

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 8,2025, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building, Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Terry Nicholson, 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. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Peterson, seconded by Andersen 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 Andersen, seconded by Blohm, 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 Brian McDonald was present to discuss ongoing road and bridge projects. Discussed the Dairy Road construction, Cedar County hearing for the county line road closure and 587 Ave and Hwy 9 Bridge. Ponca West project should be done by the end of the month.

Motion to approve pay application #5 for Theisen Construction for the Ponca West Project was made 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The board discussed the Winnebago Tribe Fiber applications, emphasizing the need to closely monitor the work as it is being completed. It was noted that regular checks will be required to ensure the proper fiber depth and to assess any potential damage to roads, culverts, or other infrastructure. The board agreed that a process would need to be established to inspect both the ongoing work and the completed installation to address any concerns promptly.

At 9:30 A.M., the hearing for the closing of 588 Ave was opened. No individuals were present, and no comments were offered for testimony. The hearing was closed at 9:32 A.M. A motion was made by Hassler to leave 588 Ave open, 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 9:35 A.M. bids were opened for the Allen North project. Received the following Bids & Start Dates: Schmitt Construction, Inc. \$193,469.58 July 1st, Malone Construction Co. Inc. \$216,860.46 Aug 18th, B.W. Excavating LLC. \$234,887.50 July 28th, Robert Woehler & Sons Construction, Inc. \$249,356.34 June or July, Armodus LLC \$251,579.00 Sept 1st, Mc Wells Contracting LLC. \$257,990.00 May 19th, Nelson & Rock Contracting Inc. \$264,960.00 Sept 15th,

Midwest Constructors LLC. \$268,675.24 June 23rd, Husker Engineering \$270,000.00 Mid July, Oban Construction Inc, \$276,750.86, Sept 1st, National Concrete Cutting Inc. \$345,960.00 July 1st. Motion by Nicholson to award to low bidder pending on review of numbers, 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Gravel bids were opened at 9:45. Received bid from Cooney Fertilizer, Inc. Walthill, NE Backus Sand & Gravel Pierce & McLean, NE, Matto Sand & Gravel Norfolk, NE L.G. Everist, Inc. Bazile Aggregate Plainview, NE and Tri County Aggregates. On a motion by Anderson and seconded by Blohm the Board voted to reject any and all bids for such materials. 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. Neb. Rev. Stat. 39-810(1)(c).

Emergency Manager, Shea Scollard and E911 Director, Sara Kumm updates: Have been working on emergency plans for the Fair Grounds and will be going to the next Fair Board meeting. He has been working with the road crew on the bridges and signs. Reported on training they have had at the Ponca State Park last month, they are very happy with the turnout and being able to use the facilities. Grants for New generators and FEMA shelter. Updates on problems they are having with Martinsburg communication towers and ideas to get corrected.

The SRO Grant was renewed and extended to 2028 with a 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, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Mike Boden, Dennis McInnes, and Judd Allen presented to the Board, providing an overview of the County insurance, options and highlighting some key benefits offered through NACO. They discussed the various insurance plans available.

At 11:00 A.M. The Board recessed to meet as Board of Equalization and reconvened with all members present at 11:12 A.M.

Heidi Borg, Liaison for Congressman Adrian Smith's office, was present to address the board.

Judith Stanton did not attend the meeting

The Board cancelled their quarterly visit to the jail.

The Board recessed for lunch at 12:00 P.M. and reconvened at 1:00 P.M. with all members present.

There were no public comments.

County Attorney Leland Miner was present to discuss legal concerns of the Board and Documents that he reviewed. The Board then engaged in a discussion regarding the American Legion Memorial, focusing on concerns related to insurance, lighting and maintenance. Various options were considered, including the possibility of donating and deeding a piece of land for the memorial. The Board agreed that further discussion on this matter would take place at a later date. At 1:15 P.M. Attorney Miner had Rick Verzani and Steve Fisher, and other interested parties attended the meeting to address land on 878 Road where the road had been reconstructed. All parties agreed on the solution and paperwork will be completed.

The Sheriff's Union Contract was tabled until the May board meeting with a motion by Andersen and seconded by Blohm. 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. None. Discussion and signed the EMS Medical Director Agreement 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion by Peterson was seconded by Blohm for Chair Lunz to sign the County Weed Control Authority Report and Requirement from the NE Dept. of Agriculture.

There were several recommendations from the Safety Committee. We will start reporting close/near missed accidents as part of working on risk management and loss prevention. The board reviewed the agreement between the County of Dixon and the Dixon County Historical Society. A motion was made by Blohm and seconded by Hassler to approve and authorize the signing of the agreement. 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 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion by Nicholson and second by Blohm to allow the Treasurer Department to dispose of items on the inventory not working or outdated. 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 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>	\$177,392.15
ANGELA ABTS	MLG EQUIP	\$ 130.97
MARK D. ALBIN	L	\$ 924.50
APPLIED CONNECTIVE TECHNOLOGIES	#221399	\$ 4,304.50
ART KATHOL APPLIANCE, INC	#54004/54170	\$ 1,139.98
BANK OF DIXON COUNTY	MISC	\$ 154.14
BANK OF DIXON COUNTY	MISC	\$ 673.75
NEIL BLOHM	MLG	\$ 220.00
BOMGAARS	#18277738	\$ 45.63
DUANE DEAN CHASE	PRIOR YRS SERV	\$ 16.00
COPPLE,ROCKY,SCHLECHT,MASON & WERTH	7990/	\$ 412.50
CUBBY'S CORPORATE OFFICE	#1848	\$ 2,608.97
	ASSESSOR	
DAKOTA COUNTY STAR	SUBSC	\$ 48.00

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DAS STATE ACCOUNTING-CENTRALFINANCE	#2221501	\$	230.00
DAS STATE ACCTG-CENTRAL FINANCE	#560931	\$	230.00
DAS STATE ACCOUNTING-CENTRALFINANCE		\$	713.60
DAS STATE ACCOUNTING-CENTRALFINANCE		\$	150.00
DIXON COUNTY CLK DIST CT	FILING FEES	\$	101.00
DIXON COUNTY COURT	PSTG	\$	7.05
DIXON COUNTY COURT		\$	17.00
DIXON COUNTY DISTRICT COURT	BANK DEPOSIT	\$	93.41
	2ND		
DIXON COUNTY INSURANCE FUND #1275	1/2INSURAN	\$	923,896.62
DIXON COUNTY SHERIFF'S OFFICE	D MARTIN	\$	27.36
DODGE COUNTY	JAN-MARCH	\$	2,385.74
AUDREY DOHMA	PRIOR YRS SERV	\$	16.00
EAKES OFFICE PLUS	#142157	\$	1,296.28
MONICA EBMEIER	PSTG	\$	10.10
EGLEY,FULLNER,MONTAG, HOCKABOUT AAL	58389/58505	\$	3,749.44
KATHY EIFERT	PRIOR YRS SERV	\$	18.00
ELECTRONIC ENGINEERING COMPANY	#48578	\$	367.50
FITZGERALD, VETTER & TEMPLE	63377/63157	\$	2,364.76
GILL HAULING INC	#4024502T134	\$	225.90
GREAT PLAINS COMM INC	92303	\$	1,600.35
STEVEN HASSLER	FEB MLG	\$	84.00
HOMETOWN LEASING	#0049798868	\$	303.93
HOMETOWN LEASING		\$	48.00
HOMETOWN LEASING		\$	86.11
H20 4 U INC	#210104	\$	67.25
JACK'S UNIFORMS & EQUIP	#118442A	\$	7.95
JORGENSEN LAW OFFICE	991/985/	\$	818.35
K & K CATERING	MEALS	\$	1,745.50
KROHN CAR CARE LLC	#44579	\$	126.90
NICOLE LUHR	EQUIP	\$	2,791.26
LISA LUNZ	MLG	\$	156.80
M C I	8693353421	\$	72.43
M I P S, INC	DIXON CO	\$	2,718.78
ALAN MACKLING	PRIOR YRS SERV	\$	13.00
MAYER SIGNS	#243924	\$	150.00
MENARDS-SIOUX CITY	#52529	\$	68.23
MONONA COUNTY SHERIFF	CI 12 15	\$	59.40
MUTUAL OF OMAHA	FIXED COSTS	\$	42.37
NEBRASKA CLERK OF DIST COURT ASSOC	QUIN ROHAN	\$	75.00
NEBRASKA HEALTH & HUMAN SERVICES	#156996	\$	84.00
NEBRASKA JOURNAL LEADER	#34187/33399	\$	237.25
NEBRASKA NOTARY ASSOCIATION	T WIESELER	\$	163.32

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NORTHEAST NEBR TELEPHONE CO	#10969992	\$	46.97
NORTHEAST POWER	20571-53-6	\$	1,673.41
ONE OFFICE SOLUTION	#B8446	\$	504.50
ROGER PETERSON	MLG	\$	600.00
PAUL PFISTER	PRIOR YRS SERV	\$	11.00
POINT C	HEALTH/DENTAL	\$	4,243.66
PONCA PUBLIC UTILITIES	2616	\$	760.68
REGION IV BEHAVIORAL HEALTH SYSTEM	4TH QRT	\$	4,368.25
REGION IV INC	4TH QUARTER	\$	2,035.50
RIVERSIDE TECHNOLOGIES INC	IN0435003	\$	1,657.73
QUIN ROHAN	MLG	\$	92.68
SHEA SCOLLARD	#CELL	\$	75.00
SIOUXLAND COMMUNITY HEALTH CENTER	9000062468	\$	320.00
STAMP FULFILLMENT SERVICES	292225	\$	1,345.60
CATHY STILWELL	MLG	\$	301.84
THE APOTHECARY SHOP	#1326	\$	59.94
THRASHER INC.,	MISC	\$	5,220.18
THURSTON COUNTY SHERIFF'S OFFICE	BOARDING	\$	60.00
VERIZON WIRELESS	6109436308	\$	80.02
VERIZON WIRELESS		\$	485.95
VERZANI FARMS LLC	#20254893	\$	300.00
VIGIL NET	4335127	\$	201.50
VISA	OFFICE SUPP	\$	12.96
VISUAL EDGE IT FILE 2594	24AR2552776	\$	43.12
VISUAL EDGE IT, INC.,	24AR2558256	\$	51.94
WAKEFIELD REPUBLICAN	DIXON CO	\$	1,533.87
AMY WATCHORN	MLG	\$	414.40
WAYNE COUNTY SHERIFF	#DP25-00090	\$	47.20
ROBERT WENDTE	PRIOR YRS SERV	\$	18.00
Z-MART	FUEL SHERIFF	\$	615.51

ROAD FUND

<i>Road Employees</i>	<i>Salaries</i>		
			\$41,078.39
B'S ENTERPRISES INC	#225328	\$	3,325.00
BANK OF DIXON COUNTY	LN#83432	\$	4,273.39
BANK OF DIXON COUNTY		\$	101.53
BOMGAARS	#18276227	\$	218.11
COUNTRYSIDE GAS & GROCERY	#2363	\$	789.40
CSL EARTHWORX LLC	#9	\$	11,000.00
EKBERG AUTO PARTS	##302	\$	40.00
FASTWYRE BROADBAND	#6335100100	\$	80.50
GROSSENBURG IMP	#1914014	\$	3,003.61

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J E O CONSULTING GROUP INC	159688/159690	\$	6,625.00
KROHN CAR CARE LLC	#44573	\$	1,122.75
L G EVERIST INC	#728315	\$	3,605.27
MARRONS CONVENIENCE & SERVICE	#10034/1815	\$	2,095.68
MURPHY TRACTOR & EQUIPMENT CO	#2408002	\$	125.54
NEBRASKA JOURNAL LEADER	#32450/34121	\$	194.42
NORTHEAST NEBR TELEPHONE CO	#10972980	\$	165.29
NORTHEAST POWER	20571-001-002	\$	180.67
POWERPLAN	2.41435E+13	\$	3,734.76
R C CUSTOMS	#848589	\$	97.50
RUNNING SUPPLY INC.,	#1539835	\$	299.97
RUSH TRUCKING INC	#4050	\$	1,592.82
SIOUXLAND HYDRAULIC INC	#100432	\$	45.00
STURDEVANT'S AUTO PARTS	SEECLAIM	\$	835.91
THEISEN CONSTRUCTION INC	#222165.00	\$	34,984.70
VILLAGE OF ALLEN	#6074	\$	134.80
WAKEFIELD CITY CLERK	#2082	\$	100.91
WYNOT SAND AND GRAVEL	#216350	\$	849.48

COUNTY VISITORS PROMO FUND

NEBRASKA JOURNAL LEADER	#34076	\$	8.20
WAKEFIELD REPUBLICAN	#78548	\$	6.55

ROD PRESERVE. & MODERNIZATION

GOVERNMENT FORMS & SUPPLIES LLC	353145	\$	362.51
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INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	CLAIMS PAID	\$	164,084.60
MERCY BUSINESS HLTH SERV/URGNT CARE	EAP#	\$	108.16
MUTUAL OF OMAHA	FIXED COSTS	\$	327.26
POINT C	HEALTH/DENTAL	\$	23,392.97

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BANK OF DIXON COUNTY	MISC DOG SUPP	\$	128.67
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COVID AMERICA RESCUE PLAN

M I P S, INC	#25030001	\$	66,730.70
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INHERITANCE TAX FUND

CLINE WILLIAMS LLP	#406494	\$	1,475.00
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911 EMERGENCY MANAGEMENT

E-911 Employee	Salaries	\$4,810.00
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ART KATHOL APPLIANCE, INC	#54039	\$	435.00
DAS STATE ACCOUNTING-CENTRALFINANCE	#2156981	\$	38.00
ELECTRONIC ENGINEERING COMPANY	#83903	\$	26,354.89
EQUATURE DSS CORPORATION	#25774	\$	6,475.00
H M E, INC	#17319	\$	49.00
SARA KUMM	MLG /CELL	\$	197.20
MUTUAL OF OMAHA	FIXED COSTS	\$	7.50
NORTHEAST POWER	8835030-1-2-3	\$	330.13
POINT C	HEALTH/DENTAL	\$	706.01
POLICE LEGAL SCIENCES INC	#13180	\$	732.00
VISA	OFFICE SUPP	\$	195.01

911 EMERGENCY MANAGEMENT

E-911 Employee

GREAT PLAINS COMM INC	71087	\$	384.18
CITY OF NORFOLK	#25-0105994	\$	130.48
NORTHEAST NEBR TELEPHONE CO	#10972625	\$	249.40
OPTK NETWORKS	#INV050192	\$	622.44

COMMISSARY FUND

BANK OF DIXON COUNTY	FOOD	\$	139.59
CHESTERMAN COMPANY	11707622	\$	275.74

NOXIOUS WEED FUND

Noxious Weed Employees

	Salaries		\$5,234.80
BENCO PRODUCTS INC	#43114	\$	626.53
NORTHEAST NEBR TELEPHONE CO	#10970510	\$	91.70
NORTHEAST POWER	21109-1-2	\$	138.13
VAN DIEST SUPPLY COMPANY	#201167/201168	\$	11,058.78
VILLAGE OF ALLEN	#6075	\$	91.90

General Fund

AAA Collections	\$	507.47
AFLAC	\$	1,098.25
Dixon County Imprest Payroll Acct	\$	49,526.67
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	\$	22,559.89

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Washington National Ins	\$	15.17
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Roads / Bridge Fund

AFLAC	\$	290.04
Dixon County Imprest Payroll Acct	\$	11,798.60
Dixon County Insurance Fund #1275	\$	10.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	5,092.43

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	\$	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	\$	1,485.35
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	555.17

After a discussion of several claims there was a motion made by Blohm, seconded by Hassler to allow all claims for payment. On a 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.

1:30 P.M. RCM did not attend the meeting.

Discussion took place of a different site to build Courthouse, all board members agreed it was something to continue the conversation.

There was no discussion regarding committees or townships.

There was no unfinished business to address.

New business, the board discussed updating certain verbiage in the Employee Handbook recommended at the NIRMA meeting last week, to ensure clarity and alignment with current practices and policies. Specific sections were identified for revision, and it was agreed that a review of the proposed changes would take place at the next meeting. The board instructed the County Clerk to draft the updated language and present it for review.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Anderson to adjourn. On roll call vote, Motion carried. Supervisors

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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 adjourned at 2:51 P.M.

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on April 8, 2025, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex, Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Terry Nicholson, 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.

Motion was made by Andersen, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Andersen, seconded by Blohm, 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.

There were no Tax list corrections or Exemption Applications. There being no further business, the Board reconvened as Board of Supervisors.

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

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