



Dixon County Board Minutes



January 10, 2023

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2023 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 10, 2023. The meeting was opened with the Pledge of Allegiance. Notice was given to the public of the location of the posted Open Meetings Law. The following constitutes the Dixon County Board of Supervisors for 2023:

Don Andersen	District #1
Deric Anderson	District #2
Roger Peterson	District #3
Neil Blohm	District #4
Lisa Lunz	District #5
Terry Nicholson	District #6
Steven Hassler	District #7

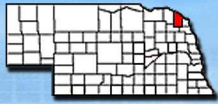
On roll call, members present were: Don Andersen, Steven Hassler, Terry Nicholson, Lisa Lunz, Deric Anderson, and Roger Peterson. Absent: Neil Blohm. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Lisa Lunz, Chair of the 2022 Board asked for a motion to appoint a Temporary Chair. Motion was made by Roger Peterson, seconded by Deric Anderson to appoint Terry Nicholson as Temporary Chairman. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm Temporary Chairman Nicholson asked for nominations from the Board for Chairman for 2023. Roger Peterson made a motion to nominate Lisa Lunz, seconded by Andersen. Motion was made by Steve Hassler, seconded by Anderson that nominations cease, and a unanimous ballot be cast for Lisa Lunz as chair for 2023. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm Lunz abstained.

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, the Dixon County website and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Nicholson, 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. After discussion of the committees, the following appointments were made:

<u>BRIDGE - ROAD- GRAVEL</u>	<u>CLAIMS</u>	<u>COURTHOUSE</u>	<u>BUDGET</u>	<u>SAFETY</u>
Hassler*	Peterson*	Andersen*	Chair & all other	Blohm*
Blohm Anderson	Blohm Andersen	Peterson Lunz	members	Peterson Anderson



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<u>HEALTH INS</u>	<u>LABOR NEGOTIATIONS</u>	<u>NORTHSTAR (ODD) SERVICES</u>	<u>NORTHEAST AREA ON AGING</u>	
Nicholson*	Lunz*	Andersen	Nicholson	
Lunz	Nicholson			
Hassler	Hassler			
<u>REGION IV BEHAVIOR HEALTH</u>	<u>RC&D</u>	<u>NE NEBR PUBLIC BD OF HEALTH</u>	<u>NENEDD</u>	<u>GOLDENROD REGIONAL HOUSING</u>
Nicholson	Lunz	Nicholson	Andersen	Hassler
<u>NE NEBR COMMUNITY ACTION</u>				
Lunz				

Motion was made by Peterson, seconded by Andersen to approve the Committees for 2023. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The person whose name heads the list of each Committee is designated as the Chairman of that Committee (23-272).

The regular meeting of the Board shall be held on the second Tuesday of January. All other meetings are adjourned meetings.

Part-time Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald updated the Board on the progress on the Emerson North FHW bridge and the Newcastle SW project. He has not heard anything from the developer on the dairy road north of Emerson. The County Bridge match program will announce program awards on Friday. He informed the Board that the long-eared bat has been moved from threatened to the endangered species list. If we have upcoming projects, we will need to remove trees and brush before April. This made federal corps permits more difficult to obtain. Steve Hassler stated that they have poured one of the backwalls on the Emerson North project.

At 9:15 A.M. a hearing was held on the potential road closings in sections 3-31-4 and 10-31-4. Supervisors Anderson and Peterson had talked to Alfred Hoelsing regarding the closing of the road in section 3. Alfred is against closing the road even though it has been inaccessible since highway 15 was built 20 years ago. Supervisors Peterson and Anderson stated that they would give him a year to gain access and upgrade the road to state standards. The upgrade will be Mr. Hoelsing's responsibility and at his expense.

Toni Wright and Harold Stark were present and gave testimony on the road closing in section 10. Mr. Stark wanted to make sure that the whole road was going to be closed. The resolution states that it is the road that is encompassed in all of section 10 north of highway 12. The hearing closed at 9:30 A.M.

Motion was made by Peterson to not close the road in Section 3, Township 31, Range 4 East at this time and to sign the resolution and offer the road in Section 10, Township 31, Range 4 East to Hooker Township, 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. Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3 Page 279.**

On a motion by Nicholson and second by Hassler to appoint Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. On roll call vote, Motion carried. Supervisors voting in favor of said motion were:



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Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3 Page 280.**

Shea Scollard was appointed as primary rep. and Sara Kumm as alternate rep. to the Northeast Regional Governance Board for the Northeast Planning, Exercise, Training & Interoperable Communications Region, and a Memorandum of Understanding for the Northeast Region Planning Committee approved on a motion by Nicholson and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3 Page 281.**

The Emergency Management Performance Review for EMPG grant guidelines were tabled until next month. They will be completed by Chair Lunz after interviews are completed.

Shea Scollard and Sara Kumm were present to give Emergency Management Updates. Shea worked with Steve Rosener on the GPS camera to use for the sign program. The computer software will need to be upgraded. All the documents have been sent to NEMA for the completion of the projects that were substituted for the Bengtson bridge. Newcastle & Waterbury sirens have been sent out for bids. The Courthouse Emergency Action Plan was handed out to the officials. The fire departments have approved the radios and they have been ordered.

There is going to be a Community Fishing Day with first responders at the Ponca State Park on April 23, 2023 from 1-4 PM. This is a good opportunity to get to know your local first responders.

There is going to be a free grain bin safety training at the Haskell Ag Lab on February 8, 2023, from 5:30-9:30 PM. Registration is required. This is for first responders, farmers, and grain elevator workers. For more information you can call 402-584-2261 or email ellen.duysen@unmc.edu. For information & registration go to <https://tinyurl.com/3hdurtk6/>.

Sara Kumm informed the Board that NextGen911 has been installed and is up and running. The statewide radio system is in the final stages. The north tower generator wouldn't work but was a minor fix. Kathols have ordered more parts for the north and south towers as the parts are hard to obtain for such old generators. Sara handed out the training requirements for dispatch, jail standards and law enforcement.

Sara explained the ARPA Grant request for Huber & Associates. They are the records management company for the sheriff's office. When we got the new server through Applied Connective the data needs to be moved from the old server to the new. This is a one-time cost.

A motion by Andersen and second by Nicholson was made to approve the paid holidays for 2023. January 2 – New Year's; January 16 – Martin Luther King, Jr.; February 20 – President's Day; April 28 – Arbor Day (Courthouse is open, used as a floating holiday); May 29 – Memorial Day; July 4 – Independence Day; September 4 – Labor Day; October 9 – Columbus Day; November 10 – Veteran's Day; November 23 & 24 – Thanksgiving; December 25, Christmas. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

There were no recommendations from the safety committee.

Application from Bank First and NPAIT to be approved as a County Depository for 2023 were reviewed. Motion was made by Peterson, seconded by Hassler to adopt resolutions approving Bank First, Wakefield, NE and NPAIT as County Depositories for 2023. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution & Ordinance Book 3 Pages 282 and 284.**

Motion was made to establish fund 2585 for the LATCF Fund by Peterson, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The County Treasurer was authorized to invest monies not needed for day-to-day operations in bonds, etc. on a motion by Anderson and second by Andersen. On roll call vote, Motion carried. Supervisors voting in

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favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The mileage reimbursement rate changed to .655 cents per mile effective January 1, 2023, was approved on a motion by Anderson and a second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Sheriff’s 2022 Activity Report was approved on a motion by Peterson 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. Supervisors voting against: None. Absent: Blohm. The County Treasurer’s Six-Month Report was reviewed.

The Dixon County Ag Society 2022 Report was approved on a motion by Nicholson 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. 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 Peterson 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. Supervisors voting against: None. Absent: Blohm.

Correspondence was reviewed.

The Noxious Weed deposited \$1,104.00 last month.

The Claims Committee presented the following claims:

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>	
		\$ 153,180.77
Angela Abts	RE	\$ 91.88
Deric Anderson	RE	\$ 118.75
Don Andersen	RE	\$ 285.00
Applied Connective Technologies	TS	\$ 2,612.80
Art Kathol Appliance, Inc	VS	\$ 472.50
Bank Of Dixon County	MI	\$ 265.49
Bank Of Dixon County	OE, MI	\$ 1,549.10
Neil Blohm	RE	\$ 416.25
Bostwick Auto & Equipment Inc.,	RP	\$ 50.00
Chase Pest Services	VS	\$ 80.00
Duane Dean Chase	PY	\$ 16.00
Cubby's Corporate Office	OE	\$ 1,894.49
Dakota County Correctional Facility	OE	\$ 397.60
DAS State Accounting-Central Finance	TS	\$ 65.00
DAS State Accounting-Central Finance	TS	\$ 65.00
DAS State Accounting-Central Finance	TS	\$ 770.00
DAS State Accounting-Central Finance	TS	\$ 30.88
Dixon County Clk Dist Ct	LS	\$ 36.00

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Dixon County Court	LS	\$ 36.00
Dixon County Road Fund	TT	\$ 313,681.41
Dixon County Sheriff's Office	LS	\$ 275.59
Dixon County Treasurer's Office	OE	\$ 46.80
Dodge County	OE	\$ 2,282.24
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	MI	\$ 30.95
Kathy Eifert	PY	\$ 18.00
EZ Nutrition	VS	\$ 48.75
First Concord Benefits Group	VS	\$ 400.00
Great Plains Comm Inc	OE	\$ 1,107.76
Group Resources of Iowa, LLC	INS	\$ 2,199.68
Steven Hassler	RE	\$ 252.50
The Home Depot Pro	SU	\$ 139.52
Hometown Leasing	VS	\$ 296.54
K & K Catering	OE	\$ 2,296.00
Keller Pharmacy	OE	\$ 181.19
Kyauna Kring	RE	\$ 87.50
Landmark Surveying Associates	VS	\$ 5,330.00
Lisa Lunz	RE	\$ 285.00
M C I	OE	\$ 140.09
M I P S, Inc	VS	\$ 2,660.86
Alan Mackling	PY	\$ 13.00
Donald L. Mackling	PY	\$ 16.00
Mitiku Mamo	RE	\$ 247.50
Motorola Solutions, Inc	OE	\$ 75.00
Nebraska County Assessors Assn	MI	\$ 15.53
Neb Clerks Of District Court Assoc	MI	\$ 50.00
Nebraska Clerk Of Dist Court Assoc	MI	\$ 75.00
Nebraska Health & Human Services	LS	\$ 99.00
Northeast Nebr Telephone Co	OE	\$ 46.46
Northeast Power	OE	\$ 1,704.51
One Office Solution	SU, MI	\$ 588.35
Roger Peterson	RE	\$ 600.00
Paul Pfister	PY	\$ 11.00
Ponca Public Utilities	OE	\$ 1,118.43
Cindy Purucker	RE	\$ 346.13
Region IV, Inc.	LS	\$ 2,035.50
Quin Rohan	RE	\$ 306.38
Steven Sands	RE	\$ 111.88
Shea Scollard	RE, OE	\$ 355.63
Sioux Sales Company	SU	\$ 67.90
Siouxland Community Health Center	OE	\$ 517.00
University Of Nebraska - Lincoln	OE	\$ 541.67

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Verizon Wireless	OE	\$ 88.06
Verizon Wireless	OE	\$ 421.68
VISA	OE, SU	\$ 794.16
Visual Edge It, Inc	TS	\$ 32.71
Visual Edge It, Inc.,	TS	\$ 37.94
Aaron Voss	RP, OE	\$ 11,395.61
Wakefield Republican	VS	\$ 220.87
Amy Watchorn	RE	\$ 116.25
Robert Wendte	PY	\$ 18.00

ROAD FUND

Road Employees	Salaries	\$ 36,202.25
Axles & Gears, Inc. (DBA C & H Truck Pts)	RP	\$ 575.00
B's Enterprises, Inc	OE	\$ 90.00
Bank Of Dixon County	CO	\$ 4,273.39
Bank Of Dixon County	MI	\$ 25.00
Bomgaars	SU	\$ 347.57
Gary Backhaus Gravel, LLC	OE	\$ 20,578.68
J E O Consulting Group Inc	VS	\$ 17,515.00
Jerry's Service, Inc.	OE	\$ 5,968.31
L G Everist Inc	OE	\$ 2,355.06
Linde Gas & Equipment Inc.	OE	\$ 69.22
Marrons Convenience & Service	OE	\$ 1,418.31
Arnold Mellick	RE	\$ 443.75
Northeast Nebr Telephone Co	OE	\$ 164.14
Northeast Power	OE	\$ 396.86
Northside Glass Service, LLC	VS	\$ 803.00
Ponca Cooperative, LLC	OE	\$ 290.65
Powerplan	VS	\$ 1,989.67
Running Supply Inc.,	MI	\$ 66.90
Gary Sullivan	ER	\$ 300.00
Unity Point Clinic/Occupational Med	OE	\$ 25.00
Wakefield City Clerk	OE	\$ 176.02
Ziegler Inc	VS	\$ 696.90

CHILD SUPPORT INCENTIVE FUND

Child Support Incentive Employee	Salary	\$ 302.71
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INSURANCE FUND

Group Resources of Iowa, LLC	INS	\$ 23,113.83
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

911 EMERGENCY MANAGEMENT FUND

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E-911 Employee	Salary	\$ 4,333.33
Century Link	OE	\$ 77.32
Centurylink	OE	\$ 1.04
Great Plains Comm Inc	OE	\$ 107.57
Group Resources of Iowa, LLC	INS	\$ 549.92
Sara Kumm	RE	\$ 32.50
Northeast Nebr Telephone Co	OE	\$ 69.83
Northeast Power	OE	\$ 387.53
VISA	SU	\$ 120.20

911 WIRELESS SERVICE FUND

Century Link	OE	\$ 198.83
Great Plains Comm Inc	OE	\$ 276.61
Northeast Nebr Telephone Co	OE	\$ 179.57

911 WIRELESS HOLDING FUND

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

COMMISSARY FUND

Bank Of Dixon County	SU	\$ 142.07
Chesterman Company	VS	\$ 86.40

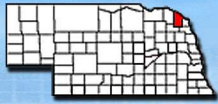
NOXIOUS WEED CONTROL FUND

Noxious Weed Employees	Salaries	\$ 8,304.80
Marlin Bose	RE	\$ 56.26
Farmer's Price Cooperative	OE	\$ 589.12
Raymond T Kneifl	RE	\$ 50.00
Jim Lunz	RE	\$ 40.00
Northeast Nebr Telephone Co	OE	\$ 92.37
Northeast Power	OE	\$ 123.75
Jon Rahn	RE	\$ 2.50
Cole Roeber	RE	\$ 50.00
U.S. Cellular	OE	\$ 102.13
Village Of Allen	OE	\$ 92.50

GENERAL FUND

AFLAC	\$ 935.43
Dixon County Imprest Payroll Acct	\$ 42,237.26
Dixon County Insurance Fund #1275	\$ 42.00
First Concord Benefits Group	\$ 820.83
Fraternal Order of Police Lodge #91	\$ 745.00
Legalshield	\$ 113.65

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Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 18,323.71
Retirement Plans Service Center	\$ 100.00
Washington National Ins Co.	\$ 15.17

Road Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 11,002.00
Dixon County Insurance Fund #1275	\$ 11.00
Liberty National	\$ 10.00
Nebraska Child Support	\$ 657.00
Retirement Plans Div of Ameritas	\$ 4,867.11
Washington National Ins Co.	\$ 35.95

985 Child Support Fund

Dixon County Imprest Payroll Acct	\$ 79.34
Retirement Plans Div of Ameritas	\$ 34.05

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,084.19
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	\$ 2,471.85
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 920.79

Motion was made by Anderson, 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. Supervisors voting against: None. Absent: Blohm. The wages of the Emergency Manager were discussed. Motion was made by Anderson to raise the Emergency Manager's pay by .86, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm..

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

Courthouse repairs were discussed. Ken Hohenstein came and took the trim off of the window in the County Attorney's office. There were no apparent reasons for the water coming through the wall. The courthouse committee will be working on a plan to fix the windows. It may give more insight if they remove a window to see what is going on underneath the windows. ServiceMaster will be coming out on January 21st to



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take care of the mold in the jail and the efflorescence under the windows on 2nd & 3rd floor and steam clean the carpets. Kathols are scheduled to plumb the dehumidifier into the sewer system.

The Board made their quarterly tour of the jail.

The Board recessed for lunch at 12:00 P.M and reconvened at 1:00 P.M with all members present.

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

At 1:00 P.M. County Attorney, Leland Miner announced that the County Board of Supervisors had passed a resolution at the December 13, 2022 meeting for the sale of county property. The legal description of the property for sale is Lots 1, 2 & 3 Block 64, City of Ponca, Dixon County, Nebraska. Mr. Miner asked for bidders to write their name and address and their bid on a form. Doug Rickett was the only bidder present. The bidding closed at 1:15 P.M. Motion to accept the bid from Doug Rickett for \$50.00 was made by Andersen, 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. Supervisors voting against: None. Absent: Blohm.

Discussion was had on the ARPA grant for Huber & Associates. Since the server was paid for out of ARPA money, motion was made by Nicholson to pay for the transfer of data to the new server with ARPA funds, seconded 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. Supervisors voting against: None. Absent: Blohm.

Motion to introduce and pass a resolution to appoint two members to the Galena Township Board, Travis Bartling and John Claypool, was made by Nicholson, seconded 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. Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3, Page 287.**

Motion to introduce and pass a resolution to appoint three members to the Daily Township Board, Chad Kneifl, Coleman Kneifl and Kevin Lunz, was made by Peterson, seconded 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. Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3, Page 288.**

There being no further business to come before the Board, motion was made by Nicholson, seconded by Peterson 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. Supervisors voting against: None. Absent: Blohm.

The Board adjourned at 1:45 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 10, 2023 at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz gave notice to the public of the location of the Open Meetings Law 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

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Blohm. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

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

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Nicholson, seconded by Andersen to approve the motor vehicle exemptions for the Wakefield Senior Center, Wakefield Health Care Center, and the Concord Evangelical Free Church. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. There were no Tax Exemption Applications.

There were three Tax list corrections to review. The state changed the income levels on two homestead exemptions, and one was a name change.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION