

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 14, 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, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. 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 Meetings Law. Motion was made by Anderson, 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 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: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the October 10, 2023, meeting 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Hassler closed bridge was in question research will be done. The Bottorff bridge was discussed. Board is questioning when the Concord Bridge will be opened.

The NBCS Year-end Certification of County Highway Superintendent Incentive was approved on a motion by Andersen and seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Year-End Certification of County Highway Superintendent for 2023 was approved on a motion by Andersen, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Andy Forney with DA Davidson presented a resolution and ballot language for discussion by the board. The board asked questions and the bond resolution will be voted on in December. Motion by Nicholson and seconded by Andersen to authorize chairperson to sign an engagement/disclosure letter. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Sara Kumm, 911 coordinator recently attended the Saving EMS Meeting. She also gave updates on recent firewalls that have been installed for the County buildings.

Shea Scollard, Emergency Manager, updated the Board on G-words and the benefits that would help the county in many ways. The Waterbury Siren is up and working great.

A motion to approve the Sheriff's Jail Report was 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Treasurer's Distress Warrant Report was reviewed. 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, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The claims were approved on a motion by Peterson and second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

**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

		Salaries	\$ 161,156.89
	Courthouse empl.,supv. & coord.		
23110001	Angela Abts	RE	\$ 139.52
23110002	Advantage Laser Products	SU	\$ 215.00
23110003	Applied Connective Technologies	TS	\$ 2,087.07
23110004	Arnie's Ford Mercury	RE	\$ 270.93
23110005	Art Kathol Appliance, Inc.	VS	\$ 1,855.55
23110006	Bank of Dixon County	MI	\$ 1,798.06
23110007	Bank of Dixon County	LS	\$ 2,030.00
23110008	Bank of Dixon County	OE	\$ 2,173.99
23110009	Gaylen Boettchener Baier PC, LLO	LS	\$ 1,036.52
23110010	Bomgaars	MA	\$ 34.99
23110011	Bostwick Auto & Equipment, Inc.	VS	\$ 81.50
23110012	Charm-Tex	OE	\$ 111.52
23110013	Duane Dean Chase	PY	\$ 16.00
23110014	Conroy Construction	VS	\$ 4592.00
23110015	Crowne Plaza - Kearney	OE	\$ 243.90
23110016	Cubby's Corporate Office	OE	\$ 3,186.81
23110017	DAS State Accounting-Central Finance	TS	\$ 230.00
23110018	DAS State Accounting-Central Finance	TS	\$ 230.00
23110019	DAS State Accounting-Central Finance	TS	\$ 751.60
23110020	DAS State Accounting-Central Finance	TS	\$ 150.00
23110021	Dixon County Clerk District Court	OE	\$ 101.00
23110022	Dixon County Court	OE	\$ 214.96
23110023	Dixon County Court	OE	\$ 91.00
23110024	Dixon County Sheriff's Office	OE	\$ 29.65
23110025	Audrey Dohma	PY	\$ 16.00
23110026	Eakes Office Plus	VS	\$ 9,068.88
23110027	Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,409.56
23110028	Kathy Eifert	PY	\$ 18.00
23110029	Election Systems & Software, Inc.	EL	\$ 2,655.21
23110030	Gill Hauling, Inc.	VS	\$ 219.82
23110031	Great Plains Comm., Inc.	OE	\$ 1,423.50
23110032	Group Resources of Iowa, LLC	INS	\$ 2,642.81
23110033	Groves Emergency Lighting Install, LLC	VS	\$ 472.60
23110034	Sara Gunderson	SU	\$ 101.97
23110035	Hampton Inn- North Platte, NE	MI	\$ 476.00
23110036	Steven Hassler	RE	\$ 123.14
23110037	Holiday Inn Kearney	MI	\$ 719.70
23110038	Hometown Leasing	ER	\$ 282.42
23110039	H2O 4 U	VS	\$ 289.75
23110040	Jack's Uniforms & Equipment	SU	\$ 716.70
23110041	K & K Catering	VS	\$ 2,736.00
23110042	Chase Kallsen	OE	\$ 133.62
23110043	Karl Chevrolet	OE	\$ 42,995.00
23110044	Rebecca Kneifl	SU	\$ 35.37
23110045	Lisa Lunz	RE	\$ 327.50
23110046	M C I	OE	\$ 136.66
23110047	M I P S, Inc.	TS	\$ 2,708.29
23110048	Alan Mackling	PY	\$ 13.00
23110049	Donald L. Mackling	PY	\$ 16.00
23110050	Madison County Sheriff	OE	\$ 72.94
23110051	Mayer Signs	VS	\$ 330.00

23110052	Mark W. McKinley	PY	\$	46.16
23110053	Menards-Sioux City	SU	\$	1,148.31
23110054	Miller Building Supply	SU	\$	40.00
23110055	Mitiku Mamo	RE	\$	57.64
23110056	Motorola Solutions, Inc.	TS	\$	8,212.63
23110057	N A C O	OE	\$	1,666.72
23110058	NE Nebraska Tire & Trailer Sale, Inc.	VS	\$	72.96
23110059	Nebraska Journal Leader	VS	\$	257.16
23110060	Nirma	MI	\$	50.00
23110061	Northeast Nebraska Telephone Co.	OE	\$	46.69
23110062	Northeast Power	OE	\$	1,692.87
23110063	One Office Solution	OE	\$	944.78
23110064	Penas Tires	VS	\$	796.94
23110065	Paul Pfister	PY	\$	11.00
23110066	Ponca Cooperative, LLC	VS	\$	368.14
23110067	Ponca Public Utilities	OE	\$	209.71
23110068	Providence Medical Center	OE	\$	189.00
23110069	Sarah Roberts	RE	\$	68.12
23110070	Quin Rohan	RE	\$	306.95
23110071	Shea Scollard	OE	\$	75.00
23110072	Security Shredding Services	VS	\$	80.00
23110073	Susan Smith	PY	\$	23.08
23110074	Cathy Stilwell	RE	\$	317.68
23110075	Stratton, Delay, Doele, Carlson, Buettner	LS	\$	1,554.28
23110076	The Apothecary Shop	OE	\$	269.59
23110077	Thomson Reuters-West	VS	\$	2,711.91
23110078	Thurston County Sheriff's Office	OE	\$	1,440.00
23110079	University Of Nebraska - Lincoln	OE	\$	541.67
23110080	Verizon Wireless	OE	\$	90.72
23110081	Verizon Wireless	OE	\$	445.87
23110082	Visual Edge IT, Inc.	ER	\$	76.02
23110083	Wakefield Republican	VS	\$	647.68
23110084	Robert Wendte	PY	\$	18.00
23110085	Z-Mart	OE	\$	561.37

ROAD FUND**Road Employees**

		Salaries	\$	41,927.29
23110086	B's Enterprises, Inc.	MA	\$	350.00
23110087	Bank of Dixon County	OE	\$	4,273.39
23110088	Bank of Dixon County	OE	\$	43.55
23110089	Dennis L. Biggerstaff	OE	\$	100.00
23110090	Bomgaars	SU	\$	142.88
23110091	Countryside Gas & Grocery	OE	\$	3,696.85
23110092	Dixon County Noxious Weed Control	OE	\$	10,753.50
23110093	Ekberg Auto Parts	OE	\$	182.38
23110094	Fastwyre Broadband	OE	\$	78.00
23110095	Hansen Brothers Parts & Service, Inc.	VS	\$	75.00
23110096	J E O Consulting Group, Inc.	VS	\$	26,910.00
23110097	Josh's Truck Alignments, LLC	RE	\$	431.91
23110098	L G Everist, Inc.	OE	\$	4,776.69
23110099	Lorensen Lumber & Grain, LLC	OE	\$	2,445.00
23110100	Marron's Convenience & Service	OE	\$	839.68
23110101	Marx Trailer	VS	\$	36.12
23110102	Arnold Mellick	RE	\$	110.04
23110103	N M C Exchange, LLC	VS	\$	1,632.49
23110104	Northeast Glass	RP	\$	3,420.21
23110105	Northeast Nebraska Telephone Co.	OE	\$	164.32

23110106	Northeast Power	OE	\$	155.82
23110107	Northern Safety Co., Inc.	SU	\$	250.32
23110108	Overhead Door Company of Sioux City	VS	\$	214.90
23110109	Ponca Cooperative, LLC	OE	\$	255.30
23110110	Cindy Purucker	RE	\$	200.00
23110111	Rod's Repair	RP	\$	20.00
23110112	Running Supply, Inc.	SU	\$	295.20
23110113	Rush Trucking, Inc.	OE	\$	12,200.64
23110114	Sturdevant's Auto Parts	VS	\$	101.59
23110115	Traffic Solutions, Inc.	VS	\$	16,074.00
23110116	Tri County Aggregates	VS	\$	8,403.78
23110117	Unity Point Clinic/Occupational Med	OE	\$	75.00
23110118	Village of Allen	OE	\$	95.95
23110119	Wakefield City Clerk	OE	\$	84.24
23110120	Warren Oil	OE	\$	8,296.10
23110121	Wynot Oil, LLC	VS	\$	4,623.18
23110122	Ziegler, Inc.	OE	\$	959.36
23110195	Conroy Construction		\$	4,077.00

HIGHWAY BRIDGE BUY BACK FUND

231100123	Bokf Financial	OE	\$	4,375.00
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COUNTY VISITORS PROMO FUND

231100124	Better Ponca Foundation	VS	\$	6,000.00
231100125	Better Ponca Foundation	VS	\$	500.00
231100126	Dixon County Historical Society	VS	\$	140.00
231100127	Haskell Ag Lab	OE	\$	1,000.00
231100128	Nebraska Journal Leader	VS	\$	7.99
231100129	Newcastle Community Club	OE	\$	2,000.00
231100130	Outlaw Pizza	OE	\$	390.00
231100131	Post 60 Market	OE	\$	165.85
231100132	SE South Dakota Tourism Association	OE	\$	311.00
231100133	The Little Red Hen Theatre	OE	\$	1,000.00
231100134	The Quilt Shop	OE	\$	450.00
231100135	Wakefield Community Club	OE	\$	2,000.00
231100136	Wakefield Heritage Organization	OE	\$	200.00

VISITORS IMPROVEMENT FUND

23110137	W.H.O., Depot Museum	OE	\$	640.00
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REAPPRAISAL FUND

23110138	One Office Solution	SU	\$	2,575.96
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INSURANCE FUND

23110139	Dixon County Health Insurane Account	INS	\$	142,734.20
23110140	Group Resources of Iowa, LLC	INS	\$	20,878.60
23110141	Mercy Business Health Services/Urgent Care	INS	\$	110.40

CANINE (K-9) FUND

23110142	Bank of Dixon County	K9	\$	492.90
23110143	Blue Streak K-9, LLC	K9	\$	9,165.00
23110144	Jose Casillas	K9	\$	200.00

INHERITANCE TAX FUND

23110145	E & A Consulting Group, Inc.	VS	\$	3,495.00
23110146	Prochaska & Associates, Inc.	VS	\$	1,185.05
23110147	Woods & Aitken LLP	LS	\$	32.50

911 EMERGENCY MANAGEMENT FUND

E-911 Employee		Salaries		
			\$	4,593.33
23110148	Applied Connective Technologies	TS	\$	50.33
23110149	Group Resources of Iowa, LLC	INS	\$	661.36
23110150	Sara Kumm	RE	\$	259.12
23110151	Northeast Community College	OE	\$	400.00
23110152	Northeast Power	OE	\$	318.30
23110153	Presto-X-Company	VS	\$	144.18

911 WIRELESS SERVICE4 FUND

23110154	Great Plains Comm., Inc.	OE	\$	384.18
23110155	Northeast Nebraska Telephone Co.	OE	\$	249.40

911 WIRELESS SERVICE HOLDING FUND

23110156	City of Norfolk	OE	\$	149.12
23110157	OPTK Networks	OE	\$	622.44

COMMISSARY FUND

23110158	Bank of Dixon County	MI	\$	263.83
23110159	Chesterman Company	MI	\$	86.40

NOXIOUS WEED FUND**Noxious Weed Employees**

		Salaries		
			\$	5,018.14
23110160	Benco Products, Inc.	VS	\$	25.90
23110161	Ekberg Auto Parts	SU	\$	17.75
23110162	Nebraska Journal Leader	OE	\$	150.57
23110163	Nebraska Weed Control Association	OE	\$	210.00
23110164	Northeast Nebraska Telephone Co.	OE	\$	96.87
23110165	Northeast Power	OE	\$	95.83
23110166	Rod's Repair	VS	\$	1,085.49
23110167	Shade Tree, LLC	RP	\$	177.06
23110168	Share Corporation	VS	\$	574.98
23110169	Sid Dillion	OE	\$	53,539.00
23110170	Village of Allen	OE	\$	92.65
23110171	Wakefield Republican	OE	\$	192.00

GENERAL FUND

23110172	AFLAC		\$	861.78
23110173	Dixon County Imprest Payroll Acct		\$	49,712.49
23110174	Dixon County Insurance Fund #1275		\$	41.00
23110175	First Concord Benefits Group		\$	820.83
23110176	Fraternal Order of Police Lodge#91		\$	800.00
23110177	Legalshield		\$	85.75
23110178	Nationwide Retirement Solutions		\$	971.00
23110179	Retirement Plans Div of Ameritas		\$	21,497.30
23110180	Washington National Ins Co.		\$	15.17

Roads / Bridge Fund

23110181	AFLAC		\$	218.74
23110182	Dixon County Imprest Payroll Acct		\$	9,465.82
23110183	Dixon County Insurance Fund #1275		\$	10.00
23110184	Liberty National		\$	10.00
23110185	Retirement Plans Div of Ameritas		\$	4,183.96
23110186	Washington National Ins Co.		\$	35.95

2910 E011 Emergency Management Fund

23110187	AFLAC	\$	147.68
23110188	Dixon County Imprest Payroll Acct	\$	1,160.05
23110189	Dixon County Insurance Fund #1275	\$	1.00
23110190	Nationwide Retirement Solutions	\$	50.00
23110191	Retirement Plans Div of Ameritas	\$	516.75

NOXIOUS WEED CONTROL FUND

23110192	Dixon County Imprest Payroll Acct	\$	1,487.50
23110193	Dixon County Insurance Fund #1275	\$	1.00
23110194	Retirement Plans Div of Ameritas	\$	530.79

Motion made by Hassler and seconded by Peterson to move the December 12th board meeting to December 19th, 2023, due to a conflict with official’s meetings.

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

The Board reconvened at 1:00 p.m. with all members present.

Mike Elton, Noxious Weed Superintendent, updated the board about meetings/classes he would be attending this winter. He is planning to hire a part-time person to help him out this summer.

The Noxious Weed November deposit was \$9,614.50.

Motion by Peterson and seconded by Hassler to approve and sign the Recommitment Resolution NIRMA/NIRMA II Intergovernmental/Interlocal agreements.

A motion to approve the Sheriff’s Jail Report was 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Treasurer’s Distress Warrant Report was reviewed.

The ARPA grant discussion for request for purchase of a road drag for the county roads \$22,600.00 this will help maintain the roads for the county and keep them maintained, motion by Peterson and 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Tom Decker, Dixon County Sheriff, presented the board with 2 quotes for the purchase of a drone. After board discussion the board would like more information regarding the training needed and operation licenses. Decker also talked to the board about getting an ATM for the courthouse, Motion to approve ATM by Blohm seconded by Peterson to approve. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There being no further business to come before the Board, a motion was made by Hassler, seconded by Peterson 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler. The Board adjourned at 1:35 P.M.

**ATTEST: CATHY STILWELL
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 November 14, 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, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. 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 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 known 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

There were no tax list corrections.

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

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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