



Dixon County Board Agenda



8:30 A.M. – Swearing in ceremony for newly elected County Officials & signing of Oath of Office.

AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 10, 2017 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 2017 Chairman.
4. Motion to appoint 2017 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 2017. 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 2017 One & Six Year Road Improvement Plan and set date and time for Hearing (Feb. 14). Needs motion & 2nd.
10. Discuss and sign loan agreement with Bank of Dixon County for motor grader purchase.
11. 9:30 A.M. Keith Jarvi and Sarah Paulos 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. Discuss and approve Emergency Management updated Policy & Procedures, Operating Guidelines, and Reimbursement Policy.
15. Emergency Manager performance review for EMPG grant guidelines.
16. Shea Scollard & Lynn Eifert, Emergency Management updates.
17. Discuss Annual Jail Evaluation.
18. Discuss and sign amendment to health insurance plan.
19. Discuss and sign addendum with Mercy Business Health for EAP services.
20. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
21. Motion to approve DAS mileage rate of 53.5 cents per mile effective 1-1-2017.
22. Discuss County Surveyor budget.
23. Board to make quarterly visit to the jail.
24. 11:00 A.M. recess to convene as Board of Equalization.
25. 12:30 P.M. reconvene after lunch.
26. Leland Miner, County Attorney to meet with the Board.
27. Review County Treasurer's Six Month Report.
28. Approve Dixon County Ag Society's (Fair Board) 2016 Report.
29. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
30. Motion to approve the claims.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 10, 2017 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.



Dixon County Board Agenda



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 14, 2017 - 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 2017 1 & 6 Year Road Improvement Plan.
6. Authorize chairman to sign resolution for Dixon County's 2017 1 & 6 Year Road Improvement Plan.
7. 9:45 A.M. Bill Johnston, Veteran's Service Officer to discuss updating interlocal agreement with Dakota County and other business.
8. Shea Scollard & Lynn Eifert, Emergency Management updates.
9. Discuss Safety Committee recommendations.
10. Discuss appointment of Anita Muller, to the Dixon County Extension Board.
11. Motion to appoint Rhonda Kneifl to a 3 year term on the NE Nebr. RC&D Board effective October, 2016.
12. Motion to appoint Bruce Kneifl to a 3 year term on the NE Nebr. RC&D Board effective October, 2016.
13. 10:15 A.M. Clyde Flowers, County Surveyor to discuss surveyor responsibilities.
14. 10:30 A.M. Brad Kellogg & Rhonda Kneifl to give Annual Report of the NE RC&D.
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. 12:45 P.M. Jackie Coughlin, District Court Clerk to discuss LB544.
19. Discuss hiring full time road employee for north end.
20. Approve Veterans Service Committee's quarterly report for quarter ending December, 2016.
21. Approve Dixon County Ag Society's (Fair Board) 2016 Report.
22. Motion to allow County Sheriff to dispose of non-functioning items on inventory. Listing found in County Clerk's Office.
23. Approve Sheriff's Jail Report.
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—FEBRUARY 14, 2017 - 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

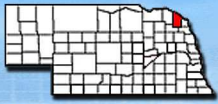


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 14, 2017 - 9:00 A.M.

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. Discuss propane contract for county sheds.
7. Discuss north shed's request for disposal of list of non-working items.
8. Discuss road worker applications.
9. Shea Scollard & Lynn Eifert, Emergency Management updates.
10. 11:00 A.M. recess to convene as Board of Equalization.
11. 12:30 P.M. reconvene.
12. County Attorney Leland Miner to meet with the Board.
13. Discuss upcoming union negotiations regarding law enforcement personnel.
14. Discuss Bernice Carney Estate and authorize Chairman to sign the claim.
15. Review County Treasurer's Public Tax Sale Report.
16. Order County Treasurer to take 2014 Tax Sale Certificates to the County Attorney for foreclosure.
17. Order County Attorney to foreclose on Certificates of Tax Sale.
18. Review Treasurer's list of delinquent real estate which remain unsold for want of bidders.
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—March 14, 2017 - 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 discuss Motor Vehicle Exemption Application.
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—APRIL 11, 2017 - 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 and sign National Road Classification Map for NDOR.
6. Discuss road worker applications.
7. Discuss getting bids on a maintainer for North Shop.
8. 9:30 A.M. Jennifer Jackson, Heartland Counseling/Region IV provider to give presentation.
9. Shea Scollard & Lynn Eifert, Emergency Management updates.
10. 10:00 A.M. Great Plains Communications to discuss phone system/internet upgrade.
11. 10:30 A.M. Phil Lorenzen, DA Davidson to discuss bridge bonding options.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. Board to make quarterly visit to the jail.
14. 12:30 P.M. reconvene.
15. County Attorney Leland Miner to meet with the Board.
16. Discuss union negotiations about law enforcement personnel.
17. 1:00 P.M. Open gravel bids.
18. Review County Treasurer's report of all parcels of real estate on which there are delinquent taxes.
19. Order County Treasurer to issue Tax Sale Certificates.
20. Discuss Safety Committee recommendations.
21. Discuss renewal of Interlocal Agreement with Dakota County for Veteran's Service Officer.
22. Closed Session to discuss Burial Assistance application.
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 11, 2017 - 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 9, 2017 - 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 approval of using electronic signatures with JEO on road documents.
6. Approve and sign National Road Classification Map for NDOR.
7. Discuss selling the 1987 Mack truck.
8. Discuss purchase of dump truck for south end.
9. Discuss closing of road in Hooker Township 22-31-4
10. Shea Scollard & Lynn Eifert, Emergency Management updates.
11. 10:00 A.M. Phil Lorenzen, DA Davidson to discuss bridge bonding options.
12. Discussion and consideration of Principal amount of Bonds to issue and discussion of length of repayment period.
13. Consideration/adoption of Bond Resolution authorizing issuance and marketing of Highway Allocation Fund Pledge Bonds, Series 2017.
14. Trade Wind Energy wind farm.
15. 11:00 A.M. recess to convene as Board of Equalization.
16. 12:30 P.M. reconvene.
17. 12:30 P.M. Open maintainer bids.
18. County Attorney Leland Miner to meet with the Board.
19. Leland Miner to discuss security wall in his office.
20. Motion to allow disposal of County Attorney's Dell computer monitor s/n: CN-OFH8MW-74445-01T-E7QL.
21. Discuss renewing contract with Mercy Business Health EAP services.
22. Discuss pine tree removal on courthouse property.
23. Order County Treasurer to issue Tax Sale Certificates
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—MAY 9, 2017 - 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 13, 2017 - 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 study submitted by Road Supt. on road in Section 22, Twp. 31N, R4E.
6. Resolution to set hearing date on road vacation or abandonment in Section 22, Twp. 31N, R4E.
7. Shea Scollard & Lynn Eifert, Emergency Management updates.
8. Discuss surveyor's bill for restaking of tower site.
9. 10:00 A.M. Phil Lorenzen, DA Davidson to discuss bridge bonding options.
10. Discussion and consideration of Principal amount of Bonds to issue and discussion of length of repayment period.
11. Consideration/adoption of Bond Resolution authorizing issuance and marketing of Highway Allocation Fund Pledge Bonds, Series 2017.
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. Leland Miner to discuss security wall in his office.
17. Discuss union contract.
18. Review potential agreement with Lancaster Co. Youth Services Center.
19. 1:00 P.M. Reed Bartels Trade Wind Energy wind farm.
20. 1:30 P.M. Amy Kleinberg with Three Rivers Insurance Agency to meet with the Board to discuss health insurance.
21. Motion to allow disposal of County Clerk's Ricoh InfoPrint Dot Matrix printer S/N: 01A7066.
22. Motion to transfer monies into any budgets that are going over budget.
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—JUNE 13, 2017 - 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—JUNE 13, 2017 - 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 study submitted by Road Supt. on road in Section 22, Twp. 31N, R4E.
6. Resolution to set hearing date on road vacation or abandonment in Section 22, Twp. 31N, R4E.
7. Shea Scollard & Lynn Eifert, Emergency Management updates.
8. Discuss surveyor's bill for restaking of tower site.
9. 10:00 A.M. Phil Lorenzen, DA Davidson to discuss bridge bonding options.
10. Discussion and consideration of Principal amount of Bonds to issue and discussion of length of repayment period.
11. Consideration/adoption of Bond Resolution authorizing issuance and marketing of Highway Allocation Fund Pledge Bonds, Series 2017.
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. Leland Miner to discuss security wall in his office.
17. Discuss union contract.
18. Review potential agreement with Lancaster Co. Youth Services Center.
19. 1:00 P.M. Reed Bartels Trade Wind Energy wind farm.
20. 1:30 P.M. Amy Kleinberg with Three Rivers Insurance Agency to meet with the Board to discuss health insurance.
21. Motion to allow disposal of County Clerk's Ricoh InfoPrint Dot Matrix printer S/N: 01A7066.
22. Motion to transfer monies into any budgets that are going over budget.
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—JUNE 13, 2017 - 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—JULY 11, 2017- 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 June 14th 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 Hold hearing on road abandonment or closing in Section 22, Twp 31N, Range 4E.
6. Discuss road relinquishment to Township and Resolution on road in Section 22, Twp 31N, R4E.
7. Discuss trading a county road for a township road in Supervisor Dist. 2.
8. Approve pay application for Allen SW bridge.
9. Clyde Flowers & Reed Bartels to discuss Rattlesnake Creek Wind Project surveys.
10. Discuss County's request for Highway Allocation fund monies.
11. Discuss Dixon County Road Dept. Emergency Action Plan.
12. 9:50 A.M. Alan Bauman updates on Dixon Co. Ag. Society.
13. 10:00 A.M. Mike Carlson, District Probation Officer, probation update.
14. Shea Scollard and Lynn Eifert, Emergency Management updates.
15. Discuss appointment of Ponca area Veteran's Service Committee Member.
16. Discuss Safety Committee recommendations.
17. Approve contract with NDOR for Fracture Critical Bridge Inspections.
18. 11:00 A.M. recess to convene as Board of Equalization.
19. Quarterly tour of the jail.
20. 12:30 P.M. reconvene.
21. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
22. Pat Dorsey to talk to the Board about survey bill.
23. Review potential agreement with Lancaster Co. Youth Services Center.
24. 12:45 P.M. County Officials to meet with the Board to discuss cost of living increases for employees.
25. Motion on cost of living increases for employees under the Board's supervision.
26. 1:15 P.M. Ivadell Burcham regarding a tube south of Maskell.
27. Discuss and approve union contract.
28. Review Sheriff's & Treasurer's Distress Warrant Reports.
29. Authorize treasurer to strike taxes from the Tax List.
30. Approve Treasurer's Six Month Report.
31. Approve Dixon County's NIRMA crime policy with regard to bonding of County Officials.
32. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
33. Closed Session to discuss Burial Assistance application.
34. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 11, 2017 - 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.



Dixon County Board Agenda



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 MEETING
AUGUST 25, 2017 – 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 Road Haul Agreement with Tradewind Energy.
6. Review Audit Report
7. Discuss 2017 County budget.
 - Unfinished business.
 - New business.
 - Motion to adjourn.



Dixon County Board Agenda

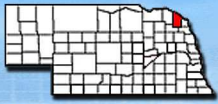


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 12, 2017 - 9:00 A.M.

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 8th & August 25th meetings as written.
4. Authorize signing of Contractor's pay application #3 (Final payment) for Theisen Construction on Allen Southeast bridge project.
5. 9:15 A.M. Public Hearing on road closing or abandonment in W½ of NW¼ of Section 22, Twp. 31, Range 4E.
6. 9:30 A.M. Amy Kleinberg, Three Rivers Benefits, to discuss health ins. stipend.
7. 10:00 A.M. Jarad Reimers with Congressman Smith's office.
8. 10:15 A.M. Shea Scollard & Lynn Eifert, Emergency Management updates.
9. Discuss and authorize signing of agreement with Great Plains Comm. for upgrading connections.
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. 12:30 P.M. Hold Budget Hearing
14. Motion to exceed the restricted funds limit by an additional 1%.
15. Motion to adopt the resolution for the 2017-2018 budget.
16. Motion to allow the County Clerk to increase the petty cash in the Health Insurance checking account to \$300,000.00 for health insurance claims payments.
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.
21. 2:00 P.M. Discuss and approve Road Haul Agreement with Tradewind Energy.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 12, 2017-11:00 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 10th).
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 10, 2017 - 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. Discuss adopting a resolution for regulations when building homes on minimum maintenance roads.
7. Discuss updating of old road closing records.
8. Discuss courthouse parking.
9. Discuss Reasonable Suspicion training with NIRMA.
10. Shea Scollard & Lynn Eifert, Emergency Management updates.
11. Approve Cert. of Cost Allocation Plan with Maximus.
12. Discuss budget preparation for 2018-2019.
13. The 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. County Attorney Leland Miner to meet with the Board.
17. Closed Session to discuss Burial Assistance application 17-10-01.
18. 12:40 P.M. Closed Session to discuss General Assistance application 17-10-2.
19. Review County Treasurer's Distress Warrant 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—OCTOBER 10, 2017 - 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 2017-2018. 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 14, 2017 - 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 signing of change order #1 on Martinsburg NE project.
6. Authorize signing of Contractor's pay application #1 (Final payment) for Theisen Construction on Martinsburg NW bridge project.
7. Authorize signing of Certificate of Completion on Martinsburg NE project.
8. Authorize signing of Certificate of Completion of Project HRRR-STWD(90) Horizontal Curve Signage.
9. Discuss RFP for County Highway Bridge Match Program.
10. Authorize purchase of Cat 613II Scraper.
11. Authorize Chair to sign loan agreement on Cat 613II Scraper s/n: 8LJ02948.
12. Discuss Safety Committee recommendations.
13. Shea Scollard & Lynn Eifert, Emergency Management updates.
14. Discuss NIRMA's Recommitment Resolution for July 1, 2018 through June 30, 2018.
15. Discuss Voter designees Confirmation for NACO election of officers.
16. 10:30 A.M. Mike Pommer to discuss budget preparation.
17. Discuss Officials salary
18. 11:00 A.M. recess to convene as Board of Equalization.
19. 12:30 P.M. reconvene.
20. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
21. 12:30 P.M. County Officials to discuss proposed salary increases for 2019 – 2022.
22. 1:15 Julie Rother, Northeast Nebr. Public Health, to give an update.
23. Approve Sheriff's Jail Report.
24. Review County Treasurer's Distress Warrant 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—NOVEMBER 14, 2017 - 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 12, 2017 - 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 and sign Final Acceptance Resolution of Martinsburg NE project
6. Review 1 & 6 Year Road Improvement Plan for 2018.
7. Appoint Highway Supt. for 2018.
8. Discuss having a Scrap Tire Cleanup.
9. Motion to approve printing schedule for 2018.
10. Motion to approve depositories.
11. Discuss Financial Advisor for Mass Mutual Deferred Comp. Plan.
12. Discuss Safety Committee recommendations. (tabled from November).
13. Discuss & Approve Michael Pommer's Audit/Budget Amended Proposal.
14. Shea Scollard & Lynn Eifert, Emergency Management updates.
15. Discuss and approve MAXIMUS Agreement.
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. Discuss County Officials Salary Resolution request.
20. Approve Sheriff's Jail Report.
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 12, 2017 - 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.