

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 8, 2023, at 9:00 A.M. for an adjourned meeting in the Court 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson. 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. Motion was made by Nicholson, seconded by Hassler to approve the minutes of the July 11th, 2023 meetings 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald, County Engineer, Presented a bid for paint striping from Traffic Solutions Inc for estimate of \$15,570.00. Motion was made by Blohm, to approve the bid for striping, 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Motion made by Peterson, seconded by Blohm to Approve, and sign the Certificate of Substantial Completion for the Maskell North project. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson..

Approval of pay application #2-Final for Maskell North, motion made by Peterson, 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

The 1- & 6-Year Road Plan was reviewed.

Brad Verzani, Gene Watchorn, Mark Poulosky, Nick Verzani & Rick Verzani were present to discuss the county taking over maintenance of 878 Road from Ponca township from Highway 12 to the end of the maintenance on 594 Ave and South on 593 Ave to the Dakota County line. Motion by Hassler, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Shea Scollard, Emergency Manager, informed the Board the bridge inspection was approved, the FEMA/NEMA money should be coming anytime. National Night out was held. A presentation of G-works (Simple City) was presented, this is a program that could track bridges, culverts, signs and progress of road maintenance, and completion of projects. The program was not approved by the board at this time.

Sara Kumm, E911 Coordinator, reported Fire & Rescue radios are in and working. The sheriff's office will be doing a press release on the new radios and calls that are answered by volunteers. Sara is going to a meeting with the governor on Aug 17th regarding Emergency services and EMT's. She also mentioned her concern of the decrease in Volunteers.

Motion was made by Peterson, seconded by Blohm to allow the County Court to dispose of non-functioning inventory on file in 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, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson. Motion was made by Nicholson, seconded by Blohm to dispose of County Sheriff's non-working equipment on file in 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, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

An agreement for mowing the Allen Tower Site was signed. Motion made by Peterson, 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Beth Ferrell, from NACO was present to address the Board with updates.

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

Reviewed correspondence.

Rob Latimer, Summit C02 Pipeline update. 70 % of easement miles of the 317 miles have been acquired. Dixon County’s 11.6 miles they are at 46% of easement miles acquired \$736,000 has been paid.

Dixon County’s Budget Hearing was set for September 12, 2023, at 2:00 P.M. and a hearing to set a tax request at a different amount than last year was set for September 12, 2023 directly after the budget hearing on a motion by Nicholson and 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

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

The Board reconvened at 1:00 P.M. will all members present. Except: Anderson
County Attorney, Leland Miner was present to discuss legal concerns of the Board.

He presented an option agreement on the potential Jail/Courthouse land. Motion was made by Peterson, seconded by Blohm to sign the agreement for the option to purchase. On roll call vote, Supervisors voting in favor of said motion were Andersen, Blohm. Nicholson, Hassler, Peterson, and Lunz. Supervisors voting against: None. Absent: Anderson. Lee will present an agreement for approval to landowners.

Motion was made by Peterson, seconded by Hassler to approve, and sign the 2023 inventories except for Supervisor District 4 and Allen shed. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Cathy Stilwell was present to discuss the County Clerk position. After discussion, a motion was made by Peterson, seconded by Blohm, to appoint Cathy Stilwell as Dixon County Clerk, Register of Deeds and Election Commissioner. Effective September 1, 2023. On roll call vote, Supervisors voting in favor of said motion were Andersen, Blohm, Nicholson, Hassler, Peterson, and Lunz. Supervisors voting against: None. Absent: Anderson.

Motion made by Hassler seconded by Anderson to appoint Cathy Stilwell as Dixon County’s General Assistance Admin, ADA Coordinator, Budget preparer, safety Coordinator, HIPAA Coordinator and NIRMA Contact Person effective September 1, 2023. On roll call vote, Supervisors voting in favor of said motion were Andersen, Blohm. Nicholson, Hassler, Peterson, and Lunz. Supervisors voting against: None. Absent: Anderson

A second notice will be published in the paper for landowners to mow their roads in compliance with the state statutes.

The County Official’s Fee Reports and Treasurer’s List of Pledged Securities were approved on a motion by Andersen, and a second 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson. 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>	\$	
Angela Abts	RE	\$	162,999.51
Mark D. Albin	LS	\$	452.41
Applied Connective Technologies	TS	\$	71.25
Art Kathol Appliance, Inc.	VS	\$	4,720.91
Bank of Dixon County	OE	\$	392.00
Bank of Dixon County	OE	\$	205.08
Gaylen Boettchener Baier PC, LLO	LS	\$	1,635.55
Bomgaars	SU	\$	6,161.42
Consolidated Management Company	OE	\$	111.93
Cubby's Corporate Office	OE	\$	140.75
Dakota County Star	VS	\$	1,630.16
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 Court	LS	\$	117.00
Dixon County Insurance Fund #1275	OE	\$	915,721.05

Dixon County 911 Emerg Serv #2910	OE	\$	83,064.42
EAKES Office Plus	SU	\$	110.45
Monica Ebmeier	RE	\$	40.00
Egley, Fullner, Montag, Hockabout AAL	LS	\$	2,260.32
Gill Hauling, Inc.	VS	\$	201.13
Great Plains Comm., Inc.	TS	\$	1,108.06
Group Resources of Iowa, LLC	INS	\$	2,642.81
Steven Hassler	RE	\$	68.78
The Home Depot Pro	SU	\$	387.87
Hometown Leasing	TS	\$	282.42
Jack's Uniforms & Equip	MA	\$	175.90
K & K Catering	OE	\$	1,375.00
Rebecca Kneifl	RE	\$	70.74
Landmark Surveying Associates	VS	\$	240.00
Loffler	VS	\$	479.37
M C I	TS	\$	133.60
M I P S, Inc.	TS	\$	2,708.29
Menards-Sioux City	MA	\$	754.94
Midwest Alarm Service	TS	\$	327.48
Mitiku Mamo	RE	\$	156.35
Motorola Solutions	TS	\$	20.00
N D A A Insurance Services Office	INS	\$	1,258.00
Nebraska Assn. Clerk, Rod, Electn Comm.	OE	\$	100.00
Nebraska Health & Human Services	LS	\$	72.00
Nebraska Journal Leader	VS	\$	1,607.04
Northeast Nebr Telephone Co	OE	\$	46.04
Northeast Power	OE	\$	1,908.27
One Office Solution	OE	\$	146.33
Ponca Cooperative, LLC	VS	\$	380.00
Ponca Public Utilities	OE	\$	212.40
Cindy Purucker	RE	\$	192.57
Region IV, Inc.	LS	\$	2,035.50
Quincy Rich	VS	\$	1,215.00
Rohan Electric	VS	\$	129.84
Steven Sands	RE	\$	780.76
Shea Scollard	OE	\$	75.00
Security Shredding Services	VS	\$	70.00
Stratton, Delay, Doele, Carlsn, Buettnr	LS	\$	1,982.70
Superior Mart	OE	\$	1,310.92
Thomson Reuters	VS	\$	4,278.26
Nebraska Law Enforcement	OE	\$	162.00
Tri-County Abstract Title Esc., LLC	VS	\$	125.00
University of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.60
VISA	OE	\$	370.35
Visual Edge IT, Inc.	TS	\$	33.21
Visual Edge IT, Inc.	TS	\$	43.94
Wakefield Republican	VS	\$	368.01
Amy Watchorn	RE	\$	321.60

ROAD FUND

Road Employees		\$	40,423.83
B's Enterprises, Inc.	OE	\$	9,772.00
Bader's Highway & Street	VS	\$	24,668.00
Bank of Dixon County	OE	\$	4,273.39
Bomgaars	SU	\$	206.14

Countryside Gas & Grocery	OE	\$	4,126.21
Fastwyre Broadband	OE	\$	78.00
Fischer Hauling, LLC	OE	\$	4,462.00
Gary Backhaus Gravel, LLC	OE	\$	45,727.36
Grossenburg Imp	VS	\$	1,388.14
Hansen Brothers Parts & Serv., Inc.	VS	\$	83.00
JEO Consulting Group, Inc.	VS	\$	4,127.50
LG Everist, Inc.	OE	\$	2,109.20
Lead, Inc.	VS	\$	823.32
Linde Gas & Equipment, Inc.	VS	\$	68.68
Marrons Convenience & Service	OE	\$	1,638.66
Matteo Sand & Gravel Co., Inc.	OE	\$	2,584.68
Roger Mccoy	VS	\$	2,619.10
NMC Exchange, LLC	VS	\$	1,077.18
NE Neb Tire & Trailer Sales, Inc.	VS	\$	324.00
Northeast Nebr. Telephone Co.	OE	\$	161.25
Northeast Power	OE	\$	166.49
Ponca Cooperative, LLC	OE	\$	907.50
Powerplan	VS	\$	1,225.06
RDO Truck Centers	VS	\$	108.62
Rod's Repair	VS	\$	1,860.00
Running Supply, Inc.	VS	\$	2.19
Rush Trucking, Inc.	OE	\$	10,186.79
Sturdevant's Auto Parts	MA	\$	45.04
Theisen Construction, Inc.	VS	\$	114,320.69
Tri-County Aggregates	OE	\$	6,215.54
Tri-County Abstract Title Esc., LLC	VS	\$	145.00
Tri-State Communications, Inc.	SU	\$	498.68
Wakefield City Clerk	OE	\$	80.29
Warren Oil	OE	\$	1,515.15
Wiechelman Repair, Inc.	RP	\$	1,622.61
Wynot Oil, LLC	VS	\$	4,954.94

COUNTY VISITORS FUND

The Little Red Hen Theatre	VS	\$	500.00
Wakefield Progressive, Inc.	VS	\$	1,000.00

COUNTY VISITORS IMPROVEMENT FUND

Ponca Rodeo Association	OE	\$	2,942.35
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INSURANCE FUND

Dixon Co. Health Ins. Acct.	INS	\$	114,196.12
Group Resources of Iowa, LLC	INS	\$	26,727.70
Mercy Business Hlth Serv/Urgnt Care	VS	\$	110.40

COVID AMERICA RESCUE PLAN FUND

Motorola Solutions	TS	\$	14,072.60
Motorola Solutions, Inc.	TS	\$	117,516.90
Motorola Solutions, Inc.	TS	\$	10,749.75
Motorola Solutions, Inc.	TS	\$	1,068.98

911 EMERGENCY MGMT FUND

E-911 Employee	Salaries	\$	4,593.33
Brian M. Blatchford	MI	\$	1,200.00
Group Resources of Iowa, LLC	INS	\$	661.36
Sara Kumm	RE	\$	91.84
Motorola Solutions	TS	\$	8,287.81

Northeast Power	OE	\$	380.63
911 WIRELESS SERVICE FUND			
Great Plains Comm., Inc.	OE	\$	384.18
Northeast Nebr Telephone Co	OE	\$	249.40
911 WIRELESS SERVICE HOLDING FUND			
City of Norfolk	OE	\$	149.12
OPTK Networks	OE	\$	622.44
COMMISSARY FUND			
Bank of Dixon County	OE	\$	161.22
Chesterman Company	SU	\$	115.20
NOXIOUS WEED FUND			
Noxious Weed Employees	Salaries	\$	9,864.80
Bomgaars	SU	\$	9.79
Ekberg Auto Parts	SU	\$	15.49
Farmer's Pride Cooperative	OE	\$	376.85
Northeast Nebr Telephone Co	OE	\$	97.28
Northeast Power	OE	\$	104.21
Share Corporation	SU	\$	5,424.97
U.S. Cellular	OE	\$	105.16
GENERAL FUND			
AFLAC		\$	1,065.23
Dixon County Imprest Payroll Acct		\$	45,239.27
Dixon County Insurance Fund #1275		\$	42.00
First Concord Benefits Group		\$	820.83
Fraternal Order of Police Lodge#91		\$	800.00
Legalshield		\$	104.70
Nationwide Retirement Solutions		\$	1,185.00
Retirement Plans Div of Ameritas		\$	19,214.95
Washington National Ins Co.		\$	15.17
Roads / Bridge Fund			
AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	103,634.37
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	4,206.92
Washington National Ins Co.		\$	35.95
2010 E011 Emergency Management Fund			
AFLAC		\$	147.68
Dixon County Imprest Payroll Acct		\$	1,160.05
Dixon County Insurance Fund #1275		\$	1.00
Nationwide Retirement Solutions		\$	50.00
Retirement Plans Div of Ameritas		\$	516.75
NOXIOUS WEED CONTROL FUND			
Dixon County Imprest Payroll Acct		\$	2,754.92
Dixon County Insurance Fund #1275		\$	2.00
Nebraska Child Support		\$	475.76
Retirement Plans Div of Ameritas		\$	979.29

Motion was made by Hassler, 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 August 8, 2023

August 8, 2023

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

There was no new business to review regarding ARPA Fund Grant.

The budget was discussed.

The Noxious Weed Board had a deposit of \$166.25 this month.

There being no further business to come before the Board, motion was made by Andersen, 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, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

The Board adjourned at 1:45 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 August 8, 2023, at 11:00 A.M. for an adjourned meeting in the Jury room at 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson. 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 Nicholson, seconded by Andersen 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson. Motion was made by Andersen, seconded by Hassler to approve the minutes of the July 11th, 2023, meetings 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

The Board reviewed the cemetery report of ownership.

There was one Tax list correction on a mobile home that was moved out of the county. There were no tax exemption applications to review. Motion to approve the tax list correction was made by Hassler and 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

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**

August 8, 2023