

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 4, 2026, at 9:00 A.M. for an adjourned Special meeting at the Dixon County Annex Building in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present.

Answering was: Don Andersen, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson and Lisa Lunz and Neil Blohm Absent: None. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors, Caleb Johnson, Budget preparer and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law. Motion was made by Blohm, seconded by Peterson to show that this meeting was preceded by due and legal notice. On roll call vote, M.C.U. Absent: None.

The Budget workshop was presented by our Budget preparer Caleb Johnson, President of J13 Enterprises, LLC. He went through the Official's Estimations of Expenditures and Revenue Funds. Johnson discussed the budget process and where we stand at this point. Some changes and updates were needed and suggestions were welcomed.

The Motion to adopt the Tax Allocation to Miscellaneous districts was tabled.

Motion by Nicholson to Adopt Authorization/Reauthorization of Petty Cash, seconded by Hassler. On roll call vote, M.C.U. Absent: None.

The Budget hearing has been set for September 29th, 2026, at 9:00 AM. with a motion by Blohm and seconded by Hassler. On roll call vote, M.C.U. Absent: None.

Reviewed upcoming meeting dates and times to be posted.

There was no other or unfinished business.

No public comment.

There being no further business to come before the Board, motion was made by Peterson, seconded by Anderson to adjourn. On roll call vote, M.C.U. Absent: None.

The Board adjourned at 11:30 A.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS