

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 14, 2023 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman 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. Chairman 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 Andersen, 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.

A motion was made by Anderson to direct the County Clerk to advertise for gravel bids, seconded by Hassler. On roll call vote: Supervisors voting in favor of said motion – Anderson, Supervisors voting against – Andersen, Blohm, Nicholson, Hassler, Peterson & Lunz. Absent: None. Motion failed. The County will not advertise for gravel bids this year. There are other counties that do not bid out gravel and as we reject all bids the process seems redundant.

Dixon County Engineer Brian McDonald and Arnold Mellick, Dixon County Highway Supt. were present to discuss ongoing road and bridge projects. Brian McDonald reported that the Emerson North FHW bridge is progressing. They are pouring the south abutment today. A drop structure will be installed to slow down the head cutting. The contractor optimistically thought they may be finished by the end of April. The Newcastle Southwest project has been slowed by inclement weather. The power poles are being moved on the Maskell North project and Theisen should be able to move in around April 1st. Brian will be getting plans ready to widen the Bottorff bridge. The project should be ready to let out for bids in June. Frerich's bridge should be replaced with a culvert. The bridge is getting in bad shape. It would then be removed from the fracture critical list. Brian has been in contact with the engineer on the dairy road northwest of Emerson for the scope of services.

He advised the Board to direct the County Clerk to advertise for bids on bridge 2905P and open them at the April meeting. Motion was made by Peterson to direct the county clerk to advertise for bids for project C-26(288), 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. Lisa will contact the soybean board to see if there is anything they need from us to proceed.

Dale Erlandson, LEAD, Inc., and Bob Kalinski representing Mr. Erlandson, were present to obtain approval to expand Mr. Erlandson's landfill for construction and demolition waste. Motion was made by Peterson, seconded by Blohm to approve the 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.

There was a discussion to hold a public hearing for the sale of county properties. A motion was made by Blohm to hold the public hearing on April 11, 2023 at 10:15 A.M., 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. **Resolution & Ordinance Book 3 Page 311**

Sara Kumm, 911 Director, gave updates on the tower generator repairs. There is a rodent problem at all the towers except the Ponca tower that has the generator in an enclosed building. The Newcastle tower is not easy to access, the road entrance needs attention. Severe weather training is being hosted by Dixon County again this year on April 24, 2023, at 7:00 P.M. at Ponca State Park. There will be a fire chief meeting on March 21st at 7:00 P.M. in Allen. Sara presented a 4-year plan for drills, chiefs' meetings and emergency action plan reviews. The fire and rescue radios are coming in to be programmed. NextGen 911 is running better, they are still working out some bugs. Statewide Radio programming has been done on the deputies radios. Training is being done with the law enforcement personnel.

Shea Scollard, Emergency Manager, updated the Board on FEMA payments. Community fishing day is April 24th at Ponca State Park. It gives the public an opportunity to fish with law enforcement and

rescue/fire personnel. The road maps were updated for 2023. The contractor stopped to look at removing the wall and updating the flooring at the annex.

The State Auditor advised that the Board pass a resolution regarding the payment of county officials who act as jail administrator and general assistance coordinator. Motion was made by Peterson to approve signing the resolution that allows the officials to be paid for services as jail administrator and general assistance coordinator, 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 313**

A motion was made by Andersen to sign the mowing agreement with Gary Way for harvesting the grass for hay surrounding the emergency management building. 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.

Supervisor Peterson left the meeting at 10:25 A.M.

The County Treasurer’s Tax Sale Reports were reviewed.

The Board reviewed the Treasurer’s List of Delinquent Real Estate Taxes which remain unsold for want of bidders.

The County Treasurer was ordered to take the 2020 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Hassler and second by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

On a motion by Blohm and second by Nicholson it was moved to order the County Attorney to foreclose on 2020 Certificates of Tax Sale. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Motion was made by Hassler and seconded by Blohm to order the Treasurer to issue Tax Sale Certificates. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Motion was made by Blohm to allow the janitor to dispose of non-functioning inventory, seconded by Anderson. A list is kept on file at the County Clerk’s Office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Motion was made by Blohm to allow the County Clerk to dispose of non-functioning inventory, seconded by Anderson. A list is kept on file at the County Clerk’s Office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

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

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

Courthouse empl.,supv. & coord.		\$ 169,546.34
Absolute Screen Art, Inc.	VS	\$ 318.00
Angela Abts	RE	\$ 146.07
Deric Anderson	RE	\$ 193.23
Applied Connective Technologies	TS	\$ 6,585.30
Art Kathol Appliance, Inc	VS	\$ 4,147.02
Fatima Ayala	MI	\$ 40.00
Bank Of Dixon County	MI	\$ 40.00
Bank Of Dixon County	OE/MI	\$ 1,549.36
Bank Of Dixon County	OE/MI	\$ 1,808.00
Boarders Inn & Suites	MI	\$ 288.00
Galyen Boettchmer Baier,PC, LLO	LS	\$ 914.40
Bostwick Auto & Equipment Inc.,	OE/RP	\$ 424.50

Duane Dean Chase	PY	\$ 16.00
Cubby's Corporate Office	OE	\$ 1,656.42
DAS State Accounting -Central Finance	TS	\$ 65.00
DAS State Accounting -Central Finance	TS	\$ 65.00
DAS State Accounting -Central Finance	TS	\$ 662.00
DAS State Accounting -Central Finance	TS	\$ 30.88
Dixon County Clk Dist Ct	LS	\$ 36.00
Dixon County Court	LS	\$ 74.00
Dixon County Sheriff's Office	LS	\$ 8.00
Dixon County 911 Emergency Serv	TT	\$ 68,482.86
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	SU/MI	\$ 1,190.99
Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 436.66
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 2,444.32
Gill Hauling Inc	VS	\$ 201.13
Great Plains Comm Inc	OE	\$ 1,111.82
Group Resources of Iowa, LLC	INS	\$ 2,199.68
Sheryl Hangman	PY	\$ 34.62
Steven Hassler	RE	\$ 114.63
Doris G. Hinz	PY	\$ 57.70
The Home Depot Pro	SU/MI	\$ 165.77
Hometown Leasing	TS	\$ 282.42
Jeremiah Hughes	RP/MI	\$ 88.63
Jack's Uniforms and Equip	VS	\$ 269.70
K & K Catering	OE	\$ 1,209.50
Keller Pharmacy	OE	\$ 149.80
Rebecca Kneifl	RE	\$ 70.74
Judy Lamprecht	MI	\$ 50.00
Lisa Lunz	RE	\$ 106.11
M C I	OE	\$ 125.04
M I P S, Inc	TS	\$ 2,723.86
Alan Mackling	PY	\$ 13.00
Donald L. Mackling	PY	\$ 16.00
Menards-Sioux City	SU	\$ 1,004.55
Leland K. Miner	OE	\$ 339.36
Mitiku Mamo	RE	\$ 119.21
Nebraska Assn Clerk,Rod,Electn Comm	MI	\$ 50.00
Nebraska Health & Human Services	LS	\$ 90.00
Nebraska Journal Leader	VS	\$ 310.71
Northeast Nebr Assn Of Co Officials	MI	\$ 300.00
Northeast Nebr Telephone Co	OE	\$ 46.46
Northeast Power	OE	\$ 1,918.54
On Target Ammunition	SU	\$ 2,159.69
ONE Office Solutions	SU	\$ 1,056.74
Penas Tires	RP	\$ 120.76
Paul Pfister	PY	\$ 11.00
Ponca Cooperative, LLC	OE	\$ 72.23
Ponca Public Utilities	OE	\$ 1,097.92
Providence Medical Center	VS	\$ 325.00
Cindy Purucker	RE	\$ 184.71
Region IV Behavioral Health	LS	\$ 4,274.50
Sarah Roberts	RE	\$ 31.44
Quin Rohan	RE	\$ 292.47
Steven Sands	RE	\$ 89.23
Larry Schulte	PY	\$ 23.08
Shea Scollard	OE	\$ 75.00
Servicemaster Of Sooland	VS	\$ 14,381.91

Share Corporation	VS	\$ 574.03
Superior Mart	OE	\$ 1,248.84
Dale Taylor, Jr	PY	\$ 57.70
The Apothecary Shop	VS	\$ 4.84
Thomson Reuters-West	VS	\$ 2,139.13
Thurston County Sheriff's Office	LS	\$ 200.00
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 72.02
Verizon Wireless	OE	\$ 405.64
VISA	OE/MI	\$ 164.77
Visual Edge IT, Inc	TS	\$ 32.89
Visual Edge IT, Inc	TS	\$ 173.77
Wakefield Republican	VS	\$ 1,232.46
Robert Wendte	PY	\$ 18.00

ROAD FUND

Road Employees		\$ 37,294.71
B's Enterprises, Inc	VS	\$ 6,411.00
Bank Of Dixon County	CO	\$ 4,273.39
Bomgaars	SU	\$ 356.72
Bostwick Auto & Equipment Inc.,	VS	\$ 1,720.00
Brad's Plumbing	VS	\$ 124.94
Butch's Truck Repair	VS	\$ 3,525.65
Cedar County Road Department	MI	\$ 582.45
Countryside Gas & Grocery	OE	\$ 1,886.87
Ekberg Auto Parts	VS	\$ 643.13
Emme Sand & Gravel, Inc	OE	\$ 24,912.62
Fastwyre Broadband	OE	\$ 79.04
Grossenburg Imp	RP	\$ 169.18
Hansen Brothers Parts & Service Inc	SU	\$ 299.40
J E O Consulting Group Inc	VS	\$ 27,407.50
Knife River Midwest, LLC	OE	\$ 16,374.97
L G Everist Inc	OE	\$ 25,228.91
Lead, Inc	ER	\$ 810.99
Linde Gas & Equipment Inc.	VS	\$ 70.40
Marrons Convenience & Service	OE	\$ 1,351.61
Roger McCoy	ER	\$ 8,260.89
Matt Michl	VS	\$ 100.00
Midwest Engineering, Inc	VS	\$ 7,645.00
NMC Exchange, LLC	VS	\$ 1,969.38
Northeast Nebr Assn Of Co Officials	MI	\$ 30.00
Northeast Nebr Telephone Co	OE	\$ 164.20
Northeast Power	OE	\$ 416.89
Ponca Cooperative, LLC	OE	\$ 1,891.33
Powerplan	RP	\$ 9,050.75
Rod Rohde Farms LLC	MI	\$ 1,000.00
Rod's Repair	VS	\$ 2,632.50
Rush Trucking Inc	OE	\$ 1,241.37
Stan Houston Equipment Co	VS	\$ 34.99
Tri County Aggregates	OE	\$ 22,263.15
Tri-State Communications, Inc	TS	\$ 4,633.20
Vermillion Ace Hardware	SU	\$ 47.92
Wakefield City Clerk	OE	\$ 198.96
Warren Oil	OE	\$ 10,025.15
Wiechelman Repair Inc	VS	\$ 479.44
Wynot Oil, LLC	OE	\$ 4,263.32
Ziegler Inc	VS	\$ 379.04

CHILD SUPPORT AGREEMENT FUND

Child Support Incentive Employee		\$	302.71
ONE Office Solutions	VS	\$	265.92

COUNTY VISITOR PROMO FUND

Better Ponca Foundation	MI	\$	3,000.00
Little Red Hen Theatre	MI	\$	1,000.00
Wakefield Republican	MI	\$	5.76

R.O.D. PRESERVATION & MODER. FUND

Government Forms & Supplies, LLC	SU	\$	36.00
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INSURANCE FUND

Dixon Co.Health Ins Acct	INS	\$	132,495.70
Group Resources of Iowa, LLC	INS	\$	22,883.20
Mercy Business Hlth Serv/Urgnt Care	INS	\$	212.40

CANINE (K9) FUND

Bank Of Dixon County	K9	\$	185.58
Wayne Veterinary Clinic	K9	\$	35.00

INHERITANCE TAX FUND

Prochaska & Associates Inc.	RE	\$	1,667.28
Woods & Aitken, LLP	LS	\$	8,124.30

911 EMERGENCY MANAGEMENT FUND

E911 EMPLOYEE

		\$	4,333.33
Business Radio Licensing	OE	\$	110.00
Centurylink	TS	\$	3.82
DAS State Accounting- Central Finance	OE	\$	66.00
Great Plains Comm Inc	TS	\$	276.61
Group Resources of Iowa, LLC	INS	\$	549.92
Sara Kumm	RE	\$	141.24
Motorola Solutions	SU	\$	2,620.00
Northeast Nebr Telephone Co	OE	\$	69.83
Northeast Power	OE	\$	403.14
Sioux Sales Company	SU	\$	82.25
Tri-State Communications, Inc.	TS	\$	645.00

911 WIRELESS SERVICE FUND

Great Plains Comm Inc	OE	\$	107.57
Northeast Nebr Telephone Co	OE	\$	194.53

911 WIRELESS SERV. HOLDING FUND

City Of Norfolk	MI	\$	173.97
OPTKS Networks	OE	\$	622.44

COMMISSARY FUND

Bank Of Dixon County	SU	\$	167.32
Chesterman Company	SU	\$	115.20

NOXIOUS WEED CONTROL FUND

Noxious Weed Employees		\$	8,484.80
Farmer's Pride Cooperative	OE	\$	705.72
Nebraska Weed Control Association	MI	\$	150.00
Northeast Nebr Assn Of Co Officials	MI	\$	30.00
Northeast Nebr Telephone Co	OE	\$	92.96
Northeast Power	OE	\$	124.04
Share Corporation	SU	\$	1,379.10
U.S. Cellular	OE	\$	107.67

GENERAL FUND

AFLAC		\$	894.22
Dixon County Imprest Payroll Acct		\$	41,978.46
Dixon County Insurance Fund #1275		\$	44.00
First concord Benefits Group		\$	820.83
Fraternal Order of Police Lodge #91		\$	745.00
Legalshield		\$	104.70
Nationwide Retirement Solutions		\$	1,085.00
Retirement Plans Div of Ameritas		\$	18,211.21
Retirement Plans Service Center		\$	100.00
Washington National Ins Co.		\$	15.17

Road Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	23,071.69
Dixon County Insurance Fund #1275		\$	11.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	8,772.42
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		\$	2,481.93
Dixon County Insurance Fund #1275		\$	2.00
Nebraska Child Support		\$	475.76
Retirement Plans Div of Ameritas		\$	920.79

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

The Board discussed how to spend the remaining ARPA grant monies.

Supervisor Peterson returned to the meeting at 10:40 A.M.

Supervisor Nicholson left the meeting at 10:40 A.M.

Supervisor Blohm stated that this is the year we need to go out for bids for crack sealing and striping on the Concord black top.

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

Correspondence was reviewed.

Wayne Bena, Deputy Secretary of State for Elections gave a presentation to the Board and interested citizens regarding election integrity and election procedures.

The Board recessed for lunch at 11:45 A.M.

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

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

The Board discussed the county owned property known as parcel #12075.00 (Tax Lot 14) which is described as "The south 33 feet of the SD1/4 of Section 9, Township 28, Range 5 East of the 6th P.M., Dixon County, Nebraska, Less the east 33 feet thereof: and containing 1.98 acres, more or less. The County Clerk researched the property and found no documentation that the property was ever owned by the County. When the road was closed in 2012 the property should have been transferred to the adjacent landowner. It was determined that the non-transfer was an oversight. Motion was made by Hassler, seconded by Peterson to direct the County Assessor to transfer the parcel to Rusty Dickens. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson. **Resolution & Ordinance Book 3 Page 314**

Discussion was had on an agreement with the road union. Motion to sign the agreement was made by Anderson, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

There were no committee reports.

Air purifiers are being considered for the offices in the courthouse. Sheriff Decker had a quote for the deputies and administrative offices from Jayz a Better Restoration. The Board will look into more for the rest of the offices. The board also discussed the jail-courthouse committee meeting that was attended last month.

The Noxious Weed Board had a deposit of \$1055.00 this month.

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, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson. The Board adjourned at 2:00 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 March 14, 2023 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, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Nicholson. 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 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 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Hassler, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

There was one (1) Tax list correction. Motion to approve the correction was made by Andersen and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Peterson to direct the County Assessor to remove the new road in Section 28, Township 29, Range 5E just south of Highway 20 from the county owned property, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

Amy stated that she has not heard from TERC about when the hearing will be on the exemption status of the Ponca Rodeo Association.

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**