

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 9, 2025, at 9:00 A.M. for an adjourned 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 were: 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, M.C. Absent: Blohm.

Motion was made by Nicholson, seconded by Andersen to approve the minutes of the August 12th meeting as written. On roll call vote, M.C. Absent: Blohm.

Engineer & Road Supt., Brian McDonald was present to discuss ongoing road and bridge projects.

Oban Construction Inc. was present at the meeting to discuss the 588 Ave and 861 Road Project. Oban Construction is asking for the board to reconsider the liquidated damages to Oban Construction. After discussion the board directed McDonald to submit the final documents with the liquidated damages included.

Motion by Nicholson to approve and sign the change order for the Allen North Project, seconded by Hassler. On roll call vote, M.C. Absent: Blohm.

Motion by Peterson seconded by Hassler to approve and sign the Contractor Application for payment on the Allen North Project. On roll call vote, M.C. Absent: Blohm.

The Certification of Substantial Completion for the Allen North Project was approved and signed on a motion by Hassler and seconded by Peterson. On roll call vote, M.C. Absent: Blohm.

The Board reviewed and discussed projects for the 2025-2026 1&6 Year Road Plan. Highway Supt. McDonald will have the plan completed for the hearing next month. Supervisor Hassler made a motion to hold the 1&6 Year Road Plan hearing on October 14, 2025, at 9:30 A.M., seconded by Nicholson. On roll call vote: M.C. Absent: Blohm.

Reviewed and approved to sign the Resolution for the road study of 861 Road intersections of 587 & 588 Aves. The study was found to be in public interest to stop east and westbound traffic at the intersections of 587 Ave and 861 and to stop east and westbound traffic at the intersections of 588 Ave and 861 Road.

Motion by Hassler and seconded by Nicholson. On roll call vote, M.C. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3 Page 590**

Emergency Manager, Shea Scollard and Sara Kumm, 911 Coordinator, were present to discuss ongoing projects. Shea has been working on the year end road reports. He also went with the NIRMA representative to inspect the towers and buildings. They have been working with the Ponca State Park for the Missouri River Expo that will be the weekend of September 20th.

Motion was made by Hassler to approve and sign the Resolution to Adopt the Local Hazard Mitigation Plan Prepared by Lower Elkhorn Natural Resources District & Lewis and Clark Natural Resources District. Seconded by Nicholson. On Roll call vote, M.C. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3 Page 587**

At 11:00 A.M. the County Board recessed to convene as the Board of Equalization.

The Board reconvened as the Board of Supervisors at 11:07 A.M.

The Budget workshop with Caleb Johnson was held via phone conference. The finishing figures were completed for the Joint Public hearing on Sunday September 14th at 6:15 P.M.

Motion by Nicholson to Adopt the Resolution for Authorization and Reauthorization of Petty Cash Funds, seconded by Anderson. On roll call vote, M.C. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3 Page 291**

The Board recessed for lunch at 12:00 P.M.

The Board reconvened at 1:00 P.M. will all members present. Except: Blohm.

Angela Abts from the Extension office was present to give a quarterly report to the Board. Angela recapped the activities that have taken place and upcoming events.

County Attorney Leland Miner was unable to attend the meeting.

Andy Forney from DA Davidson presented information on Statute 23-120 as it pertains to courthouse funding. A resolution will be prepared for next month to potentially be approved by the board for courthouse funding.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Peterson, and a second by Hassler. On roll call vote, M.C. Absent: Blohm.

Motion was made by Hassler, seconded by Peterson to allow all claims for payment. On roll call vote, M.C. Absent: Blohm.

The following claims were presented by the Claims Committee:

*CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine,
LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-
Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer,
TS-Technology Services, VS-Vendor Services*

