

Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2017 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 10, 2017. 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 2017:

Myron Fleury	District #1
William Koch	District #2
Jan Von Minden	District #3
Neil Blohm	District #4
Jerry Schroeder	District #5
Terry Nicholson	District #6
Alan Mackling	District #7

On roll call, members present were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Motion was made by Koch, seconded by Fleury to appoint Jan Von Minden as Temporary Chairman. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Von Minden abstained.

Temporary Chairman Von Minden asked for nominations from the Board for Chairman for 2017. Nicholson made a motion to nominate Jerry Schroeder, seconded by Neil Blohm. Myron Fleury made a motion that nominations cease, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and William Koch. Absent: None. Supervisors voting against: None. Schroeder abstained.

Motion was made by Von Minden, seconded by Mackling 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 favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 with the correction of the date of the Depositories to reflect the year 2017. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

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

BRIDGE

Mackling
Von Minden
Koch

ROAD

Mackling
Von Minden
Koch

GRAVEL

Mackling
Von Minden
Blohm

FINANCE

Von Minden
Nicholson
Fleury

BUDGET

Chairman & all other
Board Members

PROPERTY VAL.

Von Minden
Fleury
Koch

CLAIMS

Von Minden
Koch
Blohm

PRINTING

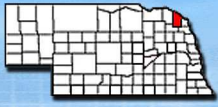
Koch
Mackling
Nicholson

BOND

COURTHOUSE

SALARIES

NORTHSTAR(ODD)



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Von Minden
Fleury
Blohm

Fleury
Blohm
Mackling

Von Minden
Nicholson
Blohm

SERVICES
Nicholson

NORTHEAST AREA
AGENCY ON AGING
Von Minden

REGION IV
BEHAVIOR HEALTH
Nicholson

RC&D
Rhonda Kneifl
Bruce Kneifl

NE NEBR. PUBLIC
BOARD OF HEALTH
Nicholson

HEALTH INS
COMMITTEE
Fleury
Nicholson

LABOR NEGOTIATION
COMMITTEE
Mackling
Koch
Fleury

SAFETY
COMMITTEE
Blohm
Koch

NENEDD

NE NEBR JOINT HOUSING AGENCY
Jerry Schroeder
Von Minden

NE NEBR COMMUNITY ACTION
Jerry Schroeder

Motion was made by Fleury, seconded by Mackling to approve the Committees for 2017 with the appointments to reflect the changes. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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.

Part-time Road Supt., Arnold Mellick and Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald updated the board on the progress with the Martinsburg NE project. The contractor is in the process of building the temporary access bridge at the site. He also sighted some roads that had been closed that need proper signage posted.

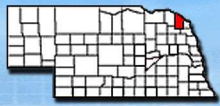
Dixon County's 2017 One and Six Year Road Improvement Plan was discussed. On a motion by Koch and a second by Von Minden the Public Hearing on the Plan was set for February 14, 2017 at 9:15 A.M. On Roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Financing the County's CAT motor grader was approved on a motion by Blohm and seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Keith Jarvi and Sarah Roberts with Nebraska Extension were present to give the Board an update on Extension programs and concerns.

Shea Scollard, Emergency Manager was present to inform the Board of progress on the tower and other activities. Lynn is applying for a grant for the tower that would pay for all of it except for the shelter, generator & fencing.

Shea Scollard was appointed 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 on a motion by Koch and seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion



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were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None Supervisors voting against: None. Absent: None.

Motion by Von Minden, seconded by Fleury to appoint Shea Scollard as Emergency Manager and Lynn Eifert as Deputy Emergency Manager and 911 Director. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None Supervisors voting against: None. Absent: None.

Dixon County's Emergency Management Policy & Procedures, Operating Guidelines and Reimbursement Policy was updated on a motion by Nicholson and seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Emergency Manager Performance Review for EMPG grant guidelines was completed and approved on a motion by Von Minden, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The annual Jail Evaluation was discussed.

An Amendment to the Group Health Plan was discussed that corrected the document for the elected officials. The chair was instructed to sign the amendment.

The County Treasurer was authorized to invest monies not needed for day to day operations in bonds, etc. on a motion by Nicholson and seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The mileage reimbursement rate change to fifty-three and one-half (53.5) cents per mile effective January 1, 2017 was approved on a motion by Koch, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board toured the jail.

There will be a quarterly Safety Meeting in February.

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

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

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

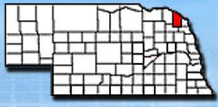
Correspondence was reviewed. Chairman Schroeder received a letter from NIRMA that we were awarded an ASSIST Grant for up to 50% reimbursement for backup cameras, Stay Back 100 feet signs, and strobe lights for the road machinery and road vehicles.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

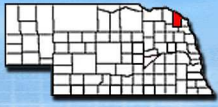
	Courthouse empl.,supv. & coord.	salaries	\$119,957.85
17010001	Angela Abts	mil	\$173.88
17010002	Allen-Waterbury Fire & Rescue	cpr course	\$40.00
17010003	American Broadband Cable	int	\$29.95
17010004	Anderson Mini Storage	stg	\$37.50
17010005	Art Kathol Appliance, Inc	serv	\$4,017.99



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17010006	Bank Of Dixon County	dep tickets	\$49.00
17010007	Bank Of Dixon County	sup	\$9.99
17010008	Best Buy-Business Advantage Account	ink	\$476.74
17010009	Duane Dean Chase	pr yrs ser	\$16.00
17010010	Cook'S Country Store,Llc	fuel	\$586.86
17010011	Counsel	copier	\$22.86
17010012	Country Inn & Suites-Kearney	conf	\$582.00
17010013	Crary Law Firm	lgl	\$75.00
17010014	Das State Accounting-Centralfinance	serv	\$90.00
17010015	Das State Accounting-Centralfinance	serv	\$65.00
17010016	Das State Accounting-Centralfinance	netwk	\$448.00
17010017	Des Moines Stamp Mfg Co.	sup	\$100.55
17010018	Dixon County Attorney	ph bill	\$38.99
17010019	Dixon County Clerk	mls/pstg	\$21.96
17010020	Dixon County Clerk Of Dist Court	lgl	\$72.00
17010021	Dixon County Clk Dist Ct	mlg/mls	\$302.40
17010022	Dixon County Court	lgl	\$100.00
17010023	Dixon County Emergency Manager	cell	\$75.00
17010024	Dixon County Insurance Fund #1275	2nd 1/2 trans	\$544,417.52
17010025	Dixon County Sheriff'S Office	misc exp	\$1,072.87
17010026	Dixon County Treasurer	mls	\$39.98
17010027	Dodge County	prob dist six	\$2,864.88
17010028	Audrey Dohma	pr yrs ser	\$16.00
17010029	Kathy Eifert	pr yrs ser	\$18.00
17010030	Lynn Eifert	cell	\$75.00
17010031	Raymond Eisley	pr yrs ser	\$13.00
17010032	First Wireless, Inc	sup	\$179.94
17010033	Patti Flores	mlg & mtg	\$19.58
17010034	Yolanda Gardia	1hr interp fee	\$40.00
17010035	Gill Hauling Inc	serv	\$93.50
17010036	Great Plains Comm Inc	util	\$753.72
17010037	Group Resources Of Iowa, Llc	health&dental	\$1,377.70
17010038	Huber & Associates Inc	serv	\$360.00
17010039	Hurley Law Offices	lgl	\$5,489.20
17010040	Interstate All Battery Center	sup	\$256.80
17010041	Jack'S Uniforms & Equip	uniform	\$142.90
17010042	Keith Jarvi	mlg	\$223.56
17010043	Jacob Jones	fuel	\$27.22
17010044	K & K Catering	inmate meals	\$1,118.25
17010045	Donna Kraft	mlg/mtg	\$14.72
17010046	Krohn Car Care	serv	\$204.12
17010047	Clint Luhr	mtg/mlg	\$12.56
17010048	M C I	serv	\$159.57



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17010049	M I P S, Inc	serv	\$2,531.05
17010050	Alan Mackling	mlg	\$150.00
17010051	Donald L. Mackling	pr yrs ser	\$16.00
17010052	Dan Mccabe	pr yrs ser	\$25.00
17010053	Menards-Sioux City	sup	\$75.82
17010054	Miller Building Supply	sup	\$4.49
17010055	N A C E B	reg fee	\$35.00
17010056	Ne Neb Tire & Trailer Sales Inc	serv	\$53.35
17010057	Nebraska Clerk Of Dist Court Assoc	2017 dues	\$50.00
17010058	Nebraska Emergency Serv, Comm Assoc	dues	\$90.00
17010059	Nebraska Health & Human Services	care	\$168.00
17010060	Nebraska Journal Leader	ad	\$90.24
17010061	Northeast Nbr Co Clerks,Rod,Electn	2017 dues	\$50.00
17010062	Northeast Nebr County Assessor Assn	2017 dues	\$25.00
17010063	NE NEB Public Power Dist	util	\$2,061.23
17010064	Northeast Nebr Telephone Co	serv	\$44.57
17010065	O S C / Office Systems Company	serv	\$281.00
17010066	Supply Works	sup	\$368.71
17010067	One Office Solution	sup	\$544.18
17010068	Ponca Cooperative, Llc	fuel	\$130.29
17010069	Ponca Public Utilities	util	\$238.63
17010070	Presto-X-Company	serv	\$44.47
17010071	Publisher Of Pecks Title Book	serv	\$90.00
17010072	Region Iv Behavioral Health System	3rd qtr	\$4,283.75
17010073	Region Iv Inc	3rd qtr pmt	\$2,035.50
17010074	Rod'S Repair	repair	\$30.00
17010075	Jerry Schroeder	mlg	\$150.00
17010076	Secretary Of State-Election Divisn	sup	\$100.00
17010077	Staples Credit Plan	misc sup	\$122.55
17010078	Sandy Sullivan	mlg	\$64.80
17010079	Supply Works	sup	\$312.03
17010080	U N L Is Communications Center	cell	\$46.12
17010081	Ana Urquidez	interp fee	\$110.00
17010082	Verizon Wireless	jet packs	\$80.02
17010083	Verizon Wireless	wireless	\$390.84
17010084	Visa	misc exp	\$308.09
17010085	Jan Von Minden	mlg/conf	\$321.84
17010086	Wakefield Republican	publ	\$215.00

ROAD FUND

	Road employees	salaries	\$37,393.26
17010087	Axles & Gears Inc DbA C&H Truck Pts	serv	\$3,182.43



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17010088	B'S Enterprises Inc	signs/blades	\$3,844.00
17010089	Bank Of Dixon County	pmt	\$2,696.27
17010090	Bomgaars	sup	\$397.25
17010091	Busted Knuckle Enterprises	rep	\$685.47
17010092	Campbell Supply Co.	rep	\$136.20
17010093	Country Inn & Suites-Kearney	conf	\$194.00
17010094	Countryside Gas & Grocery	fuel	\$656.94
17010095	Dixon County Ag Society	util	\$73.00
17010096	Ekberg Auto Parts	parts	\$247.64
17010097	Farmer'S Pride Cooperative	fuel	\$1,166.96
17010098	Graham Tire-Sioux City	tires	\$712.84
17010099	J E O Consulting Group Inc	serv	\$2,818.50
17010100	Marron Service	fuel	\$629.55
17010101	Arnold Mellick	mlg conf	\$216.00
17010102	Miller Building Supply	sup	\$30.75
17010103	N M C Exchange Llc	serv/rep	\$648.61
17010104	Northeast Nebr Public Power Dist	util	\$574.82
17010105	Northeast Nebr Telephone Co	serv	\$202.11
17010106	Pomp'S Tire Service, Inc	tires	\$3,819.34
17010107	Ponca Cooperative, Llc	fuel	\$1,376.88
17010108	Powerplan	parts	\$1,198.76
17010109	Praxair Distribution, Inc	serv	\$21.35
17010110	Rod'S Repair	rep/sup	\$216.00
17010111	Sturdevant'S Auto Parts	parts	\$493.47
17010112	Trading Post Market	sup	\$62.16
17010113	Tri-State Communications, Inc	serv	\$257.00
17010114	Vermillion Auto Works	repair	\$250.00
17010115	Wakefield City Clerk	util	\$50.48
17010116	Warren Oil	fuel	\$4,081.80
17010117	Ziegler Inc	parts	\$160.31

COUNTY VISITOR PROMO FUND

17010118	Allen Q125	adv	\$1,500.00
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INSURANCE FUND

17010119	Dixon Co. Health Ins Acct 5207621	claims paid	\$296,312.07
17010120	Group Resources Of Iowa, Llc	health&dental	\$16,412.31
17010121	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

INHERITANCE TAX



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17010122	N M C Exchange Llc	grader	\$70,000.00
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NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,755.06
17010123	Bomgaars	rep	\$89.42
17010124	Marlin Bose	mlg	\$29.16
17010125	Country Inn & Suites-Kearney	conf	\$291.00
17010126	Farmer'S Pride Cooperative	fuel	\$1,097.46
17010127	Paul Kneifl	mlg	\$97.20
17010128	Raymond T Kneifl	mlg	\$43.20
17010129	Jim Lunz	mlg	\$43.20
17010130	Northeast Nebr Public Power Dist	serv	\$145.54
17010131	Northeast Nebr Telephone Co	serv	\$106.81
17010132	Ponca Cooperative, Llc	tires	\$340.00
17010133	Postmaster Of Allen	pstg	\$66.00
17010134	Douglas R. Smith	misc exp	\$36.28
17010135	U.S. Cellular	serv	\$97.55

E-911 FUND

	E-911 employee	salaries	\$2,761.20
17010136	Century Link	serv	\$316.47
17010137	Century Link	serv	\$9.76
17010138	Fluent Information Management Sys	serv	\$2,500.00
17010139	Great Plains Communications	serv	\$547.84
17010140	Great Plains Communications	serv	\$73.62
17010141	Group Resources Of Iowa, Llc	health&dental	\$345.08
17010142	H M E, Inc	signs	\$129.50
17010143	J & J Embroidery Shop	serv	\$163.03
17010144	Nena	dues	\$137.00
17010145	NE Nebr Public Power Dist	util	\$236.09
17010146	Northeast Nebr Telephone Co	serv	\$264.86
17010147	Sba Towers Ix, Llc	rent	\$315.00
17010148	Staples Credit Plan	sup	\$63.99
17010149	Visa	sup	\$192.58

GENERAL

17010150	Employee Deduction	Insurance	\$948.67
17010151	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,648.20
17010152	Dixon County Insurance Fund #1275	employee share of health ins	\$40.00
17010153	First Concord Benefits Group	Employee cafeteria plan	\$873.57
17010154	Nationwide Retirement Solutions	deferred comp	\$540.00
17010155	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16



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17010156	Retirement Plans Div of Ameritas	county retirement	\$13,806.51
17010157	Retirement Plans Service Center	deferred comp	\$290.00
17010158	Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

17010159	AFLAC	insurance	\$308.10
17010160	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$8,955.77
17010161	Dixon County Insurance Fund #1275	employee share of health ins	\$12.00
17010162	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17010163	Nationwide Retirement Solutions	deferred comp	\$260.00
17010164	Retirement Plans Div of Ameritas	county retirement	\$3,790.61
17010165	Washington National Ins Co.	Insurance	\$61.05

NOXIOUS WEED CONTROL FUND

17010166	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,231.25
17010167	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
17010168	Nationwide Retirement Solutions	deferred comp	\$31.00
17010169	Retirement Plans Div of Ameritas	county retirement	\$732.94

911 EMERGENCY SERVICES

17010170	AFLAC	insurance	\$115.44
17010171	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$704.28
17010172	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
17010173	Retirement Plans Div of Ameritas	county retirement	\$310.63

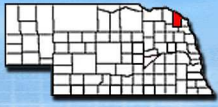
Motion was made by Fleury, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Koch to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board adjourned at 1:25 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



The Dixon County Board of Equalization met on January 10, 2017 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 Open Meetings Law and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

Motion was made by Von Minden, seconded by Fleury 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

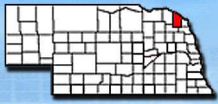
Motion was made by Von Minden, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Von Minden, seconded by Koch to approve the motor vehicle exemption for the Concord Evangelical Free Church. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Exemption applications were reviewed and approved on a motion by Blohm and seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were two tax list corrections presented for the Board to review and the Chairman to sign.

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



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

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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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects.

A public hearing on Dixon County's 2016 1 & 6 year Road Improvement Plan was held. Following the hearing, Supervisor Von Minden moved to adopt Dixon County's 2017 One & Six Year Road Improvement Plan and have the Chairman sign the Resolution (**Resolution & Ordinance Book 2 page 575**), seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Bill Johnston, Dixon County Veteran's Service Officer, updated the board on the expenses for his office for the past year. He requested an additional \$500.00 be added to the contract with Dakota County when we renew. The Board granted his request.

Shea Scollard and Lynn Eifert shared information on the tower site and requested permission to go ahead and apply for a grant. There was a discussion and the board gave their permission to go ahead with the grant procedure. They also presented information on updating the County's telephone system. The Board would like to have Great Plains Communications come to the March board meeting with more information.

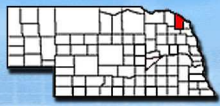
The Safety Committee had no recommendations for the Board to consider.

Anita Muller was appointed to the Dixon County Extension Board on a motion by Koch and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None..

Motion to re-appoint Rhonda Kneifl to a 3 year term on the Northeast Nebr. RC&D Board was made by Koch and second by Fleury. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion to re-appoint Bruce Kneifl to a 3 year term on the Northeast Nebr. RC&D Board was made by Von Minden and second by Koch. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Clyde Flowers, Dixon County Surveyor, was present to discuss surveyor responsibilities. After discussion the Board agreed that the finding of section and quarter corners off county right of way would first be initiated by private surveyors at the requesters' expense. Private surveyors have to do the initial discovery



Dixon County Board Minutes



and attempt to find the section and quarter corner markers. If they are unable to be found then they need to contact the county surveyor and he will go out to find the section and quarter corners and reset the markers.

Brad Kellogg and Rhonda Kneifl met with the board regarding the NE Nebr. RC&D annual report & dues.

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.

Jackie King-Coughlin discussed LB544 with The Board.

Jan Von Minden and William Koch approached the Board about hiring another road worker for the north end shop. Authorization was given and the Board directed the County Clerk to advertise for a road employee for the north end.

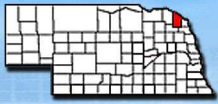
Motion by Von Minden to accept the Veteran's Service Committee's quarterly report ending in December 2016 and seconded by Mackling. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Dixon County Ag Society's 2016 report was accepted on a motion by Fleury, seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Motion was made by Blohm and seconded by Mackling to allow the disposition of the County Sheriff'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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Sheriff's Jail Report was approved on a motion by Von Minden and seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The following claims were presented by the Claims Committee:

GENERAL FUND

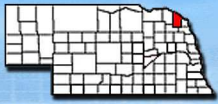
Courthouse empl.,supv. & coord.	salaries	\$119,854.76
Absolute Screen Art, Inc.	uniform	\$68.00
Angela Abts	mil	\$189.39
American Broadband Cable	internet	\$29.95
Anderson Mini Storage	feb	\$37.50
Art Kathol Appliance, Inc	rep	\$58.00
Awards Plus	trng	\$84.00
Neil Blohm	mil	\$85.60
Dan Boeshart	mil/mtg	\$34.16
Duane Dean Chase	pr yr ser	\$16.00
Coffee King, Inc	inmate gro	\$26.75
Cook'S Country Store,Llc	fuel /groc	\$661.01
Counsel	copier	\$89.16
Counsel	maint	\$110.05
Crary Law Firm	lgl	\$337.50



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Cubby'S Corporate Office	fuel	\$1,963.97
Dakota County Court	lgl	\$1.75
Das State Accounting-Centralfinance	prnt/tech	\$90.00
Das State Accounting-Centralfinance	comp	\$65.00
Das State Accounting-Centralfinance	serv chg	\$448.00
Dixon County Assessor	mil	\$137.50
Dixon County Attorney	ph	\$40.13
Dixon County Clerk	pstg	\$121.59
Dixon County Clerk Of District Crt	lgl	\$33.00
Dixon County Court	lgl	\$17.00
Dixon County Emergency Manager	cell	\$75.00
Dixon County Sheriff'S Office	misc exp	\$1,071.82
Dixon County Treasurer'S Office	pstg	\$12.89
Audrey Dohma	pr yr ser	\$16.00
Kathy Eifert	pr yr ser	\$18.00
Lynn Eifert	cell	\$75.00
Raymond Eisley	pr yr ser	\$13.00
Ekberg Auto Repair	rep	\$550.94
First Wireless	chrgr	\$602.37
Fitzgerald, Vetter & Temple	lgl	\$1,410.06
Linda Frahm	pr yr ser	\$46.16
Gill Hauling Inc	serv	\$93.50
Gilmore & Associates Inc.	serv	\$2,335.59
Great Plains Comm Inc	util	\$853.72
Group Resources Of Iowa, Llc	hlth/dntl	\$1,377.70
Holiday Inn Express	mtg	\$184.00
Huber & Associates Inc	Enterpol	\$1,000.00
Keith Jarvi	mil	\$42.27
Jorgensen Law Office	lgl	\$1,238.61
Barbara Junck	mil	\$31.92
K & K Catering	inmate mls	\$1,412.25
Sara Kumm	reimb	\$25.00
Laurel Advocate	sub	\$30.50
Oscar Lopez	interp fee	\$150.00
M C I	ph	\$132.82
M I P S, Inc	serv	\$2,502.18
Alan Mackling	mil	\$150.00
Donald L. Mackling	pr yr ser	\$16.00
Dan Mccabe	pr yr ser	\$25.00
Menards-Sioux City	sup	\$38.52
Mid-States Organized Crime Info Ctr	dues	\$100.00
Miller Building Supply	sup	\$1.00
Ne Neb Tire & Trailer Sales Inc	sup	\$21.10
Nebraska Assn Clerk,Rod,Electn Comm	dues	\$75.00
Nebraska Journal Leader	publ	\$600.54
Nebraska Workforce Development	unemp.	\$1,218.00



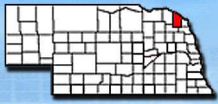
Dixon County Board Minutes



Northeast Nebr Public Power Dist	util	\$2,014.96
Northeast Nebr Telephone Co	serv	\$45.31
OFFICE Systems Company	serv	\$242.00
Office Elements	sup	\$111.51
One Office Solution	suo	\$568.31
Sarah Paulos	mil/meals	\$509.99
Ponca Cooperative, Llc	fuel	\$193.18
Ponca Public Utilities	util	\$561.88
R & D Catering	ann mtg ext bd	\$319.00
R Rohan Electric Llc	serv	\$153.29
Jerry Schroeder	mil	\$300.67
Share Corporation	sup/misc	\$611.35
Staples Credit Plan	sup	\$337.91
Sandy Sullivan	mil	\$64.20
Supply Works	sup	\$507.97
Thomson Reuters-West	West Info	\$1,567.90
U N L Is Communications Center	serv	\$46.09
University Of Nebr Lincoln/Extensn	hall rent	\$225.00
University Of Nebraska	bldg rent	\$6,500.00
Ana Urquidez	interp fee	\$160.00
Verizon Wireless	jet pack	\$80.02
Verizon Wireless	wireless	\$384.24
Visa	misc exp	\$40.00
Jan Von Minden	mil	\$103.26
Merle Von Minden	mil/mtg	\$26.40
Wakefield Republican	publ	\$141.00
Susan A Wendte	pr yr ser	\$11.54

ROAD FUND

Road employees	salaries	\$34,153.26
B'S Enterprises Inc	signs	\$176.00
Bank Of Dixon County	pmt	\$2,697.64
Bank Of Dixon County	pmt	\$2,696.27
Bomgaars	fuel/misc	\$80.90
Campbell Supply Co.	sup	\$74.13
Mark E. Casey	over pmt retir	\$58.50
Cedar County Auto Parts Inc.	equip	\$2,871.99
Countryside Gas & Grocery	fuel	\$694.18
Dixon County Ag Society	util	\$76.94
Ekberg Auto Parts	parts	\$3,971.96
Graham Tire-Sioux City	tires	\$590.08
Harbor Freight Tools	sup	\$146.50
Heavy Metal Repair	rep	\$4,677.14
J E O Consulting Group Inc	serv	\$1,856.00
Johnson Welding	serv	\$19.35



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L G Everist Inc	gravel	\$13,434.80
Marron Service	fuel	\$4,461.95
Menards-Sioux City	sup	\$90.77
Midwest Service & Sales Co	signs	\$415.00
Miller Building Supply	sup	\$5.19
N M C Exchange Llc	parts/labor	\$8,832.10
Randy Nelson	side dump	\$760.00
Ronald Douglas Nelson	excavation	\$7,800.00
Newton Diesel, Inc	parts/labor	\$875.83
Northeast Nebr Public Power Dist	util	\$640.10
Northeast Nebr Telephone Co	serv	\$199.78
Paul Pfister	reimb	\$250.62
Ponca Cooperative, Llc	fuel/misc	\$288.70
Praxair Distribution, Inc	serv	\$22.35
Rod'S Repair	parts/labor	\$293.26
Randall Stromberg	retire contrib	\$164.25
Sturdevant'S Auto Parts	parts	\$208.80
Dale Taylor, Jr	cdl physical	\$175.00
Vermillion Ace Hardware	sup	\$77.64
Village Of Allen	serv	\$82.90
Wakefield City Clerk	util	\$106.53
Warren Oil	fuel	\$2,403.55
Wiechelma Repair Inc	labor	\$95.65

CHILD SUPPORT

O S C / Office Systems Co	sup	\$154.00
Staples Credit Plan	off equip	\$49.99

COUNTY VISITOR PROMO FUND

Better Ponca Foundation	winter events	\$3,000.00
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PRESERVATION & MODERNIZATION

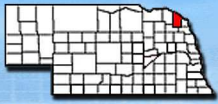
M I P S, Inc	repair	\$4,740.00
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INSURANCE FUND

Dixon Co. Health Ins Acct 5207621	claims paid	\$96,639.20
Group Resources Of Iowa, Llc	hlth/dntl	\$16,601.77
Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

NOXIOUS WEED FUND

Noxious Weed employees	salaries	\$6,815.06
Ekberg Auto Parts	rep	\$63.99
Douglas R Ellis	exp	\$3.10
Jim Lunz	exp	\$52.60
Nebraska Dept Of Agriculture	lic	\$180.00



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Nebraska Weed Control Association	conf	\$120.00
Northeast Nebr Public Power Dist	util	\$153.96
Northeast Nebr Telephone Co	serv	\$106.68
Share Corporation	sup	\$116.40
Douglas R. Smith	exp	\$20.59
U.S. Cellular	serv	\$97.82
Village Of Allen	serv	\$82.60

E-911 FUND

E-911 employee	salaries	\$2,761.20
Art Kathol Appliance, Inc	rep	\$3,123.38
Century Link	serv	\$316.35
Century Link	serv	\$4.84
Lynn Eifert	mil	\$160.50
Electronic Engineering Company	lic	\$2,780.00
Great Plains Comm Inc	DSL	\$73.62
Group Resources Of Iowa, Llc	hlth/dntl	\$345.08
Northeast Nebr Public Power Dist	util	\$240.28
Northeast Nebr Telephone Co	serv	\$264.86
Postmaster Of Ponca	pstg	\$49.00
Sba Towers Ix, Llc	rent	\$315.00

GENERAL

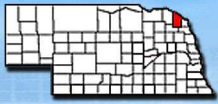
Employee Deduction	Insurance	\$1,301.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,948.70
Dixon County Insurance Fund #1275	employee share of health ins	\$40.00
First Concord Benefits Group	Employee cafeteria plan	\$848.57
Nationwide Retirement Solutions	deferred comp	\$540.00
Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
Retirement Plans Div of Ameritas	county retirement	\$13,973.57
Retirement Plans Service Center	deferred comp	\$290.00
Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

AFLAC	insurance	\$308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$8,826.71
Dixon County Insurance Fund #1275	employee share of health ins	\$12.00
First Concord Benefits Group	Employee cafeteria plan	\$160.00
Nationwide Retirement Solutions	deferred comp	\$260.00
Retirement Plans Div of Ameritas	county retirement	\$3,671.76
Washington National Ins Co.	Insurance	\$61.05

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,227.96
Dixon County Insurance Fund #1275	employee share of health ins	\$2.00



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Nationwide Retirement Solutions	deferred comp	\$31.00
Retirement Plans Div of Ameritas	county retirement	\$732.94

911 EMERGENCY SERVICES

AFLAC	insurance	\$69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$717.47
Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
Retirement Plans Div of Ameritas	county retirement	\$310.63

Motion was made by Koch, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Correspondence was reviewed.

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 Fleury to adjourn. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 2:00 P.M.

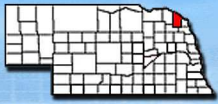
ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 14, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, 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 Koch, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Motion was made by Fleury, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors



Dixon County Board Minutes



voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

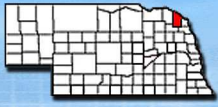
There were no Tax list corrections and exemption applications to be reviewed.

Amy discussed upcoming valuation changes and what areas will be affected.

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



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 14, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch 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 Von Minden, seconded by Koch 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Nicholson, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects.

Supervisor Von Minden made a motion to authorize Brian McDonald to start preliminary hydraulic study on Project C-26(293) west of Newcastle, bridge #31530, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

A motion was made by Koch and seconded by Mackling 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Bids for propane for the County Road Maintenance sheds was discussed. It was decided to remain with Butch's propane for the next year. William Koch was appointed to sign the contract.

A motion was made by Blohm, seconded by Koch to allow the Newcastle Road shed to dispose of the list of non-working or obsolete equipment on file at the County Clerk's office. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Several applications were received for the position open at the Newcastle Road Shop. The Board reviewed the applications and will meet at 8:00 A.M. on Tuesday, March 21, 2017 to make their decision.

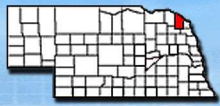
Shea Scollard, Emergency Manager informed the Board that the EMPG audit has been moved to May. Lynn Eifert was at a meeting in Lincoln to see about the awarding of funding for the new tower. Red Cross services were offered to the Addison's after their house fire last week.

Correspondence was reviewed. Jerry received a letter and check for \$2,088.00 from NIRMA for their contribution in the ASSIST program which paid for strobe lights, backup cameras and stay back signs for the road equipment.

JoAnn Brennan, Dixon County Treasurer was present to answer questions on the process of the tax sales, delinquent taxes and foreclosures.

The Public Tax Sale Report was reviewed.

On a motion by Von Minden, and a second by Fleury it was moved to order the Dixon County Treasurer to take the 2014 Certificates of Tax Sale to the County Attorney for foreclosure. On roll call vote: Supervisors



Dixon County Board Minutes



voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

On a motion by Von Minden and second by Fleury it was moved to order the County Attorney to foreclose on 2014 Certificates of Tax Sale. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board reviewed the Treasurer's List of Delinquent Real Estate Taxes which remain unsold for want of bidders.

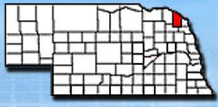
The Board recessed to meet as Board of Equalization, and reconvened with all members present.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Blohm and seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

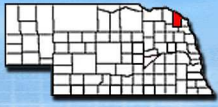
	Courthouse empl.,supv. & coord.	salaries	\$121,530.50
17030001	Angela Abts	mil	\$139.10
17030002	American Broadband Cable	serv	\$29.95
17030003	Anderson Mini Storage	stor	\$37.50
17030004	Art Kathol Appliance, Inc	rep	\$467.37
17030005	Bear Graphics Inc	sup	\$215.60
17030006	Melva Beldin	mil/mtg	\$39.78
17030007	Neil Blohm	mil	\$80.25
17030008	Duane Dean Chase	pr yr ser	\$16.00
	Consolidated Management		
17030009	Company	trng	\$295.05
17030010	Control Masters, Inc	serv	\$62.50
17030011	Cook'S Country Store,Llc	fuel/inmate groc	\$541.16
17030012	Counsel	copier	\$23.99
17030013	Counsel	copier	\$105.38
17030014	Nicole Cross	mil/mtg	\$7.14
17030015	Cubby'S Corporate Office	fuel/inmate groc	\$648.70
17030016	Dakota County Correctional Facility	boarding	\$650.00
17030017	Dakota County Star	sub	\$39.00
	Das State Accounting-		
17030018	Centralfinance	tech	\$90.00
17030019	comp	\$130.00	
17030020	ntwk chrg	\$448.00	
17030021	Dixon County Assessor	mil	\$140.07
17030022	Dixon County Attorney	phone	\$39.56
17030023	Dixon County Clerk Of Dist Court	lgl	\$33.00
17030024	Dixon County Court	lgl	\$51.00
17030025	Dixon County Emergency Manager	phone	\$75.00



Dixon County Board Minutes



17030026	Dixon County Sheriff'S Office	misc	\$2,035.28
17030027	Audrey Dohma	pr yr ser	\$16.00
17030028	Kathy Eifert	pr yr ser	\$18.00
17030029	Lynn Eifert	phone	\$75.00
17030030	Raymond Eisley	pr yr ser	\$13.00
17030031	Patti Flores	mil/mtg	\$19.45
17030032	Gill Hauling Inc	serv	\$93.50
17030033	Great Plains Comm Inc	serv	\$753.72
17030034	Group Resources Of Iowa, Llc	health & denta	\$1,370.20
17030035	Hurley Law Offices	lgl	\$1,710.00
17030036	Jack'S Uniforms & Equip	sup	\$61.45
17030037	Keith Jarvi	mil	\$66.88
17030038	Barbara Junck	mil	\$16.74
17030039	K & K Catering	inmate mls	\$1,911.00
17030040	Rebecca Kneifl	mil	\$372.36
17030041	Donna Kraft	mil/mtg	\$14.63
17030042	Clint Luhr	mil/mtg	\$12.49
17030043	M C I	serv	\$150.49
17030044	M I P S, Inc	serv	\$2,400.63
17030045	Alan Mackling	mil	\$150.00
17030046	Donald L. Mackling	pr yr ser	\$16.00
17030047	Dan Mccabe	pr yr ser	\$25.00
17030048	Menards-Sioux City	sup	\$170.60
17030049	Anita Muller	mil/mtg	\$13.56
17030050	Ne Neb Tire & Trailer Sales Inc	serv	\$59.80
	Nebraska Assoc Of County		
17030051	Treasurers	dues	\$75.00
17030052	Nebraska Health & Human Services	care	\$189.00
17030053	Nebraska Journal Leader	subs	\$136.45
17030054	Nebraska Law Enforcement	trng	\$710.00
17030055	Nebraska Workforce Development	serv	\$9.01
17030056	Cheryl Nelson	pr yr ser	\$23.08
17030057	Terry Nicholson	mil	\$66.34
17030058	Northeast Nebr Assn Of Co Officials	mtg dues	\$175.00
17030059	Northeast Nebr Public Power Dist	util	\$1,799.99
17030060	Northeast Nebr Telephone Co	serv	\$45.31
17030061	Office Elements	sup	\$360.49
17030062	One Office Solution	sup	\$1,347.54
17030063	Sarah Paulos	mil	\$153.36
17060064	Ponca Cooperative, Llc	serv	\$11.85
17030065	Ponca Public Utilities	util	\$572.86
17030066	Presto-X-Company	serv	\$44.47
17030067	Doris Rasmussen	pr yr ser	\$92.32
17030068	Darlene Roberts	mil/mtg	\$14.63
17030069	Jerry Schroeder	mil	\$130.00
17030070	Staples Credit Plan	sup	\$268.18



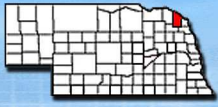
Dixon County Board Minutes



17030071	Steve Sullivan Sr.	serv	\$40.00
17030072	Thomson Reuters-West	west info chrgs	\$1,567.90
17030073	Thurston County Sheriff'S Office	boarding	\$1,050.00
17030074	Trading Post Market	inmte mls/fuel	\$4.18
17030075	U N L Is Communications Center	serv	\$46.12
17030076	Ana Urquidez	interp fee	\$100.00
17030077	Verizon Wireless	jet packs	\$80.02
17030078	Verizon Wireless	wireless	\$384.26
17030079	Visa	misc	\$72.35
17030080	Jan Von Minden	mil	\$53.50
17030081	Wakefield Republican	subs	\$1,032.40
17030082	Gary Way	mlg/mtg	\$31.75
17030083	Wayne Herald/Morning Shopper	subs	\$48.00

ROAD FUND

	Road employees	salaries	\$34,302.82
17030084	B'S Enterprises Inc	signs/blades	\$8,838.00
17030085	Bank Of Dixon County	pmt	\$2,697.64
17030086	Bank Of Dixon County	pmy	\$2,696.27
17030087	Bomgaars	rep	\$64.58
17030088	Campbell Supply Co.	rep	\$36.63
17030089	Cook'S Country Store,Llc	fuel	\$72.09
17030090	Countryside Gas & Grocery	fuel	\$1,711.60
17030091	Ekberg Auto Parts	parts	\$510.18
17030092	Farmer'S Pride Cooperative	fuel	\$1,046.91
17030093	G & L Trucking	trkng	\$3,024.85
17030094	I State Truck Center	parts	\$441.67
17030095	J E O Consulting Group Inc	serv	\$3,744.00
17030096	L G Everist Inc	grvl	\$27,294.69
17030097	Marron Service	fuel	\$2,925.34
17030098	Midwest Service & Sales Co	culverts	\$12,340.35
17030099	Miller Building Supply	sup	\$26.64
17030100	N M C Exchange Llc	parts/sup	\$10,950.84
17030101	Nebraska Journal Leader	ads	\$32.85
17030102	Randy Nelson	trkg	\$2,940.66
17030103	Ronald Douglas Nelson	trkg	\$5,612.19
17030104	Northeast Nebr Assn Of Co Officials	mtg	\$25.00
17030105	Northeast Nebr Public Power Dist	util	\$443.84
	Northeast Nebr Resource Cons &		
17030106	Dev	dues	\$1,500.00
17030107	Northeast Nebr Telephone Co	serv	\$207.35
17030108	Mark Oerman	reimb	\$175.00
17030109	Pomp'S Tire Service, Inc	serv	\$1,449.90
17030110	farmer'S Pride Cooperative	parts/fuel/labor	\$2,041.64
17030111	Praxair Distribution, Inc	serv	\$96.84



Dixon County Board Minutes



17030112	S & S Willers, Inc	gravel	\$3,338.26
17030113	Sturdevant'S Auto Parts	misc	\$16.25
17030114	Wakefield City Clerk	util	\$71.26
17030115	Wakefield Republican	ad	\$14.25
17030116	Warren Oil	fuel	\$903.00
17030117	Ziegler Inc	parts	\$300.20

INSURANCE FUND

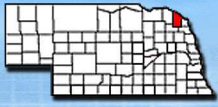
17030118	Dixon Co. Health Ins Acct 5207621	claims paid	\$41,419.48
17030119	Group Resources Of Iowa, Llc Mercy Business Hlth Serv/Urgnt	health&dental	\$16,229.61
17030120	Care	eap	\$100.00

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,815.06
17030121	Bomgaars	sup	\$40.08
17030122	Farmer'S Pride Cooperative	fuel	\$474.42
17030123	Marron Service	fuel	\$471.35
17030124	Nebraska Weed Control Association	trng	\$120.00
17030125	Norfolk Printing Co	rep	\$369.12
17030126	Northeast Nebr Assn Of Co Officials	mtg	\$25.00
17030127	Northeast Nebr Public Power Dist	util	\$142.72
17030128	Northeast Nebr Telephone Co	serv	\$107.32
17030129	Ponca Cooperative, Llc	fuel	\$16.65
17030130	Ramada Inn	myg	\$210.00
17030131	Douglas R. Smith	misc exp	\$34.19
17030132	U.S. Cellular	phone	\$97.82

E-911 FUND

	E-911 employee	salaries	\$2,761.20
17030133	Apco International, Inc	dues	\$92.00
17030134	Bank Of Dixon County	sup	\$256.79
17030135	Century Link	sev	\$316.35
17030136	Lynn Eifert	mil	\$41.81
17030137	Great Plains Communications	dsl	\$73.62
17030138	Great Plains Communications	phone	\$406.08
17030139	Group Resources Of Iowa, Llc	health & denta	\$345.08
17030140	Northeast Nebr Assn Of Co Officials	mtg	\$25.00
17030141	Northeast Nebr Public Power Dist	util	\$217.17
17030142	Northeast Nebr Telephone Co	serv	\$264.86
17030143	Sba Towers Ix, Llc	serv	\$315.00
17030144	Staples Credit Plan	sup	\$133.94
17030145	Visa	sup	\$382.64



Dixon County Board Minutes



General

17030146	Employee Deduction	Insurance	\$1,268.62
17030147	Dixon County Imprest Payroll Acct Dixon County Insurance Fund	FICA, Fed & State WH Taxes	\$32,657.50
17030148	#1275	employee share of health ins	\$40.00
17030149	First Concord Benefits Group	Employee cafeteria plan	\$848.57
17030150	Nationwide Retirement Solutions Nebraska Child Support Payment	deferred comp	\$540.00
17030151	Ctr	employee child support pmt	\$423.16
17030152	Retirement Plans Div of Ameritas	county retirement	\$13,531.17
17030153	Retirement Plans Service Center	deferred comp	\$290.00
17030154	Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

17030155	AFLAC	insurance	\$308.10
17030156	Dixon County Imprest Payroll Acct Dixon County Insurance Fund	FICA, Fed & State WH Taxes	\$8,713.55
17030157	#1275	employee share of health ins	\$12.00
17030158	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17030159	Nationwide Retirement Solutions	deferred comp	\$260.00
17030160	Retirement Plans Div of Ameritas	county retirement	\$3,632.94
17030161	Washington National Ins Co.	Insurance	\$61.05

NOXIOUS WEED CONTROL FUND

17030162	Dixon County Imprest Payroll Acct Dixon County Insurance Fund	FICA, Fed & State WH Taxes	\$2,227.96
17030163	#1275	employee share of health ins	\$2.00
17030164	Nationwide Retirement Solutions	deferred comp	\$31.00
17030165	Retirement Plans Div of Ameritas	county retirement	\$732.94

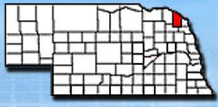
911 EMERGENCY SERVICES

17030166	AFLAC	insurance	\$69.81
17030167	Dixon County Imprest Payroll Acct Dixon County Insurance Fund	FICA, Fed & State WH Taxes	\$717.47
17030168	#1275	employee share of health ins	\$1.00
17030169	Retirement Plans Div of Ameritas	county retirement	\$310.63

Motion was made by Blohm, seconded by Von Minden to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

County Attorney, Leland Miner was present to discuss legal concerns of the Board. He received notification of the upcoming union negotiations regarding law enforcement. Leland explained the circumstance regarding the Bernice Carney estate.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Fleury to adjourn. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil



Dixon County Board Minutes



Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 11:45 A.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 March 14, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, 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 Fleury 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Fleury, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

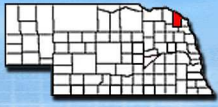
A Public Hearing was held to consider a motor vehicle exemption application. Following the hearing, motion was made by Nicholson, seconded by Koch to approve the motor vehicle exemption for the Wakefield Senior Center. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were no Tax list corrections and exemption applications to review.

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



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – MARCH 21, 2017

The Dixon County Board of Supervisors met on March 21, 2017 at 8:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder led the Pledge of Allegiance, then called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, William Koch and Jerry Schroeder. Absent, Terry Nicholson and Jan Von Minden. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

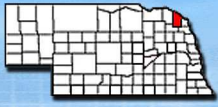
Motion was made by Blohm, seconded by Koch to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board 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: Myron Fleury, Neil Blohm, Alan Mackling, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent, Nicholson and Von Minden.

Road employee applications were reviewed and discussed. After much discussion a motion was made by Blohm, seconded by Mackling to table the decision until the April 11, 2017 board meeting. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent, Nicholson and Von Minden, Nicholson and Von Minden.

There being no further business to come before the Board, motion to adjourn was made by Koch and seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent, Nicholson and Von Minden. Absent, Nicholson and Von Minden.

ATTEST: CINDY PURUCKER
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 April 11, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch 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 Blohm, seconded by Koch 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Dixon County Engineer, Brian McDonald was present to discuss ongoing road and bridge projects. The new bridge south of Maskell needs a new load rating. The survey on the box culvert by Newcastle is done.

The Board received a National Road Classification Map from NDOR. Brian is going to check into what the state wants. The signing of the map was tabled until the May meeting.

At 9:15 A.M. a motion to enter closed session to discuss road worker applications was made by Koch, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Closed session was declared over at 9:25 A.M.

Motion was made by Koch to hire Michael Schweers for the Newcastle shop. Seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The North shop stated that the maintainer for District 3 has developed problems and would like to advertise for bids to replace the machine. After discussion a motion was made by Von Minden to direct the County Clerk to advertise for bids for a new maintainer, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

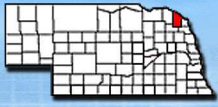
Jennifer Jackson, Heartland Counseling/Region IV provider for the area gave a presentation. They provide mental health and substance abuse counseling and therapy services to the public regardless of insurance status.

County Sheriff, Don Taylor, Emergency Manager, Shea Scollard, E911 Director Lynn Eifert discussed updates on the tower and other emergency duties.

Representatives from Great Plains Communications were present to discuss and offer a proposal for upgrading the courthouse telephone and internet systems. After discussion Fleury made a motion to accept the proposal submitted by Great Plains Communications for upgrading the telephone and internet services, seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

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

The Board toured the jail.



Dixon County Board Minutes



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

Riverview Sand & Gravel, LLC, Newcastle, NE – Newcastle Shop-\$16.25, F.O.B.-\$14.00.

S & S Willers, Inc. DBA Pilger Sand & Gravel, Pilger, NE - Logan-\$22.95, Concord-\$24.06, Clark-\$25.26, Daily-\$26.39, Hooker-\$29.17, Wakefield-\$24.06, Springbank-\$25.26, Galena-\$26.39, Silvercreek-\$27.03, Newcastle-\$30.08, Emerson-\$25.26, Ottercreek-\$26.73, Ponca-\$28.74, Allen Shop-\$25.26, Newcastle Shop-\$30.08, Allen Tower Site-\$24.06, F.O.B.-\$16.20.

Doug Peterson, Jackson, NE – Logan- West Point gravel-\$30.10; Concord-Product #1-\$35.85, Product #2-\$37.40, West Point gravel-\$31.50; Clark-Product #1-\$35.30, Product #2-\$36.80; Daily-Product #1- \$29.80, Product #2-\$31.40, Product #4-\$26.60; Hooker-Product #1-\$28.40, Product #2-\$30.00, Product #4-\$25.20; Wakefield- West Point gravel-\$29.40; Springbank-Product #1-\$34.90, Product #2-\$36.40, Product #4-\$31.40, West Point gravel-\$30.80; Galena-Product #1-\$33.00, Product #2-\$34.60, Product #4-\$30.80; Silvercreek-Product #1-\$29.40, Product #2-\$31.50, Product #4-\$27.30; Newcastle-Product #1-\$29.10, Product #2-\$30.00, Product #4-\$25.20; Emerson-West Point gravel-\$28.00; Ottercreek-Product #1-\$32.60, Product #2-\$34.20, Product #4-\$30.80; Ponca-Product #1-\$30.80, Product #2-\$32.30, Product #4-\$29.40; Allen Shop-Product #1-\$33.50, Product #2-\$35.00, Product #4-\$30.80, West Point gravel-\$29.30; Newcastle Shop-Product #1-\$28.60, Product #2-\$30.10, Product #4-\$25.20; Allen Tower Site-Product #1-\$34.90, Product #2-\$36.40, Product #4-\$31.80, West Point gravel-\$29.30.

After discussion, motion was made by Von Minden, seconded by Koch to reject all bids. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

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

There was discussion on the upcoming union negotiations with law enforcement and dispatch personnel. The first negotiations will be held May 25 & 26.

Correspondence was reviewed.

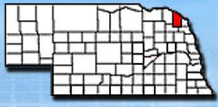
The County Treasurer's Report of all parcels of real estate on which there are delinquent taxes was reviewed.

The County Treasurer was ordered to issue Tax Sale Certificates on a motion by Koch and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The safety committee recommended the Board consider removing the pine trees from the courthouse property. The tree in front of the courthouse shows signs of dying. The Board looked at both trees and will take the recommendation into consideration. No action was taken at this time.

The Board reviewed the Inter-local Agreement for the Veterans Service Office with Dakota County. A motion to execute a contract for another year was made by Fleury and seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

At 2:05 P.M. motion was made by Koch, seconded by Von Minden to go into closed session to discuss burial assistance application #17-04-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Chairman Schroeder re-stated the reason for the closed session was to discuss burial assistance application #17-04-1. Closed session was declared over at 2:15 P.M.

Motion was made by Koch, seconded by Blohm to approve burial assistance app. #17-04-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.



Dixon County Board Minutes

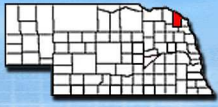


The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$117,672.84
17040001	Angela Abts	mlg	\$128.94
17040002	American Broadband Cable	internet	\$29.95
17040003	Anderson Mini Storage	stg	\$37.50
17040004	Art Kathol Appliance, Inc	serv	\$1,397.34
17040005	Bank Of Dixon County	safe dep box	\$40.00
17040006	BDC Visa	sup	\$49.99
17040007	Bear Graphics Inc	sup	\$18.54
17040008	Neil Blohm	mlg	\$74.90
17040009	Duane Dean Chase	pr yrs ser	\$16.00
17040010	Coffee King, Inc	inmate groc	\$80.25
17040011	Cook'S Country Store,Llc	fuel	\$648.76
17040012	Counsel	copier	\$23.99
17040013	Cubby'S Corporate Office	fuel	\$788.51
17040014	Dakota County Sheriff'S Department	lgl	\$6.00
17040015	Das State Accounting-Centralfinance	ntwk chrg	\$448.00
17040016	Diagnostic Radiology Pc	inmate med	\$33.00
17040017	Dixon County Assessor	mlg	\$193.67
17040018	Dixon County Attorney	ph	\$38.99
17040019	Dixon County Clerk	pstg,misc	\$195.90
17040020	Dixon County Clerk Of Dist Court	lgl	\$204.00
17040021	Dixon County Court	lgl, pstg	\$340.60
17040022	Dixon County Sheriff'S Office	misc exp	\$1,534.45
17040023	Dodge County	Qrtly pmt	\$2,864.88
17040024	Audrey Dohma	pr yrs ser	\$16.00
17040025	Kathy Eifert	pr yrs ser	\$18.00
17040026	Lynn Eifert	cell phone	\$75.00
17040027	Raymond Eisley	pr yrs ser	\$13.00
1740028	Electric Innovations	serv	\$18.00
17040029	Farm & Home Publishers	plat maps	\$401.00
17040030	Gill Hauling Inc	serv	\$93.50
17040031	Gilmore & Associates Inc.	serv	\$660.46
17040032	Great Plains Comm Inc	util	\$753.72
17040033	Group Resources Of Iowa, Llc	health&dental	\$1,370.20
17040034	Huber & Associates Inc	conf/trng	\$350.00
17040035	Jack'S Uniforms & Equip	equip	\$220.50
17040036	Keith Jarvi	mlg	\$144.45



Dixon County Board Minutes



17040037	Jorgensen Law Office	lgl	\$2,013.71
17040038	K & K Catering	inmate meals	\$1,769.25
17040039	Keller Pharmacy	med	\$19.95
17040040	Raymond Kneifl	pyck	\$55.41
17040041	M C I	ph	\$162.26
17040042	M I P S, Inc	serv	\$2,400.63
17040043	Alan Mackling	mlg	\$150.00
17040044	Donald L. Mackling	pr yrs ser	\$16.00
17040045	Dan Mccabe	pr yrs ser	\$25.00
17040046	Menards-Sioux City	sup	\$47.32
17040047	Mercy Medical Center	med	\$381.00
17040048	Mohr Funeral Home, Inc	asst	\$1,800.00
17040049	Ne Neb Tire & Trailer Sales Inc	serv	\$53.35
17040050	Nebraska Assoc Of County Treasurers	cont ed	\$125.00
17040051	Nebraska County Attorney Assn (Ncaa	fees	\$777.00
17040052	Nebraska Health & Human Services	care	\$345.00
17040053	Nebraska Journal Leader	publ	\$376.54
17040054	Nebraska Law Enforcement	mtrl	\$95.00
17040055	Nebraska Workforce Development	reimb	\$1,122.00
17040056	Cheryl Nelson	pr yrs ser	\$23.08
17040057	Northeast Nebr Public Power Dist	util	\$1,567.99
17040058	Northeast Nebr Telephone Co	serv	\$45.31
17040059	O S C / Office Systems Company	serv	\$281.00
17040060	Office Elements	sup	\$55.37
17040061	One Office Solution	misc sup	\$656.64
17040062	Sarah Paulos	mlg	\$389.88
17040063	Ponca Cooperative, Llc	fuel	\$38.50
17040064	Ponca Family Dentistry Llc	inmate	\$403.00
17040065	Ponca Public Utilities	util	\$459.68
17040066	Poster Compliance Center	posters	\$69.00
17040067	Postmaster Of Concord	pstg	\$650.00
17040068	Doris Rasmussen	pr yrs ser	\$92.32
17040069	Region Iv Behavioral Health System	4th qtr contr	\$4,283.75
17040070	Region Iv Inc	4th qtr	\$2,035.50
17040071	Jerry Schroeder	mlg	\$143.92
17040072	Shea Scollard	cell phone	\$75.00
17040073	Select Fire & Safety	srv call	\$514.50
17040074	Share Corporation	sup	\$495.78
17040075	Staples Credit Plan	sup	\$313.53
17040076	Staples Credit Plan	misc	\$243.48
17040077	Sandy Sullivan	mlg	\$64.20
17040078	Steve Sullivan Sr.	serv	\$85.00
17040079	Supply Works	sup	\$163.82
17040080	Thomson Reuters-West	West chrgs	\$1,567.90
17040081	Thurston County Sheriff'S Office	lgl	\$600.00
17040082	Trading Post Market	inmate groc	\$3.19



Dixon County Board Minutes

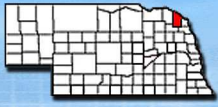


17040083	U N L Is Communications Center	serv	\$46.17
17040084	U.S. Postal Service	pstg	\$597.25
17040085	Ana Urquidez	interp fee	\$40.00
17040086	Verizon Wireless	jet packs	\$80.02
17040087	Verizon Wireless	wireless	\$385.31
17040088	Visa	misc exp	\$108.26
17040089	Aaron Voss	serv	\$8,599.11

ROAD FUND

	Road employees	salaries	\$33,861.86
17040090	B'S Enterprises Inc	culv/signs	\$4,986.00
17040091	Bank Of Dixon County	pmt	\$2,697.64
17040092	Bank Of Dixon County	pmt	\$2,696.27
17040093	Bomgaars	rep	\$35.66
17040094	Burns Welding & Repair	rep	\$76.00
17040095	Butch'S Propane, Inc	fuel contr	\$2,397.50
17040096	Campbell Supply Co.	fuel	\$77.94
17040097	Cedar County Auto Parts Inc.	sup	\$29.81
17040098	Cook'S Country Store,Llc	fuel	\$121.04
17040099	Dixon County Ag Society	util	\$69.00
17040100	Ekberg Auto Parts	rep	\$15.18
17040101	Heavy Metal Repair	rep	\$1,769.63
17040102	Inland Truck Parts	parts	\$172.09
17040103	J E O Consulting Group Inc	serv	\$508.25
17040104	L G Everist Inc	grvl	\$25,310.19
17040105	Marron Service	fuel	\$3,237.27
17040106	Menards-Sioux City	parts	\$21.38
17040107	Midwest Service & Sales Co	culv/signs	\$582.90
17040108	Miller Building Supply	sup	\$118.29
17040109	N M C Exchange Llc	prts/lbr	\$779.45
17040110	Nebraska Assoc Of Co. Hwy Supt.	dues	\$160.00
17040111	Nebraska Journal Leader	publ	\$65.70
17040112	Northeast Nebr Public Power Dist	util	\$297.23
17040113	Northeast Nebr Telephone Co	serv	\$200.58
17040114	Ponca Cooperative, Llc	fuel	\$472.23
17040115	Praxair Distribution, Inc	sup	\$21.56
17040116	S & S Willers, Inc	grvl	\$15,849.89
17040117	Sturdevant'S Auto Parts	prts	\$781.74
17040118	Village Of Allen	util	\$83.05
17040119	Wakefield City Clerk	util	\$81.73
17040120	Warren Oil	fuel	\$3,594.28
17040121	Wiechelmann Repair Inc	rep	\$23.12
17040122	Ziegler Inc	prts/rep	\$3,926.79

COUNTY VISITOR PROMO FUND



Dixon County Board Minutes



17040123	Outlaw Trail Scenic Byway	ad	\$50.00
17040124	Ponca Area Community Club	ad	\$2,500.00
17040125	Ponca Quilt Byway	publ/prnt	\$999.78

INSURANCE FUND

17040126	Dixon Co Health	claims pd	\$24,464.90
17040127	Group Resources Of Iowa, Llc	health&dental	\$16,229.61
17040128	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,815.06
17040129	Bomgaars	rep	\$12.48
17040130	Rick Chase	serv	\$60.00
17040131	Ekberg Auto Parts	rep	\$5.54
17040132	Farmer'S Pride Cooperative	fuel	\$1,089.60
17040133	Menards-Sioux City	sup	\$82.37
17040134	Northeast Nebr Public Power Dist	util	\$132.24
17040135	Northeast Nebr Telephone Co	serv	\$107.53
17040136	Ramada Inn	room	\$146.00
17040137	S D / N E Mgmt Project	bio control	\$500.00
17040138	Select Fire & Safety	rep	\$33.00
17040139	Shade Tree Llc	rep	\$203.97
17040140	U.S. Cellular	serv	\$97.82
17040141	Village Of Allen	serv	\$83.05

E-911 FUND

	E-911 employee	salaries	\$2,761.20
17040142	Centurylink	ph	\$316.35
17040143	Lynn Eifert	mtg	\$227.12
17040144	Great Plains Comm Inc	ph	\$410.88
17040145	Great Plains Communications	dsl	\$73.62
17040146	Group Resources Of Iowa, Llc	health&dental	\$345.08
17040147	Northeast Nebr Public Power Dist	util	\$196.16
17040148	Northeast Nebr Telephone Co	serv	\$264.86
17040149	Sba Towers Ix, Llc	tower rent	\$315.00
17040150	Staples Credit Plan	supplies	\$67.99

GENERAL

17040176	Insurance	\$	1,268.62
17040152	FICA, Fed & State WH Taxes	\$	33,446.13
17040153	employee share of health ins	\$	41.00
17040154	Employee cafeteria plan	\$	848.57
17040155	deferred comp	\$	540.00



Dixon County Board Minutes



17040156	employee child support pmt	\$	423.16
17040157	county retirement	\$	13,837.37
17040158	deferred comp	\$	290.00
17040159	Insurance	\$	50.44
ROAD			
17040160	insurance	\$	308.10
17040161	FICA, Fed & State WH Taxes	\$	8,835.60
17040162	employee share of health ins	\$	12.00
17040163	Employee cafeteria plan	\$	160.00
17040164	deferred comp	\$	260.00
17040165	county retirement	\$	3,703.59
17040166	Insurance	\$	61.05
NOXIOUS WEED CONTROL			
17040167	FICA, Fed & State WH Taxes	\$	2,231.80
17040168	employee share of health ins	\$	2.00
17040169	deferred comp	\$	31.00
17040170	county retirement	\$	732.94
E-911			
17040171	insurance	\$	69.81
17040172	FICA, Fed & State WH Taxes	\$	717.47
17040173	employee share of health ins	\$	1.00
17040174	Nebraska Child Support PMT CTR	\$	445.00
17040175	county retirement	\$	310.63

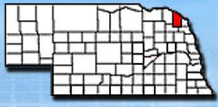
Motion was made by Koch, seconded by Fleury to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

As new business, Chairman Schroeder proposed they sell the 2007 International Dump Truck, VIN# 1HTWYAHT47J438654, on the Taylor Martin sale on May 11, 2017. The Board agreed to get the truck on the upcoming sale. On a motion by Mackling and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. He would also like the board to consider replacing the dump truck at the next board meeting.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Nicholson to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 2:35 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on April 10, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, Bill Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, 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 Nicholson, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Koch, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

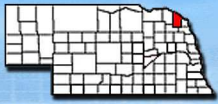
Tax list corrections were reviewed.

Discussion was held regarding the pending legislative bill affecting Ag land.

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



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 9, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch 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 Koch, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Clyde Flowers, Dixon County Surveyor was present regarding the request from a surveyor to find section markers in Sections 17 & 20, Township 31, Range 4 East. The Board of Supervisors agreed the surveyor for a private party needs to attempt to try and find the survey markers first. If he can't locate them the Board of Supervisors directed the County Surveyor locate the corners.

Dixon County Engineer, Brian McDonald and part-time Road Superintendent, Arnold Mellick were present to discuss ongoing road and bridge projects. Brian stated that the survey was completed for the Allen SE project. He is looking into what "Incidental Taking" requires in regards to migratory birds. Any trees will need to be grubbed out before July 1st or after August 31st to protect long nosed bats.

The calculations for the Newcastle South project will require at least 12' diameter tubes. Discussion was had on installing a box culvert instead. Brian will get estimates on the cost of each.

The Martinsburg NE bridge is moving along. They are almost ready to pour the deck. It should be completed within the next month or so.

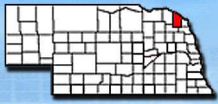
The load requirements on bridges have changed regarding shorter trucks with more axles. We need to upgrade some bridges with bracing or post the bridges with weight limits. It was agreed to post the bridges with the weight limit signs where required instead of going to the expense of bracing bridges.

The Board decided not to enter into an agreement with JEO in regards to executing electronic signatures on documents.

On a motion by Koch and second by Von Minden the Chairman was directed to sign the National Road Classification Map for NDOR showing proposed projects.

Discussion was had on selling the 1987 Mack truck VIN: 1M2T159Y0HM003660. It only is used occasionally because it does not run well and would cost more than what it's worth to fix. It could be sold at a future auction or the County could advertise for bids. A motion was made by Blohm and seconded by Mackling to dispose of the 1987 Mack. On Roll call vote, M.C. Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: Von Minden. Absent: None.

The South Road Dept. found a truck for sale to replace the 2007 International that is being sold. They could save a significant amount of money if they purchased a used 2016 Mack. Because of the sale there would not me ample time to request bids, Leland Miner told them there is a statute 23-3109(3) which states that with upon two-thirds vote, they can waive the bidding requirements if the county can save a significant amount of money by entering into a special purchase, such as an auction or sale for a limited time. Jerry presented some



Dixon County Board Minutes



informal quotes and they could save \$30,000 to \$50,000 if they buy the 2016 Mack during the sale. A motion was made by Blohm to allow the purchase of the 2016 Mack as a special purchase, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The closure of a road in the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 22, Township 31, Range 4E was discussed. A motion to have Part-time Road Supt. Arnold Mellick do a road study was made by Koch, seconded by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Lynn Eifert, E911 Director and Assistant Emergency Manager, was present to update the Board on numerous projects. She is waiting on the Federal Government to release funds for the structures at the tower site. There needs to be a driveway installed and she will be marking out where the utility building will be built.

She has been in contact with the phone company and the IT personnel at Applies Technologies to coordinate all the requirements needed to get the new system installed.

There was a power outage in the whole area caused by the cutting of a tree that fell on a major power line and started a grass fire. Because of the power outage, numerous items essential to the 911 system failed. Pagers for the emergency personnel did not work, and a list of other things that probably should be hooked up to the generator were not. They called in Kathol's to look at the generator and see what can be done and how those additional items can be hooked up.

Phil Lorenzen, from DA Davidson was present to discuss bridge bonding options. The Board was given several financing options. The Board will finalize their decision at the June meeting.

The Board recessed to meet as Board of Equalization, and reconvened with all members present
Absent: None.

Bids were opened for a motor grader for District 3. NMC (Nebraska Machinery) gave a bid on a 140M3 of \$298,300.00 with a trade in of \$91,000.00 for a total bid of \$207,300.00. This would also include \$10,000 parts credit with machine purchase, extra options included were rear vision camera & heated outside mirrors. Murphy Tractor & Equipment gave a bid on a John Deere 772GP (bid #1) of \$316,886.00 with a trade in of \$155,500.00 for a total of \$161,386.00. This option would have Grade Pro controls as well as standard control. Also, heated exterior mirrors and rear view camera. They also gave a bid on a John Deere 772G (bid #2) of \$304,084.00 with a trade in of \$155,500.00 for a total of \$148,584.00. This has all the above options except it has standard controls only. A motion to accept Bid #1 from Murphy Tractor & Equipment was made by Von Minden, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

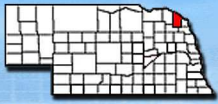
Leland Miner met with the board to discuss county legal business.

Leland did not have enough information on the security wall for his office. He will have more on it for next month's meeting.

A motion was made by Koch, seconded by Mackling to allow the disposition of the County Attorney's Dell computer monitor s/n: CN-OFH8MW-74445-01T-E7QL. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

A motion was made by Koch, seconded by Mackling to authorize the board chairman to sign the Agreement for Employee Assistance Program (EAP) 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Discussion was had on the removal of the pine trees on the courthouse grounds. There was a quote received from Tyler King for removal of each tree and grinding of the stumps. The pine on the north side was \$575.00. The pine on the south was quoted at \$950.00. Koch made a motion to remove the diseased north tree



Dixon County Board Minutes



only, seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: Fleury. Absent: None.

Correspondence was reviewed.

Membership in the NE Nebraska Economic Development District was discussed and it was decided not to join this year.

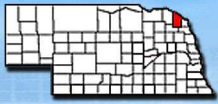
The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$242.62 this month.

The following claims were presented by the Claims Committee:

GENERAL FUND

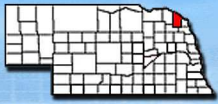
	Courthouse empl.,supv. & coord.	salaries	\$117,672.84
17040001	Angela Abts	mlg	\$128.94
17040002	American Broadband Cable	internet	\$29.95
17040003	Anderson Mini Storage	stg	\$37.50
17040004	Art Kathol Appliance, Inc	serv	\$1,397.34
17040005	Bank Of Dixon County	safe dep box	\$40.00
17040006	BDC Visa	sup	\$49.99
17040007	Bear Graphics Inc	sup	\$18.54
17040008	Neil Blohm	mlg	\$74.90
17040009	Duane Dean Chase	pr yrs ser	\$16.00
17040010	Coffee King, Inc	inmate groc	\$80.25
17040011	Cook'S Country Store,Llc	fuel	\$648.76
17040012	Counsel	copier	\$23.99
17040013	Cubby'S Corporate Office	fuel	\$788.51
17040014	Dakota County Sheriff'S Department	lgl	\$6.00
17040015	Das State Accounting-Centralfinance	ntwk chrg	\$448.00
17040016	Diagnostic Radiology Pc	inmate med	\$33.00
17040017	Dixon County Assessor	mlg	\$193.67
17040018	Dixon County Attorney	ph	\$38.99
17040019	Dixon County Clerk	pstg,misc	\$195.90
17040020	Dixon County Clerk Of Dist Court	lgl	\$204.00
17040021	Dixon County Court	lgl, pstg	\$340.60
17040022	Dixon County Sheriff'S Office	misc exp	\$1,534.45
17040023	Dodge County	Qrtly pmt	\$2,864.88
17040024	Audrey Dohma	pr yrs ser	\$16.00
17040025	Kathy Eifert	pr yrs ser	\$18.00
17040026	Lynn Eifert	cell phone	\$75.00
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17040032	Great Plains Comm Inc	util	\$753.72
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17040049	Ne Neb Tire & Trailer Sales Inc	serv	\$53.35
17040050	Nebraska Assoc Of County Treasurers	cont ed	\$125.00
17040051	Nebraska County Attorney Assn (Ncaa	fees	\$777.00
17040052	Nebraska Health & Human Services	care	\$345.00
17040053	Nebraska Journal Leader	publ	\$376.54
17040054	Nebraska Law Enforcement	mtrl	\$95.00
17040055	Nebraska Workforce Development	reimb	\$1,122.00
17040056	Cheryl Nelson	pr yrs ser	\$23.08
17040057	Northeast Nebr Public Power Dist	util	\$1,567.99
17040058	Northeast Nebr Telephone Co	serv	\$45.31
17040059	O S C / Office Systems Company	serv	\$281.00
17040060	Office Elements	sup	\$55.37
17040061	One Office Solution	misc sup	\$656.64
17040062	Sarah Paulos	mlg	\$389.88
17040063	Ponca Cooperative, Llc	fuel	\$38.50
17040064	Ponca Family Dentistry Llc	inmate	\$403.00
17040065	Ponca Public Utilities	util	\$459.68
17040066	Poster Compliance Center	posters	\$69.00
17040067	Postmaster Of Concord	pstg	\$650.00
17040068	Doris Rasmussen	pr yrs ser	\$92.32
17040069	Region Iv Behavioral Health System	4th qtr contr	\$4,283.75
17040070	Region Iv Inc	4th qtr	\$2,035.50
17040071	Jerry Schroeder	mlg	\$143.92
17040072	Shea Scollard	cell phone	\$75.00
17040073	Select Fire & Safety	srv call	\$514.50
17040074	Share Corporation	sup	\$495.78
17040075	Staples Credit Plan	sup	\$313.53
17040076	Staples Credit Plan	misc	\$243.48
17040077	Sandy Sullivan	mlg	\$64.20



Dixon County Board Minutes



17040078	Steve Sullivan Sr.	serv	\$85.00
17040079	Supply Works	sup	\$163.82
17040080	Thomson Reuters-West	West chrgs	\$1,567.90
17040081	Thurston County Sheriff'S Office	lgl	\$600.00
17040082	Trading Post Market	inmate groc	\$3.19
17040083	U N L Is Communications Center	serv	\$46.17
17040084	U.S. Postal Service	pstg	\$597.25
17040085	Ana Urquidez	interp fee	\$40.00
17040086	Verizon Wireless	jet packs	\$80.02
17040087	Verizon Wireless	wireless	\$385.31
17040088	Visa	misc exp	\$108.26
17040089	Aaron Voss	serv	\$8,599.11

ROAD FUND

	Road employees	salaries	\$33,861.86
17040090	B'S Enterprises Inc	culv/signs	\$4,986.00
17040091	Bank Of Dixon County	pmt	\$2,697.64
17040092	Bank Of Dixon County	pmt	\$2,696.27
17040093	Bomgaars	rep	\$35.66
17040094	Burns Welding & Repair	rep	\$76.00
17040095	Butch'S Propane, Inc	fuel contr	\$2,397.50
17040096	Campbell Supply Co.	fuel	\$77.94
17040097	Cedar County Auto Parts Inc.	sup	\$29.81
17040098	Cook'S Country Store,Llc	fuel	\$121.04
17040099	Dixon County Ag Society	util	\$69.00
17040100	Ekberg Auto Parts	rep	\$15.18
17040101	Heavy Metal Repair	rep	\$1,769.63
17040102	Inland Truck Parts	parts	\$172.09
17040103	J E O Consulting Group Inc	serv	\$508.25
17040104	L G Everist Inc	grvl	\$25,310.19
17040105	Marron Service	fuel	\$3,237.27
17040106	Menards-Sioux City	parts	\$21.38
17040107	Midwest Service & Sales Co	culv/signs	\$582.90
17040108	Miller Building Supply	sup	\$118.29
17040109	N M C Exchange Llc	prts/lbr	\$779.45
17040110	Nebraska Assoc Of Co. Hwy Supt.	dues	\$160.00
17040111	Nebraska Journal Leader	publ	\$65.70
17040112	Northeast Nebr Public Power Dist	util	\$297.23
17040113	Northeast Nebr Telephone Co	serv	\$200.58
17040114	Ponca Cooperative, Llc	fuel	\$472.23
17040115	Praxair Distribution, Inc	sup	\$21.56
17040116	S & S Willers, Inc	grvl	\$15,849.89
17040117	Sturdevant'S Auto Parts	prts	\$781.74
17040118	Village Of Allen	util	\$83.05
17040119	Wakefield City Clerk	util	\$81.73



Dixon County Board Minutes



17040120	Warren Oil	fuel	\$3,594.28
17040121	Wiechelma Repair Inc	rep	\$23.12
17040122	Ziegler Inc	prts/rep	\$3,926.79

COUNTY VISITOR PROMO FUND

17040123	Outlaw Trail Scenic Byway	ad	\$50.00
17040124	Ponca Area Community Club	ad	\$2,500.00
17040125	Ponca Quilt Byway	publ/prnt	\$999.78

INSURANCE FUND

17040126	Dixon Co Health	claims pd	\$24,464.90
17040127	Group Resources Of Iowa, Llc	health&dental	\$16,229.61
17040128	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

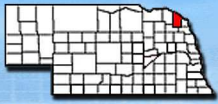
NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,815.06
17040129	Bomgaars	rep	\$12.48
17040130	Rick Chase	serv	\$60.00
17040131	Ekberg Auto Parts	rep	\$5.54
17040132	Farmer'S Pride Cooperative	fuel	\$1,089.60
17040133	Menards-Sioux City	sup	\$82.37
17040134	Northeast Nebr Public Power Dist	util	\$132.24
17040135	Northeast Nebr Telephone Co	serv	\$107.53
17040136	Ramada Inn	room	\$146.00
17040137	S D / N E Mgmt Project	bio control	\$500.00
17040138	Select Fire & Safety	rep	\$33.00
17040139	Shade Tree Llc	rep	\$203.97
17040140	U.S. Cellular	serv	\$97.82
17040141	Village Of Allen	serv	\$83.05

E-911 FUND

	E-911 employee	salaries	\$2,761.20
17040142	Centurylink	ph	\$316.35
17040143	Lynn Eifert	mtg	\$227.12
17040144	Great Plains Comm Inc	ph	\$410.88
17040145	Great Plains Communications	dsl	\$73.62
17040146	Group Resources Of Iowa, Llc	health&dental	\$345.08
17040147	Northeast Nebr Public Power Dist	util	\$196.16
17040148	Northeast Nebr Telephone Co	serv	\$264.86
17040149	Sba Towers Ix, Llc	tower rent	\$315.00
17040150	Staples Credit Plan	supplies	\$67.99

GENERAL



Dixon County Board Minutes



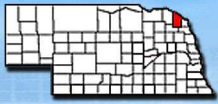
17040176	Insurance	\$ 1,268.62
17040152	FICA, Fed & State WH Taxes	\$ 33,446.13
17040153	employee share of health ins	\$ 41.00
17040154	Employee cafeteria plan	\$ 848.57
17040155	deferred comp	\$ 540.00
17040156	employee child support pmt	\$ 423.16
17040157	county retirement	\$ 13,837.37
17040158	deferred comp	\$ 290.00
17040159	Insurance	\$ 50.44
ROAD		
17040160	insurance	\$ 308.10
17040161	FICA, Fed & State WH Taxes	\$ 8,835.60
17040162	employee share of health ins	\$ 12.00
17040163	Employee cafeteria plan	\$ 160.00
17040164	deferred comp	\$ 260.00
17040165	county retirement	\$3,703.59
17040166	Insurance	\$ 61.05
NOXIOUS WEED CONTROL		
17040167	FICA, Fed & State WH Taxes	\$ 2,231.80
17040168	employee share of health ins	\$ 2.00
17040169	deferred comp	\$ 31.00
17040170	county retirement	\$ 732.94
E-911		
17040171	insurance	\$ 69.81
17040172	FICA, Fed & State WH Taxes	\$ 717.47
17040173	employee share of health ins	\$ 1.00
17040174	Nebraska Child Support PMT CTR	\$ 445.00
17040175	county retirement	\$ 310.63

Motion was made by Koch, seconded by Von Minden to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There being no further business to come before the Board, motion was made by Blohm, seconded by Von Minden to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 2:05 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



The Dixon County Board of Equalization met on May 9, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, 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 Koch, seconded by Nicholson to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Koch, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were no tax list corrections and exempt applications.

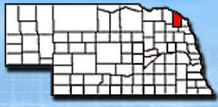
Findings and Orders by the Nebraska Tax Equalization and Review Commission determining that Dixon County falls into the acceptable range of valuations was reviewed.

Property valuation protest hearings were scheduled for July 12, 2017 at 9:00 A.M.

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



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 11, 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, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Alan Mackling. 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 Koch, seconded by Blohm to show that this meeting was preceded by due and legal notice. On roll call vote, M.C. Absent: Mackling.

An amendment to the minutes to show that Supervisor Fleury did not vote in favor of the bridge bonding. Motion was made by Koch, seconded by Blohm to approve the amended minutes of the last meeting as written. On roll call vote, M.C. Absent: Mackling.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian informed the Board that Martinsburg NE bridge project ran short of dirt and the crew are awaiting federal approval of a borrow pit. After the dirt is moved in the bridge should be completed. The bridge project Allen SW is underway.

Supervisor Schroeder opened the Public Hearing at 9:15 A.M. George Koch, Greg Utech, County Attorney Leland Miner, County Highway Superintendent and Brian McDonald were also present. It was noted that the road going north on the section line was not advertised and included in the legal description of the road to be closed. There will have to be another hearing to close the part of the road that was not included. Brian McDonald stated there should be an agreement between the landowners Mr. Koch and Mr. Utech, at the time of closing to guarantee access to Mr. Utech so his property does not become landlocked. Supervisor Nicholson made a motion that the Board table the decision to sign the resolution that offers the road to the township or close the road until after the hearing on the other part of the road, seconded by Von Minden, on roll call vote: M.C. Absent: Mackling. Supervisor Schroeder declared the Public Hearing over at 9:28 A.M.

The Highway Superintendent was directed to do a study on the additional part of the W1/2NW1/4 of Section 22, Twp, 31N, Range 4E. Motion was made by Koch, seconded by Von Minden. On roll call vote: M.C. Absent: Mackling. **RESOLUTION Book 2 page 602**

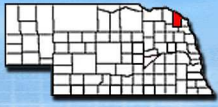
Discussion was had on trading roads with the township in Supervisor 2's district on 586 Road. County Attorney Leland Miner told the Board that they can assume maintenance of any township road with a written agreement between the county and the township. Mr. Miner will look into it and let the Board know next month how to proceed.

A pay application from Theisen Construction Inc. was submitted on the Allen SW bridge project. A motion was made by Von Minden to accept and pay the application, seconded by Blohm. On roll call vote: M.C. Absent: Mackling.

Clyde Flowers, Dixon County Surveyor, Reed Bartels, TradeWind Energy, and Grant Miller were present to discuss the surveys that need to be done for the Rattlesnake Creek Wind Projects. Due to the numerous surveys to be completed Clyde Flowers wanted the Board to consider deputizing Grant Miller with Olsson Associates out of Grand Island. Mr. Miller has been working closely with TradeWind Energy on the project. Mr. Bartels stated that the surveys would all be paid for by TradeWind. Grant Miller said all the GIS coordinates would be given to the Assessor. The only thing needed from the County would be a backhoe and a man to run it. Clyde Flowers stated he would still be overseeing the surveys. Blohm made a motion to approve deputizing Grant Miller as the Deputy County Surveyor, seconded by Von Minden. On roll call vote: M.C. Absent: Mackling.

Koch motioned to send a letter of request to NDOR for the county's share of Highway Allocation fund money, seconded by Von Minden. On roll call vote, M.C. Absent: Mackling.

The Board decided not to adopt an Emergency Action Plan for the road shops at this time.



Dixon County Board Minutes



Alan Bauman gave the Board an update on the County Fair activities scheduled for this year. The fair will be held July 29 through August 2. Some repairs were needed to the facilities and some improvements still need to be made in the next couple years. He also gave us a list of the members and how long they had served on the Fair Board.

Mike Carlson, District Probation Officer, introduced the Board to Patty Lyon, Chief Probation Officer for District 6. She recently took over the position.

Annette Sudbeck with Lewis & Clark Natural Resource District approached the Board for support from the County. Her organization supports the Corps of Discovery Welcome Center on Highway 81. The Welcome Center is interested in any Dixon County tourism information that they can display. The County Clerk will put her in touch with the Dixon County Visitor's Committee. The Lewis & Clark Natural Resource District maintains 50 Aowa dam structures in Dixon County.

Shea Scollard, Dixon County Emergency Manager, discussed the recent audit report. Nebraska Emergency Management Agency (NEMA), Merci Suarez gave them a good report on the handling of their records.

Lynn Eifert, E911 Director updated the Board on the progress of the telephone/internet system upgrades. The phone company will be visiting with each office in the next couple of months and training will be scheduled after phones are installed.

A letter was received from the Veteran's Service Committee nominating Roger Godfredson to represent the Ponca area on the Veteran's Service Committee Board of Supervisors. Koch made a motion to accept the recommendation, seconded by Blohm. On roll call vote: M.C. Absent: Mackling. Also, another letter was received from the Committee stating that Merle Von Minden will no longer be serving on the board. They will looking for a new alternate member as Dean Chase will be next in line to take Mr. Von Minden's position.

The Safety Committee met on July 10, 2017 and had the following recommendations for the Board, the third floor needs 4 new light fixtures, the current lights have casings that are cracked and falling apart. A bid from Art Kathol's Appliance for 4 new LED fixtures was approved. The sidewalk on the southeast side of the courthouse is badly damaged and needs repaired. Myron Fleury will be in charge of getting the sidewalk fixed.

On a motion by Koch, second by Fleury it was agreed to sign the contract with NDOR for the Fracture Critical Bridge Inspections for 2017. On roll call vote: M.C. Absent: Mackling. **RESOLUTION BOOK 2 Page 601**

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

The Board toured the jail.

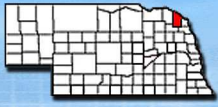
County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Pat Dorcey, Terry & Cheryl Nelson addressed the Board about the bill Mr. Dorcey was sent for the re-surveying of the tower site property. Mr. Dorcey was hoping to come to a compromise in paying the bill. Mr. Dorcey stated that he knew that it was going to be surveyed but wasn't aware that the survey had been done. Mr. Dorcey's hired hand was not aware of the survey stakes until he had already planted over them. Terry Nelson stated he had never been contacted about the survey being complete or he would have put up a fence. He didn't feel it was fair to Mr. Dorcey to have to pay all of the bill. Fencing the property line on the tower site property was discussed. The consensus was that it should probably be fenced. Fleury made a motion that the County pay for half of the re-survey fee, seconded by Von Minden. On roll call vote: M.C. Absent: Mackling.

A potential agreement with Lancaster County Youth Services Center was discussed for juvenile boarding. Dixon County Attorney Leland Miner will look it over and bring a recommendation to the Board at the August meeting. The Board tabled the matter until the August 8, 2017 meeting.

Assessor, Amy Watchorn, County Clerk, Cindy Purucker and Treasurer, JoAnn Brennan met with the Board to discuss budget expectations with regard to salary increases for Courthouse employees.

Motion was made by Koch, seconded by Fleury to allow a 2% cost of living increase for full time elected County Officials effective, July 1, 2017 per the current term salary resolution and also allow \$55.50 per month salary increase effective July 1, 2017 for full time County employees under the County Board's supervision. On roll call vote, M.C. Absent: Mackling.



Dixon County Board Minutes



Ivadell Burcham voiced her objection to the tube that was installed in the cattle pass that connects her property to her family's property. Her concern was that the tube was not large enough for the livestock to pass through. The Board assured her that it was large enough for livestock to utilize and that the 5 ½ ft. squashed tube is the standard that the County installs. There has been a number installed of the same size in the area. She was directed to contact some of the farmers that have the same size tube to see if their livestock had problems with the tube. The Board also stated that if she wanted the larger 6 ft. tube that she would have to pay the difference in the cost.

The union contract with the Sheriff's deputies and dispatcher's was discussed. A motion was made by Koch to approve and have the Chairman sign the contract, seconded by Von Minden. On roll call vote: M.C. Absent: Mackling.

Correspondence was reviewed.

The County Sheriff's and Treasurer's Distress Warrant Reports were reviewed.

The Treasurer was authorized to strike taxes from the Tax List on a motion by Koch and second by Fleury. On roll call vote, M.C. Absent: Mackling.

The County Treasurer's Six Month Report was approved on a motion by Von Minden and second by Nicholson. On roll call vote, M.C. Absent: Mackling.

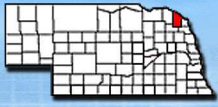
Dixon County's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Koch and second by Blohm. On roll call vote, M.C. Absent: Mackling.

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

At 1:35 P.M. motion was made by Blohm, seconded by Nicholson to go into closed session to discuss burial assistance application #17-07-1. On roll call vote, M.C. Absent: Mackling. Chairman Schroeder re-stated the reason for the closed session was to discuss burial assistance application #17-07-1. Closed session was declared over at 1:45 P.M.

Motion was made by Von Minden, seconded by Koch to approve burial assistance app. #17-07-1. On roll call vote, M.C. Absent: Mackling.

The following claims were presented by the Claims Committee:



Dixon County Board Minutes



Motion was made by Blohm, seconded by Nicholson to allow all claims for payment. On roll call vote, M.C. Absent: Mackling.

The Noxious Weed Board did not have a deposit this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Fleury to adjourn. On roll call vote, M.C. Absent: Mackling. The Board adjourned at 1:55 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 July 11, 2017 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, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Mackling. Also present were Cindy Purucker, 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 Koch, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice. On roll call vote, M.C. Absent: Mackling.

Motion was made by Koch, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, M.C. Absent: Mackling.

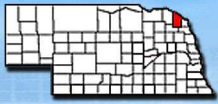
Tax list corrections and exemption applications were reviewed. Amy presented a list of valuation changes.

The Board discussed the protest hearings scheduled for July 12, 2017.

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



Dixon County Board Minutes



DIXON COUNTY BOARD OF EQUALIZATION MEETING - JULY 12, 2017

The Dixon County Board of Equalization met on July 12, 2017 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: Neil Blohm, Terry Nicholson, Jan Von Minden and Jerry Schroeder. Absent: Mackling, Fleury & Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board, Dixon County Assessor, Amy Watchorn and County Assessor employee, Katie Olesen. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, 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: Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling & Fleury.

Supervisor Koch joined the meeting at 9:05 A.M.

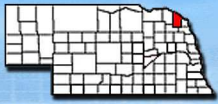
The County Assessor stated her means of arriving at the values were by following the rules and regulations set by the Property Assessment and Taxation Division. The Nebraska Assessor's Reference Manual, Nebraska Agricultural Land Valuation Manual, 2017 Reports and Opinions of the Property Tax Administrator 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 2017 valuation protests, which had been filed on or before June 30, 2017. Hearings were held on protest numbers one through four. Consideration was given to the protests and the County Clerk will notify the protestors of the Board's decision.

Alan D. Fuchser, Trustee, was not present to discuss Protest #1. He requested the valuation be lowered because the property is a one (1) level home with no basement. No improvements have been made. He understood the land value increase. After discussion, motion was made by Von Minden, seconded by Koch 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: Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling & Fleury.

Tom Keim was present to discuss Protest #2. His protest form stated there is a diary with 1 mile southeast of our home and a chicken recycling plan approx. 1 mile SW of our home has caused an odor which will make selling our home for the increased appraised value very difficult; if not impossible. After discussion, motion was made by Von Minden, seconded by Koch to leave the valuation as it currently is on Protest #2. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling & Fleury.

Richard Johnson was not present to discuss Protest #3. His protest form stated I need time to study surrounding values. Motion was made by Koch, seconded by Blohm to follow the recommendation of the Assessor to leave this valuation as it currently is on Protest #3. On roll vote, Supervisors voting in favor of said motion were: Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling & Fleury. T.J.P. Enterprises, Inc, c/o Tom or Mary Jo Piper were not present to discuss Protest #4. Their protest form stated Home is being added back on never was removed existed onsite since 1970's. Home was a double-wide moved in the late 70's by original owner Elmer Forinash and put on foundation. We purchased home in the 80's and made no major changes except for



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upkeep. On June 29th, 2012 a fire occurred on the property while the occupants were there. Our insurance company rebuilt the bldg. as it looked but only ½ was redone. I found the above information on valuations we had on file and unfortunately they don't breakdown the buildings but assume that the house is included in the building amount. As you can see in 2013 we have a significant drop in the amount of building that took place and I can only think that the house is missing. I would have thought that this would have been noticed since the building was still existing at the end of 2012 and occupied, not 4 years later when it was finally discovered. This is my proposal for the 2017 valuation on the Form 422... I based the amount of the home with a 20,000 increase based on the last amount for buildings of 2012 = 45,435. After discussion, motion was made by Koch, seconded by Blohm to follow the recommendation of the Assessor and leave this valuation as it currently is on Protest #4. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling & Fleury.

There being no further business to come before the Board of Equalization, motion was made by Blohm, seconded by Koch to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling & Fleury.

The Board adjourned at 9:45 A.M.

ATTEST: Cindy Purucker
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 8, 2017 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: Myron Fleury and William Koch. 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 Von Minden, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Motion was made by Blohm, 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

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

Brian McDonald, County Engineer, told the Board that the Allen SE bridge project is completed. Work should start on Martinsburg NW project this week. Federal approval is still pending on a borrow pit to finish the Martinsburg NE project.

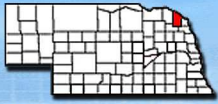
Arnold Mellick, Dixon County Road Superintendent, received notification of three bridges that have scour issues that need attention.

On a motion by Mackling and a second by Von Minden the chairman was authorized to sign the Contractor's Pay Application to Theisen Construction on the Allen SE bridge. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch. A road use study conducted by Dixon County Road Superintendent, Arnold Mellick, was reviewed. It was his recommendation to close or abandon a road in Section 22, Twp. 31N, Range 4E. There will need to be a hearing conducted to offer the road to the Township.

Von Minden made a motion to adopt a resolution to hold a Public Hearing on September 12, 2017 at 9:15 A.M regarding the closing or abandoning a road in Section 22, Twp. 31N, Range 4E. The motion was seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

The Dixon County Veteran's Service Committee recommended the appointment of Dean Chase as a permanent member to fulfill the vacancy left by Merle Von Minden. Von Minden made a motion to accept the recommendation, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Lynn Eifert, 911 Coordinator and Deputy Emergency Manager addressed the Board regarding the radio tower. She has secured grant monies for part of the tower from FEMA (Homeland Security) & NEMA (Nebraska Emergency Management Assoc.). The new phone system is progressing. All the fiber is installed and lines are run to all the offices. They are currently preparing and coordinating the emergency call center for the Missouri River Expo.



Dixon County Board Minutes



The Board approved the State Auditor's Office recommendation to sign a resolution to add fund 2910 – 911 Emergency Management Fund to the chart of accounts to replace fund 5907 – 911 Emergency Services Fund. On a motion by Von Minden, second by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

A resolution to close Fund 5907- 911 Emergency Services Fund was approved on a motion by Von Minden and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

A resolution to transfer funds from Fund 5907 – 911 Emergency Services Fund to Fund 2910 – 911 Emergency Management Fund was approved on a motion by Nicholson, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Discussion was had on adding Fund 1100 – Reappraisal Fund, to the chart of accounts. The County Assessor requested this fund so she can transfer monies left over in her budget to this fund to help pay for aerial photos. Approval to sign a resolution to add Fund 1100 – Reappraisal Fund to the chart of accounts was made on a motion by Von Minden, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Dixon County's Budget Hearing was set for September 12, 2017 at 12:30 P.M. and a hearing to set a tax request at a different amount than last year was set for September 12, 2017 at 12:45 P.M. on a motion by Blohm, second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

The meeting to determine final levy allocations for misc. subdivisions was set for August 25, 2017 at 9:00 A.M.

Amendments for the Sub-Grant Agreements with DHHS Child Support Enforcement for District Court and the County Attorney were discussed. The Chairman was directed to sign the agreements on a motion by Von Minden, second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Upgrading the lighting in the Jury Room was discussed. Kathol Appliance bid \$1,755.00 and Silvercreek Electric bid \$1,500.00 for the job. On a motion by Von Minden, Silvercreek Electric was awarded the job with the low bid of \$1,500.00, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Correspondence was reviewed. A safety audit report was received from NIRMA. This will be given to the Safety Committee to go over at their next meeting.

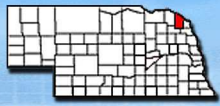
The Board recessed to meet as Board of Equalization, and reconvened with all members present except for Fleury and Koch.

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

Reed Bartels, Tradewind Energy was present to discuss the Road Haul Agreement. The modifications to the proposed agreement were gone over. Discussion will continue until both sides are satisfied.

An annual agreement with the Lancaster County Youth Services Center for juvenile detention was discussed. A motion to accept the agreement was made by Mackling, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

A motion was made by Nicholson, seconded by Blohm to allow the disposition of the County Sheriff's non-working equipment list on file in the County Clerk's office. On roll call vote, Supervisors voting in favor of



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said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder.

Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

A motion was made by Von Minden, seconded by Mackling to allow the disposition of the Clerk of District Court non-working equipment list on file in the County Clerk's office. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

The County Official's 2017 Inventories were approved on a motion by Blohm and second by Mackling. On roll call vote Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$18,972.74
17080001	AB Business	supplies	\$110.61
17080002	Alpine Lawn Service	labor	\$35.00
17080003	American Broadband Cable	internet chrgs	\$29.95
17080004	Anderson Mini Storage	storage	\$37.50
17080005	Art Kathol Appliance, Inc	AC, repair, serv	\$8,745.06
17080006	B & S Trading Post	groceries	\$17.98
17080007	Barone Security Solutions	serv	\$201.96
17080008	Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$1,854.30
17080009	Chase,Duane Dean	pr yrs serv	\$16.00
17080010	Coffee King, Inc	inmate groc	\$53.50
17080011	Consolidated Management Company	meals	\$133.29
17080012	Cooks' Country Store, LLC	fuel, groceries	\$622.75
17080013	Counsel	copier	\$143.96
17080014	Counsel	copier	\$65.17
17080015	Crary,Huff,Ringgenberg,Hartnett,Sto	legal fees	\$75.00
17080016	Daily Cemetery Association	mowing	\$225.00
17080017	Dakota County Correctional Facility	inmate boarding	\$385.00
17080018	Dakota County Court	filing fees	\$5.50
17080019	DAS State Accounting - Central Services	tech fees	\$90.00
17080020	DAS State Accounting-Central Services	data service	\$65.00
17080021	DAS State Accounting- Central Services	network fees	\$448.00
17080022	Dixon County Assessor	mlg	\$138.03
17080023	Dixon County Attorney	phone	\$38.99
17080024	Dixon County Clerk	postage, reimb	\$81.09
17080025	Dixon County Clerk Of Dist Court	filing fees	\$72.00
17080026	Dixon County Court	filing fees	\$68.00
17080027	Dixon County Emergency Manager	cell phone	\$75.00



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17080028	Dixon County Insurance "Fund" 1275	health insurance	
17080029	Dixon County Sheriff's Office	1st 1/2	\$701,018.42
17080030	Dohma,Audrey	expenses	\$1,521.61
17080031	Eifert,Kathy	pr yrs serv	\$16.00
17080032	Eifert,Lynn	pr yrs serv	\$18.00
17080033	Eisley,Raymond	cell phone	\$75.00
17080034	ESRI, Inc	pr yrs serv	\$13.00
17080035	Fitzgerald, Vetter & Temple	serv	\$400.00
17080036	Gill Hauling Inc	legal fees	\$677.04
17080037	Great Plains Comm Inc	serv	\$93.50
17080038	Gregerson, Micheal	serv	\$753.84
17080039	Group Resources of Iowa, LLC	mlg	\$77.04
17080040	Huber & Associates Inc	health/dental	\$1,332.08
17080041	Jack's Uniforms and Equip	license	\$5,904.00
17080042	Jarvi,Keith	equip	\$320.60
17080043	Jorgensen Law Office	mlg	\$112.35
17080044	K & K Catering	legal fees	\$2,082.46
17080045	Keller Pharmacy	inmate meals	\$1,743.00
17080046	Lewis & Clark Title & Escrow, Inc	inmate meds	\$175.57
17080047	M C I	serv	\$103.50
17080048	M I P S, Inc	phone	\$167.39
17080049	Mack, Celeste	serv	\$2,611.26
17080050	Mackling,Alan	serv	\$549.25
17080051	Mackling,Donald,L	mlg	\$117.00
17080052	Mccabe,Dan	pr yrs serv	\$16.00
17080053	Menards-Sioux City	pr yrs serv	\$25.00
17080054	Moeller John S	supplies	\$74.21
17080055	Ne Dept Correctional Svcs	legal fees	\$1,368.44
		inmate care	\$6,689.73
		meeting	
17080056	Nebraska Assn Clerk,Rod,Electn Comm	registration	\$50.00
17080057	Nebraska Health & Human Services	inmate care	\$174.00
17080058	Nicholson Terry	mlg	\$38.52
17080059	Northeast Nebr Telephone Co	util	\$42.99
17080060	Northeast Power	util	\$1,974.05
17080061	Office Elements	supplies	\$13.70
17080062	One Solution	supplies	\$166.23
17080063	Ponca Cooperative, LLC	fuel	\$50.84
17080064	Ponca Mercy Medical Clinic	inmate meds	\$59.00
17080065	Ponca Public Utilities	util	\$135.64
17080066	Postmaster Of Concord	stamps	\$728.00
17080067	Quality Inn And Conference Center	lodging	\$209.90
17080068	Quill Corporation	supplies	\$85.63
17080069	Rod's Repair	repairs	\$341.34
17080070	Schroeder,Jerry	mlg/mtg	\$186.97
17080071	Staples Credit Plan	supplies	\$203.71



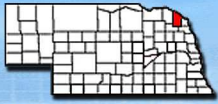
Dixon County Board Minutes



17080072	Staples Credit Plan	supplies	\$206.94
17080073	Sullivan,Sandy	mlg	\$34.78
17080074	Supply Works	supplies	\$356.68
17080075	Thomson Reuters	Law library	\$1,586.73
17080076	U N L Is Communications Center	cell serv	\$46.19
17080077	Vac Shack, Inc	repairs	\$54.90
17080078	Verizon Wireless	jet packs	\$80.02
17080079	Verizon Wireless	serv	\$424.39
17080080	Visa	expenses	\$166.50
17080081	Wakefield Republican	subscription	\$131.68

ROAD FUND

	Road employees	Salaries	\$37,509.18
17080082	Bank Of Dixon County	grader payment	\$2,697.64
17080083	Bank Of Dixon County	grader payment	\$2,696.27
17080084	Bomgaars	supplies	\$16.78
17080085	Campbell Supply Co.	parts	\$6.49
17080086	Countryside Gas & Grocery	fuel	\$4,093.50
17080087	Ekberg Auto Parts	parts	\$199.36
17080088	Grossenburg Imp	parts	\$240.19
17080089	J E O Consulting Group Inc	engineering	\$5,391.00
17080090	L G Everist Inc	gravel	\$4,006.24
17080091	Lamprecht Paul	reimb CDL lic	\$57.50
17080092	Marron Service	fuel	\$3,510.61
17080093	Midwest Service & Sales Co	signs	\$124.40
17080094	Miller Building Supply	supplies	\$36.29
17080095	N M C Exchange Llc	parts/labor	\$1,709.33
17080096	Ne Neb Tire & Trailer Sales Inc	parts/serv	\$5,150.30
17080097	Northeast Nebr Telephone Co	util	\$204.55
17080098	Northeast Power	util	\$185.78
17080099	Pomp'S Tire Service, Inc	tires/parts	\$1,977.75
17080100	Ponca Cooperative, Llc	fuel	\$298.49
17080101	Powerplan	parts/labor	\$5,664.79
17080102	Praxair Distribution, Inc	serv	\$62.51
17080103	Rod's Repair	parts	\$185.94
17080104	S & S Willers, Inc	gravel	\$1,106.87
17080105	Schmitt Const. Inc	serv	\$3,537.50
17080106	Sturdevant's Auto Parts	parts	\$80.83
17080107	Theisen Construction Inc	bridge payment	\$207,018.88
17080108	Tri County Aggregates	gravel	\$20,934.63
17080109	Tri-State Communications, Inc	parts	\$12.30
17080110	Wakefield City Clerk	util	\$21.38
17080111	Warren Oil	fuel	\$2,877.00
17080112	Ziegler Inc	parts	\$489.06



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COUNTY VISITOR'S PROMOTIONAL FUND

17080113	Wakefield Community Club	BRAN promo	\$150.00
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INSURANCE FUND

17080114	Dixon Co. Health Ins Acct 5207621	claims	\$63,867.76
17080115	Group Resources Of Iowa, Llc	health/dental	\$15,599.33
17080116	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

INHERITANCE TAX

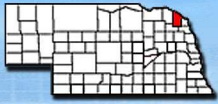
17080117	Great Plains Comm Inc	labor/equip	\$14,599.59
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E-911 FUND

	E-911 employee	Salaries	\$2,816.70
17080118	Blatchford,Brian,M	lease	\$1,200.00
17080119	Century Link	serv	\$317.71
17080120	Century Link	serv	\$4.90
17080121	Dixon County Insurance "Fund" 1275	health ins	\$19,894.32
17080122	Geo Comm, Inc	serv	\$5,500.00
17080123	Great Plains Comm Inc	util	\$428.88
17080124	Great Plains Communications	dsl-e911	\$71.95
17080125	Group Resources of Iowa,LLC	health/dental	\$335.55
17080126	Northeast Nebr Telephone Co	util	\$264.86
17080127	Northeast Power	util	\$283.56
17080128	SBA Towers LX, LLC	rent	\$315.00
17080129	Visa	supplies	\$12.06
17080130	Onsolve, LLC	serv	\$4,200.00

NOXIOUS WEED FUND

	Noxious Weed employees	Salaries	\$9,684.06
17080131	Bomgaars	repairs	\$53.19
17080132	Bose,Marlin	mlg	\$58.32
17080133	Ellis, Douglas R	expenses	\$22.38
17080134	Farmer's Pride Cooperative	fuel	\$1,212.08
17080135	Holiday Inn & Suites-Chadron	lodging	\$409.52
17080136	Kneifl,Paul	mlg	\$116.64
17080137	Kneifl,Raymond, T	mlg	\$51.84
17080138	Lunz, Jim	mlg	\$51.84
17080139	Northeast Nebr Telephone Co	util	\$115.64
17080140	Northeast Power	util	\$119.92
17080141	Shade Tree LLC	repairs	\$132.39
17080142	Share Corporation	supplies	\$4,369.15



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17080143	Silver Creek Electric LLC	repairs	\$157.23
17080144	Smith,Douglas,R	expenses	\$96.87
17080145	U.S. Cellular	serv	\$97.94
17080146	Van Diest Supply Company	chemicals	\$89.50

General

17080147	Insurance	\$1,268.62
17080148	Union Dues	\$292.12
17080149	FICA, Fed & State WH Taxes	\$34,120.08
17080150	employee share of health ins	\$39.00
17080151	Employee cafeteria plan	\$848.57
17080152	deferred comp	\$540.00
17080153	employee child support pmt	\$423.16
17080154	county retirement	\$14,083.06
17080155	deferred comp	\$290.00
17080156	Insurance	\$50.44

ROAD

17080157	insurance	\$308.10
17080158	FICA, Fed & State WH Taxes	\$9,872.09
17080159	employee share of health ins	\$13.00
17080160	Employee cafeteria plan	\$160.00
17080161	deferred comp	\$260.00
17080162	county retirement	\$4,175.44
17080163	Insurance	\$61.05

E-911

17080164	insurance	\$69.81
17080165	FICA, Fed & State WH Taxes	\$736.52
17080166	employee share of health ins	\$1.00
17080167	Nebraska Child Support PMT CTR	\$445.00
17080168	county retirement	\$316.88

NOXIOUS WEED CONTROL

17080169	FICA, Fed & State WH Taxes	\$3,134.34
17080170	employee share of health ins	\$2.00
17080171	deferred comp	\$31.00
17080172	county retirement	\$764.07

Motion was made by Blohm, seconded by Mackling to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Nicholson to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

The Board adjourned at 1:40 P.M.



Dixon County Board Minutes



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 August 8, 2017 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: Myron Fleury and William Koch. Also present were Cindy Purucker, 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 Blohm 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

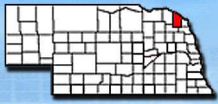
Motion was made by Von Minden, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

There were no Tax list corrections or exemption applications to review.

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



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 25, 2017

The Dixon County Board of Supervisors met on August 25, 2017 at 9:00 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present was Cindy Purucker, 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 Koch, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 Blohm seconded the motion. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Supervisor Koch 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 .023589 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 Von Minden. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Road Haul Agreement with Tradewind Energy was discussed. The Township board members will be invited to attend the September Board of Supervisor's meeting to receive information on the impact of the agreement.

The Audit Report was reviewed and has been released and available on file in the County Clerk's Office.

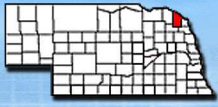
The County budget was reviewed and discussed, and the County Clerk was directed to publish the Notice of Budget Hearing.

There being no further business to come before the Board, motion to adjourn was made by Von Minden, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board adjourned at 10:30 A.M.

ATTEST: CINDY PURUCKER
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 12, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch 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 Blohm, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Mackling to approve the minutes of the August 8th & August 25th meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Supervisor Fleury made a motion to authorize signing of the Contractor's Application for final payment #3 on the Allen Southeast project, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Supervisor Schroeder opened the Public Hearing at 9:15 A.M. County Attorney Leland Miner, was also present. William Koch stated there is an agreement between the landowners Mr. Koch and Mr. Utech, to guarantee access to Mr. Utech so his property is not landlocked. Supervisor Koch made a motion that the Board sign the resolution that offers the road to the township or close the road, seconded by Fleury, on roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Supervisor Schroeder declared the Public Hearing over at 9:25 A.M. **Resolution & Ordinance Book 2 page 623.**

Amy Kleinberg with Three Rivers Benefits was present to answer questions the Board had about our health insurance compliance.

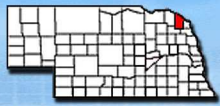
Jarad Reimers was present to give an update from Congressman Adrian Smith's office.

Emergency Manager, Shea Scollard and 911 Coordinator, Lynn Eifert were present to discuss ongoing projects and workshops attended. Shea attended a FEMA meeting, a Hazmat meeting, and the Logan Drainage meeting. The Missouri River Expo is this weekend and they will have a communications center at the Ponca State Park. Lynn is working with Great Plains to get the kinks out of the new internet/phone system. She also updated us on the tower progress.

The Board agreed they need more information before signing the agreement with Great Plains Communications for additional fees for upgrading the connections. The item was tabled until the October 10th Board meeting.

Correspondence was reviewed.

The Board recessed to meet as Board of Equalization, and reconvened with all members present. Dixon County's budget hearing for the 2017-2018 budget was held at 12:30 P.M. Following the hearing, motion was made by Fleury, seconded by Mackling to exceed the restricted funds by an additional 1%. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.



Dixon County Board Minutes



Supervisor Von Minden moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2017-2018 budget. Motion was seconded by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Supervisor Blohm made a motion to increase the petty cash in the Health Insurance checking account to \$300,000.00 for health insurance claims payments, seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

A hearing to set a tax request at a different amount than last year was held. Supervisor Von Minden moved for the adoption of a resolution setting the property tax request at \$3,715,365.20, with a second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

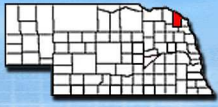
County Attorney, Leland Miner was present to discuss legal concerns of the Board.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Fleury and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$121,743.05
17090001	AB Business, INC	ink/envelopes	\$53.46
17090002	Angela Abts	mileage/fair pass	\$261.12
17090003	American Broadband Cable	internet	\$29.95
17090004	Anderson Mini Storage	sept rent	\$37.50
17090005	Art Kathol Appliance, Inc	repair/labor	\$2,382.39
17090006	B & S Trading Post	groceries	\$22.20
17090007	Melva Beldin	mileage/meeting	\$39.78
17090008	Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$3,832.12
17090009	Neil Blohm	mileage	\$88.28
17090010	Bob Barker Company Inc	inmate uniforms	\$51.10
17090011	Cedar County Sheriff Dept	legal fees	\$19.41
17090012	Duane Dean Chase	prior yrs serv	\$16.00
17090013	Coffee King, Inc	inmate groceries	\$26.75
17090014	Consolidated Management Company	meals	\$38.65
17090015	Cook's Country Store, LLC	groceries/fuel	\$598.47
17090016	Counsel	copier	\$23.99
17090017	Counsel	maintenance agreement	\$138.74
17090018	Crary Law Firm	legal fees	\$37.50
17090019	Nicole Cross	mileage/meeting	\$7.14
17090020	Cubby's Corporate Office	fuel	\$839.00
17090021	Dakota County Correctional Facility	inmate boarding	\$55.00
17090022	DAS State Accounting-Central Finance	printer/technology fee	\$90.00
17090023	DAS State Accounting-Central Finance	data access	\$65.00
17090024	DAS State Accounting-Central Finance	network service	\$494.86



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17090025	Dixon County Assessor	mileage	\$368.08
17090026	Dixon County Attorney	phone	\$38.99
17090027	Dixon County Clerk	mileage/stamps	\$249.55
17090028	Dixon County Clerk Of Dist Court	legal fees	\$36.00
17090029	Dixon County Court	legal fees	\$67.00
17090030	Dixon County Emergency Manager	cell phone	\$75.00
17090031	Dixon County Historical Society	grounds & maintenance	\$7,375.00
17090032	Dixon County Sheriff's Office	fuel/misc expenses	\$1,846.90
17090033	Dixon County Treasurer	toner/safe repair	\$192.54
17090034	Audrey Dohma	prior yrs serv	\$16.00
17090035	Eakes Office Plus	copier	\$5,607.84
17090036	Kathy Eifert	prior yrs serv	\$18.00
17090037	Lynn Eifert	cell	\$75.00
17090038	Raymond Easley	prior yrs serv	\$13.00
17090039	Electronic Engineering Company	certify radars	\$320.00
17090040	Patti Flores	mileage/meeting	\$19.45
17090041	Gill Hauling Inc	trash removal	\$93.50
17090042	Gilmore & Associates Inc.	surveying	\$1,440.08
17090043	Great Plains Comm Inc	internet	\$1,195.62
17090044	June Grosvenor	meals	\$8.60
17090045	Group Resources of Iowa, LLC	health&dental	\$1,332.08
17090046	Huber & Associates Inc	enterpol maintenance	\$750.00
17090047	Interstate Battery Center	supplies	\$64.80
17090048	Keith Jarvi	mileage	\$229.02
17090049	Jorgensen Law Office	legal fees	\$494.39
17090050	Barbara Junck	mileage/fair pass	\$238.12
17090051	K & K Catering	inmate meals	\$1,496.25
17090052	Keller Pharmacy	inmate medical	\$179.01
17090053	Doug Kelly	legal fees	\$94.90
17090054	Tyler King	tree removal	\$2,050.00
17090055	Donna Kraft	mileage/meeting	\$14.63
17090056	Lied Lodge	workshop	\$606.00
17090057	John F Loos,Jr.	legal fees	\$540.49
17090058	Clint Luhr	mileage/meeting	\$12.49
17090059	M C I	phone	\$177.91
17090060	M I P S, Inc	service	\$2,545.20
17090061	Alan Mackling	mileage	\$135.89
17090062	Donald L. Mackling	prior yrs serv	\$16.00
17090063	Dan McCabe	prior yrs serv	\$25.00
17090064	Menards-Sioux City	supplies	\$102.79
17090065	Mercy Medical Center	inmate medical	\$524.00
17090066	Motorola Solutions, Inc	radio repair	\$88.33
17090067	Anita Muller	mileage/meeting	\$13.56
17090068	NE Dept Correctional Svcs	inmate boarding	\$4,084.11
17090069	NE Neb Tire & Trailer Sales Inc	rental/service	\$103.30
17090070	Nebraska Health & Human Services	inmate care	\$177.00



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17090071	Nebraska Journal Leader	subscriptions	\$971.47
17090072	Robyn L Newbrey-Watchorn	legal fees	\$176.75
17090073	Northeast Nebr Assn Of Co Officials	workshop	\$225.00
17090074	Northeast Nebr Telephone Co	utilities	\$46.43
17090075	Northeast Power	utilities	\$1,736.62
17090076	One Office Solution	supplies	\$182.59
17090077	Sarah Roberts	mileage/fair pass	\$644.40
17090078	PB Electronics, INC	parts/labor	\$148.50
17090079	Michael J Pommer	2016/2017audit	\$7,800.00
17090080	Ponca Cooperative, LLC	repair	\$86.24
17090081	Ponca Public Utilities	utilities	\$127.95
17090082	Presto-X-Company	pest control	\$47.00
17090083	Region IV Behavioral Health System	2nd qtr pmt	\$4,188.75
17090084	Quincy Rich	mowing	\$315.00
17090085	Jerry Schroeder	mileage	\$150.00
17090086	Share Corporation	supplies	\$270.55
17090087	Shirley Sides	legal fees	\$173.54
17090088	Silver Creek Electric LLC	materials/labor	\$1,323.00
17090089	St Of Nebraska Election Division	supplies	\$30.00
17090090	Staples Credit Plan	supplies	\$389.49
17090091	Staples Credit Plan	supplies	\$624.75
17090092	Sandy Sullivan	mileage	\$32.10
17090093	Steve Sullivan Sr.	labor	\$30.00
17090094	Thomson Reuters-West	law library	\$1,614.94
17090095	U N L IS Communications Center	verizon	\$46.15
17090096	Ana Urquidez	interpretation fee	\$60.00
17090097	Verizon Wireless	2 jet packs	\$80.02
17090098	Verizon Wireless	wireless charge	\$424.47
17090099	Aaron Voss	repair/labor	\$158.25

ROAD FUND

	Road employees	salaries	\$37,508.82
17090100	B & S Trading Post	supplies	\$66.51
17090101	B's Enterprises, Inc	culverts/signs/blades	\$9,921.00
17090102	Bomgaars	parts	\$211.98
17090103	Campbell Supply Co.	parts/repairs	\$35.84
17090104	Claypool Bros. Glass, LLC	glass repair	\$1,250.00
17090105	Countryside Gas & Grocery	fuel	\$1,107.17
17090106	Dixon County Clerk	certified mail	\$36.60
17090107	Dixon County Noxious Weed Control	spraying	\$4,472.00
17090108	Gary Backhaus Gravel, LLC	gravel	\$55.55
17090109	JEO Consulting Group, INC	engineering	\$4,213.50
17090110	L G Everist Inc	gravel	\$12,426.48
17090111	Marron Service	fuel	\$5,789.67
17090112	Midwest Service & Sales Co	culverts	\$10,631.55



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17090113	Moore Welding & Manufacturing	repair	\$43.50
17090114	N M C Exchange LLC	parts/labor	\$2,393.70
17090115	Ronald Douglas Nelson	excavation	\$2,330.00
17090116	Northeast Nebr Telephone Co	utilities	\$203.16
17090117	Northeast Power	utilities	\$211.42
17090118	Ponca Cooperative, LLC	seed	\$2,656.62
17090119	Powerplan	parts/labor	\$2,333.22
17090120	Praxair Distribution, Inc	supplies	\$22.75
17090121	Rod's Repair	inspection	\$40.00
17090122	S & S Willers, Inc.	gravel	\$5,529.54
17090123	State Of Nebraska Depart Of Revenue	garnishment	\$5,321.54
17090124	Sturdevant's Auto Parts	parts	\$253.10
17090125	Theisen Construction Inc	final pmt (3)	\$53,460.38
17090126	Tri County Aggregates	gravel	\$32,036.34
17090127	Wakefield City Clerk	utilities	\$27.62
17090128	Warren Oil	fuel	\$5,369.15
17090129	Ziegler Inc	parts	\$324.45

R.O.D. PRESERVATION & MODERNIZATION FUND

17090130	Bear Graphics, Inc	binders	\$260.50
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INSURANCE FUND

17090131	Dixon County Health Insurance	claims paid	\$126,734.03
17090132	Group Resources of Iowa, LLC	health&dental	\$15,864.13
17090133	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

INHERITANCE TAX FUND

17090134	Applied Connective Technologies	network consolidation	\$6,096.90
17090135	Bank Of Dixon County	final grader payment	\$133,985.54
17090136	Bank Of Dixon County	final grader payment	\$105,178.57
17090137	Dixon County Health Ins	interfund transfer	\$207,530.00

EMERGENCY MANAGEMENT FUND

	Emergency management employee	salary	\$2,816.70
17090138	Century Link	service	\$317.13
17090139	Century Link	phone	\$4.90
17090140	Great Plains Comm Inc	utilities	\$410.88
17090141	Group Resources of Iowa, LLC	health&dental	\$335.55
17090142	Motorola Solutions	console maintenance	\$15,022.80
17090143	Northeast Nebr Telephone Co	utilities	\$264.86
17090144	Northeast Power	utilities	\$242.79
17090145	Presto-X-Company	pest control	\$125.00



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17090146	SBA Towers IX, LLC	tower rent	\$315.00
17090147	Staples Credit Plan	supplies	\$198.03
17090148	Visa	computer/med supplies	\$2,168.24

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$9,946.70
17090179	Becker Flying Service, Inc	chemicals	\$157.35
17090150	Benco Products Inc	supplies	\$46.30
17090151	Douglas R Ellis	expenses	\$14.53
17090152	Northeast Nebr Telephone Co	utilities	\$111.36
17090153	Northeast Power	utilities	\$119.67
17090154	O'Reilly Auto Parts	repairs	\$14.99
170901565	Share Corporation	chemicals	\$249.29
17090156	Douglas R. Smith	expenses	\$151.35
17090157	U.S. Cellular	phone	\$97.94

GENERAL

17090158	Employee Deduction	Insurance	\$1,268.62
17090159	Communication workers of America	Union Dues	\$292.12
17090160	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,947.54
17090161	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
17090162	First Concord Benefits Group	Employee cafeteria plan	\$848.57
17090163	Nationwide Retirement Solutions	deferred comp	\$540.00
17090164	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
17090165	Retirement Plans Div of Ameritas	county retirement	\$13,956.31
17090166	Retirement Plans Service Center	deferred comp	\$290.00
17090167	Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

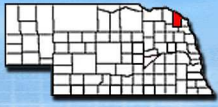
17090168	AFLAC	insurance	\$308.10
17090169	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,872.09
17090170	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
17090171	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17090172	Nationwide Retirement Solutions	deferred comp	\$260.00
17090173	Retirement Plans Div of Ameritas	county retirement	\$4,175.44
17090174	Washington National Ins Co.	Insurance	\$61.05

911 EMERGENCY SERVICES

17090175	AFLAC	insurance	\$69.81
17090176	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$763.71
17090177	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
17090178	Nebraska Child Support	Child Support	\$445.00
17090179	Retirement Plans Div of Ameritas	county retirement	\$316.88

NOXIOUS WEED CONTROL FUND

17090180	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,277.36
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Dixon County Board Minutes



17090181	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
17090182	Nationwide Retirement Solutions	deferred comp	\$31.00
17090183	Retirement Plans Div of Ameritas	county retirement	\$748.51

Motion was made by Von Minden, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$2,361.00 this month.

Reed Bartels, Tradewind Energy, Township board members from Wakefield, Springbank, Emerson, Ottercreek, and Concord townships, and Brian McDonald, Dixon County Engineer were also present to discuss the Road Haul Agreement. The Road Haul Agreement would protect the county and township roads in case of heavy equipment damage and also improve the roads for the purpose of moving equipment and trucks at the expense to Tradewind Energy. Tradewind Energy, the County Engineer, County Attorney and the Board have spent a great deal of time getting the details ironed out on what would be beneficial to the county and township roads. The Board of Supervisors wanted the townships to bring any concerns to the meeting and to consider signing the agreement when the townships have their next meeting. Tradewind Energy is anxious to get started improving the roads as quickly as they can before winter sets in. Following the discussion a motion was made by Mackling, seconded by Blohm to have the Chairman sign the Road Haul Agreement with Tradewind Energy. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Fleury to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board adjourned at 3:15 P.M.

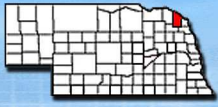
ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 12, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, 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 Nicholson, 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



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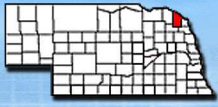
Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. October 10, 2017 was the date set to levy taxes on a motion by Koch and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were no Tax list corrections to be reviewed. Valuations were discussed.
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



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 10, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch 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 Blohm, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Fleury, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Reed Bartels, Tradewind Energy was also present.

Brian McDonald outlined the guidelines for gating roads. Fracture Critical bridge maintenance and tracking was discussed.

Reed Bartels with Tradewind Energy informed the Board that they are going to be moving into the area to do driveway construction. He presented a list of potential driveways needing permits. He also presented a permit for the Board to review. A motion was made by Koch, seconded by Von Minden to authorize the Chairman sign the permit after it is reviewed and approved by the Board and County Engineer has approved the driveways. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

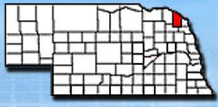
The Annual Road Report was reviewed and approved on a motion by Fleury and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

The Board discussed feasibility of allowing people to build along minimum maintenance roads. County Engineer Brian McDonald told the board the standards to be met if improving minimum maintenance roads. Brian McDonald stated that approval should be on a case by case basis as different areas & roads have different issues. After the road upgrade is done the classification on the road has to be changed.

Brian McDonald wanted to know if the County wanted to add removal of old car bodies etc. from the construction site into the cost of the Newcastle South project. Koch and Von Minden said that the County will pull them out. The cost of the box culvert for the Newcastle South project will be bid in the spring.

Parking at the courthouse was discussed. Some of the Supervisor's noticed that a lot of the employees are parking in areas that should be left open for the public. Parking is limited around the courthouse so they decided signs will be put up in front of the courthouse and on the east side that have a 1 hour time limit. Employees will be restricted from parking in those areas.

Discussion was had on how to update the availability of finding out if a road is still open or not. Records were kept until the 1950's and then were just put in the Board minutes. In the 1990's the road closings were made as resolutions so are easy to find. Research is time consuming and the time needed to research those records could take a long time. The Board took no action at this time.



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To comply with Federal CDL regulations, Supervisors from the South end will take the Reasonable Suspicion training given by NIRMA the next time it is offered.

Shea Scollard and Lynn Kuehl gave Emergency Management updates. EMPG grant money was received, which pays half of the Emergency Management salaries and expenses. The Missouri River Expo went smooth. There is a Debris Management Workshop coming up on the 18th. Shea invited everyone to attend if they want to. Lynn informed the Board that the new phone system is up and running. There have been a couple small glitches, but for the most part a smooth transition. She is concerned about the survey markers at the tower sight being run over and damaging the combine when the adjacent renter begins to harvest. It was suggested she contact the renter and remind him of the survey markers. There will be a fence installed between the properties as soon as feasible.

Motion was made by Von Minden to approve and sign the Certification of Cost Allocation Plan with Maximus, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Budget preparation for the 2018-2019 year was discussed. Mike Pommer has agreed to do the budget going forward. A motion was made by Mackling, seconded by Blohm to hire Mike Pommer to do the budget. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

The Board toured the jail.

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.

Barb Otto gave a presentation on "In God We Trust" display campaign.

A motion was made by Koch and second by Von Minden at 12:50 P.M to enter into closed session to discuss Burial Assistance Application #17-10-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None. Chairman Schroeder re-stated the purpose of the closed session. Closed session was declared over at 1:00 P.M. Motion was made by Koch, seconded by Von Minden to allow \$1,800.00 on Burial Assistance Application 17-10-1.

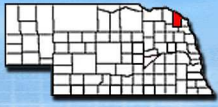
A motion was made by Koch and second by Blohm at 1:03 P.M. to enter into closed session to discuss General Assistance Application #17-10-2. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None. Chairman Schroeder re-stated the purpose of the closed session. Closed session was declared over at 1:10 P.M. Motion was made by Koch and second by Nicholson to deny General Assistance Application #17-10-2.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

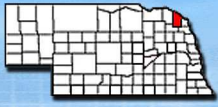
	Courthouse empl.,supv. & coord.	salaries	\$120,728.24
17100001	Angela Abts	mileage	\$292.11
17100002	Alpine Lawn Service	labor	\$155.00
17100003	American Broadband Cable	internet charges	\$29.95



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17100004	Anderson Mini Storage	Oct. storage	\$37.50
17100005	Art Kathol Appliance, Inc	repairs	\$1,127.00
17100006	Bikakis, Mayne, Arneson, Hindman, Hisey	legal fees	\$1,597.04
17100007	Neil Blohm	mileage	\$80.25
17100008	Duane Dean Chase	prior yrs serv	\$16.00
17100009	Code Blue Designs	software license	\$50.00
17100010	Cook's Country Store, LLC	fuel/inmate groceries	\$420.72
17100011	Counsel	copier usage	\$23.99
17100012	Countryside Gas & Grocery	fuel	\$74.90
17100013	Crary Law Firm	legal fees	\$356.25
17100014	Dakota County Correctional Facility	inmate boarding	\$1,540.00
17100015	DAS State Accounting-Central Services	Technology fees	\$180.00
17100016	DAS State Accounting-Central Finance	data access	\$65.00
17100017	DAS State Accounting-Central Finance	network service	\$448.00
17100018	Digital Ally	equipment	\$1,415.00
17100019	Dixon County Assessor	mileage	\$133.21
17100020	Dixon County Attorney	phone bill	\$38.99
17100021	Dixon County Clerk	meals/mileage/postage	\$285.77
17100022	Dixon County Court	legal fees	\$98.00
17100023	Dixon County Emergency Manager	cell phone	\$75.00
17100024	Dixon County Sheriff's Office	fuel/misc. expenses	\$2,205.38
17100025	Dodge County	Probation office expense	\$3,016.94
17100026	Audrey Dohma	prior yrs serv	\$16.00
17100027	Kathy Eifert	prior yrs serv	\$18.00
17100028	Lynn Eifert	cell phone	\$75.00
17100029	Raymond Eisley	prior yrs serv	\$13.00
17100030	Faith Regional Health Services	legal fees	\$333.00
17100031	Fitzgerald, Vetter & Temple	legal fees	\$1,401.14
17100032	Gill Hauling Inc	trash removal	\$93.50
17100033	Gilmore & Associates Inc.	labor/mileage	\$3,009.27
17100034	Great Plains Comm Inc	utilities	\$47.41
17100035	Group Resources of Iowa, LLC	health&dental	\$1,339.58
17100036	Holiday Inn Kearney	lodging	\$199.90
17100037	Jack's Uniform and Equipment	equipment	\$28.95
17100038	Keith Jarvi	mileage	\$194.74
17100039	K & K Catering	inmate meals	\$1,380.75
17100040	Keller Pharmacy	inmate medicine	\$146.49
17100041	Lewis & Clark Title & Escrow, Inc	title search	\$60.00
17100042	M C I	phone bill	\$207.73
17100043	M I P S, Inc	service	\$3,021.96
17100044	Alan Mackling	mileage	\$150.00
17100045	Donald L. Mackling	prior yrs serv	\$16.00
17100046	Maximus, Inc.	Cost Allocation Plan	\$2,100.00
17100047	Dan McCabe	prior yrs serv	\$25.00
17100048	Menards-Sioux City	supplies	\$56.12
17100049	Mercy Medical Center	inmate medical care	\$118.00



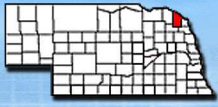
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17100050	Miller Building Supply	supplies	\$35.35
17100051	John S Moeller	legal fees	\$308.54
17100052	Mohr Funeral Home, Inc	burial assistance	\$1,800.00
17100053	National Assn Of Counties	member dues	\$450.00
17100054	Ne Dept Correctional Services	inmate care/medical	\$3,197.47
17100055	Nebraska Health & Human Services	care	\$174.00
17100056	Nebraska Journal Leader	subscription/notices	\$154.66
17100057	Nebraska Sec Of State-Election Div	workshop	\$35.00
17100058	Northeast Nebr Telephone Co	utilities	\$46.43
17100059	Northeast Power	utilities	\$1,716.30
17100060	Roger Oetken	labor	\$50.00
17100061	Sharon Oetken	mileage/meals	\$251.08
17100062	Office Elements	toner	\$241.98
17100063	One Office Solution	supplies	\$1,062.31
17100064	Ponca Cooperative, LLC	service	\$70.99
17100065	Ponca Family Dentistry, LLC	oral eval	\$63.90
17100066	Ponca Public Utilities	utilities	\$130.05
17100067	Region IV, Inc	2nd quarter service	\$2,035.50
17100068	Quincy Rich	mowing	\$180.00
17100069	Sarah Roberts	mileage	\$568.17
17100070	Jerry Schroeder	mileage	\$150.00
17100071	Security Shredding Services	shredding	\$52.50
17100072	Staples Credit Plan	supplies	\$379.25
17100073	Sandy Sullivan	mileage	\$32.10
17100074	Supply Works	supplies	\$200.19
17100075	Thomson Reuters-West	law library	\$1,614.94
17100076	UNL ITS Communicaitons Center	verizon	\$46.19
17100077	Verizon Wireless	jet packs	\$80.02
17100078	Verizon Wireless	wireless charge	\$424.41
17100079	Jan Von Minden	mileage	\$308.17
17100080	Wakefield Republican	ads	\$189.21
17100081	William Koch	mileage	\$379.85
17100082	Woodbury County Sheriff	legal fees	\$38.00
17100083	Woods and Aitken LLP	legal fees	\$46.00

ROAD FUND

	Road employees	salaries	\$37,508.82
17100084	B & S Trading Post	supplies	\$92.57
17100085	Bomgaars	supplies	\$403.39
17100086	Burns Welding & Repair	repair	\$254.84
17100087	Campbell Supply Co.	parts	\$14.25
17100088	Dixon County Noxious Weed Control	spraying	\$4,195.00
17100089	Grossenburg Imp	parts	\$69.34
17100090	I State Truck Center	parts	\$25.99
17100091	J E O Consulting Group Inc	engineering	\$15,123.25



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17100092	Keiser Ag & Irrigation L.L.C.	parts	\$214.87
17100093	Knoepfler Chevrolet	equipment	\$497.25
17100094	L G Everist Inc	gravel	\$26,993.66
17100095	Marron Service	fuel	\$5,148.31
17100096	Miller Building Supply	supplies	\$249.05
17100097	N M C Exchange, LLC	parts/labor	\$697.93
17100098	Ronald Douglas Nelson	excavation	\$6,825.00
17100099	Northeast Nebr Telephone Co	utilities	\$204.90
17100100	Northeast Power	utilities	\$194.39
17100101	Ponca Cooperative, LLC	fuel/repair	\$194.74
17100102	Powerplan	part/labor	\$1,863.36
17100103	Praxair Distribution, Inc	supplies	\$22.35
17100104	Rod's Repair	supplies	\$37.10
17100105	S & S Equipment, Inc.	repair	\$264.00
17100106	S & S Willers, Inc	gravel	\$7,481.30
17100107	Sioux City Truck & Trailer Inc	part/labor	\$950.78
17100108	Sturdevant's Auto Parts	parts	\$442.82
17100109	Tri County Aggregates	gravel	\$50,078.56
17100110	Vermillion Ace Hardware	parts	\$34.99
17100111	Village Of Allen	utilities	\$82.90
17100112	Wakefield City Clerk	utilities	\$22.40
17100113	Warren Oil	fuel	\$5,712.60
17100114	Ziegler Inc	parts	\$553.25

INSURANCE FUND

17100115	Dixon County Health Ins Account	claims paid	\$94,750.15
17100116	Group Resources of Iowa, LLC	health&dental	\$12,506.37
17100117	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

FEDERAL GRANT FUND

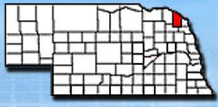
17100118	Digital Ally	equoment	\$3,025.00
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INHERITANCE TAX FUND

17100119	Trileaf Corporation	assessment	\$2,250.00
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EMERGENCY MANAGEMENT FUND

	Emergency management employee	salary	\$2,816.70
17100120	Century Link	service	\$4.90
17100121	Centurylink	service	\$317.13
17100122	Great Plains Comm Inc	EXPO supplies	\$82.39
17100123	Great Plains Communications	internet	\$36.19
17100124	Great Plains Communications	phone service	\$410.88



Dixon County Board Minutes



17100125	Group Resources of Iowa, LLC	health & denta	\$335.55
17100126	Northeast Nebr Telephone Co	phone expenses	\$264.86
17100127	Northeast Power	uilties	\$208.34
17100128	SBA Towers LX, LLC	tower rent	\$315.00

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,953.36
17100129	Benco Products Inc	repaires	\$431.29
17100130	Farmer's Pride Cooperative	fuel	\$1,401.31
17100131	Lorensen Lumber & Grain, Llc	supplies	\$298.75
17100132	Miller Building Supply	supplies	\$9.05
17100133	Nebraska Journal Leader	notice	\$134.82
17100134	Northeast Nebr Telephone Co	utilities	\$107.21
17100135	Northeast Power	utilities	\$108.23
17100136	U.S. Cellular	phone	\$97.94
17100137	Village Of Allen	utilities	\$105.70
17100138	Wakefield Republican	notice	\$114.00

General

17100139	Employee Deduction	Insurance	\$1,268.62
17100140	Communication workers of America	Union Dues	\$292.12
17100141	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,622.72
17100142	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
17100143	First Concord Benefits Group	Employee cafeteria plan	\$848.57
17100144	Nationwide Retirement Solutions	deferred comp	\$540.00
17100145	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
17100146	Retirement Plans Div of Ameritas	county retirement	\$13,860.84
17100147	Retirement Plans Service Center	deferred comp	\$290.00
17100148	Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

17100149	AFLAC	insurance	\$308.10
17100150	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,872.09
17100151	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
17100152	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17100153	Nationwide Retirement Solutions	deferred comp	\$260.00
17100154	Retirement Plans Div of Ameritas	county retirement	\$4,175.44
17100155	Washington National Ins Co.	Insurance	\$61.05

911 EMERGENCY SERVICES

17100156	AFLAC	insurance	\$69.81
17100157	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$763.71
17100158	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
17100159	Nebraska Child Support	Child Support	\$445.00
17100160	Retirement Plans Div of Ameritas	county retirement	\$316.88



Dixon County Board Minutes



NOXIOUS WEED CONTROL FUND

17100161	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,280.65
17100162	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
17100163	Nationwide Retirement Solutions	deferred comp	\$31.00
17100164	Retirement Plans Div of Ameritas	county retirement	\$748.51

Motion was made by Koch, seconded by Mackling to allow all claims with the exception of the claim to Curry Floor & Acoustics for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$12,379.91 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Nicholson to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 2:25 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

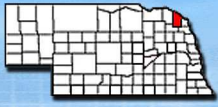
DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 10, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, 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 Koch, seconded by Nicholson to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Blohm, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Report of Dixon County Board of Equalization Levies for Dixon County and all subdivisions for 2017 were approved on a motion by Von Minden and second by Nicholson. **Resolution in Resolution & Ordinances Book 2, Page 627.** On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None. The Board signed the Report of Levies.



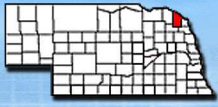
Dixon County Board Minutes



Amy Watchorn presented the tax exempt list that was advertised in the newspapers.
There were no Tax list corrections to review.
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



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 14, 2017 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, Neil Blohm, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Alan Mackling. 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 Koch, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all 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: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling.

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: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling.

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

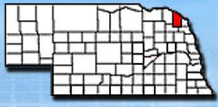
Motion was made by Von Minden, seconded by Blohm to authorize the Chairman to sign Change Order #1 on the Martinsburg NW Project. The project came in under budget. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling. Theisen's pay application #1 (Final Payment) on the Martinsburg NW Bridge Project was approved on a motion by Von Minden and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling.

The Chairman was authorized to sign the Certificate of Completion on the Martinsburg NW Project on a motion by Von Minden and a second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling.

Motion was made by Fleury, seconded by Blohm to authorize the Chairman to sign the Certificate of Completion on Project HRR-STWD(90) Horizontal Curve Signage. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling. **Resolution & Ordinance Book 2 page 633.**

Brian McDonald presented the guidelines for the RFP for County Highway Bridge Match Program. Up to 50% of the project cost will be funded by state money if used on qualifying bridges. His recommendation was to give the Newcastle SW bridge project top priority. Second priority would be to replace bridge 11910 with a tube, to replace bridge 3605P with a box culvert and to eliminate bridge 11515, which is already closed. Von Minden made a motion to authorize Brian McDonald to apply for the Bridge Match Program, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling.

Supervisor Von Minden moved to purchase a 2006 Caterpillar 613II scraper, seconded by Nicholson. On roll call vote, Fleury, Blohm, Nicholson, Von Minden, Schroeder, yes. Koch, no. Supervisors voting in



Dixon County Board Minutes



favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling.

A motion was made by Von Minden to sign the loan agreement with Bank of Dixon County on the Caterpillar 613II scraper, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling. **Resolution & Ordinance Book 2 page 634.**

The Safety Committee recommendations were tabled until December in order to get more information.

Shea Scollard, Emergency Manager informed the Board that he had been attending conferences in Lincoln to help get funding for different classes. The FEMA Watershed project on Logan Creek is starting inspections. He is trying to get disaster debris plans with townships, cities and villages. Shea asked for permission to temporarily close the road on or around the road to the experimental farm to hold a disaster drill. The Board gave their approval to temporarily close the road and hold the drill.

Lynn Kuehl, 911 Coordinator were present to give updates on the tower. The grant money has been awarded, soil testing has been completed and she is waiting for the results. She has been contacted by a private party about renting space on the south tower on a temporary basis. The Board gave permission for her to draw up a contract with the County Attorney to rent space to the party. The contract will have to have Board approval before the party can rent the space on the tower.

NIRMA's Resolution for Amendment and Addendum to NIRMA/NIRMA II

Intergovernmental/Interlocal Agreements recommitting for July 2018 through June 30, 2021 was reviewed.

Supervisor Koch moved for the adoption of the Resolution, with a second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling. **Resolution & Ordinance Book 2 page 635.**

NACO election of officers was discussed and Jerry Schroeder, Chairman or Jan Von Minden, Co-Chair were designated to cast the ballot for Dixon County.

Mike Pommer was present to discuss the cost of budget preparation. Discussion was had on the State Auditor's Office requirements for Historical Society funding. A motion was made by Koch, seconded by Von Minden to hire Mike Pommer to prepare the budget for the County. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling. The Board will talk to County Attorney, Leland Miner about a contract.

Correspondence was reviewed.

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

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

County Officials, JoAnn Brennan, Don Taylor, Amy Watchorn, Jackie King-Coughlin, Leland Miner & Cindy Purucker were present to give the Board their input on the 2019-2022 salary resolution to be acted on at the December meeting.

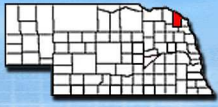
Julie Rother, Northeast Nebraska Public Health gave a presentation to the Board regarding the local resources that are available. She also presented an assessment of the County Health Rankings and how it is achieved, Veteran's statistics and programs that are available to them.

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 Blohm and seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, and William Koch. Supervisors voting against: None. Absent: Mackling and Schroeder.

The following claims were presented by the Claims Committee:

GENERAL FUND



Dixon County Board Minutes



	Courthouse empl.,supv. & coord.	salaries	\$119,810.92
17110001	Angela Abts	mileage	\$78.11
17110002	American Broadband Cable	internet	\$29.95
17110003	Anderson Mini Storage	storage	\$37.50
17110004	Art Kathol Appliance, Inc	service/repair	\$676.71
17110005	B & S Trading Post	inmate groceries	\$27.52
17110006	Bank Of Dixon County	deposit slips	\$49.00
17110007	Melva Beldin	mileage/meeting	\$39.78
17110008	Bikakis,Mayne,Arneson,Hindman,Hisey	legal fee	\$4,043.64
17110009	Neil Blohm	mileage	\$56.18
17110010	Duane Dean Chase	prior yrs serv	\$16.00
17110011	Coffee King, Inc	supplies	\$80.25
17110012	Cook's County Store, LLC	groceries/fuel	\$628.12
17110013	Counsel	copier usage	\$29.65
17110014	Counsel	copier contract	\$119.97
17110015	Cubby's Corporate Office	fuel	\$1,023.39
17110016	Curry Floor & Acoustics Co.	repair	\$150.00
17110017	Dakota County Correctional Facility	inmate boarding	\$660.00
17110018	Dakota County Court	legal fee	\$2.50
17110019	DAS State Accounting-Central finance	printer/technology	\$90.00
17110020	DAS State Accounting-Central finance	Data access	\$65.17
17110021	DAS State Accounting-Central finance	network charges	\$448.00
17110022	Dixon County Attorney	phone	\$38.99
17110023	Dixon County Clerk	mileage/meeting	\$77.58
17110024	Dixon County Clerk Of Dist Court	legal fee	\$108.00
17110025	Dixon County Clk Dist Ct	deposit slips	\$49.00
17110026	Dixon County Court	legal fee	\$311.50
17110027	Dixon County Court	legal fee	\$196.00
17110028	Dixon County Emergency Manager	cell phone	\$75.00
17110029	Dixon County Sheriff's Office	misc exp	\$2,380.55
17110030	Dixon County Treasurer	virus protection	\$106.99
17110031	Audrey Dohma	prior yrs serv	\$16.00
17110032	Eakes Office Plus	supplies	\$718.39
17110033	Earl J Eckert	prior yrs serv	\$34.62
17110034	Kathy Eifert	prior yrs serv	\$18.00
17110035	Raymond Eisley	prior yrs serv	\$13.00
17110036	Electronic Engineering Company	radio equip	\$494.00
17110037	Fitzgerald, Vetter & Temple	legal fee	\$1,069.08
17110038	Patti Flores	mileage/meeting	\$19.45
17110039	Gill Hauling Inc	service	\$93.50
17110040	Gilmore & Associates Inc.	survey/labor	\$1,520.63
17110041	Great Plains Comm Inc	utilities/internet	\$721.15
17110042	Micheal Gregerson Jr.,	mileage/training	\$140.17
17110043	Group Resources of Iowa, LLC	health & dental	\$1,339.58
17110044	Huber & Associates Inc	licenses & maintenance fee	\$369.00



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17110045	Interstate All Battery Center	batteries	\$10.80
17110046	Jack's Uniforms and Equip	equipment	\$19.95
17110047	Barbara Junck	mileage/meals	\$138.08
17110048	K & K Catering	inmate meals	\$1,627.50
17110049	K & M Reporting	legal fee	\$122.10
17110050	Keller Pharmacy	supplies/inmate medical	\$6.59
17110051	Keller Pharmacy	inmate medical	\$233.10
17110052	Donna Kraft	mileage/meeting	\$14.63
17110053	Krohn Car Care	service/repair	\$276.50
17110054	Lynn Kuehl	cell phone	\$75.00
17110055	Clint Luhr	mileage/meeting	\$12.49
17110056	M C I	phone	\$133.79
17110057	M I P S, Inc	service/supplies	\$2,849.03
17110058	Alan Mackling	mileage	\$136.96
17110059	Donald L. Mackling	prior yrs serv	\$16.00
17110060	Dan Mc Cabe	prior yrs serv	\$25.00
17110061	Mark W Mckinley	prior yrs serv	\$46.16
17110062	Menards-Sioux City	supplies	\$250.89
17110063	Miller Building Supply	supplies	\$57.94
17110064	Motorola Solutions, Inc	radio equip	\$301.13
17110065	Anita Muller	mileage/meeting	\$13.56
17110066	N D A A Insurance Services Office	association fees	\$105.00
17110067	NACO	conference registration	\$1,250.00
17110068	NE Dept Correctional Services	inmate boarding	\$2,977.38
17110069	NE Nebr Tire and Trailer Sales	service	\$108.40
17110070	Nebraska Health & Human Services	inmate boarding	\$180.00
17110071	Nebraska Journal Leader	minutes/notices	\$423.98
17110072	Nebraska Law Enforcement	seminar	\$100.00
17110073	Northeast Community College	training	\$480.00
17110074	Northeast Nebr Telephone Co	utilities	\$46.43
17110075	Northeast Power	utilities	\$1,367.12
17110076	Sharon Oetken	mileage/meals	\$254.04
17110077	Office Elements	supplies	\$358.71
17110078	One Office Solution	copier/supplies	\$705.84
17110079	Ponca Cooperative, LLC	service	\$145.89
17110080	Ponca Medical Clinic	inmate medical	\$329.00
17110081	Ponca Public Utilities	utilities	\$270.37
17110082	Postmaster Of Concord	stamps	\$445.00
17110083	R R Donnelley	certificates	\$40.51
17110084	Quincy Rich	mowing	\$135.00
17110085	Sarah Roberts	mileage	\$385.20
17110086	Jerry Schroeder	mileage	\$130.00
17110087	Staples Credit Plan	supplies	\$23.34
17110088	Staples Credit Plan	supplies	\$242.74
17110089	Sandy Sullivan	mileage	\$64.20
17110090	Supply Works	supplies	\$121.34



Dixon County Board Minutes

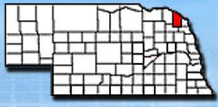


17110091	Thomson Reuters-West	law library	\$1,843.94
17110092	Verizon Wireless	jet packs	\$80.02
17110093	Verizon Wireless	wireless	\$424.64
17110094	Visa	misc exp	\$25.26
17110095	Wakefield Republican	notices/renew subscrip	\$521.88
17110096	William Koch	mileage	\$150.00
17110097	Woods & Atiken LLP	legal fee	\$552.00

ROAD FUND

	Road employees	salaries	\$37,508.82
17110098	Airgas North Central, Inc	maintenance fee	\$46.35
17110099	B's Enterprises, LLC	signs	\$398.00
17110100	Bomgaars	supplies	\$14.81
17110101	Butch's Truck Repair	repair/service	\$1,095.27
17110102	Century Link Claims Center	repair/service	\$429.56
17110103	Countryside Gas & Grocery	fuel	\$3,002.86
17110104	Ekberg Auto Parts	parts	\$51.91
17110105	I State Truck Center	parts	\$158.66
17110106	J E O Consulting Group Inc	engineering	\$21,123.50
17110107	Johnson Welding	parts	\$23.80
17110108	Koletzky Implement, Inc	repair	\$529.00
17110109	L G Everist Inc	gravel	\$31,057.10
17110110	Marron Service	fuel	\$2,116.29
17110111	Midwest Service & Sales Co	signs	\$122.30
17110112	N M C Exchange LLC	parts/labor	\$2,351.19
17110113	NACO	conference registration	\$125.00
17110114	Northeast Nebr Telephone Co	utilities	\$227.53
17110115	Northeast Power	utilities	\$194.74
17110116	Northeast Ne Tire & Trailer Sales	repair/labor	\$70.00
17110117	Pomp's Tire Service, Inc	parts/labor	\$150.00
17110118	Ponca Cooperative, LLC	fuel	\$3,276.30
17110119	Ponca Medical Clinic	cdl physicals	\$200.00
17110120	Powerplan	parts/labor	\$5,708.21
17110121	Praxair Distribution, Inc	service	\$124.39
17110122	Rod's Repair	supplies	\$16.00
17110123	S & S Willers, Inc	gravel	\$7,170.81
17110124	Sioux City Truck & Trailer Inc	parts	\$40.96
17110125	Dale Taylor, Jr	training	\$42.80
17110126	Theisen Construction Inc	pmt#1 (final)	\$487,230.61
17110127	Tri County Aggregates	gravel	\$70,622.77
17110128	Tri-State Communications, Inc	service	\$226.00
17110129	Universal, Inc	supplies	\$74.15
17110130	Wakefield City Clerk	utilities	\$34.27
17110131	Warren Oil	fuel	\$1,104.98

HIGHWAY BRIDGE BUYBACK PROGRAM FUND



Dixon County Board Minutes



17110132	BOK Financial	bond pmt	\$7,073.93
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CHILD SUPPORT AGREEMENT FUND

17110133	Staples Credit Plan	scanner	\$299.99
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COUNTY VISITOR'S PROMO FUND

17110134	Allen Public Relations	promo allen	\$250.00
17110135	Better Ponca Foundation	promo expo	\$4,000.00
17110136	Dixon County Ag Society	promo co fair	\$1,500.00
17110137	Dixon County Historical Society	promo sat night at museum	\$264.56
17110138	Lynn Mellick	tourism conference	\$307.63
17110139	Nebraska Journal Leader	notice	\$7.00
17110140	Ponca Quilt Byway	tour booklets	\$706.00
17110141	Wakefield Republican	notice	\$5.67

INSURANCE FUND

17110142	Dixon Co. Health Ins.	claims paid	\$137,252.79
17110143	Group Resources of Iowa, LLC	health & dental	\$14,174.00
17110144	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

INHERITANCE TAX FUND

17110145	Great Plains Communication Teledata	equipment/labor	\$22,131.68
17110146	Powerplan	grader	\$161,386.00
17110147	Trileaf Corporation	service	\$750.00

EMERGENCY MANAGEMENT FUND

	Emergency management employee	salary	\$2,816.70
17110148	APCO International	membership fee	\$92.00
17110149	Art Kathol Appliance, Inc	maintenance/repair	\$2,686.04
17110150	Century Link	utilities	\$317.43
17110151	Century Link	utilities	\$4.97
17110152	Great Plains Comm Inc	utilities	\$410.88
17110153	Group Resources of Iowa, LLC	health & dental	\$335.55
17110154	Lynn Kuehl	travel exp	\$180.58
17110155	Motorola Solutions, Inc	radio equip	\$219.00
17110156	Northeast Nebr Telephone Co	utilities	\$264.86
17110157	Northeast Power	utilities	\$163.90
17110158	Ponca Cooperative, LLC	parts	\$8.50
17110159	Ponca Post Office	stamps	\$49.00
17110160	SBA Tower LX, LLC	tower rent	\$315.00



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17110161	Staples Credit Plan	supplies	\$366.45
17110162	Visa	license renewal	\$513.60

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,953.36
17110163	Bomgaars	office supplies	\$24.88
17110164	Ekberg Auto Parts	repairs	\$29.97
17110165	Douglas R Ellis	nov exp	\$22.44
17110166	NACO	Conference registration	\$125.00
17110167	Northeast Nebr Resource Cons & Dev	office sup	\$75.00
17110168	Northeast Nebr Telephone Co	utilities	\$108.39
17110169	Northeast Power	utilities	\$106.17
17110170	Douglas R. Smith	nov expenses	\$34.88
17110171	U.S. Cellular	phone	\$98.35

General Fund

17110172	Employee Deduction	Insurance	\$1,268.62
17110173	Communication workers of America	Union Dues	\$292.12
17110174	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$34,530.74
17110175	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
17110176	First Concord Benefits Group	Employee cafeteria plan	\$848.57
17110177	Nationwide Retirement Solutions	deferred comp	\$540.00
17110178	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
17110179	Retirement Plans Div of Ameritas	county retirement	\$14,195.14
17110180	Retirement Plans Service Center	deferred comp	\$290.00
17110181	Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

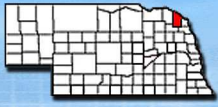
17110182	AFLAC	insurance	\$308.10
17110183	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,889.25
17110184	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
17110185	Employee deduct/Holding Account		\$395.21
17110186	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17110187	Nationwide Retirement Solutions	deferred comp	\$260.00
17110188	Retirement Plans Div of Ameritas	county retirement	\$4,181.07
17110189	Washington National Ins Co.	Insurance	\$61.05

911 EMERGENCY SERVICES

17110190	AFLAC	insurance	\$69.81
17110191	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$763.71
17110192	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
17110193	Nebraska Child Support	Child Support	\$445.00
17110194	Retirement Plans Div of Ameritas	county retirement	\$316.88

NOXIOUS WEED CONTROL FUND

17110195	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,270.37
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Dixon County Board Minutes



17110196	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
17110197	Nationwide Retirement Solutions	deferred comp	\$31.00
17110198	Retirement Plans Div of Ameritas	county retirement	\$748.51

Motion was made by Koch, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling.

Chairman Schroeder had to leave the meeting at 1:30 P.M.

Co-Chair Von Minden took over the proceedings

The Noxious Weed Board deposited \$4,195.00 this month.

There being no further business to come before the Board, motion was made by Koch, seconded by Fleury to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, and William Koch. Supervisors voting against: None. Absent: Mackling and Schroeder. The Board adjourned at 1:45 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 November 14, 2017 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, Neil Blohm, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Alan Mackling. Also present were Cindy Purucker, 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.

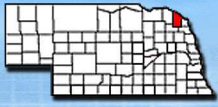
Motion was made by Nicholson, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County 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: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling.

Motion was made by Koch, 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: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling.

There were no tax list corrections or exemption applications.

Valuations were discussed.

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

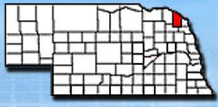


Dixon County Board Minutes



ATTEST: CINDY PURUCKER
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 December 12, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch 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 Fleury, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

Motion was made by Von Minden, seconded by Koch to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry 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. Alan Mackling would like to tile property that drains into the ditch and is compromising the road on 590th Rd. Enel Wind Power wants to use dust control (Mag water) on roads they will be traveling to keep dust level down.

The Supervisors approved and signed the Final Acceptance Resolution of the Martinsburg NE project. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

Dixon County's 2018 1 & 6 Year Road Improvement Plan was reviewed.

Arnold Mellick was appointed as Dixon County's Highway Supt. for 2018 on a motion by Koch and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

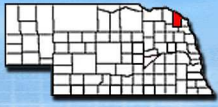
Discussion was held regarding a Scrap Tire Cleanup to be held in September. We will apply for a Scrap Tire Grant.

The 2018 Printing Schedule was approved on a motion by Von Minden, seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

Applications for County Depositories for 2018 were reviewed. Motion was made by Koch, seconded by Von Minden 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 2018. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

After a discussion, a motion by Koch, seconded by Blohm was made to keep Peter Daiker as Financial Advisor and switch investment firms for Mass Mutual Deferred Comp Plan. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

Discussion of recommendations from the Safety Committee were tabled until the January meeting.



Dixon County Board Minutes



Discussed and approved Michael Pommer's Audit/Budget Amended Proposal. Motion was made by Koch, seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

The Noxious Weed Board deposited \$8,128.44 this month.

Shea Scollard and Lynn Kuehl, Emergency Management, presented an update on the Communication Tower.

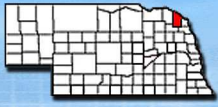
Discussed and approved the agreement with MAXIMUS Consulting Services, Inc. Motion was made by Von Minden, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Mackling, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

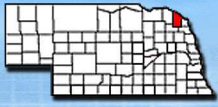
	Courthouse empl.,supv. & coord.	salaries	\$122,837.95
17120001	American Broadband Cable	internet charges	\$29.95
17120002	Anderson Mini Storage	monthly storage fee	\$37.50
17120003	Bikakis,Mayne,Arneson,Hindman,Hisey	attorney fees	\$607.29
17120004	Neil Blohm	mileage	\$101.65
17120005	Duane Dean Chase	prior years service	\$16.00
17120006	Coffee King, Inc	inmate grocery	\$80.25
17120007	Cook's Country Store, LLC	grocery & gas	\$422.79
17120008	Counsel	office equipment	\$126.65
17120009	Counsel	copier contract	\$65.17
17120010	Cubby's Corporate Office	fuel	\$510.46
17120011	Das State Accounting-Centralfinance	printer/technology fee	\$90.00
17120012	Das State Accounting-Centralfinance	data access	\$65.00
17120013	Das State Accounting-Centralfinance	network service charges	\$448.00
17120014	Digital-Ally	refurished dmv-400 camera	\$405.00
17120015	Dixon County Assessor	mileage	\$469.74
17120016	Dixon County Attorney	telephone bill /access line charge	\$38.99
17120017	Dixon County Clerk	postage	\$56.69
17120018	Dixon County Court	legal	\$49.00
17120019	Dixon County Emergency Manager	cell phone	\$75.00
17120020	Dixon County Road Fund	transfer of taxes	\$371,783.17
17120021	Dixon County Sheriff'S Office	misc expenses	\$2,048.65
17120022	Dixon County Treasurer	computer/software	\$617.65
17120023	Dixon County Treasurer'S Office	postage	\$188.86
17120024	Audrey Dohma	prior years service	\$16.00
17120025	Eakes Office Plus	office supplies / copier contract	\$205.14
17120026	Kathy Eifert	prior years service	\$18.00
17120027	Raymond Eisley	prior years service	\$13.00



Dixon County Board Minutes



17120028	Fitzgerald, Vetter & Temple&Bartell	attorney fees	\$459.54
17120029	Gill Hauling Inc	trash removal	\$93.50
17120030	Gilmore & Associates Inc.	surveyors	\$2,242.74
17120031	Great Plains Comm Inc	phone service	\$740.41
17120032	Group Resources of Iowa, LLC	health/dental	\$1,339.58
17120033	James Welding & Repair	repairs	\$175.00
17120034	Jorgensen Law Office	attorney fees	\$978.94
17120035	K & K Catering	inmate meals	\$1,979.25
17120036	Keller Pharmacy	medical supplies	\$55.68
17120037	M C I	phone service	\$159.27
17120038	M I P S, Inc	computer services	\$2,476.16
17120039	Alan Mackling	mileage	\$98.44
17120040	Donald L. Mackling	prior years service	\$16.00
17120041	Dan McCabe	prior years service	\$25.00
17120042	Menards-Sioux City	supplies	\$77.12
17120043	Naco	membership dues	\$1,663.04
17120044	National Sheriff Assoc	membership dues	\$60.00
17120045	Ne Dept Correctional Svcs	safekeeping billing	\$2,785.24
17120046	NE Nebr. Tire & Trailer Sales, Inc.	service	\$139.00
17120047	Nebraska Health & Human Services	medical expenses	\$174.00
17120048	Nebraska Journal Leader	advertising	\$212.93
17120049	Northeast Community College	training	\$760.00
17120050	Northeast Nebr Telephone Co	utilities	\$46.43
17120051	Northeast Power	utilities	\$1,518.14
17120052	Office Elements	supplies	\$83.48
17120053	One Office Solution	supplies	\$1,054.90
17120054	Pathology Medical Services	medical	\$2,226.56
17120055	Ponca Cooperative, LLC	repairs	\$854.41
17120056	Ponca Medical Clinic	medical expenses	\$171.00
17120057	Ponca Public Utilities	utilities	\$225.34
17120058	Presto-X-Company	maintenance service	\$47.00
17120059	Ramada Inn	conference	\$178.00
17120060	Region IV Behavioral Health System	quarter payment	\$4,188.75
17120061	Sarah Roberts	mileage	\$51.90
17120062	Jerry Schroeder	mileage	\$210.79
17120063	Staples Credit Plan	supplies	\$92.43
17120064	Staples Credit Plan	office supplies	\$267.51
17120065	Sandy Sullivan	mileage	\$64.20
17120066	Thomson Reuters-West	law library	\$1,614.94
17120067	UNL IS Communicaitons Center	mobile service	\$46.15
17120068	Ultra Max	cartridges	\$278.49
17120069	Verizon Wireless	jet packs	\$80.02
17120070	Verizon Wireless	wireless charges	\$424.68
17120071	Visa	misc expenses	\$397.44
17120072	Wakefield Republican	advertising	\$133.82
17120073	William Koch	mileage	\$150.00



Dixon County Board Minutes



ROAD FUND

	Road Employees	salaries	\$37,558.82
17120074	B's Enterprises, Inc	culverts/signs/blades/chains	\$4,186.00
17120075	Bank Of Dixon County	payment	\$2,549.49
17120076	Bomgaars	supplies	\$466.88
17120077	Campbell Supply Co.	supplies	\$277.96
17120078	Countryside Gas & Grocery	fuel	\$999.60
17120079	Ekberg Auto Parts	supplies	\$26.45
17120080	Grossenburg Imp	supplies	\$143.44
17120081	Kleinschmit Seeds	seed	\$175.00
17120082	L G Everist Inc	gravel	\$7,884.63
17120083	Marron Service	fuel	\$1,513.16
17120084	Midwest Service & Sales Co	signs	\$222.75
17120085	N M C Exchange, LLC	repairs	\$543.43
17120086	Newton Diesel, Inc	supplies	\$1,430.36
17120087	Northeast Nebr Telephone Co	utilities	\$197.21
17120088	Northeast Power	utilities	\$232.37
17120089	Pomp's Tire Service, Inc	tires / repairs	\$1,384.85
17120090	Ponca Cooperative, LLC	fuel	\$1,724.90
17120091	Praxair Distribution, Inc	supplies	\$22.35
17120092	Rod's Repair	supplies	\$508.10
17120093	S & S Willers, Inc	gravel	\$11,535.53
17120094	Sturdvant's Auto Parts	supplies	\$18.78
17120095	Tri County Aggregates	gravel	\$63,986.05
17120096	City Of Wakefield	utilities	\$26.73
17120097	Warren Oil	fuel	\$4,066.88

COUNTY VISITOR'S PROMO FUND

17120098	NEHI Northeast Housing Initiative	promotional advertising	\$250.00
17120099	Newcastle Community Club	promotional advertising	\$2,000.00

PRESERVATION & MODERNIZATION FUND

17120100	Mobile Binders	deed record books	\$621.72
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INSURANCE FUND

17120101	Dixon Co. Health Insurance	claims paid	\$67,580.15
17120102	Group Resources of Iowa, LLC	health & dental fixed costs	\$14,174.00
17120103	Mercy Business Hlth Serv/Urgnt Care	medical	\$100.00

INHERITANCE TAX FUND



Dixon County Board Minutes



17120104	Eastern Shoshone Tribe	consultation fee	\$400.00
17120105	HCN Cultural Resources Division	consultation fee	\$500.00
17120106	Kaw Nation	consultation fee	\$500.00
17120107	LBCRO Cultural Resource Office	consultation fee	\$400.00
17120108	Lower Sioux Indian Comm Minnesota	consultation fee	\$800.00
17120109	The Northern Arapaho Tribe	consultation fee	\$750.00
17120110	Northern Cheyenne THP Office	consultation fee	\$400.00
17120111	Omaha Tribe of NE & IA	consultation fee	\$500.00
17120112	Otoe-Missouri Tribe THPO	consultation fee	\$750.00
17120113	The Ponca Tribe Of Nebraska	consultation fee	\$750.00
17120114	Santee Sioux Nation	consultation fee	\$200.00
17120115	Sisseton Wahpeton Pyate THPO Office	consultation fee	\$400.00
17120116	Spirit Lake THPO Office	consultation fee	\$400.00
17120117	Terracon Consultants, Inc	geotechnical report	\$3,850.00
17120118	Trileaf	cultural resource study	\$2,250.00
17120119	Winnebago Tribe Of Nebraska	consultation fee	\$500.00

EMERGENCY MANAGEMENT FUND

	Emergency Management Employee	salary	\$2,816.70
17120120	Century Link	monthly service	\$634.56
17120121	Century Link	monthly service	\$9.94
17120122	Great Plains Comm Inc	911 phone service	\$410.88
17120123	Group Resources of Iowa, LLC	health/dental insurance	\$335.55
17120124	Lynn Kuehl	cell phone	\$75.00
17120125	Northeast Nebr Telephone Co	911 phone service	\$264.86
17120126	Northeast Power	utilities	\$193.01
17120127	Presto-X-Company	contract service	\$131.00
17120128	SBA Towers IX, LLC	tower rent	\$315.00
17120129	Staples Credit Plan	supplies	\$158.25
17120130	Visa	wintzip program	\$294.73

NOXIOUS WEED FUND

	Noxious Weed Employees	salaries	\$6,893.36
17120131	Farmer's Pride Cooperative	propane	\$437.57
17120132	Northeast Nebr Telephone Co	service	\$104.09
17120133	Northeast Power	utilities	\$121.62
17120134	Sid Dillon	purchase truck	\$29,300.00
17120135	U.S. Cellular	service	\$98.35

General Fund

17120136	Employee Deduction	Insurance	\$1,268.62
17120137	Communication workers of America	Union Dues	\$292.12
17120138	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$34,944.84
17120139	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
17120140	First Concord Benefits Group	Employee cafeteria plan	\$848.57



Dixon County Board Minutes



17120141	Nationwide Retirement Solutions	deferred comp	\$540.00
17120142	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
17120143	Retirement Plans Div of Ameritas	county retirement	\$14,338.65
17120144	Retirement Plans Service Center	deferred comp	\$290.00
17120145	Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

17120146	AFLAC	insurance	\$308.10
17120147	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$11,056.53
17120148	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
17120149	Employee deduct/Holding Account		
17120150	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17120151	Nationwide Retirement Solutions	deferred comp	\$260.00
17120152	Retirement Plans Div of Ameritas	county retirement	\$4,631.07
17120153	Washington National Ins Co.	Insurance	\$61.05

911 EMERGENCY SERVICES

17120154	AFLAC	insurance	\$69.81
17120155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$763.71
17120156	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
17120157	Nebraska Child Support	Child Support	\$445.00
17120158	Retirement Plans Div of Ameritas	county retirement	\$316.88

NOXIOUS WEED CONTROL FUND

17120159	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,276.24
17120160	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
17120161	Nationwide Retirement Solutions	deferred comp	\$31.00
17120162	Retirement Plans Div of Ameritas	county retirement	\$748.51

Motion was made by Koch, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

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

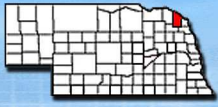
County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Discussion was held with County Officials about the salary resolution for 2019-2022.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Blohm to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: none. Absent: None. The Board adjourned at 12:40 P.M.

ATTEST: _____



Dixon County Board Minutes



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 December 12, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, 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 Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

Tax list corrections and exemption applications were reviewed. Discussed changes in taxes for next year.

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