

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 11, 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 July 14 and August 4th meeting as written.
4. County Attorney, Leland Miner to meet with the board on Legal matters.
5. Motion to sign 1st Easement for Newcastle east project.
6. Motion to sign 2nd Easement for Newcastle east project.
7. 9:00 A.M. Engineer and part-time Road Supt., Brian McDonald was present to discuss ongoing road and bridge projects.
8. Motion to rescind Resolution 26-7-1 offering a portion of 576 Ave from 884 & 886 Road to Hooker Township.
9. Motion to have Road Superintendent do a road study on a portion of 576 Ave from 884 & 886 Roads.
10. 9:30 Open Bids for Highway 12 Intersection East of Newcastle Project.
11. Review 1- & 6-Year Road Improvement Plan for 2026-2027.
12. Motion to have Chair sign Annual Certification Form by LPA.
13. Approve Resolution for Signing of the County Annual Certification of Program Compliance 2026.
14. Approve NIRMA Crime Coverage Agreement for 7/1/2026 to 7/1/2027.
15. Discuss purchase of maintainer.
16. Shea Scollard, Emergency Management and Sara Kumm, 911 Coordinator, updates.
17. Discuss and sign contract from JEO for the Dixon County Comprehensive Plan.
18. Review and motion to sign Interlocal Agreement for Adult Detention Services with Thurston County.
19. 11:00 A.M. recess to convene as Board of Equalization.
20. Reconvene as Board of Supervisors.
21. 11:30 A.M. Ag Society to talk with board members.
22. Review, approve and sign 2026-2027 Inventories.
23. 12:00 P.M. Break for lunch.
24. 1:00 P.M. Reconvene.
25. Public Comment 5- minute limit.
26. 1:30 P.M. update on courthouse discussing upcoming information meetings.
27. Motion to approve the appointment of Veterans Service Committee Member.
28. Review & Sign Veterans Service Quarterly Report 1st Half (January-June) 2026.
29. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
30. Motion to approve DAS mileage rate of .76 cents per mile effective 7-1-2026.
31. Motion for Amy Watchorn, County Assessor, to dispose of nonworking equipment.
32. Approve claims.
33. Review budget.
34. Township discussion.
35. Discuss and approve hooker township agreement.
36. Courthouse discussion.
37. Committee Reports.
38. Unfinished business.
39. New business.
34. Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 11, 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 July meetings as written.
 4. Review tax list corrections and exemption applications.
- Unfinished business
New business
Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions