

**AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 12, 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 July 8<sup>th</sup> and July 17<sup>th</sup> meeting as written.
4. 9:00 A.M. Engineer and part-time Road Supt., Brian McDonald was present to discuss ongoing road and bridge projects.
5. Motion to have Chair sign Annual Certification Form by LPA.
6. Motion to pay Contractor's Application for payment for the Allen North project.
7. Approve Resolution for Signing of the County Annual Certification of Program Compliance 2025.
8. Discuss and option to approve Pay Application for Oban Construction from July. Pay applications #3 & #4 and change order #3
9. Motion to have Chair sign the Resolution to Close the Portion of a road in Emerson Township 21-28-6 portion of 588.5 Ave between 864 & 865 Roads.
10. Motion to have Chair Sign the Resolution to Close the Portion of a road in Concord Township 6-28-4 Dixon Co.& 1-28-3 Cedar Co. portion of 576 Ave between 869 & 870 Roads.
11. Review 1&6 Year Road Improvement Plan for 2026.
12. 10:00 A.M. Representative of Grossenburg Implement.
13. Shea Scollard, Emergency Management and Sara Kumm, 911 Coordinator, updates.
14. Motion to sign new Resolution with the Interlocal Cooperative Act of the State of Nebraska NRiN.
15. Tom Decker to talk with board on using Opioid Recovery funds for a dog trailer.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. Reconvene as Board of Supervisors.
18. 11:15 P.M. Deb Borg, Representative of Senator Pete Ricketts office, will provide an update to the Board of Supervisors.
19. Motion to have the Dixon County Treasurer establish an account for Opioid Recovery Fund.
20. Motion to have Treasurer transfer Opioid payments to the Opioid Recovery Fund.
21. Review, approve and sign 2025-2026 Inventories.
22. 12:00 P.M. Break for lunch.
23. 1:00 P.M. Reconvene.
24. Public Comment 5- minute limit.
25. Leland Miner to meet with the Board.
26. 1:30 P.M. Veterans Memorial Tom Ferry and Randy Lukken
27. Approve NIRMA Crime Coverage Agreement for 7/1/2025 to 7/1/2026.
28. Approve and sign additional contract with Point C FSA Fees.
29. Review Historical Society Financial Report 1<sup>st</sup> Half of 2025.
30. Motion to Resign Historical Society Agreement with corrected dollar amount.
31. Motion to allow the Assessor to dispose of items on inventory not working or outdated.
32. Review & Sign Veterans Service 1<sup>st</sup> Half (January-June) 2025 Report.
33. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
34. Approve claims.
35. Review budget.
36. Township discussion.
37. Courthouse discussion.
38. Committee Reports.
39. Unfinished business.
40. New business.
34. Motion to adjourn.

**AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 12, 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 July 8<sup>th</sup> & 17<sup>th</sup> meetings 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**