

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2024, Advanced notice of meeting was published in the Thursday January 4,2024 edition of the Nebraska Journal Leader and the Wakefield Republican stated a start time of 9:00 A.M. but due to inclement weather the meeting was not convened until 10:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 9, 2024. The meeting was opened with the Pledge of Allegiance. Notice was given to the public of the location of the posted Open Meetings Law. The following constitutes the Dixon County Board of Supervisors for 2024:

Don Andersen	District #1
Deric Anderson	District #2
Roger Peterson	District #3
Neil Blohm	District #4
Lisa Lunz	District #5
Terry Nicholson	District #6
Steven Hassler	District #7

On roll call, members present were: Don Andersen, Lisa Lunz, Deric Anderson, and Roger Peterson. Absent: Neil Blohm, Steven Hassler, Terry Nicholson. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors.

Lisa Lunz, Chair of the 2023 Board asked for a motion to appoint a Temporary Chair. Motion was made by Roger Peterson, seconded by Deric Anderson to appoint Don Andersen as Temporary Chairman. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

Temporary Chairman Andersen asked the Board for nominations for Chairman for 2024. Peterson made a motion to nominate Lisa Lunz, seconded by Anderson. Motion was made by Roger Peterson and seconded by Anderson that nominations cease, and a unanimous ballot be cast for Lisa Lunz as chair for 2024. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Peterson, Anderson & Andersen, Lunz abstained, Absent: Blohm, Hassler & Nicholson.

Motion was made by Andersen, seconded by Anderson 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, the Dixon County website 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, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

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

After discussion of the committees, the following appointments were made:

<u>BRIDGE - ROAD- GRAVEL</u>	<u>CLAIMS</u>	<u>COURTHOUSE</u>	<u>BUDGET</u>	<u>SAFETY</u>
Hassler*	Peterson*	Andersen*	Chair & all other members	Blohm*
Blohm Anderson	Blohm Andersen	Peterson Lunz		Petersen Anderson
<u>HEALTH INS</u>	<u>LABOR NEGOTIATIONS</u>	<u>NE NEBR COMMUNITY ACTION</u>	<u>NORTHSTAR (ODD) SERVICES</u>	<u>NORTHEAST AREA ON AGING</u>
Nicholson* Lunz Hassler	Lunz* Nicholson Hassler	Lunz	Andersen	Nicholson

<u>REGION IV</u> <u>BEHAVIOR HEALTH</u>	<u>RC&D</u>	<u>NE NEBR PUBLIC</u> <u>BD OF HEALTH</u>	<u>NENEDD</u>	<u>GOLDENROD</u> <u>REGIONAL</u> <u>HOUSING</u>
Nicholson	Lunz	Nicholson	Andersen	Hassler

Motion was made by Peterson, seconded by Andersen to approve the Committees for 2024. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. The person whose name heads the list of each Committee is designated as the Chairman of that Committee (23-272).

Engineer, Brian McDonald talked to the Board regarding the Bottorff Bridge and the Archaeology Investigation that is required. Should be able to start this project in the Spring.

On a motion by Peterson and second by Anderson for chair to sign a change order #1 on the Allen East Project. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. On a motion by Peterson and second by Anderson to pay Application for Allen East Project. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. On a motion by Peterson, seconded by Anderson to approve Certificate of Substantial Completion of Allen East Project. On roll call, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. Discussion of the Courthouse/Jail with officials, Lisa distributed copies of brochures, scheduling of meetings & explained the process the Citizens Committee was taking.

Shea Scollard, Emergency Manager, reported the FRI/NEMA money should be coming anytime. He presented the board with another bid for the remodeling of the Annex building.

A motion by Anderson and second by Lunz was made to follow the Federal Holiday Schedule Observed. 25-2221. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Peterson, Anderson & Lunz Voting Against: Don Andersen Absent: Blohm, Hassler & Nicholson.

The Board made their quarterly tour of the jail.

The Board recessed for lunch at 12:00 P.M and reconvened at 1:00 P.M with Lunz, Peterson, Anderson & Andersen, Absent: Blohm, Nicholson & Hassler.

Randy Lukken with the American Legion presented to the Board Members information about having a County Government Day. Government classes from Ponca, Wakefield, Emerson and Allen Schools could attend. Presentations from various departments, lunch and Tour of Jail and Court House were ideas that could take place.

County Attorney, Leland Miner was unable to attend the meeting.

There were no recommendations from the safety committee.

Application from Bank First to be approved as a County Depository for 2024 were reviewed. Motion was made by Anderson, seconded by Andersen to adopt resolutions approving Bank First, Norfolk, NE as County Depositories for 2024. **Resolution in Resolution & Ordinances Book 3, Page 406-407.** On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

The County Treasurer was authorized to invest monies not needed for day-to-day operations in bonds, etc. 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, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. The mileage reimbursement rate change to .67 cents per mile effective January 1, 2024, was approved on a motion by Andersen and a second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. The Sheriff's 2023 Annual Activity Report was 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, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

The Dixon County Ag Society 2023 Report was approved on a motion by Peterson second by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. The County Treasurer’s Six-Month Report was reviewed.

There was no public comment.

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

Noxious Weed deposited \$4,614.99 last month.

Motion by Peterson Seconded by Anderson to approve all claims. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry 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			
	Courthouse empl.,supv. & coord.	Salaries	
			\$ 169,784.46
MARK D. ALBIN	Mark D. Albin	LS	\$ 1,616.27
DON ANDERSEN	Don Andersen	RE	\$ 320.95
APPLIED CONNECTIVE TECHNOLOGIES	Applied Connective Technologies	TS	\$ 5,456.16
ARNIE'S FORD MERCURY	Arnie's Ford Mercury	RP	\$ 76.56
ART KATHOL APPLIANCE, INC	Art Kathol Appliance, Inc.	VS	\$ 590.64
BANK OF DIXON COUNTY	Bank of Dixon County	OE	\$ 814.11
BANK OF DIXON COUNTY	Bank of Dixon County	OE	\$ 18,085.01
NEIL BLOHM	Neil Blohm	RE	\$ 356.32
BLUE 360 MEDIA	Blue 360 Media	VS	\$ 93.75
BLUE 360 MEDIA, LLC	Blue 360 Media, LLC	VS	\$ 187.85
JOANN BRENNAN	Joann Brennan	OE	\$ 20.00
CIOX HEALTH	Ciox Health	VS	\$ 20.00
CONROY CONSTRUCTION LLC	Conroy Construction, LLC	VS	\$ 200.00
DAS STATE ACCOUNTING-CENTRALFINANCE	DAS State Accounting-Central Finance	OE	\$ 230.00
DAS STATE ACCOUNTING-CENTRALFINANCE	DAS State Accounting-Central Finance	OE	\$ 230.00
DAS STATE ACCTG-CENTRAL FINANCE	DAS State Accounting-Central Finance	OE	\$ 150.00
DIXON COUNTY CLK DIST CT	Dixon County Clerk of District Court	OE	\$ 74.00
DIXON COUNTY INSURANCE FUND #1275	Dixon County Insurance Fund	INS	\$ 747,580.17
DNA DIAGNOSTIC CENTER INC.,	DNA Diagnostic Center, Inc.	VS	\$ 80.00
DOC JAY'S AUTO REPAIR	Doc Jay's Auto Repair	VS	\$ 162.82
DODGE COUNTY	Dodge County	LS	\$ 2,282.24
EGLEY,FULLNER,MONTAG , HOCKABOUT AAL	Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,685.40
FITZGERALD, VETTER & TEMPLE	Fitzgerald, Vetter & Temple	LS	\$ 1,053.82
GILL HAULING INC	Gill Hauling, Inc.	OE	\$ 219.82
GREAT PLAINS COMM INC	Great Plains Comm., Inc.	OE	\$ 1,565.76
GROUP RESOURCES OF IOWA, LLC	Group Resources of Iowa, LLC	INS	\$ 3,304.17

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HAMPTON INN KEANEY	Hampton Inn Keaney	OE	\$ 2,759.05
STEVEN HASSLER	Steven Hassler	RE	\$ 93.01
THE HOME DEPOT PRO	The Home Depot Pro	SU	\$ 167.97
HOMETOWN LEASING	Hometown Leasing	OE	\$ 292.66
H20 4 U	H20 4 U	VS	\$ 14.50
JACK'S UNIFORMS & EQUIP	Jack's Uniforms & Equipment	VS	\$ 329.85
JORGENSEN LAW OFFICE	Jorgensen Law Office	LS	\$ 3,160.23
K & K CATERING	K & K Catering	VS	\$ 2,715.50
LANDMARK SURVEYING ASSOCIATES	Landmark Surveying Associates	VS	\$ 463.50
LISA LUNZ	Lisa Lunz	RE	\$ 183.40
M I P S, INC	M I P S, Inc.	SU	\$ 3,717.31
MENARDS-SIOUX CITY	Menards-Sioux City	MA	\$ 17.67
LELAND K. MINER	Leland K. Miner	LS	\$ 323.15
MOTOROLA SOLUTIONS, INC	Motorola Solutions, Inc.	MA	\$ 427.14
N A C O	N A C O	OE	\$ 1,350.00
NEBRASKA HEALTH & HUMAN SERVICES	Nebraska Health & Human Services	VS	\$ 90.00
NEBRASKA JOURNAL LEADER	Nebraska Journal Leader	VS	\$ 232.03
NEBRASKA SHERIFF'S ASSOCIATION	Nebraska Sheriff's Association	OE	\$ 140.00
NORTHEAST NEBR TELEPHONE CO	Northeast Nebraska Telephone Co.	OE	\$ 46.70
NORTHEAST POWER	Northeast Power	OE	\$ 1,639.73
ONE OFFICE SOLUTION	One Office Solution	VS	\$ 413.38
ROGER PETERSON PHYSICIANS	Roger Peterson	RE	\$ 600.00
LABORATORY., PC., PIP MARKETING SIGNS PRINT	Physicians Laboratory, PC.	VS	\$ 30.00
PIP MARKETING SIGNS PRINT	Pip Marketing Signs Print	VS	\$ 1,218.55
PONCA PUBLIC UTILITIES	Ponca Public Utilities	OE	\$ 501.94
POSTMASTER OF PONCA	Postmaster of Ponca	SU	\$ 102.00
REGION IV INC	Region IV, Inc.	VS	\$ 2,035.50
QUIN ROHAN	Quin Rohan	RE	\$ 315.01
SHEA SCOLLARD	Shea Scollard	OE	\$ 75.00
SHARE CORPORATION	Share Corporation	SU	\$ 807.33
THOMSON REUTERS-WEST	Thomson Reuters-West	LS	\$ 2,181.91
UNIVERSITY OF NEBRASKA - LINCOLN	University of Nebraska - Lincoln	OE	\$ 541.67
VERIZON WIRELESS	Verizon Wireless	OE	\$ 80.02
VERIZON WIRELESS	Verizon Wireless	OE	\$ 966.78
VISA	VISA	SU	\$ 653.71
VISUAL EDGE IT, INC	Visual Edge IT, Inc.	TS	\$ 56.12
VISUAL EDGE IT, INC.,	Visual Edge IT, Inc.	OE	\$ 40.94
AARON VOSS	Aaron Voss	VS	\$ 11,192.19

ROAD FUND

	Road Employees	Salaries	\$ 38,733.88
APPLIED CONCEPTS INC	Applied Concepts, Inc.	TS	\$ 88.50
B'S ENTERPRISES INC	B's Enterprises, Inc.	OE	\$ 7,920.00
BANK OF DIXON COUNTY	Bank of Dixon County	OE	\$ 4,273.39
BANK OF DIXON COUNTY	Bank of Dixon County	OE	\$ 16.05
BOMGAARS	Bomgaars	SU	\$ 150.65
BUTCH'S TRUCK REPAIR	Butch's Truck Repair	RP	\$ 249.48
COUNTRYSIDE GAS & GROCERY	Countryside Gas & Grocery	OE	\$ 1,512.35

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EKBERG AUTO PARTS	Ekberg Auto Parts	VS	\$	400.84
J E O CONSULTING GROUP INC	JEO Consulting Group, Inc.	LS	\$	7,347.50
L G EVERIST INC	LG Everist, Inc.	OE	\$	18,481.93
LEAD, INC	Lead, Inc.	OE	\$	259.92
LINDE GAS & EQUIPMENT INC.	Linde Gas & Equipment, Inc.	OE	\$	98.12
MARRONS CONVENIENCE & SERVICE	Marrons Convenience & Service	OE	\$	608.35
ARNOLD MELLICK	Arnold Mellick	RE	\$	325.98
N A C O	N A C O	OE	\$	150.00
N M C EXCHANGE LLC	NMC Exchange, LLC	SU	\$	681.23
NE NEB TIRE & TRAILER SALES INC	NE Nebraska Tire & Trailer Sales, Inc.	RP	\$	8,487.64
ROBERT NELSON	Robert Nelson	RE	\$	75.92
NORTHEAST NEBR TELEPHONE CO	Northeast Nebraska Telephone Co.	OE	\$	163.51
NORTHEAST POWER	Northeast Power	OE	\$	37.13
NORTHSIDE GLASS SERVICE, LLC	Northside Glass Service, LLC	RP	\$	225.00
PONCA COOPERATIVE, LLC	Ponca Cooperative, LLC	OE	\$	1,519.23
POWERPLAN	Powerplan	RP	\$	1,942.22
ROD'S REPAIR	Rod's Repair	RP	\$	162.12
RUSH TRUCKING INC	Rush Trucking, Inc.	OE	\$	6,822.84
STURDEVANT'S AUTO PARTS	Sturdevant's Auto Parts	RP	\$	347.73
VILLAGE OF ALLEN	Village of Allen	OE	\$	92.95
WAKEFIELD CITY CLERK	Wakefield City Clerk	OE	\$	90.64
WARREN OIL	Warren Oil	OE	\$	7,237.20
WYNOT OIL, LLC	Wynot Oil, LLC	OE	\$	4,329.90
ZIEGLER INC	Ziegler, Inc.	OE	\$	135.48
	Dixon Construction		\$	535,497.75
INSURANCE FUND				
DIXON CO. HEALTH INS ACCT 5207621	Dixon County Health Insurannce	INS	\$	85,390.34
GROUP RESOURCES OF IOWA, LLC	Group Resources of Iowa, LLC	INS	\$	22,494.30
MERCY BUSINESS HLTH SERV/URGNT CARE	Mercy Business Health Service/Urgent Care	INS	\$	110.40
INHERITANCE TAX FUND				
PROCHASKA & ASSOCIATES INC.	Prochaska & Associates, Inc.	VS	\$	551.27
E-911 EMERGENCY MANAGEMENT FUND				
	E-911 Employee	Salaries	\$	4,593.33
APCO INTERNATIONAL, INC	APCO International, Inc.	OE	\$	375.00
GROUP RESOURCES OF IOWA, LLC	Group Resources of Iowa, LLC	INS	\$	661.36
SARA KUMM	Sara Kumm	RE	\$	60.00
NATIONAL PUBLIC SAFETY INFO BUREAU	National Public Safety Info Bureau	OE	\$	159.00
NORTHEAST POWER	Northeast Power	OE	\$	344.78
TRI-STATE COMMUNICATIONS, INC	Tri-State Communications, Inc.	TS	\$	3,337.56
VISA	VISA	SU	\$	123.06

911 WIRELESS SERVICE FUND

GREAT PLAINS COMM INC	Great Plains Communications, Inc.	OE	\$	384.18
NORTHEAST NEBR TELEPHONE CO	Northeast Nebraska Telephone Co.	OE	\$	249.40

**911 WIRELESS SERVICE HOLDING
FUND**

CITY OF NORFOLK	City of Norfolk	OE	\$	149.12
OPTK NETWORKS	OPTK Networks	OE	\$	622.44

NOXIOUS WEED FUND

	Noxious Weed Employees	Salaries	\$	5,018.14
MARLIN BOSE	Marlin Bose	RE	\$	101.40
MIKE ELTON	Mike Elton	RE	\$	171.95
FARMER'S PRIDE COOPERATIVE	Farmer's Pride Cooperative	OE	\$	971.27
HAMPTON INN KEANEY	Hampton Inn Keaney	OE	\$	239.90
RAYMOND T KNEIFL	Raymond T. Kneifl	RE	\$	132.60
JIM LUNZ	Jim Lunz	RE	\$	54.60
N A C O	N A C O	OE	\$	150.00
NEBRASKA WEED CONTROL ASSOCIATION	Nebraska Weed Control Association	OE	\$	150.00
NORTHEAST NEBR TELEPHONE CO	Northeast Nebraska Telephone Co.	OE	\$	90.88
NORTHEAST POWER	Northeast Power	OE	\$	106.63
JON RAHN	Jon Rahn	RE	\$	7.80
COLE ROEBER	Cole Roeber	RE	\$	62.40
VAN DIEST SUPPLY COMPANY	Van Diest Supply Company	SU	\$	13,721.60
VILLAGE OF ALLEN	Village of Allen	OE	\$	92.50

GENERAL FUND

AFLAC	\$	861.78
Dixon County Imprest Payroll Acct	\$	43,800.34
Dixon County Insurance Fund #1275	\$	39.00
First Concord Benefits Group	\$	824.99
Fraternal Order of Police Lodge#91	\$	635.00
Legalshield	\$	85.75
Nationwide Retirement Solutions	\$	971.00
Retirement Plans Div of Ameritas	\$	19,342.39
Washington National Ins Co.	\$	15.17

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Roads / Bridge Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	12,650.75
Dixon County Insurance Fund #1275	\$	10.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	5,285.36
Washington National Ins Co.	\$	35.95

2430 Canine(K-9) Fund

Dixon County Imprest Payroll Acct	\$	53.24
Retirement Plans Div of Ameritas	\$	30.50

**2910 E011 Emergency
Management Fund**

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,195.66
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	\$	1,429.74
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	530.79

Courthouse repairs were reported. A leak in the water heater on third floor, leaked to second floor ceiling, there was damage to ceiling tiles and shorted out a light fixture. Light fixture and ceiling tiles are being replaced. The water heater was also replaced.

ARPA Grant discussion took place.

There were no Committee Reports, and no unfinished business.

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

The Board adjourned at 1:27 P.M.

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 9, 2024, at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz gave notice to the public of the location of the Open Meetings Law and called for roll call of members present. Answering were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil Blohm, Terry Nicholson, Steve Hassler, Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board, County Assessor, Amy Watchorn and Treasurer, JoAnn Brennen.

Motion was made by Andersen, seconded by Anderson to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. Motion was made by Anderson, seconded by Andersen 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, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Peterson, seconded by Anderson to approve the two motor vehicle exemptions. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

There were two Tax list corrections to review. Motion made by Anderson, seconded by Peterson to approve the corrections reviewed. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

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

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION