

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 14, 2024, at 8:30 A.M. for an adjourned meeting at the Dixon County Annex Building 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 was 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 Andersen, 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 Peterson, 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, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, was present to update the Board on the recent meetings that have taken place. The Fire Chefs meeting discussed radio and training issues. They resolved a number of issues that were happening, and that training will continue. Shea also attended an audit training for disaster information.

Sara Kumm, 911 Coordinator, has been informing children in the community about 911 calls and how K-9 dogs are helping Dixon County. Sara also presented to the board the Whistle Blower policy and the LEP policy, with a motion by Anderson, seconded by Blohm to approve the Whistle Blower Policy. On roll call vote, M.C.U. Absent: None. The LEP policy was approved with a motion by Hassler, seconded by Nicholson. 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 also talked to the board about the camera in the courthouse and problems they are having.

Discussed July 1, 2021, through June 30, 2022, Federal Audit Action Plan. Audit is on file in the Dixon County Clerk's Office.

Dixon County Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. The Dairy Road intersection needs to change. Small piece of the intersections on 861 Road and 588 Ave needs to be improved. The Board authorized the County Clerk to advertise for Bids with a motion by Andersen 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. Also discussed was Bridge 21935 the timber on the backwall need replaced.

A motion was made by Peterson, seconded by Blohm for Dixon County Road Superintendent, Arnold Mellick to do a road study on 580 Ave a one-mile portion of the road from Hwy 20 to 871 Road. 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. **Resolution 2024-05-01. Resolution in Resolution & Ordinances Book 3, Page 418.**

The Board discussed the NRIN nomination form. The 2024 Northeast Region candidate voted for was Jeff McGill, motion 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.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Blohm to allow the Weed Department to dispose of non-working equipment. A list is on file in the County Clerk’s office. 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 following claims were presented by the Claims Committee:

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	\$ 159,432.72
Abts Angela	RE	\$ 216.41
Albin,Mark,D	LS	\$ 1,413.08
Applied Connective Technologies	TS	\$ 4,457.70
Arnie'S Ford Mercury	VS	\$ 318.86
Bank Of Dixon County	OE	\$ 356.04
Bank Of Dixon County/Visa Sheriff	OE	\$ 3,099.63
Bekins Fire & Safety Services	VS	\$ 198.54
Bell Dayton	RE	\$ 112.00
Boettchener Baier, Galyen Pc, Llo	LS	\$ 1,912.70
Botach	VS	\$ 1,858.00
Casey Roofing Llc	VS	\$ 365.00
Chase,Duane Dean	PY	\$ 16.00
Conroy Construction Llc	VS	\$ 249.00
Consolidated Management Company	VS	\$ 57.50
Cubby'S Corporate Office	VS	\$ 1,996.51
Daily Cemetery Association	VS	\$ 225.00
Dakota County	OE	\$ 22,775.00
Das State Accounting-Centralfinance	TS	\$ 230.00
Das State Accounting-Centralfinance	TS	\$ 230.00
Das State Accounting-Centralfinance	TS	\$ 751.60
Das State Acctg-Central Finance	TS	\$ 150.00
Detectachem	VS	\$ 84.80
Dixon County Clk Dist Ct	OE	\$ 37.00
Dixon County Court	SU	\$ 51.41
Dixon County Noxious Weed Control	OE	\$ 78,475.13
Dixon County Road Fund	OE	\$ 378,393.02
Dixon County Sheriff'S Office	SU	\$ 107.00
Dixon County 911 Emerg Serv #2910	OE	\$ 100,000.00
Doc Jay'S Auto Repair	VS	\$ 123.82

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Dohma,Audrey	PY	\$ 16.00
Eagleview Pictometry Intr. Corp	VS	\$ 14,537.88
Eakes Office Plus	VS	\$ 1,796.05
Egley,Fullner,Montag, Hockabout Aal	LS	\$ 1,280.14
Eifert,Kathy	PY	\$ 18.00
Election Systems & Software, Inc.	VS	\$ 6,448.00
Erb Auto Glass	VS	\$ 1,330.00
Farm & Home Publishers	VS	\$ 260.00
Fitzgerald, Vetter & Temple	LS	\$ 1,712.96
Gill Hauling Inc	VS	\$ 219.82
Great Plains Comm Inc	OE	\$ 1,510.38
Group Resources Of Iowa, Llc	OE	\$ 2,918.55
Gworks	VS	\$ 4,500.00
Hassler Steven	RE	\$ 64.99
Holiday Inn Express & Suites York	VS	\$ 214.00
Home Depot Pro	VS	\$ 331.40
H20 4 U Inc	VS	\$ 71.75
Jack'S Uniforms & Equip	VS	\$ 1,274.55
Jorgensen Law Office	LS	\$ 2,804.47
K & K Catering	VS	\$ 2,159.00
La Quinta Inn & Suites Kearney	VS	\$ 321.00
Landmark Surveying Associates	OE	\$ 1,900.00
Lunz Lisa	RE	\$ 104.52
M C I	OE	\$ 131.18
M I P S, Inc	VS	\$ 2,647.39
Mackling,Alan	PY	\$ 13.00
Menards-Sioux City	SU	\$ 20.48
Midwest Special Service Inc.,	VS	\$ 959.75
Miller Building Supply	VS	\$ 13.99
Ncraao	OE	\$ 300.00
Ne Public Health Enviromental Lab	OE	\$ 105.00
Nebraska Assoc Of County Treasurers	OE	\$ 150.00
Nebraska County Attorney Assoc(Ncaa	OE	\$ 550.00
Nebraska Health & Human Services	VS	\$ 75.00
Nebraska Journal Leader	VS	\$ 4,917.87
Northeast Nebr Area Agency Of Aging	OE	\$ 3,855.00
Northeast Nebr Economic Dev Dist	OE	\$ 920.00
Northeast Nebr Telephone Co	OE	\$ 46.48
Northeast Power	OE	\$ 1,458.87
On Target Ammunition	VS	\$ 5,501.24
One	VS	\$ 323.42
Peterson Jordon	RE	\$ 694.12
Pfister,Paul	PY	\$ 11.00

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Ponca Cooperative, Llc	OE	\$ 88.17
Ponca Public Utilities	OE	\$ 417.82
Postmaster Of Concord	OE	\$ 2,882.00
Postmaster Of Ponca	OE	\$ 2,300.00
Roberts Sarah	RE	\$ 203.08
Rod'S Repair	VS	\$ 790.04
Scollard Katie	VS	\$ 270.00
Scollard,Shea	RE	\$ 75.00
Security Shredding Services	VS	\$ 80.00
Sid Dillon	VS	\$ 41,586.00
Silver Creek Electric Llc	OE	\$ 2,113.00
Sioux Sales Company	VS	\$ 399.60
Stamp Fulfillment Services	OE	\$ 834.40
Stratton,Delay,Doele,Carlsn,Buettnr	LS	\$ 2,416.10
Thomson Reuters	LS	\$ 2,181.91
Thurston County Sheriff'S Office	VS	\$ 2,460.00
U.S. Postal Service	OE	\$ 1,653.15
U.S. Postal Services	OE	\$ 6,138.95
University Of Nebraska - Lincoln	OW	\$ 541.67
Verizon Wireless	VS	\$ 8,002.00
Verizon Wireless	VS	\$ 445.81
Vermillion Ace Hardware	VS	\$ 119.14
Visa	SU	\$ 782.38
Visual Edge It, Inc	TS	\$ 35.72
Visual Edge It, Inc.,	TS	\$ 40.94
Voss,Aaron	VS	\$ 13,641.29
Wakefield Republican	VS	\$ 128.00
Wendte Robert	PY	\$ 18.00
Woodhouse Ford Sioux City	VS	\$ 919.36
Z-Mart	OE	\$ 958.89

ROAD FUND

Road Employees	Salaries	\$ 38,746.26
B'S Enterprises Inc	VS	\$ 708.00
Bank Of Dixon County	OE	\$ 4,273.39
Bekins Fire & Safety Services	VS	\$ 235.73
Bomgaars	VS	\$ 129.56
Countryside Gas & Grocery	VS	\$ 5,743.63
Ekberg Auto Parts	VS	\$ 515.57
Gary Backhaus Gravel Llc	OE	\$ 28,087.74
Grossenburg Imp	VS	\$ 2,400.00
Hansen Sandra	TS	\$ 1,000.00
I State Truck Center	VS	\$ 187.31

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L G Everist Inc	VS	\$ 19,723.57
Linde Gas & Equipment Inc	VS	\$ 198.04
Marrons Convenience & Service	OE	\$ 4,649.05
Martin Trent	VS	\$ 500.00
Mccoy Roger	VS	\$ 540.00
Midwest Service & Sales Co	VS	\$ 28,622.68
Ne Neb Tire & Trailer Sales Inc	VS	\$ 166.50
Nebraska Journal Leader	OE	\$ 52.30
Nelson,Ronald Douglas	VS	\$ 1,050.00
Northeast Nebr Resource Cons & Dev	VS	\$ 1,500.00
Northeast Nebr Telephone Co	VS	\$ 163.46
Northeast Power	VS	\$ 175.25
Pomp'S Tire Service, Inc	VS	\$ 382.83
Ponca Cooperative, Llc	VS	\$ 456.89
Powerplan	VS	\$ 2,190.72
Running Supply Inc.,	VS	\$ 85.59
Sturdevant'S Auto Parts	VS	\$ 44.53
Wakefield City Clerk	OE	\$ 117.89
Warren Oil	VS	\$ 5,670.00
Wiechelma Repair Inc	VS	\$ 490.42
Wynot Oil, Llc	VS	\$ 3,020.09

HWY BRIDGE BUYBACK PROGRAM

Bokf Financial	OE	\$ 104,575.00
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RE-ARAIASAL FUND

Eagleview Pictometry Intr. Corp	VS	\$ 9,319.48
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INSURANCE FUND

Dixon Co. Health Ins Acct 5207621	OE	\$ 93,699.17
Group Resources Of Iowa, Llc	OE	\$ 22,339.69
Mercy Business Hlth Serv/Urgnt Care	OE	\$ 110.40

CANINE (K-9) FUND

Wayne Veterinary Clinic	VS	\$ 105.15
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INHERITANCE TAX

Woods & Aitken Llp	LS	\$ 2,451.85
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911 EMERGENCY MANAGEMENT

E-911 Employees	Salaries	\$ 4,593.33
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Group Resources Of Iowa, Llc	OE	\$	661.36
H M E, Inc	VS	\$	49.00
Kumm,Sara	RE	\$	386.17
Northeast Power	OE	\$	348.44
Presto-X-Company	VS	\$	144.18
Visa	SU	\$	135.46

911 WIRELESS SERVICE FUND

Equature Dss Corporation	VS	\$	6,475.00
Great Plains Comm Inc	OE	\$	384.18
Northeast Nebr Telephone Co	OE	\$	249.40

911 WIRELESS SERV HOLDING FUND

Norfolk City Of	VS	\$	149.12
Optk Networks	TS	\$	622.44

COMMISSARY FUND

Bank Of Dixon County/Visa Sheriff	SU	\$	404.15
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NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$	4,718.14
Bekins Fire & Safety Services	VS	\$	55.93
Benco Products Inc	VS	\$	189.15
Northeast Nebr Telephone Co	OE	\$	93.07
Northeast Power	OE	\$	97.88
Share Corporation	SU	\$	1,437.33
Wakefield Republican	OE	\$	237.00
Warne Chemical & Equipment Inc	VS	\$	35.05

GENERAL FUND

AFLAC	\$	861.78
Dixon County Imprest Payroll Acct	\$	42,926.86
Dixon County Insurance Fund #1275	\$	40.00
First Concord Benefits Group	\$	824.99
Fraternal Order of Police Lodge#91	\$	745.00
Legalshield	\$	85.75
Nationwide Retirement Solutions	\$	971.00
Retirement Plans Div of Ameritas	\$	19,296.37
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	218.74
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Dixon County Imprest Payroll Acct	\$	8,889.05
Dixon County Insurance Fund #1275	\$	9.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	3,577.29

Child Support Agreement

Dixon County Imprest Payroll Acct	\$	71.80
Retirement Plans Div of Ameritas	\$	32.30

Canine (K-9) Fund

Dixon County Imprest Payroll Acct	\$	52.93
Retirement Plans Div of Ameritas	\$	30.50

2910 E911 Emergency Management Fund

AFLAC	\$	147.68
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

Motion was made by Blohm, seconded by Andersen to allow all claims for payment. 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 Peterson, seconded by Blohm, to order County Clerk to advertise to get bids on non-running shop pickup. 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 Board recessed to meet as Board of Equalization and reconvened at 11:19 A.M. with all members present.

There were no public comments at 11:30 A.M.

County Attorney Leland Miner met with the board to discuss legal issues and claims with the board.

The Board reviewed the Interlocal Agreement for the Veterans Service Office with Dakota County. With the possibility of a wage increase by Dakota County. At that time a new contract would be reviewed. A motion made by Peterson, seconded 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.

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One application for ARPA grant funds were discussed. Approval was given for \$27,971.50 for foam insulation and roof for the Allen Shop. Motion by Hassler 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.

Motion to resend vote of November 14, 2023, regarding using ARPA funds used for Road Drag. Motion by Nicholson 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.

There being no further business to come before the Board, motion was made by Peterson, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 12:12 P.M.

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 14, 2024, at 11:00 A.M. for an adjourned meeting in the Dixon County Annex building 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. Absent: None. 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 Nicholson, 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 Hassler, seconded by Nicholson, 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 two (2) tax list corrections reviewed. Motion was made by Andersen and seconded by Hassler to approve the corrections. 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.

Property valuation protest hearings were scheduled for July 11, 2024, at 9:00 A.M. at the Annex building in Ponce. A motion by Nicholson and seconded by Blohm, date for hearing was set. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler,

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

The TERC hearing with the Nebraska State Dept. of Revenue will review the Ponca Rodeo Assn. and The Little Red Hen Theatre exemption status.

Valuations will be mailed out June 1st, valuation protests can be filed until June 30th.

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**

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