

**DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on April 14, 2026, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building, 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, Neil Blohm, Steve Hassler, Roger Peterson, Terry Nicholson, Deric Anderson and Lisa Lunz. Absent: None. 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 Nicholson to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Hassler, seconded by Andersen, to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. County Attorney Leland Miner was present to discuss legal concerns of the Board and Documents that he reviewed. No bids were received for the declared real estate not required for county purposes, located 59140 Highway 12 Ponca, NE. In the best interest of the county is to offer the land to the Chapelle Post No. 117, American Legion of Ponca, NE. Motion by Nicholson, seconded by Hassler to sign deed. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Engineer and PT Road Supt. Brian McDonald was present to discuss ongoing road and bridge projects. The Newcastle East project one year warranty period is over May 21, 2026. Deric Anderson was appointed to be authorized to negotiator for the Hwy 12 & 585 Ave intersection right away construction. Motion by Peterson, seconded by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

After discussion a motion was made by Anderson to close a portion of 576 Ave starting 1320' north of its intersection with 884 Road and ending at the northwest corner of Section 19, Township 31 North, Range 4 East of the 6<sup>th</sup> P.M. in Hooker Township Dixon County, NE, seconded by Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Page 792.**

Motion was made by Anderson to offer a portion of 887 Road between Highway 15 and 8845 Road to Hooker Township, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry

Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Page 791.**

Architect presentation by BVH took place regarding building options of a new courthouse and presented a project timeline. A motion was made by Blohm and seconded by Nicholson to approve the outline and timeline

DA Davidson presented the board with information about building bonds. After discussion a motion was made by Hassler to engage DA Davidson in legal work with counsel on preparing the appropriate resolutions. Seconded by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Sheriff Decker talked with the board regarding the cost and savings of holding jail inmates in Thurston County.

Emergency Manager, Shea Scollard and E911 Director, Sara Kumm updates: Shea has been working on training with Sara and Assessor Amy Watchorn. Flood Zoning letters will eventually go out to landowners in the flood plan with information for flood insurance deals that are part of the program. A Flood Zoning board committee consisting of Deric Anderson, Neil Blohm and Terry Nicholson was created. Shea and Sara have been working with Regroup to get the emergency system up and running. All employees should be signed up, Regroup will be replacing the Code Red system. Shea will be looking at getting the Comprehensive plan updated. Sara has been getting the generators replaced, it has been taking 2 days per tower. Sara has also met and will be meeting again with Great Plains regarding all the phone issues.

At 11:00 A.M. The Board recessed to meet as Board of Equalization and reconvened with all members present at 11:05 A.M.

Motion was made by Hassler to have the County Clerk advertise for Crack sealing on Concord Road, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion by Peterson to approve MEI's bid for Bridge Inspections for Fall of 2026, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Anderson to approve Change order #1 for the Maskell North project. Seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The agreement for services with Midwest Engineering Inc was reviewed and on a motion by Anderson to have chair sign the agreement, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board recessed for lunch at 12:00 P.M. and reconvened at 1:00 P.M. with all members present.

There were no public comments.

Nicole Luhr, from the Extension Office, was present giving quarterly reports to the board.

No motion was made regarding the part-time person being hired at the Extension office, it will be handled by the extension board.

The Dixon County Historical Society agreement was renewed on a motion was made by Hassler and seconded by Peterson to approve and authorize the signing of the agreement. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Blohm discussed with the board bids he got to get a side dump trailer, Motion by Hassler, seconded by Blohm to purchase a side dump trailer. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The board discussed getting a semi tractor.

The Claims Committee presented the following claims:

**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**

<b>Courthouse empl.,supv. &amp; coord.</b>			<b>Salaries</b>	<b>\$</b>	<b>188,777.22</b>
26040001	Angela Abts	RE	\$	134.85	
26040002	Mark D. Albin	LS	\$	2,059.78	
26040003	Applied Connective Technologies	TS	\$	4,598.90	
26040004	Art Kathol Appliance, Inc	VS	\$	185.00	
26040005	Bank Of Dixon County	OE	\$	126.71	
26040006	Bank Of Dixon County	OE	\$	464.33	
26040007	Bank Of Dixon County	OE	\$	785.32	
26040008	Galyen Boettchener Baier Pc, Llo	LS	\$	503.10	
26040009	Bomgaars	VS	\$	699.99	
26040010	Brite	TS	\$	28,452.00	
26040011	Brite	TS	\$	1,500.00	
26040012	Central Valley Ag	VS	\$	2,349.25	
26040013	Central Valley Ag - York	VS	\$	351.07	
26040014	Duane Dean Chase	PY	\$	16.00	
26040015	Clearly	VS	\$	455.99	
26040016	Conroy Construction Llc	VS	\$	275.00	
26040017	Cornhusker Auto Center	VS	\$	8,732.20	
26040018	Cubby'S Corporate Office	VS	\$	320.83	
26040019	Das Nebraska State Patrol	TS	\$	69.40	
26040020	Das Nebraska State Patrol	TS	\$	230.00	
26040021	Das Nebraska State Patrol	TS	\$	230.00	
26040022	Das State Accounting-Centralfinance	TS	\$	873.80	

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26040023	Das State Acctg-Central Finance	TS	\$ 150.00
26040024	Dixon County Clk Dist Ct	OE	\$ 72.00
26040025	Dixon County Court	OE	\$ 34.00
26040026	Dixon County Court	OE	\$ 78.00
26040027	Dixon County Insurance Fund #1275	INS	\$ 417,333.34
26040028	Dixon County Sheriff'S Office	OE	\$ 161.15
26040029	Dodge County	OE	\$ 2,433.45
26040030	Eagleview Pictometry Intr. Corp.	TS	\$ 23,857.38
26040031	Eakes Office Plus	SU	\$ 391.53
26040032	Kathy Eifert	PY	\$ 18.00
26040033	Ekberg Auto Repair	VS	\$ 2,627.70
26040034	Election Systems & Software, Inc.	VS	\$ 821.44
26040035	Farm & Home Publishers	VS	\$ 270.00
26040036	Fitzgerald, Vetter & Temple	LS	\$ 3,798.70
26040037	Gill Hauling Inc	VS	\$ 126.50
26040038	Great Plains Comm Inc	VS	\$ 1,291.06
26040039	Greenbrier Graphics, LlC	VS	\$ 200.00
26040040	Steven Hassler	RE	\$ 113.10
26040041	Hd Supply Facilities Maint, Ltd	VS	\$ 749.66
26040042	Hometown Leasing	ER	\$ 316.32
26040043	Hometown Leasing	ER	\$ 48.00
26040044	Hometown Leasing	ER	\$ 172.22
26040045	H2O 4 U Inc	VS	\$ 127.00
26040046	Jorgensen Law Office	LS	\$ 6,255.25
26040047	Krohn Car Care Llc	VS	\$ 160.38
26040048	Lisa Lunz	RE	\$ 81.20
26040049	M C I	VS	\$ 141.42
26040050	M I P S, Inc	VS	\$ 3,137.20
26040051	Alan Mackling	PY	\$ 13.00
26040052	Menards-Sioux City	SU	\$ 227.27
26040053	Midwest Alarm Company Inc.,	VS	\$ 555.59
26040054	Leland K. Miner	RE	\$ 93.66
26040055	Mutual Of Omaha	OE	\$ 45.00
26040056	Ne Neb Tire & Trailer Sales Inc	VS	\$ 74.75
26040057	Nebraska Clerk Of Dist Court Assoc	VS	\$ 75.00
26040058	Nebraska Health & Human Services	OE	\$ 75.00
26040059	Nebraska Journal Leader	OE	\$ 297.94
26040060	Nebraska State Patrol	VS	\$ 763.22
26040061	Terry Nicholson	RE	\$ 86.00
26040062	Northeast Nebr Telephone Co	OE	\$ 47.00
26040063	Northeast Power	OE	\$ 1,719.13
26040064	One Office Solution	SU	\$ 2,404.46
26040065	Penas Tires	VS	\$ 1,487.32

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26040066	Pender Community Hospital	OE	\$	247.00
26040067	Paul Pfister	PY	\$	11.00
26040068	Pieper & Story Attorneys At Law	LS	\$	3,005.60
26040069	Pitney Bowes Inc	RE	\$	85.11
26040070	Point C	INS	\$	11,164.44
26040071	Ponca Cooperative, Llc	VS	\$	237.43
26040072	Ponca Public Utilities	OE	\$	642.00
26040073	Postmaster Of Ponca	LS	\$	2,340.00
26040074	Region Iv Behavioral Health System	OE	\$	4,445.25
26040075	Quin Rohan	RE	\$	95.99
26040076	Shea Scollard	RE	\$	75.00
26040077	Sioux Sales Company	VS	\$	33.90
26040078	Cathy Stilwell	RE	\$	345.50
26040079	Stratton,Delay,Doele,Carlsn,Buettnr	LS	\$	2,271.86
26040080	The Apothecary Shop	VS	\$	23.80
26040081	Thomson Reuters-West	LS	\$	460.00
26040082	Thrasher Inc.,	VS	\$	824.04
26040083	Thurston County Sheriff'S Office	VS	\$	7,380.00
26040084	Tri State Communications Inc.,	VS	\$	13,018.86
26040085	Tri-State Communications, Inc	VS	\$	327.00
26040086	University Of Nebr Lincoln/Extensn	OE	\$	64.06
26040087	University Of Nebraska-Lincoln	OE	\$	79.01
26040088	Veit Llc	TS	\$	57.94
26040089	Veit Llc	TS	\$	28.94
26040090	Verizon Wireless	OE	\$	80.02
26040091	Verizon Wireless	OE	\$	479.98
26040092	Visa	SU	\$	114.99
26040093	Wakefield Republican	OE	\$	766.16
26040094	Robert Wendte	PY	\$	18.00
26040095	Z-Mart	VS	\$	1,438.08

**ROAD FUND**

**Road Employees**

**Salaries** \$ 41,756.63

26040096	Auto Value Vermillion	RP	\$	872.93
26040097	B'S Enterprises Inc	OE	\$	22,300.00
26040098	Bank Of Dixon County	OE	\$	4,273.39
26040099	Bank Of Dixon County	OE	\$	16.70
26040100	Dennis L Biggerstaff	RE	\$	139.01
26040101	Bomgaars	SU	\$	284.62
26040102	Cap Gravel	VS	\$	441.90
26040103	Countryside Gas & Grocery	VS	\$	1,875.85
26040104	Csl Earthworx Llc	VS	\$	2,700.00
26040105	Ekberg Auto Parts	SU	\$	563.00

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26040106	Fastwyre Broadband	VS	\$ 80.50
26040107	Fischer Hauling, Llc	VS	\$ 501.50
26040108	J E O Consulting Group Inc	VS	\$ 13,482.50
26040109	Kayton International Inc	OE	\$ 2,400.00
26040110	Linde Gas & Equipment Inc.	VS	\$ 112.44
26040111	Marrons Convenience & Service	VS	\$ 723.45
26040112	Medical Enterprises, Inc	VS	\$ 72.00
26040113	Midwest Engineering, Inc	VS	\$ 36,300.00
26040114	N M C Exchange Llc	VS	\$ 596.25
26040115	Ne Neb Tire & Trailer Sales Inc	VS	\$ 70.00
26040116	Nebraska Journal Leader	OE	\$ 18.54
26040117	Northeast Nebr Resource Cons & Dev	OE	\$ 2,000.00
26040118	Northeast Power	OE	\$ 182.83
26040119	Ponca Cooperative, Llc	VS	\$ 7,713.07
26040120	Powerplan	VS	\$ 2,654.33
26040121	Rdo Truck Centers	VS	\$ 2,659.00
26040122	Rod'S Repair	VS	\$ 718.16
26040123	Running Supply Inc.,	VS	\$ 164.94
26040124	Speedy Rooter Plumbing	VS	\$ 1,102.10
26040125	Stalp Gravel, Inc.,	VS	\$ 3,386.61
26040126	Village Of Allen	OE	\$ 101.65
26040127	Wakefield City Clerk	OE	\$ 119.43
26040128	Wakefield Republican	OE	\$ 153.58
26040129	Warren Oil	VS	\$ 9,797.82
26040130	Ziegler Inc	VS	\$ 506.04

**0985 CHILD SUPPORT AGREEMENT FUND**

26040131	Bank Of Dixon County	OE	\$ 190.56
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**1275 INSURANCE FUND**

26040132	Dixon Co. Health Ins Acct 5207621	INS	\$ 68,444.50
26040133	Mercy Business Hlth Serv/Urgnt Care	INS	\$ 112.32
26040134	Mutual Of Omaha	INS	\$ 325.63
26040135	Point C	INS	\$ 69,675.98

**2430 CANINE (K-9) FUND**

26040136	Dixon County Opioid Recovery Fund	OE	\$ 19,485.45
26040137	Wayne Veterinary Clinic	VS	\$ 35.99

**2700 INSURANCE FUND**

26040138	Gardner Willis Plaire & Wilson Llp	LS	\$ 337.50
26040139	Cline Williams Llp	LS	\$ 603.00

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<b>911 Emergency Mang. Fund</b>			
	<b>Emergency Management Employee</b>	<b>Salaries</b>	
			\$ 5,200.00
26040140	At&T Firstnet Mobility	OE	\$ 31.74
26040141	Das State Accounting-Centralfinance	OE	\$ 69.39
26040142	Electronic Engineering Company	VS	\$ 7,504.42
26040143	Sara Kumm	RE	\$ 315.20
26040144	Mutual Of Omaha	INS	\$ 7.50
26040145	Northeast Power	OE	\$ 398.95
26040146	Point C	INS	\$ 1,860.74
26040147	Regroup	VS	\$ 7,125.00
26040148	Visa	SU	\$ 66.02
<b>2913 911 WIRELESS SERVICE FUND</b>			
26040149	Apco	VS	\$ 2,424.00
26040150	Great Plains Comm Inc	VS	\$ 256.12
26040151	City Of Norfolk	VS	\$ 130.48
26040152	Northeast Nebr Telephone Co	VS	\$ 249.40
26040153	Optk Networks	VS	\$ 622.44
26040154	Police Legal Sciences Inc	VS	\$ 732.00
<b>2914 911 WIRELESS SERV. HOLDING FUND</b>			
26040155	At&T Firstnet Mobility	OE	\$ 999.00
<b>2965 COMMISSARY FUND</b>			
26040156	Bank Of Dixon County	OE	\$ 76.96
<b>Noxious Weed Fund</b>			
	<b>Noxious Weed Employee</b>	<b>Salaries</b>	
			\$ 5,408.13
26040157	Bank Of Dixon County	OE	\$ 226.51
26040158	Bomgaars	VS	\$ 71.47
26040159	Farmer'S Pride Cooperative	VS	\$ 318.16
26040160	Zach Harder	RE	\$ 340.00
26040161	Holiday Inn Kearney	VS	\$ 279.90
26040162	Northeast Nebr Telephone Co	OE	\$ 86.36
26040163	Northeast Power	OE	\$ 134.20
26040164	Village Of Allen	OE	\$ 92.05
26040165	Warne Chemical & Equipment Inc	VS	\$ 220.30
<b>GENERAL FUND</b>			
26040166	AFLAC		\$ 1,079.57
26040167	Dixon County FSA		\$ 1,175.00
26040168	Dixon County Imprest Payroll Acct		\$ 51,861.13
26040169	Dixon County Insurance Fund #1275		\$ 40.00

26040170	Fraternal Order of Police Lodge#91	\$	800.00
26040171	Legalshield	\$	164.60
26040172	Liberty National	\$	330.54
26040173	Nationwide Retirement Solutions	\$	2,146.00
26040174	Nebraska Child Support Pmt Ctr	\$	492.00
26040175	Retirement Plans Div of Ameritas	\$	24,194.91
26040176	Washington National Ins Co.	\$	15.17

**Roads / Bridge Fund**

26040177	AFLAC	\$	213.54
26040178	Dixon County Imprest Payroll Acct	\$	11,055.42
26040179	Dixon County Insurance Fund #1275	\$	10.00
26040180	Liberty National	\$	72.21
26040181	Retirement Plans Div of Ameritas	\$	4,921.21

**985 Child Support Agreement**

26040182	Dixon County Imprest Payroll Acct	\$	87.10
26040183	Retirement Plans Div of Ameritas	\$	38.12

**2910 E011 Emergency Management Fund**

26040184	AFLAC	\$	147.68
26040185	Dixon County Imprest Payroll Acct	\$	1,273.71
26040186	Dixon County Insurance Fund #1275	\$	1.00
26040187	Nationwide Retirement Solutions	\$	50.00
26040188	Retirement Plans Div of Ameritas	\$	585.00

**NOXIOUS WEED CONTROL FUND**

26040189	Dixon County Imprest Payroll Acct	\$	1,485.72
26040190	Dixon County Insurance Fund #1275	\$	1.00
26040191	Retirement Plans Div of Ameritas	\$	574.67

After a discussion of claims there was a motion made by Blohm, seconded by Hassler to allow all but two claims for payment. On a roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussed safety committee recommendations regarding to the sidewalk in the front entrance to the courthouse, Andersen will be contacting persons for recommendations and getting more estimates.

The Weed department sold their boat on Purple Wave.

The County Officials fee reports and Treasurer's List of Pledged Securities were reviewed and approved on a motion by Peterson, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler,

Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Sheriff's fee report was reviewed.

Committee discussion took place. The new Flood Zoning will need a committee, Anderson, Blohm & Nicholson will be the Flood Zoning committee working with Sara Kumm, Shea Scollard and Amy Watchorn.

There was no discussion regarding townships.

All supervisors were given a copy of the March month end budget balances to look over.

There was no unfinished or new business to address.

Motion was made by Blohm, seconded by Nicholson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 1:53 P.M.

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**ATTEST: CATHY STILWELL**  
**DIXON COUNTY CLERK**

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

**DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on April 14, 2026, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex, Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Terry Nicholson, Deric Anderson and Lisa Lunz. Absent: None. 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 Nicholson, seconded by Hassler, to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk.

On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Hassler, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were 2 Tax list corrections and no Exemption Applications. A motion was made by Peterson to approve the 2 Tax list Corrections, seconded by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve

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Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None.  
Supervisors voting against: None.

There being no further business, the Board reconvened as Board of Supervisors at 11:05  
A.M.

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**ATTEST: CATHY STILWELL**  
**DIXON COUNTY CLERK**

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

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