

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 10, 2025, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, 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 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 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 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.

Discussion took place with members of the Christ the King Community Church.

Motion by Hassler to approve the Road Study seconded by Blohm for potential road closure of a portion of 576 Ave. between 884 and 886 Roads. 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 by Anderson seconded by Peterson for chair to sign resolution to have hearing for potential closure of 576 Ave. between 884 and 886 Roads be set for July 8, 2025, at 9:30 A.M. 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 by Bluhm to approve the Road Study seconded by Hassler for potential road closure of a portion of 588.5 Ave. between 864 and 865 Roads. 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 by Hassler was seconded by Peterson for chair to sign resolution to have hearing for potential closure of 588.5 Ave between 864 and 865 Roads be set for July 8, 2025, at 9:45 A.M. 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.

Oban Construction Contractor's Application for payment was discussed and approved for with 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Approved final Change Order #1 for the Newcastle East Project with 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.

Approved Application for payment to Nelson & Rock Contracting for the Newcastle East Project with a motion by Peterson, 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.

Emergency Manager, Shea Scollard, updates, finished a new addressing book replacing signs, Shea has also been working with the fair board getting ready for the Fair. He has been working with Michael Foods and the Park Lifeguards with emergency drills.

911 Director, Sara Kumm, updated the board needing new generators and updated the board on grants. The National Data Base was down for several hours.

The County adopted a Resolution of the Nebraska County Purchasing Act on a motion by Hassler, 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 & Ordinances Book 3, Page 567.**

On a motion by Blohm and seconded by Hassler the county adopted a resolution for Financial Policies and Procedures. 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 & Ordinances Book 3, Page 568.

With a motion by Peterson to join the Floodplain Management Ordinance, seconded by Nicholson. Will move to the next stage in 2026. 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 11:00 A.M. the Board recessed to meet as Board of Equalization and reconvened at 11:08 A.M. with all members present.

At 11:15 A.M. the board met with Point-C Benefits and NACO representatives to renew the counties insurance plan.

The Board reviewed the Sheriff’s Distress Warrant List and Treasurer’s Distress Warrant Reports.

The Board reviewed the Treasurers list of County Tax Sale Certificates.

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, 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 by Blohm seconded by Andersen to allow the County Treasurer and the County Clerk to dispose of items on inventory not working or outdated. 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 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, 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		\$ 186,736.32
Angela Abts	RE	\$	461.29
Mark D. Albin	LS	\$	2,424.12
Applied Concepts, Inc.	TS	\$	5,906.81
Applied Connective Technologies	TS	\$	4,334.17
Axon Enterprises, Inc.	ER	\$	9,977.42
Bank of Dixon County	MISC	\$	1,469.96
Bank of Dixon County	OE	\$	1,200.00
Bank of Dixon County	MISC	\$	4,241.34
Bank of Dixon County	MISC	\$	3,464.05
Neil Blohm	RE	\$	164.50
Gaylen Boettchener Baier PC, LLO	LS	\$	324.20
Bomgaars	SU	\$	52.99
BRITE	MISC	\$	12,060.00
Central Valley Ag	OE	\$	1,416.99
Duane Dean Chase	PYS	\$	16.00
Crowne Plaza - Kearney	VS	\$	398.85
Cubby's Corporate Office	OE	\$	881.91
DAS State Accounting-Central Finance	TS	\$	230.00
DAS State Accounting-Central Finance	TS	\$	230.00
DAS State Accounting-Central Finance	TS	\$	713.60
DAS State Accounting-Central Finance	TS	\$	150.00
Dept. of Revenue Property	OE	\$	715.00

Assessment Div.		
Dixon County Court	OE	\$ 66.00
Dixon County Reappraisal Fund	VS	\$ 11,211.42
Dixon County Sheriff's Office	OE	\$ 64.69
Doc Jay's Auto Repair	RP	\$ 587.10
Audrey Dohma	PYS	\$ 16.00
Donner Law Office	LS	\$ 3,529.17
Eakes Office Plus	ER	\$ 239.13
Monica Ebmeier	RE	\$ 20.51
Egley, Fullner, Montag, Hockabout AAL	LS	\$ 3,809.51
Kathy Eifert	PYS	\$ 18.00
Ekberg Auto Parts	VS	\$ 53.98
Electronic Engineering Company	SU	\$ 361.38
Fitzgerald, Vetter & Temple	LS	\$ 1,987.60
Gill Hauling, Inc.	VS	\$ 225.90
Great Plains Communications, Inc.	TS	\$ 1,604.75
Groves Emergency Lighting Install, LLC	TS	\$ 15,749.58
Gworks	TS	\$ 7,560.00
Heartland Tire	VS	\$ 824.20
Hometown Leasing	ER	\$ 319.12
Hometown Leasing	ER	\$ 48.00
Hometown Leasing	ER	\$ 182.22
Huber & Associates, Inc.	OE	\$ 9,367.00
H20 4 U, Inc.	VS	\$ 341.25
Jack's Uniforms & Equipment	SU	\$ 5,789.65
Jorgensen Law Office	LS	\$ 106.00
Karl Chevrolet	VS	\$ 44,143.20
Nicole Luhr	RE	\$ 19.60
Lisa Lunz	RE	\$ 242.20
Lynn Peavey Company	SU	\$ 118.61
MCI	TS	\$ 67.37
MIPS, Inc.	TS	\$ 2,718.78
Alan Mackling	PYS	\$ 13.00
Harlen Mattes	VS	\$ 225.00
Maximus, Inc.	VS	\$ 2,100.00
Mayer Signs	VS	\$ 605.00
Menards-Sioux City	SU	\$ 206.32
Leland K. Miner	RE	\$ 448.66
Motorola Solutions, Inc.	TS	\$ 21,229.14
Mutual of Omaha	INS	\$ 42.37
NACO	OE	\$ 300.00
NE Nebraska Tire & Trailer Sales, Inc.	RP	\$ 1,825.26
Nebraska Health & Human Services	OE	\$ 81.00
Nebraska Journal Leader	VS	\$ 7.34
NIRMA	TS	\$ 107,721.00
NE Nebraska County Assessor Assn.	OE	\$ 25.00
Northeast Nebraska Telephone Co.	OE	\$ 46.97
Northeast Power	OE	\$ 1,471.23
One Office Solution	VS	\$ 3,080.30
Overhead Door Co. of Sioux City	RP	\$ 722.00
Paul Pfister	PYS	\$ 11.00
Pip Marketing Signs Print	VS	\$ 3,200.00
Ponca Cooperative, LLC	SU	\$ 151.89
Ponca Public Utilities	OE	\$ 379.06
Quin Rohan	RE	\$ 543.90
Shea Scollard	RE	\$ 75.00
Tami Scollard	VS	\$ 675.00

Sioux Sales Company	MISC	\$ 7,006.40
Stratton, Delay, Doele, Carlson, Buettner	LS	\$ 1,307.30
Thurston County Sheriff	OE	\$ 43,800.00
Thurston County Sheriff's Office	OE	\$ 2,640.00
Tri-State Communications, Inc.	TS	\$ 529.00
University Of Nebr Lincoln/Extensn	OE	\$ 2,740.78
Verizon Wireless	TS	\$ 80.02
Verizon Wireless	TS	\$ 485.98
Vermillion Ace Hardware	SU	\$ 140.78
VISA	MISC	\$ 270.99
Visual Edge IT, Inc.	TS	\$ 34.58
Visual Edge IT, Inc.	TS	\$ 51.94
Wakefield Republican	VS	\$ 285.75
Wayne County Court	OE	\$ 8.75
Z-Mart	OE	\$ 2,094.37

ROAD FUND

Road Employees	Salaries	\$ 45,366.05
B's Enterprises, Inc.	VS	\$ 34,171.00
Bank of Dixon County	OE	\$ 4,273.39
Bomgaars	SU	\$ 17.48
Boyer Sand & Rock, Inc.	OE	\$ 1,020.76
C & R Gravel, Inc.	OE	\$ 12,687.74
Cap Gravel	OE	\$ 164.71
Dixon County Special Road Fund	TT	\$ 400,000.00
Fastwyre Broadband	TS	\$ 161.00
Fischer Hauling, LLC	OE	\$ 5,247.45
Grossenburg Implement	ER	\$ 4,404.50
Heartland Tire	VS	\$ 370.58
JEO Consulting Group, Inc.	OE	\$ 29,743.75
LG Everist, Inc.	VS	\$ 46,804.03
Linde Gas & Equipment Inc.	OE	\$ 115.21
Marron's Convenience & Service	OE	\$ 1,808.75
Roger Mccoy	OE	\$ 1,017.18
Murphy Tractor & Equipment Co.	OE	\$ 260,000.00
NE Nebraska Tire & Trailer Sales, Inc.	VS	\$ 58.50
Nelson & Rock Contracting, Inc.	VS	\$ 91,908.45
Northeast Nebraska Telephone Co.	OE	\$ 162.22
Northeast Power	OE	\$ 151.79
Oban Construction	OE	\$ 40,790.89
Pomp's Tire Service, Inc.	VS	\$ 687.67
RC Customs	MA	\$ 14.24
Rod's Repair	RP	\$ 75.00
Rush Trucking, Inc.	OE	\$ 16,550.46
Tri-State Communications, Inc.	TS	\$ 322.92
VISA	MA	\$ 104.00
Wakefield City Clerk	OE	\$ 72.45
Wakefield Republican	VS	\$ 136.48
Warren Oil	OE	\$ 4,708.60

HWY BRIDGE BUY BACK FUND

Bokf Financial	OE	\$ 3,650.00
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CHILD SUPPORT AGREEMENT FUND

Bank of Dixon County	MISC	\$ 627.66
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COUNTY VISITORS IMPROVEMENT FUND

Bob's Bar	OE	\$ 225.00
Cedar Hills Bar	OE	\$ 225.00
Dixon County Pheasants Forever	OE	\$ 1,060.29
Keller Pharmacy	OE	\$ 225.00

RE-APPRAISAL FUND

Gworks	OE	\$ 12,333.00
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INSURANCE FUND

Dixon County Health Insurance Account	INS	\$ 314,550.57
Mercy Business Health Services/Urgent Care	INS	\$ 112.32
Mutual of Omaha	INS	\$ 328.26
Point C	INS	\$ 26,586.16

2430 CANINE (K-9)

Bank of Dixon County	K9	\$ 104.88
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911 EMERGENCY MANAGEMENT

E-911 Employee	Salaries	\$ 4,810.00
DAS State Accounting-Central Finance	TS	\$ 38.00
Huber & Associates, Inc.	OE	\$ 431.00
Sara Kumm	RE	\$ 97.80
Mutual of Omaha	INS	\$ 7.50
Northeast Power	OE	\$ 336.71
Onesolve, LLC	TS	\$ 6,068.25
Point C	INS	\$ 680.76
VISA	RE	\$ 164.61

2913 911 WIRELESS SERVICE FUND

Great Plains Communications, Inc.	OE	\$ 384.18
Huber & Associates, Inc.	OE	\$ 850.00
Huber & Associates, Inc.	OE	\$ 876.00
City of Norfolk	OE	\$ 130.48
Northeast Nebraska Telephone Co.	OE	\$ 249.40
OPTK Networks	TS	\$ 622.44

NOXIOUS WEED FUND	Salaries	\$ 5,174.80
Bomgaars	MISC	\$ 281.48
Erwin Trucking Co.	OE	\$ 915.05
Farmer's Pride Cooperative	VS	\$ 929.63
Knox County Sheriff	OE	\$ 150.00
Northeast Nebraska Telephone Co.	OE	\$ 98.58
Northeast Power	OE	\$ 93.83
Share Corporation	VS	\$ 7,257.79
The Glass Guy	VS	\$ 580.00

General Fund

AAA Collections		
AFLAC		\$ 1,098.25
Dixon County FSA		\$ 766.67
Dixon County Imprest Payroll Acct		\$ 47,944.33
Dixon County Insurance Fund #1275		\$ 42.00
Fraternal Order of Police		\$ 800.00
Legal Shield		\$ 100.75
Liberty National Life		\$ 96.78
Nationwide Retirement		\$ 1,071.00

Nebraska Child Support	\$ 854.00
Retirement Plans Div of Ameritas	\$ 22,121.37
Washington National Ins	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 290.04
Dixon County Imprest Payroll Acct	\$ 12,947.77
Dixon County Insurance Fund #1275	\$ 10.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 5,383.08

985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$ 81.35
Retirement Plans Div of Ameritas	\$ 36.00

**2910 E011 Emergency
Management Fund**

AFLAC	\$ 147.68	
Dixon County Imprest Payroll Acct	\$ 1,191.67	
Dixon County Insurance Fund #1275	\$ 1.00	
Nationwide Retirement Solutions	\$ 50.00	
Retirement Plans Div of Ameritas		\$ 541.13

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 1,860.06
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 555.17

The Board took a break for lunch at 12:00 P.M. and reconvened at 1:00 P.M. Absent: Blohm
Jill and Peggy from the Health Department were present for public comments. As of now there is one case of the measles in Nebraska, they have also been checking Ticks for Lyme disease and mosquitos for West Nile virus. The new building should be finished by the end of July.
County Attorney Leland Miner met with the board to discuss County legal business.
A courthouse discussion took place on building repairs of the waterline problems found.
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. Absent: None. Supervisors voting against: None. Absent: Blohm. The Board adjourned at 1:57 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 June 10, 2025, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Chair 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 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 Blohm, 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 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 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, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Watchorn presented one tax list corrections. Motion to approve the tax list change 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Protest hearings are set for July 17, 2025, at 9:00 A.M.

The TERC hearings for the Ponca Rodeo Association and The Little Red Hen Theatre is set for October 16th.

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