



Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 14, 2014 9:00 A.M.

1. Roll call and notice to the public of location of posted Open Meetings Law for re-organizational meeting.
2. Motion to appoint a temporary Chairman.
3. Temporary Chairman calls for nominations for 2014 Chairman.
4. Motion to show this meeting was preceded by due and legal notice.
5. Motion to approve the minutes of the last meeting as written.
6. Chairman to discuss Committee appointments for 2014. Motion to approve appointments.
7. 9:15 A.M. Part-time Road Supt. Arnold Mellick, R.C. Cindy Purucker and Engineer, Brian McDonald to meet with the Board.
8. Discuss road relinquishment and Resolution on road in Sections 27 & 28, Township 28N. Range 4E.
9. Board to review Dixon County's 2014 One & Six Year Road Improvement Plan and set date and time for Hearing (Feb. 11^h).
10. 9:30 A.M. Lyle Ekberg to discuss use of the NE Station road for speed car event.
11. Discuss mobile homes two miles East of Wakefield.
12. Discuss letter of support for Thurston County jail placement.
13. Discuss mileage reimbursement rate change effective January 1, 2014 to fifty-six cents per mile.
14. Motion on yearly appointment of Shea Scollard as primary rep., Adam Ulrich, Cyndi Koeppe and Lynn Eifert as alternate reps. to the North East Regional Governance board for the North East Planning, Exercise, Training & Interoperable Communications Region.
15. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
16. Review Treasurer's Six-Month Report.
17. Review Safety Committee recommendations.
18. 10:30 A.M. Rhonda Kneifl to meet with the Board to discuss NE Nebr RC & D's annual report and dues.
19. Board to make quarterly visit to the jail.
20. Discuss New Term Salary Resolution.
21. 11:00 A.M. recess to convene as Board of Equalization.
22. 12:30 P.M. reconvene after lunch.
23. Leland Miner, County Attorney to meet with the Board.
24. Approve County Treasurer's Six Month Report.
25. Approve Dixon County Ag Society's (Fair Board) 2013 Report.
26. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
27. Motion to approve the claims.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 14, 2014 11:00 A.M.

1. Roll call.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting.
4. Hold Hearing to discuss Motor Vehicle Exemption Applications.
5. Review Tax List Corrections and Exemption Applications.
 - Unfinished business.
 - New business.
 - Reconvene as Board of Supervisors.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 11, 2014- 9:00 A.M.

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. Hold hearing on Dixon County's 2014 One & Six Year Road Improvement Plan.
5. Resolution to adopt the 2014 One & Six Year Road Improvement Plan.
6. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
7. Discuss road relinquishment and Resolution on road in Sections 27 & 28, Township 28N. Range 4E.
8. 10:00 A.M. Emergency Manager, Shea Scollard to meet with the Board.
9. 10:30 A.M. Motion to go into closed session to discuss General Assistance Appl. #14-01-01.
10. Motion on General Assistance Appl. #14-01-01.
11. Appointments to the Dixon County convention and Visitor's Bureau Board (Kathy Boswell, Jeff Fields and John Wortman).
11:00 A.M. recess to convene as Board of Equalization.
12. 12:30 P.M. reconvene.
13. 12:30 P.M. Motion to go into closed session to discuss General Assistance Appl. #14-01-02.
14. Motion on General Assistance Appl. #14-01-02.
15. County Attorney Leland Miner to meet with the Board.
16. Approve Veterans' Service Officer's Quarterly Reports for quarters ending Sept., 2013 & Dec., 2013.
17. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
18. Approve claims.
Unfinished business
New business
Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 11, 2014 - 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.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 11, 2014- 9:00 A.M.

