

**DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on August 18,2025, at 9:00 A.M. for an adjourned Special meeting at the Dixon County Annex Building in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present.

Answering was: Don Andersen, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson and Lisa Lunz Absent: Neil Blohm. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law. Motion was made by Andersen, seconded by Hassler to show that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Budget workshop was presented by our Budget preparer Caleb Johnson, President of J13 Enterprises, LLC. He went through the Official's Estimations of Expenditures and Revenue Funds. Johnson discussed the budget process and where we stand at this point. Some changes and updates were needed, and suggestions were welcomed. Johnson also explained to the board the new LB644 and LB34 Initiatives and how it will affect Dixon County. Dates for the

Motion was made by Nicholson to adopt the Tax Allocation to Miscellaneous Districts. Seconded by Anderson. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Motion to Adopt Authorization and reauthorization of Petty Cash was Tabled.

There was no other or unfinished business.

No public comment.

There being no further business to come before the Board, motion was made by Peterson, seconded by Nicholson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board adjourned at 12:00 P.M.

---

**ATTEST: CATHY STILWELL  
DIXON COUNTY CLERK**

---

**LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF SUPERVISORS**