opsahl-Kostel Funeral Home	MI	\$ 1,800.00
Penas Tires	OE, MI	\$ 1,083.96
Paul Pfister	PY	\$ 11.00

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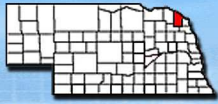
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Ponca Public Utilities	OE	\$ 304.04
Postmaster Of Ponca	OE	\$ 55.80
R Rohan Electric, LLC	VS	\$ 1,491.59
Region IV Behavioral Health System	LS	\$ 4,274.50
Rod's Repair	RP	\$ 782.00
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 52.50
Siouxland Community Health Center	LS	\$ 40.00
Stratton, Delay, Doele, Carlsn, Buettner	LS	\$ 17,242.50
Thurston county Sheriff's Office	LS	\$ 400.00
University Of Nebraska - Lincoln	MI	\$ 541.67
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 405.66
Virtual Radiologic Professionals	LS	\$ 356.00
VISA	OE, MI	\$ 753.45
Visual Edge IT, Inc.	TS	\$ 220.09
Visual Edge IT, Inc.	TS	\$ 37.94
Wakefield Republican	VS	\$ 1,497.65
Robert Wendte	PY	\$ 18.00

## ROAD FUND

<b>Road Employees</b>	<b>Salaries</b>	\$ 36,930.50
B's Enterprises, Inc.	VS	\$ 8,640.00
Bank Of Dixon County	CO	\$ 4,273.39
Dennis L Biggerstaff	OE	\$ 41.72
Bomgaars	SU	\$ 117.84
Cubby's Corporate Office	OE	\$ 156.15
Dixon Construction Co.,	CO	\$ 177,651.90
Ekberg Auto Parts	RP	\$ 428.04
Fastwyre Broadband	OE	\$ 78.00
Hansen Brothers Parts & Service Inc	RP	\$ 137.87
HMR Construction - Heath Roeber	ER	\$ 560.00
Jerry's Service, Inc.	OE	\$ 4,270.10
Jody Koch Construction & Excavation	ER	\$ 6,104.00
Krusemark Construction & Excavation	CO	\$ 81,647.55
L G Everist Inc	OE	\$ 5,562.61
Lead, Inc	OE	\$ 7,173.27
Linde Gas & Equipment Inc.	VS	\$ 66.05
Marrons Convenience & Service	OE	\$ 1,551.21
NMC Exchange, LLC	VS	\$ 4,507.32
Northeast Nebr Telephone Co	OE	\$ 162.56
Northeast Power	OE	\$ 218.74
Northside Glass Service, LLC	VS	\$ 175.00

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Pomp's Tire Service, Inc.	VS	\$ 9,426.10
Powerplan	VS	\$ 2,454.78
Wakefield City Clerk	OE	\$ 91.67
Warren Oil	OE	\$ 10,902.20
Ziegler Inc	VS	\$ 199.77

## CHILD SUPPORT INCENTIVE FUND

<i>Salary</i>		\$ 302.71
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## COUNTY VISITOR IMPROVEMENT

Wakefield Republican	VS	\$ 3.80
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## INSURANCE FUND

Dixon County Health Ins.	INS	\$ 70,634.46
Group Resources of Iowa, LLC	INS	\$ 23,113.83
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

## INTOXILIZER FUND

Intoximeters Inc.,	VS	\$ 373.00
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## CANINE (K-9) FUND

Bank Of Dixon County	K-9	\$ 243.89
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## COVID AMERICA RESCUE FUND

Motorola Solutions, Inc	MI	\$ 69,840.90
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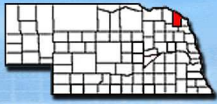
## INHERITANCE FUND

Motorola Solutions, Inc	MI	\$ 33,620.50
Prochaska & Associates Inc.	VS	\$ 938.66

## 911 EMERGENCY MANAGEMENT FUND

<b><i>E-911 Employee</i></b>	<b><i>Salaries</i></b>	\$ 4,333.33
Century Link	OE	\$ 116.46
Centurylink	OE	\$ 1.21
Great Plains Comm Inc	OE	\$ 107.57
Group Resources of Iowa, LLC	INS	\$ 549.92
H M E, Inc	VS	\$ 49.00
Motorola Solutions	VS	\$ 1,277.19
Motorola Solutions, Inc	VS	\$ 20,710.59
Motorola Solutions, Inc	VS	\$ 6,400.70
Northeast Nebr Telephone Co	OE	\$ 69.83

