

Dixon County Board Minutes



January 10, 2023

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2023 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 10, 2023. 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 2023:

Don Andersen	District #1
Deric Anderson	District #2
Roger Peterson	District #3
Neil Blohm	District #4
Lisa Lunz	District #5
Terry Nicholson	District #6
Steven Hassler	District #7

On roll call, members present were: Don Andersen, Steven Hassler, Terry Nicholson, Lisa Lunz, Deric Anderson, and Roger Peterson. Absent: Neil Blohm. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Lisa Lunz, Chair of the 2022 Board asked for a motion to appoint a Temporary Chair. Motion was made by Roger Peterson, seconded by Deric Anderson to appoint Terry Nicholson as Temporary Chairman. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm Temporary Chairman Nicholson asked for nominations from the Board for Chairman for 2023. Roger Peterson made a motion to nominate Lisa Lunz, seconded by Andersen. Motion was made by Steve Hassler, seconded by Anderson that nominations cease, and a unanimous ballot be cast for Lisa Lunz as chair for 2023. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm Lunz abstained.

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

Motion was made by Nicholson, seconded by Peterson to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. After discussion of the committees, the following appointments were made:

<u>BRIDGE - ROAD- GRAVEL</u>	<u>CLAIMS</u>	<u>COURTHOUSE</u>	<u>BUDGET</u>	<u>SAFETY</u>
Hassler*	Peterson*	Andersen*	Chair & all other	Blohm*
Blohm Anderson	Blohm Andersen	Peterson Lunz	members	Peterson Anderson



Dixon County Board Minutes



January 10, 2023

<u>HEALTH INS</u>	<u>LABOR NEGOTIATIONS</u>	<u>NORTHSTAR (ODD) SERVICES</u>	<u>NORTHEAST AREA ON AGING</u>	
Nicholson*	Lunz*	Andersen	Nicholson	
Lunz	Nicholson			
Hassler	Hassler			
<u>REGION IV BEHAVIOR HEALTH</u>	<u>RC&D</u>	<u>NE NEBR PUBLIC BD OF HEALTH</u>	<u>NENEDD</u>	<u>GOLDENROD REGIONAL HOUSING</u>
Nicholson	Lunz	Nicholson	Andersen	Hassler
<u>NE NEBR COMMUNITY ACTION</u>				
Lunz				

Motion was made by Peterson, seconded by Andersen to approve the Committees for 2023. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. 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.

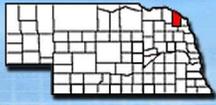
Part-time Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald updated the Board on the progress on the Emerson North FHW bridge and the Newcastle SW project. He has not heard anything from the developer on the dairy road north of Emerson. The County Bridge match program will announce program awards on Friday. He informed the Board that the long-eared bat has been moved from threatened to the endangered species list. If we have upcoming projects, we will need to remove trees and brush before April. This made federal corps permits more difficult to obtain. Steve Hassler stated that they have poured one of the backwalls on the Emerson North project.

At 9:15 A.M. a hearing was held on the potential road closings in sections 3-31-4 and 10-31-4. Supervisors Anderson and Peterson had talked to Alfred Hoelsing regarding the closing of the road in section 3. Alfred is against closing the road even though it has been inaccessible since highway 15 was built 20 years ago. Supervisors Peterson and Anderson stated that they would give him a year to gain access and upgrade the road to state standards. The upgrade will be Mr. Hoelsing's responsibility and at his expense.

Toni Wright and Harold Stark were present and gave testimony on the road closing in section 10. Mr. Stark wanted to make sure that the whole road was going to be closed. The resolution states that it is the road that is encompassed in all of section 10 north of highway 12. The hearing closed at 9:30 A.M.

Motion was made by Peterson to not close the road in Section 3, Township 31, Range 4 East at this time and to sign the resolution and offer the road in Section 10, Township 31, Range 4 East to Hooker Township, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3 Page 279.**

On a motion by Nicholson and second by Hassler to appoint Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. On roll call vote, Motion carried. Supervisors voting in favor of said motion were:



Dixon County Board Minutes



January 10, 2023

Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3 Page 280.**

Shea Scollard was appointed as primary rep. and Sara Kumm as alternate rep. to the Northeast Regional Governance Board for the Northeast Planning, Exercise, Training & Interoperable Communications Region, and a Memorandum of Understanding for the Northeast Region Planning Committee approved on a motion by Nicholson and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz.

Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3 Page 281.**

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.

Shea Scollard and Sara Kumm were present to give Emergency Management Updates. Shea worked with Steve Rosener on the GPS camera to use for the sign program. The computer software will need to be upgraded. All the documents have been sent to NEMA for the completion of the projects that were substituted for the Bengtson bridge. Newcastle & Waterbury sirens have been sent out for bids. The Courthouse Emergency Action Plan was handed out to the officials. The fire departments have approved the radios and they have been ordered.

There is going to be a Community Fishing Day with first responders at the Ponca State Park on April 23, 2023 from 1-4 PM. This is a good opportunity to get to know your local first responders.

There is going to be a free grain bin safety training at the Haskell Ag Lab on February 8, 2023, from 5:30-9:30 PM. Registration is required. This is for first responders, farmers, and grain elevator workers. For more information you can call 402-584-2261 or email ellen.duysen@unmc.edu. For information & registration go to <https://tinyurl.com/3hdurtk6/>.

Sara Kumm informed the Board that NextGen911 has been installed and is up and running. The statewide radio system is in the final stages. The north tower generator wouldn't work but was a minor fix. Kathols have ordered more parts for the north and south towers as the parts are hard to obtain for such old generators. Sara handed out the training requirements for dispatch, jail standards and law enforcement.

Sara explained the ARPA Grant request for Huber & Associates. They are the records management company for the sheriff's office. When we got the new server through Applied Connective the data needs to be moved from the old server to the new. This is a one-time cost.

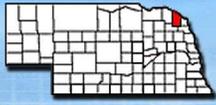
A motion by Andersen and second by Nicholson was made to approve the paid holidays for 2023. January 2 – New Year's; January 16 – Martin Luther King, Jr.; February 20 – President's Day; April 28 – Arbor Day (Courthouse is open, used as a floating holiday); May 29 – Memorial Day; July 4 – Independence Day; September 4 – Labor Day; October 9 – Columbus Day; November 10 – Veteran's Day; November 23 & 24 – Thanksgiving; December 25, Christmas. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

There were no recommendations from the safety committee.

Application from Bank First and NPAIT to be approved as a County Depository for 2023 were reviewed. Motion was made by Peterson, seconded by Hassler to adopt resolutions approving Bank First, Wakefield, NE and NPAIT as County Depositories for 2023. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution & Ordinance Book 3 Pages 282 and 284.**

Motion was made to establish fund 2585 for the LATCF Fund by Peterson, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The County Treasurer was authorized to invest monies not needed for day-to-day operations in bonds, etc. on a motion by Anderson and second by Andersen. On roll call vote, Motion carried. Supervisors voting in

January 10, 2023



Dixon County Board Minutes



January 10, 2023

favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The mileage reimbursement rate changed to .655 cents per mile effective January 1, 2023, was approved on a motion by Anderson and a second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Sheriff’s 2022 Activity Report was approved on a motion by Peterson and second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The County Treasurer’s Six-Month Report was reviewed.

The Dixon County Ag Society 2022 Report was approved on a motion by Nicholson and second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

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

Correspondence was reviewed.

The Noxious Weed deposited \$1,104.00 last month.

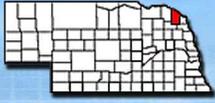
The Claims Committee presented the following claims:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	
		\$ 153,180.77
Angela Abts	RE	\$ 91.88
Deric Anderson	RE	\$ 118.75
Don Andersen	RE	\$ 285.00
Applied Connective Technologies	TS	\$ 2,612.80
Art Kathol Appliance, Inc	VS	\$ 472.50
Bank Of Dixon County	MI	\$ 265.49
Bank Of Dixon County	OE, MI	\$ 1,549.10
Neil Blohm	RE	\$ 416.25
Bostwick Auto & Equipment Inc.,	RP	\$ 50.00
Chase Pest Services	VS	\$ 80.00
Duane Dean Chase	PY	\$ 16.00
Cubby's Corporate Office	OE	\$ 1,894.49
Dakota County Correctional Facility	OE	\$ 397.60
DAS State Accounting-Central Finance	TS	\$ 65.00
DAS State Accounting-Central Finance	TS	\$ 65.00
DAS State Accounting-Central Finance	TS	\$ 770.00
DAS State Accounting-Central Finance	TS	\$ 30.88
Dixon County Clk Dist Ct	LS	\$ 36.00

January 10, 2023



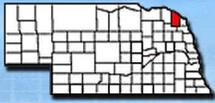
Dixon County Board Minutes



January 10, 2023

Dixon County Court	LS	\$ 36.00
Dixon County Road Fund	TT	\$ 313,681.41
Dixon County Sheriff's Office	LS	\$ 275.59
Dixon County Treasurer's Office	OE	\$ 46.80
Dodge County	OE	\$ 2,282.24
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	MI	\$ 30.95
Kathy Eifert	PY	\$ 18.00
EZ Nutrition	VS	\$ 48.75
First Concord Benefits Group	VS	\$ 400.00
Great Plains Comm Inc	OE	\$ 1,107.76
Group Resources of Iowa, LLC	INS	\$ 2,199.68
Steven Hassler	RE	\$ 252.50
The Home Depot Pro	SU	\$ 139.52
Hometown Leasing	VS	\$ 296.54
K & K Catering	OE	\$ 2,296.00
Keller Pharmacy	OE	\$ 181.19
Kyauna Kring	RE	\$ 87.50
Landmark Surveying Associates	VS	\$ 5,330.00
Lisa Lunz	RE	\$ 285.00
M C I	OE	\$ 140.09
M I P S, Inc	VS	\$ 2,660.86
Alan Mackling	PY	\$ 13.00
Donald L. Mackling	PY	\$ 16.00
Mitiku Mamo	RE	\$ 247.50
Motorola Solutions, Inc	OE	\$ 75.00
Nebraska County Assessors Assn	MI	\$ 15.53
Neb Clerks Of District Court Assoc	MI	\$ 50.00
Nebraska Clerk Of Dist Court Assoc	MI	\$ 75.00
Nebraska Health & Human Services	LS	\$ 99.00
Northeast Nebr Telephone Co	OE	\$ 46.46
Northeast Power	OE	\$ 1,704.51
One Office Solution	SU, MI	\$ 588.35
Roger Peterson	RE	\$ 600.00
Paul Pfister	PY	\$ 11.00
Ponca Public Utilities	OE	\$ 1,118.43
Cindy Purucker	RE	\$ 346.13
Region IV, Inc.	LS	\$ 2,035.50
Quin Rohan	RE	\$ 306.38
Steven Sands	RE	\$ 111.88
Shea Scollard	RE, OE	\$ 355.63
Sioux Sales Company	SU	\$ 67.90
Siouxland Community Health Center	OE	\$ 517.00
University Of Nebraska - Lincoln	OE	\$ 541.67

January 10, 2023



Dixon County Board Minutes



January 10, 2023

Verizon Wireless	OE	\$ 88.06
Verizon Wireless	OE	\$ 421.68
VISA	OE, SU	\$ 794.16
Visual Edge It, Inc	TS	\$ 32.71
Visual Edge It, Inc.,	TS	\$ 37.94
Aaron Voss	RP, OE	\$ 11,395.61
Wakefield Republican	VS	\$ 220.87
Amy Watchorn	RE	\$ 116.25
Robert Wendte	PY	\$ 18.00

ROAD FUND

Road Employees	Salaries	\$ 36,202.25
Axles & Gears, Inc. (DBA C & H Truck Pts)	RP	\$ 575.00
B's Enterprises, Inc	OE	\$ 90.00
Bank Of Dixon County	CO	\$ 4,273.39
Bank Of Dixon County	MI	\$ 25.00
Bomgaars	SU	\$ 347.57
Gary Backhaus Gravel, LLC	OE	\$ 20,578.68
J E O Consulting Group Inc	VS	\$ 17,515.00
Jerry's Service, Inc.	OE	\$ 5,968.31
L G Everist Inc	OE	\$ 2,355.06
Linde Gas & Equipment Inc.	OE	\$ 69.22
Marrons Convenience & Service	OE	\$ 1,418.31
Arnold Mellick	RE	\$ 443.75
Northeast Nebr Telephone Co	OE	\$ 164.14
Northeast Power	OE	\$ 396.86
Northside Glass Service, LLC	VS	\$ 803.00
Ponca Cooperative, LLC	OE	\$ 290.65
Powerplan	VS	\$ 1,989.67
Running Supply Inc.,	MI	\$ 66.90
Gary Sullivan	ER	\$ 300.00
Unity Point Clinic/Occupational Med	OE	\$ 25.00
Wakefield City Clerk	OE	\$ 176.02
Ziegler Inc	VS	\$ 696.90

CHILD SUPPORT INCENTIVE FUND

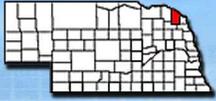
Child Support Incentive Employee	Salary	\$ 302.71
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INSURANCE FUND

Group Resources of Iowa, LLC	INS	\$ 23,113.83
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

911 EMERGENCY MANAGEMENT FUND

January 10, 2023



Dixon County Board Minutes



January 10, 2023

E-911 Employee	Salary	\$ 4,333.33
Century Link	OE	\$ 77.32
Centurylink	OE	\$ 1.04
Great Plains Comm Inc	OE	\$ 107.57
Group Resources of Iowa, LLC	INS	\$ 549.92
Sara Kumm	RE	\$ 32.50
Northeast Nebr Telephone Co	OE	\$ 69.83
Northeast Power	OE	\$ 387.53
VISA	SU	\$ 120.20

911 WIRELESS SERVICE FUND

Century Link	OE	\$ 198.83
Great Plains Comm Inc	OE	\$ 276.61
Northeast Nebr Telephone Co	OE	\$ 179.57

911 WIRELESS HOLDING FUND

City Of Norfolk	OE	\$ 173.97
OPTK Networks	VS	\$ 622.44

COMMISSARY FUND

Bank Of Dixon County	SU	\$ 142.07
Chesterman Company	VS	\$ 86.40

NOXIOUS WEED CONTROL FUND

Noxious Weed Employees	Salaries	\$ 8,304.80
Marlin Bose	RE	\$ 56.26
Farmer's Price Cooperative	OE	\$ 589.12
Raymond T Kneifl	RE	\$ 50.00
Jim Lunz	RE	\$ 40.00
Northeast Nebr Telephone Co	OE	\$ 92.37
Northeast Power	OE	\$ 123.75
Jon Rahn	RE	\$ 2.50
Cole Roeber	RE	\$ 50.00
U.S. Cellular	OE	\$ 102.13
Village Of Allen	OE	\$ 92.50

GENERAL FUND

AFLAC	\$ 935.43
Dixon County Imprest Payroll Acct	\$ 42,237.26
Dixon County Insurance Fund #1275	\$ 42.00
First Concord Benefits Group	\$ 820.83
Fraternal Order of Police Lodge #91	\$ 745.00
Legalshield	\$ 113.65

January 10, 2023



Dixon County Board Minutes



January 10, 2023

Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 18,323.71
Retirement Plans Service Center	\$ 100.00
Washington National Ins Co.	\$ 15.17

Road Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 11,002.00
Dixon County Insurance Fund #1275	\$ 11.00
Liberty National	\$ 10.00
Nebraska Child Support	\$ 657.00
Retirement Plans Div of Ameritas	\$ 4,867.11
Washington National Ins Co.	\$ 35.95

985 Child Support Fund

Dixon County Imprest Payroll Acct	\$ 79.34
Retirement Plans Div of Ameritas	\$ 34.05

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,084.19
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 487.50
Mass Mutual Retirement	\$ 25.00

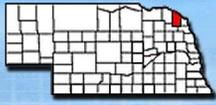
NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 2,471.85
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 920.79

Motion was made by Anderson, seconded by Hassler to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The wages of the Emergency Manager were discussed. Motion was made by Anderson to raise the Emergency Manager's pay by .86, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm..

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

Courthouse repairs were discussed. Ken Hohenstein came and took the trim off of the window in the County Attorney's office. There were no apparent reasons for the water coming through the wall. The courthouse committee will be working on a plan to fix the windows. It may give more insight if they remove a window to see what is going on underneath the windows. ServiceMaster will be coming out on January 21st to



Dixon County Board Minutes



January 10, 2023

take care of the mold in the jail and the efflorescence under the windows on 2nd & 3rd floor and steam clean the carpets. Kathols are scheduled to plumb the dehumidifier into the sewer system.

The Board made their quarterly tour of the jail.

The Board recessed 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.

At 1:00 P.M. County Attorney, Leland Miner announced that the County Board of Supervisors had passed a resolution at the December 13, 2022 meeting for the sale of county property. The legal description of the property for sale is Lots 1, 2 & 3 Block 64, City of Ponca, Dixon County, Nebraska. Mr. Miner asked for bidders to write their name and address and their bid on a form. Doug Rickett was the only bidder present. The bidding closed at 1:15 P.M. Motion to accept the bid from Doug Rickett for \$50.00 was made by Andersen, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Discussion was had on the ARPA grant for Huber & Associates. Since the server was paid for out of ARPA money, motion was made by Nicholson to pay for the transfer of data to the new server with ARPA funds, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion to introduce and pass a resolution to appoint two members to the Galena Township Board, Travis Bartling and John Claypool, was made by Nicholson, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3, Page 287.**

Motion to introduce and pass a resolution to appoint three members to the Daily Township Board, Chad Kneifl, Coleman Kneifl and Kevin Lunz, was made by Peterson, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution and Ordinance Book 3, Page 288.**

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

The Board adjourned at 1:45 P.M.

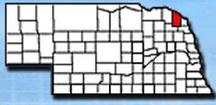
**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 10, 2023 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil

January 10, 2023



Dixon County Board Minutes



January 10, 2023

Blohm. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

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 Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. Motion was made by Nicholson, seconded by Hassler to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

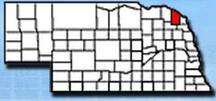
Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Nicholson, seconded by Andersen to approve the motor vehicle exemptions for the Wakefield Senior Center, Wakefield Health Care Center, and the Concord Evangelical Free Church. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. There were no Tax Exemption Applications.

There were three Tax list corrections to review. The state changed the income levels on two homestead exemptions, and one was a name change.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes

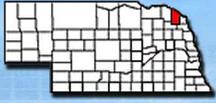


NOTICE OF MEETING

TO THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF SUPERVISORS OF DIXON COUNTY, NEBRASKA, AND TO THE PUBLIC AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN, as provided by law, that a special meeting of the Board of Supervisors of Dixon County, Nebraska will be held on January 19, 2023 at 6:00 P.M. at the Ponca Community Center located at 119 W 3rd Street, Ponca, Nebraska to attend the jail/courthouse committee meeting and any other items that come before the Board. This notice is given by direction of the Chairman and Board of Supervisors of Dixon County, Nebraska.

Cindy Purucker, Dixon County Clerk



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – JANUARY 19, 2023

The Dixon County Board of Supervisors did not meet on January 19, 2023 due to inclement weather. The meeting with the jail/courthouse committee was cancelled.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 14, 2023 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, 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 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Andersen to approve the minutes of the January 10th meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

County Engineer Brian McDonald and Highway Superintendent Arnold Mellick were present to discuss ongoing road and bridge projects. Brian reported The Newcastle Southwest box culvert is poured and the drop culvert is to be put in. They will be bringing in dirt to build up the road. He has not heard from the contractors for the dairy road north of Emerson. The Emerson North project (Federal Aid Bridge on the county line) is progressing. The center pillars are poured and they are starting on the abutments. The county did not receive the bridge match funds for the Krusemark bridge project. It should be ready to advertise for bids after the meeting next month. The contractor should be moving in to work on the Maskell North project at any time. The Ponca West project should be ready to advertise for bids in June.

Brian emailed the Navigator pipeline to affirm pipeline crossing specs for approval. He has not heard back from them.

The Board discussed the road closing on the county line between Dixon and Cedar counties in Section 7, Township 31, Range 4 East. Dixon County offered to relinquish the portion of road to Hooker Township in a Resolution signed September 27, 2022. The County has not received written notice from Hooker Township that they want to assume the roadway. The four month waiting period has ended. Motion was made by Blohm to vacate the road and the right-of-way revert to the adjacent land owner, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 293.**

Board members need to RSVP to the County Clerk if they are going to the Northeast NACO Spring Workshop in March.

The Board approved the Veteran's Service Committee's quarterly report ending in December 2022 on a motion by Blohm and second by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The EAP contract with Mercy Business Health was approved on a motion by Hassler and a second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board reviewed the Emergency Managers performance review for the EMPG grant guidelines.

Shea Scollard, Emergency Manager, updated the Board on NEMA requirements to receive reimbursement for the 2018 & 2019 flooding repairs. The Lower Elkhorn hazard mitigation is in progress. He has been working with the north road shop getting the signs photographed and entered into the sign program by GPS. He received a grant for an ID printer and he and Sara are working on a grant for a finger print machine (AFIS). Motorola will be here in March to program the fire department's new radios. The grain bin drill held at the Haskell Ag Lab on February 8th was a huge success with 88 participants.

Sara Kumm, 911 Director, updated on the State-Wide Radio equipment. The parts for the north tower generator are in, just waiting for better weather. Two battery backups were purchased and installed after the old one quit working. Kathol's came and tested the circuits to make sure the phone & internet systems were on the generator.

A pressure washer was discussed for the Annex building. The water heater cannot keep up with the need and the pressure is inadequate for washing the maintainer and deputies vehicles. Sheriff Tom Decker received 2 quotes. The Board directed him to order a pressure washer.

Sarah Roberts, and Mitiku Mamo from the Extension office were present to give the Board updates on the Extension Center. Amy Topp discussed with the Board an updated constitution and an Interlocal Agreement.

Motion was made by Hassler, seconded by Blohm to approve the new Constitution and Interlocal Agreement with UNL for Extension services. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Rob Latimer, Summit Pipeline, was present for the quarterly update on the pipeline. The pipeline needs 12 miles of right-of-way in Dixon County. They have acquired 4 miles so far. August 2023 is the projected start of construction.

Mark Muller, Jason Fisher, Heath Roeber and Nancy Johnson from the Fair Board were present to discuss the construction of the new office building. The building will be 40 feet by 120 feet. They were wondering if there are any funds available from the County to help fund the project. The Board said they would consider the request. The County Clerk will look into the LATCF grant fund guidelines. The county fair will be held July 5th – 9th and the BBQ is on Friday, July 7th.

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

The Board reviewed the agreement with Applied Connective Technologies, LLC for the contract for IT services for the next year. Motion was made by Nicholson seconded by Blohm to sign the agreement. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen to direct the County Clerk to sign the agreement with Applied Connective for IT services, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Anita Muller and Shannon Ridenour were re-appointed to the Dixon County Extension Board for another 3-year term on a motion by Peterson and a second by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

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.

The Board reviewed the June 2022 Audit Report. It is on file at the County Clerk’s office.

The Board of Supervisors recessed 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.

At 1:05 P.M. Motion was made by Nicholson to enter closed session to discuss road union negotiations, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made at 1:35 P.M. by Hassler to return to open session, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, 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, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$ 159,490.56
22020001	Angela Abts	RE	\$ 50.44
22020002	Mark D. Albin	LS	\$ 677.65

February 14,2023

22020003	Deric Anderson	RE	\$ 350.43
22020004	Applied Connective Technologies	VS	\$ 4,355.30
22020005	Art Kathol Appliance, Inc	VS	\$ 4,700.00
22020006	Bank Of Dixon County	MI	\$ 227.25
22020007	Bank Of Dixon County	MI	\$ 413.54
22020008	Bank Of Dixon County	OE/MI	\$ 1,915.92
22020009	Bank Of Dixon County	CO	\$ 18,085.01
22020010	Neil Blohm	RE	\$ 121.18
22020011	Duane Dean Chase	PY	\$ 16.00
22020012	Consolidated Management Company	MI	\$ 32.25
22020013	Country Inn & Suites-Kearney	MI	\$ 2,709.00
22020014	Cubby's Corporate Office	OE/MI	\$ 1,715.89
22020015	DAS State Accounting-Centralfinance	TS	\$ 65.00
22020016	DAS State Accounting-Centralfinance	TS	\$ 65.00
22020017	DAS State Accounting-Centralfinance	TS	\$ 448.00
22020018	DAS State Accounting-Centralfinance	TS	\$ 106.00
22020019	DAS State Accounting-Centralfinance	TS	\$ 30.88
22020020	Donna Davey	RE	\$ 40.63
22020021	DetectaChem, Inc	OE/MI	\$ 68.94
22020022	Dixon County Clk Dist Ct	LS	\$ 108.00
22020023	Dixon County Court	LS	\$ 49.00
22020024	Dixon County Insurance	TT	\$ 323,720.82
22020025	Dixon County Sheriff's Office	LS	\$ 211.77
22020026	Audrey Dohma	PY	\$ 16.00
22020027	Eakes Office Plus	SU	\$ 37.17
22020028	Egan Supply Co	OE/MI	\$ 131.64
22020029	Kathy Eifert	PY	\$ 18.00
22020030	Linda Frahm	PY	\$ 46.16
22020031	Melissa Gensler	RE	\$ 33.95
22020032	Gill Hauling Inc	VS	\$ 443.74
22020033	Great Plains Comm Inc	OE/MI	\$ 1,161.82
22020034	Group Resources of Iowa, LLC	INS	\$ 2,199.68
22020035	Hometown Leasing	CO	\$ 282.42
22020036	Huber & Associates Inc	VS	\$ 1,075.00
22020037	Jeremiah Hughes	VS	\$ 866.38
22020038	Interstate All Battery Center	OE	\$ 34.20
22020039	Jack's Uniforms & Equipment	OE	\$ 236.80
22020040	Jorgensen Law Office	LS	\$ 10,459.96
22020041	K & K Catering	OE	\$ 1,525.00
22020042	Keller Pharmacy	OE	\$ 31.39
22020043	Rebecca Kneifl	SU	\$ 35.37
22020044	Donna Kraft	RE	\$ 31.20
22020045	Landmark Surveying Associates	VS	\$ 1,898.60
22020046	Nicole Luhr	RE	\$ 27.53
22020047	Lisa Lunz	RE	\$ 106.11
22020048	M C I	OE	\$ 150.78
22020049	M I P S, Inc	TS	\$ 3,633.33
22020050	Alan Mackling	PY	\$ 13.00
22020051	Donald L. Mackling	PY	\$ 16.00
22020052	Lynn Mellick	RE	\$ 44.77
22020053	Menards-Sioux City	SU	\$ 288.01
22020054	Mitiku Mamo	RE	\$ 170.96
22020055	Anita Muller	RE	\$ 27.53
22020056	NE Neb Tire & Trailer Sales, Inc.	VS	\$ 29.00
22020057	Nebraska Assoc Of County Treasurers	MI	\$ 50.00
22020058	Nebraska Auditor Of Public Accounts	VS	\$ 14,378.60
22020059	Nebraska Health & Human Services	LS	\$ 66.00
22020060	Nebraska Journal Leader	VS	\$ 1,215.79

February 14,2023

22020061	Northeast Nebr Telephone Co	OE	\$ 46.46
22020062	Northeast Power	OE	\$ 1,760.74
22020063	Office Elements	OE	\$ 400.00
22020064	One Office Solution	SU	\$ 450.18
22020066	Paul Pfister	PY	\$ 11.00
22020067	Ponca Public Utilities	OE	\$ 1,591.72
22020068	Postmaster Of Ponca	OE	\$ 50.60
22020069	Providence Medical Center	OE	\$ 1,140.00
22020070	Nicole Purucker	MI	\$ 40.00
22020071	R & D Catering	VS	\$ 150.00
22020072	R. Rohan	VS	\$ 85.00
22020073	Shannon Ridenour	RE	\$ 14.68
22020074	Cody Rohan	VS	\$ 45.00
22020075	Shea Scollard	OE	\$ 75.00
22020076	Servicemaster Of Sooland	VS	\$ 1,186.80
22020077	Share Corporation	SU	\$ 468.35
22020078	Sioux Sales Company	OE	\$ 209.80
22020079	Siouxland Community Health Center	OE	\$ 534.00
22020080	Stamp Fulfillment Services	OE	\$ 387.20
22020081	Superior Mart	OE	\$ 973.87
22020082	Jennifer Svendsen	MI	\$ 100.00
22020083	Thomson Reuters-West	VS	\$ 6,417.39
22020084	Thomson-Reuters-West	VS	\$ 461.00
22020085	University Of Nebr Lincoln/Extensn	MI	\$ 225.00
22020086	University Of Nebraska - Lincoln	OE	\$ 541.67
22020087	Verizon Wireless	OE	\$ 88.02
22020088	Verizon Wireless	OE	\$ 405.64
22020089	VISA	SU/RP	\$ 927.32
22020090	Visual Edge It, Inc	TS	\$ 70.74
22020091	Visual Edge It, Inc.,	TS	\$ 174.92
22020092	Wakefield Republican	VS	\$ 695.46
22020093	Wayne Herald/Morning Shopper	VS	\$ 49.95
22020094	Robert Wendte	PY	\$ 18.00
22020095	Susan A Wendte	PY	\$ 11.54
22020096	Judy Wiebe	PY	\$ 69.00

ROAD FUND

	Road Employees	Salaries	\$ 43,638.14
2202097	Deric Anderson	RE	\$ 269.03
2202098	B's Enterprises, Inc	VS	\$ 4,994.75
2202099	Bank Of Dixon County	CO	\$ 4,273.39
2202100	Bomgaars	SU	\$ 104.53
2202101	Country Inn & Suites-Kearney	MI	\$ 387.00
2202102	Countryside Gas & Grocery	OE	\$ 6,535.30
2202103	Cubby's Corporate Office	OE	\$ 2,480.96
2202104	Ekberg Auto Parts	RP	\$ 567.12
2202105	Emme Sand & Gravel, Inc	OE	\$ 9,679.67
2202106	Fastwyre Broadband	VS	\$ 156.00
2202107	Hansen Brothers Parts & Service Inc	RP	\$ 1,101.53
2202108	J & J Welding	VS	\$ 2,677.50
2202109	J E O Consulting Group Inc	VS	\$ 9,152.53
2202110	Jerry's Service, Inc	OE	\$ 10,971.50
2202111	Laurel Welding	RP	\$ 15.88
2202112	Linde Gas & Equipment Inc.	VS	\$ 149.96
2202113	Lorensen Lumber & Grain, LLC	OE	\$ 5,217.50
2202114	Marrons Convenience & Service	OE	\$ 1,472.67
2202115	Marx Trailer	RP	\$ 129.66
2202116	Medical Enterprises, Inc	OE	\$ 185.00

2202117	Matt Michl	VS	\$	300.00
2202118	NMC Exchange, LLC	RP	\$	1,698.70
2202119	NE Neb Tire & Trailer Sales, Inc.	RP	\$	71.50
2202120	Nebraska Assoc Of Co. Hwy Supt.	MI	\$	160.00
2202121	Northeast Glass	OE	\$	703.00
2202122	Northeast Nebr Telephone Co	OE	\$	164.95
2202123	Northeast Power	OE	\$	391.41
2202124	Ponc Cooperative, LLC	OE	\$	2,307.46
2202125	Powerplan	RP/OE	\$	5,734.65
2202126	Rod's Repair	RP	\$	703.04
2202127	Running Supply Inc.,	SU	\$	336.25
2202128	Shopper	VS	\$	75.00
2202129	Gary Sullivan	VS	\$	200.00
2202130	Village Of Allen	OE	\$	97.60
2202131	Wakefield City Clerk	OE	\$	266.00
2202132	Wakefield Republican	VS	\$	71.58
2202133	Warren Oil	OE	\$	15,165.50
2202134	Ziegler Inc	RO	\$	735.88

CHILD SUPPORT INCENTIVE FUND

	Child Support Incentive Employee	Salary	\$	302.71
23020135	Melissa Gensler	RE	\$	81.80

R.O. D. Preservation & Modernization Fund

23020136	Government Forms & Supplies, LLC	OE	\$	322.38
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Insurance Fund

23020137	Dixon Co. Health Ins	INS	\$	135,934.60
23020138	Group Resources of Iowa, LLC	INS	\$	23,202.49

CANINE (K-9) FUND

23020139	Bank Of Dixon County	K-9	\$	140.00
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INHERITANCE TAX FUND

23020140	Control Masters, Inc	TS	\$	14,032.00
23020141	Prochaska & Associates Inc.	VS	\$	774.28

911 EMERGENCY MANAGEMENT FUND

	E-911 Employee	Salary	\$	4,333.33
23020142	Centurylink	OE	\$	4.86
23020143	Electronic Engineering Company	VS	\$	378.44
23020144	Equature DSS Corporation	VS	\$	1,813.00
23020145	Fluent Information Management Sys	TS	\$	2,900.00
23020146	Geo Comm, Inc	TS	\$	908.60
23020147	Great Plains Comm Inc	OE	\$	107.57
23020148	Group Resources of Iowa, LLC	INS	\$	549.92
23020149	H M E, Inc	VS	\$	24.50
23020150	Sara Kumm	MI	\$	22.93
23020151	Nebraska Emergency Serv, Comm Assoc	MI	\$	135.00
23020152	Northeast Nebr Telephone Co	OE	\$	69.83
23020153	Northeast Power	OE	\$	383.58
23020154	Tri-State Communications, Inc.	VS	\$	155.00

911 WIRELESS SERVICE FUND

23020155	Equature DSS Corporation	VS	\$	4,662.00
23020156	Geo Comm, Inc	TS	\$	2,336.40
23020157	Great Plains Comm Inc	OE	\$	276.61

23020158	Northeast Nebr Telephone Co	OE	\$	179.57
911 WIRELESS HOLDING FUND				
23020159	City Of Norfolk	OE	\$	173.97
23020160	OPTK Networks	VS	\$	622.44
COMMISSARY FUND				
23020161	Bank Of Dixon County	OE	\$	93.90
23020162	Chesterman Company	OE	\$	86.40
NOXIOUS WEED CONTROL FUND				
	Noxious Weed Employees	Salary	\$	8,424.80
23020163	Douglas R Ellis	RE	\$	313.64
23020164	Northeast Nebr Telephone Co	OE	\$	91.20
23020165	Northeast Power	OE	\$	124.11
23020166	U.S. Cellular	OE	\$	105.90
23020167	Van Diest Supply Company	SU	\$	13,107.20
GENERAL FUND				
23020168	AFLAC		\$	935.43
23020169	Dixon County Imprest Payroll Acct		\$	45,081.51
23020170	Dixon County Insurance Fund #1275		\$	43.00
23020171	First concord Benefits Group		\$	820.83
23020172	Fraternal Order of Police Lodge #91		\$	745.00
23020173	Legalshield		\$	113.65
23020174	Nationwide Retirement Solutions		\$	1,085.00
23020175	Retirement Plans Div of Ameritas		\$	19,465.85
23020176	Retirement Plans Service Center		\$	100.00
23020177	Washington National Ins Co.		\$	15.17
Road Fund				
23020178	AFLAC		\$	218.74
23020179	Dixon County Imprest Payroll Acct		\$	8,961.12
23020180	Dixon County Insurance Fund #1275		\$	11.00
23020181	Liberty National		\$	10.00
23020182	Nebraska Child Support		\$	657.00
23020183	Retirement Plans Div of Ameritas		\$	4,153.15
23020184	Washington National Ins Co.		\$	35.95
985 Child Support Fund				
23020185	Dixon County Imprest Payroll Acct		\$	79.34
23020186	Retirement Plans Div of Ameritas		\$	34.05
2910 E011 Emergency Management Fund				
23020187	AFLAC		\$	147.68
23020188	Dixon County Imprest Payroll Acct		\$	1,084.19
23020189	Dixon County Insurance Fund #1275		\$	1.00
23020190	Retirement Plans Div of Ameritas		\$	487.50
23020191	Mass Mutual Retirement		\$	25.00
NOXIOUS WEED CONTROL FUND				
23020192	Dixon County Imprest Payroll Acct		\$	2,481.93
23020193	Dixon County Insurance Fund #1275		\$	2.00
23020194	Nebraska Child Support		\$	475.76
23020195	Retirement Plans Div of Ameritas		\$	920.79

Motion was made by Peterson, seconded by Andersen to allow all claims for payment with the exception of Claim# 23020065 for \$2,280.45 for an autopsy, to Woodbury County Board of Supervisors,

which was denied because the autopsy was not ordered or authorized by Dixon County . On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no Committee reports.

Interlocal agreements are still needed from some townships.

Roger Peterson would like the address in Section 23, Township 29, Range 5 south of Highway 20 checked out. It seems the plat book has it listed incorrectly.

The meeting for the jail/courthouse committee was advertised as a Board meeting so all of the Board may attend. The meeting will be held Thursday, February 16, 2023 at 6:00 P.M. at the Ponca Community Center.

The Noxious Weed Board had no deposit this month.

There being no further business to come before the Board, motion was made by Peterson, seconded by Anderson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 2:00 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 14, 2023 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, 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.

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

Motion was made by Nicholson, seconded by Blohm, to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. There was one Tax list correction due to a name change. Motion was made by Blohm to approve the correction, seconded by Anderson, On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Amy presented valuation percentages for Dixon County. She is in compliance with state regulations. There is a bill in front of the legislature regarding the calculation of value of ag land by how much the land produces. Currently it is valued on sales and ground type.

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

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – February 16, 2023

The Dixon County Board of Supervisors met on February 16, 2023 at 6:00 P.M. for a Special meeting at the Ponca Community Center, 119 W 3rd Street, Ponca, Nebraska. Chair Lisa Lunz led the Pledge of Allegiance, then called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. 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 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board joined the Jail/Courthouse Committee meeting to listen to bonding information presented by Andy Forney from D.A. Davidson.

Supervisor Nicholson left the meeting at 8:10 P.M.

Roger Peterson presented new business to the Board. GPS is sending commercial trucks over 585 Avenue (the Martinsburg/Newcastle road), to Highway 9/20. The semis have been getting stuck on the muddy roads and really tearing them up. Roger would like to put signs on the road so that those trucks aren't using that road during the muddy season. Neil Blohm directed him to contact the county engineer to see what can be done.

There being no further business to come before the Board, motion to adjourn was made by Peterson and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson. The meeting was adjourned at 8:27 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 14, 2023 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, 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 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

A motion was made by Anderson to direct the County Clerk to advertise for gravel bids, seconded by Hassler. On roll call vote: Supervisors voting in favor of said motion – Anderson, Supervisors voting against – Andersen, Blohm, Nicholson, Hassler, Peterson & Lunz. Absent: None. Motion failed. The County will not advertise for gravel bids this year. There are other counties that do not bid out gravel and as we reject all bids the process seems redundant.

Dixon County Engineer Brian McDonald and Arnold Mellick, Dixon County Highway Supt. were present to discuss ongoing road and bridge projects. Brian McDonald reported that the Emerson North FHW bridge is progressing. They are pouring the south abutment today. A drop structure will be installed to slow down the head cutting. The contractor optimistically thought they may be finished by the end of April. The Newcastle Southwest project has been slowed by inclement weather. The power poles are being moved on the Maskell North project and Theisen should be able to move in around April 1st. Brian will be getting plans ready to widen the Bottorff bridge. The project should be ready to let out for bids in June. Frerich's bridge should be replaced with a culvert. The bridge is getting in bad shape. It would then be removed from the fracture critical list. Brian has been in contact with the engineer on the dairy road northwest of Emerson for the scope of services.

He advised the Board to direct the County Clerk to advertise for bids on bridge 2905P and open them at the April meeting. Motion was made by Peterson to direct the county clerk to advertise for bids for project C-26(288), seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Lisa will contact the soybean board to see if there is anything they need from us to proceed.

Dale Erlandson, LEAD, Inc., and Bob Kalinski representing Mr. Erlandson, were present to obtain approval to expand Mr. Erlandson's landfill for construction and demolition waste. Motion was made by Peterson, seconded by Blohm to approve the request. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There was a discussion to hold a public hearing for the sale of county properties. A motion was made by Blohm to hold the public hearing on April 11, 2023 at 10:15 A.M., seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 311**

Sara Kumm, 911 Director, gave updates on the tower generator repairs. There is a rodent problem at all the towers except the Ponca tower that has the generator in an enclosed building. The Newcastle tower is not easy to access, the road entrance needs attention. Severe weather training is being hosted by Dixon County again this year on April 24, 2023, at 7:00 P.M. at Ponca State Park. There will be a fire chief meeting on March 21st at 7:00 P.M. in Allen. Sara presented a 4-year plan for drills, chiefs' meetings and emergency action plan reviews. The fire and rescue radios are coming in to be programmed. NextGen 911 is running better, they are still working out some bugs. Statewide Radio programming has been done on the deputies radios. Training is being done with the law enforcement personnel.

Shea Scollard, Emergency Manager, updated the Board on FEMA payments. Community fishing day is April 24th at Ponca State Park. It gives the public an opportunity to fish with law enforcement and

rescue/fire personnel. The road maps were updated for 2023. The contractor stopped to look at removing the wall and updating the flooring at the annex.

The State Auditor advised that the Board pass a resolution regarding the payment of county officials who act as jail administrator and general assistance coordinator. Motion was made by Peterson to approve signing the resolution that allows the officials to be paid for services as jail administrator and general assistance coordinator, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 313**

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

Supervisor Peterson left the meeting at 10:25 A.M.

The County Treasurer’s Tax Sale Reports were reviewed.

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

The County Treasurer was ordered to take the 2020 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Hassler and second by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

On a motion by Blohm and second by Nicholson it was moved to order the County Attorney to foreclose on 2020 Certificates of Tax Sale. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Motion was made by Hassler and seconded by Blohm to order the Treasurer to issue Tax Sale Certificates. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Motion was made by Blohm to allow the janitor to dispose of non-functioning inventory, seconded by Anderson. A list is kept on file at the County Clerk’s Office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Motion was made by Blohm to allow the County Clerk to dispose of non-functioning inventory, seconded by Anderson. A list is kept on file at the County Clerk’s Office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

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, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.		\$ 169,546.34
Absolute Screen Art, Inc.	VS	\$ 318.00
Angela Abts	RE	\$ 146.07
Deric Anderson	RE	\$ 193.23
Applied Connective Technologies	TS	\$ 6,585.30
Art Kathol Appliance, Inc	VS	\$ 4,147.02
Fatima Ayala	MI	\$ 40.00
Bank Of Dixon County	MI	\$ 40.00
Bank Of Dixon County	OE/MI	\$ 1,549.36
Bank Of Dixon County	OE/MI	\$ 1,808.00
Boarders Inn & Suites	MI	\$ 288.00
Galyen Boettchmer Baier,PC, LLO	LS	\$ 914.40
Bostwick Auto & Equipment Inc.,	OE/RP	\$ 424.50

Duane Dean Chase	PY	\$ 16.00
Cubby's Corporate Office	OE	\$ 1,656.42
DAS State Accounting -Central Finance	TS	\$ 65.00
DAS State Accounting -Central Finance	TS	\$ 65.00
DAS State Accounting -Central Finance	TS	\$ 662.00
DAS State Accounting -Central Finance	TS	\$ 30.88
Dixon County Clk Dist Ct	LS	\$ 36.00
Dixon County Court	LS	\$ 74.00
Dixon County Sheriff's Office	LS	\$ 8.00
Dixon County 911 Emergency Serv	TT	\$ 68,482.86
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	SU/MI	\$ 1,190.99
Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 436.66
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 2,444.32
Gill Hauling Inc	VS	\$ 201.13
Great Plains Comm Inc	OE	\$ 1,111.82
Group Resources of Iowa, LLC	INS	\$ 2,199.68
Sheryl Hangman	PY	\$ 34.62
Steven Hassler	RE	\$ 114.63
Doris G. Hinz	PY	\$ 57.70
The Home Depot Pro	SU/MI	\$ 165.77
Hometown Leasing	TS	\$ 282.42
Jeremiah Hughes	RP/MI	\$ 88.63
Jack's Uniforms and Equip	VS	\$ 269.70
K & K Catering	OE	\$ 1,209.50
Keller Pharmacy	OE	\$ 149.80
Rebecca Kneifl	RE	\$ 70.74
Judy Lamprecht	MI	\$ 50.00
Lisa Lunz	RE	\$ 106.11
M C I	OE	\$ 125.04
M I P S, Inc	TS	\$ 2,723.86
Alan Mackling	PY	\$ 13.00
Donald L. Mackling	PY	\$ 16.00
Menards-Sioux City	SU	\$ 1,004.55
Leland K. Miner	OE	\$ 339.36
Mitiku Mamo	RE	\$ 119.21
Nebraska Assn Clerk,Rod,Electn Comm	MI	\$ 50.00
Nebraska Health & Human Services	LS	\$ 90.00
Nebraska Journal Leader	VS	\$ 310.71
Northeast Nebr Assn Of Co Officials	MI	\$ 300.00
Northeast Nebr Telephone Co	OE	\$ 46.46
Northeast Power	OE	\$ 1,918.54
On Target Ammunition	SU	\$ 2,159.69
ONE Office Solutions	SU	\$ 1,056.74
Penas Tires	RP	\$ 120.76
Paul Pfister	PY	\$ 11.00
Ponca Cooperative, LLC	OE	\$ 72.23
Ponca Public Utilities	OE	\$ 1,097.92
Providence Medical Center	VS	\$ 325.00
Cindy Purucker	RE	\$ 184.71
Region IV Behavioral Health	LS	\$ 4,274.50
Sarah Roberts	RE	\$ 31.44
Quin Rohan	RE	\$ 292.47
Steven Sands	RE	\$ 89.23
Larry Schulte	PY	\$ 23.08
Shea Scollard	OE	\$ 75.00
Servicemaster Of Sooland	VS	\$ 14,381.91

Share Corporation	VS	\$ 574.03
Superior Mart	OE	\$ 1,248.84
Dale Taylor, Jr	PY	\$ 57.70
The Apothecary Shop	VS	\$ 4.84
Thomson Reuters-West	VS	\$ 2,139.13
Thurston County Sheriff's Office	LS	\$ 200.00
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 72.02
Verizon Wireless	OE	\$ 405.64
VISA	OE/MI	\$ 164.77
Visual Edge IT, Inc	TS	\$ 32.89
Visual Edge IT, Inc	TS	\$ 173.77
Wakefield Republican	VS	\$ 1,232.46
Robert Wendte	PY	\$ 18.00

ROAD FUND

Road Employees		\$ 37,294.71
B's Enterprises, Inc	VS	\$ 6,411.00
Bank Of Dixon County	CO	\$ 4,273.39
Bomgaars	SU	\$ 356.72
Bostwick Auto & Equipment Inc.,	VS	\$ 1,720.00
Brad's Plumbing	VS	\$ 124.94
Butch's Truck Repair	VS	\$ 3,525.65
Cedar County Road Department	MI	\$ 582.45
Countryside Gas & Grocery	OE	\$ 1,886.87
Ekberg Auto Parts	VS	\$ 643.13
Emme Sand & Gravel, Inc	OE	\$ 24,912.62
Fastwyre Broadband	OE	\$ 79.04
Grossenburg Imp	RP	\$ 169.18
Hansen Brothers Parts & Service Inc	SU	\$ 299.40
J E O Consulting Group Inc	VS	\$ 27,407.50
Knife River Midwest, LLC	OE	\$ 16,374.97
L G Everist Inc	OE	\$ 25,228.91
Lead, Inc	ER	\$ 810.99
Linde Gas & Equipment Inc.	VS	\$ 70.40
Marrons Convenience & Service	OE	\$ 1,351.61
Roger McCoy	ER	\$ 8,260.89
Matt Michl	VS	\$ 100.00
Midwest Engineering, Inc	VS	\$ 7,645.00
NMC Exchange, LLC	VS	\$ 1,969.38
Northeast Nebr Assn Of Co Officials	MI	\$ 30.00
Northeast Nebr Telephone Co	OE	\$ 164.20
Northeast Power	OE	\$ 416.89
Ponca Cooperative, LLC	OE	\$ 1,891.33
Powerplan	RP	\$ 9,050.75
Rod Rohde Farms LLC	MI	\$ 1,000.00
Rod's Repair	VS	\$ 2,632.50
Rush Trucking Inc	OE	\$ 1,241.37
Stan Houston Equipment Co	VS	\$ 34.99
Tri County Aggregates	OE	\$ 22,263.15
Tri-State Communications, Inc	TS	\$ 4,633.20
Vermillion Ace Hardware	SU	\$ 47.92
Wakefield City Clerk	OE	\$ 198.96
Warren Oil	OE	\$ 10,025.15
Wiechelma Repair Inc	VS	\$ 479.44
Wynot Oil, LLC	OE	\$ 4,263.32
Ziegler Inc	VS	\$ 379.04

CHILD SUPPORT AGREEMENT FUND

Child Support Incentive Employee		\$	302.71
ONE Office Solutions	VS	\$	265.92

COUNTY VISITOR PROMO FUND

Better Ponca Foundation	MI	\$	3,000.00
Little Red Hen Theatre	MI	\$	1,000.00
Wakefield Republican	MI	\$	5.76

R.O.D. PRESERVATION & MODER. FUND

Government Forms & Supplies, LLC	SU	\$	36.00
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INSURANCE FUND

Dixon Co.Health Ins Acct	INS	\$	132,495.70
Group Resources of Iowa, LLC	INS	\$	22,883.20
Mercy Business Hlth Serv/Urgnt Care	INS	\$	212.40

CANINE (K9) FUND

Bank Of Dixon County	K9	\$	185.58
Wayne Veterinary Clinic	K9	\$	35.00

INHERITANCE TAX FUND

Prochaska & Associates Inc.	RE	\$	1,667.28
Woods & Aitken, LLP	LS	\$	8,124.30

911 EMERGENCY MANAGEMENT FUND

E911 EMPLOYEE

		\$	4,333.33
Business Radio Licensing	OE	\$	110.00
Centurylink	TS	\$	3.82
DAS State Accounting- Central Finance	OE	\$	66.00
Great Plains Comm Inc	TS	\$	276.61
Group Resources of Iowa, LLC	INS	\$	549.92
Sara Kumm	RE	\$	141.24
Motorola Solutions	SU	\$	2,620.00
Northeast Nebr Telephone Co	OE	\$	69.83
Northeast Power	OE	\$	403.14
Sioux Sales Company	SU	\$	82.25
Tri-State Communications, Inc.	TS	\$	645.00

911 WIRELESS SERVICE FUND

Great Plains Comm Inc	OE	\$	107.57
Northeast Nebr Telephone Co	OE	\$	194.53

911 WIRELESS SERV. HOLDING FUND

City Of Norfolk	MI	\$	173.97
OPTKS Networks	OE	\$	622.44

COMMISSARY FUND

Bank Of Dixon County	SU	\$	167.32
Chesterman Company	SU	\$	115.20

NOXIOUS WEED CONTROL FUND

Noxious Weed Employees		\$	8,484.80
Farmer's Pride Cooperative	OE	\$	705.72
Nebraska Weed Control Association	MI	\$	150.00
Northeast Nebr Assn Of Co Officials	MI	\$	30.00
Northeast Nebr Telephone Co	OE	\$	92.96
Northeast Power	OE	\$	124.04
Share Corporation	SU	\$	1,379.10
U.S. Cellular	OE	\$	107.67

GENERAL FUND

AFLAC		\$	894.22
Dixon County Imprest Payroll Acct		\$	41,978.46
Dixon County Insurance Fund #1275		\$	44.00
First concord Benefits Group		\$	820.83
Fraternal Order of Police Lodge #91		\$	745.00
Legalshield		\$	104.70
Nationwide Retirement Solutions		\$	1,085.00
Retirement Plans Div of Ameritas		\$	18,211.21
Retirement Plans Service Center		\$	100.00
Washington National Ins Co.		\$	15.17

Road Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	23,071.69
Dixon County Insurance Fund #1275		\$	11.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	8,772.42
Washington National Ins Co.		\$	35.95

985 Child Support Fund

Dixon County Imprest Payroll Acct		\$	79.34
Retirement Plans Div of Ameritas		\$	34.05

2910 E011 Emergency Management Fund

AFLAC		\$	147.68
Dixon County Imprest Payroll Acct		\$	1,084.19
Dixon County Insurance Fund #1275		\$	1.00
Retirement Plans Div of Ameritas		\$	487.50
Mass Mutual Retirement		\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct		\$	2,481.93
Dixon County Insurance Fund #1275		\$	2.00
Nebraska Child Support		\$	475.76
Retirement Plans Div of Ameritas		\$	920.79

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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

The Board discussed how to spend the remaining ARPA grant monies.

Supervisor Peterson returned to the meeting at 10:40 A.M.

Supervisor Nicholson left the meeting at 10:40 A.M.

Supervisor Blohm stated that this is the year we need to go out for bids for crack sealing and striping on the Concord black top.

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

Correspondence was reviewed.

Wayne Bena, Deputy Secretary of State for Elections gave a presentation to the Board and interested citizens regarding election integrity and election procedures.

The Board recessed for lunch at 11:45 A.M.

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

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

The Board discussed the county owned property known as parcel #12075.00 (Tax Lot 14) which is described as "The south 33 feet of the SD1/4 of Section 9, Township 28, Range 5 East of the 6th P.M., Dixon County, Nebraska, Less the east 33 feet thereof: and containing 1.98 acres, more or less. The County Clerk researched the property and found no documentation that the property was ever owned by the County. When the road was closed in 2012 the property should have been transferred to the adjacent landowner. It was determined that the non-transfer was an oversight. Motion was made by Hassler, seconded by Peterson to direct the County Assessor to transfer the parcel to Rusty Dickens. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson. **Resolution & Ordinance Book 3 Page 314**

Discussion was had on an agreement with the road union. Motion to sign the agreement was made by Anderson, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

There were no committee reports.

Air purifiers are being considered for the offices in the courthouse. Sheriff Decker had a quote for the deputies and administrative offices from Jayz a Better Restoration. The Board will look into more for the rest of the offices. The board also discussed the jail-courthouse committee meeting that was attended last month.

The Noxious Weed Board had a deposit of \$1055.00 this month.

There being no further business to come before the Board, motion was made by Peterson, seconded by Hassler to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson. The Board adjourned at 2:00 P.M.

**ATTEST: 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 March 14, 2023 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, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: 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 Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

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

There was one (1) Tax list correction. Motion to approve the correction was made by Andersen and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Peterson to direct the County Assessor to remove the new road in Section 28, Township 29, Range 5E just south of Highway 20 from the county owned property, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

Amy stated that she has not heard from TERC about when the hearing will be on the exemption status of the Ponca Rodeo Association.

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**

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 11, 2023 at 9:00 A.M. for an adjourned meeting in the Jury Room, Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson. 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 Hassler 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

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

Dixon County part-time Highway Superintendent Arnold Mellick, was present to discuss ongoing road and bridge projects. He also informed the Board that the NDOT is sponsoring a program to update faded stop signs and posts in the county.

Motion to approve pay application #3 for Dixon Construction on the Newcastle SW project was made by Peterson, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson. Motion was made by Hassler and seconded by Blohm to direct the County Clerk to advertise for bids for crack sealing and striping for the Concord black top. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson.

The Interlocal Agreement with Galena Township was received. Matthew Michl was present to represent the Township. Discussion was held about assistance needed from the County. Mr. Michl stated that they would request no assistance at this time. Motion was made by Blohm, seconded by Hassler to approve, and sign the agreement. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson.

Motion was made by Blohm to accept the agreements with Midwest Engineering, Inc. for routine bridge inspections and fracture critical bridge inspections, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson.

Discussion was held about selling the 1987 Mack truck on Big Iron and declaring the truck as surplus property. Roger Peterson was unaware that the truck was being sold so nothing was decided.

Correspondence was reviewed. Heartland will be doing some surveying in the south part of the County. The Nebraska Soybean Board is presenting matching funds for soy-based road stabilization and dust control. The application is due April 28th.

Shea Scollard, Emergency Manager, informed the Board that the LEOP is being updated. Hazard Mitigation with Lower Elkhorn NRD is underway. The community fishing day at Ponca State Park with

fire/emergency personnel and law enforcement is April 23rd. Dixon County will be hosting a weather spotter class. Tornado drills were held in the courthouse and the south road shop.

Sara Kumm, 911 Coordinator, shared that Kathol's were working on the tower generators. The new fire department and deputy radios are being tested. GIS mapping for the dispatch side is ready to be submitted. She asked if the road employees could report any faded or damaged 911 signs that need replaced. Great Plains Cable is becoming internet based as of June 1st. This causes some concerns for the jail prisoners with access to the internet through the smart TV's. She asked if the Board would table signing the contract until May so more information can be gathered. The Board agreed to table the item until May.

Sara also wanted the Board to know that standards are changing for the PSAP equipment (dispatch areas). The federal government has mandated that any new facility needs to have dispatch equipment in a FEMA approved storm shelter. The jail/courthouse committee needs to be made aware of this change in standards.

The Board took a break from 10:05 A.M. to 10:15 A.M.

At 10:15 A.M. the Board entered into a public hearing to hear testimony in favor of or against the sale of County real estate. Several members of the public were present to ask questions. Motion was made by Nicholson to offer the land for sale on May 9, 2023 at 1:00 P.M. in the main hallway of the courthouse, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson. **Resolution & Ord Book 3 Page 315.**

Motion was made by Peterson, seconded by Blohm to allow the disposition of the Sheriff'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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson.

Motion was made by Hassler, seconded by Nicholson to allow the disposition of the Treasurer's non-functioning 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson. There were two recommendations from the Safety Committee. First it was recommended that the road shops get safety helmets with hearing protection and face shields. This would be for operating the chainsaws. The second recommendation was to purchase smaller, lighter electric chainsaws for clearing under bridges. The Board approved both purchases.

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

The Board of Supervisors received a recommendation from the Northeast Nebraska Public Health Department that Tracy Haglund be appointed to the NNPHD Board to fill a vacancy. Motion was made to approve the appointment by Peterson, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson.

Discussion was had on purchasing air purifiers for the various offices in the courthouse. Quotes were received from Jayz Better Restoration for a cost of approximately \$23,000.00 for ten large units and seven smaller units. Beyond by Aerus- Aaron Calhoun submitted a quote for seven large units and seven small units with three wall mounted units for a bid of \$21,699.90. The Board approved the purchase of the units from Beyond by Aerus on a motion by Blohm and second by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson. The Board made their quarterly visit to the jail.

The Board 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. He has prepared the deeds for the Ponca East project and an agreement for the construction of the Ponca East project.

Motion was made by Peterson to approve signing the agreement with Verzani Farms, LLC for the Ponca East project seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Julie Rother and Colleen Hupke from the Northeast Nebraska Public Health Dept. were present to give the Board updates on the work that they do and changes in the agency. They are looking at expanding their office space. They have approached Wayne and Cedar Counties for funds and wanted to know if Dixon County could be of help in their expansion. The Board will consider the request and decide at the May meeting.

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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson. Discussion was held on possible requests for ARPA or LATCF grant requests.

The Jail/Courthouse Committee had requested the Board affirm that we want to continue to move ahead with a new courthouse and jail. It was the consensus that the Board of Supervisor’s intention is to pursue a new courthouse and jail.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	
Mark D. Albin	LS	\$ 158,369.13
Deric Anderson	RE	\$ 2,638.79
Applied Connective Technologies	TS	\$ 153.93
Art Kathol Appliance, Inc	VS	\$ 3,827.80
Bank Of Dixon County	OE	\$ 19,809.91
Bank Of Dixon County	MI	\$ 249.50
Bank Of Dixon County	OE	\$ 295.44
Bank Of Dixon County	OE/MI	\$ 48.33
Neil Blohm	RE	\$ 750.58
Brite	OE	\$ 200.00
Duane Dean Chase	PY	\$ 272.86
Cubby's Corporate Office	OE	\$ 16.00
DAS State Accounting-Central Finance	TS	\$ 1,727.91
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 Court	LS	\$ 34.00
Dixon County Court	LS	\$ 49.00
Dixon County Sheriff's Office	LS	\$ 8.00

Dodge County	OE	\$ 2,282.24
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	SU/MI	\$ 328.56
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 8,018.64
Gill Hauling Inc	VS	\$ 201.13
Great Plains Comm Inc	OE	\$ 1,157.86
Group Resources of Iowa, LLC	INS	\$ 2,199.68
Steven Hassler	RE	\$ 104.15
Heartland Counseling Services Inc	MI	\$ 29.48
The Home Depot Pro	OE	\$ 165.77
Hometown Leasing	OE	\$ 282.42
Jack's Uniform & Equip	SU	\$ 666.70
Jacob Jones	RE	\$ 350.00
Stephanie Jorgensen	RE	\$ 79.99
K & K Catering	OE	\$ 1,435.00
Keller Pharmacy	OE	\$ 381.51
Rebecca Kneifl	RE	\$ 70.74
Krohn Car Care LLC	RP	\$ 74.31
Landmark Surveying Associates	VS	\$ 863.26
Lisa Lunz	RE	\$ 169.99
Lynn Peavey Company	OE	\$ 105.66
M C I	OE	\$ 109.01
M I P S, Inc	TS	\$ 2,745.04
Alan Mackling	PY	\$ 13.00
Donald L. Mackling	PY	\$ 16.00
Menards-Sioux City	SU	\$ 465.43
Leland K. Miner	OE	\$ 42.42
Mitiku Mamo	RE	\$ 120.52
Nebraska Assoc Of County Treasurers	MI	\$ 150.00
Nebraska Clerk Of Dist Court Assoc	MI	\$ 75.00
Nebraska Health & Human Services	LS	\$ 75.00
Nebraska Journal Leader	VS	\$ 365.50
Cheryl Nelson	PY	\$ 23.08
Preston Nelson	PY	\$ 23.08
Terry Nicholson	RE	\$ 65.50
Norfolk Daily News	VS	\$ 232.00
Northeast Nebr Telephone Co	OE	\$ 46.02
Northeast Power	OE	\$ 1,733.70
One Office Solution	SU	\$ 816.20
Roger Peterson	RE	\$ 600.00
Paul Pfister	PY	\$ 11.00
Pitney Bowes Global Financial Serv	VS	\$ 300.48
Ponca Cooperative, LLC	OE	\$ 196.25
Ponca Public Utilities	OE	\$ 814.65

Postmaster Of Concord	OE	\$ 1,692.00
Postmaster Of Ponca	OE	\$ 77.20
Cindy Purucker	RE	\$ 286.70
Doris Rasmussen	PY	\$ 92.32
Region IV Inc	LS	\$ 2,035.50
Quin Rohan	RE	\$ 86.98
Steven Sands	RE	\$ 57.23
Sanford Health	OE	\$ 226.00
Shea Scollard	OE	\$ 75.00
Sew Unique Embroidery	OE	\$ 155.00
Share Corporation	SU	\$ 1,144.73
Sioux Sales Company	OE	\$ 209.65
Cathy Stilwell	RE	\$ 184.21
Superior Mart	OE	\$ 1,466.45
Thomson Reuters	VS	\$ 2,139.13
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 405.66
VISA	OE	\$ 87.26
Visual Edge IT, Inc.	TS	\$ 32.62
Visual Edge IT, Inc.	TS	\$ 37.94
Wakefield Republican	VS	\$ 45.00
Robert Wendte	PY	\$ 18.00

ROAD FUND

Road Employees	Salaries	\$ 78,351.96
Bank Of Dixon County	OE	\$ 4,273.39
Bomgaars	SU	\$ 93.11
Ekberg Auto Parts	OE	\$ 19.99
Emme Sand & Gravel, Inc	OE	\$ 24,313.53
Fastwyre Broadband	OE	\$ 78.00
Folkers Bros. Garage Inc	OE	\$ 325.29
Grossenburg Imp	OE	\$ 59.67
J E O Consulting Group Inc	VS	\$ 27,454.97
Knife River Midwest, LLC	OE	\$ 107.78
L G Everist Inc	OE	\$ 61,669.24
Lead, Inc	OE	\$ 3,768.48
Linde Gas & Equipment Inc.	OE	\$ 65.43
Marrons Convenience & Service	OE	\$ 3,277.46
Roger Mccoy	OE	\$ 3,809.00
Medical Enterprises, Inc	OE	\$ 60.00
Matt Michi	OE	\$ 200.00
Miller Building Supply	SU	\$ 233.98
NMC Exchange LLC	OE	\$ 2,934.20
Nebraska Journal Leader	VS	\$ 189.80

Randy Nelson	ER	\$ 6,616.22
Ronald Douglas Nelson	ER	\$ 21,143.22
Northeast Nebr Resource Cons & Dev	MI	\$ 1,500.00
Northeast Nebr Telephone Co	OE	\$ 163.77
Northeast Power	OE	\$ 305.07
Ponca Cooperative, LLC	OE	\$ 2,962.36
Powerplan	RP	\$ 958.16
Robertson Implement Co Inc	RP	\$ 88.91
Rush Trucking Inc	OE	\$ 4,203.68
Truck Trailer Sales & Service, Inc	RP	\$ 1,269.27
Vermillion Ace Hardware	SU	\$ 59.98
Village Of Allen	OE	\$ 111.55
Wakefield City Clerk	OE	\$ 161.70
Warren Oil	OE	\$ 510.25
Wayne Herald/Morning Shopper	VS	\$ 208.00
Wynot Oil, LLC	OE	\$ 2,682.10
Ziegler Inc	VS	\$ 402.48

CHILD SUPPORT INCENTIVE FUND

<i>Child Support Incentive Employee</i>		\$ 302.71
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HIGHWAY BRIDGE BUYBACK FUND

Dixon Construction Co.	OE/MA/VS	\$ 290,163.34
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COUNTY VISITORS PROMO FUND

Discover Northeast Nebraska Media	OE	\$ 450.00
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R.O.D. PRESERVATION & MODERNIZATION

Mobile Binders	VS	\$ 79.92
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INSURANCE FUND

Dixon Co. Health Ins Acct	INS	\$ 73,239.03
Group Resources of Iowa, LLC	INS	\$ 23,113.83
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

INTOXILIZER FUND

Intoximeters Inc.	VS	\$ 152.50
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COVID AMERICAN RESCUE PLAN FUND

Tri-State Communications, Inc.	TS	\$ 133,427.83
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911 EMERGENCY MANAGEMENT FUND

E-911 Employee	Salaries	\$ 4,333.33
Electronic Engineering Company	TS	\$ 338.06
Great Plains Comm Inc	TS	\$ 107.57
Group Resources of Iowa, LLC	INS	\$ 549.92
H M E, Inc	SU	\$ 98.00
Sara Kumm	RE	\$ 106.11
Motorola Solutions, Inc	TS	\$ 75.00
Northeast Nebr Telephone Co	OE	\$ 65.64
Northeast Power	OE	\$ 343.59
VISA	SU	\$ 226.85

911 WIRELESS SERVICE FUND

Great Plains Comm Inc	OE	\$ 276.61
Northeast Nebr Telephone Co	OE	\$ 168.80

911 WIRELESS HOLDING FUND

City Of Norfolk	OE	\$ 173.97
OPTK Networks	OE	\$ 622.44

COMMISSARY FUND

Bank Of Dixon County	SU	\$ 118.57
Chesterman Company	SU	\$ 72.00
Dixon County Sheriff's Office	OE	\$ 20.00

NOXIOUS WEED CONTROL FUND

Noxious Weed Employees	Salaries	\$ 8,484.80
Douglas R Ellis	RE	\$ 226.10
Northeast Nebr Telephone Co	OE	\$ 91.13
Northeast Power	OE	\$ 115.38
Shade Tree LLC	VS	\$ 226.58
U.S. Cellular	OE	\$ 107.67
Village Of Allen	OE	\$ 92.65

General Fund

AFLAC	\$ 894.22
Dixon County Imprest Payroll Acct	\$ 43,678.59
Dixon County Insurance Fund #1275	\$ 45.00
First Concord Benefits Group	\$ 820.83
Fraternal Order of Police Lodge# 91	\$ 800.00

Legalshield	\$	104.70
Nationwide Retirement Solutions	\$	1,085.00
Retirement Plans Div of Ameritas	\$	19,914.15
Retirement Plans Service Center	\$	100.00
Washington National Ins Co.	\$	15.17

Road Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	1,058.01
Dixon County Insurance Fund #1275	\$	10.00
Liberty National	\$	10.00
Nebraska Child Support pmt Center	\$	657.00
Retirement Plans Div of Ameritas	\$	4,614.24
Washington National Ins Co.	\$	35.95

0985 CHILD SUPPORT FUND

Dixon County Imprest Payroll Acct	\$	79.34
Retirement Plans Div of Ameritas	\$	34.05

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,084.19
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	487.50
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,471.85
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	920.79

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

Committee reports were discussed. Computer rotation and snow removal were topics of discussion along with handbook updates and the topic of zoning.

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

At 2:30 P.M. bids were opened for the Allen East (Krusemark bridge) project. The bids were as follows:

Dixon Construction Co. - \$532,772.55 - start date 10-2-2023

JMN Construction Co. - \$579,467.15 - start date depends on Corp of Engineers 404 Permit

Lincoln Midwest Infrastructure, Inc - \$567,088.44 - start date 4-1-2024

Brian McDonald recommended that the Board award the bid to Dixon Construction with the lowest bid after a review of the numbers.

There being no further business to come before the Board, motion was made by Peterson, seconded by Andersen to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent Anderson. The Board adjourned at 2:50 P.M.

**ATTEST: 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 April 11, 2023 at 11:00 A.M. for an adjourned meeting in the Jury Room, Ponca, Nebraska. Chair Lisa Lunz called for a roll call of the members present. Answering was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Anderson. 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.

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

There were no Tax list corrections or exempt applications.

Amy received the 2023 Opinion of the Property Tax Administrator. Dixon County meets the generally accepted mass appraisal practices. Residential property is at 97%, Commercial property is at 94% and Ag land is at 71%. Ag land needs to be valued between 69% and 75%, so we are in compliance.

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**

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 9, 2023 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 was: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Terry Nicholson. Also present was 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 Hassler, seconded by Blohm 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 Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

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

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

A grant was submitted to NDOT for stop sign replacement.

Brian stated that he talked to the contractor and the Emerson North county line bridge should be completed around the first of June. The contractor on bridge number 405 north of Maskell was moving in May 9th. Brian talked to the project manager on the dairy road. He has been asked for a proposal for designing the road. The Newcastle SW project is progressing.

The bid for the Allen East project (Krusemark bridge) was awarded to Dixon Construction on a motion by Hassler and a second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Blohm, seconded by Hassler to sign the Notice of Award, Notice to Proceed and Construction Agreement to Dixon Construction for the Allen East Project. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Supervisor Anderson moved for the adoption of a resolution to close the abandoned road in the West ½ of Section 10, Township 31 North, Range 4 East. Motion was seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Resolution & Ordinance Book 3, Page 317.

Motion was made by Peterson to declare the 1987 Mack truck surplus property, seconded by Anderson, On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson. **Resolution & Ordinance Book 3, Page 318.**

The payloader should be arriving shortly. The Board decided to pay for it and not get a lease agreement.

A NIRMA Maintainer school is set up for May 16th at Allen Fire Hall, this will be a 3-day event. The Townships have been invited to send their operators.

Shea Scollard, Emergency Manager, was present to update the Board on his activities in the past month. The fishing day with law enforcement and emergency personnel at the Ponca State Park had a good turn-out. Storm spotter class was held at the Ponca State Park. Shea attended a 2-day EPA crude oil and Railroad training event. NEMA inspections are being conducted on the flood projects from 2019. We should get our reimbursement from the state soon after they are completed. The villages are completing their questionnaires for the LEOP.

Sara Kumm, 911 Coordinator, met with Electronic Engineering over issues with the radio channels having interference. The radios will be installed in the fire departments in June. There will be a training meeting on May 17th for the Kenwood radios in Allen and Motorola radios in Ponca.

As of June 1st. Great Plains Communications will go to internet-based cable. There were concerns about the internet speed for streaming on the existing plan. Great Plains offered the County a plan with greater internet speed and secure streaming for the jail. Motion to sign the new plan contract was made by Blohm, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

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

The Board reviewed the Interlocal Agreement for the Veterans Service Office with Dakota County. A motion to execute a contract for another year was made by Peterson, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Peterson, seconded by Anderson to allow the disposition of the Treasurer's non-working equipment. A list is on file in the County Clerk's office. On roll call vote: M.C. Absent: Nicholson. Discussion was had regarding our fire extinguisher company. Motion was made by Anderson, seconded by Andersen to go with Bekins Fire and Safety Services, a more locally located company. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

The Board directed the County Clerk to apply for a Scrap Tire Grant for 2024.

Monetary request from Northeast Nebr. Public Health Dept, was tabled until the June Board meeting.

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

Two applications for ARPA grant funds were discussed. Approval was given for \$500,000 for Loy Nelson Bridge on a motion by Anderson and second by Peterson. On roll call vote: : Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson. The application from the Dixon County Fair Board for \$30,000.00 for their fair office building was granted on a motion by Anderson and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

The Soybean Board grant application was approved for \$10,000 to test DUSTLOCK on a few areas on the county roads. This product is to help with washboards.

Correspondence was reviewed.

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

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL

Courthouse empl.,supv. & coord.	Salaries	\$	164,201.63
Angela Abts	RE	\$	289.51
Areus LLC	OE	\$	21,699.90
Applied Connective Technologies	TS	\$	7,886.53
Art Kathol Appliance, Inc	RP	\$	6,813.08
Bank Of Dixon County	SU	\$	249.50
Bank Of Dixon County	OE	\$	802.30
Bank Of Dixon County	OE	\$	1,506.98
Julie Boyle	RE	\$	39.30
Charm-Tex	SU	\$	196.00
Chase Pest Services	VS	\$	90.00
Duane Dean Chase	PY	\$	16.00
Cubby's Corporate Office	OE	\$	2,219.42
Dakota County	MI	\$	22,775.00
Dakota County Star	VS	\$	39.00
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 Court	SU	\$	54.40
Dixon County Court	OE	\$	124.00
Dixon County Noxious Weed Control	TT	\$	77,598.66
Audrey Dohma	PY	\$	16.00
Eagleview Pictometry Intr. Corp.	TS	\$	23,751.99
Kathy Eifert	PY	\$	18.00
Galls/Quartermaster	SU	\$	131.99
Gill Hauling Inc	VS	\$	201.13
Great Plains Comm Inc	VS	\$	1,192.86
Group Resources of Iowa, LLC	INS	\$	2,199.68
Steven Hassler	RE	\$	84.50
The Home Depot Pro	MA	\$	182.75
Hometown Leasing	TS	\$	282.42
Hotsy Equipment	VS	\$	900.00
Jack's Uniforms & Equip	OE	\$	816.65
K & K Catering	OE	\$	1,165.50
Karl Chevrolet	OE	\$	41,407.00
Keller Pharmacy	OE	\$	275.29
Rebecca Kneifl	RE	\$	107.92
Cynthia Koeppe	RE	\$	32.75

May 9,2023

Lancaster Sheriff's Office	OE	\$	18.69
Lisa Lunz	RE	\$	110.04
M C I	VS	\$	147.89
M I P S, Inc	TS	\$	2,660.86
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Menards-Sioux City	MA	\$	1,244.11
Meyer Brother Colonial Chapel	MI	\$	1,800.00
Mid-States Organized Crime Info Ctr	OE	\$	100.00
N A C O	OE	\$	2,041.72
Nebraska Health & Human Services	LS	\$	93.00
Nebraska Journal Leader	VS	\$	349.94
Northeast Nebr Area Agency On Aging	VS	\$	3,855.00
Northeast Nebr Economic Dev Dist	VS	\$	915.00
Northeast Nebr Telephone Co	OE	\$	46.02
Northeast Power	OE	\$	1,311.83
One Office Solution	VS	\$	1,184.43
Penas Tires	OE	\$	1,479.56
Paul Pfister	PY	\$	11.00
Ponca Public Utilities	OE	\$	737.16
R R Donnelley	MI	\$	157.20
Quincy Rich	VS	\$	135.00
Sarah Roberts	RE	\$	36.68
Sanford Health	OE	\$	226.00
Sayler Screenprinting	OE	\$	88.00
Shea Scollard	TS	\$	193.69
Security Shredding Services	VS	\$	70.00
Shellback Tactical LLC	OE	\$	5,015.68
Superior Mart	OE	\$	1,179.09
Thomson Reuters-West	TS	\$	2,139.13
Thurston County Sheriff's Office	OE	\$	50.00
University Of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.58
VISA	OE	\$	63.00
Visual Edge IT, Inc	TS	\$	34.67
Visual Edge IT, Inc	TS	\$	40.94
Wakefield Republican	VS	\$	123.13
Amy Watchorn	RE	\$	224.35
Robert Wendte	PY	\$	18.00
Woodhouse Ford Sioux City	RP	\$	617.26

ROAD FUND

Road Employees		\$	41,802.88
B's Enterprises Inc	OE	\$	13,900.00

May 9,2023

Bank Of Dixon County	OE	\$	4,273.39
Bank Of Dixon County	TS	\$	74.89
Bomgaars	SU	\$	131.87
Butch's Propane, Inc	OE	\$	10,213.00
Countryside Gas & Grocery	OE	\$	2,056.30
FASTWYRE Broadband	VS	\$	78.00
Fischer Hauling, LLC	OE	\$	9,912.00
Gary Backhaus Gravel LLC	OE	\$	9,734.40
Hotsy Equipment	RP	\$	2,000.00
J E O Consulting Group Inc	VS	\$	5,046.25
Knife River Midwest, LLC	OE	\$	2,841.73
L G Everist Inc	OE	\$	8,166.66
Lead, Inc	OE	\$	1,282.50
Linde Gas & Equipment Inc.	OE	\$	70.40
Marron's Convenience & Service	OE	\$	5,051.37
Medical Enterprises, Inc	OE	\$	120.00
Midwest Service & Sales Co	OE	\$	1,200.00
N M C Exchange LLC	RP	\$	4,474.47
Nebraska Journal Leader	VS	\$	29.28
Northeast Glass	VS	\$	325.00
Northeast Nebr Telephone Co	OE	\$	163.31
Northeast Power	OE	\$	193.04
Ponca Cooperative, LLC	OE	\$	303.63
Powerplan	OE	\$	1,388.49
Northside Glass Service, LLC	VS	\$	245.00
Running Supply, Inc.	OE	\$	99.99
S & S Equipment, Inc.	OE	\$	352.71
Sturdevant's Auto Parts	OE	\$	119.05
Wakefield City Clerk	OE	\$	118.53
Wakefield Republican	VS	\$	108.00
Warren Oil	OE	\$	8,855.85
Robert Wegner	OE	\$	103.00
Wiechelma Repair Inc	RP	\$	17,778.00
Wynot Oil, LLC	OE	\$	2,255.46
Ziegler Inc	OE	\$	41.11

CHILD SUPPORT INCENTIVE FUND

<i>Child Support Incentive Employee</i>	<i>Salary</i>	\$	302.71
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HWY BRIDGE BUY BACK FUND

Bokf Financial	OE	\$	95,407.50
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COUNTY VISITORS PROMO FUND

Dixon County Farmers Market	VS	\$	500.00
News Channel Nebraska	VS	\$	250.00

May 9,2023

Village Of Martinsburg VS \$ 1,500.00

INSURANCE FUND

Dixon County Health Insurance OE \$ 30,012.45
Group Resources of Iowa, LLC OE \$ 23,661.12
Mercy Business Hlth Serv/Urgnt Care OE \$ 110.40

CANINE (K-9) FUND

Bank Of Dixon County K9 \$ 319.96

COVID AMERICAN RESCUE FUND

Huber & Associates Inc TS \$ 1,500.00

INSURANCE FUND

Dixon County Road Fund TT \$ 500,000.00
J21 Land & Cattle Company CO \$ 10,000.00
Prochaska & Associates Inc. VS \$ 2,409.15
Woods & Aitken LLP LS \$ 8,190.35

911 EMERGENCY MANAGEMENT FUND

E-911 Employee Salary \$ 4,333.33
Great Plains Comm Inc OE \$ 107.57
Group Resources of Iowa, LLC INS \$ 549.92
H M E, Inc MA \$ 98.00
Sara Kumm RE \$ 42.58
Northeast Nebr Telephone Co OE \$ 69.83
Northeast Power OE \$ 331.39
United Communications Group Inc TS \$ 9,500.00
VISA SU \$ 315.12

911 WIRELESS SERVICE FUND

Great Plains Comm Inc OE \$ 276.61
Northeast Nebr Telephone Co OE \$ 179.57

911 WIRELESS SERVICE HOLDING FUND

Applied Connective Technologies TS \$ 2,250.00
Electronic Engineering Company TS \$ 2,049.70
City of Norfolk OE \$ 173.97
OPTK Networks OE \$ 622.44

COMMISSARY FUND

Bank Of Dixon County OE \$ 551.24

NOXIOUS WEED FUND

May 9,2023

Noxious Weed Employees	Salary	\$	8,424.80
Farmer's Pride Cooperative	OE	\$	39.98
Justice Fire & Safety	VS	\$	327.00
Nebraska Journal Leader	VS	\$	177.07
The Glass Guy	RP	\$	352.88
Northeast Nebr Telephone Co	OE	\$	92.47
Northeast Power	OE	\$	111.73
U.S. Cellular	OE	\$	105.12
Wakefield Republican	OE	\$	45.00

GENERAL FUND

AFLAC		\$	894.22
Dixon County Imprest Payroll Acct		\$	45,682.89
Dixon County Insurance Fund #1275		\$	45.00
First Concord Benefits Group		\$	820.83
Fraternal Order of Police Lodge#91		\$	800.00
Legalshield		\$	104.70
Nationwide Retirement Solutions		\$	1,085.00
Retirement Plans Div of Ameritas		\$	19,500.61
Retirement Plans Service Center		\$	100.00
Washington National Ins Co.		\$	15.17

Roads / Bridge Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	10,625.60
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	4,339.87
Washington National Ins Co.		\$	35.95

985 Child Support Fund

Dixon County Imprest Payroll Acct		\$	79.34
Retirement Plans Div of Ameritas		\$	34.05

2910 E011 Emergency Management Fund

AFLAC		\$	147.68
Dixon County Imprest Payroll Acct		\$	1,084.19
Dixon County Insurance Fund #1275		\$	1.00
Retirement Plans Div of Ameritas		\$	487.50
Mass Mutual Retirement		\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct		\$	2,481.93
Dixon County Insurance Fund #1275		\$	2.00

Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	920.79

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

Motion was made by Andersen to go into closed session at 11:45 A.M. to discuss Burial Assistance Application #23-05-1, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 11:55 A.M. on a motion by Blohm, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Motion was made by Peterson seconded by Blohm to allow \$1,800.00 on Burial Assistance Application #23-05-1. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

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

The Board reconvened at 1:00 P.M. Absent: Nicholson.

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

Mike Boden, Judd Allen, and Dennis Maggart gave a presentation for health benefits.

At 1:00 P.M. County Attorney, Leland Miner, held the sale of County owned land in the main hallway of the Courthouse on the following legal descriptions:

1. A strip of land 100 feet in width extending over and across the Southwest Quarter of the Southwest Quarter of Section 35, Township 28, Range 4 East. Lying 50.0 feet either side of the centerline of the Sioux City and Nebraska Railroad Company (later the Chicago St. Paul Minneapolis and Omaha Railway Company, now the Chicago and Northwestern Transportation Company), .46 acres, more or less, by virtue of the Sheriff's Deed dated April 23, 1973, filed October 9, 1981, 10:30 A. M. and recorded in **Deed Record 73, page 536**, of the records of Dixon County, Nebraska.
2. A strip of land 100 feet in width extending over and across the Southwest Quarter of the Southwest Quarter of Section 1, Township 27, Range 4 East. Lying 50.0 feet either side of the centerline of the Chicago & Northwestern Railroad, 2.27 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 195**, of the records of Dixon County, Nebraska.
3. A strip of land 100 feet in width extending over and across the North Half of the North Half of the Southwest Quarter of Section 18, Township 27, Range 5 East. Lying 50.0 feet either side of the centerline of the Chicago & Northwestern Railroad, 1.14 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 198**, of the records of Dixon County, Nebraska.
4. A strip of land 100 feet in width extending over and across the West Half Section 29, Township 27, Range 5 East. Lying 50.0 feet either side of the centerline of the Chicago & Northwestern Railroad, 9.37 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 199**, of the records of Dixon County, Nebraska.
5. A strip of land 100 feet in width extending over and across the South Half of the Northeast Quarter of Section 31, Township 27, Range 5 East. Lying 50.0 feet either side of the centerline of the

Chicago & Northwestern Railroad, 6.0 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 200**, of the records of Dixon County, Nebraska.

6. Part of the Northeast Quarter of the Northeast Quarter Railroad Right of Way of Section 33, Township 27, Range 6 East. 2.81 acres, more or less, by virtue of the Sheriff's Deed dated June 17, 1985, filed June 25, 1985, 12:15 P. M. and recorded in **Deed Record 76, page 201**, of the records of Dixon County, Nebraska.

7. Lot 2, Block 6, Village of Dixon, by virtue of the Sheriff's Deed dated December 13, 1949, filed December 14, 1949, 11:15 A. M. and recorded in **Deed Record 53, page 122**, of the records of Dixon County, Nebraska.

8. The North 25 feet of the South 100 feet of the West ½ of Lot 4, Block 5, Village of Martinsburg, Dixon County, NE. By virtue of the Sheriff's Deed dated August 16, 2010, filed August 30, 2010, 3:15 P.M and recorded in **Deed Record 93, page 567**, of the records of Dixon County, Nebraska

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

The bidding for the County owned land closed at 1:55 P.M.

Motion was made by Peterson and seconded by Anderson to accept the following bids for the county owned property:

Parcel #1 from Raymond & Theresa Jensen for \$25.00

Parcel #2 from Logan View Farms, LLC for \$50.00

Parcel #3 from Joseph P & Shirley P. Heydon for \$2,500.00

Parcel #4 from Merlin D. & Nancy E. Schulz for \$100.00

Parcel #5 from Raymond & Theresa Jensen for \$50.00

Parcel #6 from Keith & Darcy Heidebrecht for \$50.00

Parcel #7 from The Village of Dixon for \$50.00

Parcel #8 from Galena Township \$50.00

On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson. **Resolution & Ordinance Book 3, Page 319**

There were no Public comments.

Discussion was held on the jail/courthouse surveying and property needed. Chair Lunz stated that Prochaska & Associates sent a Request for Proposal (RFP) to the County Surveyor and got an estimate back on the cost to survey the land south of the annex. The board would like to have a couple more quotes to make sure it is in line with the County Surveyor's quote and if someone else could get to it sooner.

Motion was made by Peterson to give the Board Chair authority to select and sign an agreement to survey the property adjacent to the annex. Seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Discussion was had on the insurance quotes. The Supervisors wanted more information from NACO BCBS. Motion was made by Peterson to accept the bid from Three Rivers, seconded by Anderson. On roll call vote: Andersen-Yes; Blohm-No; Hassler-No; Peterson-Yes; Anderson-Yes; Lunz-No. Motion failed. Absent: Nicholson.

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 Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

The Board adjourned at 3:12 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 9, 2023, 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 was: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: 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 Hassler 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 Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

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

There were three (3) tax list corrections reviewed, two homestead corrections from the State and an error on a grain bin. Motion was made by Blohm and seconded by Anderson to approve the corrections. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Nicholson.

Property valuation protest hearings were scheduled for July 18, 2023, at 9:00 A.M.

The TERC hearing has been set for July 18th in Norfolk by the Nebraska State Dept. of Revenue to review the Ponca Rodeo Assn. exemption status.

Valuations will be mailed out June 1st, valuation protests can be filed until June 30th.

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**

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 13, 2023 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent Steve Hassler. 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 Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

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

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

Emerson North FHW project should be completed very soon. The Maskell North project is waiting on steel. Newcastle SW project has been completed.

Motion was made by Anderson and seconded by Blohm to approve Change Order #2 for Newcastle SW for an additional \$206.10. Seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Motion was made by Anderson, seconded by Peterson to approve the Final Pay Application on the Newcastle SW project. On roll call vote: Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Motion was made by Peterson, seconded by Anderson to approve the Certificate of Substantial Completion on the Newcastle SW project. On roll call vote: Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Discussion was had on the product from DustLock for road stabilization. The Board was very impressed with how well it has helped the washboards so far.

Correspondence was reviewed.

At 9:30 A.M. bids were opened for crack sealing on the Concord black top road. One bid was received from Baders Highway & Street Maintenance for \$25,668.00 with a start date of June 26, 2023. Motion was made by Blohm to accept the bid pending a review of the numbers, seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

There were no bids for paint striping.

Emergency Manager, Shea Scollard, gave the Board an update on last month's activities. There has been a holdup on the FEMA end of the state's share of reimbursement for the 2019 flood projects. He has

made several calls and he said that things may be moving forward now. He presented a road computer program that can work with GIS to input data on culverts, signs, and bridges. He will look into the cost of the software and will help implement the program. Maskell is considering installing applying for a grant for a tornado siren. Hazard Mitigation with the Lower Elkhorn NRD is progressing. The Fire Department Chief's meeting was held and the new radios were installed in the trucks. They were trained on the radios at that time.

Sandra Hanson was available to explain the FEMA/NEMA accounting process used for our disaster monies.

911 Director, Sara Kumm, gave an update on NextGen 911, and Statewide Radio networking. The FCC license has been modified and approved. Sara presented an application for ARPA monies for a drone to be used by the sheriff's office. It would be used in disasters, fire surveillance and law enforcement.

Terry Nicholson addressed the Board regarding the Northeast Nebraska District Health Dept. need for larger office and storage space for the Health Dept. The pandemic took a toll on their finances, and he requested that the Board give them \$75,000.00 to help defray the cost of expansion. Dixon County makes up 18% of the population in the health district. Motion was made by Nicholson to give the Health Dept. \$75,000.00 to help with building costs from a fund that will be determined. Seconded by Lunz. On roll call vote: Andersen – No. Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: Andersen. Absent: Hassler.

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

Because of LB 644 and the need to notify the public of any subdivisions that will increase their budget by 2% + growth the need for a printing company is recommended. MIPS can give the information directly to the state printshop instead of getting the information to another printer by hand. Motion to use the state printshop was made by Nicholson, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Motion was made by Anderson to transfer monies from the General Miscellaneous Fund to the Clerk of District Court, Building & Grounds and Agricultural Extension for those functions that went over budget. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Mark Muller and Nancy Johnson, Dixon County Fair Board, gave an update on the upcoming fair. The fair is July 5-9th with the BBQ on Friday night July 7th from 5-7:00 P.M.

The Board reviewed the Sheriff's Distress Warrant List.

There was no delinquent tax list presented this month.

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

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

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-

Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$	261,344.81
Angela Abts	RE	\$	225.98
Mark D. Albin	LS	\$	408.50
Alpine Lawn Service	VS	\$	165.00
Deric Anderson	RE	\$	248.90
Applied Connective Technologies	TS	\$	1,872.00
Applied Connective Technologies	TS	\$	3,960.00
Art Kathol Appliance, Inc.	VS	\$	1,261.10
Axon Enterprises, Inc.	OE	\$	4,988.71
Bank of Dixon County	OE	\$	2,676.17
Bank of Dixon County	SU	\$	910.52
Bank of Dixon County	OE	\$	6,287.65
Bomgaars	MA	\$	481.80
Joann Brennan	RE	\$	9.00
Brite	VS	\$	2,556.14
Brite	VS	\$	2,016.00
Brite	VS	\$	4,730.00
Brite	VS	\$	5,133.15
Duane Dean Chase	PY	\$	16.00
Chi Health	VS	\$	28.70
Cimmarina Boats	RP	\$	676.86
Consolidated Management Company	OE	\$	466.00
Control Masters, Inc.	OE	\$	1,665.00
Cubby's Corporate Office	OE	\$	1,986.86
DAS State Acctg-Central Finance	TS	\$	65.00
DAS State Acctg-Central Finance	TS	\$	65.00
DAS State Acctg-Central Finance	TS	\$	660.00
DAS State Acctg-Central Finance	TS	\$	30.88
Detectachem	OE	\$	269.30
Dixon County Court	OE	\$	51.17
Dixon County Court	OE	\$	34.00
Dixon County Reappraisal Fund	OE	\$	10,325.54
Dixon County Sheriff's Office	OE	\$	232.69
Doc Jay's Auto Repair	VS	\$	121.74
Audrey Dohma	PY	\$	16.00
Don Groves Repair	VS	\$	2,500.00
Eakes Office Plus	SU	\$	7,922.09
Egley,Fullner,Montag, Hockabout Aal	LS	\$	2,050.98
Kathy Eifert	PY	\$	18.00

Electronic Engineering Company	OE	\$	292.43
Farm & Home Publishers	SU	\$	250.00
Gill Hauling, Inc.	VS	\$	201.13
Government Forms & Supplies, LLC	SU	\$	116.35
Great Plains Comm., Inc.	OE	\$	1,107.86
Group Resources of Iowa, LLC	VS	\$	2,199.68
Gworks	OE	\$	17,762.00
Steven Hassler	RE	\$	225.33
Holiday Inn Kearney	OE	\$	353.85
The Home Depot Pro	SU	\$	271.77
Hometown Leasing	OE	\$	282.42
Huber & Associates, Inc.	OE	\$	8,043.60
Jack's Uniforms & Equip	OE	\$	5,974.00
Jorgensen Law Office	LS	\$	1,021.58
Justice Fire & Safety	VS	\$	3,223.00
K & K Catering	OE	\$	922.50
Kaminsky Sullenberger & Assoc., Inc.	OE	\$	400.00
Keller Pharmacy	OE	\$	329.20
Rebecca Kneifl	RE	\$	108.21
Krohn Car Care, LLC	VS	\$	445.01
Landmark Surveying Associates	VS	\$	567.00
Lisa Lunz	RE	\$	146.72
M C I	VS	\$	133.60
M I P S, Inc.	VS	\$	2,660.86
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Marcia Mahon	LS	\$	50.00
Harlen Mattes	RE	\$	225.00
Maximus, Inc.	VS	\$	2,100.00
Menards-Sioux City	MA	\$	581.57
Leland K. Miner	RE	\$	342.14
Mitiku Mamo	RE	\$	153.27
N A C O	VS	\$	135.00
Nebraska County Attorney Assn (NCAA)	OE	\$	777.00
Nebraska Health & Human Services	VS	\$	81.00
Nebraska Journal Leader	VS	\$	223.91
Nebraska Law Enforcement	OE	\$	88.00
Nebraska State Patrol	OE	\$	620.77
Nen Arms & Ammo, LLC	OE	\$	725.00
Terry Nicholson	RE	\$	65.50
Nirma	OE	\$	106,246.00
Northeast Nebr Telephone Co	OE	\$	46.02
Northeast Power	OE	\$	1,384.31

On Target Ammunition	OE	\$	2,259.69
One Office Solution	VS	\$	5,196.83
Penas Tires	VS	\$	1,680.00
Paul Pfister	PY	\$	11.00
Ponca Public Utilities	OE	\$	327.10
Postmaster of Ponca	SU	\$	150.00
R R Donnelley	OE	\$	99.25
Quincy Rich	RE	\$	540.00
Quin Rohan	RE	\$	277.46
Steven Sands	OE	\$	1,149.92
Shea Scollard	OE	\$	75.00
Security Shredding Services	VS	\$	105.00
Sioux Sales Company	OE	\$	993.85
Stalker Radar	VS	\$	1,545.00
Stamp Fulfillment Services	OE	\$	769.80
Superior Mart	OE	\$	496.80
Thomson Reuters	VS	\$	2,139.13
Thrasher, Inc.	VS	\$	159.00
Thurston County Court	LS	\$	408.82
Thurston County Sheriff's Office	OE	\$	50.00
U.S. Postal Service	SU	\$	3,768.20
U.S. Postal Services	SU	\$	4,109.05
University of Nebraska-Lincoln	OE	\$	541.67
University of Nebraska-Lincoln	OE	\$	2,918.19
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.60
VISA	OE	\$	324.28
Visual Edge IT, Inc.	TS	\$	49.41
Visual Edge IT, Inc.	TS	\$	300.38
Aaron Voss	OE	\$	1,724.00
Wakefield Republican	VS	\$	578.97
Robert Wendte	PY	\$	18.00
Woodhouse Ford Sioux City	VS	\$	49.37
US Postal Service Stamp	SU	\$	1,516.65

ROAD FUND

Road Employees	Salaries	\$	410,081.99
B's Enterprises, Inc.	OE	\$	112.00
Backus Sand & Gravel	OE	\$	2,791.53
Bank of Dixon County	OE	\$	4,273.39
Bomgaars	SU	\$	310.58
Countryside Gas & Grocery	OE	\$	4,689.74
Ekberg Auto Parts	VS	\$	24.98

Enviromental Dust Contr of Midwest	OE	\$	12,790.00
Fastwyre Broadband	OE	\$	78.00
Gary Backhaus Gravel, LLC	OE	\$	40,697.60
Grossenburg Imp	RP	\$	1,200.00
J E O Consulting Group, Inc.	VS	\$	5,046.25
Justice Fire & Safety	VS	\$	2,474.00
L G Everist, Inc.	OE	\$	40,432.40
Lead, Inc.	OE	\$	2,127.69
Linde Gas & Equipment, Inc.	OE	\$	68.68
Marron's Convenience & Service	OE	\$	2,217.71
Murphy Tractor & Equipment Co.	OE	\$	267,800.00
N M C Exchange, LLC	RP	\$	2,032.20
NE Nebr. Tire & Trailer Sales, Inc.	RP	\$	892.00
Northeast Glass	RP	\$	625.00
Northeast Nebr. Telephone Co.	OE	\$	161.52
Northeast Power	OE	\$	171.58
Ponca Cooperative, LLC	RP	\$	539.52
Powerplan	OE	\$	164.72
RDO Truck Centers	VS	\$	692.45
Robertson Implement Co., Inc.	VS	\$	604.80
Rod's Repair	SU	\$	232.22
S & S Equipment, Inc.	RP	\$	3,092.04
Cathy Stilwell	RE	\$	52.40
Sturdevant's Auto Parts	VS	\$	77.28
Tri County Aggregates	OE	\$	3,018.52
Unity Point Clinic/Occupational Med.	OE	\$	32.00
Wakefield City Clerk	OE	\$	84.58
Warren Oil	OE	\$	4,919.65
Wynot Oil, LLC	OE	\$	5,438.28
Ziegler, Inc.	OE	\$	116.68

HWY BRIDGE BYBACK PROGRAM

Dixon Construction Co.	OE	\$	154,316.00
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CHILD SUPPORT AGREEMENT FUND

Matthew Bender & Co., Inc.	SU	\$	1,061.09
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INSURANCE FUND

Dixon Co. Health Ins Acct.	OE	\$	85,840.90
Group Resources of Iowa, LLC	OE	\$	23,661.12
Mercy Business Hlth Serv/Urgnt Care	OE	\$	110.40

CANINE (K-9) FUND

Bank of Dixon County	K9	\$	439.65
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INHERITANCE TAX FUND

Prochaska & Associates, Inc.	RE	\$	3,724.80
Woods & Aitken LLP	LS	\$	4,991.75

911 EMERGENCY MGMT FUND

<i>E-911 Employee</i>	<i>SALARY</i>	\$	32,975.61
DAS State Acct-Central Finance	LS	\$	55.73
GEO Comm., Inc.	TS	\$	4,666.32
Great Plains Comm., Inc.	OE	\$	107.57
Group Resources of Iowa, LLC	INS	\$	549.92
H M E, Inc.	OE	\$	49.00
Huber & Associates, Inc.	LS	\$	404.00
Huber & Associates, Inc.	TS	\$	192.50
Huber & Associates, Inc.	TS	\$	128.22
Motorola Solutions	OE	\$	21,056.88
Northeast Nebr. Telephone Co.	OE	\$	69.83
Northeast Power	OE	\$	337.59
Onsolve, LLC	OE	\$	5,226.97
Presto-X-Company	OE	\$	131.08

911 WIRELESS SERVICE FUND

Dixon County General Fund	RE	\$	22,404.60
Dixon County Wireless Holding	OE	\$	1,942.94
GEO Comm., Inc.	TS	\$	1,814.68
Great Plains Comm., Inc.	TS	\$	276.61
Huber & Associates, Inc.	TS	\$	495.00
Huber & Associates, Inc.	TS	\$	329.72
Northeast Nebr. Telephone Co.	OE	\$	179.57

911 WIRELESS SERV HOLDING FUND

Applied Connective Technologies	TS	\$	3,127.69
City of Norfolk	OE	\$	173.97
City of Norfolk	OE	\$	9,515.55
OPTK Networks	TS	\$	622.44
South Sioux City, Dakota County Lec	OE	\$	10,581.85

COMMISSARY FUND

Bank of Dixon County	OE	\$	121.05
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Chesterman Company	OE	\$	129.60
Encartele, Inc.	OE	\$	1,500.00

NOXIOUS WEED CONTROL FUND

Noxious Weed Employees	SALARIES	\$	2,749.13
Bomgaars	SU	\$	43.63
Ekberg Auto Parts	RP	\$	26.24
Douglas R. Ellis	RE	\$	59.19
Farmer's Pride Cooperative	OE	\$	251.79
Northeast Nebr. Telephone Co.	OE	\$	92.24
Northeast Nebr. Weed Management Area	OE	\$	100.00
Northeast Power	OE	\$	102.34
U.S. Cellular	OE	\$	105.12
Van Diest Supply Company	SU	\$	1,968.58

GENERAL FUND

AFLAC		\$	894.22
Dixon County Imprest Payroll Acct		\$	43,945.85
Dixon County Insurance Fund #1275		\$	45.00
First Concord Benefits Group		\$	820.83
Fraternal Order of Police Lodge#91		\$	800.00
Legalshield		\$	104.70
Nationwide Retirement Solutions		\$	1,085.00
Retirement Plans Div of Ameritas		\$	18,876.57
Retirement Plans Service Center		\$	100.00
Washington National Ins Co.		\$	15.14

Roads / Bridge Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	9,701.20
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Nebraska Child Support		\$	164.25
Retirement Plans Div of Ameritas		\$	4,079.80
Washington National Ins Co.		\$	35.95

985 Child Support Fund

Dixon County Imprest Payroll Acct		\$	79.34
Retirement Plans Div of Ameritas		\$	34.05

2910 E011 Emergency Management Fund

AFLAC		\$	147.68
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Dixon County Imprest Payroll Acct	\$	1,084.19
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	487.50
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,698.41
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	920.79

Committee Reports were discussed.

The grant application from the Sheriff’s office for the drone was discussed. Motion to approve the application was made by Blohm, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Chair Lunz gave the Board an update regarding the jail-courthouse progress.

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

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

The Ponca East project was discussed.

Changes to the Employee Handbook were reviewed and discussed. Motion to approve the changes effective July 1, 2023, was made by Andersen, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

There was no public comment.

There will be an official’s meeting on June 23rd.

Rob Latimer, Summit Carbon Solutions, was present to update the Board on progress of the C02 pipeline.

The Board entered into closed session at 1:50 P.M. to discuss union negotiations on a motion by Peterson and a second by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Chair Lunz restated the reason for closed session.

Motion was made by Nicholson to exit from closed session, seconded by Blohm. On roll call: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

The Board exited Closed Session at 2:20 P.M.

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

The Board adjourned at 2:25 P.M.

**ATTEST: 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 June 13, 2023 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Hassler. 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 Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

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

Amy presented two tax list corrections and the Tax List Changes since March 19, 2023. Motion to approve the tax list changes was made by Blohm, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Protest hearings are set for July 18, 2023 at 9:00 A.M.

The TERC hearing for the Ponca Rodeo Grounds is set for July 10th in Norfolk.

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**

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 11, 2023 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, 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 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.

Engineer Brian McDonald discussed that The Northern Long Eared Bat has become endangered. There are now regulation & restrictions that have to be followed for construction projects.

Engineer, McDonald presented a paint striping bid from Iowa Plains Signing. The board thought the bid was too high and would like to get another bid. It was tabled until the August meeting.

Approval to sign the Notice of Award, Notice to Proceed & Contract for crack sealing was given on a Motion by Blohm, second by Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Approval to sign the Resolution Certifying Proper Completion of Project for Newcastle SW for Bridge match funds. **Resolution in Resolution & Ordinances Book 3, Page 329.** Motion was made by Anderson, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Approve and sign Resolution of Final Acceptance of Emerson North Road project. **Resolution in Resolution & Ordinances Book 3, Page 327.** Motion was made by Hassler, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Anderson to approve Change Order #1 for Maskell North Project, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Anderson to approve Pay Application #1 for Maskell North Project, seconded by Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Driveway access was discussed for the US Cellular tower west of Newcastle. Motion was made by Andersen, to approve the placement of the driveway per Engineer, Brian McDonald's recommendation, Seconded by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, Reported the Logan Watershed Maps are almost completed.

NEMA/FEMA Money should be coming after sites inspections.

Sara Kumm, E911, reported they are re-programming the towers for repeaters for Fire Departments to reduce interference will take place next week.

Applied Connective will be adding 2 drivers to the server.

The 911 audit due will determine next year's grant amount.

Cedar County project - the tower is up and working on installing their equipment.

August 1st will be the National Night Out at the City Park in Emerson.

The incident report for dispatch calls is posted on their Facebook page showing incoming calls for the Sheriff's department.

The Safety Committee recommended the Board look into a mobile/portable fuel tank for the Newcastle Road Dept.

Motion was made by Peterson, seconded by Hassler, to allow the Assessor to dispose of non-functioning items listed on the inventory. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The list is on file in the County Clerks Office.

Motion to allow the Treasurer to dispose of nonfunctioning items listed on inventory was made by Peterson, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The list is on file in the County Clerk's Office.

Motion to approve Dixon County's NIRMA Crime Policy with regard to bonding of County Officials. Was made by Peterson, seconded by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board recessed to meet as Board of Equalization.

The Board reconvened as Board of Supervisors with all members present.

County Attorney, Leland Miner, discussed the Ponca East Project and talked to landowners regarding the possible site of the new Courthouse/Jail.

Discussion was had on the 3-year grant for a Wakefield School Resource Officer. Motion was made by Nicholson and seconded by Anderson to ratify the Memorandum of Understanding for the Wakefield Resource Officer. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Assessor, Amy Watchorn, County Clerk, Cindy Purucker, Treasurer, JoAnn Brennan, Clerk of District Court, Quin Rohan, and Attorney Leland Miner met with the Board to discuss budget expectations with regard to salary increases for Courthouse employees. Officials are bound by the resolution adopted in December 2021. Amy Watchorn told the Board that the County officials met on June 23rd to discuss cost of living increases for their employees. The CPI for May was 3.7%. The officials recommended a proposed raise of \$2.00 an hour for the courthouse employees. The road employees were given a raise in April. Discussion was had by the Board and they recommended a \$1.50 per hour wage increase. The decision will be given later in the meeting.

A letter was received from the Allen American Legion Post recommending Dean Chase be appointed as the Allen area Veteran's Service Committee member. Supervisor Peterson made a motion to accept the recommendation, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Hassler, to approve the resolution for Cash-In-Lieu for 2023. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Board had Quarterly tour of jail.

12:00 P.M. Board took break for lunch.

1:00 P.M. Reconvened as Board of Supervisors.

Motion was made by Hassler, seconded by Nicholson, to set date of August 22nd, 2023 @ 1:00 P.M. to determine final levy allocations for misc. subdivisions. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

There was no public comment.

Motion was made by Peterson to approve the proposed wage increase of \$1.50 an hour for cost of living for the courthouse employees, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None

Dixon County Clerk, Cindy Purucker submitted a letter of resignation effective September 1st, 2023. After discussion, motion was made by Blohm, seconded by Nicholson to accept her resignation effective September 1st, 2023. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Reviewed Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.

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

The Six-Month Report from the Historical Society was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Andersen and Second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of

said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Courthouse/Jail Discussion, Courthouse officials updated the Board on visiting with Prochaska to go over essential needs of each office.

Motion was made by Andersen, seconded by Blohm, to allow all claims for payment with the exception of Visual Edge Copier 23-24 Contract. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	
Mark D. Albin	LS	\$ 156.75
Alpine Lawn Service	VS	\$ 30.00
Deric Anderson	RE	\$ 200.00
Applied Connective Technologies	OE	\$ 3,960.00
Bank of Dixon County	OE	\$ 345.84
Bank of Dixon County	OE	\$ 781.60
Bomgaars	SU	\$ 32.98
Joann Brennan	RE	\$ 590.81
Duane Dean Chase	PY	\$ 16.00
Civil Engineers & Constructors, LLC	VS	\$ 11,850.00
Comfort Inn - Kearney	OE	\$ 479.80
Consolidated Management Company	OE	\$ 163.25
Crary Law Firm	LS	\$ 237.50
Crowne Plaza - Kearney	OE	\$ 279.90
Cubby's Coporate Office	OE	\$ 2,104.02
Dakota County Correctional Facility	OE	\$ 110.00
DAS State Accounting-Central Finance	TS	\$ 65.00
DAS State Accounting-Central Finance	TS	\$ 65.00
DAS State Accounting-Central Finance	TS	\$ 1,092.00
DAS State Accounting-Central Finance	TS	\$ 30.88
Dixon County Clk Dist Ct	OE	\$ 325.81
Dixon County Court	OE	\$ 49.00
Dixon County Sherriff's Office	OE	\$ 26.69
Dodge County	OE	\$ 2,282.24
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	SU	\$ 1,116.57
Kathy Eifert	PY	\$ 18.00
Gill Hauling Inc	VS	\$ 201.13
Great Plains Comm Inc	OE	\$ 1,107.86
Group Resources of Iowa, LLC	INS	\$ 2,642.81
Sheryl Hangman	PY	\$ 69.24
Doris G. Hinz	PY	\$ 57.70
The Home Depot Pro	SU	\$ 329.66
Hometown Leasing	VS	\$ 282.42
Jeffrey L Hrouda Attorney At Law	LS	\$ 1,134.75
K & K Catering	OE	\$ 2,494.50
Keller Pharmacy	OE	\$ 76.95
Rebecca Kneifl	RE	\$ 35.37
Landmark Surveying Associates	VS	\$ 3,063.60
Laurel Advocate	VS	\$ 43.50
Lisa Lunz	RE	\$ 437.54
M I P S, Inc	TS	\$ 2,881.73
Alan Mackling	PY	\$ 13.00
Donald L. Mackling	PY	\$ 16.00
Menards-Sioux City	SU	\$ 109.29

July 11,2023

Mitiku Mamo	RE	\$ 176.85
N A C E B	OE	\$ 100.00
Nebraska Health & Human Services	LS	\$ 93.00
Nebraska Journal Leader	VS	\$ 87.52
Northeast Nebr Telephone Co	OE	\$ 46.04
Northeast Power	OE	\$ 1,889.36
One Office Solution	TS	\$ 722.31
Penas Tires	OE	\$ 131.00
Roger Peterson	RE	\$ 600.00
Paul Pfister	PY	\$ 11.00
Ponca Public Utilities	OE	\$ 235.13
Postmaster of Ponca	OE	\$ 39.60
Region IV Behavioral Health Center	LS	\$ 4,274.25
Steven Sands	RE	\$ 616.62
Shea Scollard	RE	\$ 75.00
Security Shredding Services	VS	\$ 70.00
Cathy Stilwell	RE	\$ 311.78
Stratton,Delay,Doele,Carlsn,Buettnr	LS	\$ 2,461.78
Dale Taylor, Jr	PY	\$ 57.70
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 405.60
VISA	OE	\$ 57.66
Visual Edge IT, Inc	TS	\$ 32.92
Visual Edge IT, Inc	TS	\$ 43.94
Wakefield Republican	VS	\$ 168.95
Robert Wendte	PY	\$ 18.00
Woodhouse Ford Sioux City	OE	\$ 1,117.07

ROAD FUND

Road Employees		Salaries
Bank of Dixon County	OE	\$ 4,273.39
Bomgaars	OE	\$ 1,528.45
Fastwyre Broadband	OE	\$ 78.00
Grossenburg Imp	OE	\$ 1,200.00
J E O Consulting Group Inc	VS	\$ 42,838.75
L G Everist Inc	OE	\$ 9,904.06
Lead, Inc	OE	\$ 1,344.69
Linde Gas & Equipment Inc.	OE	\$ 70.40
Marrons Convenience & Service	OE	\$ 2,410.25
Roger Mccoy	OE	\$ 1,349.01
Arnold Mellick	RE	\$ 327.50
Miller Building Supply	SU	\$ 11.99
N M C Exchange, LLC	VS	\$ 628.68
Northeast Nebr Telephone Co	OE	\$ 162.40
Northeast Power	OE	\$ 166.25
Ponca Cooperative, LLC	VS	\$ 1,669.50
Powerplan	RP	\$ 1,094.04
Rod's Repair	VS	\$ 1,711.99
Running Supply Inc.,	VS	\$ 178.86
Austen & Laura Stewart	VS	\$ 6,500.00
Tri County Aggregates	OE	\$ 40,992.82
Village of Allen	OE	\$ 93.40
Wakefield City Clerk	OE	\$ 77.06
Warren Oil	OE	\$ 5,984.70
Wynot Oil, LLC	OE	\$ 3,478.47

County Visitors Improvement Fund

July 11,2023

Little Red Hen Theatre VS \$ 3,000.00

INSURANCE FUND

Group Resources of Iowa, LLC INS \$ 26,727.70
 Mercy Business Hlth Serv/Urgnt Care OE \$ 110.40
 U.S. Treasury LS \$ 324.61

CANINE (K-9) FUND

Bank of Dixon County K9 \$ 40.65
 Anna Brewer K9 \$ 649.20

COVID AMERICA RESCUE PLAN FUND

Electronic Engineering Company TS \$ 5,373.58
 Motorola Solutions, Inc TS \$ 5,251.40
 Theisen Construction Inc VS \$ 399,375.95

INHERITANCE TAX FUND

Woods & Aitken, LLP LS \$ 2,567.50

911 EMERGENCY MANAGEMENT FUND

<i>E-911 Employee</i>		<i>SALARY</i>
Electronic Engineering Company	TS	\$ 1,200.00
Great Plains Comm Inc	OE	\$ 384.18
Group Resources of Iowa, LLC	INS	\$ 661.36
Northeast Nebr Telephone Co	OE	\$ 249.40
Northeast Power	OE	\$ 376.64
Presto-X-Company	VS	\$ 131.08
Tri-State Communications, Inc	TS	\$ 2,033.00

911 WIRELESS HOLDING FUND

City of Norfolk OE \$ 149.12
 OPTK Networks OE \$ 622.44

COMMISSARY FUND

Bank of Dixon County OE \$ 437.22

NOXIOUS WEED FUND

<i>Noxious Weed Employees</i>		<i>SALARIES</i>
Marlin Bose	RE	\$ 70.74
Ekberg Auto Parts	RP	\$ 41.98
Farmer's Pride Cooperative	OE	\$ 2,221.40
Grossenburg Imp	RP	\$ 1,110.13
Raymond T Kneifl	RE	\$ 62.88
Jim Lunz	RE	\$ 62.88
Northeast Nebr Telephone Co	OE	\$ 97.89
Northeast Power	OE	\$ 120.49
Postmaster of Allen	SU	\$ 91.50
Jon Rahn	RE	\$ 3.94
Cole Roeber	RE	\$ 62.88
U.S. Cellular	OE	\$ 107.57
Village of Allen	OE	\$ 92.20

General Fund

AFLAC \$ 894.22
 Dixon County Imprest Payroll Acct \$ 43,957.11
 Dixon County Insurance Fund #1275 \$ 42.00
 First Concord Benefits Group \$ 820.83
 Fraternal Order of Police Lodge#91 \$ 800.00
 Legalshield \$ 104.70

July 11,2023

Nationwide Retirement Solutions	\$ 1,085.00
Retirement Plans Div of Ameritas	\$ 18,738.43
Retirement Plans Service Center	\$ 100.00
Washington National Ins Co.	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 10,238.13
Dixon County Insurance Fund #1275	\$ 10.00
Liberty National	\$ 10.00
Nebraska Child Support	\$ 164.25
Retirement Plans Div of Ameritas	\$ 4,149.74
Washington National Ins Co.	\$ 35.95

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,169.15
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 516.75
Mass Mutual Retirement	\$ 25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 2,715.97
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 920.79

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

The Board adjourned at 2:25 P.M.

**ATTEST: 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 July 12, 2023 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, 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 Blohm seconded by Andersen to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

There was one tax list correction. Motion was made by Peterson to approve the Tax list correction. Seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion

July 11,2023

were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The TERC hearing was held in Norfolk July 10th for the Ponca Rodeo Association Grounds.

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

July 11,2023

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 8, 2023, 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson. 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. Motion was made by Nicholson, seconded by Hassler to approve the minutes of the July 11th, 2023 meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald, County Engineer, Presented a bid for paint striping from Traffic Solutions Inc for estimate of \$15,570.00. Motion was made by Blohm, to approve the bid for striping, seconded by Hassler, On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Motion made by Peterson, seconded by Blohm to Approve, and sign the Certificate of Substantial Completion for the Maskell North project. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson..

Approval of pay application #2-Final for Maskell North, motion made by Peterson, seconded by Hassler, On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

The 1- & 6-Year Road Plan was reviewed.

Brad Verzani, Gene Watchorn, Mark Poulosky, Nick Verzani & Rick Verzani were present to discuss the county taking over maintenance of 878 Road from Ponca township from Highway 12 to the end of the maintenance on 594 Ave and South on 593 Ave to the Dakota County line. Motion by Hassler, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Shea Scollard, Emergency Manager, informed the Board the bridge inspection was approved, the FEMA/NEMA money should be coming anytime. National Night out was held. A presentation of G-works (Simple City) was presented, this is a program that could track bridges, culverts, signs and progress of road maintenance, and completion of projects. The program was not approved by the board at this time.

Sara Kumm, E911 Coordinator, reported Fire & Rescue radios are in and working. The sheriff's office will be doing a press release on the new radios and calls that are answered by volunteers. Sara is going to a meeting with the governor on Aug 17th regarding Emergency services and EMT's. She also mentioned her concern of the decrease in Volunteers.

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

An agreement for mowing the Allen Tower Site was signed. Motion made by Peterson, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Beth Ferrell, from NACO was present to address the Board with updates.

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

Reviewed correspondence.

Rob Latimer, Summit C02 Pipeline update. 70 % of easement miles of the 317 miles have been acquired. Dixon County’s 11.6 miles they are at 46% of easement miles acquired \$736,000 has been paid.

Dixon County’s Budget Hearing was set for September 12, 2023, at 2:00 P.M. and a hearing to set a tax request at a different amount than last year was set for September 12, 2023 directly after the budget hearing on a motion by Nicholson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

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

The Board reconvened at 1:00 P.M. will all members present. Except: Anderson
County Attorney, Leland Miner was present to discuss legal concerns of the Board.

He presented an option agreement on the potential Jail/Courthouse land. Motion was made by Peterson, seconded by Blohm to sign the agreement for the option to purchase. On roll call vote, Supervisors voting in favor of said motion were Andersen, Blohm. Nicholson, Hassler, Peterson, and Lunz. Supervisors voting against: None. Absent: Anderson. Lee will present an agreement for approval to landowners.

Motion was made by Peterson, seconded by Hassler to approve, and sign the 2023 inventories except for Supervisor District 4 and Allen shed. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

Cathy Stilwell was present to discuss the County Clerk position. After discussion, a motion was made by Peterson, seconded by Blohm, to appoint Cathy Stilwell as Dixon County Clerk, Register of Deeds and Election Commissioner. Effective September 1, 2023. On roll call vote, Supervisors voting in favor of said motion were Andersen, Blohm, Nicholson, Hassler, Peterson, and Lunz. Supervisors voting against: None. Absent: Anderson.

Motion made by Hassler seconded by Anderson to appoint Cathy Stilwell as Dixon County’s General Assistance Admin, ADA Coordinator, Budget preparer, safety Coordinator, HIPAA Coordinator and NIRMA Contact Person effective September 1, 2023. On roll call vote, Supervisors voting in favor of said motion were Andersen, Blohm. Nicholson, Hassler, Peterson, and Lunz. Supervisors voting against: None. Absent: Anderson

A second notice will be published in the paper for landowners to mow their roads in compliance with the state statutes.

The County Official’s Fee Reports and Treasurer’s List of Pledged Securities were approved on a motion by Andersen, and a second by Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson. The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	\$	
Angela Abts	RE	\$	452.41
Mark D. Albin	LS	\$	71.25
Applied Connective Technologies	TS	\$	4,720.91
Art Kathol Appliance, Inc.	VS	\$	392.00
Bank of Dixon County	OE	\$	205.08
Bank of Dixon County	OE	\$	1,635.55
Gaylen Boettchener Baier PC, LLO	LS	\$	6,161.42
Bomgaars	SU	\$	111.93
Consolidated Management Company	OE	\$	140.75
Cubby's Corporate Office	OE	\$	1,630.16
Dakota County Star	VS	\$	65.00
DAS State Accounting-Central Finance	TS	\$	65.00
DAS State Accounting-Central Finance	TS	\$	65.00
DAS State Accounting-Central Finance	TS	\$	662.00
DAS State Accounting-Central Finance	TS	\$	30.88
Dixon County Court	LS	\$	117.00
Dixon County Insurance Fund #1275	OE	\$	915,721.05

Dixon County 911 Emerg Serv #2910	OE	\$	83,064.42
EAKES Office Plus	SU	\$	110.45
Monica Ebmeier	RE	\$	40.00
Egley, Fullner, Montag, Hockabout AAL	LS	\$	2,260.32
Gill Hauling, Inc.	VS	\$	201.13
Great Plains Comm., Inc.	TS	\$	1,108.06
Group Resources of Iowa, LLC	INS	\$	2,642.81
Steven Hassler	RE	\$	68.78
The Home Depot Pro	SU	\$	387.87
Hometown Leasing	TS	\$	282.42
Jack's Uniforms & Equip	MA	\$	175.90
K & K Catering	OE	\$	1,375.00
Rebecca Kneifl	RE	\$	70.74
Landmark Surveying Associates	VS	\$	240.00
Loffler	VS	\$	479.37
M C I	TS	\$	133.60
M I P S, Inc.	TS	\$	2,708.29
Menards-Sioux City	MA	\$	754.94
Midwest Alarm Service	TS	\$	327.48
Mitiku Mamo	RE	\$	156.35
Motorola Solutions	TS	\$	20.00
N D A A Insurance Services Office	INS	\$	1,258.00
Nebraska Assn. Clerk, Rod, Electn Comm.	OE	\$	100.00
Nebraska Health & Human Services	LS	\$	72.00
Nebraska Journal Leader	VS	\$	1,607.04
Northeast Nebr Telephone Co	OE	\$	46.04
Northeast Power	OE	\$	1,908.27
One Office Solution	OE	\$	146.33
Ponca Cooperative, LLC	VS	\$	380.00
Ponca Public Utilities	OE	\$	212.40
Cindy Purucker	RE	\$	192.57
Region IV, Inc.	LS	\$	2,035.50
Quincy Rich	VS	\$	1,215.00
Rohan Electric	VS	\$	129.84
Steven Sands	RE	\$	780.76
Shea Scollard	OE	\$	75.00
Security Shredding Services	VS	\$	70.00
Stratton, Delay, Doele, Carlsn, Buettnr	LS	\$	1,982.70
Superior Mart	OE	\$	1,310.92
Thomson Reuters	VS	\$	4,278.26
Nebraska Law Enforcement	OE	\$	162.00
Tri-County Abstract Title Esc., LLC	VS	\$	125.00
University of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.60
VISA	OE	\$	370.35
Visual Edge IT, Inc.	TS	\$	33.21
Visual Edge IT, Inc.	TS	\$	43.94
Wakefield Republican	VS	\$	368.01
Amy Watchorn	RE	\$	321.60

ROAD FUND

Road Employees		\$	40,423.83
B's Enterprises, Inc.	OE	\$	9,772.00
Bader's Highway & Street	VS	\$	24,668.00
Bank of Dixon County	OE	\$	4,273.39
Bomgaars	SU	\$	206.14

Countryside Gas & Grocery	OE	\$	4,126.21
Fastwyre Broadband	OE	\$	78.00
Fischer Hauling, LLC	OE	\$	4,462.00
Gary Backhaus Gravel, LLC	OE	\$	45,727.36
Grossenburg Imp	VS	\$	1,388.14
Hansen Brothers Parts & Serv., Inc.	VS	\$	83.00
JEO Consulting Group, Inc.	VS	\$	4,127.50
LG Everist, Inc.	OE	\$	2,109.20
Lead, Inc.	VS	\$	823.32
Linde Gas & Equipment, Inc.	VS	\$	68.68
Marrons Convenience & Service	OE	\$	1,638.66
Matteo Sand & Gravel Co., Inc.	OE	\$	2,584.68
Roger Mccoy	VS	\$	2,619.10
NMC Exchange, LLC	VS	\$	1,077.18
NE Neb Tire & Trailer Sales, Inc.	VS	\$	324.00
Northeast Nebr. Telephone Co.	OE	\$	161.25
Northeast Power	OE	\$	166.49
Ponca Cooperative, LLC	OE	\$	907.50
Powerplan	VS	\$	1,225.06
RDO Truck Centers	VS	\$	108.62
Rod's Repair	VS	\$	1,860.00
Running Supply, Inc.	VS	\$	2.19
Rush Trucking, Inc.	OE	\$	10,186.79
Sturdevant's Auto Parts	MA	\$	45.04
Theisen Construction, Inc.	VS	\$	114,320.69
Tri-County Aggregates	OE	\$	6,215.54
Tri-County Abstract Title Esc., LLC	VS	\$	145.00
Tri-State Communications, Inc.	SU	\$	498.68
Wakefield City Clerk	OE	\$	80.29
Warren Oil	OE	\$	1,515.15
Wiechelman Repair, Inc.	RP	\$	1,622.61
Wynot Oil, LLC	VS	\$	4,954.94

COUNTY VISITORS FUND

The Little Red Hen Theatre	VS	\$	500.00
Wakefield Progressive, Inc.	VS	\$	1,000.00

COUNTY VISITORS IMPROVEMENT FUND

Ponca Rodeo Association	OE	\$	2,942.35
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INSURANCE FUND

Dixon Co. Health Ins. Acct.	INS	\$	114,196.12
Group Resources of Iowa, LLC	INS	\$	26,727.70
Mercy Business Hlth Serv/Urgnt Care	VS	\$	110.40

COVID AMERICA RESCUE PLAN FUND

Motorola Solutions	TS	\$	14,072.60
Motorola Solutions, Inc.	TS	\$	117,516.90
Motorola Solutions, Inc.	TS	\$	10,749.75
Motorola Solutions, Inc.	TS	\$	1,068.98

911 EMERGENCY MGMT FUND

E-911 Employee	Salaries	\$	4,593.33
Brian M. Blatchford	MI	\$	1,200.00
Group Resources of Iowa, LLC	INS	\$	661.36
Sara Kumm	RE	\$	91.84
Motorola Solutions	TS	\$	8,287.81

Northeast Power	OE	\$	380.63
911 WIRELESS SERVICE FUND			
Great Plains Comm., Inc.	OE	\$	384.18
Northeast Nebr Telephone Co	OE	\$	249.40
911 WIRELESS SERVICE HOLDING FUND			
City of Norfolk	OE	\$	149.12
OPTK Networks	OE	\$	622.44
COMMISSARY FUND			
Bank of Dixon County	OE	\$	161.22
Chesterman Company	SU	\$	115.20
NOXIOUS WEED FUND			
<i>Noxious Weed Employees</i>	<i>Salaries</i>	\$	9,864.80
Bomgaars	SU	\$	9.79
Ekberg Auto Parts	SU	\$	15.49
Farmer's Pride Cooperative	OE	\$	376.85
Northeast Nebr Telephone Co	OE	\$	97.28
Northeast Power	OE	\$	104.21
Share Corporation	SU	\$	5,424.97
U.S. Cellular	OE	\$	105.16
GENERAL FUND			
AFLAC		\$	1,065.23
Dixon County Imprest Payroll Acct		\$	45,239.27
Dixon County Insurance Fund #1275		\$	42.00
First Concord Benefits Group		\$	820.83
Fraternal Order of Police Lodge#91		\$	800.00
Legalshield		\$	104.70
Nationwide Retirement Solutions		\$	1,185.00
Retirement Plans Div of Ameritas		\$	19,214.95
Washington National Ins Co.		\$	15.17
Roads / Bridge Fund			
AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	103,634.37
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	4,206.92
Washington National Ins Co.		\$	35.95
2010 E011 Emergency Management Fund			
AFLAC		\$	147.68
Dixon County Imprest Payroll Acct		\$	1,160.05
Dixon County Insurance Fund #1275		\$	1.00
Nationwide Retirement Solutions		\$	50.00
Retirement Plans Div of Ameritas		\$	516.75
NOXIOUS WEED CONTROL FUND			
Dixon County Imprest Payroll Acct		\$	2,754.92
Dixon County Insurance Fund #1275		\$	2.00
Nebraska Child Support		\$	475.76
Retirement Plans Div of Ameritas		\$	979.29

Motion was made by Hassler, seconded by Blohm to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve August 8, 2023

August 8, 2023

Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

There was no new business to review regarding ARPA Fund Grant.

The budget was discussed.

The Noxious Weed Board had a deposit of \$166.25 this month.

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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

The Board adjourned at 1:45 P.M.

**ATTEST: 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 August 8, 2023, at 11:00 A.M. for an adjourned meeting in the Jury room at the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson. 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 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson. Motion was made by Andersen, seconded by Hassler to approve the minutes of the July 11th, 2023, meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

The Board reviewed the cemetery report of ownership.

There was one Tax list correction on a mobile home that was moved out of the county. There were no tax exemption applications to review. Motion to approve the tax list correction was made by Hassler and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Anderson.

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**

August 8, 2023

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 22, 2023

The Dixon County Board of Supervisors met on August 22, 2023, at 1:00 P.M. for a special 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil Blohm. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board 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 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 Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

After considering requests for preliminary levy allocations from Daily, Hooker and Newcastle Townships, Supervisor Hassler moved for the adoption of a Resolution stating final levy allocation of levy authority of the County’s levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships. Supervisor Anderson seconded the motion. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page337.**

Supervisor Andersen moved for the adoption of Resolutions stating final levy allocation of levy authority of the County’s levy for a total amount of up to 0.139400 cents per one-hundred dollars of valuation of Dixon County’s total valuation be approved for the Dixon County Agricultural Society, Historical Society and Rural Fire Districts **Resolution in Resolution & Ordinances Book 3, Page 338 thru 345.**

. In the event the subdivision is in a Mutual Finance Organization, and the levy for the MFO is set at a different amount, the Board gives authority to the subdivision to use the levy set by the MFO. Motion was seconded by Supervisor Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The County budget was reviewed and discussed.

Discussion was held on snow removal for the Courthouse this winter.

Discussed adding additional electrical outlets to the server room, after the phones, internet, and 911 system went down because of an overload on the circuit.

The third-floor air conditioning unit is being replaced due to a freon leak that cannot be repaired.

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

The Board adjourned at 1:55 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 12, 2023, 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: Neil Blohm. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

Motion was made by Andersen, seconded by Anderson to approve the minutes of the August 8th, August 15th & August 22nd meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Brian McDonald, County Engineer, was present to discuss ongoing road and bridge projects. Discussion of the painting of the Concord Road is not completed, McDonald stated it will be done by this fall.

The Board reviewed the 2023-2024 1&6 Year Road Plan. Highway Supt. Mellick to complete it for the hearing next month. Supervisor Peterson made a motion to hold the 1&6 Year Road Plan hearing on October 10, 2023, at 9:15 A.M., seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Emergency Manager, Shea Scollard, was present to discuss ongoing projects. Missouri River Expo is this weekend, he is getting the portable dispatch center/portable tower and Law Enforcement center set up in a cabin this year. He is getting road signs for traffic to be prepared to stop. G-works will be coming to the November 14th Board Meeting to talk about the system and cost estimates. Shea also stated the new Radios were tested at a recent accident and they worked great even in areas they never had reception in the past.

Sara Kumm, 911 Coordinator, is working on phone system problems, phones were down again last week, after a power surge everything came back online except the phone system, Sara is looking into running 3 new circuits from the generator panel to the telephone interface room.

A motion was made by Anderson and seconded by Peterson to allow the County Clerk to dispose of non-functioning items 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 Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

A motion was made by Anderson and seconded by Andersen to allow the Sheriff 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 Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Mike Elton was present to discuss the Weed Superintendent position. After discussion, a motion was made by Nicholson, seconded by Anderson to appoint Mike Elton as Weed Superintendent. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

With the County Attorney, Leland Miner present, at 11:16 A.M. Lisa Lunz moved to go into closed session for the purpose of discussing the road workers union. Motion made by Hassler, seconded by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. Reconvened to Open session at 11:35 A.M. motion by Andersen, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

County Attorney, Leland Miner was present with legal Agreement between Dixon County and Verzani Farms, LLC regarding General maintenance on a specific part of County Road 878. Motion to sign agreement was made by Peterson, seconded by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. Motion by Nicholson,

seconded by Andersen to sign a Resolution to Vacate a portion of an Existing Roadway on 878 Road due to relocation of the existing County Road. **Resolution in Resolution & Ordinances Book 3, Page 350.**

Reviewed the inventory listing of Courtroom Technology items that Nebraska Administrative Offices of Courts and Probation (AOCP) had purchased and installed for the County. Motion by Peterson, seconded by Nicholson for the Acceptance of Possession and Future Responsibility as agreed on October 11th, 2023. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

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

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

There were no Public Comments.

Motion was made by Nicholson, seconded by Anderson to Approve and Sign 2023 inventories from Supervisor Dist. 4 and Allen Shop.

Dixon County is proposing a transportation project for the Statewide Upgrading Existing STOP Sign Location of Rural Road (LPA Program Agreement) Motion by Peterson, seconded by Anderson to sign the Resolution Signing of the Project Program Agreement. On Roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 349.**

Budget Hearing was held at 2:00 P.M. After discussion and review, a motion to exceed the restricted funds limit by an additional 1% was made by Nicholson and seconded by Hassler. On Roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion by Andersen, seconded by Peterson to adopt the resolution for the 2023-2024 budget. On Roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 347- 348.**

Hearing to set a tax request at a different amount than last year. Motion was made by Nicholson and seconded by Peterson. On Roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

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

Discussed deteriorated and damaged windows in the Courthouse that need to be sealed before fall. Several windows leak when it rains and have drafts. Don Andersen is talking with a local contractor to get a few of the worst windows fixed.

Motion was made by Peterson, seconded by Hassler to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	
Angela Abts	RE	\$ 123,193.07
Alpine Lawn Service	VS	\$ 23.58
Deric Anderson	RE	\$ 45.00
Antelope Co. Law Enforcement Center	OE	\$ 255.45
Applied Connective Technologies	TS	\$ 40.00
Applied Connective Technologies	TS	\$ 4,006.20
Arnie's Ford Mercury	VS	\$ 663.18
Art Kathol Appliance, Inc.	VS	\$ 213.24
AT-Scene, LLC	TS	\$ 762.83
Bank of Dixon County	MI	\$ 4,095.00
		\$ 246.12

September 12,2023

Bank of Dixon County	MI	\$ 3,350.22
Cedar County	OE	\$ 631.25
Duane Dean Chase	PY	\$ 32.00
Comfort Inn - Kearney	OE	\$ 239.90
Crary Law Firm	LS	\$ 237.50
Cubby's Corporate Office	OE	\$ 2,936.86
DAS State Accounting-Central Finance	TS	\$ 395.00
DAS State Accounting-Central Finance	TS	\$ 395.00
DAS State Accounting-Central Finance	TS	\$ 662.00
DAS State Accounting-Central Finance	TS	\$ 150.00
DAS State Accounting-Central Finance	TS	\$ 264.00
Dixon County Clerk of District Court	LS	\$ 36.00
Dixon County Court	LS	\$ 106.00
Dixon County Historical Society	MI	\$ 4,998.00
Dixon County Noxious Weed Control	TT	\$ 78,475.14
Dixon County Road Fund	TT	\$ 378,393.02
Dixon County Sheriff's Office	LS	\$ 63.00
Dixon County Treasurer	SU	\$ 269.01
Dixon County 911 Emerg Serv #2910	TT	\$ 82,064.42
Audrey Dohma	PY	\$ 32.00
Eakes Office Plus	MA	\$ 311.23
Egley, Fullner, Montag, Hockabout AAL	LS	\$ 2,080.65
Kathy Eifert	PY	\$ 36.00
Fairfield Marriott	OE	\$ 344.85
Gill Hauling, Inc.	OE	\$ 219.82
Great Plains Comm., Inc.	OE	\$ 1,108.06
Group Resources of Iowa, LLC	INS	\$ 2,642.81
Steven Hassler	RE	\$ 110.04
The Home Depot Pro	SU	\$ 131.40
Hometown Leasing	OE	\$ 282.42
Jeremiah Hughes	VS	\$ 1,640.25
Jorgensen Law Office	LS	\$ 3,425.24
K & K Catering	OE	\$ 869.00
Jane Keitges	OE	\$ 220.00
Bud Kneifl, Jr.	VS	\$ 50.00
Rebecca Kneifl	RE	\$ 35.37
Lisa Lunz	RE	\$ 220.08
M C I	OE	\$ 106.00
M I P S, Inc.	TS	\$ 2,783.29
Alan Mackling	PY	\$ 26.00
Donald L. Mackling	PY	\$ 32.00
Menards-Sioux City	MA	\$ 254.64
Mitiku Mamo	RE	\$ 127.73
Nebraska Health & Human Services	LS	\$ 93.00
Nebraska Journal Leader	VS	\$ 43.92
Nebraska Labor Law Poster Service	VS	\$ 99.50
Terry Nicholson	RE	\$ 98.25
Northeast Nebraska Telephone Co.	OE	\$ 46.04
Northeast Power	OE	\$ 2,120.32
One Office Solution	MA/SU	\$ 1,254.79
Penas Tires	RP	\$ 1,094.86
Paul Pfister	PY	\$ 21.00
Ponca Cooperative, LLC	RP	\$ 67.17
Ponca Public Utilities	OE	\$ 219.60
Postmaster of Ponca	SU	\$ 77.20
Nicole Purucker	MI	\$ 60.00
Quincy Rich	VS	\$ 540.00
Sarah Roberts	RE	\$ 197.81

September 12,2023

Steven Sands	RE	\$	585.57
Shea Scollard	OE	\$	75.00
Security Shredding Services	VS	\$	70.00
Shane's Towing	VS	\$	250.00
Cathy Stilwell	RE	\$	312.44
Superior Mart	OE	\$	1,074.91
Thomson Reuters-West	VS	\$	2,181.91
University of Nebraska-Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.60
VISA	OE	\$	47.24
Visual Edge IT, Inc.	TS	\$	159.30
Visual Edge IT, Inc.	TS	\$	70.23
Wakefield Republican	OE	\$	218.36
Amy Watchorn	RE	\$	262.88
Robert Wendte	PY	\$	36.00
Woodhouse Ford Sioux City	RP	\$	2,656.40

ROAD FUND**Road Employees**

	Salaries	\$	30,940.02
Anderson Construction	VS	\$	3,183.00
Backus Sand & Gravel	OE	\$	452.76
Bank of Dixon County	ER	\$	4,273.39
Bomgaars	SU	\$	174.42
Countryside Gas & Grocery	OE	\$	4,044.80
Ekberg Auto Parts	RP	\$	3,929.44
Fastwyre Broadband	VS	\$	78.00
Fischer Hauling, LLC	OE	\$	1,464.00
Gary Backhaus Gravel, LLC	OE	\$	27,409.44
Grossenburg Imp	ER	\$	4,602.55
JEO Consulting Group, Inc.	VS	\$	6,945.00
LG Everist, Inc.	OE	\$	14,071.04
Linde Gas & Equipment, Inc.	OE	\$	70.40
Marron's Convenience & Service	OE	\$	1,049.83
Matteo Sand & Gravel Co., Inc.	OE	\$	677.11
Medical Enterprises, Inc.	MI	\$	60.00
Midwest Service & Sales Co.	MA	\$	1,337.50
Miller Building Supply	MA	\$	12.67
NE Nebraska Tire & Trailer Sales, Inc.	RP	\$	82.00
Nebraska Department of Motor Vehicles	OE	\$	7.50
Northeast Glass	VS	\$	475.00
Northeast Nebraska Telephone Co.	OE	\$	161.82
Northeast Power	OE	\$	164.82
Ponca Cooperative, LLC	RP	\$	1,201.78
Powerplan	RP	\$	458.43
Rdo Truck Centers	VS	\$	126.60
Rod's Repair	RP	\$	857.96
Running Supply, Inc.	SU	\$	98.09
Rush Trucking, Inc.	OE	\$	6,122.04
Micheal Schweers	VS	\$	210.00
Tri County Aggregates	OE	\$	18,085.28
Wakefield City Clerk	OE	\$	71.59
Warren Oil	OE	\$	11,592.25
Wynot Oil, LLC	OE	\$	5,277.50

REAPPRAISAL FUND

Conroy Construction	VS	\$	2,470.00
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INSURANCE FUND

Dixon County Health Ins. Acct.	INS	\$ 121,076.30
Group Resources of Iowa, LLC	INS	\$ 26,066.34
Mercy Business Hlth Serv/Urgnt Care	INS	\$ 110.40

CANINE (K-9) FUND

Bank of Dixon County	K9	\$ 2,316.15
Mayer Signs	K9	\$ 133.13

COVID AMERICAN RESCUE PLAN FUND

Tri-State Communications, Inc.	TS	\$ 12,847.15
Tri-State Communications, Inc.	TS	\$ 10,415.00
Tri-State Communications, Inc.	TS	\$ 1,650.00

INHERITANCE TAX FUND

E & A Consulting Group, Inc.	VS	\$ 4,375.00
Northeast Nebraska Public Health Dept.	MI	\$ 75,000.00
Woods & Aitken, LLP	LS	\$ 455.00

911 EMERGENCY MGMT FUND***E-911 Employee***

	Salaries	\$ 3,371.35
DAS State Accounting-Central Finance	OE	\$ 132.00
Dixon County Insurance Fund	OE	\$ 28,023.48
Electronic Engineering Company	RP	\$ 2,540.00
Electronic Engineering Company	RP	\$ 335.00
Group Resources of Iowa, LLC	OE	\$ 661.36
HME, Inc.	VS	\$ 98.00
Sara Kumm	OE	\$ 215.89
Miller Building Supply	SU	\$ 8.00
Motorola Solutions	TS	\$ 1,575.00
Northeast Power	OE	\$ 409.22
Presto-X-Company	VS	\$ 131.08
VISA	MI	\$ 107.00
Aaron Voss	TS	\$ 515.00

911 WIRELESS SERVICE FUND

Great Plains Comm., Inc.	OE	\$ 384.18
Northeast Nebraska Telephone Co.	OE	\$ 249.40

911 WIRELESS SERVICE HOLDING FUND

City of Norfolk	OE	\$ 149.12
OPTK Networks	OE	\$ 622.44

COMMISSARY FUND

Bank of Dixon County	OE	\$ 414.20
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NOXIOUS WEED FUND***Noxious Weed Employees***

	Salaries	\$ 6,723.31
Applied Connective Technologies	OE	\$ 2,069.93
Ekberg Auto Parts	SU	\$ 101.94
Inland Truck Parts	RP	\$ 1,451.49
Northeast Nebraska Telephone Co.	OE	\$ 91.46
Northeast Power	OE	\$ 107.54
Share Corporation	SU	\$ 1,300.22
U.S. Cellular	OE	\$ 105.16

GENERAL FUND

AFLAC		\$ 861.78
Dixon County Imprest Payroll Acct		\$ 44,894.83

Dixon County Insurance Fund #1275	\$ 41.00
First Concord Benefits Group	\$ 820.83
Fraternal Order of Police Lodge#91	\$ 745.00
Legalshield	\$ 85.75
Nationwide Retirement Solutions	\$ 971.00
Retirement Plans Div of Ameritas	\$ 18,866.42
Washington National Ins Co.	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 10,300.09
Dixon County Insurance Fund #1275	\$ 10.00
Employee Deduction	\$ 114.06
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	4153.34
Washington National Ins Co.	\$ 35.95

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,160.05
Dixon County Insurance Fund #1275	\$ 1.00
Nationwide Retirement Solutions	\$ 50.00
Retirement Plans Div of Ameritas	\$ 516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 1,377.33
Dixon County Insurance Fund #1275	\$ 2.00
Retirement Plans Div of Ameritas	\$ 541.74

Discussed available funds remaining regarding ARPA Fund Grant.

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

The Board adjourned at 2:10 P.M.

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 12,2023 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: Neil Blohm. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by 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 known business to come before the Board of Equalization was posted in the office of the County Clerk.

On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Anderson, seconded by Nicholson to Set Oct 10th as the date taxes will be levied. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen,

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

There were two Tax list corrections. The first was a mobile home that was moved off property. The second was a clerical error on homestead value. There were no tax exemption applications to review. Motion to approve the tax list correction was made by Peterson and seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

There being no further business, the Board reconvened as Board of Supervisors at 11:10 a.m.

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 10, 2023, at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, NE. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering was Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz, Absent: Don Andersen and Terry Nicholson. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meeting Laws.

Motion was made by Peterson, 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, the bulletin board in the hall of the courthouse, the bulletin board in the County Clerk's office and two county newspapers, 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: Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting against: None. Absent: Andersen and Nicholson.

Motion was made by Anderson, seconded by Hassler to approve the minutes of the last meeting, with correction of spelling and name Anderson to Andersen. On roll call vote, Motion carried. Supervisors voting in favor of the motion were: Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting against: None. Absent: Andersen and Nicholson.

Brian McDonald, County Engineer and Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects. Discussed the paint striping of the Concord Road has been completed. McDonald suggested a supervisor drive the road at night to make sure the reflective striping was adequate. Request was made by Supervisor for McDonald to inspect the Allen East Bridge. McDonald said the Bottorff Bridge could possibly start construction September 2024 with the verification the endangered Species have vacated, per laws.

At 9:15 A.M. A Public hearing on Dixon County's 2023-2024 One- & Six-Year Road Improvement Plan was held. The hearing closed at 9:25 A.M. Following the hearing. Supervisor Blohm moved to adopt the Dixon County's 2023-2024 One- & Six-Year Road Improvement Plan and to have the Chair sign the Resolution, (**Resolution & Ordinance Book 3, page 361**) seconded by Anderson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting against: None, Absent: Andersen and Nicholson.

The Annual Road Report was reviewed and approved on a motion by Hassler and second by Anderson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting against: None. Absent: Andersen and Nicholson.

A motion was made by Hassler to authorize the Chair to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, seconded by Anderson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz: Supervisors voting against: None. Absent: Andersen and Nicholson. (**Resolution & Ordinance Book 3, page 362**)

A motion was made by Hasser to authorize the Chair to sign the Resolution of the County Annual Certification of Program Compliance, (**Resolution & Ordinance Book 3, page 363**) seconded by Anderson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz: Supervisors voting against: None Absent: Andersen and Nicholson.

After the discussion about the need for a road drag at the Allen Shop, there was a motion by Hassler, seconded by Anderson, to approve the purchase. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz, Supervisors voting against: None Absent: Andersen and Nicholson.

Sara Kumm, 911 Coordinator was not present at the meeting; she gave 911 updates in writing. She was going to Columbus for the 911 meeting with the Public Commissions, main topic is the Statewide

outage. This past weekend there was another multiple state outage which impacted us. She was going to voice her concerns. Other updates: a 3rd UPS was installed in the computer room. The Sheriff’s department is on the Statewide radio system. Cedar County’s new towner is up, and all equipment should be moved by Tuesday morning. She mentioned the concerns of EMS shortages across the state.

Shea Scollard, Emergency Manager updates. The Expo at Ponca State Park was a success. FEMA is closing out for COVID program. Waterbury warning siren will be installed Oct 17,2023. Government program needs updating. Representative for GIS works would like to come talk with the Board and give presentation. Fire drill will take place October 11,2023.

Safety Committee recommendations of October 6th meeting: Safety coats for new road employees, update on snow removal, and back sidewalk of the courthouse. No Accidents.

Becky Kneifl, Janitor, gave updates and options to repair the Courthouse facilities for the main floor. She also discussed she would like to do the Lawn care and pest control spraying. The lawn mower needs replacing and was advised by the board where to get the replacement. The two windows that were leaking water have been fixed and suggested others that should be fixed before winter.

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

Leland Miner, County Attorney presented Option to Purchase agreement with J21 Land & Cattle Company LLC A Nebraska Limited Liability Company and Dixon County for Chair to sign. Motion by Peterson, seconded by Blohm, On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting Against: None Absent: Andersen and Nicholson.

There was no County Treasurer’s Distress Warrant to review.

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 members present except: Andersen and Nicholson.

There were no public comments.

The County Official’s Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Peterson and second by Blohm. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting Against: None Absent: Andersen and Nicholson.

All claims with one exception were approved motion by Blohm and second by Peterson. On roll call vote, Blohm, Hassler, Peterson, Anderson and Lunz. Supervisors voting Against: None Absent: Andersen and Nicholson.

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$153,735.34
A T & T		\$95.00
ANGELA ABTS	RE	\$169.65
MARK D. ALBIN	LS	\$925.57
ALPINE LAWN SERVICE	OE	\$185.00
APPLIED CONCEPTS INC	TS	\$138.00
ART KATHOL APPLIANCE, INC	OE	\$11,497.10

BANK OF DIXON COUNTY	OE	\$779.94
BANK OF DIXON COUNTY	OE	\$3,395.33
BOMGAARS	MI	\$121.96
DUANE DEAN CHASE	PY	\$16.00
CONROY CONSTRUCTION	RP	\$945.00
COPPLE,ROCKY,SCHLECHT,MASON & WERTH	LS	\$1,510.15
CUBBY'S CORPORATE OFFICE	OE	\$3,029.36
DAS STATE ACCOUNTING-CENTRALFINANCE	OE	\$230.00
DAS STATE ACCTG-CENTRAL FINANCE	OE	\$230.00
DAS STATE ACCOUNTING-CENTRALFINANCE	OE	\$662.00
DAS STATE ACCOUNTING-CENTRALFINANCE	OE	\$150.00
DIXON COUNTY CLK DIST CT	OE	\$144.00
DIXON COUNTY COURT	OE	\$155.00
DIXON COUNTY SHERIFF'S OFFICE	OE	\$92.00
DIXON COUNTY SHERIFF'S OFFICE	OE	\$42.00
DODGE COUNTY	MI	\$2,282.24
AUDREY DOHMA	PY	\$16.00
KATHY EIFERT	PY	\$18.00
FITZGERALD, VETTER & TEMPLE	LS	\$3,854.46
GILL HAULING INC	OE	\$219.82
GOVERNMENT FORMS & SUPPLIES LLC	OE	\$706.28
GREAT PLAINS COMM INC	OE	\$1,108.06
GROUP RESOURCES OF IOWA, LLC	OE	\$2,641.95
GUARDIAN RFID	VS	\$3,388.00
STEVEN HASSLER	RE	\$113.32
THE HOME DEPOT PRO	VS	\$637.24
HOMETOWN LEASING	VS	\$282.42
JEFFREY L HROUDA ATTORNEY AT LAW	LS	\$536.50
JEREMIAH HUGHES	VS	\$172.34
JACK'S UNIFORMS & EQUIP	VS	\$294.65
STEPHANIE JORGENSEN	RE	\$483.20
K & K CATERING	VS	\$2,916.00
JACKIE KING-COUGH LIN	PY	\$46.16
REBECCA KNEIFL	RE	\$106.11
Voided		
KROHN CAR CARE LLC	VS	\$268.44
M I P S, INC	VS	\$2,708.29
ALAN MACKLING	PY	\$13.00
DONALD L. MACKLING	PY	\$16.00
MAXIMUS, INC.	VS	\$2,100.00
MENARDS-SIOUX CITY	VS	\$142.93
MIDWEST SPECIAL SERVICE INC.,	VS	\$1,564.39
MITIKU MAMO	RE	\$212.88

N A C O	VS	\$140.00
NACO	VS	\$2,560.53
NEBRASKA HEALTH & HUMAN SERVICES	VS	\$81.00
NEBRASKA JOURNAL LEADER	VS	\$1,652.68
NORTHEAST NEBR TELEPHONE CO	VS	\$46.69
NORTHEAST POWER	VS	\$1,900.45
NORTHEAST NE TIRE &TRAILER SALES	VS	\$806.50
ONE OFFICE SOLUTION	VS	\$698.54
ROGER PETERSON	RE	\$600.00
PAUL PFISTER	PY	\$11.00
PONCA PUBLIC UTILITIES	VS	\$206.29
REGION IV BEHAVIORAL HEALTH SYSTEM	VS	\$4,274.25
REGION IV INC	VS	\$2,035.50
QUINCY RICH	VS	\$405.00
SARAH ROBERTS	RE	\$102.18
QUIN ROHAN	RE	\$87.11
SHEA SCOLLARD	RE	\$75.00
SHANES TOWING	VS	\$125.00
SHARE CORPORATION	VS	\$329.16
CATHY STILWELL	RE	\$120.00
STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$6,507.19
SUPERIOR MART	VS	\$790.59
THE PILL BOX	VS	\$189.57
THOMSON REUTERS	LS	\$2,224.69
THURSTON COUNTY SHERIFF'S OFFICE	VS	\$360.00
UNIVERSITY OF NEBRASKA - LINCOLN	VS	\$541.67
VERIZON WIRELESS	VS	\$80.02
VERIZON WIRELESS SERVICES LLC	VS	\$270.00
VISA	VS	\$779.48
VISUAL EDGE IT, INC	VS	\$88.22
VISUAL EDGE IT, INC.,	VS	\$40.94
WAKEFIELD REPUBLICAN	VS	\$701.79
ROBERT WENDTE	PY	\$18.00
Z-MART	VS	\$578.41

ROAD FUND

Road Employees	SALARIES	\$38,258.72
B'S ENTERPRISES INC	VS	\$14,433.00
BANK OF DIXON COUNTY	OE	\$4,273.39
BANK OF DIXON COUNTY	OE	\$16.05
BOMGAARS	VS	\$44.92
COUNTRYSIDE GAS & GROCERY	VS	\$4,509.86
ENVIROMENTAL DUST CONTR OF MIDWEST	VS	\$13,060.24

FASTWYRE BROADBAND	VS	\$78.00
FISCHER HAULING, LLC	VS	\$4,281.00
GARY BACKHAUS GRAVEL LLC	VS	\$14,708.80
GROSSENBURG IMP	VS	\$1,200.00
J E O CONSULTING GROUP INC	VS	\$17,595.00
TYLER KING	VS	\$800.00
L G EVERIST INC	VS	\$25,459.33
LEAD, INC	VS	\$1,099.62
MARRONS CONVENIENCE & SERVICE	VS	\$612.88
N M C EXCHANGE LLC	VS	\$2,956.92
NACO	VS	\$20.00
NEBRASKA JOURNAL LEADER	VS	\$188.38
NIOBRARA LODGE	VS	\$196.00
NORTHEAST NEBR TELEPHONE CO	VS	\$163.31
NORTHEAST POWER	VS	\$185.74
PONCA COOPERATIVE, LLC	VS	\$2,958.31
POWERPLAN	VS	\$10,658.99
R C CUSTOMS	VS	\$892.81
ROD'S REPAIR	VS	\$850.00
SANFORD HEALTH	VS	\$108.00
STURDEVANT'S AUTO PARTS	VS	\$138.03
TRI COUNTY AGGREGATES	VS	\$9,468.66
UNITY POINT CLINIC/OCCUPATIONAL MED	VS	\$50.00
WAKEFIELD CITY CLERK	VS	\$67.16
WAKEFIELD REPUBLICAN	VS	\$96.00
WARREN OIL	VS	\$8,899.60
WYNOT OIL, LLC	VS	\$2,164.67
ZIEGLER INC	VS	\$1,822.17

INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	MI	\$92,902.57
GROUP RESOURCES OF IOWA, LLC	MI	\$27,403.79
MERCY BUSINESS HLTH SERV/URGNT CARE	MI	\$110.40

INHERITANCE FUND

CEC CIVIL ENGINEERS & CONSTRUCTORS	VS	\$750.00
E & A CONSULTING GROUP, INC.	VS	\$630.00
WOODS & AITKEN LLP	LS	\$32.50

E-911 EMERGENCY MANAGEMENT FUND

E-911 Employee	SALARY	\$4,232.76
GROUP RESOURCES OF IOWA, LLC	OE	\$661.36
SARA KUMM	RE	\$60.00

MOTOROLA SOLUTIONS	VS	\$18,167.50
MOTOROLA SOLUTIONS		
NORTHEAST POWER	VS	\$391.85
VISA	VS	\$10.57

E 911 WIRELES SERVICE FUND

GREAT PLAINS COMM INC	VS	\$384.18
NORTHEAST NEBR TELEPHONE CO	VS	\$249.40

E 911 WIRELESS SERVICE HOLDING FUND

MOTOROLA SOLUTIONS	VS	\$36,790.96
CITY OF NORFOLK	VS	\$149.12
OPTK NETWORKS	VS	\$622.44

COMMISSARY FUND

BANK OF DIXON COUNTY	MI	\$116.78
CHESTERMAN COMPANY	VS	\$86.40

NOXIOUS WEED FUND

Noxious Weed Employees	SALARIES	\$4,898.76
EKBERG AUTO PARTS	VS	\$63.22
NORTHEAST NEBR TELEPHONE CO	VS	\$87.89
NORTHEAST POWER	VS	\$101.70
SILVER CREEK ELECTRIC LLC	VS	\$140.00

GENERAL FUND

AFLAC	\$861.78
Dixon County Imprest Payroll Acct	\$ 43,908.40
Dixon County Insurance Fund #1275	\$ 41.00
First Concord Benefits Group	\$ 820.83
Fraternal Order of Police Lodge#91	\$ 745.00
Legalshield	\$ 85.75
Nationwide Retirement Solutions	\$ 971.00
Retirement Plans Div of Ameritas	\$ 19,437.36
Washington National Ins Co.	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 10,809.00
Dixon County Insurance Fund #1275	\$ 10.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 4,629.63
Washington National Ins Co.	\$ 35.95

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,160.05
Dixon County Insurance Fund #1275	\$ 1.00
Nationwide Retirement Solutions	\$ 50.00
Retirement Plans Div of Ameritas	\$ 516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 1,487.50
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 530.79

There were no committee reports.

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

The Board adjourned at 1:08 P.M.

**ATTEST: 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 October 10, 2023, 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 Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Don Andersen and Terry Nicholson. Also Present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law. Motion was made by Hassler, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice. On roll call: Blohm, Hassler, Peterson, Anderson and Lunz. Against: None Absent: Andersen and Nicholson.

Motion was made by Blohm, Seconded by Hassler to approve the minutes of the last meeting as written. One roll call: Blohm, Hassler, Peterson, Anderson and Lunz, Against: None Absent: Andersen and Nicholson. Levies for Dixon County and all Subdivisions for 2023 were approved on a motion by Hassler and seconded by Blohm. On roll call Blohm, Hassler, Peterson, Anderson and Lunz, Supervisors voting

October 10,2023

Against: None Absent: Andersen and Nicholson. The Board signed the Report of Levies. (**Resolution & Ordinance Book 3, page 364**)

There were no Tax List corrections to review. There was no further business.
The Board reconvened as Board of Supervisors at 11:05 A.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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

October 10,2023

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 14, 2023, 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law. Motion was made by Anderson, 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the October 10, 2023, meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Hassler closed bridge was in question research will be done. The Bottorff bridge was discussed. Board is questioning when the Concord Bridge will be opened.

The NBCS Year-end Certification of County Highway Superintendent Incentive was approved on a motion by Andersen and seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Year-End Certification of County Highway Superintendent for 2023 was approved on a motion by Andersen, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Andy Forney with DA Davidson presented a resolution and ballot language for discussion by the board. The board asked questions and the bond resolution will be voted on in December. Motion by Nicholson and seconded by Andersen to authorize chairperson to sign an engagement/disclosure letter. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Sara Kumm, 911 coordinator recently attended the Saving EMS Meeting. She also gave updates on recent firewalls that have been installed for the County buildings.

Shea Scollard, Emergency Manager, updated the Board on G-words and the benefits that would help the county in many ways. The Waterbury Siren is up and working great.

A motion to approve the Sheriff's Jail Report was made by Peterson, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Treasurer's Distress Warrant Report was reviewed. County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Peterson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The claims were approved on a motion by Peterson and second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

**CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services,
MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-
Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor
Services**

GENERAL FUND

		Salaries	\$ 161,156.89
	Courthouse empl.,supv. & coord.		
23110001	Angela Abts	RE	\$ 139.52
23110002	Advantage Laser Products	SU	\$ 215.00
23110003	Applied Connective Technologies	TS	\$ 2,087.07
23110004	Arnie's Ford Mercury	RE	\$ 270.93
23110005	Art Kathol Appliance, Inc.	VS	\$ 1,855.55
23110006	Bank of Dixon County	MI	\$ 1,798.06
23110007	Bank of Dixon County	LS	\$ 2,030.00
23110008	Bank of Dixon County	OE	\$ 2,173.99
23110009	Gaylen Boettchener Baier PC, LLO	LS	\$ 1,036.52
23110010	Bomgaars	MA	\$ 34.99
23110011	Bostwick Auto & Equipment, Inc.	VS	\$ 81.50
23110012	Charm-Tex	OE	\$ 111.52
23110013	Duane Dean Chase	PY	\$ 16.00
23110014	Conroy Construction	VS	\$ 4592.00
23110015	Crowne Plaza - Kearney	OE	\$ 243.90
23110016	Cubby's Corporate Office	OE	\$ 3,186.81
23110017	DAS State Accounting-Central Finance	TS	\$ 230.00
23110018	DAS State Accounting-Central Finance	TS	\$ 230.00
23110019	DAS State Accounting-Central Finance	TS	\$ 751.60
23110020	DAS State Accounting-Central Finance	TS	\$ 150.00
23110021	Dixon County Clerk District Court	OE	\$ 101.00
23110022	Dixon County Court	OE	\$ 214.96
23110023	Dixon County Court	OE	\$ 91.00
23110024	Dixon County Sheriff's Office	OE	\$ 29.65
23110025	Audrey Dohma	PY	\$ 16.00
23110026	Eakes Office Plus	VS	\$ 9,068.88
23110027	Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,409.56
23110028	Kathy Eifert	PY	\$ 18.00
23110029	Election Systems & Software, Inc.	EL	\$ 2,655.21
23110030	Gill Hauling, Inc.	VS	\$ 219.82
23110031	Great Plains Comm., Inc.	OE	\$ 1,423.50
23110032	Group Resources of Iowa, LLC	INS	\$ 2,642.81
23110033	Groves Emergency Lighting Install, LLC	VS	\$ 472.60
23110034	Sara Gunderson	SU	\$ 101.97
23110035	Hampton Inn- North Platte, NE	MI	\$ 476.00
23110036	Steven Hassler	RE	\$ 123.14
23110037	Holiday Inn Kearney	MI	\$ 719.70
23110038	Hometown Leasing	ER	\$ 282.42
23110039	H2O 4 U	VS	\$ 289.75
23110040	Jack's Uniforms & Equipment	SU	\$ 716.70
23110041	K & K Catering	VS	\$ 2,736.00
23110042	Chase Kallsen	OE	\$ 133.62
23110043	Karl Chevrolet	OE	\$ 42,995.00
23110044	Rebecca Kneifl	SU	\$ 35.37
23110045	Lisa Lunz	RE	\$ 327.50
23110046	M C I	OE	\$ 136.66
23110047	M I P S, Inc.	TS	\$ 2,708.29
23110048	Alan Mackling	PY	\$ 13.00
23110049	Donald L. Mackling	PY	\$ 16.00
23110050	Madison County Sheriff	OE	\$ 72.94
23110051	Mayer Signs	VS	\$ 330.00

23110052	Mark W. McKinley	PY	\$	46.16
23110053	Menards-Sioux City	SU	\$	1,148.31
23110054	Miller Building Supply	SU	\$	40.00
23110055	Mitiku Mamo	RE	\$	57.64
23110056	Motorola Solutions, Inc.	TS	\$	8,212.63
23110057	N A C O	OE	\$	1,666.72
23110058	NE Nebraska Tire & Trailer Sale, Inc.	VS	\$	72.96
23110059	Nebraska Journal Leader	VS	\$	257.16
23110060	Nirma	MI	\$	50.00
23110061	Northeast Nebraska Telephone Co.	OE	\$	46.69
23110062	Northeast Power	OE	\$	1,692.87
23110063	One Office Solution	OE	\$	944.78
23110064	Penas Tires	VS	\$	796.94
23110065	Paul Pfister	PY	\$	11.00
23110066	Ponca Cooperative, LLC	VS	\$	368.14
23110067	Ponca Public Utilities	OE	\$	209.71
23110068	Providence Medical Center	OE	\$	189.00
23110069	Sarah Roberts	RE	\$	68.12
23110070	Quin Rohan	RE	\$	306.95
23110071	Shea Scollard	OE	\$	75.00
23110072	Security Shredding Services	VS	\$	80.00
23110073	Susan Smith	PY	\$	23.08
23110074	Cathy Stilwell	RE	\$	317.68
23110075	Stratton, Delay, Doele, Carlson, Buettner	LS	\$	1,554.28
23110076	The Apothecary Shop	OE	\$	269.59
23110077	Thomson Reuters-West	VS	\$	2,711.91
23110078	Thurston County Sheriff's Office	OE	\$	1,440.00
23110079	University Of Nebraska - Lincoln	OE	\$	541.67
23110080	Verizon Wireless	OE	\$	90.72
23110081	Verizon Wireless	OE	\$	445.87
23110082	Visual Edge IT, Inc.	ER	\$	76.02
23110083	Wakefield Republican	VS	\$	647.68
23110084	Robert Wendte	PY	\$	18.00
23110085	Z-Mart	OE	\$	561.37

ROAD FUND**Road Employees**

		Salaries	\$	41,927.29
23110086	B's Enterprises, Inc.	MA	\$	350.00
23110087	Bank of Dixon County	OE	\$	4,273.39
23110088	Bank of Dixon County	OE	\$	43.55
23110089	Dennis L. Biggerstaff	OE	\$	100.00
23110090	Bomgaars	SU	\$	142.88
23110091	Countryside Gas & Grocery	OE	\$	3,696.85
23110092	Dixon County Noxious Weed Control	OE	\$	10,753.50
23110093	Ekberg Auto Parts	OE	\$	182.38
23110094	Fastwyre Broadband	OE	\$	78.00
23110095	Hansen Brothers Parts & Service, Inc.	VS	\$	75.00
23110096	J E O Consulting Group, Inc.	VS	\$	26,910.00
23110097	Josh's Truck Alignments, LLC	RE	\$	431.91
23110098	L G Everist, Inc.	OE	\$	4,776.69
23110099	Lorensen Lumber & Grain, LLC	OE	\$	2,445.00
23110100	Marron's Convenience & Service	OE	\$	839.68
23110101	Marx Trailer	VS	\$	36.12
23110102	Arnold Mellick	RE	\$	110.04
23110103	N M C Exchange, LLC	VS	\$	1,632.49
23110104	Northeast Glass	RP	\$	3,420.21
23110105	Northeast Nebraska Telephone Co.	OE	\$	164.32

23110106	Northeast Power	OE	\$	155.82
23110107	Northern Safety Co., Inc.	SU	\$	250.32
23110108	Overhead Door Company of Sioux City	VS	\$	214.90
23110109	Ponca Cooperative, LLC	OE	\$	255.30
23110110	Cindy Purucker	RE	\$	200.00
23110111	Rod's Repair	RP	\$	20.00
23110112	Running Supply, Inc.	SU	\$	295.20
23110113	Rush Trucking, Inc.	OE	\$	12,200.64
23110114	Sturdevant's Auto Parts	VS	\$	101.59
23110115	Traffic Solutions, Inc.	VS	\$	16,074.00
23110116	Tri County Aggregates	VS	\$	8,403.78
23110117	Unity Point Clinic/Occupational Med	OE	\$	75.00
23110118	Village of Allen	OE	\$	95.95
23110119	Wakefield City Clerk	OE	\$	84.24
23110120	Warren Oil	OE	\$	8,296.10
23110121	Wynot Oil, LLC	VS	\$	4,623.18
23110122	Ziegler, Inc.	OE	\$	959.36
23110195	Conroy Construction		\$	4,077.00

HIGHWAY BRIDGE BUY BACK FUND

231100123	Bokf Financial	OE	\$	4,375.00
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COUNTY VISITORS PROMO FUND

231100124	Better Ponca Foundation	VS	\$	6,000.00
231100125	Better Ponca Foundation	VS	\$	500.00
231100126	Dixon County Historical Society	VS	\$	140.00
231100127	Haskell Ag Lab	OE	\$	1,000.00
231100128	Nebraska Journal Leader	VS	\$	7.99
231100129	Newcastle Community Club	OE	\$	2,000.00
231100130	Outlaw Pizza	OE	\$	390.00
231100131	Post 60 Market	OE	\$	165.85
231100132	SE South Dakota Tourism Association	OE	\$	311.00
231100133	The Little Red Hen Theatre	OE	\$	1,000.00
231100134	The Quilt Shop	OE	\$	450.00
231100135	Wakefield Community Club	OE	\$	2,000.00
231100136	Wakefield Heritage Organization	OE	\$	200.00

VISITORS IMPROVEMENT FUND

23110137	W.H.O., Depot Museum	OE	\$	640.00
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REAPPRAISAL FUND

23110138	One Office Solution	SU	\$	2,575.96
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INSURANCE FUND

23110139	Dixon County Health Insurane Account	INS	\$	142,734.20
23110140	Group Resources of Iowa, LLC	INS	\$	20,878.60
23110141	Mercy Business Health Services/Urgent Care	INS	\$	110.40

CANINE (K-9) FUND

23110142	Bank of Dixon County	K9	\$	492.90
23110143	Blue Streak K-9, LLC	K9	\$	9,165.00
23110144	Jose Casillas	K9	\$	200.00

INHERITANCE TAX FUND

23110145	E & A Consulting Group, Inc.	VS	\$	3,495.00
23110146	Prochaska & Associates, Inc.	VS	\$	1,185.05
23110147	Woods & Aitken LLP	LS	\$	32.50

911 EMERGENCY MANAGEMENT FUND

E-911 Employee		Salaries		
			\$	4,593.33
23110148	Applied Connective Technologies	TS	\$	50.33
23110149	Group Resources of Iowa, LLC	INS	\$	661.36
23110150	Sara Kumm	RE	\$	259.12
23110151	Northeast Community College	OE	\$	400.00
23110152	Northeast Power	OE	\$	318.30
23110153	Presto-X-Company	VS	\$	144.18

911 WIRELESS SERVICE4 FUND

23110154	Great Plains Comm., Inc.	OE	\$	384.18
23110155	Northeast Nebraska Telephone Co.	OE	\$	249.40

911 WIRELESS SERVICE HOLDING FUND

23110156	City of Norfolk	OE	\$	149.12
23110157	OPTK Networks	OE	\$	622.44

COMMISSARY FUND

23110158	Bank of Dixon County	MI	\$	263.83
23110159	Chesterman Company	MI	\$	86.40

NOXIOUS WEED FUND

Noxious Weed Employees		Salaries		
			\$	5,018.14
23110160	Benco Products, Inc.	VS	\$	25.90
23110161	Ekberg Auto Parts	SU	\$	17.75
23110162	Nebraska Journal Leader	OE	\$	150.57
23110163	Nebraska Weed Control Association	OE	\$	210.00
23110164	Northeast Nebraska Telephone Co.	OE	\$	96.87
23110165	Northeast Power	OE	\$	95.83
23110166	Rod's Repair	VS	\$	1,085.49
23110167	Shade Tree, LLC	RP	\$	177.06
23110168	Share Corporation	VS	\$	574.98
23110169	Sid Dillion	OE	\$	53,539.00
23110170	Village of Allen	OE	\$	92.65
23110171	Wakefield Republican	OE	\$	192.00

GENERAL FUND

23110172	AFLAC		\$	861.78
23110173	Dixon County Imprest Payroll Acct		\$	49,712.49
23110174	Dixon County Insurance Fund #1275		\$	41.00
23110175	First Concord Benefits Group		\$	820.83
23110176	Fraternal Order of Police Lodge#91		\$	800.00
23110177	Legalshield		\$	85.75
23110178	Nationwide Retirement Solutions		\$	971.00
23110179	Retirement Plans Div of Ameritas		\$	21,497.30
23110180	Washington National Ins Co.		\$	15.17

Roads / Bridge Fund

23110181	AFLAC		\$	218.74
23110182	Dixon County Imprest Payroll Acct		\$	9,465.82
23110183	Dixon County Insurance Fund #1275		\$	10.00
23110184	Liberty National		\$	10.00
23110185	Retirement Plans Div of Ameritas		\$	4,183.96
23110186	Washington National Ins Co.		\$	35.95

2910 E011 Emergency Management Fund

23110187	AFLAC	\$	147.68
23110188	Dixon County Imprest Payroll Acct	\$	1,160.05
23110189	Dixon County Insurance Fund #1275	\$	1.00
23110190	Nationwide Retirement Solutions	\$	50.00
23110191	Retirement Plans Div of Ameritas	\$	516.75

NOXIOUS WEED CONTROL FUND

23110192	Dixon County Imprest Payroll Acct	\$	1,487.50
23110193	Dixon County Insurance Fund #1275	\$	1.00
23110194	Retirement Plans Div of Ameritas	\$	530.79

Motion made by Hassler and seconded by Peterson to move the December 12th board meeting to December 19th, 2023, due to a conflict with official’s meetings.

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

The Board reconvened at 1:00 p.m. with all members present.

Mike Elton, Noxious Weed Superintendent, updated the board about meetings/classes he would be attending this winter. He is planning to hire a part-time person to help him out this summer.

The Noxious Weed November deposit was \$9,614.50.

Motion by Peterson and seconded by Hassler to approve and sign the Recommitment Resolution NIRMA/NIRMA II Intergovernmental/Interlocal agreements.

A motion to approve the Sheriff’s Jail Report was made by Peterson, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Treasurer’s Distress Warrant Report was reviewed.

The ARPA grant discussion for request for purchase of a road drag for the county roads \$22,600.00 this will help maintain the roads for the county and keep them maintained, motion by Peterson and seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Tom Decker, Dixon County Sheriff, presented the board with 2 quotes for the purchase of a drone. After board discussion the board would like more information regarding the training needed and operation licenses. Decker also talked to the board about getting an ATM for the courthouse, Motion to approve ATM by Blohm seconded by Peterson to approve. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on November 14, 2023 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Amy

Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

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

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

There were no tax list corrections.

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

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 19, 2023, 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, Deric Anderson, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors, and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Hassler, seconded by Nicholson to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Andersen, seconded by Hassler to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Dixon County Road Supt., Arnold Mellick, was present to discuss ongoing road and bridge projects.

Discussion of roads that will need to be closed when Hwy 12 is being worked on in 2026. This will avoid down time not to have three sets of lights for construction. Bridges were discussed that need to be worked on with back wall fill and planks that need to be fixed.

Arnold James Mellick, License Number S-1315 Class B, was appointed as Dixon County's Highway Supt. for 2024 on a motion by Andersen and second by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The 2024 Printing Schedule was approved on a motion by Andersen, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Page 404.**

Applications for County Depositories for 2024 were reviewed. Motion was made by Peterson, seconded by Andersen to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, Security Bank, Laurel, NE and Union Bank & Trust, Lincoln, NE as County Depositories for 2024. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Pages 379,386,389,392 .**

A motion was made by Peterson to appoint Dean Chase to represent Dixon County on the Northeast NE Area Agency on Aging Advisory Board for a three-year term. Seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, gave updates on working with FEMA. He has also been working with the Lewis & Clark Natural Resources District regarding the South Creek Watershed. Shea

Discussed a remodeling project for the Annex, removing a wall and new flooring. After discussion the board needs a second quote and will discuss it further at the January meeting.

Sarah Kumm, 911 Coordinator, reported Applied Connective will be in to install internet for the ATM. She has been attending the Rual EMS meeting, they took 12 ideas to legislature and 5 of the 12 passed. She also reported on the Statewide Radio update, they are working with Ponca PD and Emerson. The channels keep growing. Our radios will need to be replaced due to being out of date. She is working on a 5–10-year replacement plan. They have hired a new employee for E911 operator. The water fountain on 3rd floor is no longer working, they are going to replace it with a company owned station and they will bring water and do maintenance on the system as needed. NIRMA has issued a grant to cover 25% of safety coats. She has also received a \$1,000.00 grant for 2 body cams.

Motion was made by Nicholson, seconded by Blohm to approve and Sign Resolution for Local Emergency Operation Plan. **Resolution in Resolution & Ordinances Book 3, Page 375.**

On a motion by Peterson and second by Anderson to appoint Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

At 10:00 A.M. Discussion was held regarding the County Bond Election for the County Jail and County Courthouse. Motion was made by Blohm, seconded by Nicholson for Chair to sign the approved Resolution. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Page 394-403.**

ARPA grants were discussed.

Motion was made by Nicholson, seconded by Hassler to accept the contract from Bekins Fire & Safety Services for Fire Extinguisher Maintenance and Service. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Peterson moved that the Board authorize the County Treasurer to transfer the interest earned in the ARPA account into the County General Fund. Seconded by Andersen On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board recessed to meet as Board of Equalization and reconvened with all members present.

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

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

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$	178,139.95
Angela Abts	RE	\$	41.27
Applied Connective Technologies	TS	\$	4,166.30
Art Kathol Appliance, Inc.	VS	\$	6,745.90
Bank of Dixon County	MI	\$	127.41
Bank of Dixon County	LS	\$	201.07
Bank of Dixon County	OE	\$	2,767.28
Bomgaars	OE	\$	299.99
Duane Dean Chase	PY	\$	16.00
Conroy Construction	VS	\$	1,455.00
Copple, Rocky, Schlecht, Mason & Werth	LS	\$	634.02
Crary Law Firm	LS	\$	133.00
Cubby's Corporate Office	OE	\$	2,835.80
DAS State Accounting-Central Finance	OE	\$	230.00
DAS State Accounting-Central Finance	OE	\$	230.00
DAS State Accounting-Central Finance	OE	\$	751.60
DAS State Accounting-Central Finance	OE	\$	150.00
Dixon County Court	OE	\$	114.00
Dixon County Sheriff's Office	OE	\$	174.22
Audrey Dohma	PY	\$	16.00
Eakes Office Plus	OE	\$	238.96
Monica Ebmeier	RE	\$	400.93
Egley, Fullner, Montag, Hockabout AAL	LS	\$	4,302.45
Kathy Eifert	PY	\$	18.00
Electronic Engineering Company	TS	\$	784.10
Fitzgerald, Vetter & Temple	LS	\$	2,086.38
Gill Hauling, Inc.	VS	\$	219.82
Great Plains Comm., Inc.	OE	\$	1,613.54
Group Resources of Iowa, LLC	INS	\$	2,642.81
Steven Hassler	RE	\$	108.08
The Home Depot Pro	MA	\$	177.09
Hometown Leasing	VS	\$	292.66

Hotsy Equipment	VS	\$	129.24
Jorgensen Law Office	LS	\$	3,111.67
K & K Catering	OE	\$	2,368.00
Chase Kallsen	RE	\$	117.90
Keller Pharmacy	OE	\$	6.59
M C I	OE	\$	68.41
M I P S, Inc.	VS	\$	2,709.05
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Menards-Sioux City	MA	\$	590.89
Motorola Solutions, Inc.	TS	\$	8,845.20
National Association of Counties	OE	\$	450.00
Nebraska Auditor of Public Accounts	OE	\$	15,992.94
Nebraska Health & Human Services	LS	\$	550.19
Nebraska Journal Leader	VS	\$	209.82
Nebraska Sheriff's Association	OE	\$	270.00
Northeast Community College	OE	\$	38.50
Northeast Nebraska Telephone Co.	OE	\$	46.69
Northeast Power	OE	\$	1,692.87
One Office Solution	SU	\$	1,720.45
Penas Tires	VS	\$	442.34
Paul Pfister	PY	\$	11.00
Ponca, Cooperative, LLC	VS	\$	77.80
Ponca Public Utilities	OE	\$	293.40
Cindy Purucker	EL	\$	37.50
Stephanie Jorgensen	SU	\$	41.71
Region IV Behavioral Health System	OE	\$	4,274.25
Shea Scollard	OE	\$	75.00
Share Corporation	SU	\$	418.33
Cathy Stilwell	RE	\$	320.95
Stratton, Delay, Doele, Carlson, Buettner	LS	\$	3,691.02
Tri-State Communications, Inc.	TS	\$	150.00
University of Nebraska-Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	659.59
Verzani Farms, LLC	VS	\$	150.00
VISA	SU	\$	25.43
Visual Edge IT, Inc.	OE	\$	241.40
Visual Edge IT, Inc.	OE	\$	40.94
Wakefield Republican	VS	\$	290.45

Robert Wendte	PY	\$	18.00
Z-Mart	OE	\$	790.40

ROAD FUND

Road Employees	Salaries	\$	37,565.65
Airgas USA, LLC	VS	\$	71.20
B's Enterprises, Inc.	OE	\$	20,574.00
Bank of Dixon County	OE	\$	4,273.39
Bank of Dixon County	OE	\$	7.64
Bomgaars	SU	\$	123.64
Countryside Gas & Grocery	OE	\$	1,548.12
Ekberg Auto Parts	OE	\$	203.80
Fastwyre Broadband	OE	\$	78.00
J E O Consulting Group, Inc.	VS	\$	6,323.75
L G Everist, Inc.	OE	\$	5,733.91
Linde Gas & Equipment, Inc.	OE	\$	419.65
Marrons Convenience & Service	OE	\$	449.94
N M C Exchange, LLC	VS	\$	9.01
Northeast Nebraska Telephone Co.	OE	\$	160.75
Northeast Power	OE	\$	175.95
Northern Safety Co., Inc.	SU	\$	250.32
Overhead Door - Norfolk	VS	\$	214.90
Powerplan	VS	\$	648.85
Rush Trucking, Inc.	OE	\$	3,943.32
Tri County Aggregates	OE	\$	2,054.28
Wakefield City Clerk	OE	\$	99.77
Warren Oil	OE	\$	6,703.90
Wiechelman Repair, Inc.	RP	\$	604.70
Wynot Oil, LLC	OE	\$	625.00

HWY BRIDGE BUYBACK PROGRAM

Bokf Financial	OE	\$	200.00
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COUNTY VISITORS IMPROVEMENT FUND

Absolute Screen Art, Inc.	VS	\$	1,143.75
Ponca Rodeo Association	OE	\$	1,500.00

INSURANCE FUND

Dixon County Health Insurance Account	INS	\$	49,174.32
Group Resources of Iowa, LLC	INS	\$	24,210.14
Mercy Business Health	INS	\$	110.40

Service/Urgent Care

CANINE (K-9) FUND

Bank of Dixon County	K9	\$	293.96
Groves Emergency Lighting Install, LLC	K9	\$	3,826.52

INHERITANCE TAX FUND

Prochaska & Associates, Inc.	RE	\$	161.79
Woods & Aitken LLP	LS	\$	682.50

**E-911 EMERGENCY
MANAGEMENT FUND**

E-911 Employee	Salaries	\$	4,593.33
APCO	OE	\$	375.00
Art Kathol Appliance, Inc.	VS	\$	2,214.87
Geo Comm., Inc.	OE	\$	7,648.50
Group Resources of Iowa, LLC	INS	\$	661.36
Sara Kumm	RE	\$	108.47
Northeast Power	OE	\$	343.59
VISA	OE, SU	\$	659.40

911 WIRELESS SERVICE FUND

Geo Comm., Inc.	OE	\$	7,648.50
Great Plains Comm., Inc.	OE	\$	384.18
Northeast Nebraska Telephone Co.	OE	\$	249.40

**911 WIRELESS SERVICE HOLDING
FUND**

Electronic Engineering Company	TS	\$	2,983.00
City of Norfolk	OE	\$	149.12
OPTK Networks	TS	\$	622.44

COMMISSARY FUND

Bank of Dixon County	OE	\$	405.39
Chesterman Company	OE	\$	100.80

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$	5,018.14
Dixon County Treasurer	OE	\$	15.00
Ekberg Auto Parts	VS	\$	336.49
Mel's Small Engine	VS	\$	1,100.00
Northeast Nebraska Telephone Co.	OE	\$	92.28

Northeast Power VS \$ 102.64

GENERAL FUND

AFLAC	\$	861.78
Dixon County Imprest Payroll Acct	\$	47,141.36
Dixon County Insurance Fund #1275	\$	41.00
First Concord Benefits Group	\$	820.83
Fraternal Order of Police Lodge#91	\$	745.00
Legalshield	\$	85.75
Nationwide Retirement Solutions	\$	971.00
Retirement Plans Div of Ameritas	\$	20,666.30
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	9,985.70
Dixon County Insurance Fund #1275	\$	10.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	4,315.37
Washington National Ins Co.	\$	35.95

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,160.05
Dixon County Insurance Fund #1275	\$	1.00
Nationwide Retirement Solutions	\$	50.00
Retirement Plans Div of Ameritas	\$	516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	1,487.50
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	530.79

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

The Board discussed landowners not mowing their roadsides. Road mowing is set by State Statue 39-1811. All landowners are required by law to mow. If the County has to go mow the road a fee can be

assessed against the property and a fee of \$200.00 per machine hour with minimum charge of one hour from the time they leave the shop. The Mowing Protocol was adopted in June of 2020.

The Noxious Weed Board deposited \$4,791.50 this month.

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

The Board adjourned at 1:15 p.m.

ATTEST: _____

**CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on December 19, 2023 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 Don Andersen, Deric Anderson, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

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

A hearing will be held on January 9, 2024 at 11:00 A.M. to consider Motor Vehicle Exemptions applications. Motion by Blohm and seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There being no further business, the Board reconvened as Board of Supervisors at 11:13 A.M.

ATTEST: _____

**CATHY STILWELL
DIXON COUNTY CLERK**

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