

Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 9, 2018 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 2018 Chairman.
4. Motion to appoint 2018 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 2018. 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 2018 One & Six Year Road Improvement Plan and set date and time for Hearing (Feb. 13th). Needs motion & 2nd.
10. Discuss trading road with Clark Township.
11. 9:45 A.M. Keith Jarvi and Sarah Roberts to give the Board an Extension Service update.
12. Motion to approve appointment of Rozanne Hintz to represent Dixon County on the Northeast Nebraska Area on Aging Advisory Board for a 3 year term.
13. 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.
14. Motion on yearly appointment of Shea Scollard as Emergency Manager and Lynn Eifert as Deputy Emergency Manager and 911 Director.
15. Emergency Manager Performance review for EMPG grant guidelines.
16. Shea Scollard & Lynn Eifert, Emergency Management updates.
17. Discuss Safety Committee recommendations.
18. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
19. Motion to approve DAS mileage rate of 54.5 cents per mile effective 1-1-2018.
20. Approve recommendation of Scott E. Morgan as alternate Veteran's Service Committee member.
21. Approve Salary Resolution for elected officials for 2019-2022 term.
22. Board to make quarterly visit to the jail.
23. 11:00 A.M. recess to convene as Board of Equalization.
24. 12:30 P.M. reconvene after lunch.
25. Leland Miner, County Attorney to meet with the Board.
26. Discuss updating personnel manual regarding time & attendance.
27. Review County Treasurer's Six Month Report.
28. Approve Sheriff's Jail 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 9, 2018 11:00 A.M.

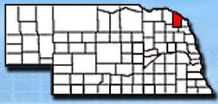
1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting.
4. Hold Hearing to discuss Motor Vehicle Exemption Applications.
5. Review Tax List Corrections and Exemption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



Dixon County Board Agenda



Reconvene as Board of Supervisors.



Dixon County Board Agenda

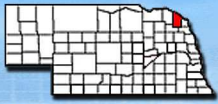


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 13, 2018 - 9:00 A.M.

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. Direct County Clerk to advertise for bids for Newcastle West Project.
 7. Discuss purchase of grapple bucket for North End Road Shop.
 8. Discuss crack sealing and paint striping Concord blacktop road.
 9. Discuss purchase of NE Nebr. PPD building.
 10. Approve resolution for authorization of obtaining a credit card through Bank of Dixon County.
 11. 9:45 Sarah Roberts, University of Nebraska Extension Office, regarding building closure.
 12. Shea Scollard & Lynn Eifert, Emergency Management updates.
 13. Direct Lynn Kuehl to advertise for bids for the shelter at the communications tower sight.
 14. 10:30 A.M. Shane Greckel, candidate for Legislative District 40 to address the Board.
 15. 11:00 A.M. recess to convene as Board of Equalization.
 16. 12:30 P.M. reconvene.
 17. County Attorney Leland Miner to meet with the Board.
 18. Discuss memo to be sent to road employees to clarify compensatory time accumulation & usage.
 19. 12:45 P.M. Approve Dixon County Ag Society's (Fair Board) 2017 Report.
 20. Review County Sheriff's 2017 Activity Report.
 21. Review County Treasurer's Tax Sale Report.
 22. Order County Treasurer to take 2015 Certificates of Tax Sale to the County Attorney for foreclosure.
 23. Order County Attorney to foreclose on 2015 Certificates of Tax Sale.
 24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
 25. 1:30 P.M. Keith Kube, candidate for Legislative District 40 to address the Board.
 26. Approve claims.
 27. Jerry Berggren from Berggren Architects to visit with the board on improvements.
- Unfinished business
New business
Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 13, 2018 - 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 8, 2018 - 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. Judge Douglas Luebe & Jackie King-Coughlin to discuss personnel.
5. Honor Robert Wendte for his 50 years of dedicated service.
6. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
7. Direct County Clerk to advertise for bids for Newcastle West project.
8. 9:30 A.M. Steve Nelson to visit with the Board about road.
9. Shea Scollard & Lynn Eifert, Emergency Management updates.
10. Authorize Emergency Management to advertise for bids for the tower generator.
11. 10:00 A.M. Open sealed bids for shelter at communications tower site.
12. Approve GIS Web subscription renewal contract.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. 12:30 P.M. Larry Dix, NACO representative, to address the board about townships.
16. County Attorney Leland Miner to meet with the Board.
17. Sign letter of Intent to Purchase with Northeast NPPD.
18. Discuss weed superintendent position.
19. Motion to transfer monies into any budgets that are going over budget.
20. Review Delinquent Real Estate Tax list.
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—MAY 8, 2018 - 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

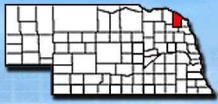


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 12, 2018 - 9:00 A.M.

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. Schedule scrap tire clean up.
6. Shea Scollard & Lynn Kuehl, Emergency Management updates.
7. Lynn Kuehl, proposals for phone updates for new building.
8. 10:15 A.M. Jerad Reimers, Congressman's Smith's office, to give update.
9. Discuss office space and remodeling possibilities for NENEPPD building.
10. 10:45 A.M. Motion to go into closed session to discuss General Assistance Appl. #18-06-01
11. Motion on General Assistance Appl. #18-06-01
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 12:30 P.M. reconvene.
14. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
15. Discuss hiring a Road Foreman.
16. Discuss closing on purchase of NENEPPD property.
17. 1:00 P.M. Amy Kleinberg with Three Rivers Insurance Agency to meet with the Board to discuss health insurance.
18. Motion to allow disposal of County Clerk's Emerson Liebert UPS battery backup S/N: GXT2-1000RT-120 and Canon MP190 printer.
19. Motion to transfer monies into any budgets that are going over budget.
20. Motion to allow Fund 2913 - 911 Wireless Service Fund to go over budget by .03.
21. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
22. Approve claims.
23. Jerry Berggren, Berggren Architects to review site visit study with the Board.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 12, 2018 - 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

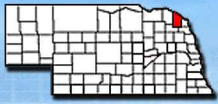


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JULY 10, 2018- 9:00 A.M.

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. Dave Krusemark to discuss storm damage at culvert by his property.
6. Discuss storm damage and appoint County Clerk to advertise for bids for storm damage repairs.
7. Approve and sign contract with State of Nebraska for Fracture Critical Bridge Inspections.
8. Discuss leasing an excavator for the summer to repair storm damage.
9. Discuss date for public Township informational meeting.
10. 9:50 A.M. JoAnn Brennan to discuss NPAIT.
11. 10:00 A.M. Open bids for tower generator.
12. Shea Scollard and Lynn Eifert, Emergency Management updates.
13. Approve Local Emergency Operations Plan (LEOP).
14. Discuss appointment of Ponca area Veteran's Service Committee Member.
15. Discuss Safety Committee recommendations.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. Quarterly tour of the jail.
18. 12:30 P.M. reconvene.
19. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
20. 12:45 P.M. County Officials to meet with the Board to discuss cost of living increases for employees.
21. Motion on cost of living increases for employees under the Board's supervision.
22. Set date to meet to determine final levy allocations for misc. subdivisions (last week in August 20-24)
Board meeting is on Aug. 14th. Need to advertise week before.
23. 1:15 P.M. Motion to go into Closed Session to discuss General Assistance Application #18-07-01.
24. Motion on General Assistance Application #18-07-01.
25. Review Sheriff's & Treasurer's Distress Warrant Reports.
26. Authorize treasurer to strike taxes from the Tax List.
27. Approve Treasurer's Six Month Report.
28. Approve Dixon County's NIRMA crime policy with regard to bonding of County Officials.
29. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
30. Berggren Architects to discuss suggestions for the Board to consider.
31. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 10, 2018 - 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.



Dixon County Board Agenda



Unfinished business

New business

Reconvene as Board of Supervisors.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 14, 2018 - 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 storm damage and appoint County Clerk to advertise for bids for storm damage repairs.
6. Discuss street/county road on west end of Ponca (West Street).
7. 9:45 A.M. Lisa Lunz to address the Board regarding Townships.
8. 10:00 A.M. Open bids for tower generator.
9. Shea Scollard & Lynn Eifert, Emergency Management updates.
10. Change date to meet to determine final levy allocations for misc. subdivisions
11. Set date for budget hearing and hearing to set a tax request at a different amount than last year. (September 11th 12:30 PM & 12:45 PM)
12. Discuss road employee's start of shift times and time sheet documentation.
13. Approve Amendment for the Sub-grant Agreements for County Attorney & District Court with DHHS Child Support Enforcement and direct Chair to sign.
14. 10:45 A.M. Rick Snider & Stacy Lankford with Liberty National Ins. to address the Board.
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. Discuss cost of living increases for employees with County Officials.
19. 1:00 P.M. Mike Pommer to discuss budget estimates.
20. Motion on cost of living increases for employees under the Board's supervision.
21. Approve 2018 inventories.
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 14, 2018 - 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 9th & July 10th meetings as written.
4. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.



Dixon County Board Agenda

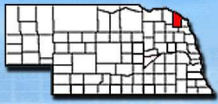


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 11, 2018 - 9:00 A.M.

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. Engineer, Brian Mc Donald and Part-time Hwy Supt., Arnie Mellick to discuss ongoing road projects.
5. Discuss cost sharing of temporary repairs on bridge north of Emerson.
6. 9:30 A.M. Open bids for Wakefield Northwest bridge repair.
7. Open quotes on 2018 flooding debris removal.
8. 9:45 A.M. Iris Dutton, NE Nebraska RC&D.
9. Shea Scollard & Lynn Eifert, Emergency Management updates.
10. Discuss and Approve Ton Hanson, CPA, to handle FEMA disaster accounting.
11. 10:30 A.M. Ann Giebler, Legal Shield to address the Board.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 12:30 P.M. reconvene.
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 2017-2018 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. County Attorney Leland Miner to meet with the Board.
20. Discuss public meeting to provide information on township discontinuance ballot question & direct County Clerk to publish a notice.
21. Approve Supervisor District 2 and Newcastle Shop Inventories.
22. Discuss amending the insurance policy regarding the stipend to Board Supervisors.
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 11, 2018-11:00 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 9th).
5. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.



Dixon County Board Agenda

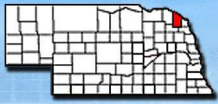


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—OCTOBER 9, 2018 - 9:00 A.M.

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 quotes on repairs for bridges 2025P and 2030P.
7. 9:30 A.M. Amy Kleinberg, Three Rivers Benefits, to discuss health ins. stipend.
8. 10:00 Daily Township Board to discuss interlocal agreement for road maintenance.
9. Shea Scollard & Lynn Eifert, Emergency Management updates.
10. Approve Cert. of Cost Allocation Plan with Maximus.
11. Review and choose option for Nationwide Deferred Compensation Program changes.
12. Discuss Safety Committee recommendations.
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. Approve Resolution to add NPAIT to our list of depositories.
18. Discuss new building heating system.
19. Review June 30, 2018 Audit Report.
20. Review County Treasurer's Distress Warrant 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—OCTOBER 9, 2018 - 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

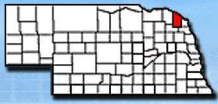


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—NOVEMBER 13, 2018 - 9:00 A.M.

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. Jeremy Hall rent.
6. 9:30 A.M. Daily Township to discuss interlocal agreement with Dixon County for snow removal.
7. 10:00 A.M. Phone conference with Representative from Nationwide Deferred Comp. to discuss options.
8. Shea Scollard & Lynn Eifert, Emergency Management updates.
9. 10:30 Kurt Rewinkel, Logan Township to discuss interlocal agreement.
10. Discuss Voter designees Confirmation for NACO election of officers.
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. Discuss and approve Resolution to discontinue health insurance stipend.
15. Approve employee handbook revision regarding cell phones while operating machinery.
16. Discuss holiday closings.
17. Approve the designation of Highway 20 through Dixon County as a Medal of Honor Memorial Highway.
18. Approve Sheriff's Jail Report.
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—NOVEMBER 13, 2018 - 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 11, 2018 - 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. Don Taylor, courthouse security cameras.
5. Deputy Rich Lamprecht, access for dog training in county sheds.
6. 9:15 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
7. Approve pay application and Cert. of Completion for Krusemark Excavation for debris removal from bridges.
8. Review 1 & 6 Year Road Improvement Plan for 2019.
9. Appoint Highway Supt. for 2019.
10. Discuss engine braking on County roads and highways.
11. Motion to approve printing schedule for 2019.
12. Motion to approve depositories.
13. Appoint County Surveyor for 2019-2023.
14. Agreement with Daily Township for snow removal.
15. Discuss NIRMA's recommendation on safety measures for County offices. Check on ASSIST Grant from NIRMA.
16. Shea Scollard & Lynn Eifert, Emergency Management updates.
17. County Clerk to discuss change in election procedures.
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. Motion to enter into Closed Session to discuss personnel.
22. Approve Sheriff's Annual Jail 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—DECEMBER 11, 2018 - 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.