

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 21, 2024, at 9:00 A.M. for an adjourned Special 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil Blohm. 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 Andersen, seconded by Hassler 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion by Anderson to sign resolution to set preliminary levy allocations for levy authority for Township, Rural Fire Districts, Ag Society and Historical Society seconded by Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 439.**

Budget was discussed.

Motion was made by Hassler, seconded by Peterson to approve, and sign the 2024-2025 inventories. Those not submitted on the August 13th Board meeting. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

After discussing the County Insurance, it was approved with a motion by Anderson and seconded by Nicholson to work with NACO in sending RFP;s out with NACO’s assistance. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Discussed and approved the Underground Utility Policy with a motion by Anderson, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Nelson Construction did not attend the meeting.

There was no other or unfinished business.

No public comment

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

The Board adjourned at 11:09 A.M.

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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