GENERAL FUND				
	Courthouse empl.,supv. & coord.		Salaries	\$ 197,145.40
25090001	Angela Abts	RE	\$	281.40
25090002	Mark D. Albin	LS	\$	1,082.55
25090003	Deric Anderson	RE	\$	547.40
25090004	Art Kathol Appliance, Inc.	RP	\$	715.91
25090005	AT-Scene, LLC	TS	\$	4,520.00
25090006	Bank of Dixon County	OE	\$	148.82
25090007	Bank of Dixon County	MI	\$	961.32
25090008	Gaylen Boettchener Baier PC, LLO	LS	\$	525.73
25090009	BRITE	SU	\$	470.00
25090010	Central Valley Ag	OE	\$	4,969.09
25090011	Central Valley Ag - York	OE	\$	173.43
25090012	Duane Dean Chase	PY	\$	16.00
25090013	Cubby's Corporate Office	OE	\$	465.78
25090014	DAS State Accounting-Central Finance	TS	\$	230.00
25090015	DAS State Accounting-Central Finance	TS	\$	230.00
25090016	DAS State Accounting-Central Finance	TS	\$	691.00
25090017	DAS State Accounting-Central Finance	TS	\$	22.00
25090018	DAS State Accounting-Central Finance	TS	\$	150.00
25090019	Dixon County Court	LS	\$	97.00
25090020	Dixon County Road Fund	TT	\$	986,119.79
25090021	Dixon County Sheriff's Office	OE	\$	194.77
25090022	Doc Jay's Auto Repair	RP	\$	959.92
25090023	Eakes Office Plus	ER	\$	1,029.18
25090024	Monica Ebmeier	RE	\$	26.28
25090025	Kathy Eifert	PY	\$	18.00
25090026	Fairfield Marriott	MI	\$	404.85
25090027	Gill Hauling, Inc.	VS	\$	253.00
25090028	Government Forms & Supplies, LLC	SU	\$	840.09
25090029	Great Plains Communications, Inc.	OE	\$	1,622.88
25090030	Steven Hassler	RE	\$	78.40
25090031	The Home Depot Pro	SU	\$	225.22
25090032	Hometown Leasing	ER	\$	303.93
25090033	Hometown Leasing	ER	\$	48.00
25090034	Hometown Leasing	ER	\$	86.11
25090035	H2O 4 U, Inc.	VS	\$	89.25
25090036	Jorgensen Law Office	LS	\$	300.00
25090037	Landmark Surveying Associates	OE	\$	2,182.90
25090038	Lexis-Nexis Matthew Bender & Co., Inc.	MA	\$	1,499.76
25090039	Nicole Luhr	RE	\$	12.78
25090040	Lisa Lunz	RE	\$	78.40
25090041	MCI	TS	\$	71.83
25090042	MIPS, Inc.	TS	\$	3,308.32
25090043	Alan Mackling	PY	\$	13.00
25090044	Menards-Sioux City	SU	\$	349.96
25090045	Mutual of Omaha	INS	\$	45.00
25090046	NACO	OE	\$	145.00
25090047	NE Department of Administrative Services	TS	\$	264.00
25090048	NE Nebraska Tire & Trailer Sales, Inc.	RP	\$	211.17
25090049	Nebraska Health & Human Services	OE	\$	84.00
25090050	Nebraska Journal Leader	VS	\$	101.51
25090051	Nebraska Law Enforcement	OE	\$	450.00
25090052	Northeast Nebraska Telephone Co.	OE	\$	46.87

25090053	Northeast Power	OE	\$ 1,872.97
25090054	One Office Solution	SU	\$ 1,053.97
25090055	Penas Tires	VS	\$ 724.00
25090056	Paul Pfister	PY	\$ 11.00
25090057	Pieper & Story Attorneys At Law	LS	\$ 1,401.10
25090058	Point C	INS	\$ 5,582.22
25090059	Ponca Cooperative, LLC	OE	\$ 6.67
25090060	Ponca Public Utilities	OE	\$ 219.98
25090061	Postmaster of Ponca	SU	\$ 100.80
25090062	Katie Scollard	VS	\$ 540.00
25090063	Shea Scollard	RE	\$ 75.00
25090064	Security Shredding Services	VS	\$ 60.00
25090065	Stratton, Delay, Doele, Carlson, Buettner	LS	\$ 2,069.60
25090066	The Apothecary Shop	OE	\$ 33.37
25090067	University of Nebraska-Lincoln	OE	\$ 17.85
25090068	Verizon Wireless	OE	\$ 80.02
25090069	Verizon Wireless	OE	\$ 479.92
25090070	VISA	SU	\$ 259.86
25090071	Visual Edge IT, Inc.	ER	\$ 28.94
25090072	Visual Edge IT, Inc.	ER	\$ 51.94
25090073	Robert Wendte	PY	\$ 18.00

ROAD FUND

	Road Employees		Salaries
			\$ 46,850.89
25090074	Deric Anderson	OE	\$ 2,989.46
25090075	Auto Value Vermillion	SU	\$ 99.37
25090076	B's Enterprises, Inc.	OE	\$ 166.00
25090077	Bank of Dixon County	OE	\$ 4,273.39
25090078	Bank of Dixon County	OE	\$ 11.95
25090079	Bomgaars	SU	\$ 346.07
25090080	Butler County Landfill, Inc.	VS	\$ 12,124.90
25090081	Countryside Gas & Grocery	OE	\$ 3,590.09
25090082	Fischer Hauling, LLC	OE	\$ 6,660.22
25090083	Grossenburg Implement	OE	\$ 7,642.10
25090084	I State Truck Center	MA	\$ 262.76
25090085	J & J Welding	RP	\$ 320.00
25090086	JEO Consulting Group, Inc.	OE	\$ 20,758.75
25090087	Linde Gas & Equipment, Inc.	SU	\$ 118.75
25090088	Marron's Convenience & Service	OE	\$ 1,240.37
25090089	Matteo Sand & Gravel Co., Inc.	OE	\$ 17,440.65
25090090	NMC Exchange, LLC	SU	\$ 1,096.27
25090091	NE Nebraska Tire & Trailer Sales, Inc.	RP	\$ 398.50
25090092	Nebraska Journal Leader	VS	\$ 25.97
25090093	Northeast Nebraska Telephone Co.	OE	\$ 163.59
25090094	Northeast Power	OE	\$ 160.39
25090095	Ponca Cooperative, LLC	OE	\$ 7,209.65
25090096	Powerplan	SU	\$ 447.08
25090097	Running Supply, Inc.	VS	\$ 184.97
25090098	Rush Trucking, Inc.	OE	\$ 516.24
25090099	Schmitt Construction, Inc.	VS	\$ 14,252.92
25090100	Micheal Schweers	OE	\$ 200.00
25090101	Tri County Aggregates	OE	\$ 45,577.00
25090102	Wakefield City Clerk	OE	\$ 64.01
25090103	Warren Oil	VS	\$ 6,293.91

1275 INSURANCE FUND

25090104	Dixon County Health Insurance Account	INS	\$ 18,156.63
25090105	Mercy Business Health Service/Urgent Care	INS	\$ 228.80

25090106	Mutual of Omaha	INS	\$	325.63
25090107	Physicians Laboratory P.C.	INS	\$	565.25
25090108	Point C	INS	\$	35,773.36

2375 INTOXILIZER FUND

25090109	NE Nebraska Tire & Trailer Sales, Inc.	MI	\$	4,750.00
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2430 CANINE (K-9) FUND

25090110	Bank of Dixon County	K9	\$	3,231.91
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2700 INHERITANCE TAX FUND

25090111	Cline Williams, LLP	LS	\$	237.50
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911 EMERGENCY MANAGEMENT

E-911 Employee

			Salaries	\$	5,200.00
25090112	DAS State Accounting-Central Finance	TS		\$	170.00
25090113	Sara Kumm	RE		\$	149.60
25090114	Mutual of Omaha	INS		\$	7.50
25090115	Northeast Power	OE		\$	394.65
25090116	Point C	INS		\$	930.37

2913 911 WIRELESS SERVICE FUND

25090117	Great Plains Communications, Inc.	OE	\$	384.18
25090118	City of Norfolk	OE	\$	130.48
25090119	Northeast Nebraska Telephone Co.	OE	\$	249.40
25090120	OPTK Networks	TS	\$	622.44

2965 COMMISSARY FUND

25090121	Bank of Dixon County	FOOD	\$	100.85
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NOXIOUS WEED FUND

			Salaries	\$	6,608.13
25090122	Mel's Small Engine	RP		\$	105.90
25090123	Northeast Nebraska Telephone Co.	OE		\$	95.17
25090124	Northeast Power	OE		\$	97.27
25090125	Dave Rahn	RP		\$	283.94
25090126	Share Corporation	OE		\$	1,329.87

Motion was made by Anderson, seconded by Peterson to Approve and Sign 2025 inventory for the Extension Office. On roll call vote, M.C. Absent: Blohm.

Motion by Hassler to sign a new Credit Card Resolution for the offices of the Clerk, Clerk of Court, Assessor, and the Treasurer, seconded by Peterson. On Roll call vote, M.C. Absent: Blohm. Resolution in Resolution & Ordinances Book 3 Page 588

Signing of the Credit Card Resolution for the Noxious Weed Department motion was made by Nicholson and seconded by Hassler. On Roll call vote, M.C. Absent: Blohm. Resolution in Resolution & Ordinances Book 3 Page 589

The date for the November Board meeting was changed to 9:00 A.M. Thursday November 13th due to November 11th falling on Veterans Day Holiday. Motion carried by Hassler, seconded by Peterson. On Roll call vote, M.C. Absent: Blohm.

Courthouse location was discussed tentative location will be by the Dixon County Annex.

Township discussion took place regarding maintaining roads and gravel.

There were no committee reports.

Unfinished and New business was discussed regarding rural landowners not mowing the ditches, notice was put in the newspapers this week. Discussed getting a bucket lift for the road workers to make it safe for them to trim tree limbs.

There being no further business to come before the Board, a motion was made by Peterson, seconded by Hassler to adjourn. On roll call vote, M.C. Absent: Blohm.

The Board adjourned at 2:51 P.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 9, 2025, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were 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 and Amy Watchorn, Dixon County Assessor. 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 by the records that this meeting was preceded by due and legal notice. On roll call vote, M.C. Absent: Blohm.

Motion was made by Hassler, seconded by Andersen, to approve the minutes of August 12th meeting as written. On roll call vote, M.C. Absent: Blohm.

Motion was made by Nicholson, seconded by Peterson to Set Oct 14th as the date taxes will be levied. On roll call vote, M.C. Absent: Blohm.

There were no Tax list corrections and no tax exemption applications to review.

Oct 16th will be the TERC Hearings for the Rodeo Association and the Little Red Hen Theatre.

Postcards for the Joint public meeting have been printed and mailed.

There being no further business, the Board reconvened as Board of Supervisors at 11:07 a.m.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION