

AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 13, 2026, 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 and notice to the public of location of posted Open Meetings Law for re-organizational meeting.
2. Chair asks for motion to appoint a temporary Chairman.
3. Motion to appoint Temporary Chairman.
4. Temporary Chairman calls for nominations for 2026 Chair.
5. Motion to cease nominations
6. Motion to appoint 2026 Chair.
7. Nominations for 2026 Vice-Chair.
8. Motion to Appoint Vice-Chair.
9. Motion to cease nominations
10. Motion to appoint 2026 Vice-Chair
11. Motion to show this meeting was preceded by due and legal notice.
12. Motion to approve the minutes of the last meeting as written.
13. Chairman to discuss Committee appointments for 2026. Motion to approve appointments.
14. 9:10 A.M. Leland Miner, County Attorney to meet with the Board.
15. 9:15 A.M. Part-time Road Supt. and Engineer, Brian McDonald to meet with the Board.
16. Brian to discuss finding of study with the Board to consider closing a portion of 887 Road Highway 15 and 8845 Road.
17. Set time and date for Road closure hearing of a portion of 887 Road. (unnamed)
18. Discuss remaining Bridge structure on 576 Road South ½ mile between 869 & 870 Roads.
19. Shea Scollard & Sara Kumm, Emergency Management updates.
20. Review and approve bids for Generators.
21. 11:00 A.M. recess to convene as Board of Equalization.
22. 11:15 A.M. EAP Keathen Winter MercyOne renewal agreement. Phone Conference. Approve & sign renewal agreement with Mercy Business Health for EAP (Employee Assistance Program) services.
23. 12:00 P.M. Break for lunch.
24. 1:00 P.M. Board to reconvene.
25. 1:00 P.M. Public Comment.
26. 1:15 P.M. Lynn Mellick with the Dixon County CVB to present updates done in 2025.
27. Discuss Safety Committee recommendations.
28. Motion to authorize County Treasurer to invest monies not needed for day-to-day operations in bonds, etc.
29. Motion to approve DAS mileage rate of 72.5 cents per mile effective 1-1-2026.
30. Review of Sheriff's Annual Activity Report.
31. Review County Treasurer's Six-Month Report.
32. Approve reports of the County Officials, Treasurer's List of Pledged Securities & Weed Dept. Deposit.
33. Motion to approve resolution depository for 2026.
34. Motion to approve the claims.
35. Review Dixon County Ag Society's (Fair Board) 2025 Report.
36. Motion to allow Janitors Department to dispose of items on inventory not working or outdated.
37. Motion to allow the Clerks office to dispose of old desk no longer needed
38. Discuss townships.
39. Courthouse discussion.
40. Committee Reports.
41. Unfinished business.
42. New business.
43. Motion to Adjourn

AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 13, 2026, 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.
4. Hold Hearing to discuss Motor Vehicle Exemption Applications.
5. Motion on Motor Vehicle Exemption Applications.
6. Review Tax List Corrections and Exemption Applications.
- Unfinished business.
- New business.

Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions