DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 10, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Acting Chairperson Neil Blohm opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson and Neil Blohm. Absent: Lisa Lunz. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors, and other interested persons. Chair Blohm gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Peterson 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, Supervisors voting against: None. Absent: Lunz.

Motion was made by Nicholson, 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, Supervisors voting against: None. Absent: Lunz.

Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick present to discuss ongoing road and bridge projects.

Discussion took place on minimum maintenance roads and building on minimum maintenance roads. It was decided it would be the Dixon County Board's decision whether a minimum maintenance road would be upgraded or remain a minimum maintenance road. Several roads were discussed that need to be closed for liability reasons. There are several roads in the county that have fencing or gates over roads that need to be removed if the road is not officially closed by the County and Township.

Motion by Peterson, seconded by Anderson to approve chair to sign payment application No: 2 for the Ponca West project. 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, Supervisors voting against: None. Absent: Lunz.

After discussion a motion was made by Anderson to have chair sign the Nebraska DOT agreement and resolution to temporarily close 586th Ave at the intersection with Highway 12 to accommodate repairs to the bridge as part of the Highway Improvement Project, Newcastle-Ponca N-12. 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, Supervisors voting against: None. Absent: Lunz. Resolution in Resolution & Ordinances Book 3. Page 470.

Closure of the road between highway 15 and 580 road in Hooker township was tabled until January with a motion by Peterson, seconded by Anderson. 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, Supervisors voting against: None. Absent: Lunz.

Motion by Nicholson and seconded by Peterson to have chair sign the resolution to close the portion of 580th Ave, a one-mile portion of road between Hwy 20 and 871 Rd in Clark Township. The West ½ of Section 26 and the East ½ of Section 27 of Township 29 Range 4E. 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, Supervisors voting against: None. Absent: Lunz. Resolution in Resolution & Ordinances Book 3, Page 469.

Brian McDonald was appointed as the Dixon County's Highway Superintendent Starting Jan 2025, for a salary of \$100.00 per month, 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, Supervisors voting against: None. Absent: Lunz.

The 2025 Printing Schedule 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, Deric Anderson, Supervisors voting against: None. Absent: Lunz. Resolution in Resolution & Ordinances Book 3, Page 473.

Applications for County Depositories for 2025 were reviewed. Motion was made by Peterson, seconded by Nicholson to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Valley, NE, Security Bank, Laurel, NE and Nebraska Public Agency Investment Trust (NPAIT), Lincoln, NE as County Depositories for 2025. 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, Supervisors voting against: None. Absent: Lunz. Resolution in **Resolution & Ordinances Book 3. Pages 476-493.**

Shea Scollard, Emergency Manager updates, he has been working with the NDOT with corrections. Grant audit reports are due. Last Thursday a truck damaged the culvert in the driveway at the Annex Building. Sara Kumm, 911 Coordinator and Sheriff Tom Decker went to check on the towers and there is a door handle that needs to be replaced.

Due to problems with icy roads this morning, and the state trucks not being there, County Road Crew and sand trucks had to be dispatched. The 911 Coordinator suggested getting a radio in the sand truck so 911 can contact the County Road Crew directly if this situation happens in the future.

Sara presented pictures of the Courthouse roof from a drone, she pin pointed areas where the leaking is still occurring, these are areas we thought were fixed.

Motion by Hassler to allow E911 Department to dispose of items on inventory, seconded by Anderson. 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, Supervisors voting against: None. Absent: Lunz.

On a motion by Anderson and second by Andersen to appoint Shea Scollard as Emergency Manager and Sara Kumm as 911 Director for 2025. 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, Supervisors voting against: None. Absent: Lunz. Resolution in **Resolution & Ordinances Book 3, Page 474**. Shea Scollard was appointed as primary rep. and Sara Kumm as alternate rep. to the Governing Board for the Northeast Planning, Exercise, Training & Interoperable Communications Region, and a Memorandum of Understanding for the Northeast Region Planning Committee approved on a motion by Andersen and second by Anderson. 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, Supervisors voting against: None. Absent: Lunz. **Resolution in Resolution & Ordinances Book 3, Page 475.**

The courthouse will be closing at noon on December 24^{th,} Christmas Eve and will be closed through December 25th for Christmas Day holiday.

Motion by Peterson to order the Dixon County Treasurer to transfer interest earned in the ARPA account into the County General. 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, Supervisors voting against: None. Absent: Lunz.

The Board recessed to meet as Board of Equalization, and reconvened with all members present. The Board reconvened as Board of Supervisors with all members present with the exception of Lunz.

A motion was made by Nicholson and second by Hassler at 11:07 A.M to enter into closed session to discuss Burial Assistance Application #24-12-1. 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, Supervisors voting against: None. Absent: Lunz.

Acting Chairperson Blohm re-stated the purpose of the closed session. Closed session was declared over at 11:15 A.M. On A motion by Andersen and second 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, Supervisors voting against: None. Absent: Lunz.

Motion was made by Peterson, seconded by Anderson to deny the Burial Assistance Application #24-12-1. 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, Supervisors voting against: None. Absent: Lunz.

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	\$176,392.62
ANGELA ABTS	RE	\$ 63.65
ART KATHOL APPLIANCE, INC	VS	\$ 536.50
ASSOC PSYCHOLOGICAL & THERAPY SERV	VS	\$ 230.00
BANK OF DIXON COUNTY	OE	\$ 29.81
BANK OF DIXON COUNTY	MI	\$ 2,945.66
BANK OF DIXON COLINTY	OF	\$ 915 97

BUJETO COLD II O	1/0	4	005.00
BLUE TO GOLD, LLC	VS	\$	395.00
BLUE 360 MEDIA	OE DV	\$	99.95
DUANE DEAN CHASE	PY	\$	16.00
CONNOY CONSTRUCTION LLC	VS	\$	2,490.00
CORNHUSKER MARRIOTT	OE LC	\$	77.36
CRARY LAW FIRM	LS	\$	142.50
CUBBY'S CORPORATE OFFICE DAS STATE ACCOUNTING-	OE	\$	1,965.44
CENTRALFINANCE	TS	\$	230.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	230.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	713.60
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	150.00
DIXON COUNTY CLK DIST CT	OE	\$	130.00
DIXON COUNTY COURT	LS	\$	34.00
DIXON COUNTY INSURANCE FUND #1275	INS	-	
DIXON COUNTY SHERIFF'S OFFICE	OE	\$	96.70
DIXON COUNTY TREASURER	OE	\$	107.93
DIXON COUNTY TREASURER'S OFFICE	SU	\$	55.00
AUDREY DOHMA	PY	\$	16.00
EAKES OFFICE PLUS	SU	\$	718.35
EGLEY,FULLNER,MONTAG, HOCKABOUT		,	
AAL	LS	\$	2,103.23
KATHY EIFERT	PY	\$	18.00
EKBERG AUTO REPAIR	RP	\$	2,625.85
ELECTION SYSTEMS & SOFTWARE, INC.	EL	\$	1,680.78
ELECTRONIC ENGINEERING COMPANY	MA	\$	193.92
ELECTRONIC ENGINEERING COMPANY	OE	\$	425.00
GREAT PLAINS COMM INC	TS	\$	1,726.36
STEVEN HASSLER	RE	\$	102.51
THE HOME DEPOT PRO	SU	\$	175.81
HOMETOWN LEASING	ER	\$	303.93
HOMETOWN LEASING	ER	\$	48.00
H20 4 U INC	VS	\$	23.00
JACK'S UNIFORMS & EQUIP	MA	\$	1,122.34
K & K CATERING	VS	\$	1,756.50
LANDMARK SURVEYING ASSOCIATES	VS	\$	669.60
NICOLE LUHR	RE	\$	693.32
LISA LUNZ	RE	\$	179.56
MCI	TS	\$	67.07
MIPS, INC	TS	\$	2,718.78
ALAN MACKLING	PY	\$	13.00
MENARDS-SIOUX CITY	SU	\$	361.17
MID-AMERICAN BENEFITS	INS	\$	3,333.55
MUTUAL OF OMAHA	INS	\$	69.74
NATIONAL ASSN OF COUNTIES	OE	\$	450.00
NE NEB TIRE & TRAILER SALES INC	RP	\$	72.96
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	OE	\$	17,996.05
NEBRASKA DEPT OF REV,PROP ASSMT DIV	OE	\$	75.00
NEBRASKA HEALTH & HUMAN SERVICES	OE	\$	93.00
NEBRASKA JOURNAL LEADER	VS	\$	1,754.20
NEN ARMS & AMMO, LLC	MA	\$	1,009.96
NORTHEAST NEBR TELEPHONE CO	OE	\$	46.87
NORTHEAST POWER	OE	\$	1,657.79
ONE OFFICE SOLUTION	VS	\$	996.50
PAUL PFISTER	PY	\$	11.00
PONCA COOPERATIVE, LLC	VS	\$	3.47
PONCA PUBLIC UTILITIES	OE VC	\$	211.44
KATIE SCOLLARD	VS	\$	135.00

SHEA SCOLLARD	OE	\$	75.00
STRATTON, DELAY, DOELE, CARLSN, BUETTNR	LS	\$	410.50
JENNIFER SVENDSEN	VS	\$	180.00
THURSTON COUNTY SHERIFF'S OFFICE	OE	\$	120.00
U.S. POSTAL SERVICES	SU	\$	4,774.40
UNIVERSITY OF NEBR LINCOLN/EXTENSN	OE	\$	325.00
UNIVERSITY OF NEBRASKA - LINCOLN	ER	\$	4,250.00
VERIZON WIRELESS	OE	\$	80.02
VERMILLION ACE HARDWARE	SU	\$	105.50
VIGILNET AMERICA LLC	TS	\$	78.00
VISA	SU	\$	81.16
VISUAL EDGE IT, INC.,	TS	\$	79.12
WAKEFIELD REPUBLICAN	VS	\$	1,147.44
ROBERT WENDTE	PY	\$	18.00
WOODHOUSE FORD SIOUX CITY	RP	\$	444.90
7-MART	OE	\$	1,598.14
Z-I-IMITI	OL	Ψ	1,550.14
ROAD FUND			
Road Employees	Salaries		\$45,038.89
AIRGAS USA LLC	VS	\$	75.96
AUTO VALUE VERMILLION	SU	\$	1,105.99
B'S ENTERPRISES INC	VS	\$	1,731.00
BANK OF DIXON COUNTY	ER	\$	4,273.39
BOMGAARS	OE	\$	646.43
CERTIFIED TESTING SERVICES, INC	TS	\$	439.00
COUNTRYSIDE GAS & GROCERY	OE	\$	937.44
DIXON COUNTY NOXIOUS WEED CONTROL	OE	\$	15,700.00
EKBERG AUTO PARTS	SU	φ \$	282.23
FASTWYRE BROADBAND	TS	φ \$	80.50
GROSSENBURG IMP			
	MI	\$	3,457.50
HEARTLAND TIRE JEO CONSULTING GROUP INC	VS	\$	404.98
	TS	\$	66,887.50
L G EVERIST INC	OE	\$	548.80
LINDE GAS & EQUIPMENT INC.	OE	\$	101.39
MARRON SERVICE	OE	\$	2,211.34
ROGER MCCOY	VS	\$	8,000.00
NORTHEAST NEBR TELEPHONE CO	OE	\$	165.25
NORTHEAST POWER	OE	\$	166.65
POWERPLAN	SU	\$	50.32
QUALITY POWER & CONTROL ELECT. LLC	VS	\$	2,868.00
R C CUSTOMS	VS	\$	248.52
RDO TRUCK CENTER,CO.,	RP	\$	4,286.03
ROD'S REPAIR	RP	\$	1,204.12
SIOUX CITY TRUCK & TRAILER INC	SU	\$	124.29
SIOUXLAND HYDRAULIC INC	MI	\$	193.85
THEISEN CONSTRUCTION INC	VS	\$	10,734.84
WAKEFIELD CITY CLERK	OE	\$	83.70
WARREN OIL	OE	\$	9,186.35
WIECHELMAN REPAIR INC	SU	\$	24.57
WYNOT OIL, LLC	OE	\$	5,761.06
ZIEGLER INC	SU	\$	802.94
HWY BRIDGE BUYBACK PROGRAM			
BOKF FINANCIAL	OE	\$	3,450.00
DONF FINANCIAL	UE	Ф	ა,450.00
COUNTY VISITORS PROMO FUND			
COZY COTTAGES	MI	\$	1,169.74
		-	

LYNN MELLICK	SU	\$	396.44
NEWCASTLE COMMUNITY CLUB	MI	\$	2,000.00
WAKEFIELD COMMUNITY CLUB	MI	\$	2,000.00
		-	
WAKEFIELD PROGRESSIVE, INC	MI	\$	1,000.00
WAKEFIELD REPUBLICAN	VS	\$	6.00
INSURANCE FUND			
DIXON CO. HEALTH INS ACCT 5207621	INS	\$	117,305.52
MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$	108.16
MID-AMERICAN BENEFITS	INS	\$	25,994.12
	INS	\$	
MUTUAL OF OMAHA	IINS	ф	671.52
COVID AMERICAN RESCUE PLAN			
THEISEN CONSTRUCTION INC	VS	\$	149,984.07
INHERITANCE TAX FUND			
ESTATE OF JOANN KOEHLER	MI	\$	170.17
E-911 EMERGENCY MANAGEMENT FUND			
E-911 Employees	Salaries	\$	4,810.00
DIXON COUNTY TREASURER	OE	\$	49.00
ELECTRONIC ENGINEERING COMPANY	TS	\$	1,025.00
H M E, INC	SU	\$	24.50
SARA KUMM	OE	\$	120.97
MID-AMERICAN BENEFITS	INS	\$	666.71
MOTOROLA SOLUTIONS	TS	\$	19,222.50
MUTUAL OF OMAHA	INS	\$	15.00
DAS STATE ACCOUNTING-	1140	Ψ	10.00
CENTRALFINANCE	TS	\$	38.00
NORTHEAST POWER		-	
	OE	\$	
VISA	SU	\$	590.64
911 WIRELESS SERVICE FUND			
GREAT PLAINS COMM INC	OE	\$	384.18
CITY OF NORFOLK	OE	\$	149.12
NORTHEAST NEBR TELEPHONE CO	OE	\$	249.40
OPTK NETWORKS	TS	\$	622.44
OPTK NETWORKS	TS	\$	622.44
OF IK NETWORKS	13	φ	022.44
OOMMICCARY FUND			
COMMISSARY FUND			
BANK OF DIXON COUNTY	SU	\$	199.15
CHESTERMAN COMPANY	SU	\$	93.60
NOXIOUS WEED FUND			
Noxious Weed Employees	Salaries	\$	5,114.80
EKBERG AUTO PARTS	\/O	\$	46.96
MIKE ELTON	VS		
NORTHEAST NEBR TELEPHONE CO	VS RE		1/0 77
NORTHEAST NEBR TELEPHONE CO	RE	\$	149.77
NO DELLEAGE DOLLIED	RE OE	\$ \$	91.06
NORTHEAST POWER	RE OE OE	\$ \$ \$	91.06 91.04
NORTHEAST POWER ROD'S REPAIR	RE OE	\$ \$	91.06
ROD'S REPAIR	RE OE OE	\$ \$ \$	91.06 91.04
	RE OE OE	\$ \$ \$	91.06 91.04
ROD'S REPAIR	RE OE OE	\$ \$ \$	91.06 91.04
ROD'S REPAIR GENERAL FUND	RE OE OE	\$ \$ \$	91.06 91.04 709.64
GENERAL FUND AFLAC Dixon County Imprest Payroll Acct	RE OE OE	\$ \$ \$ \$	91.06 91.04 709.64 1,085.31
GENERAL FUND AFLAC Dixon County Imprest Payroll Acct Dixon County Insurance Fund #1275	RE OE OE	\$ \$ \$ \$ \$ \$ \$ \$	91.06 91.04 709.64 1,085.31 52,855.53 44.00
GENERAL FUND AFLAC Dixon County Imprest Payroll Acct Dixon County Insurance Fund #1275 First Concord Benefits Group	RE OE OE	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	91.06 91.04 709.64 1,085.31 52,855.53 44.00 824.99
GENERAL FUND AFLAC Dixon County Imprest Payroll Acct Dixon County Insurance Fund #1275 First Concord Benefits Group Fraternal Order of Police Lodge#91	RE OE OE	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	91.06 91.04 709.64 1,085.31 52,855.53 44.00 824.99 800.00
GENERAL FUND AFLAC Dixon County Imprest Payroll Acct Dixon County Insurance Fund #1275 First Concord Benefits Group	RE OE OE	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	91.06 91.04 709.64 1,085.31 52,855.53 44.00 824.99

Liberty National	\$ 96.78
Nationwide Retirement Solutions	\$ 971.00
Nebraska Child Support	\$ 362.00
Portfolio Recovery	\$ 310.03
Retirement Plans Div of Ameritas	\$ 23,410.04
Washington National Ins Co.	\$ 15.17
Roads / Bridge Fund	
AFLAC	\$ 290.04
Dixon County Imprest Payroll Acct	\$ 11,801.76
Dixon County Insurance Fund #1275	\$ 10.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 5,023.78
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	\$ 1,530.79
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 555.17

Motion was made by Peterson, 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, Supervisors voting against: None. Absent: Lunz.

The Board members discussed which maintainer needs to be replaced.

The Board took a break for lunch at 12:00 P.M. The Board reconvened at 1:00 P.M. with all members present with the exception of Lunz.

There was no public comment.

County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Angela Abts from the Nebraska Extension office visited with the Board with updates and activities that have been occurring at the Extension office.

There were no committee reports.

ARPA Grant is completed and/or funds have all been allocated.

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

The Board adjourned at 1:20 P.M.

ATTEST:	
CATHY STILWELL	NEIL BLOHM, CHAIR
DIXON COUNTY CLERK	DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on December 10, 2024, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Acting Chair Neil Blohm called for roll call of members present. Answering were: Don Andersen, Terry Nicholson, Stever Hassler, Roger Peterson, Don Andersen and Neil Blohm. Absent: Lisa Lunz. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Blohm gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Andersen to show by the records that this meeting was preceded by due and legal notice 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, Supervisors voting against: None. Absent: Lunz.

Motion was made by Hassler, seconded by Peterson 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, Supervisors voting against: None. Absent: Lunz.

There were 5 tax list corrections, no exemption applications reviewed and 1 Homestead denial.

A hearing will be held on January 14, 2025, at 11:00 A.M. to consider Motor Vehicle
Exemptions applications. Motion by Nicholson and 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, Supervisors voting against: None. Absent: Lunz.

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

ATTEST:	- <u></u>
CATHY STILWELL DIXON COUNTY CLERK	NEIL BLOHM, CHAIR DIXON COUNTY BOARD OF EQUALIZATION