

**AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 11, 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 of 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 last meeting as written.
4. 9:00 A.M. Engineer and Part-time Road Supt, Brian McDonald, to discuss ongoing road and bridge projects.
5. Shea Scollard & Sara Kumm, Emergency Management updates.
6. Emergency Manager Performance review for the EMPG grant guidelines.
7. 10:00 A.M. Angela Abts, Extension Office.
8. NACO Spring Workshop March 14, Norfolk. RSVP (9a-1p).
9. Approve the Veterans Service Committee's quarterly report for quarter ending December, 2024.
10. Review Historical Society 6-month report.
11. 11:00 A.M. recess to convene as Board of Equalization.
12. Reconvene as Board of Supervisors.
13. Discuss repairs on Courthouse roof and approve if warranted.
14. 12:00 P.M. Break for Lunch.
15. 1:00 P.M. reconvene.
16. Public Comments
17. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
18. Approve Contract with Thurston County.
19. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
20. Approve claims.
21. Maintainer discussion
22. Motion on dismissal of backhoe.
23. Budget Discussion.
24. Committee Reports
25. Discuss Townships.
26. Discuss jail/courthouse plans.
  - Unfinished business
  - New business
  - Motion to adjourn

**AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 11, 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.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**