

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 14, 2023 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson 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, Steve Hassler, 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. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Blohm 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 Andersen to approve the minutes of the January 10th 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.

County Engineer Brian McDonald and Highway Superintendent Arnold Mellick were present to discuss ongoing road and bridge projects. Brian reported The Newcastle Southwest box culvert is poured and the drop culvert is to be put in. They will be bringing in dirt to build up the road. He has not heard from the contractors for the dairy road north of Emerson. The Emerson North project (Federal Aid Bridge on the county line) is progressing. The center pillars are poured and they are starting on the abutments. The county did not receive the bridge match funds for the Krusemark bridge project. It should be ready to advertise for bids after the meeting next month. The contractor should be moving in to work on the Maskell North project at any time. The Ponca West project should be ready to advertise for bids in June.

Brian emailed the Navigator pipeline to affirm pipeline crossing specs for approval. He has not heard back from them.

The Board discussed the road closing on the county line between Dixon and Cedar counties in Section 7, Township 31, Range 4 East. Dixon County offered to relinquish the portion of road to Hooker Township in a Resolution signed September 27, 2022. The County has not received written notice from Hooker Township that they want to assume the roadway. The four month waiting period has ended. Motion was made by Blohm to vacate the road and the right-of-way revert to the adjacent land owner, 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 & Ordinance Book 3 Page 293.**

Board members need to RSVP to the County Clerk if they are going to the Northeast NACO Spring Workshop in March.

The Board approved the Veteran's Service Committee's quarterly report ending in December 2022 on a motion by Blohm and second 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 EAP contract with Mercy Business Health was approved on a motion by Hassler and a 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 Board reviewed the Emergency Managers performance review for the EMPG grant guidelines.

Shea Scollard, Emergency Manager, updated the Board on NEMA requirements to receive reimbursement for the 2018 & 2019 flooding repairs. The Lower Elkhorn hazard mitigation is in progress. He has been working with the north road shop getting the signs photographed and entered into the sign program by GPS. He received a grant for an ID printer and he and Sara are working on a grant for a finger print machine (AFIS). Motorola will be here in March to program the fire department's new radios. The grain bin drill held at the Haskell Ag Lab on February 8th was a huge success with 88 participants.

Sara Kumm, 911 Director, updated on the State-Wide Radio equipment. The parts for the north tower generator are in, just waiting for better weather. Two battery backups were purchased and installed after the old one quit working. Kathol's came and tested the circuits to make sure the phone & internet systems were on the generator.

A pressure washer was discussed for the Annex building. The water heater cannot keep up with the need and the pressure is inadequate for washing the maintainer and deputies vehicles. Sheriff Tom Decker received 2 quotes. The Board directed him to order a pressure washer.

Sarah Roberts, and Mitiku Mamo from the Extension office were present to give the Board updates on the Extension Center. Amy Topp discussed with the Board an updated constitution and an Interlocal Agreement.

Motion was made by Hassler, seconded by Blohm to approve the new Constitution and Interlocal Agreement with UNL for Extension services. 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.

Rob Latimer, Summit Pipeline, was present for the quarterly update on the pipeline. The pipeline needs 12 miles of right-of-way in Dixon County. They have acquired 4 miles so far. August 2023 is the projected start of construction.

Mark Muller, Jason Fisher, Heath Roeber and Nancy Johnson from the Fair Board were present to discuss the construction of the new office building. The building will be 40 feet by 120 feet. They were wondering if there are any funds available from the County to help fund the project. The Board said they would consider the request. The County Clerk will look into the LATCF grant fund guidelines. The county fair will be held July 5th – 9th and the BBQ is on Friday, July 7th.

The Board recessed to meet as Board of Equalization, and reconvened with all members present. Absent: None.

The Board reviewed the agreement with Applied Connective Technologies, LLC for the contract for IT services for the next year. Motion was made by Nicholson seconded by Blohm to sign the agreement. 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 direct the County Clerk to sign the agreement with Applied Connective for IT services, 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.

Anita Muller and Shannon Ridenour were re-appointed to the Dixon County Extension Board for another 3-year term on a motion by Peterson and a second 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.

Correspondence was reviewed.

The Annual Jail Standards Evaluation was discussed. An annual evaluation of the jail was conducted to determine its compliance with the Nebraska Minimum Jail Standards. The Dixon County facility was determined to be in full compliance at the time of inspection.

The Board reviewed the June 2022 Audit Report. It is on file at the County Clerk’s office.

The Board of Supervisors 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 1:05 P.M. Motion was made by Nicholson to enter closed session to discuss road union negotiations, 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 was made at 1:35 P.M. by Hassler to return to open session, 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.

The County Official’s Fee Reports and Treasurer’s List of Pledged Securities were approved on a motion by Andersen and second 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 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>	\$ 159,490.56
22020001	Angela Abts	RE	\$ 50.44
22020002	Mark D. Albin	LS	\$ 677.65

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22020003	Deric Anderson	RE	\$ 350.43
22020004	Applied Connective Technologies	VS	\$ 4,355.30
22020005	Art Kathol Appliance, Inc	VS	\$ 4,700.00
22020006	Bank Of Dixon County	MI	\$ 227.25
22020007	Bank Of Dixon County	MI	\$ 413.54
22020008	Bank Of Dixon County	OE/MI	\$ 1,915.92
22020009	Bank Of Dixon County	CO	\$ 18,085.01
22020010	Neil Blohm	RE	\$ 121.18
22020011	Duane Dean Chase	PY	\$ 16.00
22020012	Consolidated Management Company	MI	\$ 32.25
22020013	Country Inn & Suites-Kearney	MI	\$ 2,709.00
22020014	Cubby's Corporate Office	OE/MI	\$ 1,715.89
22020015	DAS State Accounting-Centralfinance	TS	\$ 65.00
22020016	DAS State Accounting-Centralfinance	TS	\$ 65.00
22020017	DAS State Accounting-Centralfinance	TS	\$ 448.00
22020018	DAS State Accounting-Centralfinance	TS	\$ 106.00
22020019	DAS State Accounting-Centralfinance	TS	\$ 30.88
22020020	Donna Davey	RE	\$ 40.63
22020021	DetectaChem, Inc	OE/MI	\$ 68.94
22020022	Dixon County Clk Dist Ct	LS	\$ 108.00
22020023	Dixon County Court	LS	\$ 49.00
22020024	Dixon County Insurance	TT	\$ 323,720.82
22020025	Dixon County Sheriff's Office	LS	\$ 211.77
22020026	Audrey Dohma	PY	\$ 16.00
22020027	Eakes Office Plus	SU	\$ 37.17
22020028	Egan Supply Co	OE/MI	\$ 131.64
22020029	Kathy Eifert	PY	\$ 18.00
22020030	Linda Frahm	PY	\$ 46.16
22020031	Melissa Gensler	RE	\$ 33.95
22020032	Gill Hauling Inc	VS	\$ 443.74
22020033	Great Plains Comm Inc	OE/MI	\$ 1,161.82
22020034	Group Resources of Iowa, LLC	INS	\$ 2,199.68
22020035	Hometown Leasing	CO	\$ 282.42
22020036	Huber & Associates Inc	VS	\$ 1,075.00
22020037	Jeremiah Hughes	VS	\$ 866.38
22020038	Interstate All Battery Center	OE	\$ 34.20
22020039	Jack's Uniforms & Equipment	OE	\$ 236.80
22020040	Jorgensen Law Office	LS	\$ 10,459.96
22020041	K & K Catering	OE	\$ 1,525.00
22020042	Keller Pharmacy	OE	\$ 31.39
22020043	Rebecca Kneifl	SU	\$ 35.37
22020044	Donna Kraft	RE	\$ 31.20
22020045	Landmark Surveying Associates	VS	\$ 1,898.60
22020046	Nicole Luhr	RE	\$ 27.53
22020047	Lisa Lunz	RE	\$ 106.11
22020048	M C I	OE	\$ 150.78
22020049	M I P S, Inc	TS	\$ 3,633.33
22020050	Alan Mackling	PY	\$ 13.00
22020051	Donald L. Mackling	PY	\$ 16.00
22020052	Lynn Mellick	RE	\$ 44.77
22020053	Menards-Sioux City	SU	\$ 288.01
22020054	Mitiku Mamo	RE	\$ 170.96
22020055	Anita Muller	RE	\$ 27.53
22020056	NE Neb Tire & Trailer Sales, Inc.	VS	\$ 29.00
22020057	Nebraska Assoc Of County Treasurers	MI	\$ 50.00
22020058	Nebraska Auditor Of Public Accounts	VS	\$ 14,378.60
22020059	Nebraska Health & Human Services	LS	\$ 66.00
22020060	Nebraska Journal Leader	VS	\$ 1,215.79

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22020061	Northeast Nebr Telephone Co	OE	\$ 46.46
22020062	Northeast Power	OE	\$ 1,760.74
22020063	Office Elements	OE	\$ 400.00
22020064	One Office Solution	SU	\$ 450.18
22020066	Paul Pfister	PY	\$ 11.00
22020067	Ponca Public Utilities	OE	\$ 1,591.72
22020068	Postmaster Of Ponca	OE	\$ 50.60
22020069	Providence Medical Center	OE	\$ 1,140.00
22020070	Nicole Purucker	MI	\$ 40.00
22020071	R & D Catering	VS	\$ 150.00
22020072	R. Rohan	VS	\$ 85.00
22020073	Shannon Ridenour	RE	\$ 14.68
22020074	Cody Rohan	VS	\$ 45.00
22020075	Shea Scollard	OE	\$ 75.00
22020076	Servicemaster Of Sooland	VS	\$ 1,186.80
22020077	Share Corporation	SU	\$ 468.35
22020078	Sioux Sales Company	OE	\$ 209.80
22020079	Siouxland Community Health Center	OE	\$ 534.00
22020080	Stamp Fulfillment Services	OE	\$ 387.20
22020081	Superior Mart	OE	\$ 973.87
22020082	Jennifer Svendsen	MI	\$ 100.00
22020083	Thomson Reuters-West	VS	\$ 6,417.39
22020084	Thomson-Reuters-West	VS	\$ 461.00
22020085	University Of Nebr Lincoln/Extensn	MI	\$ 225.00
22020086	University Of Nebraska - Lincoln	OE	\$ 541.67
22020087	Verizon Wireless	OE	\$ 88.02
22020088	Verizon Wireless	OE	\$ 405.64
22020089	VISA	SU/RP	\$ 927.32
22020090	Visual Edge It, Inc	TS	\$ 70.74
22020091	Visual Edge It, Inc.,	TS	\$ 174.92
22020092	Wakefield Republican	VS	\$ 695.46
22020093	Wayne Herald/Morning Shopper	VS	\$ 49.95
22020094	Robert Wendte	PY	\$ 18.00
22020095	Susan A Wendte	PY	\$ 11.54
22020096	Judy Wiebe	PY	\$ 69.00

ROAD FUND

	Road Employees	Salaries	\$ 43,638.14
2202097	Deric Anderson	RE	\$ 269.03
2202098	B's Enterprises, Inc	VS	\$ 4,994.75
2202099	Bank Of Dixon County	CO	\$ 4,273.39
2202100	Bomgaars	SU	\$ 104.53
2202101	Country Inn & Suites-Kearney	MI	\$ 387.00
2202102	Countryside Gas & Grocery	OE	\$ 6,535.30
2202103	Cubby's Corporate Office	OE	\$ 2,480.96
2202104	Ekberg Auto Parts	RP	\$ 567.12
2202105	Emme Sand & Gravel, Inc	OE	\$ 9,679.67
2202106	Fastwyre Broadband	VS	\$ 156.00
2202107	Hansen Brothers Parts & Service Inc	RP	\$ 1,101.53
2202108	J & J Welding	VS	\$ 2,677.50
2202109	J E O Consulting Group Inc	VS	\$ 9,152.53
2202110	Jerry's Service, Inc	OE	\$ 10,971.50
2202111	Laurel Welding	RP	\$ 15.88
2202112	Linde Gas & Equipment Inc.	VS	\$ 149.96
2202113	Lorensen Lumber & Grain, LLC	OE	\$ 5,217.50
2202114	Marrons Convenience & Service	OE	\$ 1,472.67
2202115	Marx Trailer	RP	\$ 129.66
2202116	Medical Enterprises, Inc	OE	\$ 185.00

2202117	Matt Michl	VS	\$	300.00
2202118	NMC Exchange, LLC	RP	\$	1,698.70
2202119	NE Neb Tire & Trailer Sales, Inc.	RP	\$	71.50
2202120	Nebraska Assoc Of Co. Hwy Supt.	MI	\$	160.00
2202121	Northeast Glass	OE	\$	703.00
2202122	Northeast Nebr Telephone Co	OE	\$	164.95
2202123	Northeast Power	OE	\$	391.41
2202124	Ponc Cooperative, LLC	OE	\$	2,307.46
2202125	Powerplan	RP/OE	\$	5,734.65
2202126	Rod's Repair	RP	\$	703.04
2202127	Running Supply Inc.,	SU	\$	336.25
2202128	Shopper	VS	\$	75.00
2202129	Gary Sullivan	VS	\$	200.00
2202130	Village Of Allen	OE	\$	97.60
2202131	Wakefield City Clerk	OE	\$	266.00
2202132	Wakefield Republican	VS	\$	71.58
2202133	Warren Oil	OE	\$	15,165.50
2202134	Ziegler Inc	RO	\$	735.88

CHILD SUPPORT INCENTIVE FUND

	Child Support Incentive Employee	Salary	\$	302.71
23020135	Melissa Gensler	RE	\$	81.80

R.O. D. Preservation & Modernization Fund

23020136	Government Forms & Supplies, LLC	OE	\$	322.38
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Insurance Fund

23020137	Dixon Co. Health Ins	INS	\$	135,934.60
23020138	Group Resources of Iowa, LLC	INS	\$	23,202.49

CANINE (K-9) FUND

23020139	Bank Of Dixon County	K-9	\$	140.00
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INHERITANCE TAX FUND

23020140	Control Masters, Inc	TS	\$	14,032.00
23020141	Prochaska & Associates Inc.	VS	\$	774.28

911 EMERGENCY MANAGEMENT FUND

	E-911 Employee	Salary	\$	4,333.33
23020142	Centurylink	OE	\$	4.86
23020143	Electronic Engineering Company	VS	\$	378.44
23020144	Equature DSS Corporation	VS	\$	1,813.00
23020145	Fluent Information Management Sys	TS	\$	2,900.00
23020146	Geo Comm, Inc	TS	\$	908.60
23020147	Great Plains Comm Inc	OE	\$	107.57
23020148	Group Resources of Iowa, LLC	INS	\$	549.92
23020149	H M E, Inc	VS	\$	24.50
23020150	Sara Kumm	MI	\$	22.93
23020151	Nebraska Emergency Serv, Comm Assoc	MI	\$	135.00
23020152	Northeast Nebr Telephone Co	OE	\$	69.83
23020153	Northeast Power	OE	\$	383.58
23020154	Tri-State Communications, Inc.	VS	\$	155.00

911 WIRELESS SERVICE FUND

23020155	Equature DSS Corporation	VS	\$	4,662.00
23020156	Geo Comm, Inc	TS	\$	2,336.40
23020157	Great Plains Comm Inc	OE	\$	276.61

23020158	Northeast Nebr Telephone Co	OE	\$	179.57
911 WIRELESS HOLDING FUND				
23020159	City Of Norfolk	OE	\$	173.97
23020160	OPTK Networks	VS	\$	622.44
COMMISSARY FUND				
23020161	Bank Of Dixon County	OE	\$	93.90
23020162	Chesterman Company	OE	\$	86.40
NOXIOUS WEED CONTROL FUND				
	Noxious Weed Employees	Salary	\$	8,424.80
23020163	Douglas R Ellis	RE	\$	313.64
23020164	Northeast Nebr Telephone Co	OE	\$	91.20
23020165	Northeast Power	OE	\$	124.11
23020166	U.S. Cellular	OE	\$	105.90
23020167	Van Diest Supply Company	SU	\$	13,107.20
GENERAL FUND				
23020168	AFLAC		\$	935.43
23020169	Dixon County Imprest Payroll Acct		\$	45,081.51
23020170	Dixon County Insurance Fund #1275		\$	43.00
23020171	First concord Benefits Group		\$	820.83
23020172	Fraternal Order of Police Lodge #91		\$	745.00
23020173	Legalshield		\$	113.65
23020174	Nationwide Retirement Solutions		\$	1,085.00
23020175	Retirement Plans Div of Ameritas		\$	19,465.85
23020176	Retirement Plans Service Center		\$	100.00
23020177	Washington National Ins Co.		\$	15.17
Road Fund				
23020178	AFLAC		\$	218.74
23020179	Dixon County Imprest Payroll Acct		\$	8,961.12
23020180	Dixon County Insurance Fund #1275		\$	11.00
23020181	Liberty National		\$	10.00
23020182	Nebraska Child Support		\$	657.00
23020183	Retirement Plans Div of Ameritas		\$	4,153.15
23020184	Washington National Ins Co.		\$	35.95
985 Child Support Fund				
23020185	Dixon County Imprest Payroll Acct		\$	79.34
23020186	Retirement Plans Div of Ameritas		\$	34.05
2910 E011 Emergency Management Fund				
23020187	AFLAC		\$	147.68
23020188	Dixon County Imprest Payroll Acct		\$	1,084.19
23020189	Dixon County Insurance Fund #1275		\$	1.00
23020190	Retirement Plans Div of Ameritas		\$	487.50
23020191	Mass Mutual Retirement		\$	25.00
NOXIOUS WEED CONTROL FUND				
23020192	Dixon County Imprest Payroll Acct		\$	2,481.93
23020193	Dixon County Insurance Fund #1275		\$	2.00
23020194	Nebraska Child Support		\$	475.76
23020195	Retirement Plans Div of Ameritas		\$	920.79

Motion was made by Peterson, seconded by Andersen to allow all claims for payment with the exception of Claim# 23020065 for \$2,280.45 for an autopsy, to Woodbury County Board of Supervisors,

which was denied because the autopsy was not ordered or authorized by Dixon County . 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 Committee reports.

Interlocal agreements are still needed from some townships.

Roger Peterson would like the address in Section 23, Township 29, Range 5 south of Highway 20 checked out. It seems the plat book has it listed incorrectly.

The meeting for the jail/courthouse committee was advertised as a Board meeting so all of the Board may attend. The meeting will be held Thursday, February 16, 2023 at 6:00 P.M. at the Ponca Community Center.

The Noxious Weed Board had no deposit this month.

There being no further business to come before the Board, motion was made by Peterson, seconded by Anderson 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 2:00 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 14, 2023 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson 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. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, 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 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 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: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. There was one Tax list correction due to a name change. Motion was made by Blohm to approve the correction, 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.

Amy presented valuation percentages for Dixon County. She is in compliance with state regulations. There is a bill in front of the legislature regarding the calculation of value of ag land by how much the land produces. Currently it is valued on sales and ground type.

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

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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