

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 13, 2024, at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz. Absent: Roger Peterson. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law. Motion was made by Blohm, seconded by Andersen 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

Motion was made by Hassler, seconded by Blohm to approve the minutes of the January 9th 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson. County Engineer Brian McDonald and Highway Superintendent Arnold Mellick were present to discuss ongoing road and bridge projects. Brian reported the Maskell North project construction period of the one-year warranty is half over. The Dairy Road has been surveyed and prelim layout is done. Also discussed was the structure of bridge 2.5 miles North of Allen on 585 Avenue.

Angela Abts, Extension Educator, 4-H & Youth Development, was present with 3 guest 4-H members to share their stories. Each member spoke about their individual interest and several projects they do throughout the year. February is Nebraska 4-H month, and they signed a Nebraska 4-H Month Proclamation. Motion was made by: Andersen, seconded by Blohm for Chairperson Lunz to sign the Proclamation in support and wanting to keep 4-H going in Dixon County. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

Shea Scollard, Emergency Manager, FEMA money should be here this week. Remodeling at the annex is looking great.

The Board reviewed the Emergency Managers performance review for the EMPG grant guidelines and goal for this year. Motion by Anderson 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

Discussed road department buildings. Allen Shop is dealing with a leaking roof, loose tin & no heater for thawing out maintainers after the snow & wind condition last month. Problems with machines gelling in the cold conditions caused delays and problems. Supervisors will look into getting quotes for foam insulation. Also discussed was how to get water to drain out of the Wakefield Shop.

Discussion on side dump was tabled.

Board members need to RSVP to the County Clerk if they are going to the Northeast NACO Spring Workshop in March.

Nancy Johnson, of the Dixon County Fair Board was present to give updates for the fair. Dates of the Dixon County Fair will be July 5th-10th, Nancy gave daily event happenings and discussed advertising boards.

The Board recessed at 11:00 A.M. to meet as Board of Equalization, and reconvened at 11:05 A.M. with Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz present. Absent: Roger Peterson.

The Board approved the Veteran's Service Committee's quarterly report ending in December 2023 on a motion by Blohm and 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

Motion by Anderson, seconded by Blohm the board directed the County Clerk to advertise for gravel bids. On roll call vote, Motion carried. Supervisors voting in favor of said

motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

Motion by Anderson, seconded by Blohm the board discussed and approved for the County Treasurer to pay an Estray claim of \$438.08.

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

The Annual Jail Standards Evaluation was discussed. An annual evaluation of the jail was conducted to determine its compliance with the Nebraska Minimum Jail Standards. The Dixon County facility was determined to be in full compliance at the time of inspection.

Discussion of Jail/Courthouse plans regarding questions that have been asked at town meetings. Consensus of the Board is the meetings are getting the publics questions answered and some misinformation cleared. Transparency and getting all questions answered with correct facts are getting communicated more with each meeting.

The Board of Supervisors recessed for lunch at 12:00 P.M. and reconvened at 1:00 P.M. with Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz present. Absent: Roger Peterson.

County Attorney, Leland Miner was present to discuss legal concerns of loose cattle on the roads, Sheriff Decker also added information.

Iris Dutton was present for public comments. She presented social issues that are important to her, cyber-attacks, Texas Boarder, Bills in legislature, and right to life and election integrity in the State of Nebraska.

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

The following claims were presented by the Claims Committee:

Motion to approve Claims Andersen, seconded by Hassler . Claims On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson

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>		
			\$162,391.15
Angela Abts	RE	\$	26.13
Deric Anderson	RE	\$	124.45
Applied Concepts, Inc.	TS	\$	126.00
Applied Connective Technologies	TS	\$	6,138.91
Arnie's Ford Mercury	RP	\$	1,362.81
Art Kathol Appliance, Inc.	VS	\$	305.00
Bank of Dixon County	OE	\$	1,868.42
Bank of Dixon County	OE	\$	1,499.56
Neil Blohm	RE	\$	200.00
Gaylen Boettchener Baier PC, LLO	LS	\$	1,773.10
Duane Dean Chase	PY	\$	16.00
Cubby's Corporate Office	OE	\$	4,033.03
DAS State Accounting-Central Finance	TS	\$	230.00
DAS State Accounting-Central Finance	TS	\$	230.00
DAS State Accounting-Central Finance	TS	\$	1,503.20
DAS State Accounting-Central Finance	TS	\$	150.00
Donna Davey	RE	\$	85.15
Dixon County Court	LS	\$	60.00
Dixon County Sheriff's Office	OE	\$	149.00
Audrey Dohma	PY	\$	16.00

Eakes Office Plus	VS	\$	786.67
Kathy Eifert	PY	\$	18.00
Ekberg Auto Parts	RP	\$	17.98
Fitzgerald, Vetter & Temple	LS	\$	977.14
Linda Frahm	PY	\$	46.16
Gill Hauling, Inc.	OE	\$	219.82
Government Forms & Supplies, LLC	SU	\$	274.37
Great Plains Comm., Inc.	OE	\$	1,650.01
Group Resources of Iowa, LLC	INS	\$	2,918.55
Groves Emergency Lighting Install, LLC	VS	\$	3,250.00
Steven Hassler	RE	\$	343.22
Holiday Inn Express -Grand Island	OE	\$	321.00
The Home Depot Pro	SU	\$	356.59
Hometown Leasing	OE	\$	292.66
H2O 4 U	VS	\$	138.25
Jack's Uniforms & Equipment	OE	\$	339.80
Jorgensen Law Office	LS	\$	150.00
K & K Catering	VS	\$	2,390.50
Donna Kraft	RE	\$	55.68
Landmark Surveying Associates	VS	\$	1,054.70
Nicole Luhr	RE	\$	39.30
Lisa Lunz	RE	\$	200.00
M C I	OE	\$	136.83
M I P S, Inc.	VS	\$	2,984.89
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Scott Martinson	VS	\$	4,419.44
Mayer Signs	VS	\$	330.00
Lynn Mellick	RE	\$	72.71
Menards-Sioux City	MA	\$	124.13
Miller Building Supply	MA	\$	22.97
Mocic Annual Membership	OE	\$	100.00
Anita Muller	RE	\$	39.30
N A C E B	OE	\$	100.00
Nebraska County Assessors Association	OE	\$	75.00
Nebraska Association of County Treasurers	OE	\$	25.00
Nebraska Clerk of District Court Association	OE	\$	50.00
Nebraska Health & Human Services	OE	\$	69.00
Nebraska Journal Leader	VS	\$	580.82
Nebraska Law Enforcement	OE	\$	78.00
Northeast Community College	OE	\$	600.00
Northeast Nebraska Telephone Company	OE	\$	46.70
Northeast Power	OE	\$	1,639.73
One Office Solution	VS	\$	1,167.51
Paul Pfister	PY	\$	11.00
Physicians Laboratory P.C.	VS	\$	2,621.00
Ponca Cooperative, LLC	OE	\$	50.00
Ponca Public Utilities	OE	\$	554.45
Postmaster of Ponca	OE	\$	78.80
Shannon Ridenour	RE	\$	26.20
Shea Scollard	RE	\$	75.00
Share Corporation	VS	\$	806.84
Jennifer Svendsen	OE	\$	50.00
Thomson Reuters	LS	\$	4,363.82
Total Flooring, LLC	VS	\$	4,338.25
University of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	SU	\$	80.02

Verzani Farms, LLC	VS	\$	2,212.50
VISA	SU	\$	97.11
Visual Edge IT, Inc.	OE	\$	33.23
Visual Edge IT, Inc.	OE	\$	40.94
Wakefield Republican	VS	\$	253.54
Wayne Herald/Morning Shopper	VS	\$	52.00
Robert Wendte	PY	\$	18.00
Susan A Wendte	PY	\$	11.54
Judy Wiebe	PY	\$	69.00
Z-Mart	OE	\$	1,131.14

ROAD FUND

Road Employees

Salaries \$47,355.86

Deric Anderson	OE	\$	4,220.00
B's Enterprises, Inc.	SU	\$	34.00
Bank of Dixon County	VS	\$	4,273.39
Bomgaars	OE	\$	443.43
Countryside Gas & Grocery	OE	\$	1,655.47
Ekberg Auto Parts	SU	\$	68.84
Fastwyre Broadband	OE	\$	156.00
Graham Tire-Sioux City	RP	\$	2,523.00
Grossenburg Imp	OE	\$	5,146.55
J & J Welding	VS	\$	474.75
JEO Consulting Group, Inc.	VS	\$	3,702.50
LG Everist, Inc.	OE	\$	14,755.69
Linde Gas & Equipment, Inc.	OE	\$	101.39
Marron's Convenience & Service	OE	\$	996.46
Medical Enterprises, Inc.	VS	\$	60.00
NMC Exchange, LLC	OE	\$	912.32
NE Nebraska Tire & Trailer Sales, Inc.	RP	\$	12,636.96
Northeast Glass	VS	\$	325.00
Northeast Nebraska Telephone Company	OE	\$	174.50
Northeast Power	OE	\$	386.57
Northside Glass Service, LLC	VS	\$	225.00
Pomp's Tire Service, Inc.	RP	\$	306.80
Ponca Cooperative, LLC	OE	\$	553.98
Powerplan	VS	\$	1,740.17
Rod's Repair	RP	\$	388.74
Running Supply, Inc.	SU	\$	663.44
Rush Trucking, Inc.	OE	\$	3,952.56
Silver Creek Electric, LLC	VS	\$	1,572.41
Stan Houston Equipment Co.	SU	\$	325.35
Sturdevant's Auto Parts	SU	\$	321.44
Verzani Farms, LLC	VS	\$	1,537.50
Wakefield City Clerk	OE	\$	194.10
Warren Oil	OE	\$	12,677.35
Wiechelman Repair, Inc.	SU	\$	59.04
Wynot Oil, LLC	OE	\$	10,144.13

DIXON COUNTY INSURANCE

Dixon County Health Insurance Account	INS	\$	51,600.71
Group Resources of Iowa, LLC	INS	\$	23,265.54
Mercy Business Health Services/Urgent Care	OE	\$	110.40

CANINE (K-9) FUND

Bank of Dixon County	K9	\$	4,218.41
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LATCF FUND

Russell Bausch	VS	\$	7,525.00
Justin Kay	VS	\$	9,450.00
Kyle Keagle	VS	\$	800.00
Preston Nelson	VS	\$	1,650.00

INHERITANCE TAX FUND

Prochaska & Associates, Inc.	VS	\$	91.31
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911 EMERGENCY SERVICES FUND**E-911 Employee**

	Salaries	\$	4,593.33
Group Resources of Iowa, LLC	INS	\$	661.36
Sara Kumm	RE	\$	195.34
Northeast Power	OE	\$	416.24
VISA	OE	\$	38.72

E911 WIRELESS SERVICE FUND

Great Plains Communications, Inc.	OE	\$	384.18
Northeast Nebraska Telephone Company	OE	\$	249.40

E911 WIRELESS SERV. HOLDING FUND

City of Norfolk	OE	\$	149.12
OPTK Networks	TS	\$	622.44

COMMISSARY FUND

Bank of Dixon County	OE	\$	170.88
Chesterman Company	OE	\$	93.60
CIDNET	TS	\$	1,500.00

NOXIOUS WEED CONTROL FUND**Noxious Weed Employees**

	Salaries	\$	4,958.14
Farmer's Pride Cooperative	OE	\$	444.69
Nebraska Weed Control Association	OE	\$	150.00
Northeast Nebraska Telephone Company	OE	\$	93.90
Northeast Power	OE	\$	124.52
Northeast Weed Management Area	OE	\$	100.00

GENERAL FUND

AFLAC	\$	861.78
Dixon County Imprest Payroll Acct	\$	41,247.54
Dixon County Insurance Fund #1275	\$	38.00
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	\$	18,465.78
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	8,968.31
Dixon County Insurance Fund #1275	\$	10.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	3,959.82
Washington National Ins Co.	\$	35.95

985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$	47.79
Retirement Plans Div of Ameritas	\$	23.85

2430 Canin (K-9) Fund

Dixon County Imprest Payroll Acct	\$	52.77
Retirement Plans Div of Ameritas	\$	30.50

2910 E011 Emergency Management Fund

AFLAC	\$	147.69
Dixon County Imprest Payroll Acct	\$	1,136.57
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	\$	1,439.82
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	530.79

There were no Committee reports.

Discussed ARPA and LATCF grant information.

There was no Township discussion, Committee reports or Unfinished business.

There being no further business to come before the Board, a motion was made by Andersen, seconded by Nicholson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson. The Board adjourned at 2:00 P.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIRPERSON
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 13, 2023, at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz. Absent: Roger Peterson. Also, present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Becky Bentz, from the Dixon County Assessor's office. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

There was one Tax list correction. Motion was made by Anderson to approve the correction, 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

There was no Unfinished Business to discuss.

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

February 13, 2024

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

February 13, 2024