

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 11, 2025, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex building in Ponca, Nebraska. Chairperson 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Steve Hassler. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairperson 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. None. Supervisors voting against: None. Absent: Hassler.

Motion was made by Blohm, seconded by Andersen to approve the minutes of the January 14th meeting as written. 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. None. Supervisors voting against: None. Absent: Hassler. Chair Lunz called for nominations for Vice-Chair. Blohm nominated Terry Nicholson and Nicholson nominated Neil Blohm, all board members voted, Neil Blohm was appointed as the 2025 Vice-Chair. 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. None. Supervisors voting against: None. Absent: Hassler.

County Engineer and Highway Superintendent Brian McDonald was present to discuss ongoing road and bridge projects. Brian reported the study was completed on a 1 mile of 576 Ave between 869 and 870 Road. The road is located on the Dixon and Cedar County Line between section 6, Township 28, Ranges 4E in Concord Township, Dixon County and Section 1, Township 28, Range3 in Cedar County. Motion by Nicholson seconded by Peterson to set public hearing date for March 11, 2025, at 9:30 A.M. to consider whether or not to vacate or abandon road. Hearing will be at the Dixon County Annex Building in Ponca, NE. Dixon County Board of Supervisors ordered Hwy Superintendent to do study on road 588 Ave Between 864 and 865 Road. Motion by Blohm, seconded by Nicholson to consider the vacation or abandonment of road between sections 31 and 36, Township 28 N. Range 5 and 6 E between Springbank and Emerson Townships in Dixon County. Discussed getting bids for the Allen North Project, motion by Peterson to authorize clerk to advertise for bids, seconded by Blohm. 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. None. Supervisors voting against: None. Absent: Hassler. Kenny Kneifl was present to talk to the board about the intersection of Hwy 12 and 585 Ave. He has also spoken with the state. Hwy Superintendent, McDonald will look at the intersection and talk with the state about the possibility of making the intersection safer while the Hwy 12 project Newcastle to Ponca is taking place.

Shea Scollard, Emergency Manager, discussed bridge information and to make sure any bridge maintenance gets reported to keep bridge file inspections current. Also discussed the updating of flood maps for the county. Sara Kumm, 911 Coordinator reported the North Tower is getting parts replaced. She has also gotten notification from that state that the Ponca Tower is losing power, this is being looked at. The air conditioning has been replaced in the computer area and with a few adjustments is working.

Board reviewed the Emergency Managers performance review for the EMPG grant guidelines.

Angela Abts, Extension Educator, 4-H & Youth Development, was present with two special guests, Alex and Emma. They spoke about their individual interest and several projects they have done throughout the year and have done in the past. February is 4-H month, and they all signed a Nebraska 4-H Month Proclamation.

Board members need to RSVP to the County Clerk if they are going to the Northeast NACO Spring Workshop in Norfolk.

Motion by Andersen to approve the Veterans Service Committee quarterly report second by Peterson. 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. None. Supervisors voting against: None. Absent: Hassler. Reviewed the Historical Society 6-month report.

11:00 A.M. the board recess to convene as the Board of Equalization and reconvened as the Board of Supervisors at 11:05 A.M.

Discussion took place on repairing the Courthouse roof leaks, this is an ongoing problem even with the patching that has taken place. The board talked about other options and materials to try; they will have contractors come look at the roof.

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

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

Kevin Connect was present for Public Comments.

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

Discussion took place regarding the purpose of an agreement to establish a formal relationship between Thurston County Jail and Dixon County Sheriff for the detention of adult persons criminally charged or sentenced by the court of Dixon County. Thurston County jail agrees to accept and provide for the secure, custody, care, and safekeeping of Dixon County detainees. Motion by Nicholson, seconded by Peterson for Chair, Lunz and Sheriff Decker to sign the agreement. On roll call Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. None. Supervisors voting against: None. Absent: Hassler. The County Official's Fee Reports and Treasurer's List of Pledged Securities 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. None. Supervisors voting against: None. Absent: Hassler. After discussion 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	
			\$190,888.60
25020001	ANGELA ABTS	RE	\$ 68.60
25020002	ADVANTAGE LASER PRODUCTS	TS	\$ 215.00
25020003	MARK D. ALBIN	LS	\$ 241.90
25020004	APPLIED CONNECTIVE TECHNOLOGIES	TS	\$ 4,364.00
25020005	ART KATHOL APPLIANCE, INC	RP	\$ 470.92
25020006	BANK OF DIXON COUNTY	OE	\$ 40.00
25020007	BANK OF DIXON COUNTY	OE	\$ 44.06
25020008	BANK OF DIXON COUNTY	OE	\$ 1,049.98
25020009	BANK OF DIXON COUNTY	MISC	\$ 1,619.11
25020010	BRITE	TS	\$ 9,868.50
25020011	DUANE DEAN CHASE	PY	\$ 16.00
25020012	COMFORT INN - KEARNEY	OE	\$ 1,999.20
25020013	COPPLE,ROCKY,SCHLECHT,MASON & WERTH	LS	\$ 456.00
25020014	CUBBY'S CORPORATE OFFICE	OE	\$ 2,617.69
25020015	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 230.00
25020016	DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 230.00
25020017	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 713.60
25020018	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 150.00
25020019	DONNA DAVEY	RE	\$ 43.55
25020020	DIXON COUNTY CLK DIST CT	OE	\$ 76.00
25020021	DIXON COUNTY COURT	OE	\$ 78.60
25020022	DIXON COUNTY COURT	SU	\$ 51.41
25020023	DIXON COUNTY COURT	OE	\$ 66.00
25020024	DIXON COUNTY SHERIFF'S OFFICE	OE	\$ 167.13
25020025	AUDREY DOHMA	PY	\$ 16.00
25020026	EAKES OFFICE PLUS	SU	\$ 88.90
25020027	KATHY EIFERT	PY	\$ 18.00
25020028	FARM & HOME PUBLISHERS	VS	\$ 260.00
25020029	FIRST CONCORD BENEFITS GROUP	VS	\$ 200.00
25020030	FITZGERALD, VETTER & TEMPLE	LS	\$ 1,694.58
25020031	GILL HAULING INC	VS	\$ 225.90
25020032	GREAT PLAINS COMM INC	OE	\$ 1,601.27
25020033	STEVEN HASSLER	RE	\$ 77.72
25020034	HOMETOWN LEASING	ER	\$ 303.93
25020035	HOMETOWN LEASING	ER	\$ 48.00
25020036	H2O 4 U INC	VS	\$ 84.50
25020037	JACK'S UNIFORMS & EQUIP	SU	\$ 265.10

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25020038	JORGENSEN LAW OFFICE	LS	\$ 11,791.90
25020039	K & K CATERING	VS	\$ 1,131.00
25020040	DONNA KRAFT	RE	\$ 56.95
25020041	LANCASTER SHERIFF'S OFFICE	OE	\$ 18.73
25020042	NICOLE LUHR	RE	\$ 404.99
25020043	LISA LUNZ	RE	\$ 117.60
25020044	M C I	TS	\$ 69.75
25020045	M I P S, INC	TS	\$ 3,155.96
25020046	MACK-MILLER BUILDING SUPPLY	RP	\$ 235.92
25020047	ALAN MACKLING	PY	\$ 13.00
25020048	SCOTT MARTINSON	RP	\$ 500.00
25020049	LYNN MELLICK	RE	\$ 99.16
25020050	MENARDS-SIOUX CITY	SU	\$ 122.22
25020051	LELAND K. MINER	RE	\$ 43.26
25020052	MOCIC ANNUAL MEMBERSHIP	OE	\$ 100.00
25020053	ANITA MULLER	RE	\$ 40.20
25020054	MUTUAL OF OMAHA	LS	\$ 34.87
25020055	NE NEB TIRE & TRAILER SALES INC	RP	\$ 72.95
25020056	NEBRASKA ASSN CLERK,ROD,ELECTN COMM	EL	\$ 50.00
25020057	NEBRASKA ASSOC OF COUNTY TREASURERS	OE	\$ 75.00
25020058	NEBRASKA HEALTH & HUMAN SERVICES	OE	\$ 165.00
25020059	NEBRASKA JOURNAL LEADER	VS	\$ 301.73
25020060	NEBRASKA WORKFORCE DEVELOPMENT	OE	\$ 6,278.70
25020061	NORTHEAST NEBR TELEPHONE CO	OE	\$ 46.93
25020062	NORTHEAST POWER	OE	\$ 1,765.03
25020063	ONE OFFICE SOLUTION	VS	\$ 1,220.73
25020064	PAUL PFISTER	PY	\$ 11.00
25020065	POINT C	OE	\$ 3,333.55
25020066	PONCA COOPERATIVE, LLC	VS	\$ 65.63
25020067	PONCA PUBLIC UTILITIES	OE	\$ 548.02
25020068	QUALITY POWER & CONTROL ELECT. LLC	VS	\$ 75.00
25020069	SHANNON RIDENOUR	RE	\$ 16.08
25020070	SHEA SCOLLARD	RE	\$ 75.00
25020071	SECURITY SHREDDING SERVICES	VS	\$ 80.00
25020072	STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$ 5,736.18
25020073	VERIZON WIRELESS	OE	\$ 80.02
25020074	VERIZON WIRELESS	OE	\$ 485.98
25020075	VERZANI FARMS LLC	VS	\$ 300.00
25020076	VISA	OE	\$ 49.10
25020077	VISUAL EDGE IT, INC	OE	\$ 270.11
25020078	VISUAL EDGE IT, INC.,	ER	\$ 45.94
25020079	ROBERT WENDTE	PY	\$ 18.00
25020080	Z-MART	OE	\$ 613.49

ROAD FUND

Road Employees

Salaries

			\$ 44,394.10
25020081	AUTO VALUE VERMILLION	MISC	\$ 1,274.91
25020082	B'S ENTERPRISES INC	VS	\$ 5,752.00
25020083	BANK OF DIXON COUNTY	OE	\$ 4,273.39
25020084	BANK OF DIXON COUNTY	OE	\$ 11.20
25020085	BOMGAARS	MISC	\$ 432.16
25020086	EKBERG AUTO PARTS	SU	\$ 171.68
25020087	FASTWYRE BROADBAND	TS	\$ 80.50
25020088	GROSSENBURG IMP	ER	\$ 2,400.00
25020089	L G EVERIST INC	OE	\$ 14,582.18
25020090	LINDE GAS & EQUIPMENT INC.	VS	\$ 109.80
25020091	MARRONS CONVENIENCE & SERVICE	OE	\$ 1,789.57
25020092	MEDICAL ENTERPRISES, INC	VS	\$ 127.00

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25020093	MIDWEST ENGINEERING, INC	VS	\$ 7,385.00
25020094	N M C EXCHANGE LLC	RP	\$ 1,003.60
25020095	NE NEB TIRE & TRAILER SALES INC	SU	\$ 104.00
25020096	NORTHEAST GLASS	RP	\$ 350.00
25020097	NORTHEAST NEBR TELEPHONE CO	OE	\$ 168.40
25020098	NORTHEAST POWER	OE	\$ 375.27
25020099	PONCA COOPERATIVE, LLC	OE	\$ 2,506.30
25020100	POWERPLAN	RP	\$ 655.16
25020101	RUNNING SUPPLY INC.,	SU	\$ 79.86
25020102	THE LUMBERYARD LLC	MA	\$ 33.66
25020103	WAKEFIELD CITY CLERK	OE	\$ 149.91
25020104	WARREN OIL	VS	\$ 2,788.75
25020105	WYNOT OIL, LLC	VS	\$ 719.95
25020106	ZIEGLER INC	SU	\$ 4.99

COUNTY VISITORS PROMO FUND

25020107	CEDAR HILLS DESIGN	VS	\$ 175.00
25020108	PONCA HISTORICAL SOCIETY	VS	\$ 50.99

INSURANCE FUND

25020109	DIXON CO. HEALTH INS ACCT 5207621	INS	\$ 94,683.03
25020110	MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$ 108.16
25020111	MUTUAL OF OMAHA	INS	\$ 335.76
25020112	POINT C	INS	\$ 62,045.29

CANINE (K-9)

25020113	BANK OF DIXON COUNTY	K9	\$ 202.08
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911 EMERGENCY MANAGEMENT

E-911 Employee

Salaries

			\$ 4,810.00
25020114	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 38.00
25020115	FLUENT INFORMATION MANAGEMENT SYS	TS	\$ 2,900.00
25020116	SARA KUMM	RE	\$ 60.00
25020117	MUTUAL OF OMAHA	INS	\$ 7.50
25020118	NORTHEAST POWER	OE	\$ 399.66
25020119	POINT C	INS	\$ 666.71

911 WIRELESS SERVICE

25020120	GREAT PLAINS COMM INC	OE	\$ 384.18
25020121	CITY OF NORFOLK	OE	\$ 149.12
25020122	NORTHEAST NEBR TELEPHONE CO	OE	\$ 249.40
25020123	OPTK NETWORKS	TS	\$ 622.44

COMMISSARY FUND

25020124	BANK OF DIXON COUNTY	CANDY	\$ 79.93
25020125	CHESTERMAN COMPANY	SODA	\$ 97.32

NOXIOUS WEED FUND

Noxious Weed Employees

Salaries

			\$ 5,234.80
25020126	FARMER'S PRIDE COOPERATIVE	OE	\$ 1,076.70
25020127	HOLIDAY INN KEARNEY	OE	\$ 279.90
25020128	NORTHEAST NEBR TELEPHONE CO	OE	\$ 95.68
25020129	NORTHEAST POWER	OE	\$ 155.67
25020130	SHARE CORPORATION	SU	\$ 1,213.36

General Fund

25020131	AFLAC		\$ 959.41
25020132	Dixon County Imprest Payroll Acct		\$ 48,035.33

25020133	Dixon County Insurance Fund #1275	\$ 43.00
25020134	Fraternal Order of Police	\$ 745.00
25020135	AAA Collections	\$ 507.47
25020136	Legal Shield	\$ 100.75
25020137	Liberty National Life	\$ 96.78
25020138	Nationwide Retirement	\$ 1,071.00
25020139	Nebraska Child Support	\$ 854.00
25020140	Point C- FSA	\$ 766.67
25020141	Retirement Plans Div of Ameritas	\$ 21,990.71
25020142	Washington National Ins	\$ 15.17

Roads / Bridge Fund

25020143	AFLAC	\$ 290.04
25020144	Dixon County Imprest Payroll Acct	\$ 12,855.66
25020145	Dixon County Insurance Fund #1275	\$ 10.00
25020146	Liberty National	\$ 10.00
25020147	Retirement Plans Div of Ameritas	\$ 5,463.30

985 Child Support Agreement

25020148	Dixon County Imprest Payroll Acct	\$ 81.35
25020149	Retirement Plans Div of Ameritas	\$ 36.00

2910 E011 Emergency Management Fund

25020150	AFLAC	\$ 147.68
25020151	Dixon County Imprest Payroll Acct	\$ 1,191.67
25020152	Dixon County Insurance Fund #1275	\$ 1.00
25020153	Nationwide Retirement Solutions	\$ 50.00
25020154	Retirement Plans Div of Ameritas	\$ 541.13

NOXIOUS WEED CONTROL FUND

25020155	Dixon County Imprest Payroll Acct	\$ 1,475.27
25020156	Dixon County Insurance Fund #1275	\$ 1.00
25020157	Retirement Plans Div of Ameritas	\$ 555.17

Motion by Peterson and seconded by Bohm. 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. None. Supervisors voting against: None. Absent: Hassler.

Purchase of a maintainer took place, with a motion by Peterson to purchase a JD Motor grader 772G off the Nebraska State Contract. Seconded by Blohm 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. None. Supervisors voting against: None. Absent: Hassler..

Motion by Peterson to sell backhoe through Purple Wave, Seconded by Anderson. 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. None. Supervisors voting against: None. Absent: Hassler. Discussed the upcoming budget. Members of the board will be contacting some persons of interest to assist with the process.

There were no Committee reports.

Township discussion regarding Interlocal agreements were discussed.

Courthouse plans were discussed such as a new location, voting for bond and the nickel tax.

Nebraska Legislature will have their hearing on Thursday on transfer of duties of clerks of the district court to clerk magistrates.

There being no further business to come before the Board, motion was made by Peterson, seconded by Anderson to adjourn. 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. None. Supervisors voting against: None. Absent: Hassler. The Board adjourned at 2:15 P.M.

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 11, 2025, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Chairperson Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Steve Hassler. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

There was no Tax list correction or Exemption application.

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

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIRPERSON
DIXON COUNTY BOARD OF EQUALIZATION