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Northeast Power	OE	\$ 345.98
VISA	SU	\$ 91.82
Aaron Voss	VS	\$ 1,530.00

## 911 WIRELESS SERVICE FUND

Century Link	OE	\$ 299.47
Great Plains Comm Inc	OE	\$ 276.61
Northeast Nebr Telephone Co	OE	\$ 179.57

## 911 WIRELESS SERVICE HOLDING FUND

City Of Norfolk	OE	\$ 173.97
OPTK Networks	TS	\$ 622.44

## COMMISSARY FUND

Bank Of Dixon County	OE, MI	\$ 226.66
Chesterman Company	OE, MI	\$ 86.40
Encartele, Inc.	OE	\$ 3,000.00

## NOXIOUS WEED FUND

<b>Noxious Weed Employees</b>	<b>Salaries</b>	\$ 8,364.80
Douglas R Ellis	RE	\$ 310.16
Nebraska Weed Control Association	MI	\$ 210.00
Northeast Nebr Telephone Co	OE	\$ 93.81
Northeast Power	OE	\$ 110.07
U.S. Cellular	OE	\$ 104.13

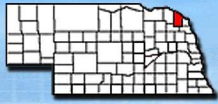
## GENERAL FUND

AFLAC	\$ 935.43
Dixon County Imprest Payroll Acct	\$ 41,165.17
Dixon County Insurance Fund #1275	\$ 42.00
First Concord Benefits Group	\$ 818.33
Fraternal Order of Police Lodge #91	\$ 745.00
Legalshield	\$ 113.65
Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 17,636.03
Retirement Plans Service Center	\$ 100.00
Washington National Ins Co.	\$ 15.17

## Road Fund

AFLAC	\$ 218.74
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Dixon County Imprest Payroll Acct	\$ 8,801.97
Dixon County Insurance Fund #1275	\$ 11.00
Liberty National	\$ 10.00
Nebraska Child Support	\$ 657.00
Retirement Plans Div of Ameritas	\$ 4,030.58
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	\$ 2,514.32
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 920.79

Motion was made by Peterson, seconded by Blohm 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.

Shelly Meyer and a group of citizens with BOLD Nebraska were present to discuss landowners property rights regarding the CO2 pipeline. Jane Kleeb, Nebraska Easement Action Team gave a presentation on the CO2 pipeline.

The Board took a break for lunch at 12:00 P.M. The Board reconvened at 1:00 P.M. with all members present.

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

At 1:15 p.m. Jered Reimers and Heidi Borg, from Congressman Adrian Smith's office had a conference call with the board with updates from the Congressman's office.

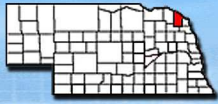
Discussion was had on several repairs that are needed for the Courthouse, such as capping the chimneys, repairing windows, installing a dehumidifier in the Assessor's vault, installing a new heat pump, remediating mold and efflorescence, cleaning carpets, and possibly installing air purifiers. Casey Roofing is going to cap the old chimneys. Ken Hohenstein has agreed to seal the windows. Art Kathol's will be permanently installing the dehumidifier and the heat pump. ServiceMaster will be contacted to take care of the mold, efflorescence and clean the carpets. Air purifiers will be discussed when we know what size will be needed for each office. The board agreed that all the issues should be taken care of.

The board discussed Extension costs and interlocal agreements.

Correspondence was reviewed.

The Noxious Weed Board deposited \$3,652.75 this month.





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

The Board adjourned at 1:45 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 December 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 Don Andersen, Deric Anderson, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Becky Bentz Dixon County Assessor’s office. 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 Nicholson, seconded by Hassler 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 and no exemption applications to review.

A hearing will be held on January 10, 2023 at 11:00 A.M. to consider Motor Vehicle Exemptions applications. Motion by Andersen and 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. 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**