

**AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 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 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 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. 9:30 A.M. Hold public hearing for 576 Ave one mile section between 869 and 870 Roads, Dixon/Cedar line.
6. Set Hearing date for 588 Ave between 864 & 865 Roads in Emerson Township.
7. Approve Pay Application #4 To Theisen Construction for the Ponca West Project.
8. Motion that gravel be bid at 110(?) cubic yards (148.5 Tons) per mile of County road and direct County Clerk to advertise for bids.
9. 9:45 A.M. Shea Scollard & Sara Kumm, Emergency Management updates.
10. Discuss and sign agreement with Gary Way on grass hay mowing at Annex property.
11. 10:30 A.M. Dixon County Ag Society's (Fair Board) updates.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 11:30 A.M. Extension office Angela Apps quarterly report.
14. 11:45 A.M. Discussion American Legion Memorial and approve site.
15. 12:00 P.M. Break for lunch.
16. 1:00 P.M. reconvene.
17. Public Comment.
18. County Attorney Leland Miner to meet with the Board.
19. Review County Treasurer's Tax Sale Reports.
20. Order County Treasurer to take 2022 Certificates of Tax Sale to the County Attorney for foreclosure.
21. Order County Attorney to foreclose on 2022 Certificates of Tax Sale.
22. Order County Treasurer to issue Tax Sale Certificates.
23. JoAnn Brennan, County Treasurer, to meet with the board regarding banking.
24. 1:30 P.M. Zoom call with DA Davidson.
25. 2:00 Budget Discussion.
26. Courthouse Discussion.
27. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
28. Discuss Point – C HSA Cost and participation
29. Approve Claims.
30. Township discussion.
31. Committee Reports.
32. Unfinished Business.
33. New Business.  
Motion to adjourn.

**AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 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. Set Permissive exempt hearing time and date.
5. Review tax list corrections and exemption applications.
6. Unfinished business
7. New Business  
Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**