

June 18, 2024

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 18, 2024, at 9:00 A.M. for an emergency meeting at the Annex Building in Ponca, Nebraska, pursuant to the call by Lisa Lunz, Chair of the Dixon County Board of Supervisors, for an emergency meeting.

Chair 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, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: None. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors. Chair Lisa Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Hassler, seconded by Deric 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.

Notice of the meeting was provided by posting same at the Dixon County Courthouse, at the Bank of Dixon County in Ponca, Nebraska, and on the bulletin board in the United States Post Office in Ponca, Nebraska, and the Dixon County Clerk's office.

Chair Lisa Lunz announced that the purpose of the emergency meeting was to discuss Road Employee business. Nicholson and Hassler had a discussion with the Road Employee's to listen to some concerns. Insurance was a discussion regarding Insurance claims. The claims through Cigna are not getting paid. Examples of problems include, when contacting Cigna, they say it is coded wrong and employee or dependent isn't recognized as being covered, and we know they are. Also discussed having quarterly meetings.

Road Employees wages were discussed, a motion by Anderson Seconded by Peterson to give Road Employees a \$1.75 an hour raise. 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.

A Discussion was to have Three Rivers come to the July meeting and here some of the ongoing concerns.

Other business to come before the Board included information received at the May meetings in Kearney. Right of Way for Utility work and maintaining Gravel and minimum maintenance roads.

Hassler left the meeting at 9:55 A.M.

Discussed Mowing of roads and cleaning out ditches after the large amount of rain.

There was no other business to discuss. Motion by Nicholson, seconded by Anderson, the meeting was adjourned at 10:10 A.M. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Steve Hassler.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

CHAIR LISA LUNZ
DIXON COUNTY BOARD OF SUPERVISORS

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