**AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—NOVEMBER 10, 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.
5. Approve & sign the Resolution for the City of Ponca & Dixon County Sheriff office Interlocal Cooperation Agreement.
6. Discuss Letter from Big Fire Law & Policy Group LLP regarding Winnebago Tribe of NE.
7. 9:15 A.M. Engineer & Road Supt., Brian McDonald to discuss ongoing road and bridge projects.
8. Approve JMN Construction LLC Waterbury South Project Pay Order #1.
9. Discuss Underground Utility Policy.
10. Approve and sign resolution Year-End Certification of Highway Supt for 2026.
11. Motion for Chair to Sign Nebraska Year-End Certification of County Hwy. Supt. Incentive 2026.
12. Shea Scollard & Sara Kumm, Emergency Management updates.
13. 10:30 AM Judith Stanton MBA Grant Administration & Consulting to talk with the Board.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. Review & Approve 2027 Dixon County Courthouse Holidays.
16. 11:30 AM Discussion with Dakota County regarding Emergency Manager Position.
17. Motion to approve the new fund for KENO 2850
18. 12:00 P.M. Break for lunch.
19. 1:00 P.M. reconvene as Board of Supervisors.
20. Public comment. 5-minute limit.
21. Review Audit Report.
22. 1:30 PM BVH Meeting with board
23. Review Treasurer's Distress Warrant Report.
24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
25. Approve Claims
26. Courthouse discussion.
27. Township discussion.
28. Committee Reports.

    Unfinished business

    New business

    Motion to adjourn

**AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 10, 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.

   Unfinished business

   New business

   Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise** **Strategic, directed decisions**