

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 11, 2026, at 9:00 A.M. for an adjourned 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, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, 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 of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Hassler 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 Peterson, seconded by Blohm, to approve the minutes of the July 14th and August 4, 2026, meetings 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 attended to discuss legal matters with the board. Trailer Courts and Data Centers were talked about. Miner will be working on a new contract for Newcastle Tower.

Motion to sign Easement Contract for Tract No. 1 was made by Deric for the Newcastle East Project pending on receiving of a missing page 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.

Motion was made by Anderson to approve the signing of the contract easement for Tract No. 2 for the Newcastle East Project 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.

Engineer & Road Supt., Brian McDonald was present to discuss ongoing road and bridge projects and issues. McDonald discussed the solar farm that is going up and what if any impact it could have on roads in the area should be minimal.

Motion by Anderson to rescind Resolution 26-7-1 offering a portion of 576 Ave to Hooker Township. 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.

Motion by Nicholson to have the Road Superintendent do a road study on the portion of 576 Ave from 884 & 886 Roads that was not included in the closure of a portion of this road in April of this year. 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.

At 9:30 A.M. the bids for the Highway 12 Intersection East of Newcastle Project were opened. Bids were as follows: Company, Bid and Start Date: B.W. Excavating LLC \$195,622.50 10/5/2026, Cooney Construction Co. \$178,360.88 10/01/2026, HA Brown Construction \$158,904.70 5/1/2027, High Plains Structural Group \$303,796.00 9/21/2026, Husker Engineering \$200,000.00 9/8/2026, Kay Contracting Inc & Milo Meyer Construction \$180,667.10 10/1/2026, Lieber Construction Inc \$188,729.88 9/10/2026, Midwest Construction LLC \$175,430.00 8/31/2026, W Theisen Grading \$118,409.96 8/24/2026. Bid was

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warranted to W Theisen Grading with a motion by Peterson seconded by Nicholson with completion review of paperwork and numbers. 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.

Review of the 1- & 6-Year Road Improvement was discussed for the final report to be reviewed for additional projects.

Motion by Blohm for chair to sign the Annual Certification Form by LPA, 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.

Motion by Nicholson to approve the Signing of the County Annual Certification of Program Compliance for 2026, 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.

Motion by Hassler to approve the NIRMA Crime Coverage Agreement for the 7/1/2026- 7/1/2027 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.

After discussion a motion was made by Anderson to trade in a maintainer and get a John Deere Maintainer through SourceWell. Motion was 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.

Shea Scollard, Emergency Manager and Sara Kimm, 911 Coordinator updated the board. National Night Outs we successful, they have started working on the EXPO. They are getting flood planning inquiries. Shea has put LED lights in the Annex. They have been helping Martinsburg with their siren problems. Shea will be purchasing a new wall TV for the Annex the current TV is no longer working. Sara has been working on getting the repairs done for the towers, replacing cameras at the Annex building. They have been getting updates from the American Legion they are hoping to have the memorial finished by Veterans Day.

Motion was made by Peterson to have JEO update the Dixon County Comprehensive Plan. 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.

The new Intergovernmental Agreement for Adult Detention Services was reviewed. A motion by Hassler to have the 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.

At 11:00 A.M. the County Board recessed to convene as the Board of Equalization.

The Board reconvened as the Board of Supervisors at 11:07 A.M.

Ag Society member was present to update the board on this year's fair and why they are increasing their levy. Comparison to other counties the same size they are the lowest funded. They will still be well withing their limits.

Motion by Peterson seconded by Andersen to approve and sign the Dixon County Offices Inventories for 2026. 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.

At 11:46 the Board recessed for lunch, returning at 1:00 P.M. with all members present.

There we no public comments.

Motion was made by Nicholson and seconded by Peterson to approve the appointment of Scott Morgan to serve on behalf of the Emerson Post to the Veterans Service Committee. 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 reviewed the Veterans Service 1st Half 2026 Report. Motion by Anderson to have Chair sign report 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.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Hassler, 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.

Motion by Hassler to approve the new mileage rate affective July 1,2026 of \$0.760 per mile Notice received from the Department of Administrative Services on July 16, 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.

A motion was made by Anderson to allow the Assessor to dispose of items on the inventory that were nonworking or outdated, 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.

The following claims were presented by the Claims Committee:

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

Courthouse empl.,supv. & coord.	Salaries	\$	196,328.97
A T & T	OE	\$	489.16
Angela Abts	RE	\$	298.83
Mark D. Albin	LS	\$	1,927.37
Applied Connective Technologies	TS	\$	4,581.96
At&T Firstnet Mobility	OE	\$	67.48
Bank Of Dixon County	OE	\$	149.16
Bank Of Dixon County	OE	\$	45.51
Bank Of Dixon County	OE	\$	833.92
Bishop Business Equipment - Tf	VS	\$	229.31
Bomgaars	VS	\$	320.91
Brite	VS	\$	6,582.00
Central Valley Ag	VS	\$	2,107.17
Central Valley Ag - York	VS	\$	312.06

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Clearlyfly	VS	\$ 475.41
Complete Equity Markets, Inc	VS	\$ 1,369.00
Cubby'S Corporate Office	VS	\$ 520.54
Cubby'S Inc.	VS	\$ 319.18
Dakota County Court	OE	\$ 2.50
Das State Accounting-Centralfinance	TS	\$ 230.00
Das State Acctg-Central Finance	TS	\$ 844.80
Das State Acctg-Central Finance	TS	\$ 150.00
Dixon County Court	OE	\$ 83.00
Dixon County Insurance Fund #1275	INS	\$ 21,695.70
Dixon County Sheriff'S Office	OE	\$ 233.94
Dodge County	OE	\$ 2,482.12
Eakes Office Plus	VS	\$ 297.29
Monica Ebmeier	RE	\$ 60.16
Great Plains Comm Inc	VS	\$ 1,293.66
Steven Hassler	RE	\$ 147.18
Hd Supply Facilities Maint, Ltd	VS	\$ 226.35
Hometown Leasing	VS	\$ 303.93
Hometown Leasing	VS	\$ 48.00
Hometown Leasing	VS	\$ 172.22
H20 4 U Inc	VS	\$ 81.80
Jack'S Uniforms & Equip	VS	\$ 88.90
Krohn Car Care Llc	VS	\$ 103.14
Landmark Surveying Associates	OE	\$ 479.00
Nicole Luhr	RE	\$ 40.00
Lisa Lunz	RE	\$ 127.68
M I P S, Inc	OE	\$ 3,203.91
Menards-Sioux City	VS	\$ 245.92
Midwest Alarm Service	VS	\$ 378.96
Nebraska Health & Human Services	OE	\$ 81.00
Nebraska Journal Leader	VS	\$ 378.52
Nebraska Sheriff'S Association	OE	\$ 400.00
Northeast Nebr Telephone Co	OE	\$ 47.21
Northeast Power	OE	\$ 1,951.76
One Office Solution	VS	\$ 1,254.86
Pieper & Story Attorneys At Law	LS	\$ 1,582.30
Ponca Cooperative Llc	VS	\$ 89.51
Ponca Public Utilities	OE	\$ 394.12
Katie Scollard	VS	\$ 500.00
Shea Scollard	RE	\$ 75.00
Sew Unique Embroidery	VS	\$ 324.00
Stratton,Delay,Doele,Carlsn,Buettnr	LS	\$ 738.30
U.S. Postal Service	OE	\$ 3,996.65
University Of Nebraska-Lincoln	OE	\$ 120.00

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University Of Nebraska-Lincoln	OE	\$ 14.63
Veit Llc	VS	\$ 89.90
Verizon Wireless	VS	\$ 200.05
Vermillion Ace Hardware	VS	\$ 55.96
Visa	OE	\$ 1,156.68
Woodbury County Sheriff	VS	\$ 43.00
Z-Mart	VS	\$ 1,907.32

ROAD FUND

Road empl.,supv. & coord.	Salaries	\$	47,335.53
Auto Value Vermillion	VS	\$	111.96
B'S Enterprises Inc	VS	\$	246.00
Mike Block	VS	\$	3,237.00
Fastwyre Broadband	VS	\$	80.50
J E O Consulting Group Inc	OE	\$	5,195.00
Kayton International Inc	VS	\$	2,400.00
Tyler King	VS	\$	2,450.00
Linde Gas & Equipment Inc.	VS	\$	128.23
Marrons Convenience & Service	VS	\$	1,658.32
Medical Enterprises, Inc	OE	\$	72.00
Midwest Service & Sales Co	VS	\$	8,879.40
Miller Building Supply	VS	\$	86.58
N M C Exchange Llc	VS	\$	138.35
Ne Nebraska Tire & Trailer Sales	VS	\$	2,870.50
Nebraska Journal Leader	OE	\$	103.66
Northeast Nebr Telephone Co	VS	\$	156.03
Northeast Power	VS	\$	176.84
Running Supply Inc.,	VS	\$	128.41
Shur-Co, Llc	VS	\$	152.00
Sioux City Tarp,Inc.	VS	\$	1,909.17
Tri County Aggregates	VS	\$	9,152.68
Wakefield City Clerk	OE	\$	71.38
Warren Oil	VS	\$	7,159.50

INSURANCE FUND

Blue Cross Blue Shield Nebraska	INS	\$ 722.08
Dixon Co. Health Ins Acct 5207621	INS	\$ 132,181.69
Hm Life Insurance Company	INS	\$ 46,653.75
Mercy Business Hlth Serv/Urgnt Care	INS	\$ 108.16
Mutual Of Omaha	INS	\$ 378.13
Point C	INS	\$ 11,685.00

VETERANS AID FUND

Dixon County Veterans Service Office	OE	\$ 3,000.00
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Bank Of Dixon County	OE	\$	687.53
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911 EMERGENCY MANAGEMENT FUND

911 EMPLOYEE

SALARIES

		\$	5,546.64
At&T First Net	OE	\$	33.74
Dixon County Insurance Fund #1275	INS	\$	3,615.95
Sara Kumm	RE	\$	392.12
Northeast Power	OE	\$	405.41
Visa	VS	\$	83.02

Great Plains Comm Inc	OE	\$	256.12
City Of Norfolk	VS	\$	130.48
Northeast Nebr Telephone Co	OE	\$	249.40
Optk Networks	VS	\$	622.44

2965 COMMISSARY FUND

Bank Of Dixon County	VS	\$	38.48
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NOXIOUS WEED FUND

NOXIOUS WEED EMPLOYEES

SALARIES

		\$	7,121.43
Northeast Nebr Telephone Co	OE	\$	91.17
Northeast Power	OE	\$	100.62
Rastede Drone Solutions Llc	VS	\$	150.00

HOLDING FUND

AFLAC	\$	1,627.78
Dixon County FSA	\$	1,175.00
Dixon County Imprest Payroll Acct	\$	49,709.40
Dixon County Insurance Fund #1275	\$	54.00
Fraternal Order of Police Lodge#91	\$	800.00
Legalshield	\$	164.60
Liberty National	\$	829.48
Nationwide Retirement Solutions	\$	2,621.00
Nebraska Child Support Pmt Ctr	\$	492.00
Retirement Plans Div of Ameritas	\$	12,916.42
VSP Vision Care	\$	479.56
Washington National Ins Co.	\$	15.17

Motion was made by Hassler, seconded by Blohm to allow all claims for payment. 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 budget was discussed. Each supervisor was given a copy to review.

Discussed Hooker Township and a maintenance agreement for maintaining roads a motion was made by Nicholson to sign the agreement with Hooker Township 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Abstained: Anderson.

There was no new business.

There being no further business to come before the Board, 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 2:24 P.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 11, 2026, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: None. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Karla Kvidera Deputy to the 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 Blohm to show by the records that this meeting was preceded by due and legal notice. 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 Nicholson, seconded by Andersen to approve the minutes of July 14^h 2026, meetings 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 3 Tax corrections with Homesteads and 1 correction that was rejected.

Motion by Anderson to approve corrections and rejection 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.

Kvidera said they are renewing their contract with Eagle View.

There being no further business, the Board reconvened as Board of Supervisors at 11:07 A.M.

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**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

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