

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 10, 2023, at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, NE. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering was Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz, Absent: Don Andersen and Terry Nicholson. Also present were Cathy Stilwell, 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 Meeting Laws.

Motion was made by Peterson, 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, the bulletin board in the hall of the courthouse, the bulletin board in the County Clerk's office and two county newspapers, all Board members were notified simultaneously and the agenda of all known 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: Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting against: None. Absent: Andersen and Nicholson.

Motion was made by Anderson, seconded by Hassler to approve the minutes of the last meeting, with correction of spelling and name Anderson to Andersen. On roll call vote, Motion carried. Supervisors voting in favor of the motion were: Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting against: None. Absent: Andersen and Nicholson.

Brian McDonald, County Engineer and Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects. Discussed the paint striping of the Concord Road has been completed. McDonald suggested a supervisor drive the road at night to make sure the reflective striping was adequate. Request was made by Supervisor for McDonald to inspect the Allen East Bridge. McDonald said the Bottorff Bridge could possibly start construction September 2024 with the verification the endangered Species have vacated, per laws.

At 9:15 A.M. A Public hearing on Dixon County's 2023-2024 One- & Six-Year Road Improvement Plan was held. The hearing closed at 9:25 A.M. Following the hearing. Supervisor Blohm moved to adopt the Dixon County's 2023-2024 One- & Six-Year Road Improvement Plan and to have the Chair sign the Resolution, (**Resolution & Ordinance Book 3, page 361**) seconded by Anderson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting against: None, Absent: Andersen and Nicholson.

The Annual Road Report was reviewed and approved on a motion by Hassler and second by Anderson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting against: None. Absent: Andersen and Nicholson.

A motion was made by Hassler to authorize the Chair to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, seconded by Anderson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz: Supervisors voting against: None. Absent: Andersen and Nicholson. (**Resolution & Ordinance Book 3, page 362**)

A motion was made by Hasser to authorize the Chair to sign the Resolution of the County Annual Certification of Program Compliance, (**Resolution & Ordinance Book 3, page 363**) seconded by Anderson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz: Supervisors voting against: None Absent: Andersen and Nicholson.

After the discussion about the need for a road drag at the Allen Shop, there was a motion by Hassler, seconded by Anderson, to approve the purchase. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz, Supervisors voting against: None Absent: Andersen and Nicholson.

Sara Kumm, 911 Coordinator was not present at the meeting; she gave 911 updates in writing. She was going to Columbus for the 911 meeting with the Public Commissions, main topic is the Statewide

outage. This past weekend there was another multiple state outage which impacted us. She was going to voice her concerns. Other updates: a 3rd UPS was installed in the computer room. The Sheriff’s department is on the Statewide radio system. Cedar County’s new towner is up, and all equipment should be moved by Tuesday morning. She mentioned the concerns of EMS shortages across the state.

Shea Scollard, Emergency Manager updates. The Expo at Ponca State Park was a success. FEMA is closing out for COVID program. Waterbury warning siren will be installed Oct 17,2023. Government program needs updating. Representative for GIS works would like to come talk with the Board and give presentation. Fire drill will take place October 11,2023.

Safety Committee recommendations of October 6th meeting: Safety coats for new road employees, update on snow removal, and back sidewalk of the courthouse. No Accidents.

Becky Kneifl, Janitor, gave updates and options to repair the Courthouse facilities for the main floor. She also discussed she would like to do the Lawn care and pest control spraying. The lawn mower needs replacing and was advised by the board where to get the replacement. The two windows that were leaking water have been fixed and suggested others that should be fixed before winter.

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

Leland Miner, County Attorney presented Option to Purchase agreement with J21 Land & Cattle Company LLC A Nebraska Limited Liability Company and Dixon County for Chair to sign. Motion by Peterson, seconded by Blohm, On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting Against: None Absent: Andersen and Nicholson.

There was no County Treasurer’s Distress Warrant to review.

The Board toured the Jail.

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

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

There were no public comments.

The County Official’s Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Peterson and second by Blohm. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting Against: None Absent: Andersen and Nicholson.

All claims with one exception were approved motion by Blohm and second by Peterson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting Against: None Absent: Andersen and Nicholson.

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> | Salaries | \$153,735.34 |
| A T & T | | \$95.00 |
| ANGELA ABTS | RE | \$169.65 |
| MARK D. ALBIN | LS | \$925.57 |
| ALPINE LAWN SERVICE | OE | \$185.00 |
| APPLIED CONCEPTS INC | TS | \$138.00 |
| ART KATHOL APPLIANCE, INC | OE | \$11,497.10 |

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|-------------------------------------|----|------------|
| BANK OF DIXON COUNTY | OE | \$779.94 |
| BANK OF DIXON COUNTY | OE | \$3,395.33 |
| BOMGAARS | MI | \$121.96 |
| DUANE DEAN CHASE | PY | \$16.00 |
| CONROY CONSTRUCTION | RP | \$945.00 |
| COPPLE,ROCKY,SCHLECHT,MASON & WERTH | LS | \$1,510.15 |
| CUBBY'S CORPORATE OFFICE | OE | \$3,029.36 |
| DAS STATE ACCOUNTING-CENTRALFINANCE | OE | \$230.00 |
| DAS STATE ACCTG-CENTRAL FINANCE | OE | \$230.00 |
| DAS STATE ACCOUNTING-CENTRALFINANCE | OE | \$662.00 |
| DAS STATE ACCOUNTING-CENTRALFINANCE | OE | \$150.00 |
| DIXON COUNTY CLK DIST CT | OE | \$144.00 |
| DIXON COUNTY COURT | OE | \$155.00 |
| DIXON COUNTY SHERIFF'S OFFICE | OE | \$92.00 |
| DIXON COUNTY SHERIFF'S OFFICE | OE | \$42.00 |
| DODGE COUNTY | MI | \$2,282.24 |
| AUDREY DOHMA | PY | \$16.00 |
| KATHY EIFERT | PY | \$18.00 |
| FITZGERALD, VETTER & TEMPLE | LS | \$3,854.46 |
| GILL HAULING INC | OE | \$219.82 |
| GOVERNMENT FORMS & SUPPLIES LLC | OE | \$706.28 |
| GREAT PLAINS COMM INC | OE | \$1,108.06 |
| GROUP RESOURCES OF IOWA, LLC | OE | \$2,641.95 |
| GUARDIAN RFID | VS | \$3,388.00 |
| STEVEN HASSLER | RE | \$113.32 |
| THE HOME DEPOT PRO | VS | \$637.24 |
| HOMETOWN LEASING | VS | \$282.42 |
| JEFFREY L HROUDA ATTORNEY AT LAW | LS | \$536.50 |
| JEREMIAH HUGHES | VS | \$172.34 |
| JACK'S UNIFORMS & EQUIP | VS | \$294.65 |
| STEPHANIE JORGENSEN | RE | \$483.20 |
| K & K CATERING | VS | \$2,916.00 |
| JACKIE KING-COUGHLIN | PY | \$46.16 |
| REBECCA KNEIFL | RE | \$106.11 |
| Voided | | |
| KROHN CAR CARE LLC | VS | \$268.44 |
| M I P S, INC | VS | \$2,708.29 |
| ALAN MACKLING | PY | \$13.00 |
| DONALD L. MACKLING | PY | \$16.00 |
| MAXIMUS, INC. | VS | \$2,100.00 |
| MENARDS-SIOUX CITY | VS | \$142.93 |
| MIDWEST SPECIAL SERVICE INC., | VS | \$1,564.39 |
| MITIKU MAMO | RE | \$212.88 |

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|-------------------------------------|----|------------|
| N A C O | VS | \$140.00 |
| NACO | VS | \$2,560.53 |
| NEBRASKA HEALTH & HUMAN SERVICES | VS | \$81.00 |
| NEBRASKA JOURNAL LEADER | VS | \$1,652.68 |
| NORTHEAST NEBR TELEPHONE CO | VS | \$46.69 |
| NORTHEAST POWER | VS | \$1,900.45 |
| NORTHEAST NE TIRE &TRAILER SALES | VS | \$806.50 |
| ONE OFFICE SOLUTION | VS | \$698.54 |
| ROGER PETERSON | RE | \$600.00 |
| PAUL PFISTER | PY | \$11.00 |
| PONCA PUBLIC UTILITIES | VS | \$206.29 |
| REGION IV BEHAVIORAL HEALTH SYSTEM | VS | \$4,274.25 |
| REGION IV INC | VS | \$2,035.50 |
| QUINCY RICH | VS | \$405.00 |
| SARAH ROBERTS | RE | \$102.18 |
| QUIN ROHAN | RE | \$87.11 |
| SHEA SCOLLARD | RE | \$75.00 |
| SHANES TOWING | VS | \$125.00 |
| SHARE CORPORATION | VS | \$329.16 |
| CATHY STILWELL | RE | \$120.00 |
| STRATTON,DELAY,DOELE,CARLSN,BUETTNR | LS | \$6,507.19 |
| SUPERIOR MART | VS | \$790.59 |
| THE PILL BOX | VS | \$189.57 |
| THOMSON REUTERS | LS | \$2,224.69 |
| THURSTON COUNTY SHERIFF'S OFFICE | VS | \$360.00 |
| UNIVERSITY OF NEBRASKA - LINCOLN | VS | \$541.67 |
| VERIZON WIRELESS | VS | \$80.02 |
| VERIZON WIRELESS SERVICES LLC | VS | \$270.00 |
| VISA | VS | \$779.48 |
| VISUAL EDGE IT, INC | VS | \$88.22 |
| VISUAL EDGE IT, INC., | VS | \$40.94 |
| WAKEFIELD REPUBLICAN | VS | \$701.79 |
| ROBERT WENDTE | PY | \$18.00 |
| Z-MART | VS | \$578.41 |

ROAD FUND

| | | |
|------------------------------------|-----------------|-------------|
| Road Employees | SALARIES | \$38,258.72 |
| B'S ENTERPRISES INC | VS | \$14,433.00 |
| BANK OF DIXON COUNTY | OE | \$4,273.39 |
| BANK OF DIXON COUNTY | OE | \$16.05 |
| BOMGAARS | VS | \$44.92 |
| COUNTRYSIDE GAS & GROCERY | VS | \$4,509.86 |
| ENVIROMENTAL DUST CONTR OF MIDWEST | VS | \$13,060.24 |

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|-------------------------------------|----|-------------|
| FASTWYRE BROADBAND | VS | \$78.00 |
| FISCHER HAULING, LLC | VS | \$4,281.00 |
| GARY BACKHAUS GRAVEL LLC | VS | \$14,708.80 |
| GROSSENBURG IMP | VS | \$1,200.00 |
| J E O CONSULTING GROUP INC | VS | \$17,595.00 |
| TYLER KING | VS | \$800.00 |
| L G EVERIST INC | VS | \$25,459.33 |
| LEAD, INC | VS | \$1,099.62 |
| MARRONS CONVENIENCE & SERVICE | VS | \$612.88 |
| N M C EXCHANGE LLC | VS | \$2,956.92 |
| NACO | VS | \$20.00 |
| NEBRASKA JOURNAL LEADER | VS | \$188.38 |
| NIOBRARA LODGE | VS | \$196.00 |
| NORTHEAST NEBR TELEPHONE CO | VS | \$163.31 |
| NORTHEAST POWER | VS | \$185.74 |
| PONCA COOPERATIVE, LLC | VS | \$2,958.31 |
| POWERPLAN | VS | \$10,658.99 |
| R C CUSTOMS | VS | \$892.81 |
| ROD'S REPAIR | VS | \$850.00 |
| SANFORD HEALTH | VS | \$108.00 |
| STURDEVANT'S AUTO PARTS | VS | \$138.03 |
| TRI COUNTY AGGREGATES | VS | \$9,468.66 |
| UNITY POINT CLINIC/OCCUPATIONAL MED | VS | \$50.00 |
| WAKEFIELD CITY CLERK | VS | \$67.16 |
| WAKEFIELD REPUBLICAN | VS | \$96.00 |
| WARREN OIL | VS | \$8,899.60 |
| WYNOT OIL, LLC | VS | \$2,164.67 |
| ZIEGLER INC | VS | \$1,822.17 |

INSURANCE FUND

| | | |
|-------------------------------------|----|-------------|
| DIXON CO. HEALTH INS ACCT 5207621 | MI | \$92,902.57 |
| GROUP RESOURCES OF IOWA, LLC | MI | \$27,403.79 |
| MERCY BUSINESS HLTH SERV/URGNT CARE | MI | \$110.40 |

INHERITANCE FUND

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|------------------------------------|----|----------|
| CEC CIVIL ENGINEERS & CONSTRUCTORS | VS | \$750.00 |
| E & A CONSULTING GROUP, INC. | VS | \$630.00 |
| WOODS & AITKEN LLP | LS | \$32.50 |

E-911 EMERGENCY MANAGEMENT FUND

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|------------------------------|---------------|------------|
| E-911 Employee | SALARY | \$4,232.76 |
| GROUP RESOURCES OF IOWA, LLC | OE | \$661.36 |
| SARA KUMM | RE | \$60.00 |

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|--------------------|----|-------------|
| MOTOROLA SOLUTIONS | VS | \$18,167.50 |
| MOTOROLA SOLUTIONS | | |
| NORTHEAST POWER | VS | \$391.85 |
| VISA | VS | \$10.57 |

E 911 WIRELES SERVICE FUND

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|-----------------------------|----|----------|
| GREAT PLAINS COMM INC | VS | \$384.18 |
| NORTHEAST NEBR TELEPHONE CO | VS | \$249.40 |

E 911 WIRELESS SERVICE HOLDING FUND

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|--------------------|----|-------------|
| MOTOROLA SOLUTIONS | VS | \$36,790.96 |
| CITY OF NORFOLK | VS | \$149.12 |
| OPTK NETWORKS | VS | \$622.44 |

COMMISSARY FUND

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|----------------------|----|----------|
| BANK OF DIXON COUNTY | MI | \$116.78 |
| CHESTERMAN COMPANY | VS | \$86.40 |

NOXIOUS WEED FUND

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|-------------------------------|-----------------|------------|
| Noxious Weed Employees | SALARIES | \$4,898.76 |
| EKBERG AUTO PARTS | VS | \$63.22 |
| NORTHEAST NEBR TELEPHONE CO | VS | \$87.89 |
| NORTHEAST POWER | VS | \$101.70 |
| SILVER CREEK ELECTRIC LLC | VS | \$140.00 |

GENERAL FUND

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|------------------------------------|--------------|
| AFLAC | \$861.78 |
| Dixon County Imprest Payroll Acct | \$ 43,908.40 |
| Dixon County Insurance Fund #1275 | \$ 41.00 |
| First Concord Benefits Group | \$ 820.83 |
| Fraternal Order of Police Lodge#91 | \$ 745.00 |
| Legalshield | \$ 85.75 |
| Nationwide Retirement Solutions | \$ 971.00 |
| Retirement Plans Div of Ameritas | \$ 19,437.36 |
| Washington National Ins Co. | \$ 15.17 |

Roads / Bridge Fund

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|-----------------------------------|--------------|
| AFLAC | \$ 218.74 |
| Dixon County Imprest Payroll Acct | \$ 10,809.00 |
| Dixon County Insurance Fund #1275 | \$ 10.00 |
| Liberty National | \$ 10.00 |
| Retirement Plans Div of Ameritas | \$ 4,629.63 |
| Washington National Ins Co. | \$ 35.95 |

2910 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 | \$ 1,487.50 |
| Dixon County Insurance Fund #1275 | \$ 1.00 |
| Retirement Plans Div of Ameritas | \$ 530.79 |

There were no committee reports.

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

The Board adjourned at 1:08 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 October 10, 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 Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Don Andersen and Terry Nicholson. Also Present were Cathy Stilwell, 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 Hassler, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice. On roll call: Blohm, Hassler, Peterson, Anderson and Lunz. Against: None Absent: Andersen and Nicholson.

Motion was made by Blohm, Seconded by Hassler to approve the minutes of the last meeting as written. One roll call: Blohm, Hassler, Peterson, Anderson and Lunz, Against: None Absent: Andersen and Nicholson. Levies for Dixon County and all Subdivisions for 2023 were approved on a motion by Hassler and seconded by Blohm. On roll call Blohm, Hassler, Peterson, Anderson and Lunz, Supervisors voting

October 10,2023

Against: None Absent: Andersen and Nicholson. The Board signed the Report of Levies. (**Resolution & Ordinance Book 3, page 364**)

There were no Tax List corrections to review. There was no further business.
The Board reconvened as Board of Supervisors at 11:05 A.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

October 10,2023