

**DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on March 11, 2025, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Chairman 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, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Peterson, seconded by Nicholson 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Engineer and Hwy Supt. Brian McDonald was present to discuss ongoing road and bridge projects.

Hwy Supt. McDonald looked at the intersection of Hwy 12 and 585 Ave and discussed options with the board to improve during the State project of Hwy 12.

At 9:30 A.M. the hearing was held for the closing of 576 Ave one mile section between 869 and 870 Roads on the Dixon/Cedar line. McDonald stated there was a fence on the north ½ of the road that needed to be removed due to it being a road hazard. He discussed option of keeping the north ½ of the road open or close the entire road and give an easement to the Cedar County resident so he would not be land locked. This would need to be a joint resolution with Cedar County to close the road or make an easement. Cedar County will also have to have a hearing on this matter and the counties will be working with the landowners and townships. Hearing closed at 9:55 A.M.

Hearing date for closure of 588 Ave between 864 & 865 Roads in Emerson Township was set for April 8, 2025 at 9:30 A.M. 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion by Peterson to approve pay application #4 to Theisen Construction for the Ponca West project, seconded by Andersen. 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Project should be completed in April.

Motion was made by Anderson to direct the County Clerk to advertise gravel bids, 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Bids will include delivered with mileage and picked up by the county.

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Shea Scollard, Emergency Manager, updated the board on meetings regarding the Nebraska flood plain, the Nebraska flood plain plan and maps should be completed in 2026. He has also been working on maps & bridges with the road crews. Sara Kumm, 911 Director, gave updates to the board.

A motion was made by Andersen to sign the mowing agreement with Gary Way for harvesting the grass for hay surrounding the emergency management building. 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

At 10:30 A.M. the Dixon County Ag Society (Fair Board) gave updates to the board. July 9<sup>th</sup>-13<sup>th</sup> are the dates for the 2025 Dixon County Fair. They will be working with Emergency management for an emergency plan for each day and event at the fair.

The Board recessed at 11:00 A.M. to meet as Board of Equalization and reconvened with all members present.

11:30 A.M. Angela Abts was present to update the County with the Nebraska Extension Quarterly report. Times and dates were set for the board to get tours of the facility.

At 11:45 A.M. members of the American Legion presented the board with a location of where they would like to put a Veterans Memorial on Hwy 12 at the Dixon County Annex. Areas of discussion were the state line and property line, lighting, flag poles not in the area of electric lines and poles. The Legion would be responsible for maintenance of statue and flags. Motion by Peterson to allow the memorial at the Dixon County Annex subject to conditions of insurance, agreements, legal issues, and other concerns. seconded by Andersen. 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

The Board reconvened at 1:00 P.M. with all members present.

There were no public comments.

The County Treasurer's Tax Sale Reports were reviewed.

Motion by Hassler to order the County Treasurer to take 2022 Certifications of Tax Sale to the County Attorney for foreclosure, 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

On a motion by Anderson and second by Blohm it was moved to order the County Attorney to foreclose on 2022 Certificates of Tax Sale. 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen and seconded by Blohm to order the Treasurer to issue Tax Sale Certificates. 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

At 1:30 P.M. the Board of Supervisors and other interested persons were present for a presentation from DA Davidson.

At 2:00 P.M. J13 Enterprises gave a presentation on doing county budgets. After discussion, a motion by Peterson to sign a 3-year contract with J13 Enterprises 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Courthouse discussion took place.

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The County Official’s Fee Reports and Treasurer’s List of Pledged Securities were approved on a motion by Blohm 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussed the issues setting up, the cost and employee participation of Pont-C HSA accounts.

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**

<i>Courthouse empl.,supv. &amp; coord.</i>	<i>Salaries</i>	<i>\$</i>
		182,003.37
Angela Abts	RE	68.60
Deric Anderson	RE	73.50
Applied Connective Technologies	TS	4,292.00
Applied Connective Technologies	TS	1,214.90
Art Kathol Appliance, Inc.	VS	2,738.90
Bank of Dixon County	OE	2,663.00
Bank of Dixon County	OE	1,433.91
Bank of Dixon County	OE	30.00
Benchmark Government Solutions	OE	994.45
Galyen Boettchener Baier PC, LLO	LS	1,459.47
Bomgaars	SU	79.90
Joann Brennan	RE	38.50
Brite	VS	29,605.50
Duane Dean Chase	PY	16.00
Cornhusker Marriott	OE	220.00
Cubby's Corporate Office	OE	2,436.78
Dakota County Court	OE	2.75
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
Department of Revenue Property Assess. Div.	OE	600.00
Des Moines Stamp Mfg Co.	SU	159.00
Dixon County Clerk of District Court	OE	74.00
Dixon County Court	LS	129.00
Dixon County Sheriff's Office	OE	188.99
Dixon County 911 Emergency Services	OE	83,888.62
Audrey Dohma	PY	16.00
Eakes Office Plus	OE	1,257.95
Kathy Eifert	PY	18.00
Ekberg Auto Parts	SU	12.69

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Linda Frahm	PY	\$ 46.16
Gill Hauling, Inc.	VS	\$ 225.90
Great Plains Communications, Inc.	OE	\$ 1,610.43
Groves Emergency Lighting Install, LLC	VS	\$ 1,754.50
Steven Hassler	RE	\$ 100.10
The Home Depot Pro	SU	\$ 159.66
Hometown Leasing	ER	\$ 303.93
Hometown Leasing	ER	\$ 48.00
H20 4 U, Inc.	VS	\$ 67.25
Jack's Uniforms & Equipment	SU	\$ 185.90
K & K Catering	VS	\$ 1,542.00
Jackie King-Coughlin	PY	\$ 46.16
Karla Kvidera	RE	\$ 300.30
Nicole Luhr	RE	\$ 582.01
Lisa Lunz	RE	\$ 156.80
MCI	OE	\$ 72.43
MIPS, Inc.	TS	\$ 2,718.78
Alan Mackling	PY	\$ 13.00
Mark W. McKinley	PY	\$ 46.16
Leland K. Miner	RE	\$ 43.26
Motorola Solutions, Inc.	TS	\$ 22,353.14
Mutual of Omaha	INS	\$ 42.37
NACEB	OE	\$ 100.00
NACO	OE	\$ 180.00
NE Nebraska Tire & Trailer Sales, Inc.	RP	\$ 72.96
Nebraska Health & Human Services	OE	\$ 84.00
Nebraska Journal Leader	VS	\$ 1,042.52
Nebraska Law Enforcement	OE	\$ 75.00
Nebraska State Patrol	OE	\$ 861.62
Cheryl Nelson	PY	\$ 23.08
Preston Nelson	PY	\$ 23.08
Northeast Community College	OE	\$ 40.00
Northeast Nebraska Telephone Co.	OE	\$ 46.93
Northeast Power	OE	\$ 1,989.27
One Office Solution	OE	\$ 578.02
Pennsylvania Department of Health	OE	\$ 20.00
Paul Pfister	PY	\$ 11.00
Pitney Bowes, Inc.	SU	\$ 191.70
Point C	INS	\$ 4,084.56
Ponca Cooperative, LLC	VS	\$ 149.00
Ponca Public Utilities	OE	\$ 1,283.61
Postmaster of Ponca	SU	\$ 112.00
Quality Power & Control Electric, LLC	VS	\$ 4,854.00
R & D Catering	VS	\$ 105.00

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Doris Rasmussen	PY	\$	92.32
Robertson Implement Co. Inc.	RP	\$	443.84
Running Supply, Inc.	SU	\$	179.57
Larry Schulte	PY	\$	23.08
Shea Scollard	RE	\$	75.00
Security Shredding Services	VS	\$	80.00
Susan Smith	PY	\$	23.08
Stratton, Delay, Doele, Carlson, Buettener	LS	\$	522.50
The Apothecary Shop	VS	\$	12.49
Thurston County Sheriff's Office	OE	\$	360.00
University of Nebraska-Lincoln/Extensions	OE	\$	448.37
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	489.91
Verzani Farms, LLC	VS	\$	712.50
Vigil Net	TS	\$	383.50
VISA	OE	\$	276.69
Visual Edge IT, Inc.	ER	\$	42.96
Visual Edge IT, Inc.	ER	\$	45.94
Wakefield Republican	VS	\$	198.07
Amy Watchorn	RE	\$	284.90
Wayne Herald/Morning Shopper	VS	\$	52.00
Robert Wendte	PY	\$	18.00
Susan A Wendte	PY	\$	11.54
Judy Wiebe	PY	\$	69.00
Woodbury County Sheriff	OE	\$	30.00

**ROAD FUND**

**Road Employees**

**Salaries** \$ 48,662.52

Airgas USA, LLC	VS	\$	100.85
Auto Value Vermillion	MA	\$	86.70
Axles & Gears, Inc. DBA C&H Truck Parts	MA	\$	300.00
B's Enterprises, Inc.	OE	\$	27,787.00
Bank of Dixon County	OE	\$	4,273.39
Bank of Dixon County	OE	\$	360.90
Bomgaars	OE	\$	311.41
Countryside Gas & Grocery	OE	\$	624.94
Ekberg Auto Parts	RP	\$	58.35
Grossenburg Implement	RP	\$	2,400.00
Heimes Trucking, LLC	OE	\$	5,132.40
LG Everist, Inc.	OE	\$	71,160.28
Linde Gas & Equipment, Inc.	OE	\$	109.80
Mack-Miller Building Supply	MA	\$	15.18
Marron's Convenience & Service	OE	\$	4,408.92
Medical Enterprises, Inc.	VS	\$	120.00

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NMC Exchange, LLC	ER	\$ 177,843.33
Northeast Nebraska Telephone Co.	OE	\$ 174.62
Northeast Power	OE	\$ 386.14
Ponca Cooperative, LLC	OE	\$ 55.00
Powerplan	ER	\$ 6,179.35
RC Customs	SU	\$ 245.16
Rod's Repair	RP	\$ 1,659.25
Running Supply, Inc.	SU	\$ 93.35
Theisen Construction, Inc.	OE	\$ 63,643.73
VISA	OE	\$ 278.20
Wakefield City Clerk	OE	\$ 158.50
Warren Oil	SU	\$ 4,928.30
Wiechelman Repair, Inc.	RP	\$ 16.08
Wynot Oil, LLC	OE	\$ 3,132.45
Zach Heating & Cooling	VS	\$ 251.40
Ziegler, Inc.	MA	\$ 87.30

**COUNTY VISITORS PROMO FUND**

Lynn Mellick	OE	\$ 966.39
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**INSURANCE FUND**

Dixon County Health Insurance Account	INS	\$ 157,527.20
Mercy Business Health Services/Urgent Care	INS	\$ 108.16
Mutual of Omaha	INS	\$ 328.26
Point C	INS	\$ 55,275.81

**CANINE (K-9)**

Bank of Dixon County	K9	\$ 258.98
Wayne Veterinary Clinic	K9	\$ 204.00

**INHERITANCE TAX FUND**

Cline Williams, LLP	LS	\$ 2,465.00
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**911 EMERGENCY MANAGEMENT**

**E-911 Employee**

	<b>Salaries</b>	\$ 4,810.00
Art Kathol Appliance, Inc.	VS	\$ 450.00
DAS State Accounting-Central Finance	TS	\$ 38.00
Electronic Engineering Company	TS	\$ 1,090.00
Geo Communications, Inc.	TS	\$ 15,297.00
Sara Kumm	RE	\$ 60.00

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Motorola Solutions	OE	\$ 19,222.50
Mutual of Omaha	INS	\$ 7.50
Nebraska State Patrol	OE	\$ 69.38
Northeast Power	OE	\$ 394.90
Point C	INS	\$ 680.76

**911 WIRELESS SERVICE**

Great Plains Communications, Inc.	\$ 384.18
City of Norfolk	\$ 130.48
Northeast Nebraska Telephone Co.	\$ 249.40
OPTK Networks	\$ 622.44

**COMMISSARY FUND**

Bank of Dixon County	\$ 171.36
Chesterman Company	\$ 97.32
Mack-Miller Building Supply	\$ 161.39

**NOXIOUS WEED FUND**

**Noxious Weed Employees**

**Salaries** \$ 5,114.80

Farmer's Pride Cooperative	\$ 651.34
Nebraska Weed Control Association	\$ 150.00
Northeast Nebraska Telephone Co.	\$ 92.86
Northeast Power	\$ 161.21

**General Fund**

AAA Collections	\$ 507.47
AFLAC	\$ 1,098.25
Dixon County Imprest Payroll Acct	\$ 46,570.54
Dixon County Insurance Fund #1275	\$ 43.00
Fraternal Order of Police	\$ 800.00
Legal Shield	\$ 100.75
Liberty National Life	\$ 96.78
Nationwide Retirement	\$ 1,071.00
Nebraska Child Support	\$ 854.00
Point C- FSA	\$ 766.67
Retirement Plans Div of Ameritas	\$ 21,427.12
Washington National Ins	\$ 15.17

**Roads / Bridge Fund**

AFLAC	\$ 290.04
Dixon County Imprest Payroll Acct	\$ 10,418.11
Dixon County Insurance Fund #1275	\$ 10.00

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Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	4,610.08

**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	\$	55.17

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

There being no further business to come before the Board, motion was made by Peterson, seconded by Hassler to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Andersen. The Board adjourned at 3:10 P.M.

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**ATTEST: CATHY STILWELL**  
**DIXON COUNTY CLERK**

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

**DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on March 11, 2025, at 11:00 A.M. for an adjourned meeting at the Annex Building in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. 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.

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

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

Assessor Amy Watchorn stated we do not have to have a Permissive Exempt hearing so the was no date set. There were 2 Tax list corrections motion by Blohm seconded by Andersen to approve the corrections. 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. There were no Exemption Applications.

There being no further business, the Board reconvened as Board of Supervisors at 11:04 A.M.

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**ATTEST: CATHY STILWELL**  
**DIXON COUNTY CLERK**

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

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