

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—APRIL 8, 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, Brian McDonald to discuss ongoing road and bridge projects.
5. Approve Pay Application for Theisen Construction for Ponca West Project.
6. Discuss Winnebago Fiber applications.
7. 9:30 A.M. Hearing on closure of 588 Ave between 864 and 865 Roads.
If warranted approve signing of Resolution offering road to Emerson and Springbank Townships.
8. 9:35 A.M. Open bids for Allen Project.
9. 9:45 A.M. Open bids for Gravel.
10. Shea Scollard & Sara Kumm, Emergency Management updates.
11. 10:15 A.M. Health Insurance Presentation for 2025-2026 and Dennis McInnus.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. Reconvene as Board of Supervisors.
14. 11:15 A.M. Heidi Borg, Agriculture Liaison for Rep. Adrian Smith.
15. 11:30 A.M. Judith Stanton Grant Administration & Consulting.
16. Board to make quarterly visit to the jail.
17. 12:00 P.M. recess for lunch.
18. 1:00 P.M. reconvenes as Board of Supervisors.
19. Public Comment.
20. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
21. Discuss American Legion Memorial
22. 1:15 P.M. Discuss 878 Road.
23. Approve the Sheriff's Union Contract.
24. Discuss Safety Committee recommendations.
25. Review/Motion to sign Agreement between County of Dixon & the Dixon County Historical Society.
26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
27. Approve claims.
28. 1:30 P.M. Paul from RCM.
29. Courthouse discussion.
30. Committee Reports.
31. Township discussion.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 8, 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.