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. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Motion to approve Agreement with the NDOR for Project #STP-NBIS(99) Fracture Critical Bridge Inspection.
6. Approve Signing Resolution for Program Agreement for 2014 Fracture Critical Bridge Inspections.
7. Discuss Resolution closing road in Logan Township.
8. Motion that gravel be bid at ____ cubic yards per mile of County road and direct County Clerk to advertise for bids.
9. 9:30 A.M. Willow Holoubek with AFAN to discuss Livestock Development Opportunities.
10. 10:00 A.M. Allan Bauman to give a Fair Board update.
11. Motion to appoint Rhonda Kneifl to a 3 year term on the NE Nebr. R C & D Board effective Oct., 2013.
12. Motion to appoint Bruce Kneifl effective Oct., 2013 to the NE Nebr R C & D Board to fill the position of Donna Schroeder, which expires 12-31-2014.
13. 10:30 A.M. Emergency Manager, Shea Scollard to meet with the Board.
14. Board to appoint Lynn Eifert as Dixon County's Rep. to speak with FirstNet on behalf of the County.
15. 11:00 A.M. recess to convene as Board of Equalization.
16. 12:30 P.M. reconvene.
17. 12:30 P.M. Doug Smith, Noxious Weed Supt. to discuss their building project.
18. County Attorney Leland Miner to meet with the Board.
19. Discuss Union negotiations.
20. Discuss Logan Township Board.
21. Review County Treasurer's taxes that were sold at 2014 Tax Sale on March 3rd.
22. Order Treasurer to turn 2011 tax sales over to County Attorney for foreclosure.
23. Review Treasurer's list of delinquent parcels not sold.
24. Review County Sheriff's 2013 Activity Report.
25. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
26. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 11, 2014 - 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.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—APRIL 8, 2014 - 9:00 A.M.

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. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Discuss Lund bridge south of Martinsburg.
6. Discuss correspondence from Dennis Vodicka.
7. Authorize Chairman to sign Certification of Receipt for Project HRRR-STWD (90) Horizontal Curved Signage, once we receive the signs.
8. 9:30 A.M. Lyle Ekberg to meet with the Board.
9. Motion to change May meeting date because Primary Election falls on May 13th.
10. Discuss Safety Committee recommendations.
11. 10:00 A.M. Todd Drapal, with OCI in association with NE Nebr. Ins. Agency to discuss County Health Insurance.
12. Motion to authorize County Sheriff to sell of two 2005 Ford Explorers (SN#1FMZU73K65UB84132 & 1FMZU72K95UB83610).
13. Board to tour the jail.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. 12:30 P.M. reconvene.
16. 12:30 P.M. Open gravel bids.
17. County Attorney Leland Miner to meet with the Board.
18. Motion to purchase Lots 7, 8 & 9, Kneifl's Addition to Newcastle, NE and authorize Chairman to sign the purchase agreement.
19. Order County Treasurer to issue County Tax Sale Certificates.
20. Review County Treasurer's Report of All Delinquent Parcels.
21. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
22. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 8, 2014 - 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.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MAY 15, 2014 - 9:00 A.M.

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. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Discuss grant app. for road signs.
6. Discuss Lund bridge south of Martinsburg.
7. Discuss easement road south of Maskell.
8. Discuss correspondence from Dennis Vodicka.
9. Authorize disposition of County's 1989 Ford pickup SN#1FTHF26H1KLA28983.
10. 10:00 A.M. Todd Drapal, with OCI in association with NE Nebr. Ins. Agency to discuss County Health Insurance.
11. 10:30 A.M. Shea Scollard to discuss Emergency Management Agency's Grant Performance review.
12. Motion to adopt LEOP plan.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. County Attorney Leland Miner to meet with the Board.
16. County Attorney and County Treasurer to discuss Child Support Incentive Fund.
17. Discuss Union negotiations.
18. Discuss Platte Valley Road Race.
19. Approve Veterans' Service Officer's Quarterly Report for quarter ending March, 2014
20. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
21. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 15, 2014 - 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.
5. Set date to hold Protest Hearings.
6. Unfinished business
 - New business
 - Reconvene as Board of Supervisors.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 10, 2014- 9:00 A.M.

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. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Authorize board chair to sign Construction Storm Water Notice of Termination for Concord East project #31728.
6. Authorize board chair to sign Compliance Certification on Concord East project #31728.
7. Discuss trading maintainers for District #2.
8. Authorize disposal of County Assessor, Amy Watchorn's equipment listed on form.
9. 10:00 A.M. Janitor, Linda Frahm to discuss outside lunch break area.
10. Authorize the sale of the Newcastle shop's blue pickup.
11. Motion to transfer monies into budgets that are going over budget.
12. Closed session to discuss General Assistance Application.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. 1:00 P.M. Don Faber with Three Rivers Benefit Corp. to discuss County employees health, dental and life insurance.
16. County Attorney Leland Miner to meet with the Board.
17. Update policies for Emergency Manager.
18. Discuss union negotiations scheduled for June 16th.
19. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
20. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 10, 2014 - 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.



Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS PUBLIC HEARING & MEETING
JUNE 30, 2014 - 9:00 A.M.

1. Roll call and 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. Hold Public Hearing to amend the 2014-2015 budget.
4. Close Public Hearing.
5. Board action on budget amendment.
6. 9:15 A.M. Sandra Johnson with Tom Hanson, CPA Office in Wayne to discuss tracking hours for disaster relief.
7. Motion to adjourn.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF EQUALIZATION MEETING
July 16, 2014 - 9 A.M.

1. Roll call and notice to the public of the location of the posted Open Meetings Laws.
2. Motion to show this meeting was preceded by due and legal notice.
3. Hold protest hearings.
4. Action on protests.
5. Unfinished business.
6. New business.
7. Motion to adjourn.



Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING
AUGUST 25, 2014 – 9:00 A.M.

1. Roll call and 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. Resolution setting final levy allocation of levy authority for Townships.
4. Resolution setting final levy allocation of levy authority for Rural Fire Districts, Ag Society and Historical Society.
5. Discuss 2014 County budget.
6. 10:00 A.M. Motion to go into closed session to discuss Union negotiations.
7. Motion on Union negotiation package.
 - Unfinished business.
 - New business.
 - Motion to adjourn.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 9, 2014 - 9:00 A.M.

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 August 12th & 25th meetings as written.
4. The Board reserves the right to go into closed session if necessary to discuss personnel matters.
5. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
6. 9:20 A.M. Don Nelson to install a drainage tube in Sections 1 & 11 in Logan Township.
7. 9:45 A.M. Dean Chase to discuss Veterans' Service Officer position.
8. 10:30 A.M. Bruce Curry, etal to discuss future of Veterans' Service.
9. 11:00 A.M. recess to convene as Board of Equalization.
10. 12:30 P.M. reconvene.
11. 12:30 P.M. Hold budget hearing.
12. Motion to exceed the restricted funds by an additional 1%.
13. Discuss resolution on budget adoption.
14. 12:45 A.M. Hearing to set a tax request at a different amount than last year.
15. Discuss resolution setting a different tax request.
16. 1:00 P.M. County Weed Supt., Doug Smith to discuss the County purchasing fifteen feet of property so tanks can be moved a distance away from the building.
17. 1:30 P.M. County Attorney to discuss claim against Dixon County for damage to vehicle by deputy unlocking car.
18. County Attorney Leland Miner to meet with the Board.
19. Review June 30, 2014 Audit Report.
20. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
21. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 9, 2014 - 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. Hold hearing to consider motor vehicle exemption app. for Wakefield Health Care Center.
5. Action on exemption app.
6. Set date taxes will be levied (October 14 meeting ?)
7. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—OCTOBER 14, 2014 - 9:00 A.M.

