

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 9, 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 & 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 May 12th meetings as written.
4. 9:00 a.m. Co. Attorney Leland Miner to meet with the Board regarding legal issues.
5. Discuss American Legion Easement.
6. Discuss & Motion to renew Interlocal Agreement with Dakota Co.Vet Serv. Office.
7. 9:15 A.M. Engineer & Road Supt. Brian McDonald to discuss ongoing road & bridge projects.
8. Discuss Crack Seal Bids.
9. Discuss 1 & 6 projects.
- 10.9:30 A.M. Open bids for Waterbury South Bridge Project.
- 11.Shea Scollard & Sara Kumm, Emergency Management updates.
- 12.Motion to sign amendment for the county to adopt the new maps in our ordinance.
- 13.Discuss and motion on County Comprehensive Plan with JEO.
- 14.11:00 A.M. recess to convene as Board of Equalization.
- 15.County Officials to meet with the Board to discuss cost of living increases for employees.
- 16.11:15 A.M. NACO to visit with the board. Point-C Benefits Renewal.
- 17.12:00 P.M. break for lunch.
- 18.1:00 P.M. reconvene.
- 19.Public comment. 5-minute limit.
- 20.1 :30 P.M. Keno representative motion for resolutions.
- 21.Courthouse Discussion.
- 22.Review of Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
- 23.Review City of Wakefield Annual Report on Community Redevelopment Projects.
- 24.Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
- 25.Motion to allow County Sheriff's office to dispose of old stock body cams that have been replaced and were items on inventory. Listing found in Co. Sheriff's office.
- 26.Motion to transfer funds from the Road department to the Special Road Fund.
- 27.Discuss payments to Region 4 Behavioral Health System using Opioid funds.
- 28.Approve claims.
- 29.Discuss Semi truck and make motion if warranted.
- 30.Discuss Maintainer payment.
- 31.Discuss & motion for clerk to apply for the Scrap tire Grant & date of event if Approved.
- 32.Committee Reports.
- 33.Township discussion.
- 34.Motion to continue and sign road maintenance agreement with Newcastle Township.
- 35.Unfinished business
- 36.New business.
37. Motion to approve Great Plains Communication cable placement application.
- 38.Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 9, 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 as written.
4. Review tax list corrections and exemption applications.
5. Discuss property valuation protests.
Unfinished business
New business
Reconvene as Board of Supervisors.