AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—OCTOBER 14, 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 September 9th meetings as written.
- 4. 9:00 A.M. Engineer and Road Supt., Brian McDonald to discuss ongoing road and bridge projects.
- 5. Discuss 576 Ave between Cedar and Dixon County.
- 6. Motion to approve and sign Oban Construction Inc. Change Order No:4.
- 7. Motion to approve and sign Oban Construction Inc. Contractor's application for payment.
- 8. Motion to approve and sign Oban Construction Inc. Certificate of Substantial Completion form.
- 9. 9:15 A.M. Hold hearing on Dixon County's 2025-2026 1&6 Year Road Improvement Plan.
- 10. Close Hearing for 1 & 6 Year Road Improvement Plan.
- 11. Authorize chair to sign resolution for Dixon County's 2025-2026 1&6 Year Road Improvement Plan.
- 12. Approve the Annual Road Report.
- 13. Shea Scollard Emergency Manager & Sara Kumm, E911 Director updates.
- 14. Discuss Safety Committee recommendations.
- 15. 10:30 A.M. Mike Elton, Superintendent of the Noxious Weed Department updates.
- 16. 11:00 A.M. recess to convene as Board of Equalization.
- 17. 11:15 A.M. Randy Lukken to talk about Memorial land.
- 18. 12:00 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. Review County Treasurer's Distress Warrant Report.
- 23. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
- 24. Approve Sara Kumm. E911 Director to dispose of unused or non-working equipment. (4 papers)
- 25. Approve claims.
- 26. Township discussion. Motion to Sign Newcastle Township Road Agreement.
- 27. NACO Annual Conference registrations.
- 28. Committee Reports.
- 29. Courthouse Discussion.

Unfinished business.

New business.

Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 14, 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. Approve levies for Dixon County and all sub-divisions for 2025-2026. County Board to sign Report of Levies.
- 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