

**DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on June 13, 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent Steve Hassler. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

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

Dixon County Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects. Emerson North FHW project should be completed very soon. The Maskell North project is waiting on steel. Newcastle SW project has been completed.

Motion was made by Anderson and seconded by Blohm to approve Change Order #2 for Newcastle SW for an additional \$206.10. Seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Motion was made by Anderson, seconded by Peterson to approve the Final Pay Application on the Newcastle SW project. On roll call vote: Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Motion was made by Peterson, seconded by Anderson to approve the Certificate of Substantial Completion on the Newcastle SW project. On roll call vote: Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Discussion was had on the product from DustLock for road stabilization. The Board was very impressed with how well it has helped the washboards so far.

Correspondence was reviewed.

At 9:30 A.M. bids were opened for crack sealing on the Concord black top road. One bid was received from Baders Highway & Street Maintenance for \$25,668.00 with a start date of June 26, 2023. Motion was made by Blohm to accept the bid pending a review of the numbers, seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

There were no bids for paint striping.

Emergency Manager, Shea Scollard, gave the Board an update on last month's activities. There has been a holdup on the FEMA end of the state's share of reimbursement for the 2019 flood projects. He has

made several calls and he said that things may be moving forward now. He presented a road computer program that can work with GIS to input data on culverts, signs, and bridges. He will look into the cost of the software and will help implement the program. Maskell is considering installing applying for a grant for a tornado siren. Hazard Mitigation with the Lower Elkhorn NRD is progressing. The Fire Department Chief's meeting was held and the new radios were installed in the trucks. They were trained on the radios at that time.

Sandra Hanson was available to explain the FEMA/NEMA accounting process used for our disaster monies.

911 Director, Sara Kumm, gave an update on NextGen 911, and Statewide Radio networking. The FCC license has been modified and approved. Sara presented an application for ARPA monies for a drone to be used by the sheriff's office. It would be used in disasters, fire surveillance and law enforcement.

Terry Nicholson addressed the Board regarding the Northeast Nebraska District Health Dept. need for larger office and storage space for the Health Dept. The pandemic took a toll on their finances, and he requested that the Board give them \$75,000.00 to help defray the cost of expansion. Dixon County makes up 18% of the population in the health district. Motion was made by Nicholson to give the Health Dept. \$75,000.00 to help with building costs from a fund that will be determined. Seconded by Lunz. On roll call vote: Andersen – No. Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: Andersen. Absent: Hassler.

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

Because of LB 644 and the need to notify the public of any subdivisions that will increase their budget by 2% + growth the need for a printing company is recommended. MIPS can give the information directly to the state printshop instead of getting the information to another printer by hand. Motion to use the state printshop was made by Nicholson, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Motion was made by Anderson to transfer monies from the General Miscellaneous Fund to the Clerk of District Court, Building & Grounds and Agricultural Extension for those functions that went over budget. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Mark Muller and Nancy Johnson, Dixon County Fair Board, gave an update on the upcoming fair. The fair is July 5-9<sup>th</sup> with the BBQ on Friday night July 7<sup>th</sup> from 5-7:00 P.M.

The Board reviewed the Sheriff's Distress Warrant List.

There was no delinquent tax list presented this month.

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

Motion was made by Anderson, seconded by Peterson to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

The following claims were presented by the Claims Committee:

***CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-***

**Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services**

**GENERAL FUND**

<b>Courthouse empl.,supv. &amp; coord.</b>	<b>Salaries</b>	\$	261,344.81
Angela Abts	RE	\$	225.98
Mark D. Albin	LS	\$	408.50
Alpine Lawn Service	VS	\$	165.00
Deric Anderson	RE	\$	248.90
Applied Connective Technologies	TS	\$	1,872.00
Applied Connective Technologies	TS	\$	3,960.00
Art Kathol Appliance, Inc.	VS	\$	1,261.10
Axon Enterprises, Inc.	OE	\$	4,988.71
Bank of Dixon County	OE	\$	2,676.17
Bank of Dixon County	SU	\$	910.52
Bank of Dixon County	OE	\$	6,287.65
Bomgaars	MA	\$	481.80
Joann Brennan	RE	\$	9.00
Brite	VS	\$	2,556.14
Brite	VS	\$	2,016.00
Brite	VS	\$	4,730.00
Brite	VS	\$	5,133.15
Duane Dean Chase	PY	\$	16.00
Chi Health	VS	\$	28.70
Cimmarina Boats	RP	\$	676.86
Consolidated Management Company	OE	\$	466.00
Control Masters, Inc.	OE	\$	1,665.00
Cubby's Corporate Office	OE	\$	1,986.86
DAS State Acctg-Central Finance	TS	\$	65.00
DAS State Acctg-Central Finance	TS	\$	65.00
DAS State Acctg-Central Finance	TS	\$	660.00
DAS State Acctg-Central Finance	TS	\$	30.88
Detectachem	OE	\$	269.30
Dixon County Court	OE	\$	51.17
Dixon County Court	OE	\$	34.00
Dixon County Reappraisal Fund	OE	\$	10,325.54
Dixon County Sheriff's Office	OE	\$	232.69
Doc Jay's Auto Repair	VS	\$	121.74
Audrey Dohma	PY	\$	16.00
Don Groves Repair	VS	\$	2,500.00
Eakes Office Plus	SU	\$	7,922.09
Egley,Fullner,Montag, Hockabout Aal	LS	\$	2,050.98
Kathy Eifert	PY	\$	18.00

Electronic Engineering Company	OE	\$	292.43
Farm & Home Publishers	SU	\$	250.00
Gill Hauling, Inc.	VS	\$	201.13
Government Forms & Supplies, LLC	SU	\$	116.35
Great Plains Comm., Inc.	OE	\$	1,107.86
Group Resources of Iowa, LLC	VS	\$	2,199.68
Gworks	OE	\$	17,762.00
Steven Hassler	RE	\$	225.33
Holiday Inn Kearney	OE	\$	353.85
The Home Depot Pro	SU	\$	271.77
Hometown Leasing	OE	\$	282.42
Huber & Associates, Inc.	OE	\$	8,043.60
Jack's Uniforms & Equip	OE	\$	5,974.00
Jorgensen Law Office	LS	\$	1,021.58
Justice Fire & Safety	VS	\$	3,223.00
K & K Catering	OE	\$	922.50
Kaminsky Sullenberger & Assoc., Inc.	OE	\$	400.00
Keller Pharmacy	OE	\$	329.20
Rebecca Kneifl	RE	\$	108.21
Krohn Car Care, LLC	VS	\$	445.01
Landmark Surveying Associates	VS	\$	567.00
Lisa Lunz	RE	\$	146.72
M C I	VS	\$	133.60
M I P S, Inc.	VS	\$	2,660.86
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Marcia Mahon	LS	\$	50.00
Harlen Mattes	RE	\$	225.00
Maximus, Inc.	VS	\$	2,100.00
Menards-Sioux City	MA	\$	581.57
Leland K. Miner	RE	\$	342.14
Mitiku Mamo	RE	\$	153.27
N A C O	VS	\$	135.00
Nebraska County Attorney Assn (NCAA)	OE	\$	777.00
Nebraska Health & Human Services	VS	\$	81.00
Nebraska Journal Leader	VS	\$	223.91
Nebraska Law Enforcement	OE	\$	88.00
Nebraska State Patrol	OE	\$	620.77
Nen Arms & Ammo, LLC	OE	\$	725.00
Terry Nicholson	RE	\$	65.50
Nirma	OE	\$	106,246.00
Northeast Nebr Telephone Co	OE	\$	46.02
Northeast Power	OE	\$	1,384.31

On Target Ammunition	OE	\$	2,259.69
One Office Solution	VS	\$	5,196.83
Penas Tires	VS	\$	1,680.00
Paul Pfister	PY	\$	11.00
Ponca Public Utilities	OE	\$	327.10
Postmaster of Ponca	SU	\$	150.00
R R Donnelley	OE	\$	99.25
Quincy Rich	RE	\$	540.00
Quin Rohan	RE	\$	277.46
Steven Sands	OE	\$	1,149.92
Shea Scollard	OE	\$	75.00
Security Shredding Services	VS	\$	105.00
Sioux Sales Company	OE	\$	993.85
Stalker Radar	VS	\$	1,545.00
Stamp Fulfillment Services	OE	\$	769.80
Superior Mart	OE	\$	496.80
Thomson Reuters	VS	\$	2,139.13
Thrasher, Inc.	VS	\$	159.00
Thurston County Court	LS	\$	408.82
Thurston County Sheriff's Office	OE	\$	50.00
U.S. Postal Service	SU	\$	3,768.20
U.S. Postal Services	SU	\$	4,109.05
University of Nebraska-Lincoln	OE	\$	541.67
University of Nebraska-Lincoln	OE	\$	2,918.19
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.60
VISA	OE	\$	324.28
Visual Edge IT, Inc.	TS	\$	49.41
Visual Edge IT, Inc.	TS	\$	300.38
Aaron Voss	OE	\$	1,724.00
Wakefield Republican	VS	\$	578.97
Robert Wendte	PY	\$	18.00
Woodhouse Ford Sioux City	VS	\$	49.37
US Postal Service Stamp	SU	\$	1,516.65

**ROAD FUND**

<b>Road Employees</b>	<b>Salaries</b>	\$	410,081.99
B's Enterprises, Inc.	OE	\$	112.00
Backus Sand & Gravel	OE	\$	2,791.53
Bank of Dixon County	OE	\$	4,273.39
Bomgaars	SU	\$	310.58
Countryside Gas & Grocery	OE	\$	4,689.74
Ekberg Auto Parts	VS	\$	24.98

Enviromental Dust Contr of Midwest	OE	\$	12,790.00
Fastwyre Broadband	OE	\$	78.00
Gary Backhaus Gravel, LLC	OE	\$	40,697.60
Grossenburg Imp	RP	\$	1,200.00
J E O Consulting Group, Inc.	VS	\$	5,046.25
Justice Fire & Safety	VS	\$	2,474.00
L G Everist, Inc.	OE	\$	40,432.40
Lead, Inc.	OE	\$	2,127.69
Linde Gas & Equipment, Inc.	OE	\$	68.68
Marron's Convenience & Service	OE	\$	2,217.71
Murphy Tractor & Equipment Co.	OE	\$	267,800.00
N M C Exchange, LLC	RP	\$	2,032.20
NE Nebr. Tire & Trailer Sales, Inc.	RP	\$	892.00
Northeast Glass	RP	\$	625.00
Northeast Nebr. Telephone Co.	OE	\$	161.52
Northeast Power	OE	\$	171.58
Ponca Cooperative, LLC	RP	\$	539.52
Powerplan	OE	\$	164.72
RDO Truck Centers	VS	\$	692.45
Robertson Implement Co., Inc.	VS	\$	604.80
Rod's Repair	SU	\$	232.22
S & S Equipment, Inc.	RP	\$	3,092.04
Cathy Stilwell	RE	\$	52.40
Sturdevant's Auto Parts	VS	\$	77.28
Tri County Aggregates	OE	\$	3,018.52
Unity Point Clinic/Occupational Med.	OE	\$	32.00
Wakefield City Clerk	OE	\$	84.58
Warren Oil	OE	\$	4,919.65
Wynot Oil, LLC	OE	\$	5,438.28
Ziegler, Inc.	OE	\$	116.68

**HWY BRIDGE BYBACK PROGRAM**

Dixon Construction Co.	OE	\$	154,316.00
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**CHILD SUPPORT AGREEMENT FUND**

Matthew Bender & Co., Inc.	SU	\$	1,061.09
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**INSURANCE FUND**

Dixon Co. Health Ins Acct.	OE	\$	85,840.90
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	\$	439.65
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**INHERITANCE TAX FUND**

Prochaska & Associates, Inc.	RE	\$	3,724.80
Woods & Aitken LLP	LS	\$	4,991.75

**911 EMERGENCY MGMT FUND**

<b><i>E-911 Employee</i></b>	<b>SALARY</b>	\$	32,975.61
DAS State Acct-Central Finance	LS	\$	55.73
GEO Comm., Inc.	TS	\$	4,666.32
Great Plains Comm., Inc.	OE	\$	107.57
Group Resources of Iowa, LLC	INS	\$	549.92
H M E, Inc.	OE	\$	49.00
Huber & Associates, Inc.	LS	\$	404.00
Huber & Associates, Inc.	TS	\$	192.50
Huber & Associates, Inc.	TS	\$	128.22
Motorola Solutions	OE	\$	21,056.88
Northeast Nebr. Telephone Co.	OE	\$	69.83
Northeast Power	OE	\$	337.59
Onsolve, LLC	OE	\$	5,226.97
Presto-X-Company	OE	\$	131.08

**911 WIRELESS SERVICE FUND**

Dixon County General Fund	RE	\$	22,404.60
Dixon County Wireless Holding	OE	\$	1,942.94
GEO Comm., Inc.	TS	\$	1,814.68
Great Plains Comm., Inc.	TS	\$	276.61
Huber & Associates, Inc.	TS	\$	495.00
Huber & Associates, Inc.	TS	\$	329.72
Northeast Nebr. Telephone Co.	OE	\$	179.57

**911 WIRELESS SERV HOLDING FUND**

Applied Connective Technologies	TS	\$	3,127.69
City of Norfolk	OE	\$	173.97
City of Norfolk	OE	\$	9,515.55
OPTK Networks	TS	\$	622.44
South Sioux City, Dakota County Lec	OE	\$	10,581.85

**COMMISSARY FUND**

Bank of Dixon County	OE	\$	121.05
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Chesterman Company	OE	\$	129.60
Encartele, Inc.	OE	\$	1,500.00

**NOXIOUS WEED CONTROL FUND**

<b>Noxious Weed Employees</b>	<b>SALARIES</b>	\$	2,749.13
Bomgaars	SU	\$	43.63
Ekberg Auto Parts	RP	\$	26.24
Douglas R. Ellis	RE	\$	59.19
Farmer's Pride Cooperative	OE	\$	251.79
Northeast Nebr. Telephone Co.	OE	\$	92.24
Northeast Nebr. Weed Management Area	OE	\$	100.00
Northeast Power	OE	\$	102.34
U.S. Cellular	OE	\$	105.12
Van Diest Supply Company	SU	\$	1,968.58

**GENERAL FUND**

AFLAC		\$	894.22
Dixon County Imprest Payroll Acct		\$	43,945.85
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		\$	18,876.57
Retirement Plans Service Center		\$	100.00
Washington National Ins Co.		\$	15.14

**Roads / Bridge Fund**

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	9,701.20
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Nebraska Child Support		\$	164.25
Retirement Plans Div of Ameritas		\$	4,079.80
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
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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	\$	2,698.41
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	920.79

Committee Reports were discussed.

The grant application from the Sheriff’s office for the drone was discussed. Motion to approve the application 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Chair Lunz gave the Board an update regarding the jail-courthouse progress.

The Board took a break for lunch at 12:00 P.M. and reconvened at 1:00 P.M.

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

The Ponca East project was discussed.

Changes to the Employee Handbook were reviewed and discussed. Motion to approve the changes effective July 1, 2023, was made by Andersen, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

There was no public comment.

There will be an official’s meeting on June 23<sup>rd</sup>.

Rob Latimer, Summit Carbon Solutions, was present to update the Board on progress of the C02 pipeline.

The Board entered into closed session at 1:50 P.M. to discuss union negotiations 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Chair Lunz restated the reason for closed session.

Motion was made by Nicholson to exit from closed session, seconded by Blohm. On roll call: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

The Board exited Closed Session at 2:20 P.M.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Blohm to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

The Board adjourned at 2:25 P.M.

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**ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK**

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

**DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on June 13, 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Hassler. 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 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

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

Amy presented two tax list corrections and the Tax List Changes since March 19, 2023. Motion to approve the tax list changes was made by Blohm, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Protest hearings are set for July 18, 2023 at 9:00 A.M.

The TERC hearing for the Ponca Rodeo Grounds is set for July 10<sup>th</sup> in Norfolk.

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

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**ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK**

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