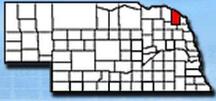


Dixon County Board Minutes



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 13, 2015 9:00 A.M.

1. Roll call and notice to the public of location of posted Open Meetings Law for re-organizational meeting.
2. Motion to appoint a temporary Chairman.
3. Temporary Chairman calls for nominations for 2015 Chairman.
4. Motion to appoint 2015 Chairman.
5. Motion to show this meeting was preceded by due and legal notice.
6. Motion to approve the minutes of the last meeting as written.
7. Chairman to discuss Committee appointments for 2015. Motion to approve appointments.
8. 9:15 A.M. Part-time Road Supt. Arnold Mellick, R.C. Cindy Purucker and Engineer, Brian McDonald to meet with the Board.
9. Board to review Dixon County's 2014 One & Six Year Road Improvement Plan and set date and time for Hearing (Feb. 10).
10. Appoint a Project Liaison for Martinsburg NE Project.
11. Discuss Signing Resolution and Program Agreement Suppl. #2 with NDOR for Martinsburg NE Project.
12. Discuss Agreement with NDOR on their Project #S-116-4 (1003).
13. 9:30 A.M. Sandy Preston to give the Board an Extension Service update.
14. 10:00 A.M. Lynn Eifert and Shea Scollard to discuss additional rep. needed to represent Dixon County during the consultation process for FirstNet State and Local Implementation Grant Program Project.
15. Motion on yearly appointment of Shea Scollard as primary rep. and Lynn Eifert as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region.
16. Authorize Emergency Manager to dispose of equipment.
17. Emergency Manager performance review for EMPG grant guidelines.
18. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
19. Authorize Sheriff's Office to dispose of printer and monitor inventory items.
20. Approve new EAP contract with Mercy Business Health.
21. Motion to approve DAS mileage rate of .575 cents per mile effective 1-1-2015.
22. Motion to approve appointment of Darlene Roberts and Rozanne Hintz to represent Dixon County on the Northeast Nebraska Area Agency on Aging Advisory Board for 3 year terms.
23. Discuss County Surveyor budget.
24. Review Safety Committee recommendations.
25. Motion to appoint Roger Godfredson to Dixon County Vet. Serv. Committee.
26. Board to make quarterly visit to the jail.
27. 11:00 A.M. recess to convene as Board of Equalization.
28. 12:30 P.M. reconvene after lunch.
29. Closed session to discuss burial assistance application.
30. Motion on burial assistance application.
31. Leland Miner, County Attorney to meet with the Board.
32. Approve Interlocal Agreement with Dakota County for Veterans Service.
33. Review County Treasurer's Six Month Report.
34. Approve Dixon County Ag Society's (Fair Board) 2014 Report.
35. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
36. Motion to approve the claims.
 - Unfinished business.
 - New business.
 - Motion to adjourn.



Dixon County Board Minutes



AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 13, 2015 11:00 A.M.

1. Roll call.
 2. Motion to show this meeting was preceded by due and legal notice.
 3. Motion to approve the minutes of the last meeting.
 4. Hold Hearing to discuss Motor Vehicle Exemption Applications.
 5. Review Tax List Corrections and Exemption Applications.
- Unfinished business.
New business.
Reconvene as Board of Supervisors.

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS JANUARY 13, 2015

The first regular meeting of the Dixon County Board of Supervisors for the year 2015 convened at 9:00 A.M. for reorganization in the jury room in the Dixon County Courthouse in Ponca, Nebraska on January 13, 2015. 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 2015:

Myron Fleury	District #1
Robert Meyer	District #2
Jan Von Minden	District #3
David Schutte	District #4
Jerry Schroeder	District #5
Betty Schwarten	District #6
Alan Mackling	District #7

On roll call, members present were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors, Joel Litchfield and other interested persons.

Motion was made by Meyer, seconded by Schwarten to appoint Jan Von Minden as Temporary Chairman. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mackling, Schwarten, Meyer, and Fleury. Supervisors voting against: None. Absent: None. Von Minden abstained. Motion carried.

Temporary Chairman Von Minden asked for nominations from the Board for Chairman for 2015. Jerry Schroeder was nominated as Chairman on a motion by Schutte and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mackling, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Schroeder abstained. Motion carried. Motion was made by Von Minden, seconded by Schwarten, that nominations cease and a unanimous ballot be cast for Jerry Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mackling, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: None. Schroeder abstained. Motion carried.

Motion was made by Schwarten, seconded by Von Minden 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 Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in



Dixon County Board Minutes



favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder.
Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Schutte to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

After discussion of the committees, the following appointments were made:

BRIDGE

Mackling
Meyer
Schwarten

ROAD

Mackling
Von Minden
Meyer

GRAVEL

Mackling
Fleury
Schutte

FINANCE

Von Minden
Schutte
Fleury

BUDGET

Chairman & all other
Board Members

PROPERTY VAL.

Schutte
Fleury
Von Minden

CLAIMS

Meyer
Schwarten
Schutte

PRINTING

Schutte
Fleury
Schwarten

BOND

Meyer
Mackling
Schutte

COURTHOUSE

Fleury
Schutte
Schwarten

SALARIES

Meyer
Schwarten
Von Minden

NORTHSTAR (ODD)

SERVICES
Schutte

NE NEBR. AREA
AGENCY ON AGING

Von Minden

REGION IV
BEHAVIORAL HEALTH

Schwarten

R C & D

Rhonda Kneifl
Bruce Kneifl

NE NEBR. PUBLIC
BOARD OF HEALTH

Schwarten

HEALTH INS.
COMMITTEE

Meyer

LABOR NEGOTIATION
COMMITTEE

Schwarten
Mackling

SAFETY
COMMITTEE

Meyer
Schutte

NENEDD

NE NEBR JOINT HOUSING AGENCY

Jerry Schroeder
Von Minden

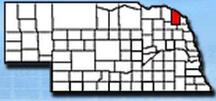
NE NEBR COMMUNITY ACTION

Jerry Schroeder

Motion was made by Mackling, seconded by Fleury to approve the Committees for 2015 with the changes noted. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The person whose name heads the list of each Committee is designated as the Chairman of that Committee (32-272). The Chairman of the Board is also a member of each Committee.

The regular meeting of the Board shall be held on the second Tuesday of January. All other meetings are adjourned meetings.

Parttime Road Supt., Arnold Mellick, Cindy Purucker, and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Dixon County's 2015 One and Six Year Road Improvement Plan was discussed. Public hearing on the Plan was set for February 10, 2015 at 9:00 A.M. on a motion by Meyer and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.



Dixon County Board Minutes



The Supplemental LPA Program Agreement #BM1206 Suppl. #2 with the NDOR for the Martinsburg NE Project # BRO-7026(20) was discussed and approved on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Supervisor Von Minden moved for the adoption of the Signing Resolution Supplemental Project Program Agreement No. 2 – BM1206. Motion was seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Resolution found in Resolutions Book 2, page 447.

Supervisor Von Minden was appointed as project Liaison for the Martinsburg NE Project on a motion by Meyer and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Von Minden abstained. Motion carried.

The Agreement with the NDOR on their Project #S-116-4(1003) was approved on a motion by Schutte and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The FEMA Bridge Project and Martinsburg South bridge was discussed.

Extension Educators Sandy Preston and Keith Jarvi were present to give the Board an update on Extension programs and concerns. Sandy informed the Board that she will retire at the end of May.

Lynn Eifert and Shea Scollard met with the Board to discuss adding an additional rep. to represent Dixon County during the consultation process for the FirstNet State and Local Implementation Grant Program Project. Shea Scollard was added as a rep, in addition to Lynn Eifert on a motion by Meyer and second by Schwarten. On roll call Vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Shea Scollard was appointed as primary rep. and Lynn Eifert as alternate rep. to the NE Regional Governance Board for the NE Planning, Exercise, Training and Interoperable Communications Region on a motion by Von Minden and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Supervisors absent: None.

The Emergency Manager was authorized to dispose of equipment listed with the County Clerk's Office on a motion by Von Minden and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Equipment to be disposed of are:

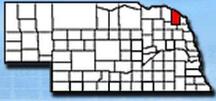
1. Chevrolet 1500 Silverado Vin-1GCEK19C68Z252796—traded for a new pickup
2. Verizon MIFI4620LE IMEI#-990003305462729—free upgrade, devices were deactivated
3. Verizon MIFI4620LE IMEI#-9900009474333100—free upgrade, devices were deactivated

The Emergency Manager Performance Review for EMPG grant guidelines was competed and approved on a motion by Schwarten and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The County Treasurer was authorized to invest monies not needed for day to day operations in bonds, etc. on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Sheriff's Office was authorized to dispose of items listed with the County Clerk's Office on a motion by Meyer and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Items to be disposed of are:

1. Brother Printer, no longer functional. Value at purchase \$154.00.
2. Hanns-G Monitor, no longer functional. Value at purchase \$180.00.



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The EAP contract with Mercy Business Health was approved on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board toured the jail.

The Board recessed to convene as Board of Equalization and reconvened after lunch with all members present.

The mileage reimbursement rate change to fifty-seven and a half cents per mile effective January 1, 2015 was approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Supervisors absent: None.

There were no Safety Committee recommendations for the Board.

Darlene Roberts and Rozanne Hintz were appointed to represent Dixon County on the NE Nebraska Area Agency on Aging Advisory Board for 3 year terms on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The lack of monies left to operate the County Surveyor budget was discussed.

Roger Godfredson was appointed to the Dixon County Veterans Service Committee on a motion by Meyer and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The County Treasurer's Six-Month Report was reviewed.

Correspondence was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Supervisors absent: None.

At 12:55 P.M. motion was made by Von Minden, seconded by Fleury to go into closed session to discuss a burial assistance app. #1-1-15. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Chairman Schroeder re-stated the reason for the closed session was to discuss burial assistance app. #1-1-15. Closed session was declared over at 1:05 P.M.

Motion was made by Von Minden, seconded by Schwarten to approve burial assistance app. #1-1-15. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

Union negotiations were discussed.

The Interlocal Agreement with Dakota County for Veterans Service was approved on a motion by Meyer and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse employ.,supv., & coord	salaries	113,492.24
15010001	American Broadband	internet charges	29.95
15010002	Anderson Mini Storage	no storage fee	65.00
15010003	AS Central Serv	printer & tech fees	38.00
15010004	AS Central Serv	network serv charge	448.00
15010005	Melva Beldin	mlg & mtg	41.40
15010006	Mr. Wally Bensen	mlg	68.76



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15010007	Bikakis, Mayne, Arneson, Hindman & Hisey	serv	2,750.50
15010008	Jonine Binkard	election recount	20.00
15010009	Mr. Dan Boeshart	mlg	129.24
15010010	Dean Chase	mlg	579.38
15010011	Coffee King	inmate groc	53.50
15010012	Consolidated Management Co	meals	158.50
15010013	Control Masters Inc	battery backup for camera system	652.00
15010014	Cook's Country Store	groc for inmates & fuel	582.64
15010015	Countryside Gas N Grocery	fuel	296.75
15010016	Crary Law Firm	serv	356.25
15010017	Nicole Cross	mlg & mtg	7.24
15010018	Cubby's Corporate Office	fuel	1,115.62
15010019	Des Moines Stamp	new stamps	164.10
15010020	Dixon Co Assessor	mlg	254.24
15010021	Dixon Co Clerk	postage	2.03
15010022	Dixon Co Clerk of Dist Court	filing fees	196.00
15010023	Dixon Co Clerk of Dist Court	mlg & exp	138.42
15010024	Dixon Co Court	postage stamps	91.00
15010025	Dixon Co Court	filing fees	100.00
15010026	Dixon Co Emergency Manager	cell phone	75.00
15010027	Dixon Co Ins Fund #1275	Health Ins claims transfer	450,000.00
15010028	Dixon Co Sheriffs Office	filing fees, fuel, postage, etc	507.46
15010029	Dixon Co Treasurer	conv meals	19.84
15010030	Dixon Co Treasurer's Office	stamps	60.41
15010031	Dodge Co Clerk	co share probation fee	2,973.51
15010032	Audrey Dohma	prior serv retire	16.00
15010033	Lynn Eifert	cell phone	75.00
15010034	Raymond Eisley	prior serv retire	13.00
15010035	Farm & Home Publishers, LTD	plat books	544.50
15010036	Fitzgerald, Vetter & Temple	legal fees	345.00
15010037	Five-Star Awards & More	plaques	150.96
15010038	Patti Flores	mlg & mtg	20.12
15010039	Yolanda Gardea	interpreter fees	120.00
15010040	Gill Hauling, Inc.	dumpster serv	85.00
15010041	Mr. Roger Godfredson	mlg	14.48
15010042	Great Plains Comm	serv	1,039.14
15010043	Group Resources of Iowa, LLC	health & dental ins fixed costs	1,202.00
15010044	Hilton	lodging	2,451.00
15010045	Huber & Associates	enterpol license	1,608.00
15010046	Hurley Law Office	legal fees	1,885.90
15010047	Iowa Office Supply Inc	sup	516.20
15010048	Jack's Uniforms & Equip	uniform items	465.10
15010049	Barbara Junck	mlg	50.40
15010050	K & K Catering	meals for inmates	1,260.00
15010051	Keller Pharmacy	inmate medical	356.62
15010052	Mr. Gail Konken	mlg	11.00
15010053	Korner Mart	fuel	349.53
15010054	Donna Kraft	mlg & mtg	15.08
15010055	Lexis Nexis	law manuel	66.08
15010056	M C I	serv	161.85
15010057	MIPS Inc	no support	2,645.64
15010058	Donald Mackling	prior serv retire	16.00
15010059	Matthew Bender & Co., Inc	law library	177.15
15010060	Maximus, Inc	preparation of cost allocation plan	2,100.00



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15010061	Dan McCabe	prior serv retire	25.00
15010062	Menards	sup	710.89
15010063	Robert Meyer	mlg (2 mos & NACO)	375.20
15010064	Nebr Health & Human Services	care	687.00
15010065	Nebr Journal-Leader	publ	575.91
15010066	Nebr Sheriff's Assoc	membership fees	360.00
15010067	Northeast Community College	Heartsaver First Aid x 5 people	206.50
15010068	NE Nebr Public Power Dist	serv	1,937.70
15010069	NE Nebr Telephone	serv	44.68
15010070	Office Systems Co.	contract base rate charge	223.00
15010071	Ponca Coop LLC	fuel & tires	885.26
15010072	Ponca Family Dentistry LLC	inmate medical	60.00
15010073	Ponca Public Utilities	serv	561.15
15010074	Fran Poulosky	election recount	20.00
15010075	Presto-X	no contract serv	37.24
15010076	Sandy Preston	mlg	28.00
15010077	Region 4	co share of exp	3,052.25
15010078	Region IV Inc	serv for third quarter	2,035.50
15010079	Darlene Roberts	mlg & mtg	15.08
15010080	Mr. Gary Salmon	mlg	86.16
15010081	Jerry Schroeder	mlg	103.60
15010082	David Schutte	mlg	261.52
15010083	Security Shredding Serv	shredding serv	52.50
15010084	Signs by Tomorrow	decals for new EM truck	372.00
15010085	Staples	sup	57.57
15010086	Staples Credit Plan	sup & misc	493.33
15010087	Stephens-Peck Inc	title book revision serv	85.00
15010088	The Apothecary Shop	med	32.45
15010089	Thomson Reuters-West	West info charges	1,500.75
15010090	Thurston Co Sheriff	boarding of inmates	3,150.00
15010091	Trading Post Market	groc for inmates	22.26
15010092	US Cellular	serv	133.38
15010093	US Postal Service	stamped envelopes	892.75
15010094	Verizon Wireless	2 jet pack's	80.02
15010095	Visa	FEMA NIMS class exp	56.10
15010096	Mr. Merle Von Minden	mlg	26.28
15010097	The Wakefield Republican	publ & sub	265.68
15010098	Gary Way	mlg & mtg	33.00

ROAD FUND

	Road employees	salaries	33,245.34
15010099	Bomgaars	sup	88.86
15010100	Butch's Propane Inc	fuel	91.92
15010101	Campbell Supply	sup	154.03
15010102	James E Cooper	culvert	478.00
15010103	Countryside Gas N Grocery	fuel	2,741.28
15010104	Day's Door Company	repairs	615.98
15010105	Echo	parts	1,107.70
15010106	Ekberg Auto Parts	parts	34.23
15010107	JEO Consulting Group, Inc	serv	2,648.00
15010108	Lorensen Lumber & Grain LLC	rock & concrete	505.15
15010109	Marron's Service	fuel	3,278.64
15010110	Midwest Service & Sales Co	grader blades	900.00



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15010111	Miller Building Supply	sup	1.30
15010112	N M C Exchange LLC	parts	114.97
15010113	NE Nebr Public Power Dist	serv	434.45
15010114	NE Nebr RC&D	2015 sponsor dues	1,500.00
15010115	NE Nebr Telephone Co	serv	166.33
15010116	Overhead Door Co. of Sioux City	labor	255.50
15010117	Pomp's Tire Service, Inc	tires & labor	1,060.00
15010118	Ponca Coop LLC	diesel	579.30
15010119	Powerplan, Inc	parts	1,192.12
15010120	Praxair Distribution, Inc	sup	250.67
15010121	Rod's Repair	sup, parts & labor	331.30
15010122	Urwiler Oil & Fertilizer	diesel	1,709.50
15010123	Vermillion ACE Hardware	parts & labor	136.90
15010124	Warren Oil Co	diesel	4,997.87

INSURANCE FUND

15010125	Dixon Co Health Ins	claims paid	90,953.61
15010126	Group Resources of Iowa, LLC	health & dental ins fixed costs	13,210.97
15010127	Mercy Bus Health Serv & Urgent Care	EAP	123.67

INHERITANCE TAX FUND

15010128	Bairdholm Atty At Law	serv	224.00
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NOXIOUS WEED FUND

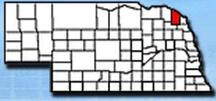
	Noxious Weed employees	salaries	6,614.00
15010129	Marlin Bose	mlg	50.40
15010130	Farmers Pride	propane	169.14
15010131	Hilton Omaha	exp	387.00
15010132	Paul Kneifl	mlg	100.80
15010133	Ray Kneifl	mlg	44.80
15010134	Jim Lunz	mlg	53.76
15010135	Nebr Weed Control Assoc	conf registration	85.00
15010136	NE Nebr Public Power Dist	serv	123.02
15010137	NE Nebr Telephone Co	serv	105.68
15010138	Ponca Coop LLC	repairs	15.00
15010139	R.C. Customs	repairs	589.36
15010140	Douglas Smith	exp	84.41
15010141	U.S. Cellular	serv	97.15

E 911 EMERGENCY SERVICES FUND

	E 911 Emergency Service employee	salary	2,186.80
15010142	CentruryLink	mo serv	338.45
15010143	Great Plains Comm	serv	616.20
15010144	Group Resources of Iowa, LLC	health & dental ins fixed costs	300.50
15010145	NE Nebr Public Power Dist	serv	210.25
15010146	NE Nebr Telephone Co	serv	309.54

GENERAL FUND

15010147	AFLAC	insurance	396.15
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Dixon County Board Minutes



15010148	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	28,778.47
15010149	Dixon County Insurance Fund #1275	employee share of health ins	37.00
15010150	First Concord Benefits Group	employee cafeteria plan	821.90
15010151	Nationwide Retirement Solutions	deferred comp	285.00
15010152	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
15010153	Retirement Plans Div of Ameritas	county retirement	12,194.32
15010154	Retirement Plans Service Center	deferred comp	440.00
15010155	U.S. Department of Education	employee garnishment	249.35
15010156	Washington National Ins. Co.	insurance	20.10

ROAD FUND

15010157	AFLAC	insurance	185.85
15010158	Dixon County Imprest Payroll Acct	FICA, Fed, & State WH taxes	9,436.86
15010159	Dixon County Insurance Fund #1275	employee share of health insurance	11.00
15010160	First Concord Benefits Group	employee cafeteria plan	158.33
15010161	Nationwide Retirement Solutions	deferred comp	260.00
15010162	Retirement Plans Div of Ameritas	county retirement	3,788.87
15010163	Washington National Ins. Co.	insurance	61.05

NOXIOUS WEED CONTROL FUND

15010164	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,162.67
15010165	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15010166	Nationwide Retirement Solutions	deferred comp	31.00
15010167	Retirement Plans Div of Ameritas	county retirement	710.32

911 EMERGENCY SERVICES

15010168	AFLAC	insurance	115.44
15010169	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	534.13
15010170	Dixon County Insurance Fund #1275	employee share of health ins	1.00
15010171	Retirement Plans Div of Ameritas	county retirement	246.02

After review and discussion, motion was made by Meyer, seconded by Von Minden to allow all the claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$4,069.33 for services.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 1:55 P.M.

ATTEST:

DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN OF THE
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



DIXON COUNTY BOARD OF EQUALIZATION JANUARY 13, 2015

The Dixon County Board of Equalization met on January 13, 2015 at 11:00 A.M. for a regular meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder gave notice to the public of the location of the opens meeting law and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board, County Assessor, Amy Watchorn and County Treasurer, JoAnn Brennan.

Motion was made by Meyer, seconded by Von Minden 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, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Schutte, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Schwarten, seconded by Von Minden to approve the motor vehicles exemption applications for the Concord Evangelical Free Church, Wakefield Senior Center and Wakefield Health Care Center. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

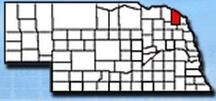
Tax list corrections were presented for the Board to review and Chairman to sign.

There being no further business to come before the Board at this time, the Board reconvened as Board of Supervisors.

ATTEST:

DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN OF THE
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 10, 2015 - 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. 9:00 A.M. Hold hearing on Dixon County's 2015 1 & 6 Year Road Improvement Plan.
6. Discuss resolution for Dixon County Dixon County's 2015 1 & 6 Year Road Improvement Plan.
7. Appoint Safety Committee members to replace Jerry Schroeder and Linda Frahm.
8. Discuss January 13, 2015 motion to appoint representatives on the NE Nebr. Area Agency on Aging Advisory Board.
9. Motion to appoint 1 representative to represent Dixon County on the NE Nebr. Area Agency on Aging Advisory Board.
10. Discuss appointment of Clint Luhr to replace Sandy Newton on the Dixon County Extension Board.
11. Discuss bridge employee for the Allen shop area.
12. 10:00 A.M. Sheriff, Don Taylor, Sheriff's office employee, Lynn Eifert and Em.Manager, Shea Scollard to discuss radio counsel quotes and the P-25 System.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. 12:30 P.M. Discuss Union negotiations and possible action on Union contract.
16. County Attorney Leland Miner to meet with the Board.
17. Approve Veterans Service Committee's quarterly report for quarter ending December, 2014.
18. Approve Dixon County Ag Society's 2014 Financial Report.
19. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
20. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 10, 2015 - 11:00 A.M

1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 10, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.



Dixon County Board Minutes



Motion was made by Von Minden, seconded by Schutte to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon, 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, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick, Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

A public hearing on Dixon County's 2015 1 & 6 Year Road Improvement Plan was held. Following the hearing, Supervisor Meyer moved for the adoption of the Resolution to adopt Dixon County's 2015 One and Six Year Road Improvement Plan. Motion was seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Found in Resolution Ordinance Book 2, pg 453.

David Schutte and Sandy Sullivan were appointed to Dixon County's Safety Committee on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors against: None. Absent: None. Schutte abstained. Motion carried.

The motion passed on January 13, 2015 to appoint representatives from Dixon County on the NE Nebraska Area Agency on Aging Advisory Board was discussed. The Area Agency on Aging reported later that they only needed one representative, not two. Motion was made by Von Minden, seconded by Schwarten to rescind the January 13, 2015 motion to appoint both Darlene Roberts and Rozanne Hintz. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Fleury to appoint Rozanne Hintz to represent Dixon County on the NE Nebraska Area Agency on Aging Advisory Board. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Clint Luhr was appointed to replace Sandy Newton on the Dixon County Extension Board on a motion by Schutte and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Hiring two County road employees was discussed. The County Clerk was directed to advertise for the positions.

Dixon County Sheriff, Don Taylor, Sheriff's office employee, Lynn Eifert and Emergency Manager, Shea Scollard met with the Board to discuss radio counsel quotes and the P-25 System. After discussion, motion was made by Schwarten, seconded by Von Minden to authorize the purchase of the P-25 radio system, counsel, radios and 5 year maintenance. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

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

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

Union negotiations were discussed. Also present for this discussion were Eve Shanklin and Rich Martines, Dixon County dispatchers, Ken Grudle and Lori Mischke and Deputy Sheriff, Tom Decker representing the Union; County Sheriff, Don Taylor and Sheriff's office employee, Judy Wiebe, and County Attorney, Leland Miner, representing the County. After discussion, motion was made by Fleury, seconded by



Dixon County Board Minutes



Meyer to honor the original agreement that was approved by the Board retroactive to July 1, 2014, with a Cost of Living adjustment paragraph for 2015 & 2016 added to the agreement. On roll call vote, Supervisors voting in favor of said motion were, Fleury, Schwarten, Meyer and Schroeder. Supervisors against, Schutte, Mackling and Von Minden. Supervisors absent: None. Motion carried.

The Veterans Service Committee's quarterly report for the quarter ending December, 2014 was approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

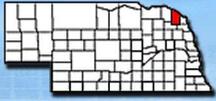
The Dixon County Ag Society's 2014 Financial Report was approved on a motion by Von Minden, and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schwarten and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	104,688.06
15020001	American Broadband	internet charges	29.95
15020002	AmSan	janitor supplies	131.95
15020003	Anderson Mini Storage	mo storage fee	65.00
15020004	Art Kathol Appliance, Inc	parts & labor	268.57
15020005	AS Central Services OCIO	printer & tech fee	38.00
15020006	AS Central Services OCIO	network serv	448.00
15020007	Wally Bensen	mlg & mtg	25.70
15020008	Best Buy	Kaspersky Total Security	99.99
15020009	Bikakis, Mayne, Arneson, Hindman & Hisey	labor, mlg & postage	3,738.04
15020010	Dan Boeshart	mlg & mtg	44.10
15020011	Duane Dean Chase	prior serv retire	16.00
15020012	Coffee King	inmate grocery	80.26
15020013	Consolidated Management Co	D Taylor meal at training	23.25
15020014	Control Master, Inc	inside & outside IP cameras	9,000.00
15020015	Cook's Country Store	fuel & groc for inmates	449.90
15020016	Co Assessor Association	yearly dues	50.00
15020017	Crary, Huff, Law Firm	serv	27.50
15020018	Cubby's Corporate Office	fuel	822.65
15020019	Dakota County	Interlocal Service contract	9,000.00
15020020	Dakota Co Star	1 yr subscription	48.00
15020021	Debron Sportswear	fleece jacket	64.50
15020022	Des Moines Stamp Mfg. Co	signature stamps	84.35
15020023	Dixon Co Assessor	mlg	260.47
15020024	Dixon Co Attorney	telephone bills	79.50
15020025	Dixon Co Clerk	postage & exp	134.50
15020026	Dixon County Clerk of Dist Court	filing fee	32.00
15020027	Dixon Co Court	filing fees	85.00
15020028	Dixon Co Court	court costs	45.00
15020029	Shea Scollard	cell phone & exp	90.98
15020030	Dixon Co Sheriffs Office	postage, civil serv, fuel & exp	242.37
15020031	Audrey Dohma	prior serv retire	16.00
15020032	Eifert Services	full service & air filter	92.96



Dixon County Board Minutes



15020033	Lynn Eifert	cell phone	75.00
15020034	Raymond Eisley	prior serv retire	13.00
15020035	Ekberg Auto Parts	mirror adhesive	5.29
15020036	Five -Star Awards & More	spelling bee trophies	46.75
15020037	Linda Frahm	prior serv retire	46.16
15020038	General Reporting Service	serv	221.00
15020039	Gill Hauling, Inc	dumpster serv	85.00
15020040	Roger Godfredson	mlg & mtg	7.30
15020041	Great Plains Comm	serv	766.97
15020042	Group Resources of Iowa, LLC	health & dental ins fixed costs	1,202.00
15020043	Jack's Uniforms & Equip	equipment & clothing	3,081.90
15020044	James Welding & Repair	door opening rods	120.00
15020045	Keith Jarvi	mlg	32.20
15020046	K & K Catering	meals for inmates	900.00
15020047	Korner Mart	fuel for deputies	164.07
15020048	Krohn Car Care	parts & labor	4,469.54
15020049	Laurel Advocate	renewal of subscription	29.50
15020050	Matthew Bender & Co, Inc	law library	56.04
15020051	John F. Loos, Jr.	legal service	168.40
15020052	M C I	long dist serv	172.39
15020053	MIPS Inc	mo support	2,555.94
15020054	Alan Mackling	mo mlg & NACO mlg	224.25
15020055	Donald Mackling	prior serv retire	16.00
15020056	Dan McCabe	prior serv retire	25.00
15020057	Menards	sup	329.31
15020058	Mercy Medical Services	serv	104.80
15020059	Robert Meyer	mlg	140.00
15020060	Mid-States Organized Crime Info Center	membership dues	100.00
15020061	Mohr Funeral Home, Inc.	services	1,800.00
15020062	Nebr Assn Clerks, ROD & Elect Comm	dues	50.00
15020063	Nebr Assoc of Co Treas	dues	75.00
15020064	NE Clerks of Dist Court Assn.	2015 Assoc dues	25.00
15020065	Nebr Journal-Leader	publ	477.50
15020066	Northeast NE Co Assessor Assoc	yearly dues	25.00
15020067	NE Nebr Public Power Dist	serv	1,992.52
15020068	NE Nebr Telephone Co	serv	44.68
15020069	Office Elements	maintenance agreement	1,010.40
15020070	Ponca Coop LLC	fuel & battery	373.63
15020071	Ponca Public Utilities	serv	663.87
15020072	Presto-X	mo contract serv	37.13
15020073	Sandy Preston	mlg	94.30
15020074	R & D Catering	catered supper for annual Ext mtg	252.00
15020075	Richie's Handy Services	repairs	2,668.00
15020076	Gary Salmon	mlg & mtg	44.10
15020077	Jerry Schroeder	mo mlg & NACO mlg	203.84
15020078	David Schutte	mlg	128.80
15020079	Security Shredding	shredding serv	70.00
15020080	South Side Glass, Inc	replace glass in door & door closer	432.80
15020081	Staples Credit Plan	sup	197.06
15020082	Staples Credit Plan	office sup & misc	654.01
15020083	Sandy Sullivan	reimbursement of sup	29.90
15020084	The Apothecary Shop	RX	32.45
15020085	Thomsen-Reuters West	law library	1,477.90
15020086	Thurston Co Sheriff	boarding of inmates	2,000.00



Dixon County Board Minutes



15020087	Trading Post Market	sup	4.70
15020088	US Cellular	serv	139.62
15020089	Verizon Wireless	sup	80.02
15020090	Visa	supplies for Sheriff's office	24.85
15020091	David R. Watchorn	prior serv retire	19.39
15020092	Susan A. Wendte	prior serv retire	11.54

ROAD FUND

	Road employees	salaries	36,047.86
15020093	Bomgaars	sup	227.82
15020094	Busted Knuckle Enterprises	parts & labor	605.13
15020095	Butch's Propane Inc	propane	1,903.20
15020096	Campbell Supply	sup	82.19
15020097	D L Diesel	parts & labor	2,352.20
15020098	Detlefsen Const, LLC	trucking	1,500.00
15020099	Ekberg Auto Parts	parts	20.94
15020100	Erb Auto Glass	sup	70.00
15020101	I State Truck Center	parts	19.38
15020102	JEO Consulting Group, Inc	serv	6,141.00
15020103	L.G. Everest, Inc	crushed quartzite	822.60
15020104	Marron's Service	fuel & misc	1,473.76
15020105	Medical Enterprises Inc	drug & alcohol test results	36.00
15020106	Midwest Service & Sales Co	sup	1,408.50
15020107	N M C Exchange LLC	parts & labor	2,950.48
15020108	Nebr Dept of Roads	driveway permit for project	500.00
15020109	Tool Depot	tools	14.60
15020110	NE Nebr Public Power Dist	serv	529.47
15020111	NE Nebr Telephone Co	serv	166.37
15020112	Paul Pfister	CDL license	58.50
15020113	Ponca Coop	fuel & tires	1,060.02
15020114	Powerplan, Inc	parts & labor	6,710.31
15020115	Sign Pro	decals for dump truck	92.38
15020116	Sturdevant's Auto Parts	parts	35.86
15020117	Dale Taylor Jr	DOT physical	175.00
15020118	Unity Point Clinic Occupational Medicine	drug testing	50.00
15020119	Vermillion Ace Hardware	small engine repair	18.00

INSURANCE FUND

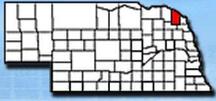
15020120	Dixon Co Health Ins Acct. 5207621	claims paid	59,942.03
15020121	Group Resources of Iowa, LLC	Health & Dental Ins fixed costs	11,990.21
15020122	Mercy Bus Health Services & Urgent Care	EAP	123.67

INHERITANCE TAX FUND

15020123	Bairdholm Atty at Law	legal fees	1,568.00
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NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,614.00
15020124	Bomgaars	sup	120.83
15020125	Dixon Co General Fund	reimburse for Bldg	32,922.00
15020126	Ekberg Auto Parts	sup	10.99



Dixon County Board Minutes



15020127	Doug Ellis	exp	4.68
15020128	Farmers Pride Coop	propane	289.33
15020129	Genesis Enterprises LLC	serv	300.00
15020130	Doug Kløver	building repair	1,800.00
15020131	NE Nebr Public Power Dist	serv	153.12
15020132	NE Nebr Telephone Co	serv	107.25
15020133	Novus of Nebr North	pickup repair	50.00
15020134	Quality Inn & Conference Center	lodging	86.95
15020135	Share Corp	sup	137.80
15020136	Douglas Smith	exp	48.48
15020137	US Cellular	serv	97.37
15020138	Urwiler Oil	fuel	951.40

E911 FUND

	E911 Emergency Services employee	salary	2,186.80
15020139	CenturyLink	mo serv	339.33
15020140	Great Plains Comm	serv & DSL internet connection	664.27
15020141	Group Resources of Iowa, LLC	Health & Dental Ins fixed costs	300.50
15020142	NE Nebr Public Power Dist	serv for towers	235.75
15020143	NE Nebr Telephone Co	serv	309.54
15020144	S & C Structures Inc	tower rent	3,780.00
15020145	United Comm Group Inc	Re-Lamp mid level obstruction lights	580.00

General Fund

15020146	Aflac	Insurance	453.87
15020147	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	28,704.22
15020148	Dixon County Insurance Fund #1275	employee share of health ins	37.00
15020149	First Concord Benefits Group	Employee cafeteria plan	821.90
15020150	Nationwide Retirement Solutions	deferred comp	285.00
15020151	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
15020152	Retirement Plans Div of Ameritas	county retirement	12,121.61
15020153	Retirement Plans Service Center	deferred comp	440.00
15020154	U.S. Department of Education	employee garnishment	249.35
15020155	Washington National Ins Co.	Insurance	20.10

Roads / Bridge Fund

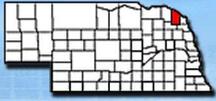
15020156	AFLAC	insurance	185.85
15020157	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	7,647.51
15020158	Dixon County Insurance Fund #1275	employee share of health ins	11.00
15020159	First Concord Benefits Group	Employee cafeteria plan	158.33
15020160	Nationwide Retirement Solutions	deferred comp	260.00
15020161	Retirement Plans Div of Ameritas	county retirement	3,388.30
15020162	Washington National Ins Co.	Insurance	61.05

NOXIOUS WEED CONTROL FUND

15020163	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	2,144.31
15020164	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15020165	Nationwide Retirement Solutions	deferred comp	31.00
15020166	Retirement Plans Div of Ameritas	county retirement	710.32

911 EMERGENCY SERVICES

15020167	AFLAC	insurance	115.44
15020168	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	534.13



Dixon County Board Minutes



15020169 Dixon County Insurance Fund #1275
 15020170 Retirement Plans Div of Ameritas

employee share of health ins
 county retirement

1.00
 246.02

Motion was made by Meyer, seconded by Von Minden to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Noxious Weed Board had no deposit this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board adjourned at 1:55 P.M.

ATTEST:

 DIANE MOHR
 DIXON COUNTY CLERK

 JERRY SCHROEDER, CHAIRMAN
 DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 10, 2015 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Fleury, seconded by Schutte 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, 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, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Fleury to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Tax list corrections and exemption applications were reviewed.

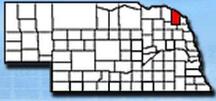
Valuations were discussed.

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

ATTEST:

 DIANE MOHR
 DIXON COUNTY CLERK

 JERRY SCHROEDER, CHAIRMAN
 DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 10, 2015 - 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Motion that gravel be bid at 110(?) cubic yards per mile of County road and direct County Clerk to advertise for bids.
6. Discuss road employee applications.
7. 11:00 A.M. recess to convene as Board of Equalization.
8. 12:30 P.M. reconvene.
9. 12:30 P.M. Discuss union contract.
10. County Attorney Leland Miner to meet with the Board.
11. Discuss release of liability for any damage to maintainers while stored on private property.
12. Review County Sheriff's 2014 Activity Report.
13. Review County Treasurer's Tax Sale Report.
14. Order County Treasurer to take 2012 Certificates of Tax Sale to the County Attorney for foreclosure.
15. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
16. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 10, 2015 - 11:00 A.M

1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 10, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, and Jerry Schroeder. Absent: Robert Meyer. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Schwarten 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 know business to come before the Board of



Dixon County Board Minutes



Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

Motion was made by Schutte, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

Motion was made by Von Minden, seconded by Schutte that gravel be bid at 110 cubic yards per mile of County road and the County Clerk was directed to advertise for bids. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

Road employee applications were reviewed and discussed. Motion was made by Mackling, seconded by Von Minden to hire Michael Lindahl to begin April 1, 2015. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

The Board deferred their decision on the second road employee until the April 14th meeting. County Attorney, Leland Miner discussed legal concerns of the Board.

A lease to store a motor grader and fuel barrel on Valerie and Doug Rewinkel's property was approved on a motion by Schutte and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

Correspondence was reviewed.

The County Sheriff's 2014 Activity Report and County Treasurer's Tax Sale Report were reviewed. The County Treasurer was ordered to take the 2012 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Von Minden and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

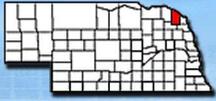
The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schwarten and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

Supervisor Von Minden was appointed as temporary claims chairman on a motion by Schwarten and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, and Schroeder. Supervisors voting against: None. Absent: Meyer. Von Minden abstained.

The following claims were presented by the Claims Committee:

GENERAL FUND

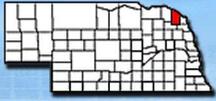
	Courthouse empl.,supv., & coord.	salaries	104,100.56
15030001	American Broadband	internet charges	29.95
15030002	AmSan	janitor supplies	1,115.79
15030003	Anderson Mini Storage	mo storage fee	65.00
150300041	AS Central Services	network serv charge	448.00
15030005	AS Central Services	printer & tech fees	38.00
15030006	Bank of Dixon Co	visa (postage meter ink)	73.98
15030007	Melva Beldin	mtg & mlg	42.38
15030008	Matthew Bender & Co.	law library	83.08
15030009	Walden Bensen	mtg & mlg	21.10
15030010	Bikakis, Mayne, Arneson,Hindman & Hisey	legal serv	2,480.00
15030011	Dan Boeshart	mtg & mlg	44.10



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15030012	Calibre Press	training	387.00
15030013	Duane Dean Chase	prior serv retire	16.00
15030014	Coffee King	inmate grocery	107.00
15030015	Cook's Country Store	groc & fuel	555.27
15030016	Countryside Gas N Grocery	fuel & misc	357.26
15030017	Nicole Cross	mtg & mlg	7.30
15030018	Cubby's Corporate Office	fuel	790.74
15030019	Clerk of Dist Court	filing fees	32.00
15030020	Dixon County Court	transcript fees	6.75
15030021	Dixon County Court	court costs	82.00
15030022	Dixon County Sheriffs Office	civil serv	20.00
15030023	Dixon Co Treasurer	stamps	2.50
15030024	Audrey Dohma	prior serv retire	16.00
15030025	Eifert Services	parts & labor	552.67
15030026	Lynn Eifert	cell phone	75.00
15030027	Raymond Eisley	prior serv retire	13.00
15030028	Ekberg Auto Parts	parts & labor	22.91
15030029	Electronic Engineering	incar video camera system	2,967.50
15030030	Fitzgerald,Vetter & Temple	legal serv	668.82
15030031	Patti Flores	mtg & mlg	20.53
15030032	Gill Hauling, Inc	dumpster service	93.50
15030033	Roger Godfredson	mtg & mlg	7.30
15030034	Great Plains Comm	service	764.84
15030035	Group Resources of Iowa, LLC	health & dental ins fixed costs	1,202.00
15030036	K & K Catering	meals for inmates	905.00
15030037	Huber & Associates, Inc	maintenance contract	2,000.00
15030038	Husker Serv	parts	42.95
15030039	Iowa Office Supply	copies	10.45
15030040	Jack's Uniforms & Equip	supplies	195.10
15030041	Keith Jarvi	mlg	18.40
15030042	Kate M. Jorgensen	legal serv	439.31
15030043	Barbara Junck	mlg	18.40
15030044	Keller Pharmacy	inmate medical	18.00
15030045	Korner Mart	fuel	193.94
15030046	Donna Kraft	mtg & mlg	15.35
15030047	Krohn Car Care	parts & labor	212.79
15030048	Clint Luhr	mtg & mlg	13.05
15030049	M C I	service	134.33
15030050	MIPS, Inc	mo support	2,250.70
15030051	Alan Mackling	mlg	141.45
15030052	Donald Mackling	prior serv retire	16.00
15030053	Dan McCabe	prior serv retire	25.00
15030054	Miller Building Supply	garage door opener	38.55
15030055	Leland K. Miner	phone bill	40.13
15030056	Motorola Solutions	service	138.40
15030057	Nebr Assoc of Co Officials	2014 Annual Conference	25.00
15030058	National Sheriff's Assoc	NSA membership	56.00
15030059	Nebr Health & Human Service	care	174.00
15030060	Nebraska Journal-Leader	publ	180.07
15030061	Northeast Nebr Assoc of Co Officials	spring workshop	125.00
15030062	Northeast Nebr Public Power Dist	service	1,698.86
15030063	Northeast Nebr Telephone	service	44.68
15030064	Office Elements	supplies	624.99
15030065	Rita R. Olberding	legal serv	34.53



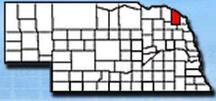
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15030066	Ponca Cooperative LLC	fuel, full serv & tire repair	283.02
15030067	Ponca Public Utilities	service	668.71
15030068	Heidman Law Firm	court appointed counsel	993.50
15030069	Presto-X	mo serv contract	37.13
15030070	Sandy Preston	mlg	51.75
15030071	Darlene Roberts	mtg & mlg	15.35
15030072	Gary Salmon	mtg & mlg	44.10
15030073	Jerry Schroeder	mlg	150.00
15030074	David Schutte	mlg	108.10
15030075	Shea Scollard	cell phone	75.00
15030076	Share Corp	supplies	330.43
15030077	Staples Credit Card	supplies	167.15
15030078	Staples Credit Plan	misc	116.60
15030079	Thomason Reuters-West	law library	1,477.90
15030080	US Cellular	service	139.62
15030081	Berenice Vallejo	interpreter	80.00
15030082	Verizon Wireless	supplies	80.02
15030083	Visa	supply & meals	91.57
15030084	The Wakefield Republican	publ	914.02
15030085	Amy Watchorn	mlg	178.83
15030086	Gary Way	mtg & mlg	33.75
15030087	The Wayne Herald	subscription renewal	48.00
15030088	Sue Wendte	expense for spelling bee	57.03
15030089	Western Office Technologies	supplies	65.78

ROAD FUND

	Road employees	salaries	30,137.24
15030090	Bomgaars	supplies	37.97
15030091	Burns Welding	repairs	70.12
15030092	Butch's Propane, Inc	propane	716.41
15030093	Campbell Supply	supplies	26.37
15030094	Countryside Gas N Grocery	fuel	1,496.22
15030095	Ekberg Auto Parts	repairs	172.75
15030096	Graham Tire	tires	701.48
15030097	Hufer Trailer Sales, Inc	trailer	6,321.12
15030098	I-State Truck Center	parts	95.35
15030099	JEO Consulting Group, Inc	serv	15,731.00
15030100	L.G. Everest, Inc	crushed quartzite	828.18
15030101	Marron's Service	fuel & parts	3,648.69
15030102	Menards	supplies	26.72
15030103	Midwest Service & Sales Co	signs	62.67
15030104	Northeast Nebr Public Power Dist	serv	314.11
15030105	Northeast Nebr Telephone Co	serv	177.37
15030106	Pomp's Tire Service, Inc	tires	1,005.00
15030107	Ponca Coop LLC	part	54.78
15030108	Powerplan, Inc	parts & labor	1,909.83
15030109	Rod's Repair	mount tires	100.00
15030110	Sturdevant's Auto Parts	parts & labor	358.36
15030111	Veskerna Sales & Service	2014 Kaufman Trailer	30,000.00
15030112	The Wakefield Republican	publ	36.00
15030113	Warren Oil Co	diesel	4,347.00
15030114	Wiechelma Repair, Inc	supplies & labor	456.95
15030115	Ziegler Cat, Inc	parts	204.46



Dixon County Board Minutes



ROD PRESERVATION & MODERN FUND

15030116	Bear Graphics, Inc	record binders	233.63
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INSURANCE FUND

15030117	Dixon County Health Ins Acct. #5207621	claims paid	75,012.35
15030118	Group Resources of Iowa, LLC	health & dental fixed costs	12,900.34
15030119	Mercy Bus Health Services & Urgent Care	EAP	108.33

INHERITANCE TAX FUND

15030120	BairdHolm Atty At Law	serv	544.00
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NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,494.00
15030121	Bomgaars	supplies	33.23
15030122	Doug Ellis	expenses	9.76
15030123	Executive Technologies	supplies	116.96
15030124	Nebr Weed Control Assn	training	120.00
15030125	NE Nebr Assn of Co Officials	spring workshop	25.00
15030126	NE Nebr Public Power Dist	serv	148.66
15030127	NE Nebr Telephone Co	serv	105.83
15030128	Ramada Inn Kearney	lodging	198.00
15030129	Shade Tree LLC	repairs	208.53
15030130	Doug Smith	expenses	50.21
15030131	U.S. Cellular	serv	97.37

E911 FUND

	E911 employee	salary	2,186.80
15030132	CenturyLink	serv	339.33
15030133	Great Plains Comm	serv	616.27
15030134	Group Resources of Iowa, LLC	health & dental ins fixed costs	300.50
15030135	NE Nebr Public Power Dist	serv	198.18
15030136	NE Nebr Telephone Co	serv	309.54

GENERAL

15030137	Employee Deduction	Insurance	453.87
15030138	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	28,025.71
15030139	Dixon County Insurance Fund #1275	employee share of health ins	38.00
15030140	First Concord Benefits Group	Employee cafeteria plan	821.90
15030141	Nationwide Retirement Solutions	deferred comp	236.00
15030142	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
15030143	Retirement Plans Div of Ameritas	county retirement	11,880.76
15030144	Retirement Plans Service Center	deferred comp	440.00
15030145	U.S. Department of Education	employee garnishment	249.35
15030146	Washington National Ins Co.	Insurance	20.10

Roads / Bridge Fund

15030147	AFLAC	insurance	185.85
15030148	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	7,747.51



Dixon County Board Minutes



15030149	Dixon County Insurance Fund #1275	employee share of health ins	11.00
15030150	First Concord Benefits Group	Employee cafeteria plan	158.33
15030151	Nationwide Retirement Solutions	deferred comp	260.00
15030152	Retirement Plans Div of Ameritas	county retirement	3,388.30
15030153	Washington National Ins Co.	Insurance	61.05

NOXIOUS WEED CONTROL FUND

15030154	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	2,165.38
15030155	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15030156	Nationwide Retirement Solutions	deferred comp	31.00
15030157	Retirement Plans Div of Ameritas	county retirement	710.32

911 EMERGENCY SERVICES

15030158	AFLAC	insurance	115.44
15030159	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	534.13
15030160	Dixon County Insurance Fund #1275	employee share of health ins	1.00
15030161	Retirement Plans Div of Ameritas	county retirement	246.02

Motion was made by Von Minden, seconded by Fleury to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

The Board recessed to meet as Board of Equalization, and reconvened with all members present. County Attorney, Leland Miner was present to discuss legal concerns of the Board. There being no further business to come before the Board, motion was made by Von Minden, seconded by Schwarten to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None.. Absent: Meyer. The Board adjourned at 12:40 P.M.

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on March 10, 2015 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, and Jerry Schroeder. Absent: Robert Meyer. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Schwarten 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 know business to come before the Board of Equalization was posted in the office of the County Clerk.. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.



Dixon County Board Minutes



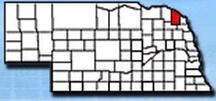
Motion was made by Von Minden, seconded by Fleury to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

Valuations were discussed.

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

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 14, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted open meetings law.

Motion was made by Schwarten, seconded by Fleury 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

Motion was made by Meyer, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

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

Because of lack of contractor's interest, Brian advised the Board to delay bid letting for the Lund and FEMA bridges until September. He also said the Notice to Proceed has been issued, and right of way can be acquired on the Rockwell Bridge. Appraisals on the Maskell South Project were discussed.

A letter from Richard Johnson was discussed. Brian will prepare a response.

Courthouse Janitor, Sandy Sullivan discussed repairs needed on the courthouse. The County Clerk was advised to contact Karr Tuckpointing to ask them to proceed with repairs needed on the outside of the Courthouse.

County Sheriff, Don Taylor, Emergency Manager, Shea Scollard, and Sheriff's Office employee, Lynn Eifert discussed FirstNet radios and Dixon County's communications system.

Northeast Nebraska RC & D Board members, Rhonda Kneifl and Brad Kellogg discussed the R C & D Annual Report and gave an update on R C & D activities and the Outlaw Trail.

Liz Ekberg was present to discuss maintenance needed on the road and culvert on 859 Road in Wakefield Township.

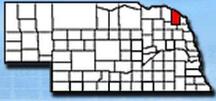
Lyle Ekberg reported his annual car event will be held on June 6th this year. The Board had no opposition to him holding the event again this year.

Dixon County Veterans Service Committee members, Dan Boeshart, Gary Salmon and Roger Godfredson presented a letter to the County Board recommending that Bill Johnston be appointed as Dixon County's Veteran's Service Officer. After discussion, motion was made by Von Minden, seconded by Schwarten to appoint Bill Johnston as Dixon County's Veteran's Service Officer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

The Committee members also asked if the Board would support appointing an alternate Veteran's Service Committee member. The Board agreed it would be beneficial. The Committee will submit names to the County Board for consideration at a later date.

The sale of Dixon County's 1974 Link Belt crane was approved on a motion by Fleury and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried. It was suggested to put it on Craig's List for \$18,500.00.

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



Dixon County Board Minutes



Motion was made by Von Minden, seconded by Meyer to authorize Chairman Schroeder to sign the mutually agreed upon Union Contract. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

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

Supervisor Von Minden was appointed as Vice-Chairman of the County Board to act in the absence of Chairman Schroeder on a motion by Meyer and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Meyer and Schroeder. Supervisors voting against: None. Supervisor Von Minden abstained. Motion Carried.

Berry Beldin was appointed to replace Dale Taylor, Jr. on Dixon County's Safety Committee on a motion by Schwarten and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

There were no recommendations from the Safety Committee.

The Board toured the jail.

Gravel bids were opened. The following bids per cubic yard were received and are listed by township name:

Backus Sand & Gravel, McLean, NE – Logan-\$21.00, Concord-\$21.00, Clark-\$21.25, Allen Shop-\$21.50, Newcastle Shop-\$25.50, Allen Tower Site-\$21.00, F.O.B.-\$14.00.

Gary Backhaus Gravel, LLC, Hartington, NE – Concord-\$22.00, Clark-\$21.00, Daily-\$22.00, Hooker-\$22.50, Newcastle-\$23.25, Ponca-\$25.95.

Riverview Sand & Gravel, Newcastle, NE - Newcastle Shop-\$18.00, F.O.B.-\$14.00.

S & S Willers, Inc. DBA Pilger Sand & Gravel, Pilger, NE - Logan-\$22.55, Concord-\$23.65, Clark-\$24.85, Daily-\$25.99, Hooker-\$28.77, Wakefield-\$23.65, Springbank-\$24.85, Galena-\$25.99, Silvercreek-\$26.62, Newcastle-\$29.67, Emerson-\$24.85, Ottercreek-\$26.33, Ponca-\$28.34, Allen Shop-\$24.85, Newcastle Shop-\$29.67, Allen Tower Site-\$23.65, F.O.B.-\$16.20.

After discussion, motion was made by Von Minden, seconded by Meyer to reject all bids. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

Road employee applications were reviewed. Motion was made by Fleury, seconded by Mackling to hire Mark Oerman effective May 1, 2015 to fill the other road position. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

Correspondence was reviewed.

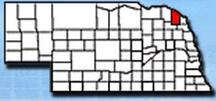
The County Attorney was ordered to foreclose on Tax Sale Certificates issued in 2012 on a motion by Fleury and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

The County Treasurer's Report of all parcels of real estate on which there are delinquent taxes was reviewed.

The County Treasurer was ordered to issue Tax Sale Certificates on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schutte and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

Claim #15040096 to Cornhusker International Trucks, Inc. for repairs to the truck Dixon County just purchased was discussed. Motion was made by Meyer, seconded by Schutte to pay only for the parts, not the



Dixon County Board Minutes

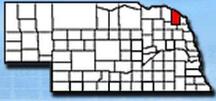


\$5511.00 labor on this claim. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Meyer and Schroeder. Supervisor against: Von Minden. Motion carried.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	101,822.53
15040001	American Broadband	internet charges	29.95
15040002	Anderson Mini Storage	mo storage fee	37.50
15040003	Art Kathol Appliance, Inc	parts & labor	346.44
15040004	AS Central Services	network serv charge	486.00
15040005	Bank of Dixon Co	safety deposit box rent	40.00
15040006	Matthew Bender & Co, Inc	Law Library	82.08
15040007	Elbert Bottorff	cemetery care	225.00
15040008	Rosala Brambila	interpreter fees	60.00
15040009	Duane Dean Chase	prior serv retire	16.00
15040010	Coffee King	inmate groc	53.50
15040011	Concord Post Office	postage stamps	740.00
15040012	Control Masters Inc	cameras on courthouse	5,810.00
15040013	Cook's Country Store	groc for inmates & fuel	504.86
15040014	Countryside Gas N Grocery	fuel	189.94
15040015	Cubby's Corporate Office	fuel for deputies	1,036.48
15040016	Custom Cage	cage for 2014 Dodge	440.00
15040017	Dakota Co Star	sub renewal	38.00
15040018	Dixon Co Assessor	mlg	377.77
15040019	Dixon Co Clerk	mlg	77.05
15040020	Clerk of Dist Court	filing fees	67.00
15040021	Dixon Co Court	filing fees	100.00
15040022	Dixon Co Sheriffs Office	filing fees, fuel, postage & training exp	590.25
15040023	Dixon Co Treasurer	postage	19.48
15040024	Dodge Co Clerk	Co share quarterly probation fees	2,973.51
15040025	Audrey Dohma	prior serv retire	16.00
15040026	Lynn Eifert	cell phone	75.00
15040027	Raymond Easley	prior serv retire	13.00
15040028	Myron D. Fleury	mlg	11.50
15040029	Gill Hauling, Inc	dumpster serv	93.50
15040030	Gilmore & Associates Inc	service	700.00
15040031	Great Plains Comm	service	727.89
15040032	Group Resources of Iowa, LLC	health & dental fixed costs	1,202.00
15040033	Kenneth Grudle	travel exp	18.24
15040034	Heartland Fire Protection Co	fire extinguisher maintenance	478.22
15040035	Iowa Office Supply	copier maintenance agree	20.27
15040036	Keith Jarvi	mlg	62.10
15040037	Jane Keitges	supplies	19.13
15040038	Korner Mart	fuel for deputies	319.41
15040039	Krohn Car Care	repaired heater 2007 Ford	102.86
15040040	Doug Luebe	USB ext	31.49
15040041	Lynn Peavy Company	supplies	37.00
15040042	M C I	service	198.28
15040043	MIPS	mo support & supplies	2,504.92
15040044	Alan Mackling	mlg	131.10
15040045	Donald Mackling	prior serv retire	16.00
15040046	Dan McCabe	prior serv retire	25.00



Dixon County Board Minutes



15040047	Menards	supplies	263.06
15040048	Miller Building Supply	supply	1.64
15040049	Leland K. Miner	phone bill	42.21
15040050	Lori Mischke	travel exp & sup	49.26
15040051	Beatrice State Developmental Center	care	168.00
15040052	Nebr Journal Leader	publ & sub renewal	177.64
15040053	Nebraska UC Fund	unemployment	2,026.65
15040054	Cheryl Nelson	prior serv retire	23.08
15040055	NE Nebr Public Power Dist	service	1,628.52
15040056	NE Nebr Telephone Co	service	44.75
15040057	Office Systems Co	contract base rate charge	223.00
15040058	Office Elements	supplies	165.40
15040059	Perkins Office Solutions	supplies	25.89
15040060	Ponca Coop LLC	fuel for deputies & serv	418.72
15040061	Ponca Postmaster	postage stamps	204.00
15040062	Ponca Public Utilities	service	496.87
15040063	Sandy Preston	mlg	184.00
15040064	Quill Corporation	supply	128.99
15040065	Doris K. Rasmussen	prior serv retire	92.32
15040066	Region 4	4th quarter pmt	3,052.25
15040067	Region IV Inc	4th quarter pmt for Develop Disabled	2,035.50
15040068	Jerry Schroeder	mlg	114.43
15040069	David Schutte	mo mlg & NACO mtg mlg	219.00
15040070	Shea Scollard	cell phone & mlg	102.03
15040071	Security Shredding	shredding serv	35.00
15040072	Staples Credit Card	supplies	65.40
15040073	Staples Credit Plan	supplies	502.15
15040074	Gene Steffy Chrysler	2014 Dodge Charger	24,716.28
15040075	Sandy Sullivan	mlg	89.70
15040076	Thomson Reuters-West	law library	1,477.90
15040077	Thurston Co Sheriff	boarding of inmate	300.00
15040078	US Cellular	service	139.62
15040079	USPS Personalized Stamped Envelope Program	3000 pre stamped envelopes	1,782.25
15040080	University of Nebr-Lincoln Extension	program renewal	175.00
15040081	University of Nebr	rent at Haskell Ag Lab	6,500.00
15040082	Vac Shack Inc	Ricarr Vacuum cleaner	449.00
15040083	Berenice Vallejo	interpreter fees	320.00
15040084	Verizon Wireless	supplies	80.02
15040085	Visa	fuel for EM Rig	39.10
15040086	Jan Von Minden	2 mos mlg	273.71
15040087	Aaron Voss	2014 Dodge Charger equip	5,363.20
15040088	The Wakefield Republican	publ	65.95
15040089	Wayne Area Economic Develop, Inc	2015 Disaster Preparedness Summit	29.00
15040090	Western Office Technologies	toner	1,165.06
15040153	K & K Catering	241 meals	1,205.00

ROAD FUND

	Road employees	salaries	30,137.24
15040091	Airgas North Central	supplies	208.73
15040092	B's Enterprises, Inc	signs	431.50
15040093	Bomgaars	repair parts	338.76



Dixon County Board Minutes



15040094	Butch's Propane Inc	propane	259.74
15040095	Campbell Supply	parts	34.80
15040096	Cornhusker International Trucks, Inc	parts	4,112.54
15040097	Countryside Gas N Grocery	fuel	373.24
15040098	Dixon Co Treasurer's Office	title & tire fees	32.00
15040099	Doug's Truck Alignments	parts & labor	166.40
15040100	Gary Backhaus Gravel LLC	gravel	4,133.00
15040101	Heartland Fire Protection	fire extinguisher maintenance	504.81
15040102	JEO Consulting Group, Inc	service	14,106.50
15040103	L.G. Everest, Inc	crushed quartzite	7,722.67
15040104	Marron's Service	fuel	1,533.98
15040105	Midwest Service & Sales Co	signs, culverts & grader blades	17,193.25
15040106	Miller Building Supply	cable	6.57
15040107	N M C Exchange LLC	parts & labor	3,298.25
15040108	Nebraska Journal Leader	publ	166.15
15040109	NE Nebr Public Power Dist	service	230.34
15040110	NE Nebr Telephone Co	service	156.38
15040111	Ponca Cooperative LLC	fuel & labor	412.58
15040112	Powerplan Inc	parts & labor	3,374.55
15040113	Rod's Repair	labor	160.00
15040114	S & S Willers, Inc	gravel	5,782.64
15040115	Sturdevant's Auto Parts	parts	194.24
15040116	United Farm & Ranch Management	service	2,000.00
15040117	Urwiler Oil Fertilizer Inc	fuel	1,295.79
15040118	Village of Allen	service	55.40
15040119	The Wakefield Republican	publ	112.50

COUNTY VISITORS PROMOTION FUND

15040120	Better Ponca Foundation	advertising & tourism promotion	1,295.99
15040121	Dixon Co Ag Society	advertising for Dixon Co Fair	2,000.00
15040122	Nebr Journal Leader	notice of public meeting	8.94
15040123	NE Nebraska Online	web ads	600.00
15040124	Outlaw Trail Scenic Byway	advertising Outlaw Trail	30.00
15040125	Ponca Rodeo Assoc	advertising for Days of 56 Rodeo	1,500.00
15040126	Wakefield Alumni Assoc.	advertising	250.00
15040127	Wakefield Community Club	advertising Balloon Days	883.84
15040128	Westside Publishing Co	advertising in 2015 Travel Guide	850.00

INSURANCE FUND

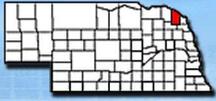
15040129	Dixon Co Health Ins Acct. #5207621	paid claims	89,582.31
15040130	Group Resources of Iowa, LLC	health & dental fixed costs	13,200.84
15040131	Mercy Business Health Serv & Urgent Care	EAP	108.33

INHERITANCE TAX FUND

15040132	Bairdholm Attys At Law	service	416.00
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NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,614.00
15040133	Benco Products Inc	repairs	2,010.83
15040134	Bomgaars	repairs	12.46



Dixon County Board Minutes



15040135	Ekberg Auto	repairs	43.67
15040136	Heartland Fire Protection Co	fire extinguisher maintenance	292.80
15040137	Nebr Journal Leader	sub	26.50
15040138	Northeast Nebr Public Power Dist	utilities	139.95
15040139	Northeast Nebr Telephone Co	service	107.03
15040140	Ramada Inn- Kearney	lodging	138.00
15040141	Rod's Repair	supplies	65.00
15040142	SD/NE Purple Loosestrife	bio-control	500.00
15040143	Silvercreek Electric LLC	building repairs	2,876.15
15040144	Douglas Smith	exp	30.26
15040145	U.S. Cellular	service	97.37
15040146	Village of Allen	utilities	63.20
15040147	Wakefield Republican	sub	27.00

E911 FUND

	E911 employee	salary	2,186.80
15040148	CenturyLink	mo service	339.33
15040149	Great Plains Communications	service	618.47
15040150	Group Resources of Iowa, LLC	health & dental fixed costs	300.50
15040151	NE Nebr Public Power Dist	service for towers	215.26
15040152	NE Nebr Telephone Co	service	309.61

GENERAL

15040154	Employee Deduction	Insurance	453.87
15040155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	31,471.49
15040156	Dixon County Insurance Fund #1275	employee share of health ins	38.00
15040157	First Concord Benefits Group	Employee cafeteria plan	821.90
15040158	Nationwide Retirement Solutions	deferred comp	236.00
15040159	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
15040160	Retirement Plans Div of Ameritas	county retirement	13,083.27
15040161	Retirement Plans Service Center	deferred comp	440.00
15040162	U.S. Department of Education	employee garnishment	249.35
15040163	Washington National Ins Co.	Insurance	20.10

Roads / Bridge Fund

15040164	AFLAC	insurance	185.85
15040165	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	7,337.48
15040166	Dixon County Insurance Fund #1275	employee share of health ins	11.00
15040167	First Concord Benefits Group	Employee cafeteria plan	158.33
15040168	Nationwide Retirement Solutions	deferred comp	260.00
15040169	Retirement Plans Div of Ameritas	county retirement	3,255.55
15040170	Washington National Ins Co.	Insurance	61.05

NOXIOUS WEED CONTROL FUND

15040171	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	2,163.75
15040172	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15040173	Nationwide Retirement Solutions	deferred comp	31.00
15040174	Retirement Plans Div of Ameritas	county retirement	710.32

911 EMERGENCY SERVICES

15040175	AFLAC	insurance	115.44
15040176	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	534.13
15040177	Dixon County Insurance Fund #1275	employee share of health ins	1.00



Dixon County Board Minutes



15040178 Retirement Plans Div of Ameritas

county retirement

246.02

Motion was made by Meyer, seconded by Fleury to allow all claims for payment, with the exception of \$5511.00 labor on Claim #15040096 to Cornhusker International Trucks, Inc., which was deferred. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Meyer and Schroeder. Supervisor against: Von Minden. Motion carried.

The Noxious Weed Board deposited \$72.50 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried. The Board adjourned at 2:10 P.M.

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on April 14, 2015 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Fleury, seconded by Meyer to show by the records that this meeting was preceded by due and legal notice. On roll call vote, 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 know business to come before the Board of Equalization was posted in the office of the County Clerk.

Motion was made by Fleury, seconded by Schutte to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried.

Tax list corrections were reviewed.

Ag land values were discussed and Amy reported that ag land is currently set at 70% of market value, which is at the lower end of the range considered acceptable by the State.

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

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 12, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: Betty Schwarten. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Von Minden 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Motion was made by Fleury, seconded by Schutte to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. County Attorney Leland Miner was also present for this discussion.

Tom, Nancy and Matt Walsh, Larry Lukken & Myra Woggon were present to discuss the Rockwell bridge. County Engineer, Brian McDonald explained where the bridge is in the process and the possible timeline for the replacement.

Correspondence from Lois Kay Maskell was read and discussed regarding an easement near Maskell. County Road Supt. Arnold Mellick discussed inspection on scour critical bridges.

Janitor, Sandy Sullivan presented estimates for carpeting additional hallways in the Courthouse. Estimates were received from Curry Floor & Acoustics Co. for \$5,240.20 for Denim carpet and \$4,186.20 for Bending Earth II carpet and from Bengtson's Cardinal Floor Store for \$3,952.91. After discussion, motion was made by Von Minden, seconded by Meyer to have Curry Floor & Acoustics install the Denim carpet for \$5,240.20. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Tom Fitch and Tom Powell discussed gravel at the Riverview Sand & Gravel gravel pit.

The sale of the County Sheriff's 2007 Ford Explorer SN# 1FMEU73EX7UB35740 was approved on a motion by Von Minden and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

The Interlocal Agreement for the 2015-2016 fiscal year with Dakota County for the Veterans Service Officer was discussed and it was decided to get input from Dixon County's Veterans' Service Committee before acting on the agreement.

The Veterans' Service Committee requested that the Board appoint Dean Chase as an alternate member of the Veterans' Service Committee. After discussion, motion was made by Meyer, seconded by Fleury to appoint Dean Chase as the alternate. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Membership in the NE Nebr. Economic Development District was discussed and it was decided not to continue the County's membership at this time.

Correspondence was reviewed.

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



Dixon County Board Minutes



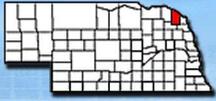
The County Treasurer was ordered to issue Tax Sale Certificates on a motion by Fleury and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schutte and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

The following claims were presented by the Claims Committee:

GENERAL FUND

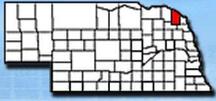
	Courthouse empl.,supv., & coord.	salaries	111,884.67
15050001	Alpine Lawn Service	serv	35.00
15050002	American Broadband	internet charges	29.95
15050003	Anderson Mini Storage	mo storage fee	37.50
15050004	Art Kathol Appliance, Inc	parts & labor	1,219.70
15050005	AS Central Services	network serv charge	486.00
15050006	Melva Beldin	mlg & mtg	42.38
15050007	Dan Boeshart	mlg	31.05
15050008	Duane Dean Chase	prior serv retirement	16.00
15050009	Coffee King	inmate grocery	80.25
15050010	Cook's Country Store	groc & fuel	783.47
15050011	Crary-Huff Law Office	serv for Mental Health Board	75.00
15050012	Nicole Cross	mlg & mtg	7.30
15050013	Cubby's Corporate Office	fuel	962.20
15050014	Diamond Vogel Paint	sup	229.55
15050015	Dixon Co Assessor	mlg	235.17
15050016	Dixon Co Attorney	telephone bill	38.99
15050017	Dixon Co Clerk	postage	34.00
15050018	Dixon Co Clerk of Dist Court	safe deposit box rental & checks	84.00
15050019	Dixon Co Court	stamps	20.00
15050020	Dixon Co Court	filing fees	49.00
15050021	Void		
15050022	Dixon Co Noxious Weed Fund	2nd half transfer of taxes	77,616.72
15050023	Dixon Co Road Fund	2nd half transfer of taxes	217,402.88
15050024	Dixon Co Sheriffs Office	Filing fees,fuel, travel exp & misc	2,585.73
15050025	Dixon Co Treasurer	postage	79.10
15050026	Dixon Co Veterans Aid Fund	2nd half transfer of taxes	894.19
15050027	Dixon Co E-911 Emergency Serv. Fund	2nd half transfer of taxes	102,204.94
15050028	Audrey Dohma	prior serv retirement	16.00
15050029	Eifert Services	repairs	132.85
15050030	Lynn Eifert	cell phone	75.00
15050031	Raymond Eisley	prior serv retirement	13.00
15050032	Ekberg Auto Parts	install side runners on 2015 Chevy	73.45
15050033	Electronic Engineering	flash upgrade on Radio	95.00
15050034	Gill Hauling, Inc	dumpster service	93.50
15050035	Gilmore & Associates	serv	1,408.40
15050036	Great Plains Comm	serv	739.30
15050037	Group Resources of Iowa, LLC	health & dental ins fixed costs	1,202.00
15050038	Kenneth Grudle	travel exp	338.63
15050039	Jennifer Hansen	supplies	19.63
15050040	Heartland Fire Protection Co.	serv	38.25
15050041	George L. Hirschbach	serv	1,903.13
15050042	Dennis R Hurley, Atty	serv	1,895.10



Dixon County Board Minutes



15050043	Interstate All Battery Center	battery for backup system	32.95
15050044	Iowa Office Supplies	serv contract & ink	74.70
15050045	Jack's Uniforms & Equip	uniform items	83.95
15050046	Keith Jarvi	mlg	43.70
15050047	Barbara Junck	mlg	51.75
15050048	K & K Catering	meals for inmates	1,585.00
15050049	Korner Mart	fuel for deputies	131.21
15050050	Donna Kraft	mlg & mtg	15.35
15050051	Lewis & Clark Title & Escrow	title search	190.00
15050052	Clint Luhr	mlg & mtg	13.05
15050053	Lynn Peavy Company	sup	46.45
15050054	M C I	serv	165.98
15050055	MIPS Inc.	mo support	2,275.70
15050056	Alan Mackling	mlg	131.68
15050057	Donald Mackling	prior serv retirement	16.00
15050058	Blake McAfee	snow removal	418.80
15050059	Dan McCabe	prior serv retirement	25.00
15050060	Robert Meyer	mlg	150.00
15050061	Lori Mischke	travel exp	278.83
15050062	Terri Jo Bed	yearly NACEB dues for Ext Boards	100.00
15050063	Clerk,Election Comm, Reg Deeds workshop	registration	250.00
15050064	Nebr Assoc of Co Treasurers	continuing Ed	125.00
15050065	Nebr Co Atty Assoc	dues, training seminar registration	757.00
15050066	NESCA	spring conference	75.00
15050067	Norfolk Regional Center	care	342.00
15050068	Nebraska Journal-Leader	publ	367.02
15050069	NE Nebr Area Agency on Aging	Co share of fiscal year 2016	3,203.00
15050070	NE Nebr Public Power Dist	serv	1,474.82
15050071	NE Nebr Telephone Co	serv	44.75
15050072	Office Elements	sup	112.27
15050073	Pathology Medical Services of Siouxland PC	serv	2,092.53
15050074	Penas Tires	full serv 2007 Ford Explorer	55.37
15050075	Perkins Office Solutions	sup & fire proof safe	1,171.06
15050076	Ponca Coop LLC	fuel & serv	659.43
15050077	Ponca Public Utilities	serv	907.12
15050078	Presto-X	mo contract serv	43.17
15050079	Sandy Preston	mlg	325.45
15050080	Ramada Inn	lodging	148.00
15050081	Quincy Rich	mow & trim	80.00
15050082	Darlene Roberts	mlg & mtg	15.35
15050083	Jerry Schroeder	mlg	128.80
15050084	David Schutte	mlg	150.00
15050085	Shea Scollard	cell phone	75.00
15050086	Staples Advantage	sup	111.97
15050087	Staples Credit Plan	misc	313.66
15050088	Steve Sullivan Sr.	parts & labor	89.00
15050089	SupplyWorks	janitor supplies	142.59
15050090	Thomson Reuters	law library	3,408.80
15050091	Thurston Co Sheriff	boarding of inmates	400.00
15050092	Trading Post Market	groc for inmates	13.70
15050093	US Cellular	cells phones	139.79
15050094	Verizon Wireless	serv	80.02
15050095	Visa	sup	74.89
15050096	The Wakefield Republican	publ	265.63



Dixon County Board Minutes



ROAD FUND

	Road employees	salaries	28,957.15
15050097	B's Enterprises, Inc	culverts, signs, grader blades & repairs	8,209.45
15050098	Bomgaars	sup	27.26
15050099	Burns Welding	repairs	15.52
15050100	Champlin Tire Recycling, Inc	tire disposal	7,817.04
15050101	Cornhusker International Trucks, Inc	labor	5,511.00
15050102	D & J Truck & Trailer Repair	DOT inspection	68.25
15050103	Dixon Co Glass	install door glass	260.00
15050104	Ekberg Auto Repair	parts	103.59
15050105	Gary Backhaus Gravel LLC	gravel	12,701.70
15050106	Graham Tire	parts	710.44
15050107	I-State Truck Center	parts & labor	2,533.49
15050108	JEO Consulting Group, Inc	labor	8,471.00
15050109	Jim Kennelly	windshield	204.41
15050110	L.G. Everest, Inc	gravel	16,010.01
15050111	Marron's Service	fuel	8,087.74
15050112	Medical Enterprises Inc	test results	31.00
15050113	Mercy Medical Services	CDL physical	131.00
15050114	Midwest Service & Sales Co	signs	197.95
15050115	N M C Exchange LLC	parts	2,005.18
15050116	NE Nebr Public Power Dist	serv	213.02
15050117	NE Nebr Telephone Co	serv	186.32
15050118	Ponca Cooperative LLC	parts & labor	1,943.79
15050119	Powerplan, Inc	parts & labor	5,911.58
15050120	Valerie Rewinkel	12 mo lease agree to park motor grader	300.00
15050121	Robertson Implement Co., Inc	sup	107.72
15050122	Rod's Repair	parts & labor	456.20
15050123	S & S Willers, Inc	gravel	79,283.75
15050124	Sturdevant's Auto Parts	parts	290.55

R.O.D. PRESERV & MODERNIZATION FUND

15050125	Bear Graphics, Inc	sup	233.53
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INSURANCE FUND

15050126	Dixon Co Health Ins Acct.	claims paid	67,328.42
15050127	Group Resources of Iowa, LLC	health & dental ins fixed costs	13,366.96
15050128	Mercy Business Health Serv & Urgent Care	EAP	108.33

INHERITANCE TAX FUND

15050129	Bairdholm Atty At Law	serv	32.00
15050130	Cedar Co Emergency Management	1st payment of Hazard Mitigation	222.80

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,614.00
15050131	Bomgaars	repairs	127.97
15050132	Doug Ellis	exp	5.88



Dixon County Board Minutes



15050133	Harbor Freight Tools	sup	278.19
15050134	Marron's Serv	oil	709.50
15050135	Nebraska Journal Leader	publ	128.52
15050136	NE Nebr Public Power Dist	serv	122.53
15050137	NE Nebr Telephone Company	serv	109.11
15050138	Shade Tree LLC	parts	21.92
15050139	Doug Smith	postage	19.99
15050140	US Cellular	serv	194.90
15050141	Urwiller Oil	fuel	1,214.62
15050142	Van Diest Supply Co	chemicals	10,028.06
15050143	The Wakefield Republican	publ notice	108.00

E-911 FUND

	E-911 employee	salary	2,186.80
15050144	CenturyLink	mo serv	340.04
15050145	Electronic Engineering	serv	399.95
15050146	Great Plains Comm	serv	652.53
15050147	Group Resources of Iowa, LLC	health & dental Ins fixed cost	300.50
15050148	NE Nebr Public Power Dist	serv	186.20
15050149	NE Nebr Telephone Co	serv	309.61
15050150	Presto-X	mo contract serv	125.00

GENERAL

15040154	Employee Deduction	Insurance	589.75
15040155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	28,349.87
15040156	Dixon County Insurance Fund #1275	employee share of health ins	38.00
15040157	First Concord Benefits Group	Employee cafeteria plan	821.90
15040158	Nationwide Retirement Solutions	deferred comp	236.00
15040159	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
15040160	Retirement Plans Div of Ameritas	county retirement	12,003.00
15040161	Retirement Plans Service Center	deferred comp	440.00
15040162	U.S. Department of Education	employee garnishment	249.35
15040163	Washington National Ins Co.	Insurance	20.10

Roads / Bridge Fund

15040164	AFLAC	insurance	185.85
15040165	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	8,810.64
15040166	Dixon County Insurance Fund #1275	employee share of health ins	12.00
15040167	First Concord Benefits Group	Employee cafeteria plan	158.33
15040168	Nationwide Retirement Solutions	deferred comp	260.00
15040169	Retirement Plans Div of Ameritas	county retirement	



Dixon County Board Minutes



3,568.18

15040170 Washington National Ins Co. Insurance 61.05

NOXIOUS WEED CONTROL FUND

15040171 Dixon County Imprest Payroll Acct FICA, Fed & State WH Taxes 2,220.53
15040172 Dixon County Insurance Fund #1275 employee share of health ins 2.00

15040173 Nationwide Retirement Solutions deferred comp 31.00

15040174 Retirement Plans Div of Ameritas county retirement 710.32

911 EMERGENCY SERVICES

15040175 AFLAC insurance 115.44

15040176 Dixon County Imprest Payroll Acct FICA, Fed & State WH Taxes 534.13
15040177 Dixon County Insurance Fund #1275 employee share of health ins 1.00

15040178 Retirement Plans Div of Ameritas county retirement 246.02

Motion was made by Meyer, seconded by Schutte to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried. Absent: Schwarten.

The Noxious Weed Board deposited \$1008.40 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten. The Board adjourned at 12:50 P.M.

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 12, 2015 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: Betty Schwarten. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Meyer 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 know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said



Dixon County Board Minutes



motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Motion was made by Fleury, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Motion carried. Absent: Schwarten.

Findings and Orders by the Nebraska Tax Equalization and Review Commission determining that Dixon County falls into the acceptable range of valuations was reviewed. Amy reported our current valuations are at 70% of market value for agricultural land, 100% of market value for commercial real estate and 96% of market value for residential real estate.

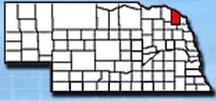
Property valuation protest hearings were scheduled for July 15, 2015 at 9:00 A.M.

Tax list corrections were reviewed.

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

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 9, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors, Russell Fleury and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schwarten, seconded by Meyer 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Fleury to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. The Rockwell and Maskell bridges were discussed.

Motion was made by Von Minden, seconded by Meyer to advertise for the bridge replacement on the FEMA bridge. On roll call Vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Signing Resolution and Agreement with the NDOR for Fracture Critical Bridge Inspections was reviewed and approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Resolution found in Resolutions and Ordinance Book 2, Page 478.

Deb Scholten, Director of the NE Nebr. Public Health Dept. gave the Board an update.

Allan Bauman discussed the Dixon County Fair with the Board.

Don Faber with Three Rivers Benefit Corp. presented a quote for Dixon County's health and dental insurance for the next year beginning in July, 2015. Also present for this discussion were health insurance committee members, JoAnn Brennan, Jane Keitges, Judy Frisch and Val Anderson.

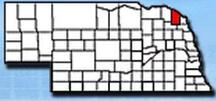
The Board recessed to meet as Board of Equalization, and reconvened with all members present.

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

An Interlocal Agreement with Dakota County for Veterans Service Officer services was approved on a motion by Meyer and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The County Attorney's Office was authorized to dispose of nonworking printers and a computer on a motion by Von Minden and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion to appoint Bernard "Barney" Rohan to replace Wally Bensen from the Maskell/Newcastle area on Dixon County's Veterans Service Committee was approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.



Dixon County Board Minutes



Eric Hancock with Anchor Insurance Agency and Todd Drapal met with the Board to discuss health insurance. Also present for this discussion were Insurance Committee members, JoAnn Brennan, Judy Wiebe and Val Anderson.

After discussion, motion was made by Von Minden, seconded by Schutte to renew a stop loss contract with American Fidelity via Orien Risk Analysts, administered by Three Rivers Benefit Corp. for Dixon County's health and dental insurance. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Veterans Service Officer's office space was discussed. Also present for this discussion was Dixon County Treasurer, JoAnn Brennan.

Correspondence was reviewed.

Motion was made by Meyer, seconded by Von Minden to transfer monies into any budgets that are going over budget from supplements in other budgets. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

A hearing to amend Dixon County's 2014-2015 budget was scheduled for June 23, 2015 at 8:00 A.M.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Sheriff's Office employee, Lynn Eifert was present to explain E-911 funds and a possible grant for the radio console.

The following claims were presented by the Claims Committee:

GENERAL FUND

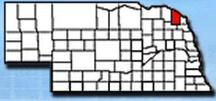
	Courthouse empl.,supv., & coord.	salaries	102,745.93
15060001	Alpine Lawn Service	spraying	120.00
15060002	American Broadband	internet charges	29.95
15060003	Anderson Mini Storage	mo storage fee	37.50
15060004	Applied Concepts Inc	equip	72.00
15060005	Art Kathol Appliance, Inc	freon & labor	346.00
15060006	AS Central Services	network serv charge	486.00
15060007	Bank of Dixon Co	visa (sup & postage)	550.40
15060008	Bear Graphics	sup	1,173.02
15060009	Melva Beldin	mtg & mlg	42.38
15060010	Brite	vehicle tablet systems	8,417.06
15060011	Duane Dean Chase	prior serv retire	16.00
15060012	Coffee King	inmate groc	26.75
15060013	Cook's Country Store	groc for inmates & fuel	1,238.36
15060014	Nicole Cross	mtg & mlg	7.30
15060015	Cubby's Corporate Office	fuel	953.08
15060016	Custom Cage	cage for 2015 Chev	740.00
15060017	Dakota Co Court	certified copy prior conv	7.50
15060018	Digital-Ally	DVM-800 comp kit	4,025.00
15060019	Dixon Co Assessor	mlg	320.85
15063320	Dixon Co Attorney	telephone bill, meals & mlg	357.19
15060021	Clerk of Dist Court	filing fees	105.00
15060022	Dixon Co Court	filing fees	164.00
15060023	Dixon Co Sheriffs Office	sup, fuel & misc	356.78
15060024	Dixon Co Treasurer	postage	31.49
15060025	Audrey Dohma	prior serv retire	16.00



Dixon County Board Minutes



15060026	Douglas Co Court	certified copy prior conv	5.50
15060027	Eifert Services	full serv 2010 Chevy	45.86
15060028	Lynn Eifert	mlg & phone	155.50
15060029	Raymond Eisley	prior serv retire	13.00
15060030	Electronic Engineering	install equip	3,625.00
15060031	Employer Solutions Staffing Group, LLC	temp staff	672.00
15060032	Brian Fernau	mlg & exp	230.33
15060033	Patti Flores	mtg & mlg	20.53
15060034	Gill Hauling, Inc	serv	93.50
15060035	GIS Workshop	sub & maintenance	12,630.00
15060036	Great Plains Comm	serv	730.51
15060037	Group Resources of Iowa, LLC	health & dental ins fixed costs	1,202.00
15060038	Hampton Inn	lodging	179.90
15060039	Holiday Inn Kearney	lodging	332.00
15060040	Huber & Assoc	server & back-up solution	16,622.62
15060041	Husker Auto Group	2015 Chev Silverado 1500	13,879.00
15060042	Iowa Office Supply, Inc	main agree,storage cupboard & sup	781.93
15060043	Kate Jorgensen Law Office	legal serv	6,468.06
15060044	K & K Catering	meals for inmates	1,625.00
15060045	Korner Mart	fuel for deputies	82.44
15060046	Clint Luhr	mtg & mlg	13.05
16060047	MCI	serv	184.66
15069048	MIPS	serv	2,275.70
15060049	Alan Mackling	mlg	131.68
15060050	Donald Mackling	prior serv retire	16.00
15060051	Matthew Bender & Co. Inc	law library	1,061.17
15060052	Dan McCabe	prior serv retire	25.00
15060053	NACO	Assessor' s workshop reg & Co dues	1,589.60
15060054	Nebr Health & Human Serv	care	168.00
15060055	Nebr Journal Leader	publ	143.03
15060056	NIRMA	insurance	97,449.00
15060057	NE Nebr Public Power Dist	serv	1,307.83
15060058	NE Nebraska Telephone Co	serv	44.75
15060059	Perkins Office Solutions	sup	821.28
15060060	Pitney Bowes	postage meter rental	285.00
15060061	Ponca Coop LLC	fuel & full serv on 2012 Chevy	317.07
15060062	Concord Post Master	postage	340.00
15060063	Postmaster of Ponca	postage	1,470.00
15060064	Sandy Preston	mlg	50.60
15060065	Cynthia L Purucker	mlg	47.15
15060066	Quill Corp	utility cart	107.99
15060067	Redfield & Co Inc	case binders	424.48
15060068	Quincy Rich	mow & trim	160.00
15060069	Darlene Roberts	mtg & mlg	15.35
15060070	Jerry Schroeder	mlg	150.00
15060071	David Schutte	mlg	148.93
15060072	Shea Scollard	cell phone	75.00
15060073	Sign Masters	decals for Sheriff vehicles	850.00
15060074	Sioux Sales Co	equip	5,096.40
15060075	Softnet Technology Group Inc	serv	65.00
15060076	Staples	dell computer	1,324.33
15060077	Staples	equip & sup	776.10
15060078	Staples Credit Plan	sup	753.20
15060079	Sandy Sullivan	sup & mlg	62.50



Dixon County Board Minutes



15060080	Supply Works	sup	177.56
15060081	Thomson Reuters-West	law library	214.00
15060082	Thurston Co Sheriff	boarding of inmates	900.00
15060083	Trading Post Market	groc for inmates	4.75
15060084	US Cellular	serv	139.79
15060085	US Postal Serv	stamped envelopes	2,372.25
15060086	University of Nebr	workshop reg	89.00
15060087	Verizon Wireless	jet packs for internet	80.02
15060088	Visa	sup	1,657.57
15060089	Jan Von Minden	mlg (2 mos)	212.18
15060090	Aaron Voss	2015 Chev Silverado equip	8,087.34
15060091	The Wakefield Republican	subscription & publ	131.95
15060092	WatchGuard Video	equip for Dodge Charger	170.00
15060093	Western Office Technologies	2 copiers	5,670.00
15060094	Woodbury Co Sheriff	serv	15.81
15060152	Clerk of Dist Court	reimbursement to Justice Acct	891.24

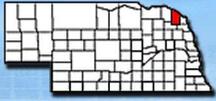
ROAD FUND

	Road employees	salaries	34,024.16
15060095	B's Enterprises, Inc	signs	1,070.00
15060096	Bennett's Bucket Truck	tree trimming over road	150.00
15060097	Bomgaars	sup	35.37
15060098	Ekberg Auto Parts	sup	69.23
15060099	Gary Backhaus Gravel LLC	gravel	7,130.00
15060100	Graham Tire	tires	3,223.96
15060101	Heavy Metal Repair	serv	331.46
15060102	I-State Truck Center	part	112.24
15060103	JEO Consulting Group, Inc	serv	5,497.50
15060104	L.G. Everest, Inc	gravel	19,411.44
15060105	Marron's Service	fuel	2,176.63
15060106	Mead Lumber	sup	22.54
15060107	Medical Enterprises Inc	drug & alcohol tests	62.00
15060108	Menards	equip	121.00
15060109	Mercy Medical Services	CDL drug testing	31.00
15060110	Midwest Serv & Sales Co	signs & grader blades	5,059.75
15060111	N M C Exchange LLC	parts & labor	21,369.92
15060112	NE Nebr Public Power Dist	serv	191.43
15060113	NE Nebr Telephone Co	serv	182.39
15060114	Overhead Door Co	labor & mlg	128.00
15060115	Pomp's Tire Service, Inc	tires	871.38
15060116	Ponca Coop LLC	diesel, tire repair & misc	150.01
15060117	Power Plan, Inc	parts	419.28
15060118	Riverview Sand & Gravel's Co	gravel	19,708.82
15060119	Rod's Repair	repairs	400.00
15060120	S & S Willers Inc	gravel	30,995.35
15060121	Trading Post Market	sup	35.76
15060122	Warren Oil Co	diesel & tire repair	4,926.25

CHILD SUPPORT AGREEMENT FUND

15060123	Iowa Office Supply, Inc	file cabinet	953.72
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INSURANCE FUND



Dixon County Board Minutes



15060124	Dixon Co Health Ins Acct. #5207621	claims paid	90,873.79
15060125	Group Resources of Iowa, LLC	health & dental ins fixed costs	13,613.21
15060126	Mercy Business Health Serv & Urgent Care	EAP	108.33

INHERITANCE TAX FUND

15060127	Bairdholm Atty At Law	serv	256.00
15060128	Motorola Solutions	Motorola MCC7500 Radio Console	71,630.98

WIRELESS E911 FUND

15060129	Wireless E911 Fund	interfund transfer	32,619.92
15060130	FUND #5907	interfund transfer	10,873.31

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,926.00
15060131	Integrated Weed Control	bio control	1,000.00
15060132	Iowa Office Supply	sup	61.00
15060133	Kleinschmit Seed	grass seed	97.50
15060134	NE Nebr Public Power Dist	serv	106.31
15060135	NE Nebr Telephone Co	serv	110.61
15060136	NE Nebr Weed Management	bio control	500.00
15060137	Shade Tree LLC	repairs	157.13
15060138	Share Corporation	chemicals	1,128.19
15060139	Doug Smith	exp	14.05
15060140	Stephan's Welding Shop	repairs	200.00
15060141	U.S. Cellular	serv	0.16
15060142	Urwiler Oil Fertilizer, Inc	fuel	695.24

E-911 FUND

	E-911 employee	salary	2,186.80
15060143	CenturyLink	mo serv	625.73
15060144	CenturyLink	mo serv	124.98
15060145	Wireless 911 Fund Set-A-Side #2914	interfund transfer	21,460.55
15060146	GIS Workshop	Web GIS sub & annual fee	8,900.00
15060147	Great Plains Comm	serv & DSL internet connection	618.53
15060148	Group Resources of Iowa, LLC	health & dental ins fixed costs	300.50
15060149	Motorola Solutions	Motorola MCC7500 Radio Console	125,000.00
15060150	NE Nebr Public Power Dist	serv	173.95
15060151	NE Nebr Telephone Co	serv	604.01

GENERAL

15040154	Employee Deduction	Insurance	589.75
15040155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	30,031.04
15040156	Dixon County Insurance Fund #1275	employee share of health ins	39.00
15040157	First Concord Benefits Group	Employee cafeteria plan	821.90
15040158	Nationwide Retirement Solutions	deferred comp	236.00
15040159	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
15040160	Retirement Plans Div of Ameritas	county retirement	12,687.07
15040161	Retirement Plans Service Center	deferred comp	440.00
15040162	U.S. Department of Education	employee garnishment	249.35



Dixon County Board Minutes



15040163	Washington National Ins Co.	Insurance	20.10
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Roads / Bridge Fund

15040164	AFLAC	insurance	185.85
15040165	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	9,085.95
15040166	Dixon County Insurance Fund #1275	employee share of health ins	12.00
15040167	First Concord Benefits Group	Employee cafeteria plan	158.33
15040168	Nationwide Retirement Solutions	deferred comp	260.00
15040169	Retirement Plans Div of Ameritas	county retirement	3,680.70
15040170	Washington National Ins Co.	Insurance	61.05

NOXIOUS WEED CONTROL FUND

15040171	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	3,057.76
15040172	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15040173	Nationwide Retirement Solutions	deferred comp	31.00
15040174	Retirement Plans Div of Ameritas	county retirement	710.32

911 EMERGENCY SERVICES

15040175	AFLAC	insurance	115.44
15040176	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	534.13
15040177	Dixon County Insurance Fund #1275	employee share of health ins	1.00
15040178	Retirement Plans Div of Ameritas	county retirement	246.02

Motion was made by Schwarten, seconded by Schutte to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board adjourned at 2:50 P.M.

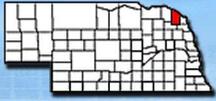
ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 9, 2015 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and June Grosvenor, Dixon County Assessor's Office employee. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Schutte 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 know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting



Dixon County Board Minutes



against: None. Absent: None. Motion was made by Von Minden, seconded by Fleury to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

GIS Workshop 3 Year Support Agreements for Annual WebGIS Subscription and Assessor Support were reviewed and approved on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS - JUNE 23, 2015, 8:00 A.M.

The Dixon County Board of Supervisors met to conduct a public hearing on amending Dixon County's 2014-2015 budget to change the General Fund's expenditures from \$4,226,298.98 to \$4,676,298.98 and total available resources before property taxes from \$1,823,819.93 to \$2,273,819.93; and to change the Insurance Fund expenditures from \$1,325,845.15 to 1,775,845.15 and total available resources before property taxes revenues from \$1,425,845.15 to \$1,875,845.15.

Chairman Schroeder opened the meeting with the Pledge of Allegiance and gave notice to the public of the location of the posted Open Meetings Law. On roll call, members present were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present was Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors.

Motion was made by Schwarten, seconded by Schutte to show that this meeting and hearing 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

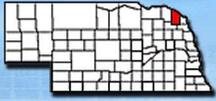
The Public Hearing was opened by Chairman Schroeder. After discussion, the public hearing was closed by Chairman Schroeder.

Supervisor Mackling moved that a Resolution be adopted to change the General Fund's expenditures from \$4,226,298.98 to \$4,676,298.98 and total available resources before property taxes from \$1,823,819.93 to \$2,273,819.93; and to change the Insurance Fund expenditures from \$1,325,845.15 to 1,775,845.15 and total available resources before property taxes revenues from \$1,425,845.15 to \$1,875,845.15 and to allow the Dixon County Treasurer to transfer \$450,000.00 from the Insurance Fund back to the General Fund. Motion was seconded by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Von Minden, seconded by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 8:35 A.M.

Resolution record found in Resolution and Ordinances Book 2, page 480.

ATTEST: Diane Mohr
Dixon County Clerk

Jerry Schroeder, Chairman of the
Dixon County Board of Supervisors



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 14, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Schutte 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Fleury to approve the minutes of the June 9th and 23rd meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian reported that the Rockwell bridge should be able to be built by next spring. Repairs needed on a Maskell bridge were discussed. Motion was made by Von Minden, seconded by Schwarten to request Dixon County's Highway Allocation fund monies for the fiscal year 2015-2016. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. An estimate on a maintainer building in Wakefield was reviewed.

Bids for the Martinsburg SW FEMA Bridge were opened. One bid was received from Theisen Construction Inc. for \$281, 172.82. The bid will be reviewed by the County Engineer before it is awarded.

The Sept. Board meeting date has been moved to September 15th instead of the 8th on a motion by Meyer and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Fleury, seconded by Von Minden to allow the County Clerk to dispose of the following non-working equipment: 6 drawer metal desk, Dell Tower Precision 390 SN#HX58QC1, Compaq Presario CNH5090KZK, Compaq Monitor CNN 5052DPO, Compaq Keyboard BD 50224079, Compaq Mouse LZ 50200909. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Sheriff, Don Taylor, Emergency Manager, Shea Scollard and Deputy Emergency Manager, Lynn Eifert reported the County has received a Gardner Foundation grant in the amount of \$100,000.00 for Dixon County's E-911 Radio Enhancement System. The Board wants to extend a thank you to the Gardner Foundation for their generosity in awarding Dixon County this grant.

Also discussed was the need for a full time secretarial position for E-911 Emergency Services and the fact that the Emergency Management Grant through the State will reimburse half of the costs for the position.

Don Faber with Three Rivers Benefit Corp. met with the Board to discuss alternative options for the County Board Class of Employees that are Medicare age for health insurance. Also present for this discussion were Assessor, Amy Watchorn and Treasurer, JoAnn Brennan. After discussion with County Attorney, Leland Miner, the Board asked that this be considered for adoption at the next meeting.

Richard Johnson was present to talk about water on his property.

Courthouse Janitor, Sandy Sullivan discussed the timing for laying the carpet in the hallways on second and third floor. Supervisor Fleury will contact the company to arrange a time.

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



Dixon County Board Minutes



The Board toured the jail.

Safety Committee recommendation to have the stairwell wall going up to the third floor checked for leaks was discussed. It has been replastered and painted several times and stains continue to bleed through. The Board will take a look at this.

Correspondence was reviewed.

Assessor, Amy Watchorn, Clerk of the District Court, Jackie King-Coughlin, Clerk, Diane Mohr, Sheriff, Don Taylor, and Treasurer, JoAnn Brennan met with the Board to discuss budget expectations with regard to salary increases for Courthouse employees. Since the increase in health insurance was so high this year, the officials agreed that we will try not to raise our budgets and salaries, if at all possible. Motion was made by Von Minden, seconded by Fleury to allow no cost of living increases for employees under County Board supervision. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Treasurer was authorized to strike taxes from the Tax List on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The County Sheriff's and Treasurer's Distress Warrant Reports were reviewed.

The County Treasurer's Six Month Report was approved on a motion by Schwarten and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

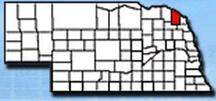
15070001	Advantage Laser Products	printer toner	429.00
15070002	Alpine Lawn Service	lawn care	35.00
15070003	American Broadband	internet charges	29.95
15070004	Valorie Anderson	travel exp	9.69
15070005	Art Kathol Appliance	thermostat & labor	269.00
15070006	AS Central Services	network serv chg	486.00
15070007	Baldwin Cooke	planners	229.57
15070008	Melva Beldin	mlg & mtg	42.38
15070009	Bikakis, Mayne, Arneson, Hindman & Hisey	court appointed counsel	471.50
15070010	Bob Barger Co	inmate supplies	77.54
15070011	Dan Boeshart	mlg & mtg	36.05
15070012	Dean Chase	mlg & mtg	22.25
15070013	Duane Dean Chase	prior years serv	16.00
15070014	Coffee King	inmate grocery	80.25
15070015	Cook's Country Store	inmate grocery & fuel	833.14
15070016	Countryside Gas N Grocery	fuel	856.72
15070017	Crary, Huff, Ringgenberg, Hartnett & Storm	court appointed counsel	37.50
15070018	Cubby's	fuel	1,153.90
15070019	Dixon Co Assessor	mlg	244.95
15070020	Dixon Co Attorney	phone bill	39.75
15070021	Dixon Co Clerk	postage	58.00
15070022	Dixon Co Clerk of Dist. Court	filing fees	102.00
15070023	Dixon Co Clerk of Dist. Court	travel exp. & mtg	88.85
15070024	Dixon Co Court	court fees	181.00
15070025	Dixon Co Sheriff's Office	warrants, fees, supplies	356.07



Dixon County Board Minutes



15070026	Dodge Co	qtrly probation billing	2,423.51
15070027	Audrey Dohma	prior years serv	16.00
15070028	Eifert Services	repairs	45.00
15070029	Lynn Eifert	phone bill	75.00
15070030	Raymond Eisley	prior years serv	13.00
15070031	Electronic Engineering	install laptop	142.50
15070032	Erb Auto Glass	windshield	265.00
15070033	Fitzgerald, Vetter & Temple	court appointed counsel	697.52
15070034	Fleury Construction	purchase & install doors	311.35
15070035	Patti Flores	mlg & mtg	20.53
15070036	Gill Hauling Inc	dumpster service	93.50
15070037	Roger Godfredson	mlg & mtg	7.30
15070038	Great Plains Communications	serv	895.11
15070039	Group Resources of Iowa	health & dental ins. fixed cost	1,199.38
15070040	Kenneth Grudle	travel exp	66.04
15070041	Sheryl Hangman	prior years serv	34.62
15070042	Doris Hinz	prior years serv	57.70
15070043	Holiday Inn - Kearney	lodging	379.80
15070044	Husker Service	serv	73.95
15070045	Interstate Battery Center	batteries	16.00
15070046	Iowa Office Supply	copier contract	8.61
15070047	Keith Jarvi	mlg	123.05
15070048	Barbara Junck	mlg	29.90
15070049	K & K Catering	inmate meals	1,455.00
15070050	Linda Kastning	training	50.00
15070051	Korner Mart	fuel	213.06
15070052	Donna Kraft	mlg & mtg	15.35
15070053	Clint Luhr	mlg & mtg	13.05
15070054	MCI	serv	190.13
15070055	MIPS	monthly support & computer	5,226.53
15070056	Alan Mackling	mlg	146.63
15070057	Donald Mackling	prior years serv	16.00
15070058	Dan McCabe	prior years serv	25.00
15070059	Robert Meyer	mlg May & June	300.00
15070060	NDAA Insurance Services	NDAA ins. premiums	1,243.00
15070061	Nebraska Crime Commission	directory	8.00
15070062	Nebraska Health & Human Serv.	care	18.00
15070063	Nebraska Journal Leader	publishing	189.16
15070064	Nebraska Supreme Court	advance sheets	220.00
15070065	Northeast Nebr Public Power Dist	utilities	1,849.28
15070066	Northeast Nebr Telephone	serv	44.72
15070067	Office Systems Co	copier contract	255.00
15070068	Office Elements	toner, supplies, copier contract	517.26
15070069	Perkins Office Solutions	suppl	31.26
15070070	Ponca Cooperative LLC	fuel & vehicle maint.	396.31
15070071	Presto-X	monthly serv	43.17
15070072	Cynthia Purucker	mlg & mtg	518.66
15070073	Quality Inn & Suites	lodging	147.90
15070074	RR Donnelley	citation books	103.93
15070075	Region IV Behavioral Health	1st qtr billing	3,262.50
15070076	Region IV Inc	1st qtr billing	2,035.50
15070077	Quincy Rich	mowing	160.00
15070078	Darlene Roberts	mlg & mtg	15.35
15070079	Bernard Rohan	mlg & mtg	21.10



Dixon County Board Minutes



15070080	Gary Salmon	mlg & mtg	44.10
15070081	Sam's Club	membership	45.00
15070082	Jerry Schroeder	mlg & mtg	186.31
15070083	David Schutte	mlg	150.00
15070084	Shea Scollard	phone bill	75.00
15070085	Security Shredding Services	shredding	140.00
15070086	Shirley Sides	training	150.00
15070087	Sioux City Journal	sub renewal	309.40
15070088	Staples	suppl	223.62
15070089	State Treasurer's Office	refund of overpayment of Ins tax	1,714.53
15070090	Sandy Sullivan	mlg	18.40
15070091	Supply Works	janitor supplies	382.30
15070092	TASER International	batteries	133.66
15070093	Thomson Reuters-West	info chg	1,477.90
15070094	Thurston Co. Sheriff	inmate boarding	50.00
15070095	Trading Post Market	inmate groceries & supplies	20.49
15070096	US Cellular	phone bill	139.79
15070097	US Postal Service	envelopes	601.65
15070098	Verizon Wireless	2- jet packs	80.02
15070099	Visa	supplies, meals	19.72
15070100	Merle VonMinden	mlg & mtg	16.50
15070101	Wakefield Republican	publishing	65.38
15070102	Western Office Technologies	suppl	60.29

ROAD FUND

15070103	B's Enterprises	culverts, signs & blades	5,695.00
15070104	Bomgaars	shop supplies	29.99
15070105	Campbell Supply	shop supplies	25.98
15070106	Countryside Gas & Grocery	fuel	5,830.82
15070107	Ekberg Auto Parts	shop supplies	167.03
15070109	Dixon Co Glass	windows/labor	735.00
15070109	Frame Aligners Inc	truck repair	137.88
15070110	Gary Backhaus Gravel LLC	gravel	1,905.90
15070111	I-State Truck Center	parts/labor	6,139.21
15070112	Inland Truck Parts & Service	parts/labor	14,903.36
15070113	JEO Consulting	engineering	4,779.50
15070114	L G Everest Inc	rock	6,054.61
15070115	Marron's Service	fuel	6,788.69
15070116	Mead Lumber	lumber	17.98
15070117	Midwest Service & Sales	culverts	6,918.00
15070118	Miller Building Supply	suppl	55.88
15070119	Milo Meyer Construction Inc	equipment rental	360.00
15070120	Northeast Nebr Public Power Dist	utilities	199.44
15070121	Northeast Nebr Telephone Co	phone service	192.32
15070122	Ponca Cooperative LLC	fuel	205.41
15070123	PowerPlan Inc	parts/labor	6,069.03
15070124	Praxair Distribution	welding supplies	95.12
15070125	Riverview Sand & Gravel Co	gravel	5,167.70
15070126	Rod's Repair	shop supplies	144.45
15070127	S & S Willers Inc	gravel	9,007.87
15070128	STS Siouxland Trailer Sales	parts	580.74
15070129	Sturdevant's Auto Parts	parts	19.98
15070130	Urwiler Oil & Fertilizer	fuel	1,099.50
15070131	Village of Allen	utilities	55.25



Dixon County Board Minutes



15070132	Warren Oil	fuel	5,846.45
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INSURANCE FUND

15070133	Dixon Co Health Ins Acct	claims paid	85,762.19
15070134	Group Resources of Iowa, LLC	health & dental ins. fixed cost	15,056.60
15070135	Mercy Business Health Serv & Urgent Care	EAP	108.33
15070136	U S Treasury	patient centered outcome research fee	235.04

INHERITANCE TAX

15070137	BairdHolm Attorney at Law	serv	64.00
15070138	Employer Solutions Staffing Group LLC	temporary staff	7,380.25

NOXIOUS WEED FUND

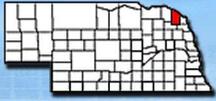
15070139	Bomgaars	suppl	117.71
15070140	Marlin Bose	mlg	51.76
15070141	Cellcom Hartington	suppl	37.96
15070142	Dixon Co Treasurer	registration	50.00
15070143	Ekberg Auto Parts	repairs	37.14
15070144	Paul Kneifl	mlg	124.20
15070145	Ray Kneifl	mlg	46.00
15070146	Jim Lunz	mlg	36.80
15070147	Northeast Nebr Pub Power Dist	serv	123.59
15070148	NNTC	serv	111.96
15070149	Rod's Repair	repair	10.00
15070150	Share Corp	chemicals	4,406.16
15070151	Doug Smith	exp	42.34
15070152	U S Cellular	serv	97.53
15070153	Urwiler Oil-Fertilizer, Inc.	fuel	1,756.64
15070154	VanDiest Supply	herbicides	1,563.97
15070155	Village of Allen	serv	62.75

E-911

15070156	Century Link	serv	124.98
15070157	Century Link	serv	99.47
15070158	Electronic Engineering	charges and clips for radios	943.00
15070159	Great Plains Communications	serv & DSL internet	618.50
15070160	Group Resources of Iowa, LLC	health & dental ins fixed cost	300.50
15070161	Northeast Nebr Pub Power Dist	serv	194.50
15070162	Northeast Nebr Telephone Co.	serv	309.58
15070163	Presto X	monthly serv contract	125.00

GENERAL

15040154	Employee Deduction	Insurance	589.75
15040155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	29,216.05
15040156	Dixon County Insurance Fund #1275	employee share of health ins	39.00
15040157	First Concord Benefits Group	Employee cafeteria plan	821.90
15040158	Nationwide Retirement Solutions	deferred comp	301.00
15040159	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64



Dixon County Board Minutes



15040160	Retirement Plans Div of Ameritas	county retirement	12,381.69
15040161	Retirement Plans Service Center	deferred comp	440.00
15040162	U.S. Department of Education	employee garnishment	249.35
15040163	Washington National Ins Co.	Insurance	20.10

Roads / Bridge Fund

15040164	AFLAC	insurance	185.85
15040165	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	9,079.75
15040166	Dixon County Insurance Fund #1275	employee share of health ins	12.00
15040167	First Concord Benefits Group	Employee cafeteria plan	158.33
15040168	Nationwide Retirement Solutions	deferred comp	260.00
15040169	Retirement Plans Div of Ameritas	county retirement	3,686.33
15040170	Washington National Ins Co.	Insurance	61.05

NOXIOUS WEED CONTROL FUND

15040171	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	2,897.22
15040172	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15040173	Nationwide Retirement Solutions	deferred comp	31.00
15040174	Retirement Plans Div of Ameritas	county retirement	710.32

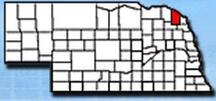
911 EMERGENCY SERVICES

15040175	AFLAC	insurance	115.44
15040176	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	617.47
15040177	Dixon County Insurance Fund #1275	employee share of health ins	1.00
15040178	Retirement Plans Div of Ameritas	county retirement	281.25

June, 2015

Dixon County Employees job titles & current monthly salaries, published per LB23-122

Co. Supv. (7)	1333.33
Co. Clerk	4083.33
Part-time Deputy	2114.67
Part-time Clerk Typist	1930.24
Clerk Typist (2)	1440.00, 2080.00
Co. Treasurer	4083.33
Deputy Co. Treasurer	2643.33
Full-Time Clerk Typist	2093.87
Co. Assessor	4083.33
Fulltime Clerk Typist (2)	2093.87, 2305.33



Dixon County Board Minutes



Part-time Clerk Typist	2182.21
Clerk of Dist Court	4083.33
Part-time Deputy	1586.00
Co. Sheriff	4083.33
Deputy Sheriff	(1) 3090.00 (3) 3083.50, 2935.50, 2803.07
Part-time Deputy Sheriff's	840.00
Comm.Coord	2586.00, 2767.56, 2803.12, 3209.76, 3229.68
Jail Admin.	632.67
Full-time Clerk Typist	2670.69, 2096.67
Director of Homeland Security	3063.00
Part-time Deputy Director of Homeland Security	200.00
Part-time Co. Atty	4226.25
Legal Secretaries	2626.00, 2778.53
Janitor	2083.33
General Assistance Admin.	100.00
Road Supt.	375.00
Bridge foreman (2)	2749.09, 2889.07
Road & Bridge Crew	(2) 2599.09, (2) 2649.09 (2) 2699.09, (4) 2702.40, 2889.07
Part-time Road	2240.00
Weed Supt.	3647.33
Assistant Supt.	2666.67
Weed Board (5)	60.00
Part-time spraying	1892.00
Part-time Clerk Typist	1253.75
Dixon County Extension Clerk Typist	2378.40
E911 Clerk Typist	2186.80

Motion was made by Meyer, seconded by Schutte to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

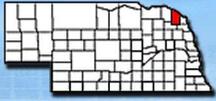
There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 1:55 P.M.

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on July 14, 2015 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty



Dixon County Board Minutes



Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Von Minden 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 know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

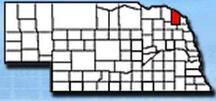
Motion was made by Schwarten, seconded by Meyer to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Property valuation protests were discussed.

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

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF EQUALIZATION MEETING - JULY 15, 2015

The Dixon County Board of Equalization met on July 15, 2015 at 9:00 A.M. for a statutory meeting in the Jury Room in the Dixon County Courthouse at Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Robert Meyer, Jan Von Minden and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board, Dixon County Assessor, Amy Watchorn and County Assessor employee, Katie Olesen. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schwarten, seconded by Von Minden 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The County Assessor stated her means of arriving at the values were by following the rules and regulations set by the Property Assessment and Taxation Division. The Nebraska Assessor's Reference Manual, Nebraska Agricultural Land Valuation Manual, 2015 Reports and Opinions of the Property Tax Administrator and the Dixon County Sales Book were all available during the protest hearings. The County Assessor presented documentation of assessment practices and procedures, to be made a part of each session of the County Board of Equalization and a part of the record of each protest by reference for these proceedings of the Dixon County Board of Equalization.

At this time the Board commenced a taped recording of considerations of taxpayer's written and oral protests, in reference to the 2015 valuation protests, which had been filed on or before June 30, 2015. Hearings were held on protest numbers one through seventeen. Consideration was given to the protests and the County Clerk will notify the protestors of the Board's decision.

Mary Ann Frerichs was not present to discuss Protest #1 & 2. She requested the valuations be lowered because of the odor coming from nearby property, grain prices have dropped, and because of the condition of the roads. After discussion, motion was made by Meyer, seconded by Fleury to follow the recommendation of the Assessor to leave the valuation as it currently is on Protest #1. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Schutte, seconded by Schwarten to leave the valuation as it currently is on Protest #2. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Bradley and JoEllen Sorenson were not present to discuss Protest #3. Their protest form stated the CRP acres listed are incorrect and the land should be valued at grass value as the neighboring county's. Motion was made by Von Minden, seconded by Meyer to follow the recommendation of the Assessor to lower this valuation to \$332,045.00. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Regg Swanson was not present to discuss Protest #4. His protest form stated the land hasn't been farmed for the past 8 years and has been converted to CRP. He thinks the percentage increase in the valuation is excessive. After discussion, motion was made by Fleury, seconded by Mackling to lower this valuation to \$632,860.00. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Richard and Margaret McCoy were not present to discuss Protest #5, 6 & 7. The protest forms stated the land has three creeks running through the property, so the valuation should be lower. After discussion, motion was made by Meyer, seconded by Von Minden to lower the valuation on Protest #5 to \$243,435.00. On



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roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Fleury, seconded by Mackling to lower the valuation to \$155,600.00 on Protest #6. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Schwarten to lower the valuation to \$460,175.00 on Protest #7. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

John & Helen Book were present to discuss Protest #8. They are concerned with radon gas being high and said their house is in a poor area of town. After discussion, motion was made by Meyer, seconded by Schutte to leave the valuation as it currently is. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Michael and Mari Brady were not present to discuss Protest #9, 10, 11, 12, and 13. Their protests stated there have been no improvements and no reason for an increase, and the valuations are getting way too high. Motion was made by Von Minden, seconded by Mackling to lower the valuation on Protest #9 to \$1845.00. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Schwarten to increase the valuation on Protest #10 to \$325,610.00. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Schutte, seconded by Meyer to increase the valuation on Protest #11 to \$156,825.00. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Meyer, seconded by Von Minden to increase the valuation on Protest #12 to \$143,040.00. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Von Minden, seconded by Mackling to lower the valuation on Protest #13 to \$51,610.00. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Michael Tramp/Cardinal Properties, LLC & Badger Properties, LLC was not present to discuss Protest #14. Their protest form stated real estate taxes are extremely out of wack and crop production doesn't support the value. Motion was made by Fleury, seconded by Schwarten to follow the Assessor's recommendation to leave this valuation as it currently is. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Marty Mahler was not present to discuss Protest # 15 & #16. His protest form asked that the Assessor check to see if their dry land acres are consistent with records at the FSA Office. After discussion, motion was made by Von Minden, seconded by Mackling to leave the valuation on Protest #15 as it currently is. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Meyer, seconded by Fleury to leave the valuation as it currently is on Protest #16. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Steven Moseman was present to discuss Protest #17. He thinks we're using a flawed method to determine valuations in Nebraska. Motion was made by Schwarten, seconded by Von Minden to lower this valuation to \$648,465.00. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. There being no further business to come before the Board of Equalization, motion was made by Schroeder, seconded by Mueller to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury,



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Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 10:50 A.M.

ATTEST: Diane Mohr
Dixon County Clerk

Jerry Schroeder, Chairman of the
Dixon County Board of Equalization



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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 11, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schwarten, seconded by Von Minden 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

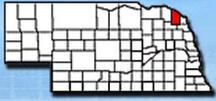
Ongoing road and bridge projects were discussed. Motion was made by Von Minden, seconded by Meyer to accept the bid from Theisen Construction Inc. for the Martinsburg SW FEMA bridge for \$281,172.82, and to sign the Notice of Award, Notice to Proceed and Agreements for the project. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Letters from Richard Johnson regarding drainage were reviewed and discussed and have been referred to the County Attorney for a response.

Motion to approve a petty cash fund in the amount of \$1500.00 for Veterans' Aid was made by Schwarten and seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Von Minden, seconded by Schutte to approve the Amendment to Dixon County's health plan for the County Board class of employees to allow Board members that are medicare eligible to elect to receive a stipend of \$300.00 for single and \$600.00 for employee and spouse per month in lieu of medical coverage through Dixon County's medical plan, provided they present proof of coverage for a medicare supplement plan. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Fleury to dispose of courthouse area rugs and mats. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Von Minden, seconded by Schwarten to allow disposition of the Clerk of the District Court's non-working equipment list on file in the County Clerk's Office. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Dixon County's Budget Hearing was set for September 15, 2015 at 12:30 P.M. and a hearing to set a tax request at a different amount than last year was set for September 15, 2015 at 12:45 P.M. on a motion by Schutte and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The meeting to determine final levy allocations for misc. subdivisions was set for August 25, 2015 at 8:00 A.M.

County Sheriff, Don Taylor, Emergency Manager, Shea Scollard, and Deputy Emergency Manager and Sheriff's employee, Lynn Eifert were present to discuss the appointment of Lynn Eifert as Dixon County Emergency Management Deputy Director/911 Director. After discussion with and review of the Record of



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Appointment by the County Attorney, motion was made by Meyer, seconded by Schwarten to appoint Lynn Eifert to the position of Dixon County Emergency Management Deputy Director/911 Director. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Schwarten, Von Minden, Meyer, and Schroeder. Supervisor Mackling abstained. Motion carried. Motion was made by Von Minden, seconded by Meyer to appoint Sheriff Don Taylor as co-signer of the E-911 budget. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Schwarten, Von Minden, Meyer, and Schroeder. Supervisor Mackling abstained. Motion carried

A backhoe for the Allen shop was discussed.

Correspondence was reviewed.

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

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

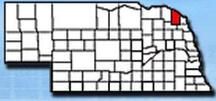
An amendment to Dixon County's Personnel Manual with regard to Article XVI. Military Leave was discussed and approved on a motion by Fleury and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The County's Official's 2015 Inventories were approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Von Minden and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schutte and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv.,& coord.	salaries	\$106,054.83
15080001	Angela Abts	mlg	\$165.60
15080002	Alpine Lawn Service	serv	\$35.00
15080003	American Broadband	internet chgs	\$29.95
15080004	Anderson Mini Storage	July/Aug fees	\$75.00
15080005	AS Central Services	network chg/printer/scanner	\$486.00
15080006	Associated Computer Systems	ntwk support	\$70.00
15080007	Barone Security Solutions	fire inspections	\$201.96
15080008	Bear Graphics	checks	\$637.68
15080009	Cedar County	County Share Hazard Mitigation	\$2,826.97
15080010	Duane Dean Chase	prior yrs	\$16.00
15080011	Coffee King	inmate groc	\$107.00
15080012	Cook's Country Store	inmate groc & deputy fuel	\$946.78
15080013	Countryside Gas N Grocery	deputy fuel	\$339.89
15080014	Crary Huff Law Office	court apptd counsel	\$37.50
15080015	Cubby's	deputy fuel	\$1,283.84
15080016	Curry Floor & Acoustics	carpet/labor	\$5,240.20
15080017	Dixon Co. Assessor	mlg	\$160.42
15080018	Dixon Co. Attorney	phone chgs	\$39.18
15080019	Dixon Co. Clerk	pstg/network cable	\$75.74
15080020	Dixon Co. Clerk of Dist. Court	court costs	\$134.00
15080021	Dixon Co. Court	pstg	\$69.00



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15080022	Dixon Co. Court	court costs	\$83.00
15080023	Dixon Co. Emergency Mgr	phone chgs	\$75.00
15080024	Dixon Co. Insurance Fund	health ins. Transfer	\$506,196.93
15080025	Dixon Co. Sheriff's Office	warrants/deputy fuel/misc	\$164.46
15080026	Audrey Dohma	prior yrs	\$16.00
15080027	Kathryn Eifert	prior yrs	\$18.00
15080028	Lynn Eifert	cell phone	\$75.00
15080029	Raymond Eisley	prior yrs	\$13.00
15080030	Fitzgerald, Vetter & Temple	court appointed counsel	\$713.52
15080031	Gill Hauling	serv	\$93.50
15080032	Great Plains Communications	serv	\$730.24
15080033	Group Resources of Iowa, LLC	health and dental	\$1,199.38
15080034	Interstate Batteries	sup	\$26.70
15080035	Iowa Office Supply	maint. Agm	\$19.46
15080036	Jack's Uniform & Equipment	uniform sup	\$108.90
15080037	K & K Catering	meals	\$1,821.75
15080038	Keller Pharmacy	inmate medical	\$132.19
15080039	Korner Mart	fuel	\$102.18
15080040	MCI	serv	\$203.33
15080041	MIPS, Inc	no support	\$2,764.74
15080042	Alan Mackling	mileage	\$141.45
15080043	Donald Mackling	prior yrs	\$16.00
15080044	Harlen Mattes	cemetery care	\$225.00
15080045	Dan McCabe	prior yrs	\$25.00
15080046	Menards	janitor sup	\$93.27
15080047	Robert Meyer	mlg	\$150.00
15080048	Nebraska Health & Human Services	care	\$171.00
15080049	Nebraska Journal Leader	publ	\$546.50
15080050	Northeast Nebraska Public Power Dist	utl	\$1,950.54
15080051	Northeast Nebraska Telephone	serv	\$44.75
15080052	Northeast Nebraska Tire & Trailer Sales	serv	\$60.00
15080053	Office Elements	copier cont	\$918.82
15080054	Sarah Paulos	mlg	\$431.97
15080055	Perkins Office Solutions	toner	\$202.62
15080056	Ponca Cooperative, LLC	fuel	\$458.74
15080057	Ponca Family Dentistry, LLC	inmate care	\$202.00
15080058	Ponca Public Utilities	serv	\$41.60
15080059	Cynthia L Purucker	mlg	\$17.83
15080060	Quill	sup	\$92.35
15080061	Quincy Rich	mowing	\$160.00
15080062	Jerry Schroeder	mlg	\$327.75
15080063	David Schutte	mlg	\$150.00
15080064	Staples Credit	sup	\$300.88
15080065	Sandy Sullivan	mlg	\$67.86
15080066	Thomson Reuters-West	law library	\$1,477.90
15080067	Thurston County Sheriff	boarding of inmates	\$750.00
15080068	Trading Post Market	inmate groc	\$2.85
15080069	US Cellular	phone chgs	\$139.70
15080070	Verizon Wireless	serv	\$80.02
15080071	Visa	sup	\$417.78
15080072	Jan Von Minden	mlg	\$112.70
15080073	Ruth Vonderohe	mlg	\$77.05
15080074	Wakefield Republican	publ	\$191.98
15080075	Western Office Technologies	sup	\$3.68



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ROAD FUND

	Road employees	salaries	\$34,962.33
15080076	B's Enterprises, Inc	culverts, signs	\$9,312.18
15080077	Bomgaars	sup	\$151.69
15080078	Campbell Supply	serv	\$59.74
15080079	Country Side Gas & Groceries	fuel	\$1,244.50
15080080	Newcastle County Shed	parts & labor	\$287.50
15080081	Doug Truck Alignment	repair	\$88.40
15080082	Gary Backhaus Gravel,LLC	gravel	\$8,198.80
15080083	I-State Truck Center	parts & labor	\$3,544.29
15080084	JEO Consulting Group	serv	\$5,567.50
15080085	L.G. Everest, Inc	gravel	\$2,150.98
15080086	Marron's Service	fuel	\$1,973.32
15080087	Medical Enterprises, Inc	CDL drug testing	\$36.00
15080088	Midwest Service & Sales Co	signs & culverts	\$4,553.85
15080089	Milo Meyer Construction, Inc	equip rental	\$880.00
15080090	NMC Exchange, LLC	parts & labor	\$1,507.56
15080091	Newton Diesel, Inc.	parts & labor	\$3,107.67
15080092	Northeast Nebraska Public Power Dist	serv	\$192.75
15080093	Northeast Nebraska Telephone Co	serv	\$171.55
15080094	Power Plan, Inc	parts & labor	\$7,086.42
15080095	Quill	sup	\$12.59
15080096	Robertson Impl. Co	parts	\$402.22
15080097	S & S Willers, Inc	gravel	\$26,998.06
15080098	Sanford Health	CDL drug testing	\$127.00
15080099	Schmit Construction, Inc	culverts	\$1,181.25
15080100	Sturdevant's Auto Parts	parts	\$288.51
15080101	Unity Point Clinic	CDL drug testing	\$50.00
15080102	Warren Oil Co.	fuel	\$986.00

CHILD SUPPORT AGREEMENT FUND

15080103	Dixon Co. Gen. Fund	tnsf of funds	\$8,746.94
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COUNTY VISITORS PROMOTION FUND

15080104	Allen Alumni Meeting	advertising	\$250.00
15080105	Better Ponca Foundation	advertising & tourism promotion	\$1,995.00
15080106	Nebraska Outlaw Trail	advertising Outlaw trail	\$800.00
15080107	Wakefield Heritage Org.	advertising Graves Lib & Museum	\$500.00

R.O.D. PRESERV & MODERNIZATION FUND

15080108	Bear Graphics	sup	\$233.53
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INSURANCE FUND

15080109	Group Resources of Iowa, LLC	health & dental	\$14,094.10
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15080110	Dixon County Health Ins.	claims paid	\$28,286.64
15080111	Mercy Business Health Serv & Urgent Care	EAP	\$108.33

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$9,253.00
15080112	American First Aid & Safety	sup	\$116.27
15080113	Bomgaars	sup	\$28.13
15080114	Cimmarina Boats Sales & Service	sup	\$40.98
15080115	Farmer's Pride	propane	\$165.40
15080116	Genesis Enterprises	sup	\$36.00
15060117	Menards	sup	\$46.84
15080118	Nebraska Leafy Spurge Task Force	mtg	\$35.00
15080119	NNPPD	serv	\$125.01
15080120	NNTC	serv	\$112.17
15080121	US Cellular	serv	\$97.46
15080122	Van Diest Supply	chemicals	\$366.00

E-911 FUND

	E-911 employee	salary	\$2,500.00
15080123	Brian Blatchford	tower lease	\$1,200.00
15080124	Butch's Propane	tank rental	\$56.00
15080125	CenturyLink	mo serv	\$124.66
15080126	CenturyLink	mo serv	\$314.55
15080127	Dixon County Ins Fund	claims	\$20,254.20
15080128	Lynn Eifert	mtg & mlg	\$42.55
15080129	Great Plains Communications	serv & DSL internet connection	\$678.50
15080130	Group Resources of Iowa, LLC	health & dental fixed costs	\$300.50
15080131	NNPPD	serv	\$190.70
15080132	NNTC	serv	\$309.58

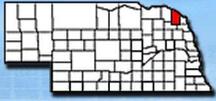
GENERAL

15080133	Employee Deduction	Insurance	523.25
15080134	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	28,874.68
15080135	Dixon County Insurance Fund #1275	employee share of health ins	38.00
15080136	First Concord Benefits Group	Employee cafeteria plan	821.90
15080137	Nationwide Retirement Solutions	deferred comp	240.00
15080138	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
15080139	Retirement Plans Div of Ameritas	county retirement	12,223.84
15080140	Retirement Plans Service Center	deferred comp	440.00
15080141	U.S. Department of Education	employee garnishment	249.35
15080142	Washington National Ins Co.	Insurance	20.10

Roads / Bridge Fund

15080143	AFLAC	insurance	185.85
15080144	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	9,155.69
15080145	Dixon County Insurance Fund #1275	employee share of health ins	12.00
15080146	First Concord Benefits Group	Employee cafeteria plan	158.33
15080147	Nationwide Retirement Solutions	deferred comp	260.00
15080148	Retirement Plans Div of Ameritas	county retirement	3,686.33
15080149	Washington National Ins Co.	Insurance	61.05

NOXIOUS WEED CONTROL FUND



Dixon County Board Minutes



15080150	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	2,608.28
15080151	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15080152	Nationwide Retirement Solutions	deferred comp	31.00
15080153	Retirement Plans Div of Ameritas	county retirement	710.32

911 EMERGENCY SERVICES

15080154	AFLAC	insurance	115.44
15080155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	617.47
15080156	Dixon County Insurance Fund #1275	employee share of health ins	1.00
15080157	Retirement Plans Div of Ameritas	county retirement	281.25

Motion was made by Meyer, seconded by Von Minden to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$53.75 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 1:20 P.M.

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 11, 2015 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and June Grosvenor, Dixon County Assessor employee. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Von Minden 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 know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Von Minden to approve the minutes of the June 14, 2015 and June 15, 2015 meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Tax list corrections and exemption applications were reviewed.

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

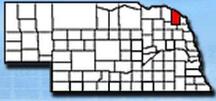


Dixon County Board Minutes



ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 25, 2015

The Dixon County Board of Supervisors met on August 25, 2015 at 8:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present was Diane Mohr, Dixon County Clerk and Secretary to the Board. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Schwarten 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

After considering requests for preliminary levy allocations from Daily and Hooker Townships, Supervisor Von Minden moved for the adoption of a Resolution stating final levy allocation of levy authority of the County's levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships. Supervisor Schwarten seconded the motion. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Supervisor Meyer moved for the adoption of Resolutions stating final levy allocation of levy authority of the County's levy for a total amount of up to .019305 cents per one-hundred dollars of valuation of Dixon County's total valuation be approved for the Dixon County Agricultural Society, Historical Society and Rural Fire Districts. In the event the subdivision is in a Mutual Finance Organization, and the levy for the MFO is set at a different amount, the Board gives authority to the subdivision to use the levy set by the MFO. Motion was seconded by Supervisor Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

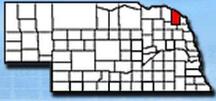
The County budget was reviewed and discussed, and the County Clerk was directed to publish the Notice of Budget Hearing.

There being no further business to come before the Board, motion to adjourn was made by Meyer, seconded by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board adjourned at 8:50 A.M.

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN OF THE
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 15, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Schutte 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Meyer, seconded by Schwarten to approve the minutes of the August 11th & August 25th meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Motion was made by Meyer, seconded by Mackling to approve the proposal from Theisen Construction, Inc. in the amount of \$61,463.00 for the bridge repair near Maskell. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Courthouse janitor, Sandy Sullivan discussed calking work needed on the windows in the front of the courthouse. Supervisor Fleury discussed repairs needed on the courthouse.

Options for obtaining used backhoe quotes or parts were discussed. No action was taken.

The Audit Report was reviewed and is on file in the County Clerk's Office.

Emergency Manager, Shea Scollard and 911 Coordinator, Lynn Eifert were present to discuss Dixon County's communication towers' capabilities with regard to State equipment.

Motion was made by Schwarten, seconded by Mackling to allow the County Clerk to destroy their nonworking Monroe 2125 calculator, serial #T141656. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

Extension Educator, Keith Jarvi discussed the Extension programs and personnel. He reported the new educator hired to replace Sandy Preston upon her retirement is Sarah Paulos.

Maximus' Cert. of Cost Allocation Plan was approved and the Chairman authorized to sign on a motion by Fleury and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Board recessed to meet as Board of Equalization, and reconvened with all members present.

Dixon County's budget hearing for the 2015-2016 budget was held at 12:30 P.M. Following the hearing, motion was made by Von Minden, seconded by Schwarten to exceed the restricted funds by an additional 1%. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Supervisor Meyer moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2015-2016 budget. Motion was seconded by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.



Dixon County Board Minutes



A hearing to set a tax request at a different amount than last year was held. Supervisor Schwarten moved for the adoption of a resolution setting the property tax request at \$3,142,010.74, with a second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

The Child Support Sub-Award Agreement was approved, and the Chairman authorized to sign on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Clerk of the District Court's Mental Health Board Report was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Schutte. On roll call vote,

The following claims were presented by the Claims Committee:

GENERAL FUND

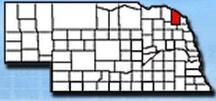
	Courthouse empl.,supv., & coord.	salaries	\$104,698.58
15090001	Angela Abts	mlg	\$98.60
15090002	American Broadband	serv	\$29.95
15090003	Anderson Mini Storage	Sept fee	\$37.50
15090004	Art Kathol Appliance, Inc	parts and labor	\$145.49
15090005	ArtFX	Ext. exp.	\$61.99
15090006	AS Central Services	tech fee	\$90.00
15090007	AS Central Services	network fee	\$65.00
15090008	AS Central Services	network fee & lic	\$492.79
15090009	Bank of Dixon County	visa (office supplies)	\$41.72
15090010	Melva Beldin	mtg & mlg	\$42.38
	Bikakis, Mayne, Arneson, Hindman & Hisey	legal serv	\$1,003.50
15090012	Bob Barker Co., Inc	inmate supplies	\$158.42
15090013	Cedar County	County Share Hazard Mitigation	\$912.56
15090014	Duane Dean Chase	prior yrs	\$16.00
15090015	Coffee King	inmate meals	\$107.00
15090016	Cooks Country Store	fuel	\$1,037.89
15090017	Crary Huff Law	court apptd counsel	\$75.00
15090018	Nicole Cross	mtg & mlg	\$7.30
15090019	Cubby Corp Ofc	fuel	\$1,149.08
15090020	Amy Watchorn	mlg	\$200.67
15090021	Leland Miner	phone	\$40.13
15090022	Dixon County Clerk	pstg	\$35.00
15090023	Dixon Co. Clerk of Dist. Court	court costs	\$70.00
15090024	Dixon County Court	court costs	\$66.00
15090025	Dixon County Court	court costs	\$48.00
15090026	Shea Scollard	phone	\$75.00
15090027	Dixon County Historical Society	yrly expense	\$8,600.00
15090028	Dixon County Noxious Weed	1st half transfer of taxes	\$77,937.83
15090029	Dixon County Road Fund	1st half transfer of taxes	\$310,840.55
15090030	Dixon County Sheriffs Office	warrants/deputy fuel/misc	\$216.66
15090031	Dixon County Treasurer	pstg	\$20.43
15090032	Dixon County E-911 Emergency Serv	1st half transfer of taxes	\$55,258.94
15090033	Audrey Dohma	prior yrs	\$16.00
15090034	Douglas Co. Court	certified DUI record	\$3.25
15090035	Eifert Services	repairs	\$87.30



Dixon County Board Minutes



15090036	Kathryn Eifert	prior yrs	\$18.00
15090037	Lynn Eifert	phone	\$75.00
15090038	Raymond Eisley	prior yrs	\$13.00
15090039	Environmental Sys Research Inst.	GIS maint.	\$400.00
15090040	Fleury Construction	door repair	\$60.00
15090041	Patti Flores	mtg & mlg	\$20.53
15090042	Yolanda Gardea	interpreter	\$120.00
15090043	Gill Hauling	dumpster serv	\$93.50
15090044	Gilmore & Asoc	serv	\$6,137.86
15090045	Great Plains Communications	util	\$778.11
15090046	Group Resou8rces of Iowa	health and dental	\$1,199.38
15090047	Heidman Law Firm	legal serv	\$855.00
15090048	Huber and Associates	lic and maint fees	\$5,177.13
15090049	Dennis Hurley	legal serv	\$4,292.70
15090050	Husker Auto Group	serv	\$720.00
15090051	Iowa Office Supply	ofc sup	\$76.21
15090052	Jack's Uniforms	uniform sup	\$219.90
15090053	Keith Jarvi	mlg	\$200.95
15090054	Barbara Junck	mlg	\$261.90
15090055	K & K Catering	inmate meals	\$1,543.50
15090056	Karr Tuckpointing LLC	Exterior restoration	\$18,540.00
15090057	Jane Keitges	mlg	\$30.59
15090058	Keller Pharmacy	inmate med	\$16.96
15090059	Korner Mart	fuel	\$140.79
15090060	Donna Kraft	mtg & mlg	\$15.35
15090061	MCI	serv	\$249.66
15090062	MIPS	mo support	\$2,334.12
15090063	Alan Mackling	mlg	\$123.63
15090064	Donald Mackling	prior yrs	\$16.00
15090065	Marcia Mahon	serv	\$63.00
15090066	Dan McCabe	prior yrs	\$25.00
15090067	Menards	sup	\$35.28
15090068	Robert Meyer	mlg	\$150.00
15090069	Nebraska Health & Human Services	care	\$186.00
15090070	Nebraska Journal Leader	publ	\$319.97
15090071	NE Nebr Ass'n of Co Officials	workshop	\$150.00
15090072	Northeast Nebr Public Power Dist	util	\$1,965.69
15090073	Northeast Nebr Telephone	serv	\$44.75
15090074	Northeast Nebr Tire & Trailer	serv	\$44.02
15090075	Office Elements	ofc sup	\$333.04
15090076	Sarah Paulos	mlg	\$329.38
15090077	Perkins Office Solutions	toner	\$242.97
15090078	Pollard Law, PC	legal serv	\$820.55
15090079	Michael Pommer	legal serv	\$7,500.00
15090080	Ponca Cooperative	fuel	\$461.77
15090081	Ponca Public Utilities	serv	\$144.96
15090082	Presto-X	mo contract	\$43.17
15090083	Cynthia Purucker	supplies	\$42.79
15090084	Quality Inn & Suites	wkshp	\$207.00
15090085	Quill	sup	\$173.30
15090086	R Rohan Electric	repairs	\$586.48
15090087	Quincy Rich	mowing	\$120.00
15090088	Darlene Roberts	mtg & mlg	\$15.35
15090089	Quin Rohan	training	\$150.71



Dixon County Board Minutes



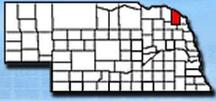
15090090	Jerry Schroeder	mlg	\$114.43
15090091	David Schutte	mlg	\$150.00
15090092	Secretary of State-Election Div.	wkshp	\$50.00
15090093	Staples Credit	scanner	\$273.94
15090094	Staples Credit	misc	\$82.20
15090095	Sandy Sullivan	mlg	\$33.93
15090096	SupplyWorks	sup	\$577.76
15090097	Apothocary Shop	inmate med	\$30.81
15090098	Thomson Reuters-West	west-info chrgs	\$1,522.24
15090099	Thurston Co Sheriff	boarding fees	\$100.00
15090100	Trading Post Mkt	inmate groc	\$12.35
15090101	UNL ITS Comm Ctr	serv	\$52.80
15090102	UNL	sup	\$184.46
15090103	Miguel Vallejo	interpreter	\$90.00
15090104	Verizon Wireless	jet packs	\$80.02
15090105	Visa	sup	\$636.37
15090106	Wakefield Republican	publ	\$142.38
15090107	Gary Way	mtg & mlg	\$33.75
15090108	Western Office Tech	sup	\$803.27

ROAD FUND

	Road employees	salaries	\$35,170.33
15090109	B's Enterprises	culverts, signs, blades, tires	\$10,205.50
15090110	Burns Welding	serv	\$56.53
15090111	Campbell Supply	sup	\$75.49
15090112	Countryside Gas & Groc	fuel	\$1,433.55
15090113	Day's Door Co	sup	\$259.95
15090114	Dixon Co. Glass	rep & labor	\$540.00
15090115	Dixon Co Noxious Weed	spraying	\$5,539.20
15090116	Ekberg Auto Parts	parts	\$61.27
15090117	Gary Backhaus Gravel	gravel	\$1,846.00
15090118	JEO Consulting Group	serv	\$8,105.75
15090119	LG Everest	gravel	\$7,175.49
15090120	Marron's Service	fuel	\$4,696.71
15090121	Miller Building Supply	sup	\$150.00
15090122	NMC Exchange	parts & labor	\$1,422.49
15090123	NE Nebr Public Power Dist	serv	\$223.69
15090124	NE Nebr Telephone Co	serv	\$164.49
15090125	Peitz GMC Serv	serv	\$81.38
15090126	Ponca Cooperative	fuel, labor	\$312.27
15090127	Power Plan, Inc	parts & labor	\$1,128.55
15090128	River View Sand & Gravel	gravel	\$3,557.60
15090129	Robertson Impl.	parts	\$153.00
15090130	Rod's Repair	shop sup	\$55.00
15090131	S & S Willers	gravel	\$4,939.15
15090132	Vermillion Ace Hdwr	rep.	\$30.00
15090133	Warren Oil	fuel	\$2,736.00

INSURANCE FUND

15090134	Dixon Co. Health Ins	claims paid	\$46,931.11
15090135	Group Resources of Iowa	health & dental	\$14,086.24
15090136	Mercy Bus Health Serv & Urgent Care	EAP	\$108.33



Dixon County Board Minutes



NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$8,315.25
15090137	Benco Products	repairs	\$239.87
15090138	Nebraska Journal Leader	publ	\$128.52
15090139	NE Nebraska Public Power Dist	util	\$128.94
15090140	NE Nebraska Telephone	serv	\$107.95
15090141	SHARE Corp	chemicals	\$473.98
15090142	Doug Smith	sup	\$89.95
15090143	US Cellular	serv	\$97.46
15090144	Urwiler Oil	fuel	\$1,334.76
15090145	VanDiest Supply	chemicals	\$92.25
15090146	Wakefield Republican	publ	\$108.00

E-911 FUND

	E-911 employee	salary	\$2,500.00
15090147	CenturyLink	mo serv	\$314.55
15090148	CenturyLink	mo serv	\$122.96
15090149	Great Plains Communication	serv & DSL internet connection	\$557.84
15090150	Group Resources	helath & dental fixed	\$300.50
15090151	HME, Inc	signs	\$92.50
15090152	NE APCO-NENA	conf	\$248.00
15090153	Nixle LLC	Nixel 360	\$4,000.00
15090154	NE Nebr Public Power Dist	serv	\$197.60
15090155	NE Nebr Telephone	serv	\$309.58
15090156	Presto-X	mo serv	\$125.00

GENERAL

15080133	Employee Deduction	Insurance	523.25
15080134	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	31,044.75
15080135	Dixon County Insurance Fund #1275	employee share of health ins	38.00
15080136	First Concord Benefits Group	Employee cafeteria plan	821.90
15080137	Nationwide Retirement Solutions	deferred comp	240.00
15080138	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
15080139	Retirement Plans Div of Ameritas	county retirement	12,927.36
15080140	Retirement Plans Service Center	deferred comp	440.00
15080141	U.S. Department of Education	employee garnishment	249.35
15080142	Washington National Ins Co.	Insurance	20.10

Roads / Bridge Fund

15080143	AFLAC	insurance	185.85
15080144	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	8,413.80
15080145	Dixon County Insurance Fund #1275	employee share of health ins	12.00
15080146	First Concord Benefits Group	Employee cafeteria plan	158.33
15080147	Nationwide Retirement Solutions	deferred comp	260.00
15080148	Retirement Plans Div of Ameritas	county retirement	3,686.33
15080149	Washington National Ins Co.	Insurance	61.05

NOXIOUS WEED CONTROL FUND

15080150	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	2,321.09
15080151	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15080152	Nationwide Retirement Solutions	deferred comp	31.00
15080153	Retirement Plans Div of Ameritas	county retirement	710.32



Dixon County Board Minutes



911 EMERGENCY SERVICES

15080154	AFLAC	insurance	115.44
15080155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	617.47
15080156	Dixon County Insurance Fund #1275	employee share of health ins	1.00
15080157	Retirement Plans Div of Ameritas	county retirement	281.25

Motion was made by Meyer, seconded by Mackling to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Bill Clark with Karr Tuckpointing discussed the tuckpointing and painting work they did on the Courthouse. He said additional tuckpointing shouldn't need to be done until it is painted again in ten years or so.

The Noxious Weed Board deposited \$2,693.35 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 1:00 P.M.

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 15, 2015 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Meyer 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 know business to come before the Board of Equalization was posted in the office of the County Clerk.

On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Schutte, seconded by Fleury to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

October 13, 2015 was the date set to levy taxes on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Tax list corrections were reviewed. Valuations were discussed.

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

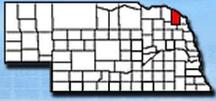


Dixon County Board Minutes



ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 13, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: Betty Schwarten. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Von Minden 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk.

On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Motion was made by Von Minden, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Dixon County Road Supt., Arnold Mellick and County Clerk employee, Cindy Purucker were present to discuss ongoing road and bridge projects. The Annual Road Report was reviewed and approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

To enlighten County Board members that may not be aware of the process, County Treasurer, JoAnn Brennan explained how partial payments of real estate taxes are processed.

Hydraulic repairs for the backhoe were discussed.

Dixon County Clerk, Diane Mohr submitted a letter of resignation effective November 30, 2015. After discussion, motion was made by Fleury, seconded by Mackling to accept her resignation effective November 30, 2015. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

The Safety Committee's recommendation of installing a motion light on the front of the courthouse was approved by the Board.

Correspondence was reviewed.

The County Treasurer's Distress Warrant Report was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

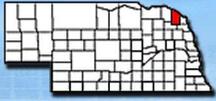
The Board toured the jail.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

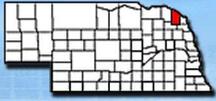
	Courthouse empl.,supv., & coord.	salaries	
15100001	Angela Abts	mil	\$98.60
15100002	Allen Fire & Rescue Dept	FEMA reimb	\$841.00
15100003	Alpine Lawn Service	serv	\$155.00



Dixon County Board Minutes



15100004	American Broadband	serv	\$29.95
15100005	Anderson Mini Storage	Oct. fee	\$37.50
15100006	Art Kathol Appliance	parts & labor	\$315.00
15100007	AS Central Services	tech fee	\$90.00
15100008	AS Central Services	network fee	\$65.00
15100009	AS Central Services	network fee	\$448.00
15100010	Rosa Brambila	Interpreter fees	\$100.00
15100011	Duane Dean Chase	prior yr	\$16.00
15100012	Coffee King	inmate groc	\$107.00
15100013	Concord Fire Dept	FEMA reimb	\$60.00
15100014	Cook's Country Store	inmate groc/inmate groc	\$890.61
15100015	Countryside Gas N Grocery	fuel	\$196.26
15100016	Cubby's Corp Office	fuel	\$795.68
15100017	Dixon County Assessor	mil	\$270.82
15100018	Dixon County Attorney	phone	\$38.99
15100019	Dixon County Clerk	post/mil	\$202.32
15100020	Dixon County Court	court costs	\$17.00
15100021	Dixon County Emergency Mgr	phone	\$75.00
15100022	Dixon County Sherriff's Office	warrant/post/veh rep	\$501.78
15100023	Dixon County Treasurer	post	\$7.89
15100024	Dixon Fire Dept	FEMA reimb	\$160.00
15100025	Dodge County	co share probation exp	\$2,863.50
15100026	Audrey Dohma	prior yr	\$16.00
15100027	Kathryn Eiffert	prior yr	\$18.00
15100028	Lynn Eiffert	phone	\$75.00
15100029	Raymond Eisley	prior yr	\$13.00
15100030	Electronic Engineering	parts & labor	\$261.10
15100031	Gill Hauling	serv	\$93.50
15100032	Great Plains Communications	serv	\$772.72
15100033	Group Resources of Iowa	health & dental fixed costs	\$1,199.38
15100034	Kenneth Grudle	mil	\$33.35
15100035	Huber & Assoc	enterpol E911 interface main	\$750.00
15100036	Iowa Office Supply	copier agrmt	\$10.49
15100037	Keith Jarvi	mil	\$118.45
15100038	K & K Catering	inmate meals	\$945.00
15100039	Jane Keitges	mil	\$30.59
15100040	Keller Pharmacy	inmate med	\$245.44
15100041	Korner Mart	fuel	\$339.53
15100042	Lynn Peavy Co	sup	\$16.05
15100043	MCI	serv	\$186.19
15100044	MIPS	serv	\$2,408.57
15100045	Alan Mackling	mil	\$117.88
15100046	Donald Mackling	prior yr	\$16.00
15100047	Martinsburg Fire Dept	FEMA reimb	\$371.25
15100048	Dan McCabe	prior yr	\$25.00
15100049	Menards	sup	\$62.65
15100050	Mercy Medical Serv	inmate med	\$25.40
15100051	Robert Meyer	mil	\$267.30
15100052	Miller Building Supply	sup	\$33.99
15100053	Nebraska Health & Human Serv	care	\$177.00
15100054	Nebraska Journal-Leader	publ	\$538.99
15100055	Newcastle Fire Dept	FEMA reimb	\$381.25
15100056	Northeast Nebr Pub Power Dist	utl	\$1,745.97
15100057	Northeast Nebraska Telephone	utl	\$44.75



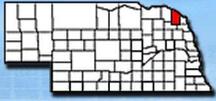
Dixon County Board Minutes



15100058	Office Systems	contract base rate charge	\$255.00
15100059	Office Elements	sup	\$50.74
15100060	Sarah Paulos	mil	\$246.68
15100061	Pender Community Hospital	inmate care	\$131.00
15100062	Pengad	sup	\$75.47
15100063	Perkins Office Solutions	sup	\$442.62
15100064	Ponca Cooperative	fuel/serv	\$458.63
15100065	Ponca Fire Dept	FEMA reimb	\$277.50
15100066	Ponca Public School	adv	\$75.00
15100067	Ponca Public Utilities	serv	\$138.79
15100068	Concord Post Office	post	\$510.00
15100069	Cynthia Purucker	mil	\$270.25
15100070	R Rohan Electric	serv	\$60.00
15100071	Ramada Inn Kearney	lodging	\$83.00
15100072	Region 4	county share	\$3,262.50
15100073	Region 4	2nd qtr fee	\$2,035.50
15100074	Quincy Rich	serv	\$120.00
15100075	Jerry Schroeder	mil	\$142.03
15100076	Share Corp	sup	\$648.82
15100077	Staples Credit Plan	sup	\$343.84
15100078	Sandy Sullivan	sup	\$65.56
15100079	SupplyWorks	sup	\$364.74
15100080	Thomson Reuters-West	west info chrgrs	\$1,522.24
15100081	Trading Post Mkt	inmate groc	\$2.99
15100082	UNL ITS Communications Center	serv	\$48.01
15100083	Verizon Wireless	jetpacks	\$80.02
15100084	Visa	sup	\$693.99
15100085	Jan Von Minden	mil	\$145.48
15100086	Aaron Voss	parts & labor	\$78.75
15100087	Wakefield Republican	publ	\$385.34
15100088	Wakefield Fire & Rescue Dept	FEMA reimb	\$1,565.50
15100089	Western Office Tech	sup	\$3,585.28

ROAD FUND

	Road employees	salaries	\$32,786.33
15100090	American Legion Post 81	rent	\$780.00
15100091	Aschoff Construction	building	\$75,000.00
15100092	B's Enterprises	signs	\$575.00
15100093	Burns Welding	serv	\$56.87
15100094	Campbell Supply	sup	\$7.09
15100095	Dixon County Noxious Weed Control	serv	\$5,626.00
15100096	Ekberg Auto Repair	parts	\$112.27
15100097	Grossenburg Imp	parts	\$14.80
15100098	I-State Truck Center	parts/labor	\$2,666.14
15100099	JEO Consulting Grp	serv	\$7,253.75
15100100	Kleinschmit Seed	sup	\$195.00
15100101	L G Everest	gravel	\$24,863.01
15100102	Marron's Service	fuel	\$2,485.23
15100103	Midwest Service & Sales	signs/culverts/lumber	\$7,890.50
15100104	NMC Exchange	parts/labor	\$3,727.16
15100105	Northeast Nebr Public Power Dist	utl	\$162.91
15100106	Northeast Nebr Telephone Co	utl	\$164.17
15100107	Ponca Cooperative	fuel	\$165.89



Dixon County Board Minutes



15100108	Power Plan, Inc	parts	\$408.89
15100109	Robertson Impl	parts	\$159.89
15100110	Rod's Repair	parts	\$136.68
15100111	S & S Equip	parts/equip	\$6,185.08
15100112	S & S Willers	gravel	\$18,642.94
15100113	Sturdevant's Auto Parts	parts/labor	\$223.92
15100114	Theisen Construction	bridge repair	\$61,463.00
15100115	Urwiler Oil & Fert	fuel	\$1,024.65
15100116	Vermillion Ace Hdw	sup	\$121.96
15100177	Village of Allen	utl	\$55.10
15100118	Jan Von Minden	phone	\$64.99
15100119	Warren Oil Co	fuel	\$3,484.60
15100120	Ziegler Cat	parts	\$232.45

COUNTY VISITOR PROMO FUND

15100121	Better Ponca Foundation	adv	\$6,000.00
15100122	Dixon County Improvement Committee	adv	\$500.00
15100123	Dixon County Ag Society	adv	\$2,000.00
15100124	Nebraska Journal-Leader	adv	\$8.55
15100125	Northeast Nebaska Online	adv	\$600.00
15100126	Ponca Rodeo Assn	adv	\$1,500.00
15100127	Sioux City Journal	adv	\$474.00
15100128	Wakefield Republican	adv	\$7.42

COUNTY VISITOR IMPROVEMENT FUND

15100129	Village of Allen,NE	park improv	\$5,000.00
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INSURANCE FUND

15100130	Dixon County Health Ins Acct	claims pd	\$144,474.93
15100131	Group Resources of IA	health and dental fixed costs	\$14,086.24
15100132	Mercy Business Hlth Serv & Urgent Care	EAP	\$108.33

INHERITANCE TAX

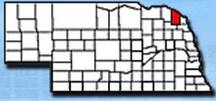
15100133	Employer Solutions Staffing	temp staffing	\$1,051.50
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NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$7,290.50
15100134	Bomgaars	repairs	\$49.95
15100135	Doug Ellis	rental	\$400.00
15100136	Nebraska Weed Control Assn	trng	\$120.00
15100137	Northeast Nebr Public Power Dist	utl	\$120.90
15100138	Northeast Nebr Telephone	utl	\$106.92
15100139	Doug Smith	serv	\$338.25
15100140	U S Cellular	serv	\$97.46

E-911 FUND

	E-911 employee	salary	\$2,500.00
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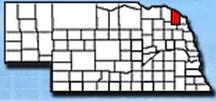
Dixon County Board Minutes



15100141	CenturyLink	serv	\$314.55
15100142	CenturyLink	serv	\$124.67
15100143	Dixon County Sheriff's Office	claims	\$229.00
15100144	Lynn Eifert	mlg	\$48.30
15100145	Electronic Engineering	sup/serv	\$627.60
15100146	Great Plains Communications	serv	\$618.46
15100147	Group Resources of IA	health & dental fixed costs	\$300.50
15100148	HME, Inc	signs	\$74.00
15100149	Motorola Solutions	final pmt console	\$7,800.67
15100150	Northeast Nebr Public Power Dist	utl	\$200.30
15100151	Northeast Nebr Telephone	utl	\$602.13
15100152	Staples Credit Plan	sup	\$340.98
15100153	Western Office Tech	sup	\$1,709.91
15100154	Employee Deduction	Insurance	523.25
15100155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	31,349.63
15100156	Dixon County Insurance Fund #1275	employee share of health ins	35.00
15100157	First Concord Benefits Group	Employee cafeteria plan	821.90
15100158	Nationwide Retirement Solutions	deferred comp	240.00
15100159	Nebraska Child Support Payment Ctr	employee child support pmt	606.88
15100160	Nebraska Dept of Rev. Compl Div	employee deduction/garnishment	100.00
15100161	Retirement Plans Div of Ameritas	county retirement	12,946.83
15100162	Retirement Plans Service Center	deferred comp	440.00
15100163	U.S. Department of Education	employee garnishment	249.35
15100164	Washington National Ins Co.	Insurance	20.10
Roads / Bridge Fund			
15100165	AFLAC	insurance	185.85
15100166	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	8,481.73
15100167	Dixon County Insurance Fund #1275	employee share of health ins	12.00
15100168	First Concord Benefits Group	Employee cafeteria plan	158.33
15100169	Nationwide Retirement Solutions	deferred comp	260.00
15100170	Retirement Plans Div of Ameritas	county retirement	3,691.95
15100171	Washington National Ins Co.	Insurance	61.05
NOXIOUS WEED CONTROL FUND			
15100172	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	2,147.58
15100173	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15100174	Nationwide Retirement Solutions	deferred comp	31.00
15100175	Retirement Plans Div of Ameritas	county retirement	710.32
911 EMERGENCY SERVICES			
15100176	AFLAC	insurance	115.44
15100177	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	617.47
15100178	Dixon County Insurance Fund #1275	employee share of health ins	1.00
15100179	Retirement Plans Div of Ameritas	county retirement	\$281.25

Motion was made by Meyer, seconded by Mackling to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

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



Dixon County Board Minutes



The Noxious Weed Board deposited \$10,261.42 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten. The Board adjourned at 11:10 A.M.

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 13, 2015 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: Betty Schwarten. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Mackling to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Motion was made by Meyer, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

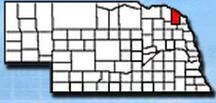
Tax list corrections were reviewed.

Levies for Dixon County and all subdivisions for 2015 were approved on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten. The Board signed the Report of Levies.

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

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 10, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: Myron Fleury. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Mackling 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk.

On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

Motion was made by Schwarten, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

Dixon County Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects. Supervisor Schutte moved for the adoption of a Resolution to approve the change of the classification of 867 Road in Section 15, Township 28 North, Range 5 from Minimum Maintenance to Local. Motion was seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

Theisen's pay application and change order on the Martinsburg SW Bridge Project was approved on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

The County Clerk was directed to advertise for bids for a motor grader on a motion by Mackling and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

The December Board meeting date was changed to December 15th on a motion by Schwarten and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

Correspondence was reviewed.

Deputy County Clerk, Cindy Purucker was present to discuss the County Clerk position. After discussion, motion was made by Von Minden, seconded by Meyer to appoint Cindy Purucker as Dixon County Clerk, Register of Deeds and Election Comm. effective December 1, 2015. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury. Motion was made by Schwarten, seconded by Mackling to appoint Cindy Purucker as Dixon County's General Assistance Admin., ADA Coordinator, Safety Coordinator, HIPAA Coordinator and NIRMA Contact Person effective December 1, 2015. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

The following claims were presented by the Claims Committee:



Dixon County Board Minutes



GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$111,830.38
15110001	Angela Abts	mlg	\$82.80
15110002	Allen Consolidated Schools	yr bk ad	\$25.00
15110003	American Broadband	serv	\$29.95
15110004	Anderson Mini Storage	Nov fee	\$37.50
15110005	AS Central Services	tech fee	\$90.00
15110006	AS Central Services	network	\$65.00
15110007	AS Central Services	network	\$448.00
15110008	Bank of Dixon Co	ofc supp	\$43.00
15110009	Melva Beldin	mlg	\$42.38
15110010	Billion Chrysler Jeep Dodge	2015 Dodge Ram 1500	\$17,400.00
15110011	Duane Dean Chase	prior yrs	\$16.00
15110012	Coffee King	inmate groc	\$107.00
15110013	Cooks Country Store	inmate groc	\$294.53
15110014	Countryside Gas N Grocery	fuel	\$100.89
15110015	Crary Huff Law Firm	serv	\$37.50
15110016	Cubby's Corporate Office	fuel	\$738.28
15110017	Dixon County Assessor	mlg	\$258.17
15110018	Dixon County Attorney	phone	\$41.65
15110019	Dixon County Clerk	stamps	\$22.00
15110020	Dixon County Clerk of District Court	filing fees	\$35.00
15110021	Dixon County Court	filing fees	\$94.00
15110022	Dixon County Attorney Fund	Court costs	\$86.50
15110023	Dixon County Emergency Mgmt	phone	\$75.00
15110024	Dixon County Sheriffs Office	ofc supp, pstg, fuel	\$341.10
15110025	Audrey Dohma	prior yrs	\$16.00
15110026	Don's Pro Shop	plaque	\$68.00
15110027	Earl Eckert	prior yrs	\$34.62
15110028	Eifert Services	serv	\$114.71
15110029	Kathryn T. Eifert	prior yrs	\$18.00
15110030	Lynn Eifert	phone	\$75.00
15110031	Raymond Eisley	prior yrs	\$13.00
15110032	Electric Innovations	key fobs	\$12.84
15110033	Electronic Engineering	serv	\$408.75
15110034	Fitzgerald, Vetter & Temple	court appointed counsel	\$90.00
15110035	Patti Flores	mlg	\$20.53
15110036	Gill Hauling	serv	\$93.50
15110037	Great Plains Communications	serv	\$782.72
15110038	Group Resources of Iowa	health & dental fixed cost	\$1,199.38
15110039	Huber and Assoc	serv & training	\$350.00
15110040	Iowa Office Supply, Inc	maint. aggr.	\$44.37
15110041	Jack's Uniforms & Equip	equip	\$289.74
15110042	Barbara Junck	mlg	\$331.38
15110043	K & K Catering	meals	\$1,013.25
15110044	County Attorney Fund	mlg	\$30.59
15110045	Korner Mart	fuel	\$78.59
15110046	Donna Kraft	mlg	\$15.35
15110047	Clint Luhr	mlg	\$13.05
15110048	MCI	serv	\$178.47
15110049	MIPS, Inc	serv	\$2,673.57
15110050	MM Court Reporting	depositions	\$206.25
15110051	Alan Mackling	mlg	\$123.05



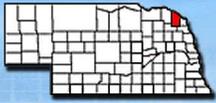
Dixon County Board Minutes



15110052	Donald Mackling	prior yrs	\$16.00
15110053	Tammy Bodlak	legal serv	\$576.75
15110054	Maximus	preparation of cost allocation plan	\$2,100.00
15110055	Dan McCabe	prior yrs	\$25.00
15110056	Mark McKinley	prior yrs	\$46.16
15110057	Meadow Flow Shop	funeral flowers	\$100.00
15110058	Miller Building Supply	paint	\$4.49
15110059	Nebraska Assn of Co Officials NACO	convention reg	\$960.00
15110060	NE Clerks of District Court Assn	assn dues	\$25.00
15110061	Nebraska Health & Human Services	care	\$180.00
15110062	NE Journal Leader	publ	\$194.94
15110063	Northeast NE Assoc of County Clerks	dues	\$50.00
15110064	Northeast Nebraska Public Power Dist	util	\$1,394.17
15110065	Northeast Nebraska Telephone	util	\$44.75
15110066	Office Elements	copier	\$217.69
15110067	Physicians Desk Reference	2016 PDR	\$59.95
15110068	Sarah Paulo	mlg	\$548.37
15110069	Ponca Cooperative	fuel	\$420.12
15110070	Ponca Public School	yr bk ad	\$25.00
15110071	Ponca Public Utilities	util	\$121.75
15110072	Presto-X	serv	\$43.17
15110073	Quill Corp	toner	\$143.99
15110074	Darlene Roberts	mlg	\$15.35
15110075	Quin Rohan	mlg & training	\$623.30
15110076	Jerry Schroeder	mlg & meal	\$194.24
15110077	David Schutte	mlg	\$144.90
15110078	Sign Masters	decals	\$475.00
15110079	Signs by Tomorrow	lettering	\$45.00
15110080	Supply Works	supp	\$275.33
15110081	Thomson Reuters-West	subs	\$173.50
15110082	Thomson Reuters-West	west info chrgs	\$1,522.24
15110083	UNL ITS Communications Cntr	serv	\$47.23
15110084	Miguel Vallejo	interpreter fees	\$130.00
15110085	Verizon Wireless	jetpacks	\$80.02
15110086	Visa	supp	\$527.47
15110087	Jan Von Minden	mlg	\$144.90
15110088	Aaron Voss	serv	\$3,001.05
15110089	Wakefield Republican	publ	\$122.68
15110090	Gary Way	mlg	\$33.75
15110091	Western Technologies	copy count	\$306.58

ROAD FUND

	Road employees	salaries	\$33,108.33
15110092	Airgas North Central	serv	\$46.35
15110093	American Legion Post #81	Rent	\$65.00
15110094	Bomgaars	supp	\$316.13
15110095	Burns Welding	repair	\$352.26
15110096	Campbell Supply	supp	\$69.88
15110097	Countryside Gas & Grocery	fuel (Oct & Nov)	\$1,906.83
15110098	Gary Backhaus Gravel	gravel	\$589.50
15110099	Grossenburg Imp	repair	\$401.59
15110100	JEO Consulting Group, Inc	serv	\$8,237.00



Dixon County Board Minutes



15110101	Jerry Service, Inc	fuel (Oct & Nov)	\$2,025.00
15110102	L G Everest	gravel	\$12,102.86
15110103	Marron's Service	fuel (Oct & Nov)	\$3,567.20
15110104	Menards	misc for Wakefield bldg	\$181.28
15110105	Mercy Medical Services	physicals	\$200.00
15110106	Midwest Service & Sales	signs	\$175.00
15110107	N M C Exchange	parts	\$34.92
15110108	Northeast Nebraska Tire & Trailer Sales	serv	\$50.00
15110109	Newton Diesel, Inc	parts & labor	\$128.84
15110110	Northeast Nebraska Public Power Dist	util	\$188.29
15110111	Northeast Nebraska Telephone Co	serv	\$177.38
15110112	Northside Glass	glass repair	\$145.00
15110113	Ponca Cooperative	fuel & labor	\$380.31
15110114	Power Plan, Inc	parts & labor	\$6,443.56
15110115	R C Customs	serv	\$75.77
15110116	Rod's Repair	serv	\$71.10
15110117	S & S Equip	parts	\$152.81
15110118	S & S Willers	gravel	\$25,637.61
15110119	Theisen Construction	FEMA Bridge	\$242,238.44
15110120	Vermillion Ace Hdwr	supp	\$10.69
15110121	Warren Oil	fuel	\$2,756.50
15110122	Wiechelman Repair, Inc	repair	\$100.46
15110123	Ziegler Cat, Inc	parts	\$365.16

COUNTY VISITOR PROMO FUND

15110124	Newcastle Community Club	ads	\$1,200.00
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INSURANCE FUND

15110125	Dixon County Health Ins Acct	claims pd	\$51,938.22
15110126	Group Resources of IA	health and dental fixed costs	\$11,139.74
15110127	Mercy Business Hlth Serv & Urgent Care	EAP	\$108.33

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,494.00
15110128	Bomgaars	repairs	\$17.17
15110129	Cimmarina Boats	repairs	\$222.16
15110130	Inland Truck Parts Company	repairs	\$736.03
15110131	Nebraska Assn of County Officials NACO	convention reg	\$120.00
15110132	Nebraska Dept of Agriculture	wee books	\$45.00
15110133	Northeast Nebraska Public Power Dist	util	\$107.48
15110134	Northeast Nebraska Telephone Co	serv	\$106.12
15110135	Ramada Inn Kearney	room	\$138.00
15110136	Doug Smith	mower	\$850.00
15110137	U S Cellular	serv	\$194.78
15110138	Urwiler Oil & Fert	fuel	\$1,092.67
15110139	Van Diest Supply	chemicals	\$98.94
15110140	Village of Allen	serv	\$62.75



Dixon County Board Minutes



E-911 FUND

	E-911 employee	salary	\$2,500.00
15110141	CenturyLink	serv	\$124.25
15110142	CenturyLink	serv	\$314.49
15110143	Dixon County Sheriffs Office	supp	\$696.13
15110144	Lynn Eifert	mlg	\$58.08
15110145	Electronic Engineering	serv	\$2,403.60
15110146	Great Plains Communications	phone	\$658.46
15110147	Group Resources of Iowa	Health & Dental fixed	\$300.50
15110148	Northeast Nebraska Public Power District	util	\$175.06
15110149	Northeast Nebraska Telephone	serv	\$309.53
15110150	Presto-X	serv	\$125.00
15110151	Staples Credit	ofc supp	\$219.99

GENERAL

15110152	Employee Deduction	Insurance	523.25
15110153	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	29,607.03
15110154	Dixon County Insurance Fund #1275	employee share of health ins	36.00
15110155	First Concord Benefits Group	Employee cafeteria plan	851.90
15110156	Nationwide Retirement Solutions	deferred comp	240.00
15110157	Nebraska Child Support Payment Ctr	employee child support pmt	423.16
15110158	Nebraska Dep of Rev.Compl Div	employee deduct/garnishment	100.00
15110159	Retirement Plans Div of Ameritas	county retirement	12,197.55
15110160	Retirement Plans Service Center	deferred comp	440.00
15110161	U.S. Department of Education	employee garnishment	249.35
15110162	Washington National Ins Co.	Insurance	20.10

Roads / Bridge Fund

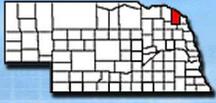
15110163	AFLAC	insurance	185.85
15110164	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	8,448.71
15110165	Credit Management	employee deduct/ Garnishment	284.29
15110166	Dixon County Insurance Fund #1275	employee share of health ins	12.00
15110167	First Concord Benefits Group	Employee cafeteria plan	158.33
15110168	Nationwide Retirement Solutions	deferred comp	260.00
15110169	Retirement Plans Div of Ameritas	county retirement	3,697.57
15110170	Washington National Ins Co.	Insurance	61.05

NOXIOUS WEED CONTROL FUND

15110171	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	2,147.58
15110172	Dixon County Insurance Fund #1275	employee share of health ins	2.00
15110173	Nationwide Retirement Solutions	deferred comp	31.00
15110174	Retirement Plans Div of Ameritas	county retirement	710.32

911 EMERGENCY SERVICES

15110175	AFLAC	insurance	115.44
15110176	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	617.47
15110177	Dixon County Insurance Fund #1275	employee share of health ins	1.00
15110178	Retirement Plans Div of Ameritas	county retirement	281.25



Dixon County Board Minutes



Motion was made by Meyer, seconded by Schutte to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

The Board recessed to meet as Board of Equalization, and reconvened with all members present except Fleury.

The Noxious Weed Board deposited \$12,133.06 this month.

Supervisor Meyer moved for the adoption of a Resolution to change the compensation, if a Deputy County Attorney is used, to the current court approved hourly fee for court-appointed counsel. Motion was seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury. The Board adjourned at 10:25A.M. to allow the Board members to attend Russell Fleury's funeral.

ATTEST: DIANE MOHR
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on November 10, 2015 at 10:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: Myron Fleury. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Schwarten 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 know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

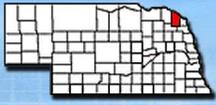
Motion was made by Meyer, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Fleury.

Valuations were discussed.

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

ATTEST: DIANE MOHR

JERRY SCHROEDER, CHAIRMAN

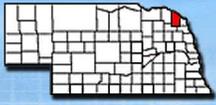


Dixon County Board Minutes



DIXON COUNTY CLERK

DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 15, 2015 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Von Minden 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, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.

Motion was made by Fleury, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

County Engineer, Brian McDonald asked the board to authorize the County Clerk to advertise for bids for the Martinsburg South bridge project. Motion was made by Von Minden, seconded by Mackling to authorize the County Clerk to advertise for bids for the Martinsburg South bridge project. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.

Dixon County's 2016 1 & 6 Year Road Improvement Plan was reviewed. The Board of Supervisors on a motion made by Schwarten and seconded by Mackling to authorize Brian McDonald, County Engineer to start with plans and permits for projects C-26(273) & C-26(290). On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None

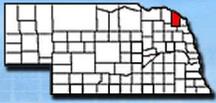
Arnold Mellick was appointed as Dixon County's Highway Supt. for 2016 on a motion by Meyer and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.

The 2016 Printing Schedule was approved on a motion by Von Minden, seconded by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None Resolution found in Resolution & Ordinances Book 2, Page 510.

Applications for County Depositories for 2016 were reviewed. Motion was made by Fleury, seconded by Mackling to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, Iowa-Nebraska State Bank, Wakefield, NE and Security Bank, Allen, NE as County Depositories for 2016. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None Resolutions found in Resolutions & Ordinances Book 2, Page 511 through Page 517.

The decision to close the courthouse at noon December 24, for Christmas Eve, still stands as previously decided.

Doug Smith, Noxious Weed Supt. gave an update on activities. He went over the different noxious weeds including ones on the watch list. Waste oil has generated 39,750 gallons since they started collecting. The Noxious Weed Board deposited \$1,142.35 this month.



Dixon County Board Minutes



Shea Scollard and Lynn Eifert, Emergency Management, explained the NRIN (Nebraska Regional Interoperability Network) Agreement and how it will affect our interlocal 911 communications and equipment. A motion was made by Schutte and seconded by Mackling to authorize the board chairman to sign the agreement. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None Resolution found in Resolution & Ordinances Book 2, Page 518.

Shea Scollard discussed having training on command systems protocol.

A motion was made by Schwarten, seconded by Von Minden to authorize the board chairman to sign the Agreement for Employee Assistance with Mercy Business Health through its partnership with Carebridge Corp. for Dixon County EAP services. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None

A motion was made by Meyer, seconded by Fleury to authorize the County Clerk to dispose of an HP K5400 office printer S/N: MY6CM14178 and remove it from their inventory. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None

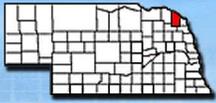
A motion was made by Von Minden, seconded by Meyer to dispose of the old snow blower. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden, seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None

The following claims were presented by the Claims Committee:

GENERAL FUND

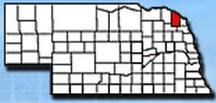
	Courthouse empl.,supv. & coord.	salaries	\$106,131.93
15120001	Angela Abts	mil	\$207.00
15120002	American Broadband Cable	serv	\$29.95
15120003	Anderson Mini Storage	storage	\$37.50
15120004	As Central Services Ocio	tech fee	\$90.00
15120005	As Central Services Ocio	network	\$65.00
15120006	As Central Services/Ocio	network	\$448.00
15120007	Cedar County Emergency Management	hazard mitigation	\$971.71
15120008	Duane Dean Chase	pr. Yr serv	\$16.00
15120009	Coffee King, Inc	inmate groc	\$80.25
15120010	Comfort Inn	training	\$482.70
15120011	Consolidated Management Company	meals	\$38.00
15120012	Control Masters, Inc	serv	\$907.00
15120013	Cook'S Country Store,Llc	inmate groc	\$914.37
15120014	Counsel	maint agrmnt	\$6.08
15120015	Countryside Gas & Grocery	fuel	\$631.79
15120016	Cubby'S Corporate Office	fuel	\$852.32
15120017	Dakota County Correctional Facility	inmate boarding	\$200.00
15120018	Dixon County Assessor	mil	\$194.92
15120019	Dixon County Clerk	pstg	\$107.02
15120020	Dixon County Clk Dist Ct	mil/meals	\$308.65



Dixon County Board Minutes



15120021	Dixon County Court	filing fees	\$66.00
15120022	Dixon County Emergency Manager	phone	\$75.00
15120023	Dixon County Glass	windshield	\$250.00
15120024	Dixon County Sheriff'S Office	warrant/groc	\$913.24
15120025	Dixon County Treasurer'S Office	pstg	\$1,021.17
15120026	Audrey Dohma	pr. yr serv	\$16.00
15120027	Kathy Eifert	pr. yr serv	\$18.00
15120028	Lynn Eifert	phone	\$75.00
15120029	Raymond Eisley	pr. Yr serv	\$13.00
15120030	Ekberg Auto Parts	headlights	\$41.91
15120031	Fleury Construction	repair	\$120.00
15120032	Gill Hauling Inc	serv	\$93.50
15120033	Great Plains Comm Inc	serv	\$729.85
15120034	June Grosvenor	mil/room	\$339.26
15120035	Group Resources Of Iowa, Llc	health/dental fixed costs	\$1,199.38
15120036	Huber & Associates Inc	serv	\$580.00
15120037	Jack'S Uniforms & Equip	sup	\$1,055.79
15120038	Keith Jarvi	mil	\$216.20
15120039	K & K Catering	inmate meals	\$2,299.50
15120040	Keller Pharmacy	inmate med	\$105.74
15120041	Sara Kumm	travel	\$224.25
15120042	M C I	serv	\$180.88
15120043	M I P S, Inc	serv	\$2,639.82
15120044	Alan Mackling	mil	\$131.10
15120045	Donald L. Mackling	pr. Yr serv	\$16.00
15120046	Dan Mccabe	pr. Yr serv	\$25.00
15120047	Menards-Sioux City	sup	\$72.58
15120048	Mercy Medical Services	med serv	\$302.00
15120049	Robert Meyer	mil	\$278.87
15120050	Midwest Card & Id Solutions	sup	\$211.44
15120051	Heather Millard	uniform	\$50.00
15120052	Leland K. Miner	phone	\$38.99
15120053	Diane Mohr	sup	\$50.00
15120054	Naco	dues	\$1,489.60
15120055	National Sheriff Assoc	dues	\$56.00
15120056	Nebraska Health & Human Services	care	\$339.00
15120057	Nebraska Journal Leader	publ	\$268.45
15120058	Northeast Nebr Public Power Dist	serv	\$1,825.53
15120059	Northeast Nebr Telephone Co	serv	\$44.75
15120060	Northeast Ne Tire &Trailer Sales	serv	\$34.81
15120061	Office Elements	sup	\$60.31
15120062	Oligmueller Law	legal serv	\$973.35
15120063	Sarah Paulos	mil/meals/travel	\$362.77
15120064	Pender Community Hospital	inmate med	\$185.00
15120065	Perkins Office Solutions	sup	\$952.87
15120066	Ponca Cooperative Llc	serv	\$265.89



Dixon County Board Minutes



15120067	Ponca Family Dentistry Llc	inmate care	\$359.00
15120068	Ponca Public Utilities	util	\$140.01
15120069	R Rohan Electric Llc	labor	\$93.31
15120069	Quincy Rich	mowing	\$40.00
15120071	Jerry Schroeder	mil	\$109.25
15120072	David Schutte	mil	\$150.00
15120073	Security Shredding Services	shredding	\$70.00
15120074	Share Corporation	sup	\$765.48
15120075	Signs By Tomorrow	sign	\$12.45
15120076	Staples Credit Plan	sup	\$392.16
15120077	Staples Credit Plan	sup	\$462.04
15120078	Stratton,Delay,Doele,Carlson,Buettner	legal serv	\$232.00
15120079	Sandy Sullivan	mil	\$65.55
15120080	Supply Works	sup	\$172.25
15120081	Thomson Reuters-West	West Info chrg	\$3,044.48
15120082	Thurston County Sheriff'S Office	inmate boarding	\$1,150.00
15120083	Tkj Polygraph, Llc	testing	\$250.00
15120084	Trading Post Market	inmate groc	\$9.04
15120085	U N L Is Communications Center	serv	\$35.28
15120086	Verizon Wireless	2 jetpacks	\$80.02
15120087	Visa	misc exp	\$83.07
15120088	Wakefield Republican	publ/subsc	\$146.43
15120089	Western Office Technologies	serv	\$186.62

ROAD FUND

	Road employees	salaries	\$32,883.33
15120090	B'S Enterprises Inc	culverts/signs	\$2,226.00
15120091	Bomgaars	sup	\$283.82
15120092	Burns Welding & Repair	repairs	\$519.60
15120093	Cook'S Country Store,Llc	fuel	\$51.38
15120094	Countryside Gas & Grocery	fuel	\$475.20
15120095	Dixon County Noxious Weed Control	fall ROW spray	\$1,194.00
15120096	Ekberg Auto Parts	parts	\$258.68
15120097	Melvin Heimes	rep water line	\$862.80
15120098	J E O Consulting Group Inc	serv	\$12,956.75
15120099	L G Everist Inc	gravel	\$871.81
15120100	Marron Service	fuel	\$305.66
15120101	Midwest Service & Sales Co	signs/blades/culvers/misc	\$7,896.30
15120102	Miller Building Supply	misc	\$102.24
15120103	Moore Welding & Manufacturing	sup	\$24.75
15120104	N M C Exchange LLC	parts/labor	\$3,106.55
15120105	Nebraska Journal Leader	publ	\$18.22
15120106	Northeast Nebr Public Power Dist	util	\$229.42
15120107	Northeast Nebr Telephone Co	util	\$161.03
15120108	Ponca Cooperative, Llc	fuel	\$282.26



Dixon County Board Minutes



15120109	Powerplan	parts/labor	\$69.04
15120110	Praxair Distribution, Inc	sup	\$35.60
15120111	Rod'S Repair	serv	\$221.80
15120112	S & S Willers, Inc	ravel	\$19,664.49
15120113	Sturdevant'S Auto Parts	parts	\$43.19
15120114	Warren Oil	fuel	\$2,473.45
15120115	Ziegler Inc	parts	\$581.35

CHILD SUPPORT

15120116	Jane Keitges	mil/comp rep.	\$198.36
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PRESERVATION & MODERNIZATION

15120117	Mobile Binders	6 reams	\$534.16
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INSURANCE FUND

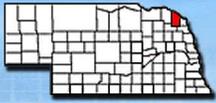
15120118	Dixon Co. Health Ins Acct 5207621	claims pd	\$58,970.47
15120119	Group Resources Of Iowa, Llc	health/dental fixed cost	\$12,031.86
15120120	Mercy Business Hlth Serv/Urgnt Care	EAP	\$108.33

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,494.00
15120121	Douglas R Ellis	exp	\$14.19
15120122	Lorensen Lumber & Grain, Llc	sup	\$328.13
15120123	Nebraska Weed Control Association	2016 dues	\$210.00
15120124	Northeast Nebr Public Power Dist	util	\$118.47
15120125	Northeast Nebr Telephone Co	util	\$105.32
15120126	Novus Of Nebraska North	windshield rep	\$250.00
15120127	Postmaster Of Allen	pstg	\$68.50
15120128	Douglas R. Smith	exp	\$22.00

E-911 FUND

	E-911 employee	salary	\$2,500.00
15120129	Century Link	serv	\$124.25
15120130	Centurylink	serv	\$315.45
15120131	Dixon County Sheriff'S Office	travel/sup	\$583.31
15120132	Lynn Eifert	trav exp	\$127.77
15120133	Great Plains Comm Inc	phone	\$477.22
15120134	Great Plains Communications	internet	\$201.90
15120135	Group Resources Of Iowa, Llc	health/dental fixed cost	\$300.50
15120136	Huber & Associates, Inc	serv	\$290.00
15120137	Northeast Nebr Public Power Dist	util	\$217.39



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15120138	Northeast Nebr Telephone Co	util	\$601.73
15120139	Staples Credit Plan	net card/off sup	\$99.53
15120140	Visa	Surf Pro 3 laptop	\$1,592.12

Motion was made by, seconded by to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None

The Board recessed to meet as Board of Equalization, and reconvened with all members present. County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Correspondence was reviewed.

Bids for a motor grader were opened and reviewed. The following bids were received:

Murphy Tractor & Equipment Co., Sioux City, IA

John Deere 672G - 240hp - \$213,037.00, less trade in \$77,000.00; with 6 wheel drive option add \$22,380.00 = \$158,417.00

John Deere 772G - 266 hp- \$222,162.00, less trade in \$77,000.00; with 6 wheel drive option add \$29,678.00 = \$174,840.00

NMC – Nebraska Machinery Co., Norfolk, NE

Caterpillar 12M3 -253hp, 6 wheel drive – \$270,677.00, less trade in \$95,000.00, add in stable grade \$2,045.00, less \$6,100.00 parts & service credit, = \$171,622.00

Caterpillar 140M3 -273hp, 6 wheel drive - \$290,442.00, less trade in \$95,000, add in stable grade \$2,045.00, less \$7,700.00 parts & service credit = \$189,787.00

After discussion, motion was made by Mackling, seconded by Schutte to purchase the Caterpillar 140M3 motor grader with 6 wheel drive for \$189,787.00. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None. The Board adjourned at 1:05 P.M.

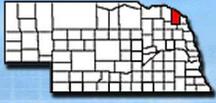
ATTEST: _____

CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County



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Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Schwarten 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, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.

Motion was made by Schutte, seconded by Meyer to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.

Tax list corrections and exemption applications were reviewed.

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

ATTEST: _____

CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION