DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 10, 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, Terry Nicholson, Steve Hassler, Roger Peterson, Lisa Lunz. Deric Anderson and Neil Blohm. 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 to the public of the location of the posted Open Meetings Law. Motion was made by,

Andersen seconded by Blohm 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 Hassler, seconded by Peterson to approve the minutes of the October 14, 2025, meeting 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. Leland Miner, County Attorney, met with board with legal issues regarding, a letter received from Big Fire Law & Policy Group LLP and the Winnebago Tribe of NE regarding a property located TL14 & TL 16 Section 35-27-5 owned by American Tire Processing & Recycling Inc.. Attorney Miner will be replying to the letter with an acknowledgement of receipt. Also discussed was 911 tower property and a letter from Union County regarding prisoners, will be discussed in December.

In November the interlocal agreement with the City of Ponca and the Sheriff office was approved, on a motion by Hassler and seconded by Peterson to sign and approve the Resolution between the City of Ponca and the Sheriff Office. 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 Engineer Brian McDonald was present to discuss ongoing road and bridge projects. The Waterbury Bridge should be completed near Thanksgiving, weather permitting.

Soon to be starting bridge C-26 (333) east of Newcastle.

Motion was made by Blohm to approve JMN Construction LLC Waterbury South Project Pay Order #1 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.

Underground utility applications and policies were discussed. The Bridge committee will work on replacing our policy with a more detailed policy. McDonald brought copies of some nearby counties for information to add or change.

The signing of the Year-end Certification of County Highway Superintendent 2026 was approved on a motion by Peterson and seconded by Andersen. On roll call vote: M.C.U. Absent: None. The Year-End Certification of County Highway Superintendent for Determining Incentive Payment in Calendar Year 2026 was approved on a motion by Nicholson, 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. Brian E. McDonald, License S-1131 Class A.

Shea Scollard, emergency Manager and Sara Kumm E911 Coordinator updated the board on state and federal grants and the new state grant portal. Scollard has been talking with JEO on the Comprehensive plan. He has had more flood plain training. Scollard also stated the Veterans memorial will be doing their parking lot next year after the bridge construction is completed. Sara Kumm said the Statewide SLS is at the end of it life span. She has also been attending class to figure out the communication challenges Nebraska is facing and the state have been cutting funds and employees at the state level making it more challenging. Our Motorola contract will be up in 2027, and Motorola is going to a cloud base system that sounds like they are still working out problems and will be looking at other options.

Judith Stanton Grant Administration and Consulting was at the board meeting and will be search for grants that could help us with purchase certain items for the new courthouse. She will be working closely with Sara Kumm and the architects.

At 11:00 AM the Board recessed to meet as the Board of Equalization and reconvened as the Board of Supervisors at 11:06 AM.

Motion was made by Peterson for chair to sign the 2027 Dixon County Courthouse Holiday's seconded by Anderson. On roll call votes 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.

Holidays will be Friday, January 1, New Year's, Monday, January 18, Martin Luther King JR., Monday February 15, Presidents' Day, Friday April 30 Except 1st floor will remain open, Monday May 31 Memorial Day, Thursday June 18 Juneteenth, Monday July 5 Independence Day, Monday Sept 6 Labor Day, Monday Oct 11, Columbus Day, Thursday November 11 Veterans' Day, Thursday & Friday November 25 & 26 Thanksgiving, and Friday December 24 Christmas Eve.

Members of the Dakota County Board came to discuss the Emergency Manager Position. Their employee just retired. Discuss what their exceptions would be if they would combine with Emergency Manager position with Dixon County for a year trial period. Further discussion is needed for what they are requiring if we decided to do a contract.

After acquiring more information regarding the Keno gaming that was voted on in May it is requiring a new Fund, on a motion by Nicholson and seconded by Peterson we will be adding a new Keno fund to the budget. 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. More discussion regarding the budget will be at a future meeting with J13 Enterprises.

The Board recessed for lunch at 12:00 PM and reconvened at 1:00 PM with all members present.

There were no public comments.

The Year ending June 2026 Dixon County audit was discussed and is on file at the County Clerk's office.

The Treasurer's distress warrant report was reviewed.

A Motion was made by Andersen to approve the County Official's Fee Reports and the Treasure's list of Pledged Securities. 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 claims were approved on a motion by Blohm and second by Andersen. 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.

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**	$	199,290.01
A T & T	OE	$	364.74
ALAN MACKLING	PY	$	13.00
ART KATHOL APPLIANCE, INC	VS	$	1,487.28
ASSOC PSYCHOLOGICAL & THERAPY SERV	VS	$	460.00
AT&T FIRSTNET MOBILITY	OE	$	69.48
BANK OF DIXON COUNTY	OE	$	105.00
BANK OF DIXON COUNTY	OE	$	3,411.88
BANK OF DIXON COUNTY	OE	$	1,022.75
Bishop Business	VS	$	118.95
BISHOP BUSINESS EQUIPMENT - TF	VS	$	148.80
CENTRAL VALLEY AG	VS	$	2,267.73
CENTRAL VALLEY AG - YORK	VS	$	279.78
CINDY PURUCKER	VS	$	195.00
CLEARFLY	VS	$	377.82
CUBBY'S CORPORATE OFFICE	VS	$	977.08
CUBBY'S INC.	VS	$	119.64
DAKOTA COUNTY SHERIFF'S DEPARTMENT	OE	$	24.96
DALE TAYLOR, JR	PY	$	57.70
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	$	230.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	$	230.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	$	150.00
DIXON COUNTY CLK DIST CT	OE	$	137.00
DIXON COUNTY COURT	OE	$	140.00
DIXON COUNTY INSURANCE FUND #1275	INS	$	21,695.70

DIXON COUNTY SHERIFF'S OFFICE	OE	$	34.79
DODGE COUNTY	OE	$	2,482.12
DUANE DEAN CHASE	PY	$	16.00
EAKES OFFICE PLUS	VS	$	222.65
ELECTION SYSTEMS & SOFTWARE, INC.	OE	$	7,123.73
FITZGERALD, VETTER & TEMPLE	LS	$	2,545.22
GREAT PLAINS COMM INC	OE	$	1,297.19
GROVES EMERG LIGHTING INSTALL LLC	VS	$	17,773.47
H20 4 U INC	VS	$	88.10
HD SUPPLY FACILITITIES MAINT, LTD	VS	$	181.82
HOLIDAY INN EXPRESS -GRAND ISLAND	VS	$	768.00
HOMETOWN LEASING	VS	$	48.00
JACK'S UNIFORMS & EQUIP	VS	$	30.00
JANICE SCHEMPP	VS	$	150.00
Judith Stanton	VS	$	2,000.00
KATHY EIFERT	PY	$	18.00
KATIE SCOLLARD	VS	$	345.00
KNOEPFLER CHEVROLET	VS	$	3,089.34
LA QUINTA INN & SUITES KEARNEY	VS	$	404.85
M I P S, INC	TS	$	3,805.79
MARK D. ALBIN	LS	$	3,840.04
MAUL & BODLAK, LLP	LS	$	667.40
MAYER SIGNS	VS	$	785.00
MENARDS-SIOUX CITY	VS	$	45.34
MONICA EBMEIER	RE	$	789.85
MOTOROLA SOLUTIONS	VS	$	120.00
MOTOROLA SOLUTIONS, INC	VS	$	840.00
NEBRASKA HEALTH & HUMAN SERVICES	OE	$	90.00
NEBRASKA JOURNAL LEADER	VS	$	1,530.01
NORTHEAST NEBR TELEPHONE CO	VS	$	47.60
NORTHEAST POWER	VS	$	1,586.29
OESTMANN & ALBERTSEN LAW PC LLO	LS	$	3,261.75
ONE OFFICE SOLUTION	VS	$	1,564.23
PAUL PFISTER	PY	$	11.00
PENAS TIRES	VS	$	105.00
Phoenix Windshield Repair	VS	$	50.00
PIEPER & STORY ATTORNEYS AT LAW	LS	$	517.60
PONCA PUBLIC UTILITIES	OE	$	418.84
R ROHAN ELECTRIC LLC	VS	$	224.50
ROBERT WENDTE	PY	$	18.00
SECURITY SHREDDING SERVICES	VS	$	80.00
STAMP FULFILLMENT SERVICES	OE	$	1,517.55
Sue Richards	VS	$	150.00

VEIT LLC	VS	$	57.94
VERIZON WIRELESS	VS	$	160.04
VERIZON WIRELESS	VS	$	40.01
VISA	VS	$	1,370.12
VISUAL EDGE IT FILE 2594	VS	$	36.03
Yankton County Sheriff's Office	VS	$	50.00
Z-MART	VS	$	1,442.54

ROAD FUND

Road Employees	**Salaries**	$	49,067.04
BANK OF DIXON COUNTY	OE	$	45.60
BOMGAARS	VS	$	101.81
CAP GRAVEL	OE	$	60,264.54
DIXON COUNTY NOXIOUS WEED CONTROL	OE	$	13,975.00
FISCHER HAULING, LLC	OE	$	2,552.00
GROSSENBURG IMP	VS	$	832.67
J & J WELDING	VS	$	25.00
J E O CONSULTING GROUP INC	OE	$	13,490.00
JMN Construction LLC	OE	$	92,032.65
JOSH'S TRUCK ALIGNMENTS LLC	VS	$	416.00
KAYTON INTERNATIONAL INC	VS	$	4,287.10
L G EVERIST INC	VS	$	10,195.66
LINDE GAS & EQUIPMENT INC.	VS	$	119.83
MARRONS CONVENIENCE & SERVICE	VS	$	3,315.69
MEDICAL ENTERPRISES, INC	VS	$	36.00
NE NEBRASKA TIRE & TRAILER SALES	VS	$	156.00
NORTHEAST NEBR TELEPHONE CO	OE	$	158.87
NORTHEAST POWER	OE	$	179.53
POMP'S TIRE SERVICE, INC	VS	$	1,289.26
POWERPLAN	VS	$	6,321.20
RDO TRUCK CENTERS	VS	$	121.34
REE'S MACK SALES & SERVICE	VS	$	103.14
RUNNING SUPPLY INC.,	VS	$	65.99
SIOUX CITY TARP,INC.	VS	$	554.38
SIOUX CITY TRUCK & TRAILER INC	VS	$	37.38
SMOKIN'DIESEL REPAIR LLC	VS	$	962.81
TRI COUNTY AGGREGATES	VS	$	22,702.80
W. Theisen Grading & Equipment	OE	$	120,846.54
WAKEFIELD CITY CLERK	VS	$	72.17
WARREN OIL	VS	$	11,249.40
WYNOT OIL, LLC	VS	$	8,964.96

650 HWY BRIDGE BUYBACK

BOKF FINANCIAL	OE	$	1,350.00
990 COUNTY VISITORS IMPROVEMENT			
GARRETT PETERSON	RE	$	16.39
JOHN WORTMANN	RE	$	5.95
LYNN MELLICK	RE	$	25.23
Sharon Boeckenhauer	RE	$	55.25
WAKEFIELD REPUBLICAN	VS	$	6.00
1150 R.O.D PRESERVE &MODERNIZATION			
GOVERNMENT FORMS & SUPPLIES LLC	VS	$	356.31
1275 INSURANCE FUND			
BLUE CROSS BLUE SHIELD NEBRASKA	INS	$	1,057.12
DIXON CO. HEALTH INS ACCT 5207621	INS	$	84,672.17
HM LIFE INSURANCE COMPANY	INS	$	46,653.75
MUTUAL OF OMAHA	INS	$	378.13
2430 CANINE (K-9)			
BANK OF DIXON COUNTY	OE	$	75.95
GROVES EMERG LIGHTING INSTALL LLC	VS	$	1,508.61
2700 INHERITANCE TAX FUND			
J E O CONSULTING GROUP INC	OE	$	501.60
911 EMERGENCY MANAGEMENT FUND			
911 EMERGENCY MANAGEMENT EMPLOYEE	**Salaries**	$	5,705.47
APCO	VS	$	401.00
ART KATHOL APPLIANCE, INC	VS	$	774.56
AT&T FIRST NET	OE	$	71.48
BRITE	VS	$	4,212.00
BUSINESS RADIO LICENSING	VS	$	130.00
DIXON COUNTY INSURANCE FUND #1275	INS	$	3,615.95
ELECTRONIC ENGINEERING COMPANY	VS	$	382.50
NORTHEAST POWER	OE	$	346.43
PRESTO-X-COMPANY	VS	$	196.00
VISA	VS	$	117.91
2913 911 WIRELESS SERVICE FUND			
CITY OF NORFOLK	VS	$	130.00
GREAT PLAINS COMM INC	VS	$	256.12
NORTHEAST NEBR TELEPHONE CO	VS	$	249.40
OPTK NETWORKS	VS	$	622.44

2965 COMMISARY FUND			
BANK OF DIXON COUNTY	OE	$	21.96
BVH ARCHITECTURE	OE	$	133,329.07
NOXIOUS WEED FUND			
Noxious Weed Employees	**Salaries**	$	5,781.47
EKBERG AUTO PARTS	VS	$	58.47
FARMER'S PRIDE COOPERATIVE	VS	$	1,547.32
NEBRASKA JOURNAL LEADER	VS	$	156.87
NORTHEAST NEBR TELEPHONE CO	OE	$	85.02
NORTHEAST POWER	OE	$	111.08
ROD'S REPAIR	VS	$	700.47

There being no further business to come before the Board, a 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 2:20 PM.

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ATTEST: CATHY STILWELL **LISA LUNZ, CHAIR**
DIXON COUNTY CLERK **DIXON COUNTY BOARD OF SUPERVISORS**

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on November 10, 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, Neil Blohm and Lisa Lunz. Absent: None. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, 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 Andersen, seconded by Peterson to approve the minutes of the last meeting 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 no tax list corrections or exemption applications.

There being no further business, the Board reconvened as Board of Supervisors.

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ATTEST: CATHY STILWELL **LISA LUNZ, CHAIR**
DIXON COUNTY CLERK **DIXON COUNTY BOARD OF EQUALIZATION**