

**DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on June 11, 2024, at 9:00 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 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 Hassler, seconded by Anderson 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. 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 Andersen, 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.

Dixon County Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. Brian is going to have an engineer look at bridge 21935. A bridge on the Cedar Dixon County line is being looked at and will be working with Cedar County to resolve the issues. A culvert on the Dakota Dixon County line also has issues due to the removal of trees and farming right up to the creek. A letter was received the Maskell bridge was completed Aug 3<sup>rd</sup> almost one year ago. It is needing filled in on the westside.

A motion was made by Peterson, seconded by Anderson to authorize the clerk to advertise for bid for the Bottorff bridge. 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.

Dixon County Road Supt., Arnold Mellick presented to board with a letter stating he recommends the section of 580 avenue between Hwy 20 and 871 Road be closed to traffic, next step is to offer it to the Township in accordance with State Statute 39-1726. The Township and Landowners will be informed of a Public Hearing date will be July 9, 2024, at 9:30 A.M. at the Dixon County Annex building in Ponca. Motion by Blohm and seconded by Hassler to set a hearing date and time. 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.

At 9:30 A.M. bids for the construction plan 861 Road and 588 Avenue Improvements were opened: Husker Engineering Inc, DBA Husker Grading Burwell, NE \$339,990.00 w/ start date of 7-20-2024. Oban Construction Inc, So Sioux City, NE \$289,081.41 w/start date of 9-1-2024, and Steve Harris Construction, Inc Homer, NE \$341,565.21 w/start date of 8-15-2024 with bid will be awarded at the July 9<sup>th</sup>, 2024 meeting after JEO talks to the Dairy.

Amy Kleinberg from Three Rivers Benefits presented last year's statistics of our benefits & claims. She also presented options for the coming year. After discussion a motion by Blohm and seconded by Peterson found IOA RE. LLC to be the best option for Dixon County. 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.

Two representatives from the Department of Natural Recourses discussed the advantages of joining the national flood plan. New flood maps are in process that will give flood awareness to the area. The cities of Ponca, Emerson and Wakefield are already involved.

The Board recessed to meet as the Board of Equalization at 11:00 a.m. and reconvened with all members present at 11:12 a.m.

911 Director, Sara Kumm created a flow chart of equipment and how it functions with the needs of Dixon County. The equipment is connected to screens, radios, phones, nationwide data base, other counties and much more.

Emergency Manager, Shea Scollard, updated the board on recent projects that have been taking place. All towns in Dixon County have installed sirens except Maskell.

At 11:50 A.M. the Board opened bids for the F250 Pickup as advertised, motion by Blohm to accept the \$400.00 Bid from Dennis Biggerstaff, 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. The Board took a break for lunch at 12:00 P.M. and reconvened at 1:00 P.M. All members present.

Public comment: Nic Verzani showed pictures of roads after the mass rain fall. Discussed options with the board. Also, Dave Krusemark had pictures after the same storm, the board will need to talk with Dakota County.

County Attorney Leland Miner met with the board to discuss county legal business.

Mike Elton, the Noxious Weed Superintendent was present to discuss getting and easement for the building in Allen. They have always used land that was owned by the late Doug Ellis to turn around and back vehicles into the shop. County Attorney will work with the Ellis Estate on the easement.

Discussed Veteran Services Officer new Interlocal Agreement presented by Dakota County. Motion by Nicholson to have chairperson sign agreement, 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 Board entered closed session at 3:03 P.M. to discuss union negotiations on a motion by Nicholson and a second 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. Chair Lunz restated the reason for closed session.

Motion was made by Peterson to exit from closed session, seconded by Blohm. On roll call: 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 exited Closed Session at 3:30 P.M.

Jail/Courthouse discussed options with DA Davidson regarding the failed bond.

County Assessor, Amy Watchorn suggested to the board they need to hire an accountant to do the county budget. The Board and Assessor will continue to work on a solution.

Sara Kumm, 911 Director and Sheriff Decker discussed the replacement of video cameras for the courthouse, and outages throughout the courthouse have been happening.

Letter from Natural Resources Conservation Service, signed by Allen Gehring will be having a meeting at the Ponce City Hall. They will be referencing Dams 1-3 and 22-3 on Aowe Creek in Dixon County.

NDOT will begin construction of a highway improvement project in Dixon County within the next year. A letter was sent to the county surveyor to perform or arrange for the perpetuation of land survey corners per State -County Master Agreement.

Discussed approval of right-of way for Great Plains Communication on 881 Road 1300 ft east of the west line of Section 8, Township 30 North, Range 6 East of the 6<sup>th</sup> P.M. in Dixon County. Motion by Anderson and seconded by Blohm for chairperson to sign. 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.

Newcastle township chairman Ron Stewart met with board to discuss taking over maintaining roads for the township. The board will work with the township and County Attorney to get an interlocal agreement.

The Board reviewed the Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.

The Board reviewed the delinquent tax list presented this month.

Motion by Peterson seconded by Anderson to order the County Treasurer to Strike Taxes. 77-1738: Collection of Taxes, Personal: When Stricken from Tax List. 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 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.

After discussion of claims, motion was made by Andersen, seconded by Peterson 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.

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**

| <i>Courthouse empl.,supv. &amp; coord.</i> | <i>Salaries</i> |               |
|--|-----------------|---------------|
|  |                 | \$ 161,393.95 |
| ABTS ANGELA                                | RE              | \$ 49.58      |
| APPLIED CONNECTIVE TECHNOLOGIES            | TS              | \$ 965.00     |
|  | TS              | \$ 4,396.20   |
| ART KATHOL APPLIANCE, INC                  | VS              | \$ 174.71     |
| AXON ENTERPRISES,INC.,                     | VS              | \$ 4,977.71   |
| AYALA FATIMA                               | VS              | \$ 60.00      |
| BANK OF DIXON COUNTY                       | OE              | \$ 15.40      |
| BANK OF DIXON COUNTY/VISA SHERIFF          | OE              | \$ 187.81     |
| BANK OF DXON COUNTY                        | OE              | \$ 2,239.96   |
|  | OE              | \$ 17,812.26  |
|  | OE              | \$ 3,642.11   |
| BOMGAARS                                   | OE              | \$ 1,661.97   |
| BOTACH                                     | OE              | \$ 2,740.00   |
| BRITE                                      | VS              | \$ 94,958.00  |
| BUCK DREW                                  | VS              | \$ 60.00      |
| CHASE,DUANE DEAN                           | PY              | \$ 16.00      |
| CONSOLIDATED MANAGEMENT COMPANY            | OE              | \$ 963.30     |
| COPPLE,ROCKY,SCHLECHT,MASON & WERTH        | LS              | \$ 834.18     |
| CUBBY'S CORPORATE OFFICE                   | OE              | \$ 2,467.11   |
| DAS STATE ACCOUNTING-CENTRALFINANCE        | OE              | \$ 230.00     |
| DAS STATE ACCTG-CENTRAL FINANCE            | OE              | \$ 460.00     |
| DAS STATE ACCTG-CENTRAL FINANCE            | OE              | \$ 751.60     |
| DAS STATE ACCTG-CENTRAL FINANCE            | OE              | \$ 150.00     |
| DEBRON SPORTSWEAR                          | OE              | \$ 242.17     |
| DIXON COUNTY CLK DIST CT                   | OE              | \$ 72.00      |
| DIXON COUNTY COURT                         | OE              | \$ 58.00      |
| DIXON COUNTY REAPPRAISAL FUND              | OE              | \$ 15,698.90  |
| DIXON COUNTY SHERIFF'S OFFICE              | OE              | \$ 150.66     |
| DOHMA,AUDREY                               | PY              | \$ 16.00      |
| EAKES                                      | VS              | \$ 900.00     |
| EAKES OFFICE PLUS                          | VS              | \$ 55.00      |
| EGLEY,FULLNER,MONTAG, HOCKABOUT AAL        | LS              | \$ 2,287.29   |
| EIFERT,KATHY                               | PY              | \$ 18.00      |
| ELECTION SYSTEMS & SOFTWARE, INC.          | EL              | \$ 6,448.00   |
| EMBASSY SUITES-LINCOLN                     | OE              | \$ 214.00     |
| GREAT PLAINS COMM INC                      | OE              | \$ 1,612.33   |
| GROUP RESOURCES OF IOWA, LLC               | INS             | \$ 2,918.55   |
| GROVES EMERG LIGHTING INSTALL LLC          | VS              | \$ 5,400.00   |
| GWORKS                                     | VS              | \$ 17,762.00  |
| HASSLER STEVEN                             | RE              | \$ 78.39      |
| HOLIDAY INN KEARNEY                        | OE              | \$ 374.85     |
| HOME DEPOT PRO                             | MA              | \$ 124.92     |
| HOMETOWN LEASING                           | ER              | \$ 599.95     |
| HUBER & ASSOCIATES INC                     | VS              | \$ 9,290.00   |
| HUSKER AUTO GROUP, INC                     | OE              | \$ 37,997.00  |
| H20 4 U INC                                | VS              | \$ 87.00      |
| JACK'S UNIFORMS & EQUIP                    | MA              | \$ 1,101.79   |
| K & K CATERING                             | OE              | \$ 1,845.00   |
| KNEIFL REBECCA                             | SU              | \$ 70.62      |
| KNOEPFLER CHEFROLET                        | RP              | \$ 832.21     |

|                                     |     |               |
|-------------------------------------|-----|---------------|
| LANDMARK SURVEYING ASSOCIATES       | VS  | \$ 416.00     |
| LUNZ LISA                           | RE  | \$ 159.46     |
| M I P S, INC                        | TS  | \$ 2,647.39   |
| MACKLING,ALAN                       | PY  | \$ 13.00      |
| MAYER SIGNS                         | VS  | \$ 700.00     |
| MENARDS-SIOUX CITY                  | MA  | \$ 764.31     |
| MINER,LELAND,K                      | OE  | \$ 657.55     |
| NACO                                | OE  | \$ 1,771.32   |
| NEBRASKA HEALTH & HUMAN SERVICES    | OE  | \$ 90.00      |
| NEBRASKA JOURNAL LEADER             | VS  | \$ 1,544.54   |
| NEN ARMS & AMMO, LLC                | VS  | \$ 2,336.00   |
| NIRMA                               | INS | \$ 103,885.00 |
| NORTHEAST NEBR COUNTY ASSESSOR ASSN | OE  | \$ 25.00      |
| NORTHEAST NEBR TELEPHONE CO         | OE  | \$ 46.48      |
| NORTHEAST POWER                     | OE  | \$ 1,420.24   |
| ONE                                 | VS  | \$ 4,371.38   |
| PENDER COMMUNITY HOSPITAL           | VS  | \$ 2,204.00   |
| PFISTER,PAUL                        | PY  | \$ 11.00      |
| PITNEY BOWES GLOBAL FINANCIAL SERV  | VS  | \$ 299.00     |
| PONCA COOPERATIVE, LLC              | OE  | \$ 6.68       |
| PONCA POSTMASTER                    | VS  | \$ 1,238.00   |
| PONCA PUBLIC UTILITIES              | OE  | \$ 287.59     |
| POSTMASTER OF PONCA                 | OE  | \$ 118.40     |
| POSTMASTER PONCA                    | OE  | \$ 2,000.00   |
| POSTMASTER PONCA                    | EL  | \$ 3,000.00   |
| PURUCKER,CINDY                      | EL  | \$ 337.50     |
| QUALITY LAPEL PINS                  | VS  | \$ 211.65     |
| ROHAN,QUIN                          | RE  | \$ 246.79     |
| RUNNING SUPPLY INC.,                | VS  | \$ 126.85     |
| SCHEMPP JANICE                      | EL  | \$ 165.00     |
| SCOLLARD KATIE                      | VS  | \$ 540.00     |
| SCOLLARD,SHEA                       | OE  | \$ 75.00      |
| STAMP FULFILLMENT SERVICES          | SU  | \$ 837.55     |
| STRATTON,DELAY,DOELE,CARLSN,BUETTNR | LS  | \$ 7,032.96   |
| SULLIVAN GARY                       | VS  | \$ 225.00     |
| THOMSON REUTERS-WEST                | LS  | \$ 2,181.91   |
| TOTAL FLOORING., LLC                | SU  | \$ 72.99      |
| UNIVERSITY OF NEBRASKA - LINCOLN    | ER  | \$ 541.67     |
| VERIZON WIRELESS                    | OE  | \$ 80.02      |
| VERIZON WIRELESS                    | OE  | \$ 445.81     |
| VERMILLION ACE HARDWARE             | SU  | \$ 170.88     |
| VISA                                | OE  | \$ 323.42     |
| VISUAL EDGE IT, INC                 | VS  | \$ 321.66     |
| VISUAL EDGE IT, INC.,               | ER  | \$ 78.98      |
| VOSS,AARON                          | VS  | \$ 11,994.70  |
| WAKEFIELD REPUBLICAN                | VS  | \$ 3,967.12   |
| WENDTE ROBERT                       | PY  | \$ 18.00      |
| Z-MART                              | OE  | \$ 801.11     |

**ROAD FUND****Road Employees**

|                            |                 |               |
|----------------------------|-----------------|---------------|
|                            | <b>Salaries</b> | \$ 35,210.38  |
| B'S ENTERPRISES INC        | VS              | \$ 16,976.00  |
| BANK OF DIXON COUNTY       | OE              | \$ 4,273.39   |
| BANK OF DIXON COUNTY       | OE              | \$ 23.97      |
| DIXON CO SPECIAL ROAD FUND | MI              | \$ 200,000.00 |
| FASTWYRE BROADBAND         | OE              | \$ 156.00     |
| GARY BACKHAUS GRAVEL LLC   | OE              | \$ 41,566.86  |

|                                  |    |              |
|----------------------------------|----|--------------|
| GROSSENBURG IMP                  | ER | \$ 2,400.00  |
| J E O CONSULTING GROUP INC       | VS | \$ 4,675.00  |
| L G EVERIST INC                  | OE | \$ 22,417.27 |
| LINDE GAS & EQUIPMENT INC        | OE | \$ 98.12     |
| MARRONS CONVENIENCE & SERVICE    | OE | \$ 3,040.76  |
| NEWCASTLE TOWNSHIP               | VS | \$ 5,325.00  |
| NORTHEAST POWER                  | OE | \$ 175.25    |
| NORTHSIDE GLASS SERVICE, LLC     | VS | \$ 478.33    |
| NOTHEAST NE TIRE & TRAILER SALES | RP | \$ 2,162.67  |
| PONCA COOPERATIVE, LLC           | RP | \$ 55.00     |
| POWERPLAN                        | VS | \$ 1,076.67  |
| RUSH TRUCKING INC                | OE | \$ 1,402.24  |
| TRI-STATE COMMUNICATIONS, INC    | VS | \$ 813.84    |
| WAKEFIELD CITY CLERK             | OE | \$ 67.81     |
| WAKEFIELD REPUBLICAN             | VS | \$ 72.00     |
| WYNOT OIL, LLC                   | VS | \$ 1,998.04  |

**Child Support Agreement Fund**

|                      |    |           |
|----------------------|----|-----------|
| BANK OF DIXON COUNTY | SU | \$ 199.99 |
| GENSLER MELISSA      | SU | \$ 196.58 |

**INSURANCE FUND**

|                                     |     |              |
|-------------------------------------|-----|--------------|
| DIXON CO. HEALTH INS ACCT 5207621   | INS | \$ 46,343.62 |
| GROUP RESOURCES OF IOWA, LLC        | INS | \$ 23,552.55 |
| MERCY BUSINESS HLTH SERV/URGNT CARE | INS | \$ 103.68    |

**INSURANCE FUND**

|                                   |    |           |
|-----------------------------------|----|-----------|
| BANK OF DIXON COUNTY/VISA SHERIFF | K9 | \$ 112.71 |
|-----------------------------------|----|-----------|

**INHERITANCE TAX FUND**

|                    |    |           |
|--------------------|----|-----------|
| WOODS & AITKEN LLP | LS | \$ 670.26 |
|--------------------|----|-----------|

**E-911 EMERGENCY MANAGEMENT FUND**

**E-911 Employees**

|                              |                 |              |
|------------------------------|-----------------|--------------|
|                              | <b>Salaries</b> | \$ 4,593.33  |
| GROUP RESOURCES OF IOWA, LLC | INS             | \$ 661.36    |
| HUBER & ASSOCIATES, INC.     | LS              | \$ 420.00    |
| KUMM,SARA                    | OE              | \$ 222.14    |
| MOTOROLA SOLUTIONS           | OE              | \$ 18,847.50 |
| NORTHEAST POWER              | OE              | \$ 328.60    |
| VISA                         | OE              | \$ 9.41      |

**911 WIRELESS SERVICE FUND**

|                             |    |             |
|-----------------------------|----|-------------|
| APCO                        | OE | \$ 30.00    |
| GREAT PLAINS COMM INC       | OE | \$ 384.18   |
| HUBER & ASSOCIATES INC      | OE | \$ 805.00   |
| HUBER & ASSOCIATES, INC     | OE | \$ 850.00   |
| MOTOROLA SOLUTIONS          | OE | \$ 8,880.00 |
| NORTHEAST NEBR TELEPHONE CO | OE | \$ 249.40   |

**911 WIRELESS SERVICE HOLDING FUND**

|                                 |    |             |
|---------------------------------|----|-------------|
| APPLIED CONNECTIVE TECHNOLOGIES | SU | \$ 4,807.80 |
| NORFOLK CITY OF                 | OE | \$ 149.12   |
| OPTK NETWORKS                   | OE | \$ 622.44   |

**COMMISSARY FUND**

|                                   |    |           |
|-----------------------------------|----|-----------|
| BANK OF DIXON COUNTY/VISA SHERIFF | SU | \$ 146.34 |
| CHESTERMAN COMPANY                | SU | \$ 156.00 |

**NOXIOUS WEED FUND**

| <b>Noxious Weed Employees</b>     | <b>Salaries</b> |             |
|-----------------------------------|-----------------|-------------|
| BOMGAARS                          | SU              | \$ 113.50   |
| CHASE RICK                        | VS              | \$ 500.00   |
| MIDWEST HONDA SUZUKI KUBOTA       | OE              | \$ 9,000.00 |
| NEBRASKA JOURNAL LEADER           | VS              | \$ 153.72   |
| NEBRASKA WEED CONTROL ASSOCIATION | OE              | \$ 150.00   |
| NORTHEAST NEBR TELEPHONE CO       | OE              | \$ 93.15    |
| NORTHEAST POWER                   | OE              | \$ 104.96   |

**GENERAL FUND**

|                                    |  |              |
|------------------------------------|--|--------------|
| AFLAC                              |  | \$ 861.78    |
| Dixon County Imprest Payroll Acct  |  | \$ 44,347.80 |
| Dixon County Insurance Fund #1275  |  | \$ 41.00     |
| First Concord Benefits Group       |  | \$ 824.99    |
| Fraternal Order of Police Lodge#91 |  | \$ 800.00    |
| Legalshield                        |  | \$ 85.75     |
| Nationwide Retirement Solutions    |  | \$ 971.00    |
| Retirement Plans Div of Ameritas   |  | \$ 20,139.01 |
| Washington National Ins Co.        |  | \$ 15.17     |

**Roads / Bridge Fund**

|                                   |  |              |
|-----------------------------------|--|--------------|
| AFLAC                             |  | \$ 218.74    |
| Dixon County Imprest Payroll Acct |  | \$ 11,277.63 |
| Dixon County Insurance Fund #1275 |  | \$ 9.00      |
| Liberty National                  |  | \$ 10.00     |
| Retirement Plans Div of Ameritas  |  | \$ 4,427.90  |

**985 Child Support Agreement**

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

**2910 E011 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 |  | \$ 1,882.43 |
| Dixon County Insurance Fund #1275 |  | \$ 1.00     |
| Retirement Plans Div of Ameritas  |  | \$ 530.79   |

Motion by Blohm seconded by Anderson to reserve 7000 gallons of propane from Butches Propane. 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.

Discussed Northeast Nebraska Economic Development District Membership.

The Board discussed the ARPA Grant

Committee Reports were discussed.

New business: There are several items that will need to be addressed regarding repairs needed on the Courthouse a list was provided. Dixon County will be applying for the scrap tire grant again this year.

There being no further business to come before the Board, motion was made by Blohm, 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. Absent: None. Supervisors voting against: None.

The Board adjourned at 4:30 P.M.

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**ATTEST: CATHY STILWELL  
DIXON COUNTY CLERK**

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

**DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on June 11, 2024 at 11:00 A.M. for an adjourned meeting at 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. On roll call vote, M.C.U. Absent: None.

Motion was made by Andersen, seconded by Hassler to approve the minutes of the last meeting as written. On roll call vote, M.C.U. Absent: None

There were no tax corrections or exemption applications.

March 19, 2024. Motion to approve the tax list changes was made by Peterson, seconded by Neil. On roll call vote: M.C.U. Absent: None

Protest hearings are set for July 11, 2024, at 9:00 A.M.

There will be TERC hearings for the Ponca Rodeo Association and The Little Red Hen Theatre.

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

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**ATTEST: CATHY STILWELL  
DIXON COUNTY CLERK**

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