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. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Discuss Letter of Agreement from appraiser on the Maskell easement road.
6. Discuss Resolution regarding County maintenance of 1 mile of 588 Avenue from Highway 9/35 to 861 Road.
7. Approve Annual Road Report.
8. 9:30 A.M. Shea Scollard to discuss Agreement on the Cedar/Dixon Hazard Mitigation Plan to meet FEMA requirements.
9. Discuss Courthouse Janitor, Linda Frahm's retirement effective 12-31-2014.
10. Discuss changing November meeting date that falls on Veteran's Day.
11. 10:00 A.M. Motion to go into closed session to discuss General Assistance Appl. #14-09-01.
12. Motion on General Assistance Appl. #14-09-01.
13. 10:30 A.M. Rick Scheer to discuss security updates for the courthouse.
14. Discuss Safety Committee recommendations.
15. Board to make quarterly visit to the jail.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 12:30 P.M. reconvene.
18. 12:30 P.M. County Surveyor, Fred Franklin to meet with the Board.
19. 1:00 P.M. Dakota County Veterans' Service Officer, Bill Johnston, Committee and Board members to meet with the Board.
20. Discuss appointment to replace Eugene Swanson on the Dixon County Veterans' Service Committee.
21. County Attorney Leland Miner to meet with the Board.
22. Review Sheriff's & Treasurer's Distress Warrant Reports.
23. Discuss Certification of Cost Allocation Plan with Maximus.
24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
25. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 14, 2014 - 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. Approve levies for Dixon County and all Subdivisions for 2014. County board to sign Report of Levies.
5. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.



Dixon County Board Agenda

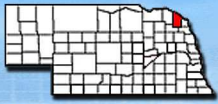


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—NOVEMBER 12, 2014 - 9:00 A.M.

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. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Approve Sheriff's Jail Report
6. Review Treasurer's newly issued Distress Warrant Report.
7. Discuss NIRMA's Recommitment Resolution for July 1, 2015 to June 30, 2018.
8. Discuss appointment of Brad Kellogg to replace Jane Armstrong to represent Dixon County on the R C & D Board.
9. Discuss Courthouse Janitor salary.
10. Motion to go into closed session to discuss Courthouse Janitor applications.
11. Review Courthouse Janitor applications.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 12:30 P.M. reconvene.
14. 12:30 P.M. Bruce Curry and other Veterans to discuss Veterans Service.
15. 1:00 P.M. Dean Chase to meet with the Board to discuss Veterans Service.
16. Discuss Veterans Service Officer's salary.
17. Discuss tuckpointing estimate.
18. County Attorney Leland Miner to meet with the Board.
19. Discuss Maximus Agreement.
20. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
21. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 12, 2014 - 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.



Dixon County Board Agenda

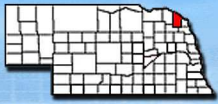


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—DECEMBER 9, 2014 - 9:00 A.M.

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. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Sign letter to NDOR turning over RC duties on Martinsburg NE project & sign agreement with NDOR.
6. Review 1 & 6 Year Road Improvement Plan for 2015.
7. Appoint Highway Supt. for 2015.
8. Discuss Lyle Ekberg's Annual Car Club Event.
9. 9:30 A.M. Clyde Flowers to discuss Dixon County Surveyor position.
10. Discuss County Surveyor appointment.
11. Discuss letter of resignation of Dixon County Veterans Service Committee member, Gail Konken.
12. Discuss letter of resignation from Dean Chase, Veterans Service Officer.
13. Discuss closing courthouse for Christmas holidays.
14. 10:00 A.M. Clayton Pelster with Black Hills Energy to discuss 8000 foot gas line down the ditch on 858 Road (golf course road).
15. 10:30 A.M. Allan Bauman to discuss the Dixon County Fair.
16. 10:45 A.M. County Surveyor, Fred Franklin to discuss County surveying.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. 12:30 P.M. reconvene.
19. 12:30 P.M. Dixon County's Veterans Service Committee and Dakota County Veterans Service Officer, Bill Johnston to meet with the Board.
20. Discuss Interlocal Agreement for Veterans Service.
21. County Attorney Leland Miner to meet with the Board.
22. 1:30 P.M. Bill Clark with Karr Tuckpointing to explain estimate.
23. 2:00 P.M. Sandra Sullivan to meet with the Board regarding Courthouse janitor position.
24. Discuss appointment to the NE Nebr. Community Action Partnership Board.
25. Motion to approve the Printing Schedule for 2015.
26. Approve 2015 County Depositories.
27. Approve Sheriff's Jail Report.
28. Approve Veterans' Service Committee's Quarterly Report.
29. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
30. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—DECEMBER 9, 2014 - 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



Dixon County Board Agenda



New business

Reconvene as Board of Supervisors.