

## **DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on November 12, 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, and Lisa Lunz. Absent: Deric Anderson. 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 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Nicholson, seconded by Hassler to approve the minutes of the October 15, 2024 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Discussed closing of bridges that are fractured critical and not on a major road.

The board discussed the Bridge Match program. Fracture critical bridges were discussed that would qualify.

Motion by Hassler to approve the change order for 861 Road, project 231107. 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The NBCS Year-end Certification of County Highway Superintendent Incentive was approved on a motion by Hassler and 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. The Year-End Certification of County Highway Superintendent for 2024 was approved on a motion by Peterson, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Discussion of the 2025 Highway Superintendent took place.

Sara Kumm, 911 coordinator stated the Ponca towers light was fixed, it was a fuse.

Shea Scollard, Emergency Manager, updated the photo book of equipment for the towers.

The Wildlands academy was held last Tuesday thru Sunday.

At 11:00 A.M. the Board recessed to meet as the Board of Equalization and reconvened as the Board of Supervisors at 11:08 A.M.

ARPA grant was discussed, motion by Peterson and seconded by Blohm to remove the ARPA application for the Dixon County Fair, to be paid from a different fund, due to the delayed

planning to build. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. Balance of the fund will be applied for to pay Ponca West Project 222165

The Board recessed for lunch at 12:00 P.M.

The Board reconvened at 1:00 p.m. with Andersen, Blohm, Nicholson, Hassler, Peterson, and Lunz. Absent: Anderson.

There were no Public comments.

Leland Miner, County Attorney met with board with legal issues regarding insurance motion by Hassler, seconded by Blohm to approve fee engagement agreement with Cline.

Jail/Courthouse discussion took place the windows in the courtroom have been sealed. Still working on the roof leaking, Casey’s Roofing said the leaking should be fixed.

A motion to approve the Sheriff’s Jail Report was made 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. The Treasurer’s Distress Warrant Report was reviewed. The County Official’s Fee Reports and Treasurer’s List of Pledged Securities were approved on a motion by Peterson 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. Motion by Hassler, seconded by Blohm to allow the Treasurers department to dispose of items on the inventory. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. Also, with a motion by Blohm, seconded by Nicholson to allow the Emergency Management to dispose of an item on the inventory. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The claims were approved on a motion by Peterson 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

***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**

<b>Courthouse empl.,supv. &amp; coord.</b>	<b>Salaries</b>	<b>\$</b>
Angela Abts	RE	\$ 182,315.72
Accurate Reporting, Inc.	LS	\$ 182.91
Mark D. Albin	LS	\$ 987.00
Applied Connective Technologies	TS	\$ 822.08
Art Kathol Appliance, Inc.	VS	\$ 4,244.50
		\$ 340.73

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Bank of Dixon County	MI	\$ 2,481.81
Bank of Dixon County	MI	\$ 2,349.87
Bank of Dixon County	OE	\$ 131.94
Joann Brennan	EL	\$ 767.29
Duane Dean Chase	PY	\$ 16.00
Copple, Rocky, Schlecht, Mason & Werth	LS	\$ 47.50
Cornhusker Marriott	OE	\$ 227.64
Crary Law Firm	LS	\$ 85.50
Cubby's Corporate Office	OE	\$ 2,523.19
DAS State Accounting-Central Finance	TS	\$ 230.00
DAS State Accounting-Central Finance	TS	\$ 230.00
DAS State Accounting-Central Finance	TS	\$ 713.60
DAS State Accounting-Central Finance	TS	\$ 150.00
Dixon County Clerk of District Court	LS	\$ 200.00
Dixon County Clerk of District Court	LS	\$ 916.89
Dixon County Clerk of District Court	LS	\$ 108.00
Dixon County Court	LS	\$ 66.00
Dixon County Sheriff's Office	MI	\$ 390.00
Dixon County Treasurer	SU	\$ 238.28
Doc Jay's Auto Repair	RP	\$ 123.82
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	SU	\$ 342.73
Monica Ebmeier	MI	\$ 862.34
Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,945.80
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 1,924.92
Gill Hauling, Inc.	VS	\$ 339.68
Great Plains Communications, Inc.	OE	\$ 1,664.71
Kenneth J. Grudle	RE	\$ 21.72
Steven Hassler	RE	\$ 66.33
Heartland Counseling Services, Inc.	OE	\$ 30.82
The Home Depot Pro	SU	\$ 224.69
Hometown Leasing	ER	\$ 292.66
Hometown Leasing	VS	\$ 48.00
Hotsy Equipment	VS	\$ 115.88
H204U, Inc.	ER	\$ 46.00
Jack's Uniforms & Equipment	OE	\$ 1,815.45
K & K Catering	OE	\$ 2,113.00
Jackie King-Coughlin	OE	\$ 100.00
Korhn Car Care, LLC	RP	\$ 126.00
Sara Kumm	EL	\$ 125.00
La Quinta Inn & Suites Kearney	OE	\$ 321.00
Nicole Luhr	RE	\$ 176.15

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Lisa Lunz	RE	\$ 179.56
MCI	OE	\$ 67.07
MIPS, Inc.	TS	\$ 2,718.78
Alan Mackling	PY	\$ 13.00
Mark W. McKinley	PY	\$ 46.16
Menards-Sioux City	SU	\$ 94.66
Mid-American Benefits	INS	\$ 3,368.42
Leland K. Miner	OE	\$ 43.30
NACO	TS	\$ 1,771.32
NACO	TS	\$ 2,881.51
NE Nebraska Tire & Trailer Sales, Inc.	VS	\$ 164.92
Nebraska Association of County Treasurers	MI	\$ 360.00
Nebraska Health & Human Services	VS	\$ 84.00
Nebraska Journal Leader	EL	\$ 2,003.18
Nebraska Law Enforcement	OE	\$ 80.00
Nebraska Sheriff's Association	OE	\$ 440.00
Terry Nicholson	RE	\$ 100.50
Northeast Community College	OE	\$ 20.50
Northeast Nebraska Telephone Company	OE	\$ 46.87
Northeast Nebraska Juvenile Service	OE	\$ 12,581.25
Northeast Power	OE	\$ 1,489.46
One Office Solution	VS	\$ 7,297.74
Overhead Door Company of Sioux City	RP	\$ 336.00
Paul Pfister	PY	\$ 11.00
Ponca Cooperative, LLC	RP	\$ 25.00
Ponca Public Utilities	OE	\$ 211.44
Cindy Purucker	EL	\$ 190.00
Janice Schempp	EL	\$ 155.00
Katie Scollard	VS	\$ 270.00
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 80.00
Sioux Sales Company	SU	\$ 135.80
Susan Smith	PY	\$ 23.08
Southwest Solutions Group, Inc.	SU	\$ 4,045.00
Stratton, Delay, Dole, Carlson, Buettner	LS	\$ 5,749.40
The Apothecary Shop	SU	\$ 26.51
Thomson Reuters-West	TS	\$ 2,225.55
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 968.94
VISA	MI	\$ 85.70
Visual Edge IT, Inc.	TS	\$ 32.56
Visual Edge IT, Inc.	TS	\$ 45.94
Wakefield Republican	VS	\$ 1,627.16

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Robert Wendte	PY	\$	18.00
Charles Williamson	RE	\$	8.40
Z-Mart	OE	\$	1,117.61

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

	<b>Salaries</b>	\$	40,823.36
Auto Value Vermillion	SU	\$	605.04
B's Enterprises, Inc.	SU	\$	170.00
Bank of Dixon County	OE	\$	4,273.39
Bomgaars	SU	\$	781.33
Ekberg Auto Parts	SU	\$	17.34
Grossenburg Imp	ER	\$	2,400.00
Hotsy Equipment	RP	\$	115.88
JEO Consulting Group, Inc.	VS	\$	34,942.50
Jerry's Service, Inc.	VS	\$	60.00
Linde Gas & Equipment, Inc.	OE	\$	98.12
Marron's Convenience & Service	OE	\$	534.67
Marx Dust Control	VS	\$	5,220.00
Marx Trailer	SU	\$	10.22
Arnold Mellick	RE	\$	110.55
NMC Exchange, LLC	RP	\$	3,456.39
Northeast Glass	VS	\$	615.00
Northeast Nebraska Telephone Company	OE	\$	164.79
Northeast Power	OE	\$	148.07
Ponca Cooperative, LLC	OE	\$	1,921.81
Powerplan	SU	\$	277.11
RC Customs	VS	\$	60.00
RDO Truck Center Company	SU	\$	149.54
Running Supply, Inc.	SU	\$	705.79
S & S Equipment, Inc.	VS	\$	3,997.16
Kyle Stilwell	RE	\$	10.26
Vermillion Ace Hardware	SU	\$	44.97
Wakefield City Clerk	OE	\$	120.50
Wakefield Republican	VS	\$	74.55
Wynot Oil, LLC	OE	\$	4,761.35
Ziegler, Inc.	SU	\$	1,891.12

**County Visitors Improvement Fund**

Better Ponca Foundation	MI	\$	6,000.00
Nebraska Journal Leader	VS	\$	8.64
Ponca Rodeo Association	MI	\$	4,250.00
Wakefield Republican	VS	\$	6.00

**INSURANCE FUND**

IOA RE, LLC	INS	\$ 52,126.65
Mercy Business Health Service/Urgent Care	INS	\$ 108.16
Mid-American Benefits	INS	\$ 25,614.16

**CANINE (K-9) FUND**

Bank of Dixon County	K9	\$ 1,140.81
Sayler Screenprinting	K9	\$ 402.34

**E-911 EMERGENCY MANAGEMENT FUND****E-911 Employees**

	<b>Salaries</b>	\$ 4,810.00
APCO	OE	\$ 391.00
Sara Kumm	RE	\$ 137.72
Mid-American Benefits	INS	\$ 674.21
Motorola Solutions	TS	\$ 21,529.62
Nebraska State Patrol	OE	\$ 38.00
Northeast Power	OE	\$ 338.42
Presto-X-Company	VS	\$ 158.60
Tri-State Communications, Inc.	RP	\$ 150.00

**911 WIRELESS SERVICE FUND**

Great Plains Communications, Inc.	OE	\$ 384.18
City of Norfolk	OE	\$ 149.12
Northeast Nebraska Telephone Company	OE	\$ 249.40

**COMMISSARY FUND**

Bank of Dixon County	MI	\$ 234.41
Chesterman Company	MI	\$ 124.80
Heartland Tire	RP	\$ 584.00

**NOXIOUS WEED FUND****Noxious Weed Employees**

	<b>Salaries</b>	\$ 5,174.80
Ekberg Auto Parts	SU	\$ 76.36
Nebraska Weed Control Association	VS	\$ 235.00
Northeast Nebraska Telephone Company	OE	\$ 91.83
Northeast Power	OE	\$ 97.36
Share Corporation	VS	\$ 1,212.15
Spahr Electric, LLC	VS	\$ 221.97

**GENERAL FUND**

AFLAC	\$ 1,085.31
Dixon County Imprest Payroll Acct	\$ 47,532.18
Dixon County Insurance Fund #1275	\$ 42.00

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First Concord Benefits Group	\$	824.99
Fraternal Order of Police Lodge#91	\$	800.00
Legalshield	\$	100.75
Liberty National	\$	96.78
Nationwide Retirement Solutions	\$	971.00
Nebraska Child Support	\$	362.00
Portfolio Recovery	\$	481.88
Retirement Plans Div of Ameritas	\$	21,328.32
Washington National Ins Co.	\$	15.17

**Roads / Bridge Fund**

AFLAC	\$	290.04
Dixon County Imprest Payroll Acct	\$	11,797.39
Dixon County Insurance Fund #1275	\$	10.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	5,024.70

**985 Child Support Agreement**

Dixon County Imprest Payroll Acct	\$	82.45
Retirement Plans Div of Ameritas	\$	36.00

**2910 E011 Emergency Management Fund**

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,206.49
Dixon County Insurance Fund #1275	\$	1.00
Nationwide Retirement Solutions	\$	50.00
Retirement Plans Div of Ameritas	\$	541.13

**NOXIOUS WEED CONTROL FUND**

Dixon County Imprest Payroll Acct	\$	1,511.53
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	555.17

There being no further business to come before the Board, a 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. The Board adjourned at 1:53 P.M.

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**ATTEST: CATHY STILWELL**  
*November 12,2024*

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**LISA LUNZ, CHAIR**

**DIXON COUNTY CLERK      DIXON COUNTY BOARD OF SUPERVISORS**

**DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on November 12, 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, and Lisa Lunz. Absent: Deric Anderson. 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Hassler, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

There were no tax list corrections or exemption applications.

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**