

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 10, 2025 - 9:00 A.M.

A current copy of the Open Meetings Act is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the May 13th meetings as written.
4. 9:00 A.M. Courthouse Discussion.
5. Approve Road Study for potential road closure of a portion of 588.5 Ave. Between 864 and 865 Roads. The roadway located in Section 31, Township 28 North, Range 6 East of the 6th Principal Meridian, Emerson Township in Dixon County, Nebraska.
6. Consider signing Resolution to have a hearing to set a date and time to hear public potential closure of a portion of 588.5 Ave. Between 864 and 865 Roads. The roadway located in Section 31, Township 28 North, Range 6 East of the 6th Principal Meridian, Emerson Township in Dixon County, Nebraska.
7. Approve Road Study for potential road closure of a portion of 576 Avenue Between 884 and 886 Road. The roadway located between Sections 13 and 18, Township 31 North, Ranges 3 and 4 East of the 6th P.M and Between Sections 19 and 25, Township 31 North, Ranges 3 and 4 East of the 6th P.M.
8. Consider signing Resolution to have a hearing to Set a date and time for Public Hearing on potential road closure of a portion of 576 Avenue Between 884 and 886 Road. The roadway located between Sections 13 and 18, Township 31 North, Ranges 3 and 4 East of the 6th P.M and Between Sections 19 and 25, Township 31 North, Ranges 3 and 4 East of the 6th P.M.
9. Discuss and Approve payment of Contractor's Application for Payment to Oban Construction Inc. for the 861 and 588 Improvement project.
10. Approve final Change Order #1 Newcastle East Project.
11. Discuss and Approve payment for Newcastle East Project.
12. Shea Scollard & Sara Kumm, Emergency Management updates.
13. Adopt County Purchasing Act Resolution.
14. Adopt Financial Policies and Procedures Resolution.
15. Approve Floodplain Management Ordinances.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 11:15 A.M. Point-C Benefits.
18. 12:00 P.M. break for lunch.
19. 1:00 P.M. reconvene.
20. Public comment. 5-minute limit.
21. County Attorney Leland Miner to meet with the Board.
22. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
23. Review Treasurers list of County Tax Sale Certificates
24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
25. Motion to allow the Treasurers and Clerk's Department to dispose of items on inventory not working or outdated.
26. Approve claims.
27. Committee Reports.
 - Courthouse discussion
 - Township discussion
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 10, 2025 - 11:00 A.M

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