



Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 12, 2016 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 2016 Chairman.
4. Motion to appoint 2016 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 2016. Motion to approve appointments.
8. 9:15 A.M. Part-time Road Supt. Arnold Mellick, and Engineer, Brian McDonald to meet with the Board.
9. Board to review Dixon County's 2016 One & Six Year Road Improvement Plan and set date and time for Hearing (Feb. 9).
10. Discuss finance options on Cat maintainer.
11. 9:30 A.M. Sandy Preston to give the Board an Extension Service update.
12. 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.
13. Motion on yearly appointment of Shea Scollard as Emergency Manager and Lynn Eifert as Deputy Emergency Manager and 911 Director
14. Emergency Manager performance review for EMPG grant guidelines.
15. Discuss Annual Jail Evaluation.
16. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
17. Motion to approve DAS mileage rate of .54 cents per mile effective 1-1-2016.
18. Discuss painting bids for Co. Clerk's Office
19. Discuss County Surveyor budget.
20. Review Safety Committee recommendations.
21. Board to make quarterly visit to the jail.
22. 11:00 A.M. recess to convene as Board of Equalization.
23. 12:30 P.M. reconvene after lunch.
24. Leland Miner, County Attorney to meet with the Board.
25. Review County Treasurer's Six Month Report.
26. Approve Dixon County Ag Society's (Fair Board) 2015 Report.
27. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
28. Motion to approve the claims.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 12, 2016 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.
4. Hold Hearing to discuss Motor Vehicle Exemption Applications.
5. Review Tax List Corrections and Exemption Applications.



Dixon County Board Agenda



Unfinished business.

New business.

Reconvene as Board of Supervisors.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 9, 2016 - 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. Hold hearing on Dixon County's 2016 1 & 6 Year Road Improvement Plan.
6. Authorize chairman to sign resolution for Dixon County's 2016 1 & 6 Year Road Improvement Plan.
7. Authorize County Clerk to advertise for bids for project C26(291) Harder CMP replacement.
8. 9:30 A.M. Open bids for Martinsburg South bridge replacement.
9. Approve signing of Resolution & Agreement with NDOR for Horizontal Curved Signage Program Agreement HRRR-STWD (90).
10. Discuss the taking bids & selling of road vehicle 809 a 2002 Chevy K2500 VIN: 1GCHK24U02E199238.
11. Discuss repair of the wall on landing between 2nd & 3rd floor.
12. Appoint Visitor's Committee Members whose terms expire in 2016, Val Bard & Andrea Johansen.
13. Discuss disposal of HP640 Fax machine S/N: CN96F4M0NH, 2 Monroe calculators S/N: J227020 & D372263 from the County Clerk's Office and an HP laserjet 1100 printer S/N: USDH088504.
14. Discuss & approve carpet bids for County Clerk's Office.
15. Brad Kellogg to give the Annual Report of the NE RC&D.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 12:30 P.M. reconvene.
18. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
19. Resolution to approve Easement Agreement with City of Wakefield.
20. Motion to approve signing of Easement Agreement with City of Wakefield.
21. Motion to approve signing of Lease Agreement with Wakefield Township for parking a motor grader on their property.
22. 1:00 P.M. Bill Lorenzen with D. A. Davidson Bonding Co. for discussion and review of current disclosure and engagement Federal Regulation for Bond issuance/underwriting.
23. Discussion of process of bond issuance, scope of projects and determination of possible steps for construction and financing.
24. Approve Sheriff's Jail Report.
25. Approve Veterans Service Committee's quarterly report for quarter ending December, 2015.
26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
27. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 9, 2016 - 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.



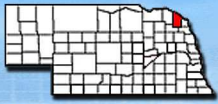
Dixon County Board Agenda



Unfinished business

New business

Reconvene as Board of Supervisors.



Dixon County Board Agenda

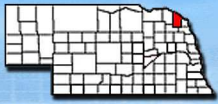


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 9, 2016 - 9:00 A.M.

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. Hold hearing on Dixon County's 2016 1 & 6 Year Road Improvement Plan.
6. Authorize chairman to sign resolution for Dixon County's 2016 1 & 6 Year Road Improvement Plan.
7. Authorize County Clerk to advertise for bids for project C26(291) Harder CMP replacement.
8. 9:30 A.M. Open bids for Martinsburg South bridge replacement.
9. Approve signing of Resolution & Agreement with NDOR for Horizontal Curved Signage Program Agreement HRRR-STWD (90).
10. Discuss the taking bids & selling of road vehicle 809 a 2002 Chevy K2500 VIN: 1GCHK24U02E199238.
11. Discuss repair of the wall on landing between 2nd & 3rd floor.
12. Appoint Visitor's Committee Members whose terms expire in 2016, Val Bard & Andrea Johansen.
13. Discuss disposal of HP640 Fax machine S/N: CN96F4M0NH, 2 Monroe calculators S/N: J227020 & D372263 from the County Clerk's Office and an HP laserjet 1100 printer S/N: USDH088504.
14. Discuss & approve carpet bids for County Clerk's Office.
15. Brad Kellogg to give the Annual Report of the NE RC&D.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 12:30 P.M. reconvene.
18. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
19. Resolution to approve Easement Agreement with City of Wakefield.
20. Motion to approve signing of Easement Agreement with City of Wakefield.
21. Motion to approve signing of Lease Agreement with Wakefield Township for parking a motor grader on their property.
22. 1:00 P.M. Bill Lorenzen with D. A. Davidson Bonding Co. for discussion and review of current disclosure and engagement Federal Regulation for Bond issuance/underwriting.
23. Discussion of process of bond issuance, scope of projects and determination of possible steps for construction and financing.
24. Approve Sheriff's Jail Report.
25. Approve Veterans Service Committee's quarterly report for quarter ending December, 2015.
26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
27. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 9, 2016 - 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.



Dixon County Board Agenda



Unfinished business

New business

Reconvene as Board of Supervisors.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 9, 2016 - 9:00 A.M.

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2. Motion to show this meeting was preceded by due and legal notice.
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5. 9:15 A.M. Hold hearing on Dixon County's 2016 1 & 6 Year Road Improvement Plan.
6. Authorize chairman to sign resolution for Dixon County's 2016 1 & 6 Year Road Improvement Plan.
7. Authorize County Clerk to advertise for bids for project C26 (291) Harder CMP replacement.
8. 9:30 A.M. Open bids for Martinsburg South bridge replacement.
9. Approve signing of Resolution & Agreement with NDOR for Horizontal Curved Signage Program Agreement HRRR-STWD (90).
10. Discuss the taking bids & selling of road vehicle 809 a 2002 Chevy K2500 VIN: 1GCHK24U02E199238.
11. Discuss repair of the wall on landing between 2nd & 3rd floor.
12. Appoint Visitor's Committee Members whose terms expire in 2016, Val Bard & Andrea Johansen.
13. Discuss disposal of HP640 Fax machine S/N: CN96F4M0NH, 2 Monroe calculators S/N: J227020 & D372263 from the County Clerk's Office and an HP LaserJet 1100 printer S/N: USDH088504.
14. Discuss & approve carpet bids for County Clerk's Office.
15. Brad Kellogg to give the Annual Report of the NE RC&D.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 12:30 P.M. reconvene.
18. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
19. Resolution to approve Easement Agreement with City of Wakefield.
20. Motion to approve signing of Easement Agreement with City of Wakefield.
21. Motion to approve signing of Lease Agreement with Wakefield Township for parking a motor grader on their property.
22. 1:00 P.M. Bill Lorenzen with D. A. Davidson Bonding Co. for discussion and review of current disclosure and engagement Federal Regulation for Bond issuance/underwriting.
23. Discussion of process of bond issuance, scope of projects and determination of possible steps for construction and financing.
24. Approve Sheriff's Jail Report.
25. Approve Veterans Service Committee's quarterly report for quarter ending December, 2015.
26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
27. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 9, 2016 - 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.



Dixon County Board Agenda



Unfinished business

New business

Reconvene as Board of Supervisors.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 8, 2016 - 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. Motion that gravel be bid at 110(?) cubic yards per mile of County road and direct County Clerk to advertise for bids.
6. 9:30 A.M. Open bids for Martinsburg North project.
7. Discuss and approve the appointment of Mainelli Wagner to do the Construction Engineering for Martinsburg Northeast Project.
8. Discuss contract with Butch's Propane for county sheds.
9. Discuss Sioux Jerseys LLP – Calf Ranch Concentrated Animal Feeding Operation.
10. 10:30 A.M. Open bids for 2002 Chevrolet K2500 Pickup.
11. Discuss disposal of list of items submitted by County Treasurer.
12. Discuss replacement of payroll/AP printer in County Clerk's office.
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. Review County Sheriff's 2015 Activity Report.
17. Review County Treasurer's Tax Sale Report.
18. Order County Treasurer to take 2013 Certificates of Tax Sale to the County Attorney for foreclosure.
19. Order County Attorney to foreclose on 2013 Certificates of Tax Sale.
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—March 8, 2016 - 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 12, 2016 - 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. Accept or refuse bids on Martinsburg North culvert replacement.
6. Discuss information received from DA Davidson on bridge bonding.
7. Discuss replacement of tractor at north road shop.
8. Discuss Safety Committee recommendations.
9. NACO County Board Workshop. Kearney, NE June 1-3, 2016
10. Discuss Utility Permit for Steve Anderson.
11. Discuss changing the board meeting date in May due to the Primary Election being on the same day.
12. 10:15 A.M. Judd Allen, NACO Benefit Services to present health insurance information.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. Board to make quarterly visit to the jail.
15. 1:00 P.M. reconvene.
16. 1:00 P.M. Open gravel bids.
17. County Attorney Leland Miner to meet with the Board.
18. Ratify the signing of the Purchase Agreement on the property for the new Wakefield shed.
19. Review County Treasurer's report of all parcels of real estate on which there are delinquent taxes.
20. Order County Treasurer to issue Tax Sale Certificates.
21. Discuss option of selling the vacant lot across the street from the courthouse.
22. Discuss renewal of Interlocal Agreement with Dakota County for Veteran's Service Officer.
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—APRIL 12, 2016 - 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 16, 2016 - 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 Final Pay claim for Martinsburg Southwest for Thiesen Construction & sign Contractor's Application for payment & Certificate of Completion.
6. Open bids for Martinsburg North project.
7. Discuss selling D6 Caterpillar dozer.
8. Discuss date for Scrap Tire Cleanup. Tentatively set for Sept. 14, 2016. Butler Co. Landfill will pick up the tires on Sept. 19th.
9. Discuss repair of sidewalk in front of Courthouse.
10. Discuss membership in the NE Nebr. Economic Development District.
11. 9:45 A.M. Shea Scollard to give audit report.
12. 10:00 A.M. Eric Hancock Anchor Insurance Group to present information on health insurance.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 1:00 P.M. reconvene.
15. County Attorney Leland Miner to meet with the Board.
16. Discuss Interlocal Agreement with Dakota County for Veterans Service Officer.
17. Discuss signing an agreement with Bank of Dixon County for payroll transfers.
18. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
19. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 16, 2016 - 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

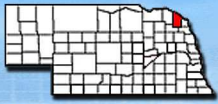


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 14, 2016 - 9:00 A.M.

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. Award bids on Martinsburg North for construction & materials.
6. Discuss Signing Resolution and Agreement with the NDOR for Fracture Critical Bridge Inspections.
7. Shea Scollard & Lynn Eifert, Emergency Management updates.
8. Discuss adopting Resolution for Cedar & Dixon Co. Multi-Jurisdictional Hazard Mitigation Plan.
9. 9:30 A.M. Eric Hancock with Anchor Insurance Agency to meet with Board to discuss health insurance.
10. 10:00 A.M. Jerad Reimers to give congressional update.
11. 10:15 A.M. Judd Allen & Dennis Maggart with NACO- Blue Cross/Blue Shield to discuss bid on health insurance.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 11:15 A.M. Keith Jarvi, Dixon County Extension with update.
14. 12:30 P.M. reconvene.
15. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
16. Motion to transfer monies into any budgets that are going over budget.
17. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
18. 1:15 P.M. Amy Kleinberg with Three Rivers Insurance Agency to meet with the Board to discuss health insurance.
19. Discuss health insurance bids and select health insurance company to represent the county.
20. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 14, 2016 - 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. Discuss property valuation protests.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 9, 2016 - 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 bridge bonding amount.
6. Discuss and sign Resolution to approve bid award & give authority to Chairman to sign contract on Martinsburg NE project.
7. Jaymi Kyte to address the board about stop signs on 8845 Road & 586 Avenue.
8. Veteran's Committee Members to address the board about appointment of Emerson area member.
9. Motion to approve appointment of Veterans Service Committee Member for the Emerson area.
10. Jackie King-Coughlin to address the board about Deputy Clerk of Dist. Court.
11. Review Audit Report.
12. Shea Scollard & Lynn Eifert, Emergency Management updates and discuss comp. time and salary for Lynn.
13. Discuss and approve letter of support to Tradewind Energy.
14. Set date for budget hearing and hearing to set a tax request at a different amount than last year.
(September 13th 12:30 PM & 12:45 PM)
15. Set date to meet to determine final levy allocations for misc. subdivisions (last week in August 22-26).
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 12:30 P.M. reconvene.
18. 12:30 P.M. Open bids for motor grader for District 7.
19. 12:35 P.M. County Attorney Leland Miner to meet with the Board.
20. Discuss Aschoff contract on Wakefield shop.
21. Approve 2016 inventories.
22. Discuss disposal of list of items submitted by County Attorney.
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—AUGUST 9, 2016 - 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 12th & July 13th 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 13, 2016 - 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 25th 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. Authorize County Clerk to advertise for upcoming bridge projects.
6. Approve signing of Resolution authorizing chair to sign agreement with JEO for Construction Engineering on Martinsburg NE project.
7. Authorize signing of Contractor's Application for Payment #1 and Payment #2 on Martinsburg South project.
8. 9:30 Iris Dutton to address the board about NE150 Celebration & barn quilt displays.
9. 9:45 A.M. Shea Scollard & Lynn Eifert, Emergency Management updates.
10. 10:15 Matt Robinette from Bluestem Energy Solutions about renewable energy.
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 2016-2017 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. 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—SEPTEMBER 13, 2016-11:00 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 11th).
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—OCTOBER 11, 2016 - 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. Approve Annual Road Report.
6. Approve & sign Change Order and Application for Payment for Martinsburg North project.
7. 9:30 A.M. Open bids for Martinsburg Northwest and Allen Southeast bridge projects.
8. Discuss adopting a resolution for regulations when building homes on minimum maintenance roads.
9. Discuss tree complaint along 879 Road in Section 24, Twp 30, R5E.
10. 9:45 A.M. County Treasurer to discuss partial payments of taxes.
11. Shea Scollard & Lynn Eifert, Emergency Management updates.
12. Discuss Safety Committee recommendations.
13. Discuss changing November meeting date that falls on General Election day.
14. Approve Cert. of Cost Allocation Plan with Maximus.
15. 10:30 A.M. Jeff Vaydich, Select Fire & Safety, to discuss fire extinguisher maintenance.
16. The Board to tour the jail.
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. 1:00 Barb Otto, In God We Trust motto presentation.
21. Discuss and sign Authorization for Approval for NPERS through MIPS to gather information on Employee Retirement Plan Data.
22. Review County Treasurer's Distress Warrant 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—OCTOBER 11, 2016 - 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 sub-divisions for 2016-2017. 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—DECEMBER 13, 2016 - 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. Review 1 & 6 Year Road Improvement Plan for 2017.
6. Appoint Highway Supt. for 2017.
7. 9:30 A.M. Doug Smith update from Weed Dept.
8. Motion to approve printing schedule for 2017.
9. Motion to approve depositories.
10. Motion to appoint Jan Von Minden as Dixon County's representative to Northeast Nebraska Area Agency on Aging.
11. Discuss closing Courthouse for Christmas/New Years holidays.
12. Discuss Michael Pommer's Audit Proposal.
13. Shea Scollard & Lynn Eifert, Emergency Management updates.
14. Discuss and sign agreement with Mercy Business Health for EAP services.
15. 11:00 A.M. recess to convene as Board of Equalization.
16. 12:30 P.M. reconvene.
17. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
18. Approve Sheriff's Jail 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—DECEMBER 13, 2016 - 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.