

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 9, 2023 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 was: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Terry Nicholson. Also present was 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 Hassler, seconded by Blohm to show 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

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

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

A grant was submitted to NDOT for stop sign replacement.

Brian stated that he talked to the contractor and the Emerson North county line bridge should be completed around the first of June. The contractor on bridge number 405 north of Maskell was moving in May 9th. Brian talked to the project manager on the dairy road. He has been asked for a proposal for designing the road. The Newcastle SW project is progressing.

The bid for the Allen East project (Krusemark bridge) was awarded to Dixon Construction on a motion by Hassler and a second by Peterson. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Blohm, seconded by Hassler to sign the Notice of Award, Notice to Proceed and Construction Agreement to Dixon Construction for the Allen East Project. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Supervisor Anderson moved for the adoption of a resolution to close the abandoned road in the West ½ of Section 10, Township 31 North, Range 4 East. Motion was seconded by Peterson. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson. **Resolution & Ordinance Book 3, Page 317.**

Motion was made by Peterson to declare the 1987 Mack truck surplus property, seconded by Anderson, 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. Absent: None. Supervisors voting against: None. Absent: Nicholson. **Resolution & Ordinance Book 3, Page 318.**

The payloader should be arriving shortly. The Board decided to pay for it and not get a lease agreement.

A NIRMA Maintainer school is set up for May 16th at Allen Fire Hall, this will be a 3-day event. The Townships have been invited to send their operators.

Shea Scollard, Emergency Manager, was present to update the Board on his activities in the past month. The fishing day with law enforcement and emergency personnel at the Ponca State Park had a good turn-out. Storm spotter class was held at the Ponca State Park. Shea attended a 2-day EPA crude oil and Railroad training event. NEMA inspections are being conducted on the flood projects from 2019. We should get our reimbursement from the state soon after they are completed. The villages are completing their questionnaires for the LEOP.

Sara Kumm, 911 Coordinator, met with Electronic Engineering over issues with the radio channels having interference. The radios will be installed in the fire departments in June. There will be a training meeting on May 17th for the Kenwood radios in Allen and Motorola radios in Ponca.

As of June 1st, Great Plains Communications will go to internet-based cable. There were concerns about the internet speed for streaming on the existing plan. Great Plains offered the County a plan with greater internet speed and secure streaming for the jail. Motion to sign the new plan contract was made by Blohm, seconded by Peterson. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Peterson, seconded by Anderson to allow the disposition of the County Clerk's non-working equipment. A list is on file in 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

The Board reviewed the Interlocal Agreement for the Veterans Service Office with Dakota County. A motion to execute a contract for another year was made by Peterson, seconded by Andersen. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Peterson, seconded by Anderson to allow the disposition of the Treasurer's non-working equipment. A list is on file in the County Clerk's office. On roll call vote: M.C. Absent: Nicholson. Discussion was had regarding our fire extinguisher company. Motion was made by Anderson, seconded by Andersen to go with Bekins Fire and Safety Services, a more locally located company. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

The Board directed the County Clerk to apply for a Scrap Tire Grant for 2024.

Monetary request from Northeast Nebr. Public Health Dept, was tabled until the June Board meeting.

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

Two applications for ARPA grant funds were discussed. Approval was given for \$500,000 for Loy Nelson Bridge on a motion by Anderson and second by Peterson. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson. The application from the Dixon County Fair Board for \$30,000.00 for their fair office building was granted on a motion by Anderson 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

The Soybean Board grant application was approved for \$10,000 to test DUSTLOCK on a few areas on the county roads. This product is to help with washboards.

Correspondence was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Peterson and second by Anderson. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

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

Courthouse empl.,supv. & coord.	Salaries	\$	164,201.63
Angela Abts	RE	\$	289.51
Areus LLC	OE	\$	21,699.90
Applied Connective Technologies	TS	\$	7,886.53
Art Kathol Appliance, Inc	RP	\$	6,813.08
Bank Of Dixon County	SU	\$	249.50
Bank Of Dixon County	OE	\$	802.30
Bank Of Dixon County	OE	\$	1,506.98
Julie Boyle	RE	\$	39.30
Charm-Tex	SU	\$	196.00
Chase Pest Services	VS	\$	90.00
Duane Dean Chase	PY	\$	16.00
Cubby's Corporate Office	OE	\$	2,219.42
Dakota County	MI	\$	22,775.00
Dakota County Star	VS	\$	39.00
DAS State Accounting-Central Finance	TS	\$	65.00
DAS State Accounting-Central Finance	TS	\$	65.00
DAS State Accounting-Central Finance	TS	\$	448.00
DAS State Accounting-Central Finance	TS	\$	30.88
Dixon County Court	SU	\$	54.40
Dixon County Court	OE	\$	124.00
Dixon County Noxious Weed Control	TT	\$	77,598.66
Audrey Dohma	PY	\$	16.00
Eagleview Pictometry Intr. Corp.	TS	\$	23,751.99
Kathy Eifert	PY	\$	18.00
Galls/Quartermaster	SU	\$	131.99
Gill Hauling Inc	VS	\$	201.13
Great Plains Comm Inc	VS	\$	1,192.86
Group Resources of Iowa, LLC	INS	\$	2,199.68
Steven Hassler	RE	\$	84.50
The Home Depot Pro	MA	\$	182.75
Hometown Leasing	TS	\$	282.42
Hotsy Equipment	VS	\$	900.00
Jack's Uniforms & Equip	OE	\$	816.65
K & K Catering	OE	\$	1,165.50
Karl Chevrolet	OE	\$	41,407.00
Keller Pharmacy	OE	\$	275.29
Rebecca Kneifl	RE	\$	107.92
Cynthia Koeppe	RE	\$	32.75

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Lancaster Sheriff's Office	OE	\$	18.69
Lisa Lunz	RE	\$	110.04
M C I	VS	\$	147.89
M I P S, Inc	TS	\$	2,660.86
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Menards-Sioux City	MA	\$	1,244.11
Meyer Brother Colonial Chapel	MI	\$	1,800.00
Mid-States Organized Crime Info Ctr	OE	\$	100.00
N A C O	OE	\$	2,041.72
Nebraska Health & Human Services	LS	\$	93.00
Nebraska Journal Leader	VS	\$	349.94
Northeast Nebr Area Agency On Aging	VS	\$	3,855.00
Northeast Nebr Economic Dev Dist	VS	\$	915.00
Northeast Nebr Telephone Co	OE	\$	46.02
Northeast Power	OE	\$	1,311.83
One Office Solution	VS	\$	1,184.43
Penas Tires	OE	\$	1,479.56
Paul Pfister	PY	\$	11.00
Ponca Public Utilities	OE	\$	737.16
R R Donnelley	MI	\$	157.20
Quincy Rich	VS	\$	135.00
Sarah Roberts	RE	\$	36.68
Sanford Health	OE	\$	226.00
Sayler Screenprinting	OE	\$	88.00
Shea Scollard	TS	\$	193.69
Security Shredding Services	VS	\$	70.00
Shellback Tactical LLC	OE	\$	5,015.68
Superior Mart	OE	\$	1,179.09
Thomson Reuters-West	TS	\$	2,139.13
Thurston County Sheriff's Office	OE	\$	50.00
University Of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.58
VISA	OE	\$	63.00
Visual Edge IT, Inc	TS	\$	34.67
Visual Edge IT, Inc	TS	\$	40.94
Wakefield Republican	VS	\$	123.13
Amy Watchorn	RE	\$	224.35
Robert Wendte	PY	\$	18.00
Woodhouse Ford Sioux City	RP	\$	617.26

ROAD FUND

Road Employees		\$	41,802.88
B's Enterprises Inc	OE	\$	13,900.00

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Bank Of Dixon County	OE	\$	4,273.39
Bank Of Dixon County	TS	\$	74.89
Bomgaars	SU	\$	131.87
Butch's Propane, Inc	OE	\$	10,213.00
Countryside Gas & Grocery	OE	\$	2,056.30
FASTWYRE Broadband	VS	\$	78.00
Fischer Hauling, LLC	OE	\$	9,912.00
Gary Backhaus Gravel LLC	OE	\$	9,734.40
Hotsy Equipment	RP	\$	2,000.00
J E O Consulting Group Inc	VS	\$	5,046.25
Knife River Midwest, LLC	OE	\$	2,841.73
L G Everist Inc	OE	\$	8,166.66
Lead, Inc	OE	\$	1,282.50
Linde Gas & Equipment Inc.	OE	\$	70.40
Marron's Convenience & Service	OE	\$	5,051.37
Medical Enterprises, Inc	OE	\$	120.00
Midwest Service & Sales Co	OE	\$	1,200.00
N M C Exchange LLC	RP	\$	4,474.47
Nebraska Journal Leader	VS	\$	29.28
Northeast Glass	VS	\$	325.00
Northeast Nebr Telephone Co	OE	\$	163.31
Northeast Power	OE	\$	193.04
Ponca Cooperative, LLC	OE	\$	303.63
Powerplan	OE	\$	1,388.49
Northside Glass Service, LLC	VS	\$	245.00
Running Supply, Inc.	OE	\$	99.99
S & S Equipment, Inc.	OE	\$	352.71
Sturdevant's Auto Parts	OE	\$	119.05
Wakefield City Clerk	OE	\$	118.53
Wakefield Republican	VS	\$	108.00
Warren Oil	OE	\$	8,855.85
Robert Wegner	OE	\$	103.00
Wiechelma Repair Inc	RP	\$	17,778.00
Wynot Oil, LLC	OE	\$	2,255.46
Ziegler Inc	OE	\$	41.11

CHILD SUPPORT INCENTIVE FUND

<i>Child Support Incentive Employee</i>	<i>Salary</i>	\$	302.71
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HWY BRIDGE BUY BACK FUND

Bokf Financial	OE	\$	95,407.50
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COUNTY VISITORS PROMO FUND

Dixon County Farmers Market	VS	\$	500.00
News Channel Nebraska	VS	\$	250.00

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Village Of Martinsburg VS \$ 1,500.00

INSURANCE FUND

Dixon County Health Insurance OE \$ 30,012.45
Group Resources of Iowa, LLC OE \$ 23,661.12
Mercy Business Hlth Serv/Urgnt Care OE \$ 110.40

CANINE (K-9) FUND

Bank Of Dixon County K9 \$ 319.96

COVID AMERICAN RESCUE FUND

Huber & Associates Inc TS \$ 1,500.00

INSURANCE FUND

Dixon County Road Fund TT \$ 500,000.00
J21 Land & Cattle Company CO \$ 10,000.00
Prochaska & Associates Inc. VS \$ 2,409.15
Woods & Aitken LLP LS \$ 8,190.35

911 EMERGENCY MANAGEMENT FUND

E-911 Employee Salary \$ 4,333.33
Great Plains Comm Inc OE \$ 107.57
Group Resources of Iowa, LLC INS \$ 549.92
H M E, Inc MA \$ 98.00
Sara Kumm RE \$ 42.58
Northeast Nebr Telephone Co OE \$ 69.83
Northeast Power OE \$ 331.39
United Communications Group Inc TS \$ 9,500.00
VISA SU \$ 315.12

911 WIRELESS SERVICE FUND

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

911 WIRELESS SERVICE HOLDING FUND

Applied Connective Technologies TS \$ 2,250.00
Electronic Engineering Company TS \$ 2,049.70
City of Norfolk OE \$ 173.97
OPTK Networks OE \$ 622.44

COMMISSARY FUND

Bank Of Dixon County OE \$ 551.24

NOXIOUS WEED FUND

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Noxious Weed Employees	Salary	\$	8,424.80
Farmer's Pride Cooperative	OE	\$	39.98
Justice Fire & Safety	VS	\$	327.00
Nebraska Journal Leader	VS	\$	177.07
The Glass Guy	RP	\$	352.88
Northeast Nebr Telephone Co	OE	\$	92.47
Northeast Power	OE	\$	111.73
U.S. Cellular	OE	\$	105.12
Wakefield Republican	OE	\$	45.00

GENERAL FUND

AFLAC		\$	894.22
Dixon County Imprest Payroll Acct		\$	45,682.89
Dixon County Insurance Fund #1275		\$	45.00
First Concord Benefits Group		\$	820.83
Fraternal Order of Police Lodge#91		\$	800.00
Legalshield		\$	104.70
Nationwide Retirement Solutions		\$	1,085.00
Retirement Plans Div of Ameritas		\$	19,500.61
Retirement Plans Service Center		\$	100.00
Washington National Ins Co.		\$	15.17

Roads / Bridge Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	10,625.60
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	4,339.87
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 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Andersen to go into closed session at 11:45 A.M. to discuss Burial Assistance Application #23-05-1, 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 11:55 A.M. on a motion by Blohm, seconded by Hassler. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Peterson seconded by Blohm to allow \$1,800.00 on Burial Assistance Application #23-05-1. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

The Board recessed for lunch at 12:00 P.M.

The Board reconvened at 1:00 P.M. Absent: Nicholson.

Amy Kleinberg, Three Rivers Benefits, gave a presentation on health benefits.

Mike Boden, Judd Allen, and Dennis Maggart gave a presentation for health benefits.

At 1:00 P.M. County Attorney, Leland Miner, held the sale of County owned land in the main hallway of the Courthouse on the following legal descriptions:

1. A strip of land 100 feet in width extending over and across the Southwest Quarter of the Southwest Quarter of Section 35, Township 28, Range 4 East. Lying 50.0 feet either side of the centerline of the Sioux City and Nebraska Railroad Company (later the Chicago St. Paul Minneapolis and Omaha Railway Company, now the Chicago and Northwestern Transportation Company), .46 acres, more or less, by virtue of the Sheriff's Deed dated April 23, 1973, filed October 9, 1981, 10:30 A. M. and recorded in **Deed Record 73, page 536**, of the records of Dixon County, Nebraska.
2. A strip of land 100 feet in width extending over and across the Southwest Quarter of the Southwest Quarter of Section 1, Township 27, Range 4 East. Lying 50.0 feet either side of the centerline of the Chicago & Northwestern Railroad, 2.27 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 195**, of the records of Dixon County, Nebraska.
3. A strip of land 100 feet in width extending over and across the North Half of the North Half of the Southwest Quarter of Section 18, Township 27, Range 5 East. Lying 50.0 feet either side of the centerline of the Chicago & Northwestern Railroad, 1.14 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 198**, of the records of Dixon County, Nebraska.
4. A strip of land 100 feet in width extending over and across the West Half Section 29, Township 27, Range 5 East. Lying 50.0 feet either side of the centerline of the Chicago & Northwestern Railroad, 9.37 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 199**, of the records of Dixon County, Nebraska.
5. A strip of land 100 feet in width extending over and across the South Half of the Northeast Quarter of Section 31, Township 27, Range 5 East. Lying 50.0 feet either side of the centerline of the

Chicago & Northwestern Railroad, 6.0 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 200**, of the records of Dixon County, Nebraska.

6. Part of the Northeast Quarter of the Northeast Quarter Railroad Right of Way of Section 33, Township 27, Range 6 East. 2.81 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 201**, of the records of Dixon County, Nebraska.

7. Lot 2, Block 6, Village of Dixon, by virtue of the Sheriff's Deed dated December 13, 1949, filed December 14, 1949, 11:15 A. M. and recorded in **Deed Record 53, page 122**, of the records of Dixon County, Nebraska.

8. The North 25 feet of the South 100 feet of the West ½ of Lot 4, Block 5, Village of Martinsburg, Dixon County, NE. By virtue of the Sheriff's Deed dated August 16, 2010, filed August 30, 2010, 3:15 P.M and recorded in **Deed Record 93, page 567**, of the records of Dixon County, Nebraska

Leland Miner met with the board to discuss county legal business.

The bidding for the County owned land closed at 1:55 P.M.

Motion was made by Peterson and seconded by Anderson to accept the following bids for the county owned property:

Parcel #1 from Raymond & Theresa Jensen for \$25.00

Parcel #2 from Logan View Farms, LLC for \$50.00

Parcel #3 from Joseph P & Shirley P. Heydon for \$2,500.00

Parcel #4 from Merlin D. & Nancy E. Schulz for \$100.00

Parcel #5 from Raymond & Theresa Jensen for \$50.00

Parcel #6 from Keith & Darcy Heidebrecht for \$50.00

Parcel #7 from The Village of Dixon for \$50.00

Parcel #8 from Galena Township \$50.00

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. Absent: None. Supervisors voting against: None. Absent: Nicholson. **Resolution & Ordinance Book 3, Page 319**

There were no Public comments.

Discussion was held on the jail/courthouse surveying and property needed. Chair Lunz stated that Prochaska & Associates sent a Request for Proposal (RFP) to the County Surveyor and got an estimate back on the cost to survey the land south of the annex. The board would like to have a couple more quotes to make sure it is in line with the County Surveyor's quote and if someone else could get to it sooner.

Motion was made by Peterson to give the Board Chair authority to select and sign an agreement to survey the property adjacent to the annex. Seconded by Andersen. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Discussion was had on the insurance quotes. The Supervisors wanted more information from NACO BCBS. Motion was made by Peterson to accept the bid from Three Rivers, seconded by Anderson. On roll call vote: Andersen-Yes; Blohm-No; Hassler-No; Peterson-Yes; Anderson-Yes; Lunz-No. Motion failed. Absent: Nicholson.

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

The Board adjourned at 3:12 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 9, 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 was: 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 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 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

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

There were three (3) tax list corrections reviewed, two homestead corrections from the State and an error on a grain bin. Motion was made by Blohm and seconded by Anderson to approve the corrections. 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. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Property valuation protest hearings were scheduled for July 18, 2023, at 9:00 A.M.

The TERC hearing has been set for July 18th in Norfolk by the Nebraska State Dept. of Revenue to review the Ponca Rodeo Assn. exemption status.

Valuations will be mailed out June 1st, valuation protests can be filed until June 30th.

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**