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 and part-time Road Supt.to discuss ongoing road and bridge projects.
- 5. Discuss one & six plan for road/bridge improvements for 2025-2026.
- 6. 9:30 A.M. Hearing to discuss the Resolution to abandon a portion of 576 Ave Between 884 and 886 Roads in Hooker Township Section 13 & 18 Township 31 N Ranges 3 & 4 on the Dixon/Cedar County line. If warranted approval signing of Resolution offering road to Hooker Township.
- 7. 9:45 A.M. Hearing to discuss the Resolution to abandon a portion of 588.5 Ave Between864 & 865 Roads in Emerson Township, Section 31, Township 28 N Range 6. If warranted approval signing of Resolution offering road to Emerson Township.
- 8. Discuss and Approve payment of Contractor's Application for Payment to Oban Construction Inc. for the 861 and 588 Improvement project.
- 9. Shea Scollard and Sara Kumm, Emergency Management updates.
- 10. 10:30 Luke Bonkiewicz, visit with County Board & Provide an update about NACO events.
- 11. 11:00 A.M. recess to convene as Board of Equalization.
- 12. Reconvene as Board of Supervisors.
- 13. 11:15 A.M. County Officials to meet with the Board to discuss cost of living increases for employees.
- 14. Handbook Discussion and approve updates
- 15. 12:00 P.M. Board to break for lunch.
- 16. 1:00 P.M. reconvene as Board of Supervisors.
- 17. 1:00 P.M. Public comment 5-minute limit.
- 18. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
- 19. Discuss Safety Committee recommendations.
- 20. Set a date to meet to determine final levy allocations for misc. subdivisions. (after August 20th)
- 21. Motion on cost-of-living increases for employees under the Board's supervision.
- 22. Discuss reappointment of Ponca area Veteran's Service Committee Member.
- 23. Review of Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
- 24. Approve Treasurer's Six-Month Report.
- 25. Approve or Disapprove of County Clerk to designate a printing service for the joint public hearing postcard. For budgetary purposes, with the increase to postage effective July 1, 2025, the estimated cost per post card is .60 to .62 cents.
- 26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
- 27. Approve Claims
- 28. Approve and adopt Certificate of Resolution for Summary Plan Description for FSA Benefit.
- 29. Committee Reports.
- 30. Budget Discussion

Courthouse/jail discussion. Township discussion. Unfinished business New business Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 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.
- 5. Discuss property valuation protests.
- Unfinished business
 - New business

Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions