

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 9, 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 August 12th meeting as written.
4. Engineer & Hwy Supt., Brian Mc Donald was present to discuss ongoing road projects.
5. Oban Construction to talk with the Board regarding the 588 Ave and 861 Road Project.
6. Approve and Sign Change order for the Allen North Project.
7. Approve and Sign Contractor Application for payment on the Allen North Project
8. Approve and Sign Certification of Substantial Completion for the Allen North Project.
9. Review and Approve Road Sign Study of 861 Intersections between 587 & 588 Aves.
10. Board review Dixon County's 2025-2026 1&6 Year Road Improvement Plan.
11. Set date and time for 1 &6 Year Road Improvement Plan for 2025-2026 Hearing.
12. Shea Scollard & Sara Kumm, Emergency Management updates.
13. Approve and motion to sign the Resolution to Adopt the Local Hazard Mitigation Plan Prepared by Lower Elkhorn Natural Resources District & Lewis and Clark Natural Resources District.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. Reconvene as Board of Supervisors.
16. 11:15 A.M. Budget Workshop w/ J13 Enterprises.
17. Motion to Adopt Resolution for Authorization and Reauthorization of Petty Cash Funds.
18. 12:00 P.M. Break for lunch.
19. 1:00 P.M. reconvene.
20. Public Comment. 5-minute limit.
21. County Attorney Leland Miner to meet with the Board.
22. 1:30 P.M. DA Davidson
23. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
24. Approve Claims.
25. Approve Extension office Inventory.
26. Sign new Credit Card Resolution for offices of the Clerk, Clerk of Court, Assessor, and Treasurer.
27. Sign Credit Card Resolution for the Noxious Weed Department.
28. Set Date for November Board Meeting, November 11th falls on Veterans Day Holiday.
29. Courthouse location discussion.
30. Discuss Funding of Courthouse.
31. Township discussion.
32. Committee Reports.
33. Unfinished business.
34. New business.
35. Motion to Adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 9, 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 date taxes will be levied
5. Review tax list corrections and exemption applications.
- Unfinished business
- New business
- Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions