



# Dixon County Board Minutes



January 14, 2020

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2020 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 14, 2020. 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 2019:

Don Andersen	District #1
William Koch	District #2
Roger Peterson	District #3
Neil Blohm	District #4
Lisa Lunz	District #5
Terry Nicholson	District #6
Alan Mackling	District #7

On roll call, members present were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Lisa Lunz, William Koch and Roger Peterson. 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 Nicholson to appoint Neil Blohm as Temporary Chairman. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Temporary Chairman Blohm asked for nominations from the Board for Chairman for 2020. Terry Nicholson nominated Lisa Lunz. Don Andersen made a motion for nominations to cease, seconded by Terry Nicholson. Terry Nicholson made a motion to nominate Lisa Lunz as Chairman, seconded by Neil Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, 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, the Dixon County website and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

### BRIDGE -ROAD

#### GRAVEL

Blohm  
Peterson  
Mackling

#### CLAIMS

Mackling  
Koch  
Andersen

#### COURTHOUSE

Andersen  
Blohm  
Peterson

#### BUDGET

Chair & all other  
Board Members

#### SAFETY

Peterson

#### HEALTH INS

Nicholson

#### LABOR

NEGOTIATIONS

#### NORTHSTAR (ODD)

SERVICES

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Blohm  
Koch

Mackling  
Lunz

Lunz  
Nicholson  
Andersen

Nicholson

NORTHEAST AREA  
AGENCY ON AGING  
Nicholson

REGION IV  
BEHAVIOR HEALTH  
Nicholson

RC&D  
Iris Dutton  
Peggy Gregg

NE NEBR PUBLIC  
BOARD OF HEALTH  
Nicholson

NENEDD  
Lunz

GOLDENROD REGIONAL HOUSING  
Lunz

NE NEBR COMMUNITY ACTION  
Lunz

Motion was made by Koch, seconded by Blohm to approve the Committees for 2020. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The person whose name heads the list of each Committee is designated as the Chairman of that Committee (23-272).

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 County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald updated the Board on the progress on the FEMA and EWP projects, the Martinsburg SE culvert and the bridges north of Emerson. He said that we should be getting an agreement from NDOR in the next week or so on the Emerson county line bridge. It will still be next year before it is completed. He is waiting on plans from NDOR for the box culverts at the Newton & Gardner Growers sites. The contractor has removed the bridge on the Emerson North project. He will have repair plans for bridge 4220 west of Allen at the next meeting.

The Board discussed Change Order #2 for the Martinsburg SE project. Mr. McDonald explained it was for the remainder of the rock needed to complete the project. The project was supposed to be a 45-day project and went over the projected days by 92 days. There will be a remainder left to pay to the contractor but we can deduct for silt fence and water not used. Also, we can decide whether to pay for the overage on days or impose a penalty.

Koch made a motion to not approve Change Order #2 on the Martinsburg SE project. The motion failed for lack of a second.

A motion to accept Change Order #2 on the Martinsburg SE project was made by Mackling and seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: Koch.

Discussion was had on Pay Application #3 for Krusemark Construction & Excavation for the Martinsburg SE project. It was agreed to wait until the Board approved claims to decide on how they wanted to pay Krusemark Construction & Excavation.

A motion was made by Mackling to approve Pay Application #1 to Dixon Construction on the Emerson North project. It was seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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Dixon County's 2020 One- and Six-Year Road Improvement Plan was discussed. Public Hearing on the Plan was set for February 11, 2020 at 9:15 A.M. on a motion by Koch and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, stated there were two FEMA sites that have had no progress yet. Bridge 11730P and bridge 10310 need some repairs and rip rap. Brian McDonald said he would get the paperwork going.

Supervisor Blohm was not able to get quotes on dump boxes or a hydraulic lift for the International truck. Discussion was had on whether or not it is economical to put much money in such an old truck. Supervisor Blohm will look at a few options.

Motion by Koch, seconded by Blohm to appoint Shea Scollard as Emergency Manager and Lynn Johansen as Deputy Emergency Manager and 911 Director. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 2 Page 807.**

Shea Scollard was appointed as primary rep. and Lynn Johansen as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region and a Memorandum of Understanding for the Northeast Region Planning Committee approved on a motion by Nicholson and seconded by Koch. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 2 Page 808 and Book 2 Page 809.**

The Emergency Management Performance Review for EMPG grant guidelines were tabled until next month. They will be completed by Chair Lunz after interviews are completed.

Motion was made by Mackling and seconded by Andersen to approve the Emergency Management Reimbursement Policy, Travel Policy, Purchasing Policy and Standard Operating Guidelines for Travel. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard and Lynn Johansen were present to give Emergency Management Updates. Shea updated the Board on the FEMA flood progress. FEMA has reimbursed Dixon County for Emergency Preparedness and for barricades & flagging.

Lynn Johansen gave an update on progress with addressing.

Application from Bank First fka Iowa-Nebraska State Bank to be approved as a County Depository for 2020 were reviewed. Motion was made by Koch, seconded by Nicholson to adopt a resolution approving Bank First fka Iowa-Nebraska State Bank, Wakefield, NE as a County Depository for 2020. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

**Resolution and Ordinance Book 2 Page 811.**

Discussion was had on making Dixon County's website an official means of publishing meeting notices. It was recommended by NACO that we do this. Koch made a motion to designate the county website as another official means of publishing meeting notices, seconded by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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After discussion a motion was made by Koch and seconded by Blohm to enter into an agreement for Software as a Service and a Managed Service Contract with Applied Connective Technologies for IT services. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

The Board toured the jail.

Doug Ellis, Noxious Weed Superintendent, addressed the Board about disposing of surplus property. The Weed Board would like to sell the seed cleaner and an old boat on the Big Iron auction site. Doug will bring a list of surplus items to the February Board meeting for approval.

Jean Grove with the US Census, was present to inform the Board of the need for census workers. Dixon County only has 40% of the help they need. The job runs from March through June or July. She also stressed that all people need to be counted and the information that the census workers take in is confidential. Jean handed out flyers and brochures for the Board to hand out and post on the county's website.

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

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

The County Clerk was notified by NACO that we need to have a resolution adopted following a public hearing to continue to elect the county surveyor. This needs to be completed by February 1, 2020.

Due to the February 1, 2020 deadline an emergency exists and a motion to amend the agenda to schedule a hearing for the consideration of whether or not to adopt a resolution to continue to elect a county surveyor was made by Koch and seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion to hold a hearing on January 31, 2020 to receive public input on consideration of whether or not to adopt a resolution to continue to elect the county surveyor was made by Andersen and seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no safety committee recommendations. Amy Watchorn and JoAnn Brennan were present to discuss the safety glass for their respective offices. Supervisor Blohm, chairman of the Safety Committee, explained that they are looking into a USDA grant that would cover the FOB system, door replacements and safety glass as one project.

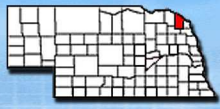
At 1:30 P.M. motion was made by Andersen, seconded by Blohm to go into closed session to discuss burial assistance application #20-01-1. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chairman Lunz re-stated the reason for the closed session was to discuss burial assistance application #20-01-1. Closed session was declared over at 1:42 P.M. on a motion by Koch and a second by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Peterson to approve burial assistance app. #20-01-1. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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Motion was made by Nicholson, seconded by Mackling to approve County Sheriff to dispose of non-functioning items on inventory. The listing is on file at the County Clerk's office. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

County Treasurer, JoAnn Brennan, informed the Board that NPAIT split from Union Bank, a Nebraska based bank and went out of state, which is against their trust by-laws. JoAnn stated that NFIT is associated with Union Bank and requested that the Board approve NFIT as a holding institution and allow her to invest funds with NFIT. A motion to allow the County Treasurer to invest funds with NFIT was made by Blohm with a second by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Treasurer was authorized to invest monies not needed for day to day operations in bonds, etc. on a motion by Andersen and seconded by Koch. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The mileage reimbursement rate change to 57.5 cents per mile effective January 1, 2020 was approved on a motion by Nicholson, seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

The Noxious Weed deposited \$497.00 last month.

The Dixon County Historical Society presented a report of the expenses for the last six months.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and seconded by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on Pay Application #3 for Krusemark Construction & Excavation. The Board agreed to adjust the application on consideration of the 92 days over on completion of the project. The application was lowered from \$47,355.85 to \$40,355.85 with the last \$7,000.00 to be paid when the seeding is completed. The balance due of \$19,571.65 will not be paid due to the late completion of the project. A motion to change the pay application was made by Nicholson and seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: Koch and Mackling.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years' Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

## GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$129,901.01
20010001	Don Andersen	RE	\$272.60
20010002	Applied Connective Technologies	TS	\$75.00

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20010003	Art Kathol Appliance, Inc.	RP	\$312.05
20010004	B & S Trading Post	SU	\$7.90
20010005	Bank Of Dixon County	OE/MI	\$240.06
20010006	Bank Of Dixon County	OE/MI	\$2,672.04
20010007	Neil Blohm	RE	\$272.60
20010008	Blue 360 Media	OE	\$150.28
20010009	Brad's Plumbing	VS	\$292.10
20010010	Joann Brennan	RE	\$31.41
20010011	C & C Country Store, LLC	OE	\$439.10
20010012	Duane Dean Chase	PY	\$16.00
20010013	CIOX Health	LS	\$37.00
20010014	Coffee King, Inc	VS	\$82.00
20010015	Counsel	OE	\$25.99
20010016	Country Inn & Suites-Kearney	MI	\$1,864.50
20010017	Countryside Gas & Grocery	OE	\$16.00
20010018	Cubby's Corporate Office	OE	\$994.57
20010019	Dakota County Correctional Facility	LS	\$825.00
	DAS State Accounting-Central		
20010020	Finance	TS	\$65.00
	DAS State Accounting-Central		
20010021	Finance	TS	\$130.00
	DAS State Accounting-Central		
20010022	Finance	TS	\$448.00
20010023	Dixon County Clerk	OE	\$72.05
20010024	Dixon County Clerk Of Dist Court	LS	\$144.00
20010025	Dixon County Court	LS	\$168.00
20010026	Dixon County Court	LS	\$98.00
20010027	Dixon County Insurance Fund	TT	\$393,477.58
20010028	Dixon County Sheriff's Office	LS/MI	\$174.22
20010029	Dodge County	OE	\$2,990.56
20010030	Audrey Dohma	PY	\$16.00
20010031	Kathy Eifert	PY	\$18.00
20010032	Raymond Eisley	PY	\$13.00
20010033	Ekberg Auto Repair	RP	\$993.51
20010034	Gill Hauling Inc	VS	\$113.50
20010035	Great Plains Comm Inc	VS	\$1,001.34
20010036	Huber & Associates Inc	LS	\$1,000.00
20010037	Lynn Johansen	OE	\$75.00
20010038	Jorgensen Law Office	LS	\$1,198.51
20010039	K & K Catering	VS	\$1,412.25
20010040	Jackie King-Coughlin	RE	\$343.42
20010041	Lisa Lunz	RE	\$150.00
20010042	M C I	OE	\$198.63

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20010043	M I P S, Inc	TS	\$2,944.55
20010044	Alan Mackling	RE	\$150.00
20010045	Donald L. Mackling	PY	\$16.00
20010046	Dan McCabe	PY	\$25.00
20010047	Menards-Sioux City	OE	\$339.97
20010048	Miller Building Supply	MI	\$4.00
20010049	Leland K. Miner	OE	\$54.89
20010050	Minnick Funeral Home	MI	\$1,800.00
20010051	Mitiku Mamo	RE	\$307.63
20010052	National Sheriff Assoc	MI	\$65.00
20010053	Nebraska Clerk Of Dist Court Assoc	MI	\$50.00
	Nebraska Emergency Serv, Comm		
20010054	Assoc	MI	\$60.00
20010055	Nebraska Health & Human Services	LS	\$168.00
20010056	Nebraska Journal Leader	VS	\$215.35
20010057	Northeast Nebr Telephone Co	OE	\$92.92
20010058	Northeast Power	OE	\$2,426.91
20010059	One Office Solution	MI/SU	\$935.80
20010060	Penas Tires	VS	\$50.88
20010061	Ponca Cooperative, LLC	VS	\$196.08
20010062	Ponca Public Utilities	OE	\$339.44
20010063	Cindy Purucker	RE	\$287.10
20010064	Region IV, Inc	LS	\$2,035.50
20010065	Sarah Roberts	RE	\$363.40
20010066	Sam's Club/Synchrony Bank	SU	\$20.98
20010067	Shea Scollard	OE	\$75.00
20010068	Staples Credit Plan	MI/SU	\$394.51
20010069	Thomson Reuters	VS	\$1,680.18
20010070	UNL ITS Communications Center	OE	\$182.56
20010071	University Of Nebraska	OE	\$541.67
20010072	Verizon Wireless	OE	\$80.02
20010073	Verizon Wireless	OE	\$411.95
20010074	Aaron Voss	VS	\$8,749.82
20010075	Wakefield Republican	VS	\$81.51
20010076	Amy Watchorn	RE	\$207.06
20010077	Wayne County Court	LS	\$6.25

## ROAD FUND

	Road employees	Salaries	\$43,967.77
20010078	Bank Of Dixon County	CO	\$2,549.49
20010079	Bank Of Dixon County	CO	\$3,578.30
20010080	Bank Of Dixon County	CO	\$3,050.58

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20010081	Bomgaars	SU	\$313.79
20010082	Country Inn & Suites-Kearney	MI	\$226.00
20010083	Countryside Gas & Grocery	OE	\$2,339.65
20010084	Dendinger Trucking, Inc.	VS	\$8,658.44
20010085	Ekberg Auto Parts	RP	\$268.26
20010086	Genesis Enterprises, LLC	RP	\$126.60
20010087	HMR Construction-Heath Roeber	VS	\$5,014.50
20010088	J E O Consulting Group Inc	VS	\$15,961.25
20010089	Jerry's Service, Inc.	OE	\$1,818.75
20010090	L G Everist Inc	OE	\$12,298.90
20010091	Marron Service	OE	\$939.00
20010092	Arnold Mellick	RE	\$313.87
20010093	Murphy Tractor & Equipment Co	RP	\$2,570.81
20010094	NMC Exchange, LLC	RP	\$2,335.83
20010095	NE Neb Tire and Trailer Sales, Inc.	VS	\$124.50
20010096	Northeast Glass	VS	\$275.00
20010097	Northeast Nebr Resource Cons & Dev	MI	\$1,500.00
20010098	Northeast Nebr Telephone Co	OE	\$169.09
20010099	Northeast Power	OE	\$322.86
20010100	Praxair Distribution, Inc	VS	\$26.25
20010101	RDO Truck Centers	VS	\$790.45
20010102	Running Supply, Inc.	SU	\$115.03
20010103	S & S Willers, Inc	OE	\$5,001.65
20010104	Silver Creek Electric, LLC	VS	\$249.04
20010105	Vermillion Ace Hardware	RP	\$11.92
20010106	Village Of Allen	OE	\$88.65
20010107	Wakefield City Clerk	OE	\$187.09
20010108	Warren Oil	OE	\$4,858.24

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND**

	Krusemark Construction &		
20010109	Excavation	VS	\$40,355.85
20010110	Verzani Farms, LLC	VS	\$13,800.00

## **CHILD SUPPORT INCENTIVE FUND**

Child Support employee	Salary	\$628.51
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## **PRESERVATION & MODERNIZATION FUND**

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20010111	Bear Graphics Inc	VS	\$398.97
20010112	Mobile Binders	VS	\$919.44

## INSURANCE FUND

20010113	Dixon Co. Health Ins.	INS	\$189,284.20
20010114	Group Resources of Iowa, LLC	INS	\$24,944.81
20010115	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

## INHERITANCE TAX FUND

20010116	Dixon Construction Co	VS	\$54,886.51
20010117	Woods & Aitken, LLP	VS'	\$295.00

## EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$3,066.27
20010118	Century Link	OE	\$6.89
20010119	Centurylink	OE	\$323.31
20010120	Great Plains Comm Inc	OE	\$410.88
20010121	Group Resources of Iowa, LLC	INS	\$494.07
20010122	NENA	MI	\$142.00
20010123	Northeast Nebr Telephone Co	OE	\$265.86
20010124	Northeast Power	OE	\$420.90
20010125	Staples Credit Plan	SU	\$101.60
20010126	VISA	MI	\$192.47

## NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$6,816.27
20010127	Marlin Bose	RE	\$52.20
20010128	Country Inn & Suites-Kearney	MI	\$339.00
20010129	Douglas R Ellis	OE	\$100.38
20010130	Farmer's Pride Cooperative	VS	\$437.22
20010131	Raymond T Kneifl	RE	\$46.40
20010132	Jim Lunz	RE	\$55.68
20010133	Northeast Nebr Telephone Co	OE	\$88.36
20010134	Northeast Power	OE	\$125.75
20010135	Jon Rahn	RE	\$6.96
20010136	Cole Roeber	RE	\$55.68
20010137	Shade Tree, LLC	RP	\$104.99
20010138	U.S. Cellular	OE	\$104.96

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20010139	Village Of Allen	OE	\$88.20
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## GENERAL FUND

20010140	Employee Deduction	Aflac	\$ 1,007.58
20010141	Communication workers of America	Communication workers of America	\$ 280.36
20010142	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 41,062.19
20010143	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 42.00
20010144	First Concord Benefits Group	First Concord Benefits Group	\$ 795.00
20010145	Legalshield	Legal Shield	\$ 84.70
20010146	Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$ 735.00
20010147	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 17,439.39
20010148	Retirement Plans Service Center	Retirement Plans Service Center	\$ 320.00
20010149	Washington National Ins Co.	Washington National Ins Co.	\$ 35.27

## Roads / Bridge Fund

20010150	AFLAC	AFLAC	\$ 360.62
20010151	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 9,863.57
20010152	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 13.00
20010153	First Concord Benefits Group	First Concord Benefits Group	\$ 320.00
20010154	Liberty National	Liberty National	\$ 106.56
20010155	Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$ 260.00
20010156	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 4,434.04
20010157	Washington National Ins Co.	Washington National Ins Co.	\$ 61.05

## 0985 Child Support Fund

20010158	Child Support Agreement	Dixon County Imprest Payroll Acct	\$ 228.99
20010159	Child Support Agreement	Retirement Plans Div of Ameritas	\$ 70.70

## 911 EMERGENCY SERVICES

20010160	AFLAC	AFLAC	\$ 69.81
20010161	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 901.13
20010162	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 1.00
20010163	Nebraska Child Support	Nebraska Child Support	\$ 445.00
20010164	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 344.95

## NOXIOUS WEED CONTROL FUND

20010165	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 1,970.84
20010166	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 2.00
20010167	Nebraska Child Support	Nebraska Child Support	\$ 475.76
20010168	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 739.83

Motion was made by Blohm, seconded by Andersen to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling,

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Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

The Board Policy for meal reimbursement needs to be updated.

Chair Lunz plans to attend the NACO Institute of Excellence program.

A list of meetings scheduled by NIRMA was announced.

A NIRMA signage workshop is being held in Cedar County on February 4<sup>th</sup>. There will be road workers and a couple of Supervisors attending.

There being no further business to come before the Board, motion was made by Mackling, seconded by Peterson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board adjourned at 2:30 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 14, 2020 at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz gave notice to the public of the location of the Open Meetings Law and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

Motion was made by Koch, seconded by Andersen 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Koch to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Koch, seconded by Nicholson to approve the motor vehicle exemptions for the

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Wakefield Senior Center, Wakefield Health Care Center and the Concord Evangelical Free Church. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Tax Exemption Applications were reviewed and approved on a motion by Nicholson and a second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were five Tax list corrections to review. A motion to approve the tax list corrections was made by Koch and seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Amy Watchorn updated the Board on Legislative and valuation changes.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION

January 14, 2020



# Dixon County Board Minutes



February 11, 2020

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 11, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Mackling to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian reported that on FEMA Site #11 he is waiting on FEMA. He is waiting on NRCS for developments on the EWP projects. He has the legal description sent to the appraisers on changing the course of 583.5 road at the intersection with Highway 20. The State will want to enter into a contract so they will know how much they will need to contribute to the project for moving the road. The box culverts for the Newton and Gardner's Growers are being approved by NDOT. Brian stated he should have plans for the Concord SW bridge by next meeting.

A public hearing on Dixon County's 2020 1 & 6 year Road Improvement Plan was held at 9:15 A.M. Notice of this meeting was published in the Nebraska Journal Leader, The Wakefield Republican and on the Dixon County Website. The hearing was closed at 9:25 A.M. Following the hearing, Supervisor Nicholson moved to adopt Dixon County's 2020 1 & 6 Year Road Improvement Plan and have the Chair sign the Resolution, seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2, Page 817.**

Supervisor Koch moved to authorize the chair to sign the Program Agreement for Emerson North, County line bridge project, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Mackling and second by Koch to sign the resolution for the LPA Agreement for Federal Aid Funding for the Emerson North county line project. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2, Page 818.**

Brian McDonald submitted a quote for the Allen NW bridge repair. This would include support repair and new piling, rip rap and dirt work. The RFP was published and he only received one bid from Theisen Construction. A motion was made by Koch to accept the quote of \$19,900.00 and authorize the Chair to sign the

February 11, 2020

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agreement. Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on a petition submitted by Ron Finnegan to close a portion on 881 Road that runs through his property.

Motion was made by Koch and seconded by Peterson to direct the Highway Superintendent to do a study on 881 Road between Sections 2 & 11 and Sections 3 & 10, Township 30, Range 4 E. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2, Page 819.**

Neil Blohm brought information on replacing the 1992 International dump truck from the south road shop. Neil feels that the salt spreader does not adequately spread and the truck is becoming unstable when the box is raised. There is a 2007 International truck on Auction Time that is located in Wisconsin that looks promising. Also, the NDOT has surplus trucks that can be purchased at auction in May or June. The consensus was to have NDOT keep a look out for what we want instead of buying over the internet sight unseen.

Mike Krusemark, Krusemark Construction & Excavation addressed the Board regarding their intention of liquidated damages. He agreed that the project went over the 45 days contracted by 97 days. Eleven of those days were because of his late start and equipment breakdowns. His concern was that he was being penalized for what he perceived as design errors.

Brian McDonald defended his engineering and stated that it was a dewatering issue.

The Board delayed making a decision on Change Order #4 until late in the meeting.

Shea Scollard, Emergency Manager, told the Board that he went to sign the gravel list agreement with FEMA and their numbers were not correct. He is helping correct that. He is learning the 911 addressing system and helping Lynn with it.

Lynn Johansen, Deputy Emergency Manager and 911 Director discussed upgrading to the statewide radio system and gave a 911 mapping update. She was pleased to see three of the supervisors at the SRS meeting. There will be a Fire Chiefs meeting on Febr. 20<sup>th</sup> at 7 PM at the Dixon Fire Hall. The Supervisor's were encouraged to attend.

Ed Knott with Applied Connective Technologies introduced himself and explained the contract for IT support and security. He gave an overview of what his company can do for the county.

The Annual Jail Standards Evaluation was discussed. An annual evaluation of the jail was conducted to determine its compliance with the Nebraska Minimum Jail Standards. The Dixon County facility was determined to be in full compliance at the time of inspection.

Sheriff Don Taylor and Sara Kumm were present to update the Board on the new panic alarm system. It is up and running and fobs will be handed out in the next couple of days. Sara is working on the USDA grant for security doors and security windows for the Treasurer's & Assessor's offices.

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

At 11:15 audit quotes were discussed. Three audit companies were contacted. Only two quotes were received. A letter from Morrow, Davies & Toelle, PC was read. They declined to do our audit as their calendar is already full. The quote from the State Auditor's Office was read. Their quote was \$15,000.00. Supervisor Koch made a motion to accept the quote by the State Auditor's office for the three (3) year option, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A list of surplus items on inventory, 1983 Crippen Seed Cleaner and 1999 Sea Ark Flat Bottom Boat & Go-Devil motor, was submitted by the Noxious Weed Dept. The Weed Board wants to sell the items on the Big

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# Dixon County Board Minutes



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Iron Auction site. A motion was made by Blohm to declare the equipment as surplus property, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2, Page 820.**

The meal reimbursement policy was discussed. The policy has not been changed since 1989. Nicholson made a motion to raise the meal reimbursement from \$15.00 per day to \$30.00 per day, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no recommendations for appointments from the Dixon County Visitor's Committee or the Extension Board.

The EAP contract with Mercy Business Health was approved on a motion by Mackling and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Abstain: Koch. Absent: None.

There is a NIRMA Law Enforcement Liability Seminar on February 20 in Norfolk. Chair Lunz encouraged that someone needs to attend.

Chair Lunz wanted to remind the Board that the NACO Spring Workshop is March 20, 2020 at the Life Long Learning Center in Norfolk.

There is a NIRMA Ethics seminar April 8, 2020 in Norfolk. The sign-up information is not out yet.

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

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

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

Discussion was had on Change Order #4 for Krusemark Construction & Excavation. It was agreed to table the decision until the March meeting.

The new handbook was discussed. It should be ready to approve in a couple of months.

Discussion was had on gravel and the update of road use.

Chair Lunz has been visiting the different Township meetings to hear their concerns.

A motion was made by Andersen, seconded by Mackling to accept the Dixon County Ag Society's 2019 Report. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Blohm to accept the Veteran's Service Committee's quarterly report ending in December 2019 and seconded by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The County Sheriff's 2019 Activity Report was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-

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Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs,  
SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

## GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$147,132.70
20020001	Angela Abts	RE	\$78.20
20020002	Art Kathol Appliance, Inc	RP	\$3,223.00
20020003	B & S Trading Post	VS	\$5.98
20020004	Bank Of Dixon County	MI	\$49.84
20020005	Bank Of Dixon County	MI	\$128.95
20020006	Bank Of Dixon County	MI/OE	\$1,170.71
20020007	Blue 360 Media	OE	\$76.75
20020008	Brian E Buckmeier, P.C.	LS	\$1,138.33
20020009	C & C Country Store, LLC	OE	\$201.82
20020010	Tara Carlson	RE	\$8.89
20020011	Chase Pest Services	VS	\$35.00
20020012	Duane Dean Chase	PY	\$16.00
20020013	Coffee King, Inc	OE	\$123.00
20020014	Counsel	VS	\$234.13
20020015	Crary Law Firm	LS	\$142.50
20020016	Nicole Cross	RE	\$4.64
20020017	Cubby's Corporate Office	OE	\$868.84
20020018	DAS State Accounting-Central Finance	TS	\$65.00
20020019	DAS State Accounting-Central Finance	TS	\$65.00
20020020	DAS State Accounting-Central Finance	TS	\$448.00
20020021	Donna Davey	RE	\$113.10
20020022	Dixon County Clerk	OE	\$145.00
20020023	Dixon County Clerk Of Dist Court	LS	\$69.00
20020024	Dixon County Court	LS	\$101.00
20020025	Dixon County Insurance Fund	INS	\$393,477.58
20020026	Dixon County Sheriff's Office	MI	\$238.36
20020027	Audrey Dohma	PY	\$16.00
20020028	Douglas County Court	LS	\$2.00
20020029	Kathy Eifert	PY	\$18.00
20020030	Election Systems & Software, Inc.	SU	\$68.67
20020031	Fitzgerald, Vetter & Temple	LS	\$4,023.64
20020032	Linda Frahm	PY	\$46.16
20020033	Gill Hauling Inc	VS	\$113.50
20020034	Great Plains Comm Inc	OE	\$1,001.34
20020035	Husker Service	RP	\$10.95
20020036	Lynn Johansen	OE	\$75.00

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20020037	K & K Catering	VS	\$1,722.00
20020038	Donna Kraft	RE	\$27.84
20020039	Landmark Surveying Associates	VS	\$2,690.00
20020040	Clint Luhr	RE	\$26.10
20020041	Lisa Lunz	RE	\$264.50
20020042	M C I	OE	\$123.33
20020043	M I P S, Inc	VS	\$2,650.43
20020044	Alan Mackling	RE	\$128.80
20020045	Donald L. Mackling	PY	\$16.00
20020046	Dan Mc Cabe	PY	\$25.00
20020047	Lynn Mellick	RE	\$42.92
20020048	Menards-Sioux City	SU	\$19.60
20020049	Leland K. Miner	OE	\$54.89
20020050	Anita Muller	RE	\$26.10
20020051	Nebraska Assn Clerk, ROD, Election Commisioner	MI	\$75.00
20020052	Nebraska Health & Human Services	LS	\$81.00
20020053	Nebraska Journal Leader	VS	\$422.78
20020054	Northeast Nebr Assn Of Co Officials	MI	\$25.00
20020055	Northeast Power	OE	\$2,471.52
20020056	Sharon Oetken	RE	\$185.02
20020057	One Office Solution	VS	\$1,274.29
20020058	Overhead Door Company Of Sioux City	VS	\$209.00
20020059	Penas Tires	RP/OE	\$730.86
20020060	Pender Community Hospital	VS	\$500.00
20020061	Pierce County Court	LS	\$3.75
20020062	Ponca Cooperative, LLC	OE	\$100.00
20020063	Ponca Family Dentistry, LLC	VS	\$267.00
20020064	Ponca Public Utilities	OE	\$661.90
20020065	Cindy Purucker	RE	\$29.56
20020066	Sarah Roberts	RE	\$195.50
20020067	Sam's Club/Synchrony Bank	MI/OE	\$508.15
20020068	Shea Scollard	OE	\$75.00
20020069	Share Corporation	MI/SU	\$1,108.15
20020070	Stamp Fulfillment Services	OE	\$664.75
20020071	Staples Credit Plan	MI/SU	\$166.22
20020072	Cathy Stilwell	RE	\$140.37
20020073	Sandy Sullivan	RE	\$94.29
20020074	Steve Sullivan Sr.	OE	\$105.00
20020075	Robert Tanderup	RE	\$270.00
20020076	Thomson Reuters-West	VS	\$1,680.18
20020077	UNL ITS Communicaitons Center	OE	\$46.16
20020078	University Of Nebraska	OE	\$541.67
20020079	Verizon Wireless	OE	\$80.02

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20020080	Verizon Wireless	OE	\$410.30
20020081	VISA	MI	\$17.10
20020082	Wakefield Republican	VS	\$138.37
20020083	Susan A Wendte	PY	\$11.54

## ROAD FUND

	Road employees	Salaries	\$39,807.77
20020084	B's Enterprises, Inc.	OE	\$1,636.00
20020085	Bank Of Dixon County	CO	\$2,549.49
20020086	Bank Of Dixon County	CO	\$3,578.30
20020087	Bank Of Dixon County	CO	\$3,050.58
20020088	Bomgaars	SU	\$213.81
20020089	Dendinger Trucking, Inc.	ER	\$11,969.02
20020090	Ekberg Auto Parts	RP	\$219.26
20020091	J E O Consulting Group Inc	VS	\$17,968.75
20020092	L G Everist Inc	OE	\$18,110.19
20020093	Marron Service	OE	\$1,768.58
20020094	Murphy Tractor & Equipment Co	VS	\$1,547.82
20020095	NMC Exchange, LLC	SU	\$1,341.97
20020096	Northeast Nebr Telephone Co	OE	\$169.39
20020097	Northeast Power	OE	\$363.52
20020098	Ponca Cooperative, LLC	OE	\$2,013.49
20020099	PRAXAIR Distribution, Inc.	VS	\$26.71
20020100	Running Supply, Inc.	SU	\$16.55
20020101	S & S Willers, Inc.	OE	\$603.07
20020102	Sturdevant's Auto Parts	SU	\$32.81
20020103	Wakefield City Clerk	OE	\$196.76
20020104	Warren Oil	OE	\$2,168.55

## CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$628.51
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## INSURANCE FUND

20020105	Dixon County Health Ins.	INS	\$70,495.92
20020106	Group Resources of Iowa, LLC	INS	\$25,710.52
20020107	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

## INHERITANCE TAX FUND

February 11, 2020

# Dixon County Board Minutes



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20020108	Woods & Aitken, LLP	VS	\$265.50
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## EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$3,066.27
20020109	Century Link	OE	\$322.49
20020110	Century Link	OE	\$5.55
20020111	Fluent Information Management Sys	VS	\$2,500.00
20020112	Great Plains Comm Inc	OE	\$452.88
20020113	Northeast Nebr Telephone Co	OE	\$265.86
20020114	Northeast Power	OE	\$445.46

## NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$6,876.27
20020115	Douglas R Ellis	RE	\$15.00
20020116	Farmer's Pride Cooperative	OE	\$346.51
20020117	Northeast Nebr Telephone Co	OE	\$92.86
20020118	Northeast Power	OE	\$137.13
20020119	Postmaster Of Allen	OE	\$74.50
20020120	Shade Tree, LLC	RP	\$133.70
20020121	U.S. Cellular	OE	\$105.25

## General

20020122	Aflac	\$1,007.58
20020123	Communication workers of America	\$313.62
20020124	Dixon County Imprest Payroll Acct	\$33,217.00
20020125	Dixon County Insurance Fund #1275	\$40.00
20020126	First Concord Benefits Group	\$795.00
20020127	Legal Shield	\$84.70
20020128	Nationwide Retirement Solutions	\$835.00
20020129	Retirement Plans Div of Ameritas	\$14,389.59
20020130	Retirement Plans Service Center	\$320.00
20020131	Washington National Ins Co.	\$35.27

## Roads / Bridge Fund

20020132	AFLAC	\$360.62
20020133	Dixon County Imprest Payroll Acct	\$9,953.25
20020134	Dixon County Insurance Fund #1275	\$13.00
20020135	First Concord Benefits Group	\$50.00
20020136	Liberty National	\$106.56
20020137	Nationwide Retirement Solutions	\$260.00
20020138	Retirement Plans Div of Ameritas	\$4,434.04
20020139	Washington National Ins Co.	\$35.95

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# Dixon County Board Minutes



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## 985 Child Support

20020140	Dixon County Imprest Payroll Acct	\$228.99
20020141	Retirement Plans Div of Ameritas	\$70.70

## 911 EMERGENCY SERVICES

20020142	AFLAC	\$69.81
20020143	Dixon County Imprest Payroll Acct	\$901.13
20020144	Dixon County Insurance Fund #1275	\$1.00
20020145	Nebraska Child Support	\$445.00
20020146	Retirement Plans Div of Ameritas	\$344.95

## NOXIOUS WEED CONTROL FUND

20020147	Dixon County Imprest Payroll Acct	\$1,970.84
20020148	Dixon County Insurance Fund #1275	\$2.00
20020149	Nebraska Child Support	\$475.76
20020150	Retirement Plans Div of Ameritas	\$739.83

Motion was made by Andersen, seconded by Blohm to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Committee reports were given.

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 Koch, seconded by Peterson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 2:35 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIRPERSON  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 11, 2020 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

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# Dixon County Board Minutes



*February 11, 2020*

Motion was made by Andersen, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Equalization was posted in the office of the County Clerk.

On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A Public Hearing was held to consider real estate tax exemption applications. The County Assessor recommended approval of all real estate tax exemptions presented. Following the hearing, motion was made by Koch, seconded by Andersen to approve all the real estate tax exemptions presented. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no Tax list corrections.

Amy explained that soil surveys have been completed and values have been adjusted.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIRPERSON  
DIXON COUNTY BOARD OF EQUALIZATION

*February 11, 2020*



# Dixon County Board Minutes



*March 10, 2020*

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 10, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz. opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Absent: Nicholson & Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Motion was made by Blohm, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Dixon County Engineer Brian McDonald and Arnold Mellick, Dixon County Highway Supt. were present to discuss ongoing road and bridge projects. Brian McDonald said that the excess funds on FEMA Site #11 was resolved. The Emerson North bridge (Forinash) project is still moving along. The contractor has two crews working on the bridge. Repairs on the Allen Northwest bridge was completed. The EWP projects from the March 2019 flood are getting tied up with cultural resources. Brian suggested that with the number of sites we have it could expedite the process if we would start working on surveys and setting the section corners. The Concord bridge that is also a FEMA project is surveyed but he has no plans yet.

Discussion was had on a letter the board received from Heidman Law Firm, Jacob Natwick, attorney representing Krusemark Construction and Excavation. Mike Krusemark is contesting the damages assessed to Krusemark for excessive days on the Martinsburg SE project. A letter from JEO, Brian McDonald, County Engineer, was distributed by Leland Miner, County Attorney. Mr. Natwick stated that since the change orders were approved that Mr. Krusemark was under the assumption timing on the project wasn't going to be a problem.

After discussion a motion was made by Blohm to approve Change Order #3 to Change the contract price and assess damages to Krusemark Construction & Excavation \$19,571.65 and deduct \$4,382.50 from the contracted price for unused materials. Seconded by Peterson. Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

The Recommendation of Acceptance and Final Pay Order #4 for Martinsburg SE were tabled until the April meeting. The Board cannot proceed until the signed documentation is received back from Krusemark Construction & Excavation.

Brian discussed the road project in conjunction with NDOT south of Martinsburg. NDOT requires the County to have the land for the Right of Way reappraised. He also needs the Board to decide the ultimate cost we are going to request from NDOT for reimbursement for the project.

Supervisor Peterson made a motion to accept the Appraisal Review and Engagement Agreement with Capital Appraisal Company for their services. Seconded by Mackling. On roll call vote Motion carried.

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Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

A motion was made by Blohm to accept the proposal for appraisal from Rod Johnson with UFARM, for appraisal services, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Arnold Mellick, Highway Supt. presented his findings on the road study to the Board. It was his recommendation to hold a hearing to start the proceedings to vacate and close the road.

A motion to hold a public hearing on April 14, 2020 at 9:15 A.M. to consider whether to vacate or abandon a portion of 881 Road in Sections 2 & 3, Township 30, Range 4 East was made by Peterson and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch. **Resolution Book 2 Page 831.**

Discussion was had on the box culvert on project C-26(292) Newton site.

A motion was made by Mackling to authorize the County Clerk to advertise for bids for project C-26(292) with a second by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

After discussion on the box culvert project C-26(305), Gardner Growers site, a motion was made by Blohm to authorize the County Clerk to advertise for bids. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

The County will not advertise for gravel bids this year. There are other counties that don't bid out gravel and as we reject all bids the process seems redundant.

Sarah Roberts, UNL Extension, gave a short synopsis of programs available through Extension. There is currently a vacancy on the Extension Board.

Iris Dutton, Secretary of the Northeast Nebr. RC&D accompanied by Peggy Gregg gave the Board an update on the weed grants and numerous projects offered through the RC&D. Dixon County is still in need of 1 representative for the RC&D Board.

Shea Scollard, Emergency Manager, continues to work with Brian McDonald on the FEMA flood sites. He is going to a COVID-19 virus meeting later in the day. Deputy Emergency Manager and 911 Coordinator, Lynn Johansen stated that they are having problems with the south tower. Immediate repairs are needed. The repeaters in the south and north towers are nearing their end of life. She recommended that they be replaced as they will start to give problems. The next fire chiefs meeting will be held at the courthouse. She will have vendors present to explain how the radio system works. Lynn attended a 911 Regional meeting in Norfolk.

The Emergency Manager Performance Review for EMPG grant guidelines was completed and approved on a motion by Peterson, seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch. The Board recessed to meet as Board of Equalization, and reconvened with all members present except Nicholson & Koch.

A motion was made by Andersen to sign the mowing agreement with Gary Way for harvesting the grass for hay surrounding the emergency management building. Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Anita Muller was appointed to another term on the Dixon County Extension Board and Shannon Ridenour was appointed to replace Nicole Cross on a motion by Andersen and a second by Peterson. On roll

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call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch. Correspondence was reviewed.

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

The Board reconvened at 1:00 P.M. with all members present except for Nicholson & Koch.

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

A motion was made by Andersen and second by Blohm at 1:45 P.M to enter into closed session to discuss Burial Assistance Application #20-03-1. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch. Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 1:55 P.M. ON A motion by Blohm and second by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Motion was made by Mackling, seconded by Peterson to allow \$1,800.00 on Burial Assistance Application #20-03-1. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

The County Treasurer's Tax Sale Report was reviewed.

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

There were no 2017 Certificates of Tax Sale to be sent to the County Attorney for foreclosure.

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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Chair Lunz proposed having a public meeting with at least 1 member from each township to discuss levels of options for the townships and how the county board plans to work together in taking care of the roads of Dixon County. Topics will be gravel, road maintenance, interlocal agreements, road projects and a county road map that defines the current traffic patterns of the county. The meeting will be April 2, 2020 at 7:00 P.M. at the Allen Fire Hall. Letters will be sent to the townships to notify them of the meeting.

The Noxious Weed Board deposited \$3,654.00 this month. Direct deposit from the State of Nebraska for October deposit was \$7,411.00 and \$300.00.

Committee reports were given.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

## **GENERAL FUND**

	Courthouse empl.,supv. & coord.	Salaries	\$ 124,783.96
20030001	Absolute Screen Art, Inc.	SU	\$ 56.00
20030002	Angela Abts	RE	\$ 52.90

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20030003	Advantage Laser Products	SU	\$	210.00
20030004	Don Andersen	MI/RP	\$	424.48
20030005	Art Kathol Appliance, Inc	VS	\$	9,372.40
20030006	B & S Trading Post	MI	\$	25.90
20030007	Bank Of Dixon County	MI	\$	15.26
20030008	Bank Of Dixon County	OE/MI	\$	965.68
20030009	Bear Graphics Inc	MI	\$	245.81
20030010	Neil Blohm	RE	\$	201.25
20030011	C & C Country Store, LLC	OE/MI	\$	569.56
20030012	Duane Dean Chase	PY	\$	16.00
20030013	Counsel	VS	\$	185.88
20030014	Nicole Cross	RE	\$	2.30
20030015	Cubby's Corporate Office	OE	\$	1,136.76
20030016	Dakota County Correctional Facility	LS	\$	990.00
20030017	Dakota County Star	VS	\$	39.00
20030018	DAS State Accounting-Central Finance	TS	\$	65.00
20030019	DAS State Accounting-Central Finance	TS	\$	65.00
20030020	DAS State Accounting-Central Finance	TS	\$	448.00
20030021	DAS State Acctg - Central Finance	TS	\$	30.88
20030022	Dixon County Clerk Of Dist Court	LS	\$	105.00
20030023	Dixon County Court	LS	\$	50.00
20030024	Audrey Dohma	PY	\$	16.00
20030025	Eakes Office Plus	SU	\$	371.34
20030026	Kathy Eifert	PY	\$	18.00
20030027	Fitzgerald, Vetter & Temple	LS	\$	648.77
20030028	Gill Hauling Inc	VS	\$	113.50
20030029	Great Plains Comm Inc	OE	\$	1,001.34
20030030	Husker Service	RP	\$	53.70
20030031	Lynn Johansen	OE	\$	75.00
20030032	Jorgensen Law Office	LS	\$	149.71
20030033	K & K Catering	VS	\$	1,617.00
20030034	Gail Konken	MI	\$	32.00
20030035	M C I	OE	\$	128.52
20030036	M I P S, Inc	VS	\$	2,518.83
20030037	Alan Mackling	RE	\$	150.00
20030038	Donald L. Mackling	PY	\$	16.00
20030039	Dan Mc Cabe	PY	\$	25.00
20030040	Menards-Sioux City	SU	\$	76.85
20030041	Miller Building Supply	SU	\$	5.78
20030042	Leland K. Miner	OE	\$	54.89
20030043	Mitiku Mamo	RE	\$	169.63
20030044	Mohr & Becker-Hunt Funeral Home	MI	\$	1,800.00

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20030045	N A C E B	MI	\$	100.00
20030046	Nebraska Assoc Of County Treasurers	MI	\$	50.00
20030047	Nebraska Health & Human Services	LS	\$	90.00
20030048	Nebraska Journal Leader	VS	\$	1,227.36
20030049	Northeast Nebr Assn Of Co Officials	MI	\$	125.00
20030050	Northeast Nebr Telephone Co	OE	\$	46.23
20030051	Northeast Power	OE	\$	2,253.72
20030052	Roger Oetken	MI/RP	\$	159.85
20030053	One Office Solution	SU	\$	225.82
20030054	Roger Peterson	RE	\$	32.78
20030055	Ponca Postmaster	OE	\$	4,375.00
20030056	Ponca Public Utilities	OE	\$	758.81
20030057	Postmaster Of Ponca	OE	\$	360.00
20030058	R & D Catering	VS	\$	210.00
20030059	Region IV Behavioral Health System	LS	\$	4,420.91
20030060	Sarah Roberts	RE	\$	361.06
20030061	Sam's Club/Synchrony Bank	SU	\$	291.45
20030062	Shea Scollard	OE	\$	75.00
20030063	Security Shredding Services	VS	\$	70.00
20030064	Staples Credit Plan	SU	\$	238.90
20030065	Sandy Sullivan	RE	\$	34.50
20030066	Supply Works	SU	\$	94.94
20030067	Thomson Reuters-West	VS	\$	2,052.18
20030068	Thomson-Reuters-West	VS	\$	353.00
20030069	UNL ITS Communications Center	OE	\$	137.26
20030070	University Of Nebr Lincoln/Extensn	VS	\$	625.00
20030071	University Of Nebraska	OE	\$	541.67
20030072	Verizon Wireless	OE	\$	80.02
20030073	Verizon Wireless	OE	\$	410.30
20030074	VISA	SU	\$	75.10
20030075	Wakefield Republican	VS	\$	344.92
20030076	Amy Watchorn	RE	\$	61.52
20030077	Wayne Herald/Morning Shopper	VS	\$	48.00

## **ROAD FUND**

	Road employees	salaries	\$	39,807.77
20030078	B's Enterprises, Inc	OE/RP	\$	8,320.00
20030079	Bank Of Dixon County	CO	\$	2,549.49
20030080	Bank Of Dixon County	CO	\$	3,578.30
20030081	Bank Of Dixon County	CO	\$	3,050.58
20030082	Russell Bausch	ER	\$	135.00

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20030083	Bomgaars	SU	\$ 104.96
20030084	Countryside Gas & Grocery	OE	\$ 1,571.87
20030085	Dendinger Trucking Inc.,	ER	\$ 4,074.56
20030086	Dixon County Clerk	OE	\$ 18.40
20030087	Ekberg Auto Parts	RP	\$ 173.02
20030088	Gary Backhaus Gravel, LLC	OE	\$ 2,000.28
20030089	Hansen Brothers Parts & Service Inc	RP	\$ 3,574.46
20030090	I State Truck Center	RP	\$ 24.24
20030091	J E O Consulting Group Inc	VS	\$ 8,073.75
20030092	L G Everist Inc	OE	\$ 11,358.62
20030093	Marron Service	OE	\$ 3,611.69
20030094	Midwest Service & Sales Co	SU/MA	\$ 5,218.50
20030095	Murphy Tractor & Equipment Co	VS	\$ 1,547.82
20030096	NMC Exchange, LLC	RP	\$ 345.77
20030097	Nebraska Emergency Management Agency	RE	\$ 5,383.62
20030098	Midwest Service & Sales Co	MI	\$ 25.00
20030099	Northeast Nebr Telephone Co	OE	\$ 169.59
20030100	Northeast Power	OE	\$ 260.24
20030101	Paul Pfister	RE	\$ 59.50
20030102	PRAXAIR Distribution, Inc	VS	\$ 26.71
20030103	Rays Pumping	VS	\$ 300.00
20030104	Rod's Repair	RP	\$ 915.51
20030105	Running Supply Inc.,	SU	\$ 49.31
20030106	S T S Siouxland Trailer Sales	VS	\$ 706.86
20030107	Sturdevant's Auto Parts	RP	\$ 15.30
20030108	Theisen Construction Inc	VS	\$ 26,800.00
20030109	Wakefield City Clerk	OE	\$ 226.70
20030110	Warren Oil	OE	\$ 3,715.30

## **CHILD SUPPORT INCENTIVE FUND**

Child Support employee	Salary	\$ 628.58
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## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND**

20030111	Krusemark Construction & Excavation	ER	\$ 7,000.00
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## **INSURANCE FUND**

20030112	Dixon Co. Health Ins.	INS	\$ 63,718.27
20030113	Group Resources of Iowa, LLC	INS	\$ 25,710.52

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## INHERITANCE TAX FUND

20030115	Applied Connective Technologies	\$	16,350.00
20030116	Woods & Atiken LLP	\$	1,380.00

## EMERGENCY MANAGEMENT FUND

	E-911 employee	salaries	\$	3,066.27
20030117	Century Link	OE	\$	5.73
20030118	Centurylink	OE	\$	322.49
20030119	Geo Comm, Inc	VS	\$	7,600.00
20030120	Great Plains Comm Inc	OE	\$	410.88
20030121	Northeast Nebr Telephone Co	OE	\$	265.86
20030122	Northeast Power	OE	\$	428.04
20030123	Staples Credit Plan	SU	\$	293.41
20030124	VISA	MI	\$	10.00

## WIRELESS SERVICE HOLDING FUND

20030125	Geo Comm, Inc	VS	\$	12,400.00
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## NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	salaries	\$	6,876.27
20030126	Bomgaars	SU	\$	41.34
20030127	Hartelco	VS	\$	1,374.17
20030128	Nebraska Weed Control Association	MI	\$	120.00
20030129	Northeast Nebr Telephone Co	OE	\$	94.64
20030130	Northeast Power	OE	\$	132.33
20030131	Ponca Cooperative, LLC	SU	\$	45.00
20030132	U.S. Cellular	OE	\$	100.45

## GENERAL FUND

20030133	Aflac	\$	1,007.58
20030134	Communication workers of America	\$	313.62
20030135	Dixon County Imprest Payroll Acct	\$	32,708.96
20030136	Dixon County Insurance Fund #1275	\$	40.00
20030137	First Concord Benefits Group	\$	795.00
20030138	Legal Shield	\$	84.70
20030139	Nationwide Retirement Solutions	\$	835.00
20030140	Retirement Plans Div of Ameritas	\$	14,236.82
20030141	Retirement Plans Service Center	\$	505.00

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# Dixon County Board Minutes



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20030142	Washington National Ins Co.	\$	35.27
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## **Roads / Bridge Fund**

20030143	AFLAC	\$	360.62
20030144	Dixon County Imprest Payroll Acct	\$	9,953.25
20030145	Dixon County Insurance Fund #1275	\$	13.00
20030146	First Concord Benefits Group	\$	50.00
20030147	Liberty National	\$	106.56
20030148	Nationwide Retirement Solutions	\$	260.00
20030149	Retirement Plans Div of Ameritas	\$	4,434.04
20030150	Washington National Ins Co.	\$	35.95

## **985 Child Support**

20030151	Dixon County Imprest Payroll Acct	\$	228.99
20030152	Retirement Plans Div of Ameritas	\$	70.70

## **911 EMERGENCY SERVICES**

20030153	AFLAC	\$	69.81
20030154	Dixon County Imprest Payroll Acct	\$	901.13
20030155	Dixon County Insurance Fund #1275	\$	1.00
20030156	Nebraska Child Support	\$	445.00
20030157	Retirement Plans Div of Ameritas	\$	344.95

## **NOXIOUS WEED CONTROL FUND**

20030158	Dixon County Imprest Payroll Acct	\$	1,970.84
20030159	Dixon County Insurance Fund #1275	\$	2.00
20030160	Nebraska Child Support	\$	475.76
20030161	Retirement Plans Div of Ameritas	\$	739.83

Motion was made by Mackling, seconded by Andersen to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

During public comment Tyler King stated that there is a corner on Silvercreek Road by Billy Jo Conrad's that he felt was dangerous. Supervisor Peterson will go out and look at it.

There being no further business to come before the Board, motion was made by Andersen, seconded by Blohm to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

The Board adjourned at 2:00 P.M.

*March 10, 2020*



# Dixon County Board Minutes



*March 10, 2020*

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on March 10, 2020 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson and Lisa Lunz. Absent: Nicholson & Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and June Grosvenor, Dixon County Deputy Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Motion was made by Blohm, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

A Public Hearing was held to consider real estate tax exemption applications. The County Assessor recommended approval of all real estate tax exemptions presented. Following the hearing, motion was made by Andersen, seconded by Blohm to approve all the real estate tax exemptions presented. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

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

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF EQUALIZATION

*March 10, 2020*



# Dixon County Board Minutes



*April 14, 2020*

## **DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on April 14, 2020 at 9:00 A.M. for an adjourned meeting in the Courtroom, Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson via teleconference, Roger Peterson via teleconference, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Andersen to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Voting No: Koch. Absent: None.

At 9:15 A.M. Chair Lunz opened the hearing for public comment on consideration of whether or not to vacate or abandon a portion on 881 Road in Sections 2 & 3, Township 30 North, Range 4 E, Daily Township. Supervisor Peterson stated that he had talked to adjacent land owners Ray Kneifl, Sy Kneifl and Chad Kneifl regarding the closing of the road. All were in favor of closing the road. The hearing was adjourned at 9:30 A.M.

A motion was made by Peterson to adopt a resolution to offer the portion of road to Daily Township, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm to approve the final pay application #4 for Krusemark Construction and Excavation, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Koch and seconded by Mackling to approve the Recommendation of Acceptance on the Martinsburg SE project. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

At 9:30 A.M. bids were opened for the Wakefield NE and Wakefield North projects. A&R Construction Inc. - Wakefield North bid \$133,349.70, Wakefield NE bid \$134,768.70, with a start date of September 2020. Gus Construction – Wakefield North bid \$169,797.30, Wakefield NE \$174,166.60, with a start date of July 6, 2020. County Engineer, Brian McDonald, recommended we award the bids in May after he has had a chance to go over the numbers and check the bids.

Motion was made by Mackling to approve pay application #3 to Dixon Construction on the Emerson North project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Mackling to approve pay application #4 to Dixon Construction on the Emerson North project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Dixon County Engineer, Brian McDonald

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and Highway Superintendent Arnold Mellick were present to discuss ongoing road and bridge projects. Brian McDonald updated the Supervisors on the Emerson North county line project. Dixon County will need to enter into an Interlocal Agreement with Dakota County for replacing the bridge. The Scoping Agreement should be received by next month. Brian stated that they are looking at a January 2021 letting and the bridge should be started next spring. Federal Highway (FWHA) will be in charge of the damaged bridge on the county line north of Emerson, not FEMA because it's on a federal funded road. Brian is currently working on Right of Way for FEMA site #11. The Martinsburg SW Right of Way for the road has been staked. It should be bladed off soon. We should be able to make an offer for the property for Right of Way soon. There still needs to be an Archeological investigation done. Brian still has had no word from NRCS on our EWP (Emergency Watershed Program) grants. A project listed on the EWP program was discussed. Repairs need to be done right away or the structure could be compromised. Brian said that we can do maintenance to save the bridge without jeopardizing the project. Preliminary plans and quantities are almost done on the Dixon NW project. They should be ready for approval next month.

Fracture Critical bridge inspection regulations have changed. The State is handing them back over to the County to schedule. The County will now be responsible for finding a qualified inspector to do them. Fracture Critical inspections are more extensive than regular routine inspections. Brian will look into when the county's fracture critical inspections are to be done.

Crack sealing and striping on the Concord blacktop should be done every couple of years. Brian will send the requirements to the vendors for quotes.

Discussion was had on equipment and vehicle purchases. Questions were raised about when major purchases are to be made should they go to a committee or come right to the Board with the request? There should be a procedure for equipment purchasing. Chair Lunz will set up a County Road Equipment Committee that will present requests to the Board before major purchases are to be made.

Emergency Manager, Shea Scollard said he has been on conference calls and receiving a lot of emails regarding COVID-19. His goal is trying to keep the elected officials and public informed on any of the latest developments through weekly news releases. He is still working on 2018 & 2019 flooding and other emergency duties.

Lynn Johansen, 911 director told the Board that she had a meeting with Northeast Nebraska Public Health. She is setting up functions on the Ponca tower in order to be able to take over as a backup for Cedar County.

Chair Lunz set up a meeting earlier in April to go over budgeting plans for next year with Sheriff Taylor, Deputy Tom Decker, Emergency Manager Shea Scollard and Lynn Johansen, 911 Coordinator.

Handbook discussion was tabled until May. Chair Lunz would like to talk to the road employees once more before we approve the handbook.

Motion was made by Koch, seconded by Mackling to change the May meeting date to May 15<sup>th</sup> since the Primary Election is on May 12<sup>th</sup>. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

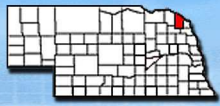
Supervisor Nicholson would like to resign from the North Star Committee. The meetings are always in conflict with another committee he is on. Chair Lunz called for a volunteer before the next meeting. An appointment for that committee will be made in May.

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 Koch, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The quarterly visit to the jail was postponed until May due to the COVID-19 pandemic.

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The Board of Supervisors decided to keep the courthouse closed to the public until conditions with COVID-19 change.

Motion was made by Koch, seconded by Mackling to allow the disposition of the County Clerk's non-working equipment. A list is on file in the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Blohm to allow the disposition of the County Assessor's non-working equipment. A list is on file in the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. 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 Nicholson and second by Koch. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There was no Safety Meeting recommendations as the quarterly Safety Meeting was not held because of the COVID-19 restrictions. The meeting will be rescheduled.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and second by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board recessed to meet as Board of Equalization, and reconvened with all members present.

Committee reports were discussed. Gravel was discussed. A letter will be sent out to the townships to explain why there was not joint meeting. There will not be a quarterly meeting with the road employees. The Bridge Match program was discussed. Supervisor Nicholson stated that the Public Health Dept. is overwhelmed by the COVID-19 situation. Supervisor Andersen stated that he has someone coming to look at the roof over the generator room and have it replaced.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

## GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$123,215.69
20040001	Angela Abts	RE	\$93.15
20040002	Allen Village Clerk	MI	\$6.00
20040003	Applied Connective Technologies	TS	\$977.50
20040004	Art Kathol Appliance, Inc	VS	\$120.00
20040005	Bank Of Dixon County	MI/SU	\$823.92
20040006	Bank Of Dixon County	MI	\$150.00
20040007	Bank Of Dixon County	SU/OE	\$1,141.76
20040008	C & C Country Store, LLC	OE	\$76.26
20040009	Chase Pest Services	VS	\$35.00
20040010	Duane Dean Chase	PY	\$16.00
20040011	Coffee King, Inc	VS	\$205.00

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20040012	Virginia Cook	RE	\$35.92
20040013	Counsel	OE	\$27.99
20040014	Cubby's Corporate Office	OE	\$755.41
20040015	Dakota County Correctional Facility	LS	\$330.00
20040016	Dakota County Star	VS	\$39.00
20040017	DAS State Acctg-Central Finance	TS	\$65.00
20040018	DAS State Acctg-Central Finance	TS	\$65.00
20040019	DAS State Acctg-Central Finance	TS	\$448.00
20040020	DAS State Acctg-Central Finance	TS	\$30.88
20040021	Dixon County Clerk	OE	\$35.00
20040022	Dixon County Clerk Of Dist Court	LS	\$36.00
20040023	Dixon County Court	LS	\$152.00
20040024	Dixon County Court	LS	\$144.00
20040025	Dodge County	OE	\$2,990.56
20040026	Audrey Dohma	PY	\$16.00
20040027	Don Groves Repair	MI	\$2,775.00
20040028	Dugan Business Forms	OE	\$1,896.50
20040029	Eakes Office Plus	MI	\$117.25
20040030	Egan Supply Co	SU	\$151.66
20040031	Egley, Fullner, Montag, Hockabout Aal	LS	\$1,286.60
20040032	Kathy Eifert	PY	\$18.00
20040033	Ekberg Auto Parts	RP	\$36.98
20040034	Election Systems & Software, Inc.	OE/SU	\$4,215.51
20040035	Emergency Medical Products	SU	\$96.00
20040036	Farm & Home Publishers	MI	\$420.00
20040037	Fitzgerald, Vetter & Temple	LS	\$3,020.52
20040038	Gill Hauling Inc	VS	\$113.50
20040039	Great Plains Comm Inc	OE	\$961.21
20040040	Randy Hisey	LS	\$1,314.00
20040041	Huber & Associates Inc	VS	\$30.00
20040042	Hurley Law Offices	LS	\$2,694.80
20040043	Lynn Johansen	OE	\$75.00
20040044	K & K Catering	VS	\$1,984.50
20040045	Tyler King	VS	\$1,413.00
20040046	Laurel Advocate	VS	\$36.50
20040047	Lisa Lunz	RE	\$438.00
20040048	M C I	OE	\$216.95
20040049	M I P S, Inc	TS	\$2,636.05
20040050	Alan Mackling	RE	\$135.70
20040051	Donald L. Mackling	PY	\$16.00
20040052	Dan McCabe	PY	\$25.00
20040053	Reta Mellick	MI	\$250.00
20040054	Menards-Sioux City	SU	\$316.02
20040055	Midwest Alarm	VS	\$2,575.00

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20040056	Leland K. Miner	OE	\$54.89
20040057	Mitiku Mamo	RE	\$312.23
20040058	Nebraska Assoc Of County Treasurers	MI	\$100.00
20040059	Nebraska Health & Human Services	LS	\$81.00
20040060	Nebraska Journal Leader	VS	\$1,281.71
20040061	Nebraska Pediatric Practice, Inc.,	LS	\$1,639.20
20040062	Nebraska State Patrol	VS	\$615.00
20040063	Northeast Nebr Telephone Co	OE	\$46.23
20040064	Northeast Power	OE	\$1,847.21
20040065	One Office Solution	MI/SU	\$836.10
20040066	Roger Peterson	RE	\$131.00
20040067	Ponca Cooperative, LLC	VS	\$288.28
20040068	Ponca Public Utilities	OE	\$417.90
20040069	Region IV, Inc	LS	\$2,035.50
20040070	Sarah Roberts	RE	\$67.85
20040071	Shea Scollard	OE	\$75.00
20040072	Security Shredding Services	VS	\$105.00
20040073	Select Fire & Safety	VS	\$496.24
20040074	Sioux Sales Company	SU	\$124.85
20040075	Staples Credit Plan	SU	\$754.17
20040076	Sandy Sullivan	SU	\$103.50
20040077	Steve Sullivan Sr.	MI	\$80.00
20040078	Thomson Reuters	VS	\$1,680.18
20040079	UNL ITS Communications Center	OE	\$182.47
20040080	U.S. Postal Service	OE	\$1,642.50
20040081	U.S. Postal Service	OE	\$2,611.05
20040082	University Of Nebraska	O	\$541.67
20040083	Vac-Shack, Inc	SU	\$23.44
20040084	Verizon Wireless	OE	\$80.02
20040085	Verizon Wireless	OE	\$410.30
20040086	Wakefield Republican	VS	\$680.29
20040087	Woodhouse Ford Sioux City	CO	\$28,218.00

## **ROAD FUND**

	Road employees	Salaries	\$39,807.77
20040088	Bank Of Dixon County	CO	\$2,549.49
20040089	Bank Of Dixon County	CO	\$3,578.30
20040090	Bank Of Dixon County	CO	\$3,050.58
20040091	Russell Bausch	ER	\$405.00
20040092	Bomgaars	MI	\$112.39
20040093	Burns Welding & Repair	RP	\$293.24
20040094	Butch's Propane, Inc	OE	\$3,995.00
20040095	C & C Country Store, LLC	OE	\$57.50

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20040096	Countryside Gas & Grocery	OE	\$666.24
20040097	Deerfield Truck & Equipment Co	CO	\$9,500.00
20040098	Dixon County Clerk	MI	\$38.40
20040099	Ekberg Auto Parts	RP	\$608.30
20040100	Folkers Bros. Garage Inc	RP	\$5,506.26
20040101	Gary Backhaus Gravel, LLC	OE	\$9,368.88
20040102	Hansen Brothers Parts & Service Inc	RP	\$105.80
20040103	Tom Hansen, CPA	VS	\$7,733.08
20040104	I State Truck Center	RP	\$24.24
20040105	J E O Consulting Group Inc	VS	\$21,008.75
20040106	Johnson Welding	RP	\$13.50
20040107	L G Everist Inc	OE	\$12,186.97
20040108	Landmark Surveying Associates	VS	\$1,102.50
20040109	Marron Service	OE	\$3,827.42
20040110	Midwest Service & Sales Co	VS	\$726.60
20040111	Miller Building Supply	SU	\$4.64
20040112	Murphy Tractor & Equipment Co	VS	\$1,138.68
20040113	NMC Exchange, LLC	VS	\$2,035.76
20040114	NE NEB Tire & Trailer Sales, Inc	RP	\$57.00
20040115	Northeast Nebr Telephone Co	OE	\$176.08
20040116	Northeast Power	OE	\$189.29
20040117	Pomp's Tire Service, Inc	RP	\$4,396.12
20040118	Ponca Cooperataive, LLC	OE/RP	\$1,845.37
20040119	Praxair Distribution, Inc	VS	\$253.88
20040120	RDO Truck Center, Co	RP	\$195.35
20040121	Rod's Repair	OE	\$42.50
20040122	S T S Siouxland Trailer Sales	RP	\$911.16
20040123	Siouxland Grass and Forage, LLC	SU	\$1,365.63
20040124	Sturdevant's Auto Parts	RP	\$84.95
20040125	Village of Allen	OE	\$88.35
20040126	Wakefield City Clerk	OE	\$97.60
20040127	Ziegler Inc	VS	\$242.14

## **CHILD SUPPORT INCENTIVE FUND**

Child Support employee	Salary	\$628.51
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## **COUNTY VISITOR'S PROMO FUND**

20040128	Better Ponca Foundation	VS	\$3,000.00
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## **VISITORS IMPROVEMENT FUND**

20040129	Better Ponca Foundation	CO	\$20,499.86
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## INSURANCE FUND

20040130	Dixon Co. Health Ins.	INS	\$79,807.59
20040131	Group Resources of Iowa, LLC	INS	\$25,043.23
20040132	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

## INHERITANCE TAX FUND

20040133	Dixon Construction Co.	ER	\$281,667.12
20040134	Woods & Aitken, LLP	VS	\$1,121.00

## EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$3,066.27
20040135	Centurylink	OE	\$322.49
20040136	Centurylink	OE	\$5.75
20040137	Great Plains Comm Inc	OE	\$410.88
20040138	Lynn Johansen	RE	\$149.97
20040139	Northeast Nebr Telephone Co	OE	\$265.86
20040140	Northeast Power	OE	\$368.80
20040141	VISA	RP	\$658.05

## NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$6,876.27
20040142	Douglas R Ellis	RE	\$10.32
20040143	Farmer's Pride Cooperative	OE	\$254.90
20040144	Nebraska Journal Leader	VS	\$20.00
20040145	Northeast Nebr Telephone Co	OE	\$92.23
20040146	Northeast Power	OE	\$112.75
20040147	U.S. Cellular	OE	\$100.16
20040148	Van Diest Supply Company	SU	\$7,904.00
20040149	Village Of Allen	OE	\$88.65

## GENERAL FUND

20040150	Aflac	\$	1,007.58
20040151	Communication workers of America	\$	313.62
20040152	Dixon County Imprest Payroll Acct	\$	34,498.29
20040153	Dixon County Insurance Fund #1275	\$	41.00
20040154	First Concord Benefits Group	\$	795.00
20040155	Legal Shield	\$	84.70

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20040156	Nationwide Retirement Solutions	\$ 835.00
20040157	Retirement Plans Div of Ameritas	\$ 15,006.84
20040158	Retirement Plans Service Center	\$ 505.00
20040159	Washington National Ins Co.	\$ 35.27

## **Roads / Bridge Fund**

20040160	AFLAC	\$ 360.62
20040161	Dixon County Imprest Payroll Acct	\$ 9,875.54
20040162	Dixon County Insurance Fund #1275	\$ 13.00
20040163	First Concord Benefits Group	\$ 50.00
20040164	Liberty National	\$ 106.56
20040165	Nationwide Retirement Solutions	\$ 260.00
20040166	Retirement Plans Div of Ameritas	\$ 4,404.43
20040167	Washington National Ins Co.	\$ 35.95

## **985 Child Support**

20040168	Dixon County Imprest Payroll Acct	\$ 228.99
20040169	Retirement Plans Div of Ameritas	\$ 70.70

## **911 EMERGENCY SERVICES**

20040170	AFLAC	\$ 69.81
20040171	Dixon County Imprest Payroll Acct	\$ 901.13
20040172	Dixon County Insurance Fund #1275	\$ 1.00
20040173	Nebraska Child Support	\$ 445.00
20040174	Retirement Plans Div of Ameritas	\$ 344.95

## **NOXIOUS WEED CONTROL FUND**

20040175	Dixon County Imprest Payroll Acct	\$ 1,970.84
20040176	Dixon County Insurance Fund #1275	\$ 2.00
20040177	Nebraska Child Support	\$ 475.76
20040178	Retirement Plans Div of Ameritas	\$739.83

Motion was made by Koch, seconded by Mackling to allow all claims for payment with the exception of Woodbury County Board of Supervisors for \$475.00 for autopsy reports, which was denied because the autopsies were not ordered by or authorized by Dixon County and Concrete Materials, Invoice 114318 for \$212.52 was denied because we do not haul from the Sioux Falls gravel pit. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

Supervisor Nicholson brought new business before the Board. He is working together with Wakefield Township and Joe Brown at Big Red Farms and Husker Pride on repairing a road west of Big Red Farms. Other new business, a ditch on 582 Avenue is filling in and needs cleaned out. The Public Health Dept. has recommended that we have a thermometer to take everyone's temperature. It will be available for all employees in the front hallway with wipes and everyone can take their own temperatures.

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

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# Dixon County Board Minutes



*April 14, 2020*

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

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

A letter was received from the Nebraska Public Employees Local 251 requesting we begin negotiations for the road employees. The Board discussed the dates of May 20<sup>th</sup>, 21<sup>st</sup> & 22<sup>nd</sup>, 2020. Leland Miner will contact the union representative with those dates. The Union Committee consists of Lunz, Nicholson & Andersen.

A letter was also received from CWA regarding the labor agreement with the Sheriff's department and dispatchers. Leland will offer them the same dates as the road union representative.

Discussion was had on tiling into the county right-of-way and causing damage to county structures.

The Noxious Weed Board deposited \$30,646.55 last month.

There being no further business to come before the Board, motion was made by Blohm, seconded by Koch to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 1:35 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF SUPERVISORS

## **DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on April 14, 2020 at 11:00 A.M. for an adjourned meeting in the Courtroom, Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson via teleconference, Roger Peterson via teleconference, Bill Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn via teleconference, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Koch 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Andersen, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors Voting No: Koch.

There were no Tax list corrections to be reviewed.

Dixon County received notification that the Ponca Rodeo is taking the State to TERC regarding their removal from tax exempt status.

Amy received the 2020 Opinion of the Property Tax Administrator. Dixon County meets the generally accepted mass appraisal practices. Residential property is at 95%, Commercial property is at 100% and Ag land is at 75%.

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

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# Dixon County Board Minutes



*April 14, 2020*

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF EQUALIZATION

*April 14, 2020*





# Dixon County Board Minutes



May 5, 2020

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 5, 2020

The Dixon County Board of Supervisors met on May 5, 2020 at 10:00 A.M. for an emergency meeting in the courtroom in the Dixon County Courthouse in Ponca, *Nebraska*. ***Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", effective March 17, 2020*** until further notice, the County Board conducted their meeting by video-conference which provided for access to members of the public and to members of the media.

Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, and Terry Nicholson - via teleconference, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker - Dixon County Clerk and Secretary to the Board of Supervisors, and County Attorney, Leland Miner, and other interested parties via teleconference. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Blohm to show that this meeting was preceded by due and legal notice. Voting aye: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz; voting no: None; Absent: None; Motion adopted.

Chair Lunz explained that the purpose of the emergency meeting was to discuss whether or not to adopt a resolution allowing for the adoption of local directive health measures for the prevention of the spread of communicable disease, illness or poisoning by the Northeast Nebraska Public Health Dept. of which Dixon County is a member.

Julie Rother, Health Director for the Northeast Nebraska Public Health Department, addressed the Board. She provided information regarding the reasons for the Public Health Department's request for approval of the resolution allowing for the adoption of local directive health measures.

There was input from the public that attended the teleconference. Discussion was held on whether to adopt the resolution as proposed and/or whether to amend the resolution to include an expiration date.

Chair Lunz introduced resolution 2020-5-1 and proceeded to read the resolution for the benefit of the Board and listening public.

After further discussion, Supervisor Nicholson moved to amend the resolution to add a one-year duration limit, i.e., to May 5, 2021; seconded by Lunz. Voting aye: Blohm, Nicholson, Peterson and Lunz. Voting no: Andersen, Mackling and Koch. Absent: None. Resolution 2020-5-1 was so amended.

Supervisor Nicholson then moved to adopt resolution 2020-5-1 as amended; seconded by Lunz. Voting aye: Blohm, Nicholson, Peterson and Lunz. Voting no: Andersen, Mackling and Koch. Absent: None.

**Resolution 2020-5-1 was adopted. Resolution in Resolution & Ordinances Book 2, Page 835.**

There being no further business to come before the Board, Supervisor Koch moved to adjourn the meeting; seconded by Mackling. Voting aye: Blohm, Nicholson, Peterson, Lunz, Andersen, Mackling and Koch. Voting no: None. Absent: None. Motion carried. Meeting was adjourned at 10:55 A.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ  
DIXON COUNTY BOARD OF SUPERVISORS

May 5, 2020



# Dixon County Board Minutes



May 15, 2020

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 15, 2020 at 9:00 A.M. for an adjourned meeting in the Courtroom in the Dixon County Courthouse in Ponca, *Nebraska. Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", effective March 17, 2020 until further notice*, the County Board conducted their meetings by video-conference. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, by video-conference, Roger Peterson, by video-conference, and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Andersen to show that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the April 14<sup>th</sup> and the Emergency Meeting from May 5<sup>th</sup> meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. Jerad Reimers with Congressman Adrian Smith's office was present to give an annual update on congressional issues and to answer any questions from the Board.

Dixon County Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. Brian stated that the County Attorney is working on the Interlocal Agreement with Dakota County on the Emerson North county line bridge, the scope of the project has been submitted to FHWA. Information on the bridge SW of Concord has been sent to FEMA. He also talked to the project manager for the EWP projects and they are waiting on tribal approval. The Emerson North, Forinash bridge, should be completed today. The county road workers were seeding and graveling the approaches. He touched on other projects that are coming up. The project C26-(306) for the relocation of 583.5 Road south of Highway 20, the state has agreed to pay \$64,250.00 towards the construction of the new road. The appraisal came back on the ROW acquisition for the road. He suggested that the board appoint the Board Chair to sign the offer documents. Supervisor Blohm made a motion to appoint the Chair to sign all ROW documents and Mackling second the motion. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

FEMA Site 11 was discussed. The Board would like to have the project let and have a contractor install the tube.

Fracture critical bridge inspections are due in October. Only companies with fracture critical credentials can inspect those bridges. Dixon County has 10 or so. The state will not be contracting with anyone for these inspections anymore. Brian will get a proposal together from JEO to conduct the inspections.

A motion was made by Mackling to designate Leland Miner as the ROW negotiator for Project C-26(306), seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Pay application #4 to Dixon Construction for the Emerson North Project was approved on a motion by Mackling and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

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Quotes for crack sealing and paint striping for the Concord black top were opened. The bids were as follows: Traffic Solutions submitted a quote for paint striping for \$9,777.00 with a start date of June 1, 2020. Dakota Traffic submitted a bid for paint striping but the bid was blank. Bader Highway submitted a bid for crack sealing for \$13,358.00. Supervisor Blohm made a motion to accept the bids from Traffic Solutions for paint striping and Bader Highway for crack sealing, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. The bids that were opened for the Wakefield North and Wakefield Northeast projects were discussed. Brian McDonald stated that both bids were acceptable and had the proper paperwork and he checked the numbers. A&R Construction Inc, Plainview submitted a bid of \$133,349.70 for the Wakefield North Project and \$134,768.70 for the Wakefield Northeast Project. Gus Construction submitted a bid for \$169,797.30 for Wakefield North and \$174,166.60 for Wakefield Northeast. Brian recommended the Board have the contractor do the grading for both projects. His recommendation to the Board would be to go with the low bid from A&R Construction. A motion was made by Mackling to go with the A&R Construction for both projects. Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. Brian also wanted a board member to talk to the landowners and come to an agreement for temporary ROW. He will write a letter of understanding and have it signed.

The Board asked Brian about tiling into county ROW. He stated that there is a statute that he will forward to Leland Miner. The Utility Permit process can be used if they are going to cross county ROW, but landowners should come to the County Board to be approved if they are going to drain into the county ROW.

Shea Scollard, Emergency Manager, was present to update the Board on NEMA & FEMA projects. They have been working with the COVID-19 pandemic. Shea has a template prepared for when the Board decides to open the courthouse to the public.

Lynn Kuehl, 911 Coordinator and Deputy Emergency Manager, stated that the south tower needs repairs that will cost approximately \$19,950.00 which includes the climbing fee. The north tower needs the repeaters replaced. There are 5 repeaters that need replaced between the north and south towers, they are \$11,000-\$12,000 each. They are all at their end of life and will need to be replaced soon.

The road map project is about done. Supervisor Blohm is meeting with the township boards to receive their input on traffic flow. Meetings need to be scheduled with the remaining township boards.

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

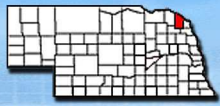
Motion was made by Peterson, seconded by Nicholson to allow the disposition of the County Clerk's non-working equipment. A list is on file in the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Andersen, seconded by Peterson to allow the disposition of the Custodian's non-working equipment. A list is on file in the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Koch.

Sara Kumm updated the Board on the grants for the glass for the treasurer's & assessor's windows and the security doors and key fob system. NIRMA has given a partial grant of \$1,933.00 to be used towards the security windows & doors. A USDA grant for the balance has been submitted. Sara has not heard back from them yet because the grant is paused at this time because of the COVID-19 virus.

Chair Lunz set up an ad-hoc committee to assess the procedures for opening the courthouse to the public. The committee will consist of County Assessor, Amy Watchorn, County Attorney Leland Miner,

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Sheriff, Don Taylor, Chair Lisa Lunz, Emergency Manager Shea Scollard and Custodian, Sandy Sullivan. A tentative meeting will be held on May 20, 2020 at 2:00 P.M.

The Safety Committee recommendations to the Board of Supervisors was to keep working on the protocols for other types of drills.

Tornado and fire drills will be held sometime in the future after we open back up to the public and will be on a quarterly schedule.

Last month Terry Nicholson announced that he wanted to resign from the Northstar committee because the time conflicted with another committee. Chair Lunz asked if anyone wanted to take over the Northstar Committee. Don Andersen was appointed to the Northstar Committee.

Chair Lunz added the Equipment Purchasing Committee to the list of committees. Appointed to that committee is Supervisors Peterson, Blohm and Lunz.

Discussion was had on the county handbook. Supervisor Peterson made a motion to approve the county handbook, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

A motion to reconsider and deny claim 20040097 to Deerfield Truck & Equipment for the belly dump trailer was made by Peterson, and a second by Lunz. Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

## GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$130,037.98
20050001	B & S Trading Post	VS	\$823.92
20050002	Bank Of Dixon County	MI	\$125.10
20050003	Bank Of Dixon County	OE/SU	\$1,058.27
20050004	Bear Graphics Inc	MI	\$496.04
20050005	Neil Blohm	RE	\$46.00
20050006	Bomgaars	SU	\$23.97
20050007	Elbert Bottorff	VS	\$225.00
20050008	C & C Country Store, LLC	OE/MI	\$138.60
20050009	Chase Pest Services	VS	\$52.75
20050010	Duane Dean Chase	PY	\$16.00
20050011	Coffee King, Inc	SU	\$41.00
20050012	Control Masters, Inc	VS	\$549.90
20050013	Counsel	VS	\$236.13
20050014	Crary Law Firm	LS	\$95.00
20050015	Cubby's Corporate Office	OE	\$439.34
20050016	Dakota County Clerk	MI	\$18,500.00
20050017	DAS State Accounting-Central Finance	TS	\$65.00

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20050018	DAS State Accounting-Central Finance	TS	\$65.00
20050019	DAS State Accounting-Central Finance	TS	\$448.00
20050020	DAS State ACCTG-Central Finance	TS	\$30.88
20050021	Dixon County Clerk	OE	\$70.00
20050022	Dixon County Clerk of Dist Ct	OE	\$35.00
20050023	Dixon County Court	OE	\$55.00
20050024	Dixon County Court	LS	\$17.00
20050025	Dixon County Noxious Weed Control	TT	\$55,740.44
20050026	Dixon County Road Fund	TT	\$299,857.35
20050027	Dixon County Sheriff's Office	MI	\$236.54
20050028	Dixon County 911 Emerg Serv	TT	\$40,501.62
20050029	Audrey Dohma	PY	\$16.00
20050030	Eakes Office Plus	SU	\$779.07
20050031	Egan Supply Co	VS	\$132.16
20050032	Kathy Eifert	PY	\$18.00
20050033	Election Systems & Software, Inc.	OE/VS	\$3,018.91
20050034	Gill Hauling Inc	VS	\$113.50
20050035	GIS Workshop, Inc	TS	\$12,630.00
20050036	Great Plains Comm Inc	OE	\$1,068.37
20050037	The Home Depot Pro	SU	\$157.39
20050038	Huber & Associates Inc	TS	\$30.00
20050039	Lynn Johansen	RE	\$75.00
20050040	K & K Catering	VS	\$1,449.00
20050041	Keller Pharmacy	OE	\$16.77
20050042	Jackie King-Coughlin	RE	\$119.79
20050043	Tyler King	OE	\$100.00
20050044	Krohn Car Care	VS	\$785.19
20050045	Lisa Lunz	RE	\$179.54
20050046	Lynn Peavey Company	VS	\$52.30
20050047	M C I	OE	\$216.35
20050048	M I P S, Inc	VS	\$2,496.33
20050049	M O C I C Annual Conference	MI	\$100.00
20050050	Alan Mackling	RE	\$148.93
20050051	Donald L. Mackling	PY	\$16.00
20050052	Maximus, Inc.	VS	\$2,100.00
20050053	Dan McCabe	PY	\$25.00
20050054	Leland K. Miner	RE	\$54.89
20050055	Mitiku Mamo	RE	\$57.50
20050056	Nebraska County Attorney Assn (NCAA)	OE/MI	\$777.00
20050057	Nebraska Health & Human Services	VS	\$93.00
20050058	Nebraska Journal Leader	VS	\$3,008.66
20050059	Cheryl Nelson	PY	\$23.08
20050060	Northeast Nebr Area Agency On Aging	MI	\$3,464.00

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20050061	Northeast Nebr Economic Dev Dist	MI	\$900.00
20050062	Northeast Nebr Telephone Co	OE	\$46.03
20050063	Northeast Power	OE	\$1,782.12
20050064	Katie Olesen	RE	\$40.82
20050065	One Office Solution	SU	\$830.81
20050066	Roger Peterson	RE	\$101.20
20050067	Ponca Cooperative, LLC	OE	\$29.81
20050068	Ponca Public Utilities	OE	\$513.02
20050069	R R Donnelley	VS	\$37.60
20050070	Doris Rasmussen	PY	\$92.32
20050071	Quincy Rich	VS	\$250.00
20050072	Shea Scollard	RE	\$75.00
20050073	Security Shredding Services	VS	\$70.00
20050074	Share Corporation	SU	\$476.94
20050075	SHI International Corp	VS/SU	\$1,744.00
20050076	Sign Masters, SSC	VS	\$375.00
20050077	Staples Credit Plan	SU	\$592.78
20050078	Staples Credit Plan	SU	\$61.38
20050079	Stratton, Delay, Doele, Carlson, Buettner	LS	\$10,218.07
20050080	Sandy Sullivan	RE	\$26.36
20050081	Thomson Reuters	VS	\$1,680.18
20050082	UNL ITS Communications Center	VS	\$136.50
20050083	University Of Nebraska	OE	\$541.67
20050084	UNL Institute of Ag/Nat Resources	OE	\$839.09
20050085	Verizon Wireless	OE	\$80.02
20050086	Verizon Wireless	OE	\$409.91
20050087	VISA	MI	\$405.06
20050088	Wakefield Republican	VS	\$823.22

## ROAD FUND

	Road employees	Salaries	\$39,544.61
20050089	B's Enterprises, Inc.	OE	\$5,415.00
20050090	Bank Of Dixon County	CO	\$2,549.49
20050091	Bank Of Dixon County	CO	\$3,578.30
20050092	Bank Of Dixon County	CO	\$3,050.58
20050093	C & C Country Store, LLC	OE	\$178.37
20050094	Concrete Materials	OE	\$4,454.03
20050095	Countryside Gas & Grocery	OE	\$2,967.72
20050096	Ekberg Auto Repair	RP	\$246.93
20050097	Folkers Bros. Garage Inc	RP	\$1,370.30
20050098	Gary Backhaus Gravel, LLC	OE	\$10,615.92
20050099	Grossenburg Imp	RP	\$191.71

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20050100	Doug Huggenberger	ER	\$9,700.00
20050101	J E O Consulting Group Inc	VS	\$13,962.50
20050102	Josh's Truck Alignment, LLC	OE	\$268.32
20050103	L G Everist Inc	VS	\$5,013.80
20050104	Medical Enterprises, Inc	VS	\$35.00
20050105	Midwest Service & Sales Co	VS/SU	\$817.70
20050106	NMC Exchange LLC	VS/RP	\$14,403.48
20050107	Nebraska Journal Leader	VS	\$99.04
20050108	Northeast Nebr Telephone Co	OE	\$162.00
20050109	Northeast Power	OE	\$182.41
20050110	Overhead Door Company Of Sioux City	RP	\$1,001.28
20050111	Pomp's Tire Service, Inc	OE	\$3,972.80
20050112	Ponca Cooperative, LLC	OE	\$7,983.61
20050113	PRAXAIR Distribution, Inc.	VS	\$26.71
20050114	Rod's Repair	RP	\$96.10
20050115	S & S Willers, Inc.	OE	\$1,823.20
20050116	S T S Siouxland Trailer Sales	RP	\$717.46
20050117	Schmitt Const. Inc	ER	\$878.75
20050118	Triple J Trucking Inc	OE	\$7,048.08
20050119	United Farm And Ranch Management	VS	\$2,000.00
20050120	Unity Point Clinic/Occupational Med	VS	\$25.00
20050121	Wakefield City Clerk	OE	\$105.28
20050122	Warren Oil	OE	\$3,063.30

## CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$628.51
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## HIGHWAY BRIDGE BUYBACK PROGRAM FUND

20050123	BOFK Financial	CO	\$92,508.75
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## COUNTY VISITOR'S PROMO FUND

20050124	Nebraska Journal Leader	VS	\$6.61
20050125	Ponca Historical Society	VS	\$175.00

## INSURANCE FUND

20050126	Dixon Co. HealthIns	INS	\$91,603.48
20050127	Group Resources of Iowa, LLC	INS	\$25,484.34
20050128	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

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## INHERITANCE TAX FUND

20050129	Dixon Construction Co	VS	\$331,485.50
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## EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$3,066.27
20050130	Century Link	OE	\$322.15
20050131	Centurylink	OE	\$5.69
20050132	Great Plains Comm Inc	OE	\$444.88
20050133	Northeast Nebr Telephone Co	OE	\$265.86
20050134	Northeast Power	OE	\$365.05
20050135	Presto-X-Company	VS	\$102.00

## NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$6,876.27
20050136	Bomgaars	RP	\$17.30
20050137	Ekberg Auto Parts	RP	\$903.34
20050138	Midwest Honda Suzuki Kubota	CO	\$19,500.00
20050139	Nebraska Journal Leader	VS	\$144.27
20050140	Northeast Nebr Telephone Co	OE	\$89.79
20050141	Northeast Power	OE	\$106.65
20050142	Shade Tree LLC	RP	\$185.58
20050143	Share Corporation	SU	\$114.43
20050144	U.S. Cellular	OE	\$94.73
20050145	Wakefield Republican	VS	\$168.00

20050146	Aflac	\$	1,007.58
20050147	Communication workers of America	\$	313.62
20050148	Dixon County Imprest Payroll Acct	\$	34,568.04
20050149	Dixon County Insurance Fund #1275	\$	42.00
20050150	First Concord Benefits Group	\$	795.00
20050151	Legal Shield	\$	84.70
20050152	Nationwide Retirement Solutions	\$	835.00
20050153	Retirement Plans Div of Ameritas	\$	15,069.14
20050154	Retirement Plans Service Center	\$	505.00
20050155	Washington National Ins Co.	\$	35.27

## Roads / Bridge Fund

20050156	AFLAC	\$	308.10
20050157	Dixon County Imprest Payroll Acct	\$	9,291.66
20050158	Dixon County Insurance Fund #1275	\$	12.00

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20050159	First Concord Benefits Group	\$	50.00
20050160	Liberty National	\$	106.56
20050161	Nationwide Retirement Solutions	\$	260.00
20050162	Retirement Plans Div of Ameritas	\$	4,099.06
20050163	Washington National Ins Co.	\$	35.95

## 985 Child Support

20050164	Dixon County Imprest Payroll Acct	\$	228.99
20050165	Retirement Plans Div of Ameritas	\$	70.70

## 911 EMERGENCY SERVICES

20050166	AFLAC	\$	69.81
20050167	Dixon County Imprest Payroll Acct	\$	901.13
20050168	Dixon County Insurance Fund #1275	\$	1.00
20050169	Nebraska Child Support	\$	445.00
20050170	Retirement Plans Div of Ameritas	\$	344.95

## NOXIOUS WEED CONTROL FUND

20050171	Dixon County Imprest Payroll Acct	\$	1,970.84
20050172	Dixon County Insurance Fund #1275	\$	2.00
20050173	Nebraska Child Support	\$	475.76
20050174	Retirement Plans Div of Ameritas		\$739.83

Motion was made by Andersen, seconded by Mackling to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. The Board recessed for lunch at 12:00 P.M.

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

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

Discussion was had regarding tiling into the County's ROW. We have a few areas where the tiling has caused erosion and undermining of culverts and bridges. Leland Miner, County Attorney, drafted a letter to be sent to the local tiling contractors instructing them to contact the County Board before installing tile. This will give the County time to investigate the effects of the tiling on County water control structures.

The interlocal agreement with Dakota County regarding sharing the expenses on the Emerson North, county line, bridge was discussed. Leland Miner, County Attorney, drew up an agreement to be approved. Supervisor Mackling made a motion to enter into the agreement with Dakota County, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Andersen and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Amy Kleinberg, Three Rivers Benefits, gave a presentation on health insurance rates.

The Noxious Weed Board deposited \$548.70 this month.

May 15, 2020



# Dixon County Board Minutes



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Correspondence was reviewed.

There were no committee reports.

There being no further business to come before the Board, motion was made by Blohm, seconded by Mackling to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. The Board adjourned at 2:35 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF SUPERVISORS

## **DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on May 15, 2020 at 11:00 A.M. for an adjourned meeting in the Courtroom in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, by video-conference, Roger Peterson, by video-conference and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor, by video-conference. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Andersen 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Andersen, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. There were no tax list corrections or exempt applications to review.

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

Property valuation protest hearings were scheduled for July 16, 2020 at 9:00 A.M.

Amy had not heard anything on when the TERC hearing would be held on the Ponca Rodeo.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF EQUALIZATION

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# Dixon County Board Minutes



June 9, 2020

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 9, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. ***Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", effective March 17, 2020 until further notice,*** the County Board conducted their meetings by video-conference. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen by Video Conference, Neil Blohm, Alan Mackling by Video-Conference, Terry Nicholson by Video-Conference, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Nicholson to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Peterson, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: Koch. Chair Lunz asked for a motion to amend the agenda to add an item of an emergency nature. The item would be discussing the latest union proposal regarding the road employees. Motion was made by Nicholson and seconded by Koch to amend the agenda. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Chair Lunz presented a map of the county bridges with projected traffic counts that were supplied from Brian McDonald. Another map was presented that showed bridges that would be eligible for the Bridge Match Program. Applications for the program are due in October. Al Mackling recommended bridge 21520P (Keil bridge), and Bill Koch recommended bridge 31530. Brian agreed those would be two good candidates for the program. He will work on the application after he has a chance to look at bridge 21520P.

The map with the projected traffic counts can also be used to prioritize bridges for the 1&6-year road plan that is due in October.

Brian will visit with Supervisor Mackling about the Wakefield North and Wakefield NE. Supervisor Mackling has talked to the landowners and Brian will get letters of understanding to each of the landowners.

There was discussion on the Martinsburg SW project. The appraisal for ROW has been received. ROW negotiations will start with the landowners. A motion was made by Peterson and seconded by Blohm to authorize the Chair to sign the Initial Offer for ROW. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

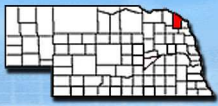
The crack sealing is completed and the striping is scheduled to start next week.

On FEMA project Site #11 the box culvert is set to be let. ROW documents need to be signed.

The Emerson North project is done and the final DOT inspection needs to be completed.

The Emerson North county line bridge was discussed. Brian has a meeting with the environmental contractor.

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Brian McDonald discussed the NRCS EWP flood projects, he has not heard anything from them since last meeting.

Motion was made by Peterson for the Chair to sign the Notice to Proceed and Agreement for the Wakefield North and Wakefield NE projects. Seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. A motion was made by Koch to approve Change Order #1 on the Emerson North Project. Seconded by Peterson. The change order reduced the amount of the project by \$397.73. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion to approve Final Pay Application #5 on the Emerson North project was made by Blohm, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion to sign the Certificate of Substantial Completion on the Emerson North project was made by Mackling and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion to approve Final Pay Application #1 on the crack sealing was made by Blohm and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Blohm to sign the Certificate of Substantial Completion for the crack sealing was made by Blohm and seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Discussion was had on enforcement of crops, fences, and trees encroaching on the roadways in the County. Crops that obscure sight distance on corners will be destroyed. Advertisements will be published in the local newspapers and landowners will be contacted that have crops, fences or trees that could be a problem. Motion was made by Blohm to advertise the laws regarding occupation of county ROW. Seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Outstanding loans on machinery was discussed. It was decided to pay off all the machinery loans with the monies left in the road budget.

The Equipment Purchasing Committee will set up a maintainer and machinery rotation plan for replacement of equipment. It will be discussed more next month so we can plan for the budget.

Reopening of the courthouse to the public was discussed. Shea Scollard, Emergency Manager, and the reopening committee presented a plan that will direct the safety precautions the offices will need to take to stay safe. The courthouse will reopen on June 10, 2020.

The number of visitors allowed in each office will be dictated by the size of their customer area and the amount of counter space available. Visitors shall stay at least six feet away from others when in the Courthouse. The public is strongly encouraged to use alternative methods to do business with the Courthouse offices: Online, by phone, or using the drop box.

Motion was made by Koch to approve the reopening plan, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm,

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Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None.  
Supervisors voting against: None.

Shea Scollard & Lynn Johansen were present to give Emergency Management updates. FEMA projects haven't gotten actual costs approved. Shea gave an update on the COVID-19 cases. Dixon County is up to 35 cases and 1 death. The Hazard Mitigation meeting is coming up. Lynn Johansen is working on getting the tower repeaters replaced on the north tower and repairs done on the south tower.

Jackie King-Coughlin, Clerk of District Court, approached the Board with requests from the District Court Judge. Judge Meisner would like to have a bailiff that would be cost shared between Dakota, Cedar and Dixon counties. Dixon County's share would be around 15%. He also would like to have the courtroom painted and a door installed adjacent to the bench. A motion was made by Peterson to approve the contract for a bailiff, seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board recessed to meet as Board of Equalization, and reconvened with all members present.

Alan Bauman, Dixon County Fair Board, gave the Board an update on the fair. The fair will be held from July 29<sup>th</sup> through August 2<sup>nd</sup>. There will be no carnival and no BBQ this year due to the health directives. The fair board is working with the Northeast Nebraska Public Health Dept. and Northeast Extension to make sure the proper health guidelines are in place and what is allowable. An application to the Department of Health is being filed.

Shop inspection reports were discussed. Chair Lunz would like a progress report in July.

Chair Lunz called for a motion to go into Closed Session for a strategy session with respect to collective bargaining. Supervisor Mackling made a motion to enter Closed Session with a second from Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board entered into Closed Session at 11:30 A.M. Motion to come out of Closed Session was made by Koch and seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Closed Session was ended at 11:58 A.M.

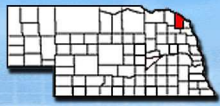
The Board took a break for lunch at 12:00 P.M and reconvened at 1:00 P.M with all members present. County Attorney, Leland Miner was present to discuss legal concerns of the Board. Discussion was had on the correct distance mailboxes had to be from the edge of the county roads. Statute 39-1010 was researched.

Supervisor Blohm informed the Board that the backhoe at the south shop needs replaced. After discussion a motion was made by Nicholson to authorize the County Clerk to advertise for bids for a backhoe, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The road employees that are over on their compensatory time and vacation time will be paid down to the maximum hours they can accumulate.

Supervisor Nicholson made a motion, seconded by Peterson to select the renewal bid as presented with US Benefits as our stop loss carrier under Cigna. All coverage will remain the same. On roll call vote, Motion

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carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Blohm and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services,  
MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years  
Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-  
Technology Services, VS-Vendor Services

## GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$ 130,630.40
20060001	Absolute Screen Art, Inc	SU	\$ 56.00
20060002	Alpine Lawn Service	VS	\$ 120.00
20060003	Applied Connective Technologies	TS	\$ 1,650.00
20060004	Art Kathol Appliance, Inc	VS	\$ 331.61
20060005	B & S Trading Post	OE	\$ 11.67
20060006	Bank Of Dixon County	MI	\$ 481.53
20060007	Bank Of Dixon County	OE/MI	\$ 744.42
20060008	Bank Of Dixon County	OE	\$ 933.08
20060009	Bank Of Dixon County	SU/MI/OE	\$ 1,142.47
20060010	Brite	CO	\$ 37,586.00
20060011	C & C Country Store, LLC	OE/MI	\$ 170.97
20060012	Chase Pest Services	VS	\$ 115.00
20060013	Duane Dean Chase	PY	\$ 16.00
20060014	Coffee King, Inc	OE/MI	\$ 82.00
20060015	Consolidated Management Company	MI	\$ 51.69
20060016	Counsel	TS	\$ 27.99
20060017	Counsel	VS	\$ 160.24
20060018	Cubby's Corporate Office	OE	\$ 626.61
20060019	Dakota County Court	LS	\$ 3.75
20060020	DAS State Acctg-Central Finance	TS	\$ 65.00
20060021	DAS State Acctg-Central Finance	TS	\$ 448.00
20060022	DAS State Acctg-Central Finance	TS	\$ 30.88
20060023	Dixon County Clerk	OE	\$ 55.00
20060024	Dixon County Clerk Of District Crt	OE	\$ 507.18
20060025	Dixon County Court	LS	\$ 17.00
20060026	Dixon County Reappraisal Fund	LS	\$ 4,565.18
20060027	Dixon County Sheriff's Office	MI	\$ 105.37
20060028	Audrey Dohma	PY	\$ 16.00

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20060029	Don Groves Repair	RP	\$ 2,775.00
20060030	Eakes Office Plus	VS	\$ 408.55
20060031	Kathy Eifert	PY	\$ 18.00
20060032	Fitzgerald, Vetter & Temple	LS	\$ 1,334.82
20060033	General Reporting Service	LS	\$ 128.00
20060034	Gill Hauling Inc	VS	\$ 113.50
20060035	Great Plains Comm Inc	OE	\$ 1,013.51
20060036	The Home Depot Pro	OE/SU	\$ 283.80
20060037	Huber & Associates Inc	LS	\$ 6,064.00
20060038	Jack's Uniforms and Equip	OE	\$ 165.90
20060039	Lynn Johansen	OE	\$ 75.00
20060040	K & K Catering	VS	\$ 976.50
20060041	Jackie King-Coughlin	MI	\$ 75.00
20060042	Lisa Lunz	RE	\$ 215.40
20060043	M C I	OE	\$ 191.27
20060044	M I P S, Inc	VS	\$ 2,496.33
20060045	Alan Mackling	RE	\$ 150.00
20060046	Donald L. Mackling	PY	\$ 16.00
20060047	Dan McCabe	PY	\$ 25.00
20060048	Leland K. Miner	OE	\$ 54.89
20060049	Mitiku Mamo	RE	\$ 127.08
20060050	Motorola Solutions, Inc	VS	\$ 2,703.67
20060051	N D A A Insurance Services Office	INS	\$ 1,200.00
20060052	NACO	MI	\$ 1,611.05
20060053	Nebraska Health & Human Services	VS	\$ 90.00
20060054	Nebraska Journal Leader	VS	\$ 210.73
20060055	NIRMA	VS	\$ 87,921.00
20060056	Northeast Nebr Telephone Co	OE	\$ 92.06
20060057	Northeast Power	OE	\$ 1,441.53
20060058	One Office Solution	SU	\$ 505.08
20060059	Penas Tires	OE	\$ 578.80
20060060	Roger Peterson	RE	\$ 719.22
20060061	Pitney Bowes Inc	OE	\$ 300.48
20060062	Ponca Cooperative, LLC	OE	\$ 106.06
20060063	Ponca Post Office	OE	\$ 835.00
20060064	Ponca Public Utilities	OE	\$ 326.72
20060065	Postmaster Of Ponca	OE	\$ 1,725.00
20060066	Primary Election - Michelle Rinas	MI	\$ 60.00
20060067	Primary Election - Lauren Gonzales	MI	\$ 36.50
20060068	Primary Election - Rhonda Stark	MI	\$ 78.98
20060069	Primary Election - Jonine Binkard	MI	\$ 60.00
20060070	Primary Election - Janice Schempp	MI	\$ 60.00
20060071	Quincy Rich	VS	\$ 500.00

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20060072	Shea Scollard	OE	\$ 75.00
20060073	Security Shredding Services	VS	\$ 35.00
20060074	Sioux City Journal Communications	VS	\$ 462.00
20060075	Sioux Sales Company	OE/MI	\$ 2,308.90
20060076	Springvale Arms, LLC	SU	\$ 1,112.55
20060077	Staples Credit Plan	SU	\$ 218.56
20060078	Sandy Sullivan	RE	\$ 59.96
20060079	Steve Sullivan Sr.	MI	\$ 80.00
20060080	Thomson Reuters	VS	\$ 1,680.18
20060081	UNL ITS Communications Center	VS	\$ 45.23
20060082	University Of Nebraska	OE	\$ 541.67
20060083	University Of Nebraska - Lincoln	OE	\$ 68.79
20060084	Verizon Wireless	OE	\$ 109.38
20060085	Verizon Wireless	OE	\$ 311.23
20060086	Verizon Wireless	OE	\$ 128.04
20060087	VISA	OE/MI	\$ 1,014.15
20060088	Aaron Voss	VS	\$ 10,540.30
20060089	Wakefield Republican	VS	\$ 2,624.22
20060090	Amy Watchorn	RE	\$ 47.15
20060091	Woodhouse Ford Sioux City	CO	\$ 20,800.00

## ROAD FUND

	Road employees	Salaries	\$ 36,830.17
20060092	B's Enterprises	VS	\$ 9,117.50
20060093	Bader's Highway & Street	VS	\$ 13,358.00
20060094	Bank Of Dixon County	CO	\$ 73,216.86
20060095	Bank Of Dixon County	MI	\$ 9.29
20060096	Bank Of Dixon County	CO	\$ 159,086.03
20060097	Bank Of Dixon County	CO	\$ 143,245.94
20060098	Bomgaars	SU	\$ 37.34
20060099	C & C Country Store, LLC	OE	\$ 55.50
20060100	Capital Appraisal Company, LLC	LS	\$ 1,000.00
20060101	Concrete Materials	OE	\$ 1,646.34
20060102	Countryside Gas & Grocery	OE	\$ 1,322.08
20060103	Eakes Office Plus	SU	\$ 29.00
20060104	Ekberg Auto Parts	RP	\$ 191.61
20060105	Gary Backhaus Gravel, LLC	OE	\$ 2,689.44
20060106	Grossenburg Imp	RP	\$ 156.36
20060107	Hansen Repair Inc	RP	\$ 560.92
20060108	J E O Consulting Group Inc	VS	\$ 19,301.25
20060109	L G Everist Inc	OE	\$ 16,452.09
20060110	Lead, Inc	OE	\$ 1,798.00

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20060111	Mead Lumber	SU	\$ 16.56
20060112	Midwest Service & Sales Co	VS	\$ 208.50
20060113	Murphy Tractor & Equipment Co	VS/RP	\$ 1,782.33
20060114	NMC Exchange, LLC	VS/RP	\$ 2,165.58
20060115	Northeast Nebr Telephone Co	OE	\$ 165.64
20060116	Northeast Power	OE	\$ 179.59
20060117	Ponca Cooperative, LLC	OE/RP	\$ 1,655.14
20060118	Praxair Distribution, Inc	VS	\$ 26.25
20060119	RDO Truck Centers	SU	\$ 144.58
20060120	Rod's Repair	RP	\$ 96.10
20060121	Running Supply Inc.,	SU	\$ 34.47
20060122	S & S Willers, Inc.	OE	\$ 15,570.20
20060123	Sturdevant's Auto Parts	VS	\$ 38.28
20060124	Tri County Aggregates	OE	\$ 26,482.24
20060125	Wakefield City Clerk	OE	\$ 78.24
20060126	Warren Oil	VS/OE	\$ 2,151.60

## CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$628.51
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## PRESERVATION & MODERNIZATION FUND

20060127	Mobile Binders	OE	\$780.60
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## INSURANCE FUND

20060128	Dixon Co Health Ins	INS	\$ 33,244.19
20060129	Group Resoures of Iowa, LLC	INS	\$ 24,519.07
20060130	Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

## INHERITANCE TAX FUND

20060131	Dixon Construction Co	VS	\$ 112,180.89
20060132	Woods & Aitken, LLP	LS	\$ 120.00

## EMERGENCY MANAGEMENT FUND

20060133	E-911 employee	Salary	\$ 3,066.27
20060134	Applied Connective Technologies	TS	\$ 3,606.96
20060135	Century Link	OE	\$ 322.47
20060136	Centurylink	OE	\$ 6.92
20060137	GEO Comm, Inc.	VS	\$ 6,000.00

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20060138	Great Plains Comm Inc	OE	\$	410.88
20060139	H M E, Inc	VS	\$	18.50
20060140	Huber & Associates Inc	VS	\$	379.00
20060141	Lynn Johansen	RE	\$	127.65
20060142	Northeast Nebr Telephone Co	OE	\$	265.86
20060143	Northeast Power	OE	\$	331.73
20060144	Staples Credit Plan	SU	\$	4.21

## 911 WIRELESS SERVICE FUND

20060145	Dixon County General Fund	RE	\$	22,708.53
20060146	Dixon County Wireless Holding Fund	RE	\$	9,397.40
20060147	Dixon County 911 Emerg Serv	RE	\$	11,729.07

## 911 WIRELESS SERVICE HOLDING FUND

20060147	Applied Connective Technologies	TS	\$	5,885.04
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## NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$	6,876.27
20060148	Bomgaars	SU/RP	\$	594.73
20060149	Ekberg Auto Parts	RP	\$	153.24
20060150	Douglas R Ellis	RE	\$	22.64
20060151	Northeast Nebr Telephone Co	OE	\$	89.83
20060152	Northeast Power	OE	\$	109.08
20060153	U.S. Cellular	OE	\$	94.39
20060154	Wakefield Republican	VS	\$	36.00

## GENERAL

20060155	Aflac		\$	1,007.58
20060156	Communication workers of America		\$	313.62
20060157	Dixon County Imprest Payroll Acct		\$	35,599.92
20060158	Dixon County Insurance Fund #1275		\$	42.00
20060159	First Concord Benefits Group		\$	795.00
20060160	Legal Shield		\$	84.70
20060161	Nationwide Retirement Solutions		\$	835.00
20060162	Retirement Plans Div of Ameritas		\$	15,462.72
20060163	Retirement Plans Service Center		\$	505.00
20060164	Washington National Ins Co.		\$	35.27

## Roads / Bridge Fund

20060165	AFLAC		\$	308.10
20060166	Dixon County Imprest Payroll Acct		\$	10,128.25
20060167	Employee Deduction /property taxes		\$	120.77

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20060168	Dixon County Insurance Fund #1275	\$	12.00
20060169	First Concord Benefits Group	\$	50.00
20060170	Liberty National	\$	106.56
20060171	Nationwide Retirement Solutions	\$	260.00
20060172	Retirement Plans Div of Ameritas	\$	4,393.66
20060173	Washington National Ins Co.	\$	35.95

## 985 Child Support

20060174	Dixon County Imprest Payroll Acct	\$	228.99
20060175	Retirement Plans Div of Ameritas	\$	70.70

## 911 EMERGENCY SERVICES

20060176	AFLAC	\$	69.81
20060177	Dixon County Imprest Payroll Acct	\$	901.13
20060178	Dixon County Insurance Fund #1275	\$	1.00
20060179	Nebraska Child Support	\$	445.00
20060180	Retirement Plans Div of Ameritas	\$	344.95

## NOXIOUS WEED CONTROL FUND

20060181	Dixon County Imprest Payroll Acct	\$	2,408.31
20060182	Dixon County Insurance Fund #1275	\$	2.00
20060183	Nebraska Child Support	\$	475.76
20060184	Retirement Plans Div of Ameritas	\$	739.83

Motion was made by Blohm, seconded by Peterson to allow all claims for payment. Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: Koch. Committee reports were given.

Chair Lunz stated that **Executive Order No. 20-03** regarding video conferencing of meetings ends June 30, 2020. In order to meet social distancing guidelines Chair Lunz suggested the Board meet in the courtroom temporarily until those restrictions are eased. The courtroom is not available on Tuesdays due to court being held. Chair Lunz suggested we meet on Wednesday, July 15, 2020 in the Courtroom and the location and date will be reassessed for future meetings in July. All supervisors were in agreement. The claims committee will still review claims on the Monday before.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Blohm, seconded by Peterson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 1:35 P.M.

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

June 9, 2020



# Dixon County Board Minutes



June 9, 2020

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 9, 2020 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Peterson 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Amy presented the Board Tax list corrections to review.

Property valuations were sent out. Protest hearings are set for July 16, 2020 at 9:00 A.M. in the courtroom.

Amy also discussed how the State has changed how Ag land is valued. They are reevaluating the increases. The Board could possibly have to lower values. This has never been allowed before. It could possibly mean the Board would have to meet again and the Assessor would have to resend notices if the State makes any changes.

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

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

June 9, 2020





# Dixon County Board Minutes



July 15, 2020

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 15, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Bill Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: Koch.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian reviewed the road realignment on 583.5 Road south of Highway 20. The Right of Way contracts and deed have been completed. He received the Notice to Proceed on the Emerson North Federal Highway bridge project. The interlocal agreement with Dakota County is in place. **Resolution in Resolution & Ordinances Book 2, Page 847.** Brian is preparing right of way documents for FEMA Site #11 for Supervisor Mackling to execute.

The Bridge Match Program was discussed. Brian said that the Board needed to decide which project we want to apply for. It was decided to apply for the Newcastle SW project that is replacing the bridge with a box culvert. Brian will work with Bill to move forward with acquiring right of way.

Chair Lunz asked Brian if the NRCS is progressing on the EWP projects or if we would be further ahead in making a couple of the repairs before we get heavy rains and compromise some bridges further. Brian stated that that was the County's call on what projects need immediate attention. We could pick a couple of the worst and fix them before they become further compromised. If we fix some sites, they will no longer be eligible for the EWP funding. Supervisors Mackling and Koch will pick out the sites that are critical for repairs.

Motion was made by Koch to sign the resolution adopting and approving the execution of an agreement with NDOT for project No. ND-20-6(110) for the purpose of highway improvements on Highway 20 and 583.5 Road. Seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 2, Page 846.**

Motion was made by Nicholson and seconded by Mackling for the chair to sign the agreement with NDOT for project NH-20-6(110) for the road improvements on Highway 20 and the road realignment of 583.5 Road. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion to approve the Final Pay Application to Traffic Solutions, Inc. for the highway striping was made by Blohm and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of

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said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion to approve the Certificate of Substantial Completion for highway striping was made by Blohm and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Approval for Change Order #1 on the Wakefield N and Wakefield NE projects was made on a motion by Koch and a second by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion to approve Pay Application #1 to A&R Construction for the Wakefield N & Wakefield NE project was made by Mackling and seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

NIRMA shop inspection reports were discussed. Let Lisa know of any of the items that have been completed and we can turn them into NIRMA.

In working with the townships on the map of the county it was brought to our attention that some of the roads are missing in the plat book. Chair Lunz asked Brian how we can add those roads to the State's map. He replied that we can modify a map and send it to him and he will send it in.

Chair Lunz called for a Special Meeting on July 28<sup>th</sup> at 9:00 A.M. at the Annex building to go over the county road map and to talk about the budget.

Shea Scollard, Emergency Manager, gave an update on the FEMA projects and COVID-19 reimbursements. There have been no complaints on the courthouse opening.

Lynn Johansen, 911 Director, stated that the south tower repairs will be done in two weeks. The north tower is going to be reprogrammed for the new state system. The mapping system servers are being installed today. In a couple of weeks, the software will be installed. The Civil Air Patrol wants to put an antenna on the Ponca tower. Lynn said that their frequency will not interfere with our radios. There will need to be an agreement signed before they can install anything on the tower. Lynn stated that we will need to compare our updated road map with the 911 map so they know which roads are minimum maintenance roads. Lynn also submitted her resignation as 911 Director and Deputy Emergency Manager effective July 31, 2020. The Board regretfully accepted her resignation and thanked her for her years of service.

Sheriff Taylor shared the grants that Sara Kumm has applied for and the amount the County has received. She has applied for grants for 14 projects, 2 of which we are waiting on. The County has received \$83,466.96 because of her hard work.

The Safety Committee met on July 13, 2020 and had the following recommendations for the Board, the roof over the generator room is getting fixed by Casey Roofing in 2 weeks. Sara is going to set up tornado drill training and a tornado drill. She also updated the Board on the fob system and door grant status. Panic button protocol was discussed and a plan will be handed out to all the offices. The Safety Committee also wanted the Board to consider the purchase of hip waders for the road department. There was a slip & fall injury due to trying not to fall into water while fixing a culvert.

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

A letter was received from the Newcastle American Legion Post recommending Barney Rohan be appointed as the Newcastle area Veteran's Service Committee member. Koch made a motion to accept the recommendation, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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The Dixon County Veteran's Service Committee sent a letter recommending the appointment of Scott Morgan, alternate member, to complete the term of Dan Boeshart and be appointed a permanent member. A motion was made by Mackling to accept the recommendation seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Koch and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Mackling, seconded by Koch to allow the disposition of non-working equipment from the County Clerk's office. The list is on file at the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Koch, seconded by Blohm to allow the disposition of non-working equipment from the County Treasurer's office. The list is on file at the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Peterson, seconded by Andersen to allow the disposition of non-working equipment from the County Attorney's office. The list is on file at the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

At 11:30 A.M. bids for a backhoe were opened. The bids were as follows:

Titan Machinery - \$106,821.00 for a 2020 Case 580SN WT 108 HP.

Murphy Tractor & Equipment - \$125,500.00 for a 2020 John Deere 410L 114 HP

Nebraska Machinery Bid #1 - \$137,750.00 2019 Caterpillar 430F2 117 HP.

Nebraska Machinery Bid #2 - \$139,000.00 2020 Caterpillar 430 118 HP.

Each vendor represented their machines. Discussion was had on the backhoes but no decision was made at this time.

The Board toured the jail.

The Board took a break for lunch and reconvened at 1:00 P.M. with all members present. Terry Nicholson joined the meeting at 1:10 P.M.

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

Leland updated the Board on the Deputy's union negotiations. They have not responded to the counter-proposal as of yet.

Chair Lunz consulted Leland Miner, County Attorney, about statutes regarding road mowing, trees in the County right of way. Leland stated that it is the landowner's responsibility to mow the roads adjacent to their property. Tree trimming is also the responsibility of the landowner unless it is a road hazard, then the County can remove trees and brush.

Don Andersen was approached regarding moving the athletic sign to the annex property next to the Ponca town sign from its current location at the entrance to Ponca. He told the person they would have to check with regulations from NDOT since it would be close to their right of way. The Board had some reservations regarding the placing of the sign on county property.

The meeting to determine final levy allocations for misc. subdivisions was set for August 27, 2020 at 9:00 A.M.

County Attorney, Leland Miner, Assessor, Amy Watchorn, County Clerk, Cindy Purucker and Treasurer, JoAnn Brennan, & Clerk of District Court, Jackie King-Coughlin met with the Board to discuss

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budget expectations with regard to salary increases for Courthouse employees. Leland Miner told the Board that the County officials met on June 29<sup>th</sup> to discuss cost of living increases for their employees. He explained that they didn't have an increase amount because we are waiting to see how the union negotiations they were going. The item will be tabled until the August meeting.

A letter from the County Visitor's Board recommending Chris Erwin be appointed to their board. Koch made a motion to accept the recommendation, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chair Lunz announced that she has not had time to attend any of the Northeast Nebraska Economic Development committee meetings and would like to see someone else take it over. Don Andersen stated that he would take over on that committee.

A member of the Northeast Nebr. RC&D contacted the County Clerk to see if a board member would be interested in serving on the committee. Dixon County needs one more person to fill their position.

Discussion on the purchase of the backhoe resumed. Motion was made by Koch to reject all bids. The motion died for lack of a second. Supervisor Blohm stated that the vendors brought out backhoes for the road employees to try. They tried out all of the machines and like the Caterpillar the best. The reasons being, they liked the hydraulic thumb, visibility from the cab was better and it was more stable when the outriggers were down. All the supervisor's agreed that Caterpillar has a better resale value. Supervisor Blohm stated he doesn't run the machine & would like to have what the road guys feel more comfortable running. Supervisor Blohm made a motion to accept the bid from Nebraska Machinery for bid #2, 2020 Caterpillar 430 for \$139,000.00. Seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Treasurer's Six-Month Report was approved on a motion by Koch and second by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Due to the current rising COVID-19 reports the Board discussed their comfort level for the August meeting. It was decided that we will continue physical distancing and have the next meeting on Wednesday, August 12<sup>th</sup> at 9:00 A.M. in the courtroom.

The following claims were presented by the Claims Committee:

***CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services***

## GENERAL FUND

20070001	Alpine Lawn Service	VS	\$	35.00
20070002	Applied Connective Technologies	TS	\$	150.00
20070003	Art Kathol Appliance, Inc	VS	\$	2,971.24

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20070004	Axon Enterprises, Inc	SU	\$	1,920.00
20070005	Bank Of Dixon County	MI	\$	85.51
20070006	Bank Of Dixon County	OE, MI	\$	716.86
20070007	Bear Graphics Inc	SU	\$	295.07
20070008	C & C Country Store, LLC	OE, MI	\$	109.15
20070009	Chase Pest Services	VS	\$	35.00
20070010	Duane Dean Chase	PY	\$	16.00
20070011	Coffee King, Inc	VS	\$	123.00
20070012	Consolidated Management Company	MI	\$	392.24
20070013	Virginia Cook	RE	\$	7.93
20070014	Counsel	LS	\$	27.99
20070015	Cubby's Corporate Office	OE	\$	613.32
20070016	Dakota County Correctional Facility	LS	\$	55.00
20070017	DAS State Accounting-Central finance	TS	\$	65.00
20070018	DAS State Accounting-Central finance	TS	\$	65.00
20070019	DAS State Accounting-Central finance	TS	\$	448.00
20070020	DAS State Accounting-Central finance	TS	\$	30.88
20070021	Dixon County Clerk	OE	\$	105.00
20070022	Dixon County Court	LS	\$	17.00
20070023	Dixon County Sheriff's Office	LS	\$	8.00
20070024	Dodge County	OE	\$	2,990.56
20070025	Audrey Dohma	PY	\$	16.00
20070026	Egan Supply Co	SU	\$	34.01
20070027	Kathy Eifert	PY	\$	18.00
20070028	Fitzgerald, Vetter & Temple	LS	\$	709.80
20070029	General Reporting Service	LS	\$	22.00
20070030	Gill Hauling Inc	VS	\$	113.50
20070031	Tommy Gill	RE	\$	104.00
20070032	Great Plains Comm Inc	OE	\$	998.98
20070033	Sheryl Hangman	PY	\$	34.62
20070034	Doris G. Hinz	PY	\$	57.70
20070035	The Home Depot Pro	SU	\$	511.55
20070036	Huber & Associates Inc	VS	\$	765.00
20070037	Interstate All Battery Center	SU	\$	7.40
20070038	Lynn Johansen	RE	\$	75.00
20070039	K & K Catering	VS	\$	1,144.50
20070040	Keller Pharmacy	SU	\$	19.99
20070041	Cynthia Koeppe	RE	\$	14.38
20070042	Loffler	LS	\$	270.00
20070043	Lisa Lunz	RE	\$	132.83
20070044	M C I	OE	\$	181.79
20070045	M I P S, Inc	VS	\$	2,559.62
20070046	Alan Mackling	RE	\$	150.00

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20070047	Donald L. Mackling	PY	\$	16.00
20070048	Harlen Mattes	VS	\$	225.00
20070049	Dan McCabe	PY	\$	25.00
20070050	Leland K. Miner	OE	\$	54.89
20070051	N D A A Insurance Services Office	INS	\$	58.00
20070052	Nebraska Assn Clerk,Rod,Electn Comm	MI	\$	125.00
20070053	Nebraska Health & Human Services	LS	\$	93.00
20070054	Nebraska Journal Leader	VS	\$	302.78
20070055	Nebraska Law Enforcement	MI	\$	150.00
20070056	Northeast Nebr Telephone Co	OE	\$	46.87
20070057	Northeast Power	OE	\$	1,988.58
20070058	One Office Solution	SU	\$	323.46
20070059	Roger Peterson	VS	\$	239.25
20070060	Ponca Cooperative, LLC	OE	\$	54.38
20070061	Ponca Public Utilities	OE	\$	227.98
20070062	Region IV Behavioral Health System	LS	\$	4,448.00
20070063	Region IV Inc	LS	\$	2,035.50
20070064	Quincy Rich	OE	\$	420.00
20070065	Sam'S Club/Synchrony Bank	MI	\$	247.08
20070066	Shea Scollard	RE	\$	75.00
20070067	Security Shredding Services	VS	\$	52.50
20070068	Share Corporation	SU	\$	259.09
20070069	Stamp Fulfillment Services	OE	\$	333.00
20070070	Staples Credit Plan	SU	\$	238.17
20070071	Sandy Sullivan	SU	\$	34.50
20070072	Steve Sullivan Sr.	MI	\$	60.00
20070073	Jennifer Svendsen	MI	\$	315.00
20070074	Thibault, Suhr & Thibault Inc.,	LS	\$	91.80
20070075	Thomson Reuters-West	VS	\$	1,680.18
20070076	U.S. Postal Services	OE	\$	1,637.05
20070077	University Of Nebraska	OE	\$	541.67
20070078	Verizon Wireless	OE	\$	80.02
20070079	Verizon Wireless	OE	\$	456.35
20070080	Visa	MI	\$	62.78
20070081	Wakefield Republican	VS	\$	127.75
20070082	Elizabeth Watchorn	MI	\$	166.80
20070083	Amy Watchorn	RE	\$	150.65

## ROAD FUND

20070084	Applied Connective Technologies	TS	\$	135.00
20070085	B's Enterprises, Inc	MA	\$	5,544.00
20070086	Bomgaars	SU	\$	582.73

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20070087	C & C Country Store, LLC	OE	\$ 211.06
20070088	Concrete Materials	OE	\$ 13,006.16
20070089	Counsel	VS	\$ 418.88
20070090	Countryside Gas & Grocery	OE	\$ 1,061.58
20070091	Folkers Bros. Garage Inc	VS/RP	\$ 3,777.54
20070092	Gary Backhaus Gravel, LLC	OE	\$ 2,710.92
20070093	HMR Construction - Heath Roeber	ER	\$ 315.00
20070094	I State Truck Center	VS	\$ 109.95
20070095	J E O Consulting Group Inc	VS	\$ 6,127.75
20070096	Doug & Greta Kraemer	CO	\$ 100.00
20070097	Marlin K. & Cynthia Kraemer	CO	\$ 25,610.00
20070098	L G Everist Inc	OE	\$ 7,732.27
20070099	Murphy Tractor & Equipment Co	RP	\$ 528.14
20070100	NMC Exchange, LLC	RP/VS	\$ 2,132.17
20070101	Northeast Glass	RP	\$ 1,420.00
20070102	Northeast Nebr Telephone Co	OE	\$ 169.99
20070103	Northeast Power	OE	\$ 185.39
20070104	Ponca Cooperative, LLC	OE	\$ 6,078.69
20070105	Praxair Distribution, Inc	VS	\$ 26.71
20070106	Rod's Repair	RP	\$ 101.49
20070107	Running Supply Inc.,	RP	\$ 503.91
20070108	S & S Equipment, Inc.	RP/VS	\$ 240.00
20070109	S & S Willers, Inc.	OE	\$ 1,092.16
20070110	Sam's Club/ Synchrony Bank	MI	\$ 552.95
20070111	Sturdevant's Auto Parts	OE	\$ 143.56
20070112	Traffic Solutions Incorporated	MI	\$ 9,777.00
20070113	Tri County Aggregates	OE	\$ 5,649.95
20070114	Triple J Trucking Inc	OE	\$ 6,263.46
20070115	Vermillion Ace Hardware	SU	\$ 13.99
20070116	Village Of Allen	OE	\$ 88.50
20070117	Wakefield City Clerk	OE	\$ 64.24
20070118	Warren Oil	VS	\$ 2,879.70
20070119	Robert Wegner	RE	\$ 95.00
20070120	Ziegler Inc	RP	\$ 14.29

## INSURANCE FUND

20070121	Dixon County Health Ins	INS	\$ 30,768.86
20070122	Group Resources of Iowa, LLC	INS	\$ 28,859.45
20070123	Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00
20070124	U.S. Treasury	VS	\$ 288.97

## INHERITANCE TAX FUND

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20070125	A & R Construction, Co.,	VS	\$ 128,920.20
20070126	Woods & Atiken, LLP	VS	\$ 2,413.20

## EMERGENCY MANAGEMENT FUND

20070127	Century Link	OE	\$ 323.11
20070128	Centurylink	OE	\$ 6.72
20070129	Great Plains Comm Inc	OE	\$ 410.88
20070130	H M E, Inc	SU	\$ 18.50
20070131	Lynn Johansen	RE	\$ 85.10
20070132	Northeast Nebr Telephone Co	OE	\$ 265.86
20070133	Northeast Power	OE	\$ 408.31
20070134	Onsolve, LLC	VS	\$ 4,200.00
20070135	Presto-X-Company	OE	\$ 102.00
20070136	Staples Credit Plan	SU	\$ 97.27

## NOXIOUS WEED CONTROL FUND

20070137	Benco Products Inc	MI	\$ 1,134.00
20070138	Bomgaars	RP	\$ 35.08
20070139	Marlin Bose	RE	\$ 62.10
20070140	Ekberg Auto Parts	RP	\$ 14.49
20070141	Farmer's Pride Cooperative	OE	\$ 1,038.56
20070142	Raymond T Kneifl	RE	\$ 55.20
20070143	Jim Lunz	RE	\$ 55.20
20070144	Northeast Nebr Telephone Co	OE	\$ 94.41
20070145	Northeast Power	OE	\$ 125.36
20070146	Jon Rahn	RE	\$ 6.90
20070147	Cole Roeber	RE	\$ 55.20
20070148	Shade Tree, LLC	RP	\$ 175.48
20070149	Share Corporation	SU	\$ 4,735.47
20070150	U.S. Cellular	OE	\$ 99.82
20070151	Van Diest Supply Company	SU	\$ 381.40
20070152	Village Of Allen	OE	\$ 88.80
20070153	Aflac		\$ 1,007.58
20070154	Communication workers of America		\$ 277.04
20070155	Dixon County Imprest Payroll Acct		\$ 35,612.01
20070156	Dixon County Insurance Fund #1275		\$ 43.00
20070157	First Concord Benefits Group		\$ 920.00
20070158	Legal Shield		\$ 84.70
20070159	Nationwide Retirement Solutions		\$ 1,035.00

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20070160	Retirement Plans Div of Ameritas	\$ 15,380.56
20070161	Retirement Plans Service Center	\$ 505.00
20070162	Washington National Ins Co.	\$ 35.27

## Roads / Bridge Fund

20070163	AFLAC	\$ 308.10
20070164	Dixon County Imprest Payroll Acct	\$ 9,291.66
20070165	Dixon County Insurance Fund #1275	\$ 12.00
20070166	First Concord Benefits Group	\$ 50.00
20070167	Liberty National	\$ 106.56
20070168	Nationwide Retirement Solutions	\$ 260.00
20070169	Retirement Plans Div of Ameritas	\$ 4,099.06
20070170	Washington National Ins Co.	\$ 35.95

## 985 Child Support

20070171	Dixon County Imprest Payroll Acct	\$ 228.99
20070172	Retirement Plans Div of Ameritas	\$ 70.70

## 911 EMERGENCY SERVICES

20070173	AFLAC	\$ 69.81
20070174	Dixon County Imprest Payroll Acct	\$ 901.13
20070175	Dixon County Insurance Fund #1275	\$ 1.00
20070176	Nebraska Child Support	\$ 445.00
20070177	Retirement Plans Div of Ameritas	\$ 344.95

## NOXIOUS WEED CONTROL FUND

20070178	Dixon County Imprest Payroll Acct	\$ 2,375.23
20070179	Dixon County Insurance Fund #1275	\$ 2.00
20070180	Nebraska Child Support	\$ 475.76
20070181	Retirement Plans Div of Ameritas	\$ 739.83

Motion was made by Mackling, seconded by Peterson to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: Koch.

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

Supervisor Koch left the meeting at 2:18 P.M.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Andersen, seconded by Nicholson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: Koch. Supervisors voting against: None.

The Board adjourned at 2:25 P.M.

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***ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK***

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

## **DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on July 15, 2020 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Bill Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were four valuation corrections and no exemption applications to be reviewed.

Amy stated that there will be 7 protests at protest the hearings that will be held on July 16, 2020.

Amy addressed the letter that was sent to the Board from Ruth Sorensen of the Property Assessment Division. The values assessed to the grassland was due to a change in how the grassland was graded. A new grading system raised some of the land from poor to good. Which in turn raised the value.

Chair Lunz stated that she will respond to Ms. Sorensen that the Board is satisfied with the Assessor's valuations.

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

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***ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK***

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

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# Dixon County Board Minutes



July 16, 2020

## DIXON COUNTY BOARD OF EQUALIZATION MEETING - JULY 16, 2020

The Dixon County Board of Equalization met on July 16, 2020 at 9:00 A.M. for a statutory meeting in the Court Room in the Dixon County Courthouse at Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson and Lisa Lunz. Absent: Nicholson and 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. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Andersen 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 Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch.

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, 2020 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 2020 valuation protests, which had been filed on or before July 1, 2020. Hearings were held on protest numbers one through seven. The County Clerk will notify the protestors of the Board's decision.

Jeffrey W. & Juanita F. Dose were not present to discuss Protest #1. They requested the valuation be lowered because it is a fixer upper. No improvements have been done. After discussion, motion was made by Blohm, seconded by Mackling to follow the recommendation of the Assessor, which indicates no change at this time on Protest #1. The Assessor explained the condition of the home was considered in the valuation for 2020 as was the current market in the city of Wakefield. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch.

Gail Konken Sr. was present to discuss Protest #2. He was concerned about his valuation going up over \$9,000.00 when there have been no improvements. After discussion, motion was made by Mackling, seconded by Blohm to follow the recommendation of the Assessor which indicates no change at this time on Protest #2. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch.

Sarah L. Surber was not present to discuss Protest #3. Her protest stated that the property valuation went up \$15,215 in previous 2 years and with this increase it is a total increase of \$31,540. She had her house appraised within the last 3 years and was not near the \$121,000. She felt the valuation is not a fair and just increase. Motion was made by Andersen, seconded by Peterson to follow the recommendation of the Assessor to leave this valuation as it currently is on Protest #3. The Assessor stated that the current market in Allen is what set the valuation increase. The market in Allen has increased in the last 2 yrs. and appraisals are usually

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# Dixon County Board Minutes



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only good for 6 months, due to changing markets. On roll vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch.

McAfee Brothers Farms, LLC, Stanley McAfee was not present to discuss Protest #4. The protest form stated the ground was sandy, low producing pasture. The road is poor since the bridge washed out and hasn't been replaced. After discussion, motion was made by Mackling, seconded by Lunz to follow the recommendation of the Assessor which indicates no change at this time on Protest #4. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch.

Rosalind Woods was not present to discuss Protest # 5. She wanted the value decrease because she had not made any improvements and has had trouble with her basement since she bought it. After discussion, motion was made by Andersen, seconded by Blohm to follow the recommendation of the Assessor, which indicates no change at this time due to the market in Wakefield City on Protest #5. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch.

Joel & Rita Gustafson were not present to discuss Protest #6. They felt the value was excessive because no improvements have been made to the property. The property had been appraised 2 years ago for much less. After discussion, motion made by Blohm, seconded by Mackling to follow the recommendation of the Assessor, which indicates no change at this time on Protest #6. The Assessor stated that the market in Wakefield has gone up considerably in the last 2 years. Appraisals are only good for 6 months to keep up with changing markets. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch.

Springbank Poultry, LLC, Deborah Borg was present to discuss Protest #7. She brought a valuation comparison of other chicken facilities from other counties. She wanted to know why hers was the second highest. Her valuation form had the values from 2019 that had been adjusted below what she requested for her 2020 valuation. After discussion, motion was made by Peterson, seconded by Blohm to follow the recommendation of the Assessor, which indicates no change recommended to county's current value of \$934,330.00 on Protest #7. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch.

Chair Lunz was notified that the courtroom was not available on August 12, 2020 for the Board meeting. The regular Board of Supervisor's meeting will be held at the Courthouse Annex instead.

There being no further business to come before the Board of Equalization, motion was made by Blohm, seconded by Peterson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch.

The Board adjourned at 10:20 A.M.

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**ATTEST:** *Cindy Purucker*  
*Dixon County Clerk*

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*Lisa Lunz, Chair of the*  
*Dixon County Board of Equalization*

July 16, 2020





# Dixon County Board Minutes



July 28, 2020

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – JULY 28, 2020

The Dixon County Board of Supervisors met on July 28, 2020 at 9:00 A.M. for a special meeting at the Courthouse Annex, 59140 Highway 12, Ponca, Nebraska. Chairman Lisa Lunz led the Pledge of Allegiance, then called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Peterson 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: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The ongoing road map project was discussed. Discussion was had on criteria for becoming a county road vs. township road. Some roads were added that were not in the plat book that were proved to be roads. Chair Lunz stated that she would like to have a meeting sometime in September with the townships to discuss road classifications.

Mowing of the roads was a topic of discussion. By statute landowners are responsible for the mowing of the roads adjacent to their property. It was stated that we should make a consistent policy on mowing the roads that follows statute. Tree removal and gating of roads was also discussed.

Chair Lunz will work on developing an interlocal agreement to share with the townships.

Sheriff Don Taylor, Sara Kumm and Shea Scollard, Emergency Manager were present to discuss the appointment of the 911 Coordinator. Job duties were examined and management items were reviewed. A motion to appoint Sara Kumm as 911 Coordinator was made by Koch, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board talked over the budget funds that they are responsible for.

Supervisor Koch left the meeting at 11:28 A.M.

The hiring of a road foreman will be discussed at the September meeting.

There being no further business to come before the Board, motion to adjourn was made by Blohm and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None.

Absent: Koch. The meeting was adjourned at 12:00 P.M.

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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**LISA LUNZ, CHAIRMAN OF THE**  
**DIXON COUNTY BOARD OF SUPERVISORS**

July 28, 2020



# Dixon County Board Minutes



*August 13, 2020*

## **DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on August 13, 2020 at 9:00 A.M. for an adjourned meeting in the Court Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson and Lisa Lunz. Absent: Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Andersen to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk.

On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Blohm, seconded by Andersen to approve the minutes of the July 15<sup>th</sup>, July 16<sup>th</sup> & July 28<sup>th</sup> meetings with the correction of a couple typographical errors in the July 15<sup>th</sup> meeting. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

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

Brian McDonald, County Engineer, updated the Board on the Emerson North county line FHW project. They started to survey the bridge and he has a meeting with the Army Corps of Engineers next week. The Bridge Match program won't be released until October. Right-of-Way on FEMA Site #11 is ready to proceed. Brian will meet with Supervisor Mackling and Mr. Smith to complete the process.

Brian also stated that the bridge southwest of Concord will be let for spring 2021 construction. The use of the Bengsten bridge FEMA money was discussed and a couple of bridges were suggested and the possibility of replacing a couple bridges with box culverts.

The Board asked Brian to look at bridge #10205 on the Mulberry Bend road, to check the head cut on bridge #42120 south of Highway 12 between sections 34 & 35, bridge 2030P, on Silvercreek Road to see if it could be widened or if it needs replaced.

The Van Lent bridge head cut was discussed. Brian stated this is an EWP project and we should wait until the Emerson county line bridge is completed to move forward and wait for that funding to come through.

The road realignment south of Martinsburg needs sloping and fine grading done. Letting the road sit for a season will help settle the road and staking will be done next spring completion.

Arnold Mellick, Dixon County Highway Supt. received a request from NDOT to temporarily close the intersection of 868 Road and Highway 116 while the bridge is being repaired. The Board agreed to let the road be closed temporarily for bridge repairs.

Fracture Critical Bridge Inspections were discussed. Brian stated that we have 10 or 11 bridges that need inspected. The cost would be about \$1,000.00 to \$1,500.00 per bridge. The Board requested that JEO do the inspections. Inspections need to be completed by October.

There was project discussion on the 2021 1- & 6-Year Road Plan.

Shea Scollard, Emergency Manager, informed the Board that he had been working on his budget, inventory, the COVID-19 disaster and the 2018, & 2019 Floods. He has also been working on the Hazard Mitigation Plan and the EMPG Grant. He has taken over the towers since Lynn Johansen resigned. He is working on the FCC license and a contract with the Civil Air Patrol. He has been in talks with the Iowa Red

*August 13, 2020*



# Dixon County Board Minutes



*August 13, 2020*

Cross for future assistance if needed. Several 911 signs were found and are being placed. He is continuing to work with mapping and re-organizing since Lynn left. Shea and Sara are meeting with the Fire Chiefs on August 13<sup>th</sup> to discuss a rescue boundary map. Shea also stated that he and Sara were notified that the tower at Maskell has a washout on the approach that needs covered with a grate. The county will take care of it.

Sara Kumm, 911 Coordinator, stated in the transition she has deposited older checks from money that we get from 911-line charges. A list of bills is being checked out to see if they have been paid.

Geo Comm, the dispatching/mapping program, has been installed. Accounts have been set up for the dispatchers, Shea and Sara. They are waiting on a backup server to be put in place. Map building is being transferred from the old system and they are starting to build a map. They will start testing in mid -September and go live at the end of October.

Sara also stated that because of COVID-19 the state cancelled the statewide radio system grant. An estimate was received from Motorola to do the needed upgrades before the statewide radio system can be installed. Our contract will run for 5 years.

The repeater was replaced in the North Tower. Coax and an antenna were replaced on the South Tower. The climbing company will be coming back to remove the old coax and pull anything off that needs cleaned off. She stated that the repeaters on the South Tower need replaced in the near future. She has started to set up a budget plan to start a replacement rotation for the repeaters.

Sara gave a door and FOB system update. The contractor will be here this week with a door guy so he understands what we need and can submit a bid next week. Midwest Alarm will be discussing door locks with the contractor also.

The tornado drill is set for September 14<sup>th</sup> at noon. Training will be held September 10<sup>th</sup> & 11<sup>th</sup> at 9:00 A.M. in the courtroom. Evaluators will be chosen at the September meeting.

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

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

The agreement with Lancaster County Youth Services for juvenile detention services was discussed. Leland recommended that we sign the contract in the case we would ever need their services. A motion to sign the contract was made by Blohm and seconded by Mackling. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Dixon County's Budget Hearing was set for September 8, 2020 at 1:30 P.M. and a hearing to set a tax request at a different amount than last year was set for September 8, 2020 at 1:45 P.M. on a motion by Nicholson, second by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

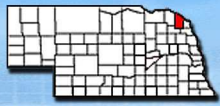
The Visitor's Bureau recommended that Carol Clark be appointed to fill a vacancy on their board. Supervisor Nicholson made a motion to appoint Carol Clark to fill the vacancy on the Visitor's Bureau, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

A motion was made by Mackling and seconded by Andersen to allow the County Treasurer to dispose of non-working equipment on inventory, the list is on file in the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

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 Peterson and second by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson,

*August 13, 2020*



# Dixon County Board Minutes



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Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Mackling and a second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Correspondence was reviewed.

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

The Board reconvened at 1:00 P.M. will all members present except Koch.

Lisa Wilson met with the Board regarding the easement to the Steve Nelson property. There has been issues with one of the land owners adjacent to the easement. She would like the Board to consider the property as remote access and make it a township road that would extend from Billy Jo Conrad's mailbox south to Steve Nelson's property line. Chair Lunz stated that she would consult the County Attorney on the matter and he will let her know the determination.

Assessor, Amy Watchorn, Treasurer, JoAnn Brennan, Clerk, Cindy Purucker, met with the Board to discuss budget expectations with regard to salary increases for Courthouse employees. JoAnn Brennan stated that the officials were willing to give a .75 cent raise to their deputies and staff. Clerk of District Court, Jackie King-Coughlin stated later that she was in agreement with that decision. As per the Salary Resolution the elected officials are to receive a 2% increase. The Board will discuss road and the janitorial wages later in the meeting.

Chair Lunz stated that she and Supervisor Andersen had met with the elected officials earlier in the month to open communication and to challenge the officials for two ways to make the county more efficient. She will meet with the officials again in September and then monthly or quarterly from then on.

The County Official's 2020 Inventories, except for inventories that were not turned in by Supervisors in Districts 2, 3 & 6 and the Newcastle Shop, were approved on a motion by Mackling and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

The following claims were presented by the Claims Committee:

***CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services***

## GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$132,957.57
20080001	Angela Abts	RE	\$80.50
20080002	Don Andersen	RE	\$82.80
20080003	Applied Connective Technologies	TS	\$1,200.00
20080004	Baldwin Cooke	LS	\$55.15
20080005	Bank Of Dixon County	MI	\$103.53
20080006	Bank Of Dixon County	MI/SU/OE	\$1,044.74

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20080007	C & C Country Store, LLC	OE	\$78.45
20080008	Coffee King, Inc	MI	\$123.00
20080009	Consolidated Management Company	MI	\$353.84
20080010	Counsel	TS	\$93.16
20080011	Counsel	TS	\$155.97
20080012	Countryside Gas & Grocery	OE	\$46.50
20080013	Cubby's Corporate Office	OE	\$1,007.79
20080014	Dakota County Court	LS	\$3.75
20080015	DAS State Acctg-Central Finance	TS	\$448.00
20080016	DAS State Acctg-Central Finance	TS	\$30.88
20080017	Dixon County Clerk	OE	\$154.20
20080018	Dixon County Clerk Of Dist Court	LS	\$173.00
20080019	Dixon County Court	LS	\$167.00
20080020	Dixon County Insurance Fund	INS	\$986,911.42
20080021	Dixon County Sheriff's Office	LS/MI	\$80.06
20080022	Doc Jay's Auto Repair	VS	\$64.40
20080023	Eakes Office Plus	SU	\$171.72
20080024	Egle, Fullner, Montag, Hockabout AAL	LS	\$738.30
20080025	Elite Court Reporting	LS	\$471.65
20080026	Fitzgerald, Vetter & Temple	LS	\$2,082.62
20080027	Gill Hauling Inc	VS	\$113.50
20080028	Great Plains Comm Inc	OE	\$1,095.01
20080029	Group Resources of Iowa, LLC	INS	\$2,311.24
20080030	The Home Depot Pro	SU	\$279.39
20080031	Interstate All Battery Center	SU	\$7.40
20080032	Kenneth Ray Johnson	RE	\$69.10
20080033	K & K Catering	VS	\$1,454.25
20080034	Jane Keitges	RE	\$40.25
20080035	Krohn Car Care	RP	\$584.00
20080036	Lisa Lunz	RE	\$150.00
20080037	M C I	OE	\$171.23
20080038	M I P S, Inc	VS	\$2,524.64
20080039	Alan Mackling	RE	\$150.00
20080040	Menards-Sioux City	SU	\$8.37
20080041	Midwest Alarm Service	VS	\$232.68
20080042	Leland K. Miner	OE	\$54.89
20080043	Mitiku Mamo	RE/MI	\$634.03
20080044	Munderloh-Smith Funeral Home	LS	\$500.00
20080045	N A C O	MI	\$250.00
20080046	Nebraska Health & Human Services	LS	\$90.00
20080047	Nebraska Journal Leader	VS	\$340.90
20080048	Nebraska Law Enforcement	MI	\$50.00
20080049	Northeast Power	OE	\$1,921.37

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20080050	One Office Solution	SU	\$806.92
20080051	Penas Tires	VS	\$63.00
20080052	Ponca Cooperative, LLC	VS	\$74.38
20080053	Ponca Public Utilities	OE	\$192.94
20080054	Postmaster Of Ponca	VS	\$4,625.00
20080055	Quincy Rich	OE	\$730.00
20080056	Quin Rohan	RE	\$250.19
20080057	Sam's Club/Synchrony Bank	MI	\$45.00
20080058	Silver Creek Electric, LLC	VS	\$536.24
20080059	Springvale Arms, LLC	SU	\$624.00
20080060	Staples Credit Plan	SU	\$498.70
20080061	Staples Credit Plan	SU	\$361.50
20080062	Sandy Sullivan	RE	\$31.96
20080063	Thomson Reuters	VS	\$1,713.78
20080064	University Of Nebraska	OE	\$541.67
20080065	Verizon Wireless	OE	\$80.02
20080066	Verizon Wireless	OE	\$411.89
20080067	VISA	MI	\$679.10

## ROAD FUND

	Road employees	Salaries	\$36,830.17
20080068	Bomgaars	SU	\$32.97
20080069	C & C Country Store, LLC	OE	\$188.24
20080070	Concrete Materials	OE	\$9,481.33
20080071	Dixon County Clerk	OE	\$4.75
20080072	Folkers Bros. Garage Inc	RP	\$195.69
20080073	Gary Backhaus Gravel, LLC	OE	\$70.83
20080074	J E O Consulting Group Inc	VS	\$6,490.00
20080075	Tyler King	VS	\$2,000.00
20080076	L G Everist Inc	OE	\$15,504.52
20080077	Lisa Lunz	RE	\$7.37
20080078	Medical Enterprises, Inc	OE	\$35.00
20080079	Midwest Service & Sales Co	VS	\$156.65
20080080	Murphy Tractor & Equipment Co	VS	\$3,939.95
20080081	NMC Exchange, LLC	RP/VS	\$1,203.36
20080082	Northeast Nebr Telephone Co	OE	\$173.78
20080083	Northeast Power	OE	\$175.46
20080084	PRAXAIR Distribution, Inc.	VS	\$26.25
20080085	RDO Truck Centers	OE/VS	\$235.52
20080086	Rod's Repair	RP	\$1,612.29
20080087	S & S Willers, Inc.	OE	\$544.39
20080088	Sturdevant's Auto Parts	RP	\$50.43

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20080089	Triple J Trucking Inc	OE	\$7,172.55
20080090	Verzani Farms, LLC	OE	\$1,575.00
20080091	Wakefield City Clerk	OE	\$62.47
20080092	Warren Oil	VS	\$1,985.55

## CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$628.51
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## Insurance Fund

20080093	Dixon Co. Health Insurance	INS	\$5,245.37
20080094	Group Resources of Iowa, LLC	INS	\$26,016.66
20080095	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

## Veterans Fund

2008096	Dixon County Veterans Service Office	RE	\$1,500.00
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## Inheritance Tax Fund

20080097	Woods & Aitken, LLP	VS	\$1,530.00
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## EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$3,066.27
20080098	Brian M. Blatchford	OE	\$1,200.00
20080099	Century Link	OE	\$324.33
20080100	Centurylink	OE	\$5.93
20080101	Dixon County Insurance Fund	INS	\$23,107.44
20080102	Great Plains Comm Inc	OE	\$660.88
20080103	Group Resources of Iowa, LLC	INS	\$577.81
20080104	Huber & Associates Inc	VS	\$765.00
20080105	Motorola Solutions, Inc	OE	\$12,995.50
20080106	Northeast Nebr Telephone Co	OE	\$265.86
20080107	Northeast Power	OE	\$395.83

## NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$8,586.27
20080108	Northeast Nebr Telephone Co	OE	\$91.30
20080109	Northeast Power	OE	\$121.63

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20080110	Ramada Inn	MI	\$156.00
20080111	Share Corporation	SU	\$496.16
20080112	U.S. Cellular	OE	\$106.50

200800113-184	JURY DIXON CO DIST COURT 2020 AUG	Jury duty/mlg	\$ 5,165.06
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## GENERAL FUND

200800185	Aflac	\$ 859.90
200800186	Communication workers of America	\$ 277.04
200800187	Dixon County Imprest Payroll Acct	\$ 34,460.02
200800188	Dixon County Insurance Fund #1275	\$ 42.00
200800189	First Concord Benefits Group	\$ 920.00
200800190	Legal Shield	\$ 84.70
200800191	Nationwide Retirement Solutions	\$ 1,035.00
200800192	Retirement Plans Div of Ameritas	\$ 14,854.41
200800193	Retirement Plans Service Center	\$ 480.00
200800194	Washington National Ins Co.	\$ 35.27

## Roads / Bridge Fund

200800195	AFLAC	\$ 308.10
200800196	Dixon County Imprest Payroll Acct	\$ 9,291.66
200800197	Dixon County Insurance Fund #1275	\$ 12.00
200800198	First Concord Benefits Group	\$ 50.00
200800199	Liberty National	\$ 106.56
200800200	Nationwide Retirement Solutions	\$ 260.00
200800201	Retirement Plans Div of Ameritas	\$ 4,099.06
200800202	Washington National Ins Co.	\$ 35.95

## 985 Child Support

200800203	Dixon County Imprest Payroll Acct	\$ 245.35
200800204	Retirement Plans Div of Ameritas	\$ 76.55

## 911 EMERGENCY SERVICES

200800205	AFLAC	\$ 217.49
200800206	Dixon County Imprest Payroll Acct	\$ 1,951.83
200800207	Dixon County Insurance Fund #1275	\$ 2.00
200800208	Nebraska Child Support	\$ 445.00
200800209	Retirement Plans Div of Ameritas	\$ 768.95
200800210	Retirement Mass Mutual	\$ 25.00

## NOXIOUS WEED CONTROL FUND

200800211	Dixon County Imprest Payroll Acct	\$ 2,516.22
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200800212	Dixon County Insurance Fund #1275	\$	2.00	
200800213	Nebraska Child Support	\$	475.76	
200800214	Retirement Plans Div of Ameritas			\$776.83

Motion was made by Mackling, seconded by Blohm to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

The budget, union negotiations and wages were discussed.

Supervisor Mackling left the meeting at 2:05 P.M.

The officials will get a 2% raise per the Salary Resolution and the hourly courthouse employees, Emergency Manager and janitor will receive a .75 cent an hour raise and the road employees will receive .50 cents an hour raise on a motion made by Blohm, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Koch and Mackling.

Roadside mowing and tree overgrowth removal statutes were reviewed.

The county updated road map was discussed. Chair Lunz and Roger Peterson will be meeting with Hooker Township on Monday night to go over their roads. The map is progressing and should be completed within the next couple of months.

Equipment was discussed and the Board will be working on a rotation for replacing equipment and getting rid of outdated and unusable equipment.

There being no further business to come before the Board, motion was made by Peterson, seconded by Blohm to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch and Mackling.

The Board adjourned at 2:30 P.M.

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 12, 2020 at 11:00 A.M. for an adjourned meeting in the Court Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Peterson 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.

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On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Peterson, seconded by Blohm to approve the minutes of the July 15, 2020 and July 16, 2020 meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

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

Assessor Watchorn informed the Board that she is going to have Eagle View do a presentation on flights for the maps at the September meeting.

Amy also presented the Certification of Valuation that will be mailed out on August 13, 2020.

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

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

*August 13, 2020*



# Dixon County Board Minutes



*September 8, 2020*

## **DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on September 8, 2020 at 9:00 A.M. for an adjourned meeting. The meeting was moved from the Jury Room to the Driver's Exam Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Bill Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, seconded by Peterson to approve the minutes of the August 12<sup>th</sup> & August 27<sup>th</sup> meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian McDonald, County Engineer, and part time Highway Superintendent, Arnold Mellick, were present to discuss ongoing road and bridge projects. Brian McDonald stated that FEMA Site #11 is ready to go and that the Board should authorize the County Clerk to advertise for bids. A motion was made by Peterson and seconded by Nicholson to authorize the County Clerk to advertise for bids for Site #11. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The contract for Right of Way for Site #11 is ready for approval. Supervisor Peterson made a motion for the Chair to sign the Acquisition Contract for Right of Way on FEMA Site #11, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Mr. McDonald said that the Wakefield North and Wakefield Northeast projects have been completed. There was a change order for rock and they used less water than anticipated. The change order increased the project by \$1,093.02. A motion was made by Blohm to accept Change order #2, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. A motion to approve Final Pay Application #2 on Wakefield N and Wakefield NE was made by Mackling, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Mackling to approve the Certificate of Substantial Completion on the Wakefield N and Wakefield NE projects, seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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Brian brought the Board up to date on the Emerson North FHW bridge. The survey has been completed and he has started the hydraulic engineering. He also is sizing a drop structure for the head-cut situation.

After discussion a motion was made by Mackling to sign an agreement with the State to have JEO Consulting Group, Inc conduct the Preliminary Engineering for the Emerson North project. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion to authorize the Board Chair to sign Resolution 2020-09-1 agreeing to preliminary engineering services on the Emerson North project was made by Peterson, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

## **Resolution & Ordinance Book 2, Page 857**

Motion was made by Blohm to sign an agreement with the State to have HDR for the NEPA (environmental) services. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion to authorize the Board Chair to sign Resolution 2020-09-2 for NEPA services to be completed by HDR was made by Nicholson, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance**

## **Book 2, Page 858**

The closed bridge south of Waterbury on the county line is under an emergency status. It is being handled by Dakota County. A shoefly will be installed until the bridge can be fixed or replaced.

The Bridge Match program will be published in October. Fracture critical bridge inspections will be done in October. Brian will be talking with NRCS regarding the EWP projects in order to get them moving. The Concord FEMA bridge will be on target in the spring. The Van Lent bridge needs rock to help control the head cutting. We will apply for the Bridge Match monies for Newcastle South box culvert. Brian checked out the Hoelsing bridge. The channel has not dropped but has shifted toward the abutment. We will be using the FEMA money from not fixing the Bengston bridge to repair or replace the Nelson bridge.

The State will start work on Highway 20 next year. The new road will not be able to be opened until that project is completed.

The Board reviewed the 2021 1&6 Year Road Plan. Highway Supt. Mellick will coordinate with the County Clerk to get it done for a hearing next month.

Supervisor Koch stated that the Kenny Kneifl bridge needs repairs on the Newcastle-Martinsburg road.

Supervisor Koch made a motion to hold the 1&6 Year Road Plan hearing on October 13, 2020 at 9:15 A.M., seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The road map is progressing. Ponca and Newcastle townships are nearing completion and Hooker township is still being worked on.

In April, 2020 the County Board of Supervisors passed a resolution to relinquish a portion of road to Daily Township. Daily Township had a period of 4 months to respond if they wanted to assume responsibility for maintaining the road. There has been no response. After the 4-month period the County may, by resolution, abandon or vacate the road. Supervisor Peterson made a motion to adopt Resolution 2020-09-3 to close a portion of 881 Road between Sections 2, 3, 10 & 11 in Township 30, Range 4. Seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan

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Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2, page 859.**

Emergency Manager, Shea Scollard was present to discuss ongoing projects. FCC licensing is done and updated. Kevin Garvin, Cedar County Emergency Manager helped a great deal. Civil Air Patrol contract is being looked at by the County Attorney for Board approval. The Hazard Mitigation Plan is being updated. Grants are opening up again. Shea has applied for a tornado siren for Newcastle. The annex parking lot gravel from the 2019 flood has been obligated for by FEMA. Addressing and mapping are going well, soon they will be done from Highway 20 south. There were some old addressing signs from the beginning of the 911 program that were found and they will be recycling them. The requirements for COVID-19 reimbursement for materials and payroll keeps changing.

Sara Kumm, 911 Coordinator, stated that tornado drill instruction will be held this Thursday & Friday. Next Monday, September 14<sup>th</sup>, at 12:00 Noon will be a drill. Three Board members will evaluate the drill. The Cedar County Backup Dispatch System is estimated at under \$10,000, much less than the initial estimate. In talking with Kevin Garvin, Cedar County Emergency Manager, they didn't need some of the options that was originally estimated. The Board told Sara to go ahead and get it done.

A motion was made by Peterson to approve the adjustment to correct an error in the Sheriff's checking account of \$-11.58, per the recommendation of the State Auditor. Seconded by Nicholson, On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chair Lunz left at 10:30 A.M.

Neil Blohm assumed the duties as Vice-Chair.

At the request of Assessor Amy Watchorn, the Board heard a presentation from Ryan Poots from Eagle View regarding aerial imagery. Fly over imagery needs to be done in the next year. Eagle View offers a six-year contract which includes 2 fly overs. The program can be used with G-Works, the Assessor's program and GeoComm, the dispatcher's program. The maximum cost would be estimated at \$24,000.00 a year before discounts.

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

The Board discussed changing the December meeting to the 15<sup>th</sup>. A motion was made by Koch to change the Board of Supervisors meeting to December 15<sup>th</sup>, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None.

Discussion was had on making a plan for the rotation of trading maintainers. Currently we have 2 – 2012 maintainers that are having issues. Representatives from NMC and Murphy were present to answer questions on length on warranties and rental options.

Motion was made by Nicholson to authorize the County Clerk to advertise for bids for 2 maintainers, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None.

Motion was made by Peterson to approve the remaining 2020 inventories from the Newcastle Shop, Wakefield Shop, District 6, District 3 & District 2, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None.

The Board adjourned for lunch at 12:00 Noon and reconvened at 1:00 P.M. with all members present. Absent: Lunz.

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County Attorney, Leland Miner was present to discuss legal concerns of the Board. He gave the Board updates on the Road and Sheriff union's negotiations.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Mackling and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None.

The following claims were presented by the Claims Committee:

***CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services***

## GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$ 94,755.26
20090001	ANGELA ABTS	RE	\$ 77.47
20090002	ALPINE LAWN SERVICE	VS	\$ 35.00
20090003	BANK OF DIXON COUNTY	MI	\$ 215.71
20090004	BANK OF DIXON COUNTY	MI/SU	\$ 255.26
20090005	BANK OF DIXON COUNTY	MI	\$ 9.60
20090006	BANK OF DIXON COUNTY	MI	\$ 1,057.44
20090007	MATTHEW BENDER & CO	LS	\$ 1,468.56
20090008	NEIL BLOHM	RE	\$ 94.88
20090009	C & C COUNTRY STORE, LLC	OE	\$ 319.55
20090010	CASEY ROOFING LLC	VS	\$ 2,650.00
20090011	DUANE DEAN CHASE	PY	\$ 32.00
20090012	COFFEE KING, INC	MI	\$ 123.00
20090013	CONSOLIDATED MANAGEMENT COMPANY	MI	\$ 228.43
20090014	COUNSEL	TS	\$ 320.42
20090015	COUNTRYSIDE GAS & GROCERY	OE	\$ 44.20
20090016	CUBBY'S CORPORATE OFFICE	OE	\$ 827.47
20090017	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 130.00
20090018	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00
20090019	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 448.00
20090020	DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 30.88
20090021	DIXON COUNTY CLERK	OE	\$ 28.55
20090022	DIXON COUNTY CLK DIST CT	LS	\$ 69.00
20090023	DIXON COUNTY COURT	OE	\$ 75.00
20090024	DIXON COUNTY COURT	LS	\$ 67.00
20090025	DIXON COUNTY NOXIOUS WEED CONTROL	TT	\$ 31,888.41
20090026	DIXON COUNTY ROAD FUND	TT	\$ 102,177.56
20090027	DIXON COUNTY SHERIFF'S OFFICE	LS	\$ 8.00

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20090028	DIXON COUNTY TREASURER	OE	\$ 4.60
20090029	DIXON COUNTY TREASURER'S OFFICE	MI	\$ 88.33
20090030	DIXON COUNTY 911 EMERG SERV #2910	TT	\$ 36,688.02
20090031	AUDREY DOHMA	PY	\$ 32.00
20090032	EAKES OFFICE PLUS	SU	\$ 1,279.13
20090033	MONICA EBMEIER	RE	\$ 30.00
20090034	KATHY EIFERT	PY	\$ 36.00
20090035	ENVIROMENTAL SYSTEMS RESEARCH INST.	MI	\$ 400.00
20090036	FITZGERALD, VETTER & TEMPLE	LS	\$ 4,977.19
20090037	GILL HAULING INC	VS	\$ 113.50
20090038	GREAT PLAINS COMM INC	OE	\$ 1,229.60
20090039	GROUP RESOURCES OF IOWA, LLC	INS	\$ 2,283.24
20090040	THE HOME DEPOT PRO	SU	\$ 334.33
20090041	K & K CATERING	VS	\$ 1,375.50
20090042	KROHN CAR CARE	RP	\$ 693.90
20090043	LISA LUNZ	RE	\$ 150.00
20090044	M C I	OE	\$ 165.84
20090045	M I P S, INC	VS	\$ 2,661.30
20090046	ALAN MACKLING	RE	\$ 118.45
20090047	DONALD L. MACKLING	PY	\$ 32.00
20090048	DAN MCCABE	PY	\$ 50.00
20090049	MENARDS-SIOUX CITY	SU	\$ 52.34
20090050	LELAND K. MINER	OE	\$ 54.89
20090051	MITIKU MAMO	RE	\$ 207.10
20090052	NE NEB TIRE & TRAILER SALES INC	VS	\$ 28.50
20090053	NEBRASKA HEALTH & HUMAN SERVICES	LS	\$ 93.00
20090054	NEBRASKA JOURNAL LEADER	VS	\$ 384.79
20090055	NEBRASKA LABOR LAW POSTER SERVICE	MI	\$ 89.50
20090056	NORTHEAST NEBR TELEPHONE CO	OE	\$ 46.87
20090057	NORTHEAST POWER	OE	\$ 1,700.59
20090058	ONE OFFICE SOLUTION	SU	\$ 815.87
20090059	PENAS TIRES	VS	\$ 50.88
20090060	ROGER PETERSON	RE	\$ 300.00
20090061	PONCA COOPERATIVE, LLC	VS	\$ 43.30
20090062	PONCA PUBLIC UTILITIES	OE	\$ 193.44
20090063	CINDY PURUCKER	OE	\$ 2,000.00
20090064	QUINCY RICH	OE	\$ 730.00
20090065	SARAH ROBERTS	RE	\$ 30.00
20090066	SHEA SCOLLARD	RE	\$ 150.00
20090067	SPRINGVALE ARMS, LLC	SU	\$ 420.00
20090068	STAPLES CREDIT PLAN	SU	\$ 440.63
20090069	SANDY SULLIVAN	RE	\$ 69.00

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20090070	THOMSON REUTERS-WEST	VS	\$ 1,713.78
20090071	THOMSON-REUTERS-WEST	VS	\$ 429.00
20090072	THRASHER INC.,	VS	\$ 159.00
20090073	UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$ 541.67
20090074	VERIZON WIRELESS	OE	\$ 113.60
20090075	VERIZON WIRELESS	OE	\$ 403.22
20090076	WAKEFIELD REPUBLICAN	VS	\$ 374.70
20090077	ELIZABETH WATCHORN	VS	\$ 128.58
20090078	AMY WATCHORN	RE	\$ 68.43

## **ROAD FUND**

	Road employees	Salaries	\$ 27,912.48
20090079	A & R CONSTRUCTION, CO.,	VS	\$ 145,909.56
20090080	B'S ENTERPRISES INC	VS	\$ 1,314.00
20090081	BOMGAARS	SU	\$ 95.41
20090082	C & C COUNTRY STORE, LLC	OE	\$ 249.11
20090083	CONCRETE MATERIALS	OE	\$ 1,334.59
20090084	COUNTRYSIDE GAS & GROCERY	OE	\$ 1,113.99
20090085	DIXON COUNTY NOXIOUS WEED CONTROL	VS	\$ 7,219.00
20090086	DIXON COUNTY TREASURER'S OFFICE	RE	\$ 356.18
20090087	HANSEN REPAIR INC	VS	\$ 418.22
20090088	J E O CONSULTING GROUP INC	VS	\$ 1,445.00
20090089	L G EVERIST INC	OE	\$ 6,512.49
20090090	MIDWEST SERVICE & SALES CO	VS	\$ 140.00
20090091	MURPHY TRACTOR & EQUIPMENT CO	VS	\$ 739.46
20090092	N M C EXCHANGE LLC	VS	\$ 2,640.53
20090093	NEBRASKA DEPT. OF TRANSPORTATION	VS	\$ 50.40
20090094	NORTHEAST GLASS	RP	\$ 175.00
20090095	NORTHEAST NEBR TELEPHONE CO	OE	\$ 165.74
20090096	NORTHEAST POWER	OE	\$ 191.41
20090097	PONCA COOPERATIVE, LLC	VS	\$ 3,896.37
20090098	PRAXAIR DISTRIBUTION, INC	VS	\$ 26.71
20090099	ROD'S REPAIR	RP/VS	\$ 1,131.31
20090100	RUNNING SUPPLY INC.,	VS	\$ 9.63
20090101	MICHEAL SCHWEERS	RE	\$ 150.00
20090102	STURDEVANT'S AUTO PARTS	RP/VS	\$ 206.69
20090103	TRI COUNTY AGGREGATES	OE	\$ 2,748.96
20090104	VERZANI FARMS LLC	OE	\$ 2,675.00
20090105	WAKEFIELD CITY CLERK	OE	\$ 69.77
20090106	WARREN OIL	VS	\$ 3,504.55

## **CHILD SUPPORT INCENTIVE FUND**

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Child Support employee	Salary	\$	456.56
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## COUNTY VISITOR PROMO FUND

20090107	NEBRASKA JOURNAL LEADER	#18357	\$	7.38
20090108	THE LITTLE RED HEN THEATRE	EVENT PHZ 1/2	\$	949.81
20090109	WAKEFIELD REPUBLICAN	VS	\$	5.40

## INSURANCE FUND

20090110	DIXON CO. HEALTH INS ACCT 5207621	INS	\$	102,680.80
20090111	GROUP RESOURCES OF IOWA, LLC	INS	\$	25,437.66
20090112	MERCY BUSINESS HLTH SERV/URGNT CARE	VS	\$	102.00

## INHERITANCE TAX FUND

20090113	COUNTYLINE LANES & DINING	VS	\$	432.13
20090114	CRARY LAW FIRM	LS	\$	47.50
20090115	QUIN ROHAN	RE	\$	93.15
20090116	THE LITTLE RED HEN THEATRE	VS	\$	275.00
20090117	WAKEFIELD CITY	VS	\$	2,050.00
20090118	WOODS & AITKEN LLP	LS	\$	630.00

## 911 EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$	4,397.89
20090119	APCO INTERNATIONAL, INC	VS	\$	310.00
20090120	APPLIED CONNECTIVE TECHNOLOGIES	VS	\$	1,194.94
20090121	CENTURY LINK	OE	\$	648.48
20090122	CENTURYLINK	OE	\$	6.25
20090123	DIXON COUNTY TREASURER'S OFFICE	RE	\$	317.13
20090124	ELECTRONIC ENGINEERING COMPANY	VS	\$	20,880.78
20090125	GREAT PLAINS COMM INC	OE	\$	410.88
20090126	GROUP RESOURCES OF IOWA, LLC	INS	\$	570.81
20090127	H M E, INC	VS	\$	185.00
20090128	NORTHEAST POWER	OE	\$	395.83
20090129	PRESTO-X-COMPANY	VS	\$	102.00
20090130	STAPLES CREDIT PLAN	SU	\$	64.98

## NOXIOUS WEED

	Noxious Weed employees	Salaries	\$	6,360.36
20090131	BOMGAARS	VS	\$	70.51
20090132	DOUGLAS R ELLIS	RE	\$	15.00
20090133	NORTHEAST NEBR TELEPHONE CO	OE	\$	94.33
20090134	NORTHEAST POWER	OE	\$	125.69
20090135	U.S. CELLULAR	OE	\$	101.41

## GENERAL FUND

20090136	Aflac	Insurance	\$	859.90
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20090137	Communication workers of America	Union Dues	\$ 277.04
20090138	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 37,233.56
20090139	Dixon County Insurance Fund #1275	employee share of health ins	\$ 42.00
20090140	First Concord Benefits Group	Employee cafeteria plan	\$ 920.00
20090141	Legal Shield	Employee cafeteria plan	\$ 103.65
20090142	Nationwide Retirement Solutions	deferred comp	\$ 1,035.00
20090143	Retirement Plans Div of Ameritas	county retirement	\$ 15,802.09
20090144	Retirement Plans Service Center	deferred comp	\$ 480.00
20090145	Washington National Ins Co.	Insurance	\$ 35.27

## **Roads / Bridge Fund**

20090146	AFLAC	AFLAC	\$ 308.10
20090147	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 9,291.66
20090148	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 12.00
20090149	Dixon County Treasurer	c/o personal property taxes	\$ 118.96
20090150	First Concord Benefits Group	First Concord Benefits Group	\$ 50.00
20090151	Liberty National	Liberty National	\$ 106.56
20090152	Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$ 260.00
20090153	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 4,099.06
20090154	Washington National Ins Co.	Washington National Ins Co.	\$ 35.95

## **0985 Child Support Fund**

20090155	Child Support Agreement	Dixon County Imprest Payroll Acct	\$ 237.17
20090156	Child Support Agreement	Retirement Plans Div of Ameritas	\$ 73.63

## **911 EMERGENCY SERVICES**

20090157	AFLAC	AFLAC	\$ 147.68
20090158	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 850.19
20090159	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 1.00
20090160	Nebraska Child Support	Nebraska Child Support	\$ 390.00
20090161	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 25.00

## **NOXIOUS WEED CONTROL FUND**

20090162	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 2,032.30
20090163	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 2.00
20090164	Nebraska Child Support	Nebraska Child Support	\$ 475.76
20090165	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 758.33

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# Dixon County Board Minutes



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Motion was made by Koch, seconded by Mackling to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None.

Committee Reports: The Equipment Committee will look into options for 5- or 7-year warranties and work on a rotation schedule for replacing maintainers and other machines.

Dixon County's budget hearing for the 2020-2021 budget was held at 1:30 P.M. Following the hearing, motion was made by Peterson, seconded by Nicholson to exceed the restricted funds by an additional 1%. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, and Roger Peterson. Against: Koch. Absent: Lunz.

Supervisor Nicholson moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2020-2021 budget. Motion was seconded by Andersen. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, and Roger Peterson. Against: Koch. Absent: Lunz. **Resolution & Ordinance Book 2, Page 860.**

At 1:45 P.M. a hearing to set a tax request at a different amount than last year was held. After the hearing, Supervisor Mackling moved for the adoption of a resolution setting the property tax request at \$4,445,284.59, with a second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, and Roger Peterson. Against: Koch. Absent: Lunz. **Resolution & Ordinance Book 2, Page 861.**

The Noxious Weed Board deposited \$6,769.50 this month.

There being no further business to come before the Board, motion was made by Mackling, seconded by Peterson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None.

The Board adjourned at 1:49 P.M.

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**ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK**

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**NEIL BLOHM, VICE-CHAIR  
DIXON COUNTY BOARD OF SUPERVISORS**

## **DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on September 8, 2020 at 11:00 A.M. for an adjourned meeting in the Driver's Exam Room in the Dixon County Courthouse in Ponca, Nebraska. Vice-Chair Neil Blohm called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Bill Koch. Absent: Lunz. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Vice-Chair Blohm gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, 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

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Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None.

Motion was made by Peterson, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None.

October 13, 2020 was the date set to levy taxes on a motion by Peterson and second by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None. There were no Tax list corrections to be reviewed.

Discussion on contracting Eagle View for fly over services was held. Motion was made by Koch to have Amy Watchorn pursue an agreement on the 6" proposal, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and William Koch. Absent: Lunz. Supervisors voting against: None. There being no further business, the Board reconvened as Board of Supervisors.

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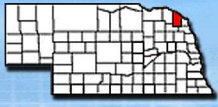
**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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**NEIL BLOHM, VICE-CHAIR**  
**DIXON COUNTY BOARD OF EQUALIZATION**

*September 8, 2020*





# Dixon County Board Minutes



October 13, 2020

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 13, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, William Koch and Lisa Lunz. Absent: Terry Nicholson. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk.

On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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

Brian stated that he is preparing the Bridge Match Program paperwork. He also stated that the cost of concrete for the Newcastle box culvert has increased substantially. He will look into CMP and compare pricing. The Match program would only cover about \$200,000.00 of the project.

At 9:15 A.M. A public hearing on Dixon County's 2021 1- & 6-year Road Improvement Plan was held. Following the hearing, Supervisor Blohm moved to adopt Dixon County's 2021 One- & Six-Year Road Improvement Plan with the addition of project C26 (300) back onto the 1-year plan and have the Chairman sign the Resolution, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None. **(Resolution & Ordinance Book 2, page 863).**

The Annual Road Report was reviewed and approved on a motion by Mackling and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

A motion was made by Koch to authorize the Chair to sign the Resolution of Annual Certification of Program Compliance for the Annual Road Report, second by Peterson. **(Resolution & Ordinance Book 2, page 864).** On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

A motion was made by Andersen to authorize the Chair to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

At 9:30 A.M. bids were opened for FEMA Site #11 construction work. Bids were as follows:

Detlefsen Construction, Laurel, NE - \$32,105.00 with a start date of 10-26-20

Husker Engineering, Burwell, NE - \$48,589.00 with a start date of 11-9-20

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MC Wells Contracting, LLC, Omaha, NE - \$38,883.00 with a start date of 11-16-20

Two Rivers Contracting, North Sioux City, SD - \$21,179.00 with no start date. This company did not use the bid form and did not secure bond with a certified check. Engineer McDonald considered it a non-responsive bid and recommended we not accept that bid. Brian recommended we accept the lowest acceptable bid from Detlefsen Construction from Laurel, NE pending a review of the numbers.

A motion was made by Blohm and second by Andersen to accept the bid from Detlefsen Construction pending a review of the numbers. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Brian stated that he had a meeting with the Corps of Engineers and NDOT on the Emerson North county line bridge. A drop structure was approved in the project. He will finalize the preliminary plan on the drop structure. NDOR is looking at a May letting date.

Brian talked to Alan at NRCS regarding the EWP projects. The projects have been submitted to Washington for final approval. He is hoping to know something next month. The time frame is tight from approval to completion. Brian wanted approval to get the surveys done ahead of time. The Board gave their approval. He requested that we appoint a ROW negotiator at the next board meeting.

Brian also discussed the Echtenkamp bridge, updating the environmental on the Newcastle box culvert, the Van Lent drop structure and the Nelson bridge/Bengston FEMA money. Shea Scollard, Emergency Manager, stated that FEMA only wants to reimburse the County for \$75,000.00 on the bridge to replace the dirt. Brian McDonald is resubmitting the damage estimate for reconsideration. The Concord bridge is a spring/summer construction. Shea also said that the FEMA reimbursements should be paid yet this year on the Wakefield NW, Emerson N (Forinash) and Martinsburg SE bridges. They are in the last stages of the FEMA process. We have not been reimbursed for the NEMA share yet.

The Mulberry Bend bridge is considered maintenance and can be repaired with a 6' berm on the east side and wrap rock around both wings.

HDR sent a supplemental agreement regarding additional NEPA services. Brian explained that it is for the additional cost of public meetings. Motion was made by Andersen to authorize the Board Chair to sign Supplemental Agreement #1 and Resolution for NEPA Services with HDR on Emerson North, seconded by Peterson. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None. **(Resolution & Ordinance Book 2, page 866)**

Shea Scollard, gave Emergency Management updates. He has applied for COVID-19 reimbursement for supplies and law enforcement wages. The deadline has been extended until the end of December 2020. Dixon County is in the process of renewing their joint Hazard Mitigation Plan with Cedar County. He and Sara are working on 911 signs and the mapping. The EMPG audit is on Wednesday.

Sara Kumm, 911 Coordinator, is working on the 911 audit and the mapping system. She hopes to be able to go live on November 8<sup>th</sup>. She put in a claim for the FOB system in order to comply with the NIRMA grant. There have been some security camera issues. She would like to replace the backlot camera, treasurer's hallway camera and install a face recognition camera at the front door. She handed out information on Getac video systems for in-car video and bodycams.

At 10:50 A.M. a budget hearing was held to amend the budget in the General Fund from \$4,445,284.59 to \$3,857,053.60 and to change the proposed tax rate from 0.319521 to 0.277240. Following the hearing, motion was made by Blohm, seconded by Peterson to exceed the restricted funds by an additional 1%. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Motion was made by Mackling to adopt the resolution to amend the 2020-2021 budget, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan

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Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None. **(Resolution & Ordinance Book 2, page 867)**

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

The Safety Committee recommended the Board approve the installation of a fence around the generator roof to protect the roofing material. The Committee also recommended replacement of the cameras in the backlot & treasurer's hallway. Also, to install a face recognition camera in the main hallway and upgrade and convert the camera system to Motorola. The road shops will be venting the indoor fuel tanks. Motion was made by Blohm to approve all the Safety Committee recommendations, seconded by Peterson. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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 second by Andersen. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Amy Watchorn presented the contract with Eagle View for the Assessor's flights. Motion was made by Peterson to approve and sign the contract, seconded by Koch. On roll call vote: M.C. Absent: Nicholson.

Chair Lunz told the Board that NACO/MIPS is discontinuing their support of emails for the counties. She shared that the County Clerk had talked to Applied Connective about a domain email address. She recommended that the Board have the County move to a domain email. Motion was made by Peterson to approve the move, seconded by Mackling. On roll call vote: M.C. Absent: Nicholson.

Motion was made by Andersen second by Peterson to allow disposition of the County Clerk's nonworking Casio calculator, s/n Q201182. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board toured the jail.

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

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

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

The agreement with the Civil Air Patrol is still in negotiations and tabled until next month.

Leland presented to the Board the union contract with the Sheriff's deputies and dispatchers for approval. Supervisor Peterson made a motion to accept the union contract and authorize the Chair to sign the contract, seconded by Andersen. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Discussed and approved the agreement with MAXIMUS Consulting Services, Inc. Motion was made by Koch, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

At 1:15 P.M. maintainer bids were opened for District 3 and District 4 as follows:

NMC Caterpillar – District 3 – 2020 150AWD - Joystick - \$323,410.00 – trade in \$130,500.00 difference \$192,910.00.

NMC Caterpillar – District 3 – 2021 140AWD - Lever steering - \$301,930.00 – trade in \$130,500.00 difference \$171,430.00

Snow wing – 12 foot - \$18,750.00; installation \$3,000.00

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Murphy Tractor – District 3 – 2021 772GP – Joystick - \$325,400.00 – trade in \$117,500.00 difference \$207,900.00.

Murphy Tractor – District 3 – 2021 772G – Antler rack - \$308,200.00 – trade in \$117,500.00 difference \$190,700.00.

Snow wing included in price.

NMC Caterpillar – District 4 – 2020 150AWD – Joystick - \$323,410.00 – trade in \$125,000.00 difference \$198,410.00.

NMC Caterpillar – District 4 – 2021 140AWD – Lever steering - \$301,930.00 – trade in \$125,000.00 difference \$176,930.00.

Murphy Tractor – District 4 – 2021 772GP – Joystick - \$325,400.00 – trade in \$115,000.00 difference \$210,400.00.

Murphy Tractor – District 4 – 2021 772G – Antler rack - \$308,200.00 – trade in \$115,000.00 difference \$193,200.00.

Snow wing included in price.

The Board will have a special meeting to discuss the purchase of the maintainers on Wednesday, October 28, 2020 at 9:00 A.M.

There was discussion on the progress on working with townships. Neil is still working on the County road map.

The hiring of a road foreman was tabled until a later date.

Newcastle Township wanted to know if the County would build a shed at the Newcastle shop and share the cost with the township for shedding their maintainer. No decision was made at this time. It will be discussed further at the November meeting.

NIRMA grant applications are due November 2<sup>nd</sup>. If anyone needs any safety equipment we would need to apply soon.

The following claims were presented by the Claims Committee:

**CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services**

## GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$ 137,276.95
20100001	Alpine Lawn Service	OE	\$ 155.00
20100002	Applied Connective Technologies	VS	\$ 300.00
20100003	Bank Of Dixon County	OE/MI	\$ 1,538.16
20100004	C & C Country Store, LLC	OE	\$ 5.67
20100005	Chase Pest Services	VS	\$ 135.00
20100006	Coffee King, Inc	VS	\$ 41.00
20100007	Consolidated Management Company	MI	\$ 8.74
20100008	Counsel	VS	\$ 27.99
20100009	Crary Law Firm	LS	\$ 23.75
20100010	Criminal Addiction Inc.,	MI	\$ 300.00
20100011	Cubby's Corporate Office	OE	\$ 636.32
20100012	Dakota County Correctional Facility	OE	\$ 165.00

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20100013	DAS State Accounting-Central Finance	TS	\$ 65.00
20100014	DAS State Accounting-Central Finance	TS	\$ 65.00
20100015	DAS State Accounting-Central Finance	TS	\$ 448.00
20100016	DAS State Accounting-Central Finance	TS	\$ 30.88
20100017	Dirt Road Construction, LLC	ER	\$ 210.00
20100018	Dixon County Clerk	OE	\$ 86.50
20100019	Dixon County Clk Dist Ct	OE	\$ 49.00
20100020	Dixon County Court	LS	\$ 34.00
20100021	Dixon County Historical Society	OE	\$ 4,988.00
20100022	Dixon County Road Fund	TT	\$ 102,177.56
20100023	Dixon County Sheriff's Office	LS	\$ 63.67
20100024	Doc Jay's Auto Repair	RP	\$ 21.50
20100025	Dodge County	OE	\$ 2,990.56
20100026	Audrey Dohma	PY	\$ 16.00
20100027	Dugan Business Forms	OE	\$ 194.00
20100028	Eakes Office Plus	MI/OE	\$ 824.50
20100029	Monica Ebmeier	RE	\$ 204.15
20100030	Kathy Eifert	PY	\$ 18.00
20100031	Electronic Engineering Company	OE	\$ 130.00
20100032	Gill Hauling Inc	VS	\$ 113.50
20100033	Great Plains Comm Inc	VS	\$ 1,074.60
20100034	Group Resources of Iowa, LLC	INS	\$ 2,283.24
20100035	Guardian RFID	MI	\$ 3,388.00
20100036	The Home Depot Pro	SU	\$ 210.85
20100037	Husker Service	RP	\$ 60.00
20100038	Jack's Uniforms and Equip	SU	\$ 107.90
20100039	Jorgensen Law Office	LS	\$ 7,077.96
20100040	Keller Pharmacy	OE	\$ 45.00
20100041	M C I	OE	\$ 189.24
20100042	M I P S, Inc	VS	\$ 2,527.50
20100043	Alan Mackling	RE	\$ 150.00
20100044	Donald L. Mackling	PY	\$ 16.00
20100045	Maximus, Inc.	VS	\$ 2,100.00
20100046	Dan McCabe	PY	\$ 25.00
20100047	Menards-Sioux City	SU	\$ 4.99
20100048	Midwest Alarm Company Inc.,	VS	\$ 74,442.00
20100049	Leland K. Miner	OE	\$ 54.89
20100050	N A C O	MI	\$ 50.00
20100051	Nebraska Health & Human Services	LS	\$ 93.00
20100052	Nebraska Journal Leader	VS	\$ 1,607.33
20100053	Northeast Nebr County Assessor Assn	MI	\$ 50.00
20100054	Northeast Nebr Telephone Co	OE	\$ 46.87
20100055	Northeast Power	OE	\$ 1,788.67

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20100056	One Office Solution	SU/OE	\$ 696.13
20100057	Penas Tires	RP/OE	\$ 771.84
20100058	Roger Peterson	RE	\$ 150.00
20100059	Ponca Cooperative, LLC	RP/OE	\$ 45.00
20100060	Ponca Public Utilities	VS	\$ 197.64
20100061	Region IV Behavioral Health System	LS	\$ 4,448.00
20100062	Region IV, Inc	LS	\$ 2,035.50
20100063	Quincy Rich	OE	\$ 480.00
20100064	Richie's Handy Services	VS	\$ 670.00
20100065	Sarah Roberts	RE	\$ 395.24
20100066	Shea Scollard	OE	\$ 75.00
20100067	Security Shredding Services	VS	\$ 52.50
20100068	Share Corporation	VS	\$ 404.81
20100069	Staples Credit Plan	MI	\$ 38.79
20100070	Staples Credit Plan	SU	\$ 439.94
20100071	Sandy Sullivan	RE	\$ 69.00
20100072	The Apothecary Shop	OE	\$ 74.91
20100073	Thomson Reuters	VS	\$ 1,713.78
20100074	Thomson-Reuters-West	VS	\$ 349.00
20100075	Thurston County Sheriff's Office	LS	\$ 550.00
20100076	University Of Nebraska - Lincoln	OE	\$ 541.67
20100077	UNL Eastern NE Research CTR & EXT	MI	\$ 30.00
20100078	Verizon Wireless	OE	\$ 403.22
20100079	VISA	OE	\$ 30.19
20100080	Wakefield Republican	VS	\$ 146.36
20100081	Wanek Pharmacy	MI	\$ 87.04
20100082	Amy Watchorn	RE	\$ 183.43

## ROAD FUND

	Road Employees	Salaries	\$ 36,830.17
20100083	B's Enterprises, Inc	SU/MI	\$ 15,682.00
20100084	Bomgaars	MI	\$ 100.35
20100085	Butler County Landfill Inc	VS	\$ 10,414.82
20100086	C & C Country Store, LLC	OE	\$ 306.89
20100087	Concrete Materials	OE	\$ 11,108.33
20100088	Countryside Gas & Grocery	OE	\$ 1,914.23
20100089	Dixon County Clerk	OE	\$ 10.20
20100090	Dixon County Noxious Weed Control	MI	\$ 922.50
20100091	Ekberg Auto Parts	RP	\$ 214.53
20100092	Grossenburg Imp	RP/VS	\$ 180.95
20100093	J E O Consulting Group Inc	VS	\$ 13,658.88
20100094	L G Everist Inc	OE	\$ 12,493.76

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20100095	Medical Enterprises, Inc	MI	\$ 25.00
20100096	Midwest Service & Sales Co	MI.VS	\$ 6,565.92
20100097	Miller Building Supply	SU/MI	\$ 14.98
20100098	Murphy Tractor & Equipment Co	RP/VS	\$ 2,851.45
20100099	Northeast Nebr Telephone Co	OE	\$ 165.74
20100100	Northeast Power	OE	\$ 193.08
20100101	Ponca Cooperative, LLC	OE/RP	\$ 7,939.14
20100102	Praxair Distribution, Inc	VS	\$ 39.90
20100103	Running Supply Inc.,	SU/MI	\$ 14.34
20100104	S & S Equipment, Inc.	SU/MI	\$ 500.00
20100105	S & S Willers, Inc	OE	\$ 12,266.88
20100106	Schmitt Const. Inc	ER	\$ 925.00
20100107	Sioux City Tarp, Inc.	VS	\$ 1,132.33
20100108	Siouxland Grass and Forage, LLC	OE	\$ 1,312.50
20100109	Sturdevant's Auto Parts	SU/RP	\$ 113.42
20100110	Tri County Aggregates	OE	\$ 17,931.53
20100111	Triple J Trucking Inc	OE	\$ 8,959.06
20100112	Verzani Farms, LC	ER	\$ 1,575.00
20100113	Village Of Allen	OE	\$ 89.10
20100114	Wakefield City Clerk	OE	\$ 67.99
20100115	Warren Oil	OE	\$ 3,619.25
20100116	Ziegler Inc	SU/VS	\$ 350.21

## CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$ 654.51
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## COUNTY VISITOR'S PROMO FUND

20100117	Dixon County Ag Society	MI	\$ 2,000.00
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## R.O.D. PRES. AND MOD.FUND

20100118	Mobile Binders	OE	\$ 835.50
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## INSURANCE FUND

20100119	Dixon County Health Ins	INS	\$ 76,673.35
20100120	Group Resources of Iowa, LLC	INS	\$ 25,619.90
20100121	Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

## INHERITANCE TAX FUND

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20100122	Midwest Alarm Company Inc.,	VS	\$ 1,933.00
20100123	Woods & Aitken, LLP	LS	\$ 6,787.99

## EMERGENCY MANAGEMENT FUND

	E-911 Employee	Salaries	\$ 3,466.67
20100124	APCO International, Inc	VS	\$ 630.00
20100125	Centurylink	OE	\$ 6.15
20100126	Electronic Engineering Company	OE	\$ 172.50
20100127	Group Resources of Iowa, LLC	INS	\$ 570.81
20100128	H M E, Inc	VS	\$ 203.50
20100129	Northeast Nebr Telephone Co	OE	\$ 265.86
20100130	Northeast Power	OE	\$ 406.60
20100131	Staples Credit Plan	SU	\$ 70.88
20100132	VISA	SU	\$ 13.86

## NOXIOUS WEED CONTROL FUND

	Noxious Weed Employees	Salaries	\$ 7,040.72
20100133	Farmer's Pride Cooperative	OE	\$ 1,134.58
20100134	Nebraska Journal Leader	VS	\$ 144.27
20100135	Nebraska Weed Control Association	MI	\$ 120.00
20100136	Northeast Nebr Telephone Co	OE	\$ 97.53
20100137	Northeast Power	OE	\$ 113.44
20100138	U.S. Cellular	OE	\$ 101.41
20100139	Village Of Allen	OE	\$ 88.05
20100140	Wakefield Republican	VS	\$ 168.00

## GENERAL Fund

20100141	Employee Deduction	Aflac	\$ 859.90
20100142	Communication workers of America	Communication workers of America	\$ 277.04
20100143	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 33,322.40
20100144	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 43.00
20100145	First Concord Benefits Group	First Concord Benefits Group	\$ 920.00
20100146	Legalshield	Legal Shield	\$ 103.65
20100147	Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$ 1,035.00
20100148	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 14,556.68
20100149	Retirement Plans Service Center	Retirement Plans Service Center	\$ 480.00
20100150	Washington National Ins Co.	Washington National Ins Co.	\$ 35.27

## Roads / Bridge Fund

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# Dixon County Board Minutes



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20100151	AFLAC	AFLAC	\$	308.10
20100152	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	9,042.26
20100153	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	12.00
20100154	Employee	taxes	\$	118.96
20100155	First Concord Benefits Group	First Concord Benefits Group	\$	50.00
20100156	Liberty National	Liberty National	\$	106.56
		Nationwide Retirement		
20100157	Nationwide Retirement Solutions	Solutions	\$	260.00
		Retirement Plans Div of		
20100158	Retirement Plans Div of Ameritas	Ameritas	\$	4,004.73
20100159	Washington National Ins Co.	Washington National Ins Co.	\$	35.95

## 0985 Child Support Fund

20100160	Child Support Agreement	Dixon County Imprest Payroll Acct	\$	237.17
20100161	Child Support Agreement	Retirement Plans Div of Ameritas	\$	73.63

## 911 EMERGENCY SERVICES

20100162	AFLAC	AFLAC	\$	147.68
20100163	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	845.79
20100164	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	1.00
20100165	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	390.00
20100166	Mass Mutual Retirement		\$	25.00

## NOXIOUS WEED CONTROL FUND

20100167	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	2,032.30
		Dixon County Insurance Fund		
20100168	Dixon County Insurance Fund #1275	#1275	\$	2.00
20100169	Nebraska Child Support	Nebraska Child Support	\$	475.76
		Retirement Plans Div of		
20100170	Retirement Plans Div of Ameritas	Ameritas	\$	758.33

Motion was made by Peterson, seconded by Mackling to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Committee reports: Chair Lunz attended the NACO Legislative Conference in Lincoln. Topics of discussion were inheritance tax and tree removal in county ROW.

She also contacted a company to conduct a health insurance audit. He will talk to the Health Ins. Committee in late November or early December.

Chair Lunz would also like to explore becoming a Livestock Friendly county. She will invite Steve Martin with AFAN to meet with the Board next month.

The Noxious Weed Board deposited \$24,016.65 this month.

October 13, 2020



# Dixon County Board Minutes



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Chair Lunz reported that there had been a meeting with the elected officials in September and a discussion was held on how to make the county more efficient. The topic of VIN inspections was discussed and other topics. Cathy Stilwell in the County Clerk's office will be trained on VIN inspections to help out the Sheriff's office on a 6-month trial basis. Training will not be until December.

Ken Beaudette was present for public comment regarding the hiring of a road foreman and the use of inheritance tax.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Koch, seconded by Andersen to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board adjourned at 3:10 P.M.

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

## **DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on October 13, 2020 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, William Koch and Lisa Lunz. Absent: Terry Nicholson. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all 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: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Motion was made by Koch, seconded by Peterson to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Levies for Dixon County and all subdivisions for 2020 were approved on a motion by Blohm and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board signed the Report of Levies.

There were no Tax list corrections to review.

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

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# Dixon County Board Minutes



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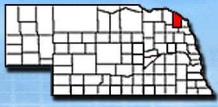
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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

*October 13, 2020*



# Dixon County Board Minutes



October 28, 2020

## **DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – OCTOBER 28, 2020**

The Dixon County Board of Supervisors and Board of Equalization met on October 28, 2020 at 9:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz led the Pledge of Allegiance, then called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Bill Koch and Lisa Lunz. Absent: None. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Andersen to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Extensive discussion was had on the maintainer bids whether to buy one or two machines, extended warranties, and which products would be the best options for the County. Motion was made by Koch to purchase two maintainers. Motion died for lack of a second. Supervisor Nicholson made a motion to purchase one machine, a John Deere antler rack with a seven (7) year warranty to replace the machine in Dist. 4, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. With Andersen and Koch voting No. Absent: None.

The agreement for the in-car and body cameras was not available to sign.

Chair Lunz received the formula that the State uses to calculate our Highway Allocation dollars. They have calculated that we have 713.9 miles of roads in Dixon County.

EWP project paperwork was submitted to Washington on Sept. 9, 2020. On Oct 15, 2020 it was approved for funding. Agreement forms will not be available to sign until November. There is a limited amount of time after the papers are signed to complete the projects.

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

In other business Don Andersen stated that he had contacted a fencing company to give an estimate to fence around the generator roof. He also contacted Casey Roofing and got an estimate to put a pad on top of the rubber roofing that would not melt and that could withstand foot traffic. The Board agreed to let him make the choice depending on which was cheaper.

Don also stated that the carpeting in the sheriff's office is going to be replaced.

The condition of the road shops was discussed.

There being no further business to come before the Board, motion to adjourn was made by Andersen and seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The meeting was adjourned at 10:32 A.M.

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**ATTEST: CINDY PURUCKER**

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**LISA LUNZ, CHAIRMAN OF THE**

*October 28, 2020*





# Dixon County Board Minutes



*October 28, 2020*

**DIXON COUNTY CLERK**

**DIXON COUNTY BOARD OF SUPERVISORS**

## **DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on October 28, 2020 at 9:50 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board discussed the change in levy for Pathways 2 Tomorrow after Dodge County certified to the County Clerk a different amount. Motion was made by Blohm, seconded by Peterson to correct the levy for Pathways 2 Tomorrow from .010000 to 0.006857. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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**LISA LUNZ, CHAIRMAN OF THE**  
**DIXON COUNTY BOARD OF SUPERVISORS**

*October 28, 2020*



# Dixon County Board Minutes



*November 10, 2020*

## **DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on November 10, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Alan Mackling, Terry Nicholson, Roger Peterson and Lisa Lunz. Absent: Don Andersen, Neil Blohm and Bill Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Peterson, seconded by Mackling to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Motion was made by Nicholson, seconded by Mackling to approve the minutes of the October 13<sup>th</sup> and October 28<sup>th</sup> meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian updated the Board on the EWP projects. The plans need approved by NRCS and then we set a letting date. NRCS will be sending a contract soon.

Brian informed the Board that he is finishing up the paperwork on the Bridge Match application. It needs submitted by December 4<sup>th</sup>. We will be notified in January if the project is approved.

There was only 1 bridge on the fracture critical bridge inspection list that was to be done this year. It was completed and just needs a weight limit sign installed.

Plans were given to Dakota County on the county line bridge south of Waterbury. The Dakota County Commissioners rejected the contractor and chose to have the bridge go for bids. It will be a spring project.

Flood Site #11 culvert replacement was completed. Emerson North county line bridge is still on track. The Concord bridge is considered a rocking project. Brian is still negotiating on the damage to the Bengsten bridge. The Van Lent and the Mulberry Bend bridges are EWP projects. The north bridge of Schutte's does not need to be replaced but the south one needs replaced. Brian will size the bridge and assess if we can put in a culvert or not. He sent out the environmental guys to get a study done and he is applying for corps permits. He is in the same process with the Echtenkamp and Nelson bridges.

Road miles were discussed, there are a few miles in Hooker Township that need added to the road map. It was suggested that culverts need to be mapped and we could use the camera that was purchased with GPS capabilities. The culverts could be a GPS overlay on the road map.

Shea Scollard gave an update on FEMA payments. NEMA still owes the county about \$180,000.00 yet. We have applied to Northeast Nebr. Economic Development for assistance. If that gets approved it could mean \$180,000.00 in additional help with flooding repair costs.

Motion was made by Nicholson to sign the Notice to Proceed and construction agreement with Detlefsen Construction for the Allen East project, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Chair Lunz stated that a person needs to be appointed to negotiate for right of way on the EWP projects. Supervisor Mackling said he would do it if the supervisor for the areas will accompany him in the negotiations. Motion was made by Mackling to appoint him as the right-of-way negotiator for the EWP projects, seconded by

*November 10, 2020*



# Dixon County Board Minutes



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Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

A motion was made by Mackling to sign the documents preceding the agreement on the EWP projects, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Purchasing a snow wing for District #5 was discussed. Motion was made by Mackling and seconded by Nicholson to purchase a snow wing for District #5. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Approval sign a resolution to recommit to our membership with NIRMA was made on a motion by Nicholson, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch. **Resolution & Ordinance Book 2 Page 877.**

Shea Scollard, Emergency Manager, was present to give updates on COVID pandemic. Dixon County is in the red zone at this time. Numbers of positive cases have significantly risen in the last few weeks. Reimbursement from the Cares Act process is progressing. The new Hazard Mitigation agreement process is progressing. Addressing & Mapping are getting completed. EMPG audit has been completed. He stated that when we get equipment at the Annex, he could move the snow from the parking area instead of hiring it done. The Board agreed to let Tyler King continue to move snow until we have the equipment at the annex available. Shea presented a letter to join the Lower Elkhorn LEPC (Local Emergency Planning Committee). They are more active than the LEPC we are currently connected with. Motion to sign the letter to join the LE LEPC was made by Peterson, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Sara Kumm, 911 Director, was present to give updates on activities for the last month. She stated that the agreement with the Civil Air Patrol to place radio equipment on the tower is not finalized. We should have the agreement for the next meeting. Going live with the GeoComm mapping has been pushed back another week, mote testing will be done this week. There were some radios that needed repairs and Sara found out that we are 6 upgrades behind on the radio system and our maintenance agreement had expired. The cost of the upgrades would be comparable to joining the statewide radio system. Motorola is going to loan us statewide radios to test. She invited Motorola to visit the Board in January to give them more information.

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

Cindy Purucker, County Clerk, stated that Don Andersen had met with the fencing company regarding a fence around the generator roof, they gave an estimate of \$1,000.00 would reset two posts by the air conditioner units for \$100.00. He also had talked with Casey Roofing about rubber pads that would protect the membrane that is currently on the roof. The cost would be \$1,285.00. The Board suggested using the pads to protect the roofing.

Steve Martin, AFAN, was on conference call to discuss what Livestock Friendly designation means. He stated that it is a way to promote growth in the County and raise awareness for livestock promotion. He also stressed that livestock facilities need to meet all NDEQ requirements. There is an application process and the County would need to have a public hearing and sign a resolution for approval to apply.

A motion to approve the Sheriff's Jail Report was made by Peterson, seconded by Mackling. On roll call vote: M.C. Absent: Andersen, Blohm & Koch.

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The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Peterson and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Information was received on SourceWell, a company that gathers bidding information on machinery, and other supplies. This is a cost-free service and would be like using the Nebraska State Purchasing Bureau. Motion was made by Peterson, seconded by Nicholson to sign a membership agreement with SourceWell. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

The following claims were presented by the Claims Committee:

***CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services***

## **GENERAL FUND**

Courthouse empl.,supv. & coord.	Salaries	\$ 125,987.94
Absolute Screen Art, Inc.	OE	\$ 54.00
Angela Abts	RE	\$ 11.50
Advantage Laser Products	OE	\$ 210.00
Jane A. Andersen	EL	\$ 22.50
Antelope County Sheriff	OE	\$ 360.00
Applied Connective Technologies	TS	\$ 150.00
Art Kathol Appliance, Inc	VS	\$ 2,645.10
B & S Trading Post	MI/OE	\$ 795.18
Bank Of Dixon County	MI	\$ 829.98
Bank Of Dixon County	MI/OE	\$ 1,382.41
Bear Graphics Inc	OE	\$ 476.12
Bomgaars	SU	\$ 55.93
C & C Country Store, LLC	OE	\$ 42.50
Duane Dean Chase	PY	\$ 32.00
Coffee King, Inc	OE	\$ 82.00
Counsel	TS	\$ 27.99
Counsel	TS	\$ 155.97
Cubby's Corporate Office	OE	\$ 752.43
DAS State Accounting - Central Finance	TS	\$ 65.00
DAS State Accounting - Central Finance	TS	\$ 65.00
DAS State Accounting - Central Finance	TS	\$ 448.00
DAS State Accounting - Central Finance	TS	\$ 30.88
Dixon County Clerk	OE	\$ 55.00
Dixon County Court	LS	\$ 68.00
Dixon County Sheriff's Office	LS	\$ 88.46
Doc Jay's Auto Repair	RP	\$ 67.36
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	OE/SU	\$ 177.03

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Egley, fuller, Montag, Hockabout AAL	LS	\$ 1,248.60
Kathy Eifert	PY	\$ 18.00
Election Systems & Software, Inc.	OE/EL	\$ 9,346.36
Fitzgerald, Vetter & Temple	LS	\$ 10,613.48
General Election-Rhonda Stark	EL	\$ 95.03
General Election - Jonine Binkard	EL	\$ 76.05
General Election - Janice Schempp	EL	\$ 76.05
General Election - Michelle Rinas	EL	\$ 76.05
Gill Hauling Inc	VS	\$ 113.50
Great Plains Comm Inc	OE	\$ 1,091.40
Group Resources of Iowa, LLC	INS	\$ 2,283.24
The Home Depot Pro	SU	\$ 158.33
Jack's Uniforms and Equip	OE	\$ 398.55
K & K Catering	OE	\$ 1,932.00
Keller Pharmacy	OE	\$ 39.95
Landmark Surveying Associates	VS	\$ 961.00
Lisa Lunz	RE	\$ 121.90
M C I	OE	\$ 204.80
M I P S, Inc	TS	\$ 2,867.94
Alan Mackling	RE	\$ 136.85
Donald L. Mackling	PY	\$ 16.00
Dan Mc Cabe	PY	\$ 25.00
Mark W Mckinley	PY	\$ 46.16
Menards-Sioux City	SU	\$ 25.74
Leland K. Miner	RE	\$ 54.89
Mitiku Mamo	RE	\$ 328.90
N A C O	MI	\$ 1,125.00
Nebraska Health & Human Services	LS	\$ 90.00
Nebraska Journal Leader	VS	\$ 1,892.20
Nebraska Law Enforcement	MI	\$ 22.00
Northeast Nebr Telephone Co	OE	\$ 93.82
Northeast Power	OE	\$ 1,957.29
One Office Solution	SU	\$ 364.56
Penas Tires	RP	\$ 254.00
Pender Community Hospital	OE	\$ 140.00
Roger Peterson	RE	\$ 150.00
Ponca Cooperative, LLC	OE	\$ 41.95
Ponca Public Utilities	OE	\$ 218.89
Quincy Rich	OE	\$ 125.00
Shea Scollard	OE	\$ 75.00
Staples Credit Plan	MI	\$ 315.93
Staples Credit Plan	MI	\$ 359.23
Steve Sullivan Sr.	MI	\$ 20.00

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Thomson Reuters	LS	\$	1,713.78
Sarah Roberts	RE	\$	90.04
University Of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	403.27
Wakefield Republican	VS	\$	1,216.21
Amy Watchorn	RE	\$	265.65

## **ROAD FUND**

Road Employees	Salaries	\$	35,991.61
Airgas North Central, Inc	VS	\$	47.18
B's Enterprises, Inc	VS	\$	294.50
Bomgaars	SU	\$	103.70
C & C country Store, LLC	OE	\$	169.70
Concrete Materials	OE	\$	7,959.06
Countryside Gas & Grocery	OE	\$	1,103.51
Ekberg Auto Parts	RP	\$	143.26
Graham Tire-Sioux City	OE/SU	\$	626.12
Hansen Repair Inc	RP	\$	1,637.52
J E O Consulting Group Inc	VS	\$	10,236.25
L G Everist Inc	OE	\$	6,282.32
Midwest Service & Sales Co	OE/SU	\$	8,307.85
Miller Building Supply	SU	\$	11.99
Murphy Tractor & Equipment Co	RP/SU	\$	380.61
NMC Exchange, LLC	RP/SU	\$	10,042.35
NE Neb Tire and Trailer Sales, Inc	RP	\$	52.00
Nebraska Journal Leader	VS	\$	19.68
Northeast Glass	VS	\$	241.00
Northeast Nebr Telephone Co	OE	\$	176.70
Northeast Power	OE	\$	195.92
Ponca Cooperative, LLC	OE/RP	\$	3,085.53
Praxair Distribution, Inc	VS	\$	26.94
Rod'S Repair	RP	\$	444.78
S& S Wielers Pilger sand & Gravel	OE	\$	12,820.35
Sturdevant's Auto Parts	RP	\$	210.44
The Glass Guy	VS	\$	205.88
Tri County Aggregates	OE	\$	10,068.77
Verzani Farms LLC	OE	\$	750.00
Wakefield City Clerk	OE	\$	65.15
Warren Oil	OE	\$	592.20

## **HWY. BRIDGE BUYBACK FUND**

BOKF Financial	VS	\$	6,892.50
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# Dixon County Board Minutes



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## **CHILD SUPPORT FUND**

Child Support Employee	Salaries	\$	654.51
Bank Of Dixon County	SU	\$	59.99

## **COUNTY VISITOR'S IMPROVEMENT FUND**

Nebraska Journal Leader	VS	\$	12.83
Wakefield Republican	VS	\$	5.40

## **RE-APPRAISAL FUND**

Eagleview Pictometry Intr. Corp.	VS	\$	5,937.00
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## **INSURANCE FUND**

Dixon County Health Ins.	INS	\$	101,872.25
Group Resources of Iowa, LLC	INS	\$	25,699.22
Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

## **INHERITANCE FUND**

Woods & Aitken, LLP	VS	\$	2,626.50
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## **911 EMERGENCY MANAGEMENT FUND**

E-911 Employee	Salaries	\$	3,466.67
Century Link	OE	\$	326.19
Centurylink	OE	\$	12.22
Great Plains Comm Inc	OE	\$	951.76
Group Resources of Iowa, LLC	INS	\$	563.81
H M E, Inc	VS	\$	37.00
Sara Kumm	RE	\$	79.36
Miller Building Supply	SU	\$	6.75
Northeast Nebr Telephone Co	OE	\$	530.72
Northeast Power	OE	\$	812.51
Presto-X-Company	OE	\$	108.00
VISA	SU	\$	6.90

## **NOXIOUS WEED FUND**

Noxious Weed Employees	Salaries	\$	7,040.72
Bomgaars	SU	\$	56.43
Northeast Nebr Telephone Co	OE	\$	94.79
Northeast Power	OE	\$	107.82
Share Corporation	SU	\$	366.98
U.S. Cellular	OE	\$	103.13

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# Dixon County Board Minutes



November 10, 2020

## GENERAL FUND

Employee Deduction	Aflac	\$	859.90
Communication workers of America	Communication workers of America	\$	373.84
Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	37,489.11
Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	43.00
First Concord Benefits Group	First Concord Benefits Group	\$	920.00
Legalshield	Legal Shield	\$	103.65
Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$	1,035.00
Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	16,296.73
Retirement Plans Service Center	Retirement Plans Service Center	\$	480.00
Washington National Ins Co.	Washington National Ins Co.	\$	35.27

## Roads / Bridge Fund

AFLAC	AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	9,268.31
Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	12.00
First Concord Benefits Group	First Concord Benefits Group	\$	50.00
Liberty National	Liberty National	\$	106.56
Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$	260.00
Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	4,090.71
Washington National Ins Co.	Washington National Ins Co.	\$	35.95

## 0985 Child Support Fund

Child Support Agreement	Dixon County Imprest Payroll Acct	\$	237.17
Child Support Agreement	Retirement Plans Div of Ameritas	\$	73.63

## 911 EMERGENCY SERVICES

AFLAC	AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	845.79
Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	390.00
Mass Mutual Retirement		\$	25.00

## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	2,023.12
Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	758.33

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Motion was made by Peterson, seconded by Mackling to allow all claims for payment. Mileage to Mitiku Mamo was approved with the stipulation that the County will not pay for any more mileage from him because he has a State issued vehicle to use. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

The Board took a break for lunch at 12:00 P.M. and reconvened at 1:00 P.M. with all members present except for Andersen, Blohm and Koch.

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

Discussion was tabled on townships and hiring a road foreman.

The Board discussed building a new shed to share with Newcastle Township to house maintainers. It was decided no shed will be built at this time.

Repairs to the road sheds was discussed. The Newcastle shed is in pretty good shape but the Allen shed needs a new roof. Quotes will be needed for the necessary repairs.

The Noxious Weed Board deposited \$965.40 this month.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Mackling to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

The Board adjourned at 1:50 P.M.

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

**DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on November 10, 2020 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Alan Mackling, Terry Nicholson, Roger Peterson and Lisa Lunz. Absent: Andersen, Blohm & Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Mackling, seconded by Nicholson to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Motion was made by Blohm, seconded by Nicholson to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

There was one Notice of Valuation Change to add the building for Industrial Tower West, LLC as omitted property in Section 10, Township 28 East, Range 5 North in Allen Village.

There were no tax list corrections or exemption applications.

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

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

*November 10, 2020*



# Dixon County Board Minutes



*December 15, 2020*

## **DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on December 15, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Pursuant to "Executive Order No. 20-36 Coronavirus Public Meetings Requirement Limited Waiver", effective December 1, 2020 until January 31, 2021 allows County's to conduct their meetings by video-conference. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, via Zoom, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors, Deric Anderson and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: Koch.

Dixon County Road Supt., Arnold Mellick, County Engineer Brian McDonald and Emergency Manager Shea Scollard was present to discuss ongoing road and bridge projects.

Brian McDonald stated that the Dakota County line bridge by Burcham's will go out to bid again. The Certificate of Substantial Completion and Final Pay Application for the Allen East project were received for approval. Brian inspected the Martinsburg SE culvert and there has been no movement of the tube and there is about one foot of water in the tube which is acceptable. He has submitted the Newcastle SW project for the Bridge Match program. We should know by January 4<sup>th</sup> if it has been approved or not. There is a meeting with NDOT today on the Emerson North county line bridge. The hydraulic plan has been submitted and the Plan in Hand will be held shortly.

Brian is going to do a site visit on the EWP projects to see what trees need removed. The bridge east of Hoesings is listed as debris removal, if we use county forces to do the work, we will need to keep track of the equipment and man hours. This may or may not be considered a project. June 7, 2021 is the deadline for completing the project but we can apply for a 60-day extension. The Randy Nelson bridge is listed and is also a FEMA replacement item for the Bengsten bridge. It shouldn't be listed as both. We don't want to spend money to fix a small issue if we are going to replace the bridge. The Concord bridge is mostly rock.

JEO completed the one fracture critical bridge inspection.

Brian will be starting on the bridge north of Schutte's. He recommended bidding the project as re-sheeting the backwalls instead of replacement. The bridge south of Schutte's will need dirt work and can be replaced with a box culvert or steel culvert. The Echtenkamp bridge west of Wakefield will be a culvert or box culvert. It is close to the intersection so it may be more than one.

Motion was made by Mackling to approve the Certification of Substantial Completion for the Allen East project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

*December 15, 2020*



# Dixon County Board Minutes



December 15, 2020

The Supervisors approved pay application #1 Final for Detlefsen Construction on the Allen East project. Motion was made by Mackling, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Arnold Mellick, Highway Superintendent, received correspondence from NDOT asking permission to temporarily close 868 road and route a detour onto 869 Road. The Board gave their approval.

The Year-End Certification of County Highway Superintendent for 2020 was approved on a motion by Peterson, Seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Approval to sign the Resolution for Signing of the Year-End Certification of County Highway Superintendent was on a motion by Nicholson, seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2 Page 879.**

Arnold James Mellick, License Number S-1315 Class B, was appointed as Dixon County's Highway Supt. for 2021 on a motion by Peterson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Koch to sign the agreement and resolution to approve the County surveyor to complete a survey on project NH-20-6(110), seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2, Page 880.**

Motion was made by Andersen to sign the agreement and resolution to approve the County surveyor to complete a survey on project STP-9-4(118), seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2, Page 881.**

The 2021 Printing Schedule was approved on a motion by Nicholson, seconded by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2 Page 882.**

Applications for County Depositories for 2021 were reviewed. Motion was made by Blohm, seconded by Andersen to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, Security Bank, Allen, NE and Union Bank & Trust (NFIT), Lincoln, NE as County Depositories for 2021. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2 Page 883, 890, 893 & 896.**

Shea Scollard, Emergency Manager, stated that the County should be getting the FEMA payment for the Emerson North (Forinash) bridge soon. FEMA is also renegotiating the prices on the Bengsten bridge but he hasn't heard from them yet. COVID Cares Act reimbursement for the deputies should be around \$100,000.00. The Hazard Mitigation Plan is progressing, they found that they need to add more addresses so it could be February before it is completed. The results of the EMPG audit were good.

Sara Kumm, 911 Coordinator reported that the mapping is ongoing. The Eagle View flyover is scheduled between January and May. They want no snow on the ground and no leaves so it could happen anytime. The ECAST system was installed. This automated equipment sends the cell reports to the state. The

December 15, 2020





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ENRIN system is installed on the tower and in the courthouse. It will be up and running after the first of the year. The paging for Cedar County is ordered and will be installed in January. The NextGen911 system is regionalizing. South Sioux City will be the main base. An interlocal agreement is being approved by the County Attorney. The Public Service Commission says we will be able to use 911 wireless funding on expenses related to the NextGen911 system. The GeoComm mapping is now live, the dispatchers were able to do video training. The CallWorks 911 system was 26 versions behind, those were upgraded on December 1<sup>st</sup>. The in-car and body cameras are starting to arrive. Deputies will be training in January. Courthouse cameras will be installed in January. The Rivertime 911 signing project was completed, all lots now have 911 numbers. The deputies will be able to test the statewide radio system in January with test radios. We have until July 1<sup>st</sup> to decide if we want to migrate to the statewide radio system.

Motion was made by Andersen to approve and sign the Agreement to Provide Professional Consulting Services plan with Maximus, seconded by Koch. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The courthouse will be closing at noon on December 24<sup>th</sup> and December 25<sup>th</sup> for the Christmas holiday.

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

The Board reconvened as Board of Supervisors with all members present.

The State Auditors requested the Board pass a resolution for the Sheriff's office to have petty cash. A motion was made by Peterson to allow the Sheriff's office to have petty cash, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Voting No: Mackling & Koch. Absent: None.

The State Auditors requested the Board pass a resolution for the County Clerk's offices to collect fees. Motion was made by Koch to pass the resolution for the County Clerk to collect fees, with a second by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The State Auditors suggested the Board pass a resolution for establishing an inventory policy. Koch made a motion to approve the resolution to establish an inventory policy, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion to approve and sign the contract with the Civil Air Patrol for use of the Ponca Tower was made by Koch with a second by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Mackling, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The following claims were presented by the Claims Committee:

**CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services**

**GENERAL FUND**

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Courthouse empl.,supv. & coord.	Salaries	\$139,799.37
Angela Abts	RE	\$21.85
Antelope County Sheriff	OE	\$1,240.00
Applied Connective Technologies	TS	\$150.00
Art Kathol Appliance, Inc	VS	\$223.30
B & S Trading Post	MI	\$313.44
Bank Of Dixon County	OE/MI	\$1,214.79
C & C Country Store, LLC	OE/MI	\$255.84
Chase Pest Services	VS	\$35.00
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	MI	\$164.00
Conrad's Kitchen	MI	\$1,073.00
Counsel	TS	\$27.99
Countryside Gas & Grocery	OE	\$88.10
Cubby's Corporate Office	OE	\$579.11
DAS State Accounting-Central Finance	TS	\$65.00
DAS State Accounting-Central Finance	TS	\$130.00
DAS State Accounting-Central Finance	TS	\$448.00
DAS State Accounting-Central Finance	TS	\$61.76
Dixon County Clk Dist Ct	LS	\$198.00
Dixon County Court	LS	\$100.00
Dixon County Sheriff's Office	LS/MI	\$142.60
Dixon County Treasurer	OE	\$63.30
Audrey Dohma	PY	\$16.00
Dugan Business Forms	OE	\$326.36
Eakes Office Plus	MI	\$24.99
Egan Supply Co	SU	\$24.69
Egley, Fullner, Montag, Hockabout, AAL	LS	\$1,089.80
Kathy Eifert	PY	\$18.00
Electronic Engineering Company	VS	\$245.00
Gill Hauling Inc	VS	\$113.50
The Graduate	MI	\$109.00
Great Plains Comm Inc	OE	\$1,075.28
Group Resources of Iowa, LLC	INS	\$2,283.24
The Home Depot Pro	SU	\$278.05
Interstate All Battery Center	RP	\$26.80
K & K Catering	OE	\$782.25
Cynthia Koeppe	RE	\$6.57
Lisa Lunz	RE	\$343.56
M C I	OE	\$172.07
M I P S, Inc	TS	\$2,524.64
Alan Mackling	RE	\$118.45
Donald L. Mackling	PY	\$16.00

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Dan McCabe	PY	\$25.00
Mohr & Becker-Hunt Funeral Home	MI	\$1,800.00
N A C O	MI	\$5.00
NACO	MI	\$1,611.05
National Sheriff Assoc	MI	\$68.00
Nebraska Health & Human Services	LS	\$93.00
Nebraska Journal Leader	VS	\$237.79
Nebraska Notary Association	MI	\$102.18
Nebraska Sheriff's Association	MI	\$120.00
Robyn L Newbrey-Watchorn	MI	\$225.00
Northeast Nebr Telephone Co	OE	\$93.98
Northeast Power	OE	\$1,814.05
One Office Solution	SU	\$847.38
Penas Tires	RP	\$660.00
Roger Peterson	RE	\$150.00
Ponca Cooperative, LLC	OE	\$37.76
Ponca Public Utilities	OE	\$290.87
Postmaster Of Concord	MI	\$870.00
Region IV Behavioral Health System	LS	\$4,448.00
Sarah Roberts	OE	\$90.21
Sam's Club/Synchrony Bank	SU	\$43.57
Shea Scollard	OE	\$75.00
Security Shredding Services	VS	\$140.00
Share Corporation	SU	\$414.56
Sioux Sales Company	SU/OE	\$101.90
Staples Credit Plan	SU/OE	\$314.13
Staples Credit Plan	SU/OE	\$504.79
Stratton, Delay, Doelee, Carlson, Buettner	LS	\$1,511.20
Sandy Sullivan	RE	\$38.11
Steve Sullivan Sr.	MI	\$85.00
University Of Nebr Lincoln/Extensn	MI	\$225.00
University Of Nebraska - Lincoln	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$403.25
VISA	OE/MI	\$578.24
Wakefield Republican	VS	\$1,693.66
Wanek Pharmacy	MI	\$114.94

## **ROAD FUND**

Road Employees	Salaries	\$36,755.92
Bomgaars	MI	\$405.81
C & C Country Store, LLC	OE	\$94.16
Concrete Materials	OE	\$5,552.93

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Countryside Gas & Grocery	OE	\$1,233.62
Detlefsen Construction, LLC	ER	\$32,105.00
Ekberg Auto Parts	RP	\$232.32
Frame Aligners, Inc	RP	\$4,025.29
J E O Consulting Group Inc	VS	\$4,077.75
Lux Bros.	ER	\$11,500.00
Marrons Convenience & Service	OE	\$818.55
Midwest Service & Sales Co	VS/RP	\$20,854.82
NMC Exchange, LLC	VS/RP	\$7,298.94
Nebraska Dept Of Roads	ER	\$35,311.60
Northeast Nebr Telephone Co	OE	\$171.42
Northeast Power	OE	\$222.78
Pomp's Tire Service, Inc	RP	\$257.50
Ponca Cooperative, LLC	OE	\$1,434.72
Praxair Distribution, Inc	VS	\$27.42
Robertson Implement Co Inc	RP	\$100.89
Rod's Repair	RP	\$215.96
Running Supply Inc.,	OE	\$155.83
Rush Trucking Inc	OE	\$10,849.25
Sturdevant's Auto Parts	RP	\$285.80
Dale Taylor, Jr	RE	\$175.00
The Glass Guy	RP	\$120.00
Tri County Aggregates	OE	\$7,379.12
Tri-State Communications, Inc	VS	\$95.00
Wakefield City Clerk	OE	\$102.33
Wakefield Republican	VS	\$17.49
Warren Oil	OE	\$3,896.10

## **CHILD SUPPORT FUND**

Child Support employee	Salary	\$654.51
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## **COUNTY VISITOR'S PROMOTIONAL FUND**

Wakefield Republican	VS	\$5.40
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## **VISITOR'S IMPROVEMENT FUND**

Ponca Historical Society	MI	\$1,000.00
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## **INSURANCE FUND**

Dixon County Health INS	INS	\$165,219.61
Group Resources of Iowa, LLC	INS	\$25,692.22
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

## **INHERITANCE TAX FUND**

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Countyline Lanes and Dining	VS	\$637.46
Kyle V. Ahler	RE/MI	\$45.35
Brandi A. Anderson	RE/MI	\$41.90
Steven M. Anderson	RE/MI	\$186.00
Douglas G. Bauman	RE/MI	\$255.00
Kristin C. Beaty	RE/MI	\$35.58
Byron E. Benstead	RE/MI	\$52.25
Karen K. Borg	RE/MI	\$43.05
Julie A. Bose	RE/MI	\$46.50
Susan M. Bostwick	RE/MI	\$301.00
Patricia A. Boyle	RE/MI	\$69.50
Zachary R. Brewer	RE/MI	\$255.00
Steven J. Bruening	RE/MI	\$84.45
Ann L. Carr	RE/MI	\$186.00
Scott Allen Carr	RE/MI	\$190.60
Katherine L. Chapman	RE/MI	\$52.25
Kevin R. Connot	RE/MI	\$222.80
Malinda L. Cunningham	RE/MI	\$62.60
Gurn R. Curry	RE/MI	\$301.00
Aaron S. Dietrich	RE/MI	\$52.25
Jean M. Dorcey	RE/MI	\$149.20
Owen K. Ehlers	RE/MI	\$75.25
Libby Green	RE/MI	\$63.75
John P. Gregg	RE/MI	\$58.00
Jean M. Hansen	RE/MI	\$35.58
Sarah E. Hansen	RE/MI	\$36.15
Kari M. Harder	RE/MI	\$69.50
Zachary D. Harder	RE/MI	\$255.00
Derek M. Hingst	RE/MI	\$176.80
Jenny L. Holborn	RE/MI	\$46.50
Cheri A. Janssen	RE/MI	\$90.20
Jason C. Jensen	RE/MI	\$35.58
Andrea R. Johnson	RE/MI	\$209.00
Shelly I. Jones	RE/MI	\$51.10
James C. Kneifl	RE/MI	\$63.75
Lynelle M. Krohn	RE/MI	\$278.00
Michael D. Krusemark	RE/MI	\$51.10
Lori Lueth	RE/MI	\$35.58
David A. Mahler	RE/MI	\$44.20
Joy B. Marks	RE/MI	\$60.30
Dennis W. Martinson	RE/MI	\$63.75
Travis E. Meek	RE/MI	\$35.58
Jordan M. Mueller	RE/MI	\$52.25

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Casey R. Nelson	RE/MI	\$36.15
Craig L. Rahn	RE/MI	\$46.50
April L. Robinson	RE/MI	\$46.50
Carly Roeber	RE/MI	\$44.20
James B. Roeber	RE/MI	\$45.35
Robert J. Ryan	RE/MI	\$59.15
Kimberly Silvestre	RE/MI	\$35.58
Diane M. Smith	RE/MI	\$69.50
Bradley D. Sorenson	RE/MI	\$69.50
Kent LeRoy Stark	RE/MI	\$48.80
Amy L. Stewart	RE/MI	\$69.50
Cody D. Stewart	RE/MI	\$58.00
Brian J. Sullivan	RE/MI	\$52.25
Nicholas D. Sullivan, Jr.	RE/MI	\$232.00
Kayla R. Wiltman	RE/MI	\$36.15
Jackie King-Coughlin	RE/MI	\$490.50
Quin Rohan	RE/MI	\$187.30
Becki Schmidt	RE/MI	\$334.03
The Little Red Hen Theatre	MI	\$375.00
Wakefield City Clerk	MI	\$2,050.00
Woods Aitken LLP	LS	\$3,318.00

## **911 EMERGENCY MANAGEMENT FUND**

911 Employee		\$3,466.67
Century Link	OE	\$335.38
Centurylink	OE	\$5.90
Great Plains Comm Inc	OE	\$410.88
Group Resources of Iowa, LLC	INS	\$570.81
H M E, Inc	VS	\$129.50
Sara Kumm	RE	\$215.06
Motorola Solutions, Inc	VS	\$18,219.00
Northeast Nebr Telephone Co	OE	\$264.86
VISA	MI	\$94.14

## **NOXIOUS WEED FUND**

Noxious Weed Employees		\$6,980.72
Ekberg Auto Parts	RP	\$139.98
Douglas R Ellis	ER	\$500.00
Farmer's Pride Cooperative	OE	\$317.60
Nebraska Weed Control Association	MI	\$210.00
Northeast Nebr Telephone Co	OE	\$93.22
Northeast Power	OE	\$116.84
Postmaster Of Allen	OE	\$19.50

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# Dixon County Board Minutes



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U.S. Cellular	OE	\$101.54
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## GENERAL FUND

Aflac	\$859.90
Employee Deduction	\$256.50
Communication workers of America	\$294.78
Dixon County Imprest Payroll Acct	\$37,610.05
Dixon County Insurance Fund #1275	\$43.00
First Concord Benefits Group	\$920.00
Legal Shield	\$103.65
Nationwide Retirement Solutions	\$1,035.00
Retirement Plans Div of Ameritas	\$16,331.24
Retirement Plans Service Center	\$480.00
Washington National Ins Co.	\$35.27

## ROAD FUND

AFLAC	\$308.10
Dixon County Imprest Payroll Acct	\$10,001.10
Dixon County Insurance Fund #1275	\$12.00
First Concord Benefits Group	\$50.00
Liberty National	\$106.56
Nationwide Retirement Solutions	\$260.00
Retirement Plans Div of Ameritas	\$4,410.86
Washington National Ins Co.	\$39.95

## 0985 Child Support Fund

Dixon County Imprest Payroll Acct	\$237.17
Retirement Plans Div of Ameritas	\$73.63

## 911 EMERGENCY SERVICES

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	845.79
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	390.00
Retirement Plans Mass Mutual	\$	25.00

## DIXON COUNTY WEED FUND

Dixon County Imprest Payroll Acct	\$	2,023.12
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	758.33

December 15, 2020



# Dixon County Board Minutes



*December 15, 2020*

Motion was made by Peterson, seconded by Nicholson to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

It was brought to the Board's attention after last meeting that Mitiku Mamo did not have a dependable state issued vehicle to drive. Further discussion was had on paying mileage to the Extension Educator. Since the Extension has budgeted for mileage the Board feels it cannot deny mileage reimbursement to the Extension educator. Supervisor Peterson made a motion that the County will pay mileage to the Extension up to the budgeted amount. Seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Supervisors voting against: Mackling and Koch. Absent: None.

The Board took a break for lunch at 12:00 P.M. The Board reconvened at 1:00 P.M. with all members present.

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

Chair Lunz shared a NIRMA video on the statutes for county tree cutting on road right of way. Policies were discussed on tree cutting, mowing road ditches and fencing.

A motion was made by Koch and second by Mackling at 1:40 P.M to enter into closed session to discuss Burial Assistance Application #20-12-1. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None. Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 1:47 P.M. On A motion by Blohm and second by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Blohm, seconded by Mackling to allow \$1,800.00 on Burial Assistance Application #20-12-1. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Swearing in of newly elected officials will be on January 7, 2021 at 8:30 A.M in the Courtroom.

Discussion on townships was held.

The Board discussed whether to start the process of hiring a road foreman and creating a job description. Motion was made by Koch and seconded by Peterson to start the process of hiring a road foreman. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: Mackling & Nicholson.

There were no committee reports. Chair Lunz is working on committee assignments for the reorganizational meeting in January. The Health Insurance Committee will be meeting in January with Dustin Will on his audit findings.

Correspondence was reviewed.

Supervisor Koch left the meeting at 2:05 P.M.

The Noxious Weed Board deposited \$1,389.89 this month.

There being no further business to come before the Board, motion was made by Blohm, seconded by Mackling to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. The Board adjourned at 2:15 P.M.

ATTEST: \_\_\_\_\_

*December 15, 2020*





# Dixon County Board Minutes



December 15, 2020

**CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

## **DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on December 15, 2020 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were 2 tax list corrections and no exemption applications reviewed.

A hearing will be held on January 12, 2021 at 11:00 A.M. to consider Motor Vehicle Exemptions applications.

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

**ATTEST:** \_\_\_\_\_

**CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

December 15, 2020