

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 22, 2023

The Dixon County Board of Supervisors met on August 22, 2023, at 1:00 P.M. for a special 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 were: Don Andersen, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil Blohm. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

After considering requests for preliminary levy allocations from Daily, Hooker and Newcastle Townships, Supervisor Hassler moved for the adoption of a Resolution stating final levy allocation of levy authority of the County’s levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships. Supervisor Anderson seconded the motion. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page337.**

Supervisor Andersen moved for the adoption of Resolutions stating final levy allocation of levy authority of the County’s levy for a total amount of up to 0.139400 cents per one-hundred dollars of valuation of Dixon County’s total valuation be approved for the Dixon County Agricultural Society, Historical Society and Rural Fire Districts **Resolution in Resolution & Ordinances Book 3, Page 338 thru 345.**

. In the event the subdivision is in a Mutual Finance Organization, and the levy for the MFO is set at a different amount, the Board gives authority to the subdivision to use the levy set by the MFO. Motion was seconded by Supervisor Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The County budget was reviewed and discussed.

Discussion was held on snow removal for the Courthouse this winter.

Discussed adding additional electrical outlets to the server room, after the phones, internet, and 911 system went down because of an overload on the circuit.

The third-floor air conditioning unit is being replaced due to a freon leak that cannot be repaired.

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

The Board adjourned at 1:55 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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