



# Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 13, 2015 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 2015 Chairman.
4. Motion to appoint 2015 Chairman.
5. Motion to show this meeting was preceded by due and legal notice.
6. Motion to approve the minutes of the last meeting as written.
7. Chairman to discuss Committee appointments for 2015. Motion to approve appointments.
8. 9:15 A.M. Part-time Road Supt. Arnold Mellick, R.C. Cindy Purucker and Engineer, Brian McDonald to meet with the Board.
9. Board to review Dixon County's 2014 One & Six Year Road Improvement Plan and set date and time for Hearing (Feb. 10).
10. Appoint a Project Liaison for Martinsburg NE Project.
11. Discuss Signing Resolution and Program Agreement Suppl. #2 with NDOR for Martinsburg NE Project.
12. Discuss Agreement with NDOR on their Project #S-116-4 (1003).
13. 9:30 A.M. Sandy Preston to give the Board an Extension Service update.
14. 10:00 A.M. Lynn Eifert and Shea Scollard to discuss additional rep. needed to represent Dixon County during the consultation process for FirstNet State and Local Implementation Grant Program Project.
15. Motion on yearly appointment of Shea Scollard as primary rep. and Lynn Eifert as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region.
16. Authorize Emergency Manager to dispose of equipment.
17. Emergency Manager performance review for EMPG grant guidelines.
18. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
19. Authorize Sheriff's Office to dispose of printer and monitor inventory items.
20. Approve new EAP contract with Mercy Business Health.
21. Motion to approve DAS mileage rate of .575 cents per mile effective 1-1-2015.
22. Motion to approve appointment of Darlene Roberts and Rozanne Hintz to represent Dixon County on the Northeast Nebraska Area Agency on Aging Advisory Board for 3 year terms.
23. Discuss County Surveyor budget.
24. Review Safety Committee recommendations.
25. Motion to appoint Roger Godfredson to Dixon County Vet. Serv. Committee.
26. Board to make quarterly visit to the jail.
27. 11:00 A.M. recess to convene as Board of Equalization.
28. 12:30 P.M. reconvene after lunch.
29. Closed session to discuss burial assistance application.
30. Motion on burial assistance application.
31. Leland Miner, County Attorney to meet with the Board.
32. Approve Interlocal Agreement with Dakota County for Veterans Service.
33. Review County Treasurer's Six Month Report.
34. Approve Dixon County Ag Society's (Fair Board) 2014 Report.
35. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
36. Motion to approve the claims.
  - Unfinished business.
  - New business.
  - Motion to adjourn.



# Dixon County Board Agenda



## AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 13, 2015 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 10, 2015 - 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. 9:00 A.M. Hold hearing on Dixon County's 2015 1 & 6 Year Road Improvement Plan.
6. Discuss resolution for Dixon County's 2015 1 & 6 Year Road Improvement Plan.
7. Appoint Safety Committee members to replace Jerry Schroeder and Linda Frahm.
8. Discuss January 13, 2015 motion to appoint representatives on the NE Nebr. Area Agency on Aging Advisory Board.
9. Motion to appoint 1 representative to represent Dixon County on the NE Nebr. Area Agency on Aging Advisory Board.
10. Discuss appointment of Clint Luhr to replace Sandy Newton on the Dixon County Extension Board.
11. Discuss bridge employee for the Allen shop area.
12. 10:00 A.M. Sheriff, Don Taylor, Sheriff's office employee, Lynn Eifert and Em. Manager, Shea Scollard to discuss radio counsel quotes and the P-25 System.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. 12:30 P.M. Discuss Union negotiations and possible action on Union contract.
16. County Attorney Leland Miner to meet with the Board.
17. Approve Veterans Service Committee's quarterly report for quarter ending December, 2014.
18. Approve Dixon County Ag Society's 2014 Financial Report.
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—FEBRUARY 10, 2015 - 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

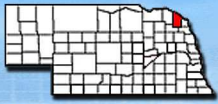


## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—APRIL 14, 2015 - 9:00 A.M.

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 and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Discuss appraisals on Maskell South Project.
6. Discuss appointment of Vice-Chairman to the Board.
7. Discuss Road employee applications.
8. Discuss sale of County's 1974 Link Belt crane.
9. Sandy Sullivan, Building & Grounds, to discuss courthouse repairs.
10. 9:30 A.M. Sheriffs' Office employee, Lynn Eifert to discuss FirstNet and Radios.
11. 10:00 A.M. Rhonda Kneifl and Brad Kellogg to give the Board the Annual RC & D and Outlaw Trail Report.
12. 10:30 A.M. Lyle Ekberg to discuss car event.
13. Discuss Veterans' Service Committee's recommendation for Dixon County Veterans Service Officer.
14. Board to make quarterly visit to the jail.
15. Appoint new member to the Safety Committee from the Allen shop.
16. Discuss Safety Committee recommendations.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. 12:30 P.M. reconvene.
19. 12:30 P.M. Open gravel bids.
20. County Attorney Leland Miner to meet with the Board.
21. Discuss Union Contract
22. Order County Attorney to foreclose on Tax Sale Certificates issued in 2012.
23. Review County Treasurer's report of all parcels of real estate on which there are delinquent taxes.
24. Order County Treasurer to issue Tax Sale Certificates.
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—APRIL 14, 2015 - 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 12, 2015 - 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 and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. 9:15 A.M. Tom Walsh to discuss the Rockwell bridge.
6. Discuss Lois Kay Maskell correspondence with regard to an easement near Maskell.
7. 9:30 A.M. Courthouse Janitor, Sandy Sullivan to discuss carpet estimates.
8. Approve sale of Sheriff's 2007 Ford Explorer SN# 1FMEU73EX7UB35740.
9. Discuss recommendation of appointment of alternate Veteran's Service Committee Member.
10. Discuss membership in the NE Nebr. Economic Development District.
11. 11:00 A.M. recess to convene as Board of Equalization.
12. 12:30 P.M. reconvene.
13. County Attorney Leland Miner to meet with the Board.
14. Discuss Interlocal Agreement with Dakota County for Veterans Service Officer.
15. Discuss update for employee manual with regard to military leave.
16. Order Treasurer to issue Tax Sale Certificates.
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—MAY 12, 2015 - 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 in July for property valuation protest hearings.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.





# Dixon County Board Agenda



## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 9, 2015 - 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 and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Discuss Signing Resolution and Agreement with the NDOR for Fracture Critical Bridge Inspections.
6. Authorize Clerk to advertise for bridge replacement.
7. 9:30 A.M. Reps from the NE Nebr. Public Health Dept. to meet with the Board.
8. 10:00 A.M. Allan Bauman to discuss Dixon County Fair.
9. Discuss appointment of Veterans Service Committee Member for the Maskell area.
10. Discuss Interlocal Agreement with Dakota County for Veterans Service Officer services.
11. Discuss Veterans Service Officer's office space.
12. 10:30 A.M. Don Faber with Three Rivers Benefit Corp. to discuss the County's health and dental ins.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
16. Authorize County Attorney to dispose of nonworking computers and printers listed with County Clerk's Office.
17. Motion to transfer monies into any budgets that are going over budget (Surveyor, ...).
18. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
19. 1:00 P.M. Kristi Korte with Anchor Insurance Agency to meet with the Board to discuss health insurance.
20. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 9, 2015 - 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. Discussion and approval of GIS Workshop 3 Year Support Agreements for Annual WebGIS Subscription and Assessor Support.
5. Review tax list corrections and exemption applications.
6. Discuss property valuation protests.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.



# Dixon County Board Agenda



## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 11, 2015 - 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 and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Discuss bid received for the Martinsburg SW FEMA bridge.
6. Discuss letter from Richard Johnson.
7. 9:45 A.M. Courthouse Janitor, Sandy Sullivan to discuss 3<sup>rd</sup> floor flooring issue.
8. 10:00 A.M. Don Taylor, Lynn Eifert and Shea Scollard to discuss appointment of Lynn Eifert as 911 Director and Deputy Emergency Manager.
9. Motion to approve an increase in the Veterans' Aid petty cash fund to \$1500.00.
10. Discuss Amendment to Dixon County's health plan for County Board class of employees.
11. Discuss Amendment to the Dixon County Personnel Manual with regard to Article XVI. Military Leave.
12. Discuss backhoe at the Allen shop.
13. Approve disposal of area rugs and mats.
14. Approve disposal of Clerk of the District Court's non-working equipment.
15. Set date for budget hearing and hearing to set a tax request at a different amount than last year.  
(September 15<sup>th</sup> 12:30 PM & 12:45 PM)
16. Set date to meet to determine final levy allocations for misc. subdivisions (last week in August).
17. 11:00 A.M. recess to convene as Board of Equalization.
18. 12:30 P.M. reconvene.
19. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
20. Approve 2015 inventories.
21. Approve Dixon County's NIRMA crime policy with regard to bonding of County Officials.
22. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
23. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 11, 2015 - 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 14<sup>th</sup> & July 15<sup>th</sup> meetings 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—SEPTEMBER 15, 2015 - 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 11 & August 25<sup>th</sup> meetings as written.
4. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Discuss Smoky Martinson Bridge.
6. 9:45 A.M. Lynn Eifert, Shea Scollard and Don Taylor to discuss Dixon County's towers.
7. 10:30 A.M. Keith Jarvi to discuss Extension programs and personnel.
8. Discuss used backhoe quotes.
9. Review Audit Report.
10. Discuss County Clerk's request to destroy nonworking Monroe 2125 Calculator Serial #T141656.
11. 11:00 A.M. recess to convene as Board of Equalization.
12. 12:30 P.M. reconvene.
13. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
14. 12:30 P.M. Hold Budget Hearing
15. Motion to exceed the restricted funds limit by an additional 1%.
16. Motion to adopt the resolution for the 2015-2016 budget.
17. 12:45 P.M. Hold Hearing to set a tax request at a different amount than last year.
18. Motion to adopt the resolution setting a tax request at a different amount than last year.
19. Discuss Child Support Sub-Award Agreement.
20. Approve Cert. of Cost Allocation Plan with Maximus.
21. 1:00 P.M. Bill Clark with Karr Tuckpointing to discuss Courthouse work.
22. Review Clerk of the District Court's Mental Health Board Report.
23. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
24. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 15, 2015-11:00 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. Set date taxes will be levied (October 13th).
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 10, 2015 - 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 and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Discuss Resolution reclassifying 867 Road in Section 15, Township 28 North, Range 5 from Minimum Maintenance to Local.
6. Discuss Theisen pay application and change order on the Martinsburg SW Bridge Project.
7. 9:30 A.M. Deputy County Clerk, Cindy Purucker to meet with the Board.
8. Discuss District #5 motorgrader.
9. Discuss changing December meeting date to December 15<sup>th</sup>?
10. 11:00 A.M. recess to convene as Board of Equalization.
11. 12:30 P.M. reconvene.
12. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
13. Discuss Resolution regarding Deputy County Attorney.
14. Discuss appointment of County Clerk, Register of Deeds & Election Commissioner.
15. Discuss appointment of General Assistance Administrator, ADA Coordinator, Safety Coordinator, HIPAA Coordinator and NIRMA Contact Person.
16. Approve Sheriff's Jail Report.
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—NOVEMBER 10, 2015 - 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 15, 2015 - 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 and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Authorize County Clerk to advertise for bids on Martinsburg South project
6. Review 1 & 6 Year Road Improvement Plan for 2016.
7. Appoint Highway Supt. for 2016.
8. Motion to approve printing schedule for 2016.
9. Motion to approve depositories.
10. Discuss closing Courthouse for Christmas holidays.
11. 9:50 A.M. Doug Smith update from Weed Dept.
12. Shea Scollard & Lynn Eifert Emergency Management to talk about NRIN Agreements
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. 12:30 P.M. Open motor grader bids.
16. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
17. Approve Sheriff's Jail Report.
18. County Clerk approval to dispose of office printer, HP K5400 S/N MY6CM14178.
19. Discuss disposal of old snow blower.
20. Discuss renewing contract with Mercy Business Health EAP services
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—DECEMBER 15, 2015 - 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.