

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JULY14, 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 last meeting as written.
4. 9:00 A.M. County Attorney, Leland Miner to meet with the board on Legal matters.
5. Motion to sign Purchase Agreement with J21 Land & Cattle Company.
6. Discuss and sign Newcastle Tower Site Lease Agreement.
7. Discuss and approve Easement for the City of Ponca.
8. Review and sign Run-Out Claims Administration Agreement with Point-C.
9. Discuss Local Political Subdivision Acquisition Contract for Arnold and Phyllis Getz.
10. 9:15 A.M. Engineer, Brian McDonald & pt Road Supt. to discuss ongoing road & bridge projects.
11. Award bid for Waterbury South Project.
12. Authorize County Clerk to advertise for bids on Highway 12 Intersection East of Newcastle.
13. Discuss one & six plan for road/bridge improvements for 2026-2027.
14. Discuss utility permitting.
15. Motion to sign Resolution to offer road to the township Cedar/Dixon County Road
16. 10:00 BVH architecture update
17. Motion to approve CMR contract with Sampson
18. Motion to approve BVH Contract
19. Approve Construction manager at risk that is recommended by the committee.
20. Start time and dates for Community meetings.
21. 11:00 A.M. recess to convene as Board of Equalization. Reconvene as Board of Supervisors.
22. Shea Scollard and Sara Kumm, Emergency Management updates.
23. Discuss County Comprehensive Plan.
24. Review and sign Proposal for Contract for the Tower Systems, Inc. Per NIRMA inspections.
25. 11:30 A.M. Candace Meredith, NACO Deputy Director meet with the board to provide updates.
26. 12:00 P.M. Board to break for lunch.
27. 1:00 P.M. Reconvene as Board of Supervisors.
28. 1:00 P.M. Public comment 5-minute limit.
29. Angela Abts, Dixon County Extension Office Quarterly Report.
30. Approve or Disapprove of County Clerk to designate a printing service for the joint public hearing postcard. For budgetary purposes, with the increase to postage effective July 1, 2026, the estimated cost per post card is .62 cents.
31. Discuss and motion on cost-of-living increases for employees under the Board's supervision.
32. Discuss Safety Committee recommendations.
33. Set a date to meet to determine final levy allocations for misc. subdivisions. (after August 20th)
34. Courthouse discussion.
35. Review Dixon County Historical Society Financial Report January1- June 30th, 2026.
36. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
37. Approve Claims.
38. Motion for JoAnn Brennan, County Treasurer, to dispose of nonworking equipment. Brother MFC Fax Machine.
39. Committee Reports.
40. Budget Discussion
 - Township discussion.
 - Unfinished business
 - New business
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 14, 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 and motion on Report of Damaged Real Property.
6. Discuss property valuation protests.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.