

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2025 was convened at 9:00 A.M. for reorganization at the Dixon County Annex at 59140 Hwy 12 in Ponca, Nebraska on January 14, 2025. The meeting was opened with the Pledge of Allegiance. Notice was given to the public of the location of the posted Open Meetings Law. The following constitutes the Dixon County Board of Supervisors for 2025: Don Andersen District #1, Deric Anderson District #2, Roger Peterson District #3, Neil Blohm District #4, Lisa Lunz District #5, Terry Nicholson District #6, Steven Hassler District #7.

On roll call, members present were: Don Andersen, Steven Hassler, Terry Nicholson, Lisa Lunz, Deric Anderson, and Roger Peterson. Absent: Neil Blohm. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Lisa Lunz, Chair of the 2024 Board, asked for a motion to appoint a Temporary Chair. Motion was made by Peterson, seconded by Anderson to appoint Nicholson as Temporary Chairman. 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. Temporary Chairman Nicholson asked for nominations from the Board for Chairman for 2025. Peterson made a motion to nominate Lisa Lunz, seconded by Hassler. Motion was made by Hassler, seconded by Andersen that nominations cease, and a unanimous ballot be cast for Lisa Lunz as chair for 2025. 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. Lunz abstained, Absent: Blohm. Motion by Anderson and seconded by Peterson to appoint Lisa Lunz as the 2025 Chairperson of the Dixon County Board of Supervisors. 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. Vice President will be nominated at the February board meeting.

Motion was made by Andersen, seconded by Nicholson 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, the Dixon County website 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 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

After discussion of the committees, the following appointments were made: Bridge-Road-Gravel- Hassler*, Blohm, Anderson. Claims-Peterson*, Blohm, Andersen. Courthouse-Anderson*, Peterson, Lunz. Budget- All Board members. Safety- Blohm*, Peterson, Andersen Health Ins.- Nicholson*, Lunz, Hassler. Labor Negotiations- Hassler*, Nicholson, Lunz. Northstar Services- Andersen. Northeast Area on Aging – Nicholson. Extension Committee- Hassler. Motion was made by Nicholson, seconded by Anderson to approve the Committees for 2025. 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 person whose name heads the list of each Committee is designated as the Chairman of that Committee (23-272).

Part-time Road Supt. and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald updated the Board on the progress of the Ponca West project. Hassler talked about a possible road closure on a part of 866 Road.

Motion by Anderson, seconded by Nicholson to Adopt the Resolution for the vacation or abandonment of the unnamed road starting at Highway 15 extending East approximately 1300 feet of the NW Qtr. of the SW Qtr. in Section 3, Township 31 North Range 4 East of the 6th principal meridian, Hooker Township, in Dixon County, NE. 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 & Ordinances Book 3, Page 500.**

McDonald discussed with the Board to consider closing a mile section on 576 Ave between 869 and 870 Roads. Motion by Nicholson to order Road Superintendent to do study of road on Cedar County line. 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 & Ordinances Book 3, Page 499.

Motion by Hassler was seconded by Anderson the Pay Order #1 for the 861 and 588 roads improvement project. 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 change order #2 and pay application #3 on the Ponca West Project. Motion by Nicholson and seconded by Peterson. 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.

Shea Scollard, Emergency Manager, reported he is working on updating the emergency plan. Getting updated systems used, programs, computers, emails, and anything else that would be needed in case of a catastrophic event. Sara Kumm, 911 Coordinator, reported she is trying to keep everything up and running with all the electrical and fuse problems they are having on 3rd floor.

Tom Ferry and Randy Lukken of the American Legion, attended to discuss putting a Veteran Memorial along Highway 12 by the Annex Building, decision will be made at the February meeting.

Lynn Mellick attended the board meeting to give the annual report of the Dixon County Convention and Visitor's Bureau.

At 11:00 A.M. The Board recessed to meet as Board of Equalization and reconvened with all members present, with the exception of Blohm

There were no recommendations from the safety committee.

The County Treasurer was authorized to invest monies not needed for day-to-day operations in bonds, etc. on a motion by Anderson and second by Peterson. On roll call vote, M.C. Absent: Blohm.

The mileage reimbursement rate change to .70 cents per mile effective January 1, 2025, was approved on a motion by Anderson and a second by Peterson. 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.

A motion by Peterson and second by Andersen was made to approve paid holidays for 2025. January 1 – New Year's; January 20 – Martin Luther King, Jr.; February 17 – President's Day; April 25 – Arbor Day (Courthouse is open, used as a floating holiday); May 26 – Memorial Day; June 19 – Juneteenth; July 4 – Independence Day; September 1 – Labor Day; October 13 – Columbus Day; November 11 – Veteran's Day; November 27 & 28 – Thanksgiving; December 24 – Christmas Eve (Closing at noon); December 25, Christmas. 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.

Reviewed the Sheriff's Annual Activity Report, the County Treasurer's Six-Month Report.

Approved the County Officials and Treasurer's List of Pledged Securities with a motion by Andersen seconded by Peterson. 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. Noxious Weed Departments deposit was \$5,340.00

Motion by Peterson to renew (EAP) for 2025, seconded by Anderson. 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 Nicholson seconded by Peterson to approve Point-C FSA program. 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.

Application from Union Bank & Trust (NFIT) to be approved as a County Depository for 2025 was reviewed. Motion was made by Anderson, seconded by Hassler to adopt resolutions approving NFIT as County Depositories for 2025. 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 & Ordinances Book 3, Page 501.

The Claims Committee presented the following claims:

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. & coord.</i>	<i>Salaries</i>	
		\$ 191,271.85
ABTS ANGELA	RE	\$ 18.76
ALBIN,MARK,D	LS	\$ 4,181.41
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$ 4,268.50
ART KATHOL APPLIANCE, INC	VS	\$ 1,645.19
BANK OF DIXON COUNTY	MISC	\$ 156.70
BANK OF DIXON COUNTY	MISC	\$ 108.30
BANK OF DIXON COUNTY	MISC	\$ 955.99
BLUE 360 MEDIA, LLC	SU	\$ 198.90
BOETTCHENER BAIER, GALYEN PC, LLO	LS	\$ 1,946.00
BRENNAN, JOANN	RE	\$ 19.10
CHASE,DUANE DEAN	PY	\$ 16.00
COMFORT INN - KEARNEY	MISC	\$ 874.65
CONROY CONSTRUCTION LLC	RP	\$ 340.00
CUBBY'S CORPORATE OFFICE	OE	\$ 2,313.39
DAKOTA COUNTY CLERK	OE	\$ 64.80
DAKOTA COUNTY SHERIFF'S DEPARTMENT	OE	\$ 23.60
DAS STATE ACCOUNTING-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	LS	\$ 76.00
DIXON COUNTY SHERIFF'S OFFICE	OE	\$ 71.66
DOC JAY'S AUTO REPAIR	RP	\$ 89.21
DODGE COUNTY	OE	\$ 2,385.74
DOHMA,AUDREY	PY	\$ 16.00
EAKES OFFICE PLUS	SU	\$ 876.31
EGLEY,FULLNER,MONTAG, HOCKABOUT AAL	LS	\$ 1,157.64
EIFERT,KATHY	PY	\$ 18.00
EKBERG AUTO REPAIR	RP	\$ 427.21
GILL HAULING INC	VS	\$ 543.53
GREAT PLAINS COMM INC	OE	\$ 1,541.61
GROVES EMERG LIGHTING INSTALL LLC	VS	\$ 16,196.89
HASSLER STEVEN	RE	\$ 56.28
HOME DEPOT PRO	MA	\$ 338.17
HOMETOWN LEASING	ER	\$ 303.93
HOMETOWN LEASING	ER	\$ 48.00
H20 4 U INC	VS	\$ 139.25
JACK'S UNIFORMS & EQUIP	SU	\$ 179.90
JORGENSEN LAW OFFICE	LS	\$ 4,326.85
J13 ENTERPRISES LLC	VS	\$ 50.00
K & K CATERING	OE	\$ 729.00
LAW ENFORCEMENT SEMINARS, LLC	OE	\$ 445.00

LUHR NICOLE	RE	\$ 56.28
LUNZ LISA	RE	\$ 393.96
M C I	TS	\$ 67.07
M I P S, INC	TS	\$ 3,482.70
MACKLING,ALAN	PY	\$ 13.00
MAXIMUS, INC.	VS	\$ 916.00
MENARDS-SIOUX CITY	SU	\$ 299.97
MID-AMERICAN BENEFITS	LS	\$ 3,333.55
MINER,LELAND,K	RE	\$ 45.38
MUTUAL OF OMAHA	INS	\$ 34.87
N A C O	OE	\$ 1,490.00
NACA	OE	\$ 100.00
NE NEB TIRE & TRAILER SALES INC	RP	\$ 197.92
NEBRASKA CLERK OF DIST COURT ASSOC	LS	\$ 50.00
NEBRASKA HEALTH & HUMAN SERVICES	OE	\$ 81.00
NEBRASKA LAW ENFORCEMENT	OE	\$ 142.00
NEBRASKA WORKFORCE DEVELOPMENT	OE	\$ 619.09
NICHOLSON TERRY	RE	\$ 268.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 46.93
NORTHEAST NEBRASKA JUVENILE SERVICE	OE	\$ 3,660.00
NORTHEAST POWER	OE	\$ 1,682.55
ONE	SU	\$ 409.27
PETERSON,ROGER	RE	\$ 600.00
PFISTER,PAUL	PY	\$ 11.00
PONCA COOPERATIVE, LLC	RP	\$ 238.80
PONCA PUBLIC UTILITIES	OE	\$ 661.82
POSTMASTER OF PONCA	SU	\$ 78.80
R.ROHAN ELECTRIC	VS	\$ 197.50
REGION IV BEHAVIORAL HEALTH SYSTEM	OE	\$ 8,736.50
REGION IV INC	OE	\$ 2,035.50
ROHAN,QUIN	RE	\$ 342.13
SCOLLARD,SHEA	OE	\$ 75.00
SIOUX SALES COMPANY	VS	\$ 143.80
STILWELL CATHY	RE	\$ 308.20
STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$ 11,205.89
THE APOTHECARY SHOP	OE	\$ 52.03
THOMSON REUTERS-WEST	LS	\$ 4,020.35
VERIZON WIRELESS	OE	\$ 80.02
VERIZON WIRELESS	OE	\$ 970.65
VIGIL NET	TS	\$ 201.50
VISA	SU	\$ 431.80
VISUAL EDGE IT, INC	TS	\$ 420.22
VISUAL EDGE IT, INC.,	TS	\$ 45.94
WAKEFIELD COMMUNITY SCHOOL	SU	\$ 125.00
WAKEFIELD REPUBLICAN	VS	\$ 45.00
WENDTE ROBERT	PY	\$ 18.00
WOODBURY COUNTY SHERIFF	OE	\$ 30.00
Z-MART	OE	\$ 864.49

ROAD FUND

Road Employees	Salaries	\$ 45,030.76
AIRGAS	SU	\$ 231.03
AUTO VALUE VERMILLION	SU	\$ 110.29
AXELES & GEARS INC. DBA C&H TRUCK PRT	SU	\$ 30.00

BANK OF DIXON COUNTY	OE	\$ 4,273.39
MIKE BLOCK	RE	\$ 100.00
BOMGAARS	RP	\$ 260.99
CERTIFIED TESTING SERVICES INC	VS	\$ 176.00
COUNTRYSIDE GAS & GROCERY	OE	\$ 1,851.70
EKBERG AUTO PARTS	SU	\$ 948.59
FASTWYRE BROADBAND	TS	\$ 161.00
GROSSENBURG IMP	SU	\$ 3,958.10
HANSEN BROTHERS PARTS & SERVICE INC	RP	\$ 263.89
HARTINGTON AUTO PARTS	SU	\$ 102.14
HEARTLAND TIRE	SU	\$ 2,299.72
KENNETH KNEIFL	VS	\$ 900.00
KOLETZKY IMPLEMENT, INC	SU	\$ 235.48
LINDE GAS & EQUIPMENT INC	OE	\$ 170.12
LORENSEN LUMBER & GRAIN. LLC	SU	\$ 2,655.00
MARRONS CONVENIENCE & SERVICE	OE/RP	\$ 1,789.57
NE NEB TIRE & TRAILER SALES INC	SU	\$ 12,993.14
NORTHEAST NEBR TELEPHONE CO	OE	\$ 162.82
NORTHEAST POWER	OE	\$ 248.85
OBAN CONSTRUCTION	RP	\$ 197,652.18
PONCA COOPERATIVE, LLC	OE	\$ 1,085.73
POWERPLAN	RP	\$ 890.46
ROD'S REPAIR	RE	\$ 144.00
RUNNING SUPPLY INC.,	SU	\$ 63.97
THEISEN CONSTRUCTION INC	VS	\$ 213,548.50
VILLAGE OF ALLEN	OE	\$ 104.05
WAKEFIELD CITY CLERK	OE	\$ 107.64
WARREN OIL	VS	\$ 3,122.00
WIECHELMAN REPAIR INC	RP	\$ 373.52
WYNOT OIL, LLC	VS	\$ 3,933.67

COUNTY VISITORS PROMO FUND

DIXON COUNTY FARMERS MARKET	MISC	\$ 500.00
LITTLE RED HEN THEATRE	MISC	\$ 3,500.00

INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$ 54,633.29
MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$ 108.16
MID-AMERICAN BENEFITS	INS	\$ 27,355.64
MUTUAL OF OMAHA	INS	\$ 335.76

CANINE (K-9)

BANK OF DIXON COUNTY/VISA SHERIFF	K9	\$ 633.17
BLUE STREAK K 9 LLC	K9	\$ 35.00

911 EMERGENCY MANAGEMENT

E-911 Employee	Salaries	\$ 4,810.00
DAS STATE ACCOUNTING-CENTRALFINANCE	OE	\$ 38.00
KUMM,SARA	RE	\$ 60.00
MID-AMERICAN BENEFITS	INS	\$ 666.71
MILLER BUILDING SUPPLY	SU	\$ 47.98
MUTUAL OF OMAHA	INS	\$ 7.50
NORTHEAST POWER	OE	\$ 385.53

911 WIRELESS SERVICE

GREAT PLAINS COMM INC	OE	\$ 384.18
NORFOLK CITY OF	OE	\$ 149.12
NORTHEAST NEBR TELEPHONE CO	OE	\$ 249.40
OPTK NETWORKS	OE	\$ 622.44

COMMISSARY FUND

BANK OF DIXON COUNTY/VISA SHERIFF	SU	\$ 18.99
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NOXIOUS WEED FUND

Noxious Weed Employees

Salaries

		\$ 5,234.80
BOSE, MARLIN	RE	\$ 104.52
EAKES OFFICE PLUS	ER	\$ 655.00
ELTON, MIKE	MISC	\$ 84.53
FARMER'S PRIDE COOPERATIVE	VS	\$ 406.33
KNEIFL, RAYMOND, T	RE	\$ 96.48
LUNZ, JIM	RE	\$ 56.28
NEBRASKA WEED CONTROL ASSOCIATION	OE	\$ 150.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 89.99
NORTHEAST POWER	OE	\$ 133.65
RAHN JON	RE	\$ 8.04
ROEBER COLE	RE	\$ 64.32
VILLAGE OF ALLEN	OE	\$ 91.60

General Fund

AFLAC	\$ 959.41
Dixon County Imprest Payroll Acct	\$ 50,647.19
Dixon County Insurance Fund #1275	\$ 44.00
Fraternal Order of Police	\$ 800.00
Legal Shield	\$ 100.75
Liberty National Life	\$ 96.78
Nationwide Retirement	\$ 971.00
Nebraska Child Support	\$ 362.00
Retirement Plans Div of Ameritas	\$ 22,982.31
Washington National Ins	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 290.04
Dixon County Imprest Payroll Acct	\$ 11,555.49
Dixon County Insurance Fund #1275	\$ 10.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 4,983.08

985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$ 81.35
Retirement Plans Div of Ameritas	\$ 36.00

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,191.67
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	\$ 1,495.43
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 555.17

Motion was made by Peterson, seconded by Anderson to allow all claims for payment. On roll call vote, yes: Peterson, Hassler, Anderson, Nicholson and Lunz, No: Andersen Absent: Blohm.

The Dixon County Ag Society 2024 Report was reviewed.

Discussion of the County’s maintainers took place. Hassler, Blohm, and Anderson will meet with Road Foreman’s.

Townships were discussed.

No committee news to report.

The Board made their quarterly tour of the jail.

The Board recessed for lunch at 12:00 P.M and reconvened at 1:00 P.M with Lunz, Peterson, Anderson, Andersen, Hassler, and Nicholson Absent: Blohm. There was no public comment.

County Attorney, Leland Miner was present to discuss legal concerns of the Board. Also discussed was for the attorney to research Nebraska State Statues for unauthorized gates over public roads.

Reviewed and discussed the Easement Agreement for the Dixon County Weed Department, in the Original Town of Allen, Lot4, Block 5. Motion by Hassler to have chair sign Easement Agreement, seconded by Peterson. 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 County Board and County Officials discussed Courthouse options and ideas. Also discussed repairs that will need to be addressed soon, courthouse roof, electrical issues, mold, and computer room air conditioning are being looked at. JoAnn Brennan, Dixon County Treasurer mentioned problems with their computers will need to be fixed due to server issues.

There being no further business to come before the Board, motion was made by Andersen, seconded by Anderson 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 2:09 P.M.

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 14, 2025, at 11:00 A.M. for a regular meeting at the Dixon County Annex Building in Ponca, Nebraska. Chairman Lisa Lunz gave notice to the public of the location of the Open Meetings Law and called for roll call of members present. Answering were: 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 and County Assessor employee, Karla Kvidera.

Motion was made by Nicholson, seconded by Andersen to show by the records that this meeting was preceded by due and legal notice. 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 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Andersen, seconded by Peterson to approve the motor vehicle exemptions for the Wakefield Care Center and the Concord Evangelical Free Church. On roll

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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.

There were no Tax Exemption Applications or Tax List Corrections.

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

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

January 14, 2025