

# Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 8, 2019 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 2019 Chairman.
4. Motion to appoint 2019 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 2019. 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 2019 One & Six Year Road Improvement Plan and set date and time for Hearing (Feb. 12<sup>th</sup>). Needs motion & 2<sup>nd</sup>.
10. Approve Pay Application 1 for Wakefield Northwest on Bridge 15405.
11. Discuss and sign resolution regarding engine braking on county roads.
12. Discuss and sign interlocal agreement with Daily Township for snow removal.
13. Robert Wegner to address the Board about disciplinary actions.
14. 9:45 A.M. Sarah Roberts to give the Board an Extension Service update.
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. Motion on yearly appointment of Shea Scollard as Emergency Manager and Lynn Eifert as Deputy Emergency Manager and 911 Director.
17. Emergency Manager Performance review for EMPG grant guidelines.
18. Shea Scollard & Lynn Eifert, Emergency Management updates.
19. 10:30 A.M. Clyde Flowers to visit with the Board about Surveyor appointment.
20. 10:45 A.M. Mike Skroch to visit with the Board about Surveyor appointment.
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. Discuss updates to personnel manual regarding time & attendance, cell phone usage and compensatory time.
26. 1:15 P.M. Nicholas Seery to visit with the Board about surveyor appointment.
27. 1:30 P.M. Motion to go into Closed Session to discuss Burial Assistance Application #18-07-01.
28. Motion on Burial Assistance Application #18-07-01.
29. Motion to allow Dixon County Sheriff to dispose of non-functioning items on inventory. Listing found in County Clerk's Office.
30. Motion to allow Dixon County Attorney to dispose of non-functioning items on inventory. Listing found in County Clerk's Office.
31. Discuss Safety Committee recommendations.
32. Authorize Terry Baxter – NIRMA, to do a courthouse safety assessment.
33. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
34. Motion to approve DAS mileage rate of .58 cents per mile effective 1-1-2019.
35. Appoint County Surveyor for 2019-2023.
36. Approve Dixon County Ag Society's (Fair Board) 2018 Report.
37. Designate County Website as official means of publishing meeting notices.
38. Review County Treasurer's Six Month Report.
39. Approve Sheriff's Jail Report.
40. Approve reports of the County Officials and Treasurer's List of Pledged Securities.



# Dixon County Board Agenda

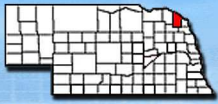


41. Motion to approve the claims.  
Unfinished business.

New business.  
Motion to adjourn.

## AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 8, 2019 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.  
Reconvene as Board of Supervisors.



# Dixon County Board Agenda



**We will be meeting in the Driver's Exam Room**

## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 12, 2019 - 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 2018 1 & 6 Year Road Improvement Plan.
6. Authorize chair to sign resolution for Dixon County's 2019 1 & 6 Year Road Improvement Plan.
7. Authorize chair to sign the Corps Engineers Application for Emerson North.
8. Discuss and sign resolution regarding engine braking on county roads.
9. Discuss and sign interlocal agreement with Daily Township for snow removal.
10. Discuss applications and hire a motor grader operator for District 4.
11. Direct County Clerk to advertise for bids for maintainer for District 6.
12. Shea Scollard & Lynn Eifert, Emergency Management updates.
13. Motion to approve Emergency Manager Performance review for EMPG grant guidelines.
14. Discuss basement water problem.
15. Motion to allow Dixon County Sheriff to dispose of non-functioning items on inventory. Listing found in County Clerk's Office.
16. Motion to allow County Attorney to dispose of a DELL Computer monitor s/n: 09DRWM-64180 728-1S3BA00
17. Motion to allow Sandy Sullivan, custodian, to dispose of items on inventory. Listing found in County Clerk's Office.
18. 10:15 A.M. Lyle Ekberg & Steve Luhr Wakefield Township, to discuss gravel on 859 road.
19. Discuss Annual Jail Standards Evaluation.
20. 11:00 A.M. recess to convene as Board of Equalization.
21. 11:15 Jeff Thompson, Concrete Specialties to visit with the Board.
22. 12:30 P.M. reconvene.
23. 12:30 P.M. County Attorney Leland Miner to meet with the Board.
24. Approve Board's reply to Robert Wegner's appeal of work suspension.
25. Discuss County Personnel Handbook.
26. Direct County Clerk to advertise for Health Insurance quotes.
27. Discuss auditor contract.
28. Approve and sign renewal agreement with Mercy Business Health for EAP services.
29. Discuss supervisor emails.
30. NACO Spring Workshop March 15, Norfolk. RSVP
31. NIRMA Employment Seminar April 10, Norfolk. RSVP
32. Approve Veterans Service Committee's quarterly report for quarter ending December, 2018.
33. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
34. Approve claims.
  - Unfinished business – courthouse repair
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 12, 2019 - 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.



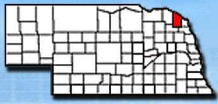
# Dixon County Board Agenda



Unfinished business

New business

Reconvene as Board of Supervisors.



# Dixon County Board Agenda



## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 12, 2019 - 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. County road map evaluation.
7. 9:45 Iris Dutton, to give Annual Report of Northeast RC&D.
8. 10:00 A.M. Eric Wulf, Thrasher Basement, to present basement plan to the Board.
9. 10:30 A.M. Shea Scollard & Lynn Kuehl, Emergency Management updates.
10. 11:00 A.M. recess to convene as Board of Equalization.
11. 12:30 P.M. reconvene.
12. Open bids for motor grader for District 6.
13. Open bids for Christmas lights.
14. County Attorney Leland Miner to meet with the Board.
15. Review and approve Committee Appointment change.
16. 1:00 P.M. Closed Session - Terry Baxter, NIRMA, to discuss safety assessment.
17. Discuss Safety Committee recommendations.
18. Motion to allow Dixon County Clerk to dispose obsolete items on inventory. Listing found in County Clerk's Office.
19. 1:45 P.M. Closed Session to discuss Burial Assistance Application 19-03-01.
20. Motion on Burial Assistance Application 19-03-01.
21. Discuss employee handbook.
22. Discuss joining Northeast Nebraska Economic Development (NENDD).
23. Motion to allow Emergency Manager to dispose of non-functioning item on inventory. Listing found in County Clerk's office.
24. Review County Sheriff's 2018 Activity Report.
25. Review County Treasurer's Tax Sale Reports.
26. Order County Treasurer to take 2016 Certificates of Tax Sale to the County Attorney for foreclosure.
27. Order County Attorney to foreclose on 2016 Certificates of Tax Sale.
28. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
29. Board Meeting place and time discussion.
30. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 12, 2019 - 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

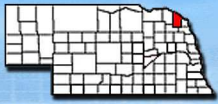


Unfinished business

New business

Reconvene as Board of Supervisors.





# Dixon County Board Agenda



## MEETING IS AT THE ANNEX ON THE HIGHWAY

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—APRIL 9, 2019 - 9:00 A.M.

1. Judge Luebe to administer oath to newly appointed Board Member. 8:30 A.M. Judges Chambers
2. Roll call & notice to the public of location of posted Open Meetings Law.
3. Motion to show this meeting was preceded by due and legal notice.
4. Motion to approve the minutes of the last meeting as written.
5. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
6. Discuss Daily Township road maintenance agreement.
7. Discuss and approve leasing an excavator for flood damage repair.
8. Review county roads.
9. Discuss basement ground water issue.
10. Discuss possible signing of a contract with Thrasher for basement repair.
11. 10:00 A.M. Alan Bauman, Fair Board update.
12. Shea Scollard & Lynn Eifert, Emergency Management updates.
13. Motion to approve agreement with Tom Hansen, CPA, for disaster DR4420.
14. Motion to appoint Shea Scollard as authorized rep. for Dixon County regarding disaster DR4420.
15. Discuss membership with Outlaw Trail Scenic Byway.
16. Discuss agreement on grass hay mowing at Annex property.
17. Discuss County Handbook revisions.
18. Review timeclock quotes.
19. Motion to allow County Assessor's office to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
20. Motion to allow County Treasurer's office to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
21. 11:00 A.M. recess to convene as Board of Equalization.
22. Reconvene as Board of Supervisors
23. 11:30 A.M. County Attorney Leland Miner to meet with the Board.
24. 11:45 A.M. Doug Peterson to address the Board about gravel.
25. 12:00 P.M. Open gravel bids.
26. New Supervisor committee appointments.
27. Discuss courthouse lighting.
28. Board to make quarterly visit to the jail.
29. 12:30 P.M. recess for lunch.
30. 1:30 P.M. reconvene as Board of Supervisors
31. Discuss creating Disaster Fund and amending the County Budget.
32. Review County Treasurer's report of all parcels of real estate on which there are delinquent taxes.
33. Order County Treasurer to issue Tax Sale Certificates.
34. Discuss Safety Committee recommendations.
35. Discuss renewal of Interlocal Agreement with Dakota County for Veteran's Service Officer.
36. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
37. Approve claims.
  - Correspondence
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 9, 2019 - 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.

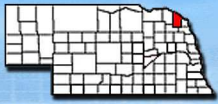


# Dixon County Board Agenda



3. Motion to approve the minutes of the last meeting as written.
4. Review tax list corrections and exemption applications.  
Unfinished business; New business



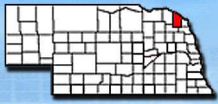


# Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING  
May 1, 2019 - 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. Direct County Clerk to advertise for bids for the Emerson North project.
4. Discuss excavator rental for flood repairs.
5. Discuss all other road projects.
6. Discuss Employee Handbook revisions.
7. Board to make quarterly visit to the jail.
8. Any other business to come before the Board.
9. Motion to adjourn.



# Dixon County Board Agenda



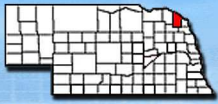
## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS— MAY 14, 2019 - 9:00 A.M.

### JURY ROOM IN THE COURTHOUSE

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. Jerad Reimers, Cong. Adrian Smith's office for annual update.
5. 9:10 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
6. Discuss gravel bids tabled from April meeting.
7. Approve and sign loan agreement for District 6 maintainer.
8. 9:45 A.M. Philip Jensen, Great Plains Communications, price restructuring.
9. Shea Scollard & Lynn Eifert, Emergency Management updates.
10. Sara Kumm, to get Board approval to order and purchase mobile panic alarms for grant.
11. Discuss dates for tornado and fire drills.
12. Discuss copies of accident reports.
13. Discuss updated County road maps.
14. Discuss County Handbook revisions.
15. Discuss timeclock quotes.
16. Discuss yearly audit.
17. Motion to allow Emergency Manager to dispose of a non-functioning HP Laser Jet Pro 400 Printer S/N: CNBG303179.
18. 11:00 A.M. recess to convene as Board of Equalization.
19. Reconvene as Board of Supervisors.
20. County Attorney Leland Miner to meet with the Board.
21. 11:30 A.M. Chris Logue, Dakota View to discuss road issues in the subdivision.
22. 12:30 P.M. Break for lunch.
23. 1:30 P.M. reconvene.
24. 1:30 P.M. Amy Kleinberg, Three Rivers, to present Health Ins proposal.
25. 1:30 P.M. Judd Allen and Dennis Maggart, NACO, to present Health Ins. proposal.
26. 1:30 P.M. Chad Svoboda, Meritain health ins. Rep to present Health Ins. proposal.
27. Motion to transfer monies into any budgets that are going over budget.
28. Review Delinquent Real Estate Tax list.
29. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
30. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 14, 2019 - 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



# Dixon County Board Agenda

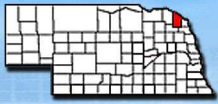


New business

Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda

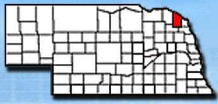


## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 11, 2019 - 9:00 A.M.

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. Open bids for Emerson North bridge project.
6. Discuss next course of action on EWP Flood projects.
7. Approve change order for Wakefield North project to add in Federal requirements.
8. Resolution to add Pproject to replace a culvert on 589rd and amend 1&6 Year Road Plan.
9. Authorize County Clerk to advertise for bids for culvert replacement.
10. Discuss gravel needs for 2019-2020.
11. Discuss enforcement crops in County ROW on road corners.
12. 9:45 A.M. Sarah Roberts, UNL Extension.
13. Shea Scollard & Lynn Kuehl, Emergency Management updates.
14. Adopt Emergency Plan for fire and tornado drills.
15. Discuss door replacements for FOB system.
16. Discuss changing July meeting to July 10<sup>th</sup>.
17. 10:30 A.M. Dakota View residents to discuss road maintenance.
18. 11:00 A.M. recess to convene as Board of Equalization.
19. 11:15 A.M. reconvene as Board of Supervisors.
20. Discussion on state auditor doing 2018-2019 audit.
21. Discuss and approve courthouse lighting bids.
22. 11:30 P.M. County Attorney Leland Miner to meet with the Board.
23. Discussion on payroll changes.
24. Discuss County Handbook revisions.
25. Discuss purchasing pup trailer for south shed.
26. Discuss purchasing gravel truck.
27. 12:30 P.M. break for lunch.
28. 1:30 P.M. reconvene.
29. Motion to transfer monies into any budgets that are going over budget.
30. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
31. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 11, 2019 - 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



# Dixon County Board Agenda



New business

Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda



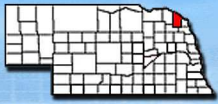
## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JULY 10, 2019- 9:00 A.M.

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 and approve Rattlesnake Creek radius permit.
6. Motion to sign Notice to Proceed and Agreement for Emerson North project.
7. 9:30 A.M. Open bids for Martinsburg SE culvert project.
8. 9:40 A.M. Dakota View residents to meet with the Board.
9. Shea Scollard and Lynn Eifert, Emergency Management updates.
10. Discuss appointment of Wakefield area Veteran's Service Committee Member.
11. Discuss Safety Committee recommendations.
12. Approve Dixon County's NIRMA crime policy with regard to bonding of County Officials.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. Reconvene as Board of Supervisors.
15. Quarterly tour of the jail.
16. 11:30 P.M. County Attorney Leland Miner to meet with the Board.
17. Payroll discussion and motion to rescind motion of June meeting for payroll changes.
18. Discuss handbook updates.
19. 12:30 P.M. Open bids for semi-truck and belly dump gravel trailer.
20. 12:35 P.M. Board to break for lunch
21. 1:30 P.M. reconvene as Board of Supervisors.
22. Jodie Kilton to meet with the Board about vacant lot.
23. Set date to meet to determine final levy allocations for misc. subdivisions.
24. 1:45 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. Review Sheriff's & Treasurer's Distress Warrant Reports.
27. Approve Treasurer's Six-Month Report.
28. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
29. Committee Reports.
30. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 10, 2019 - 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





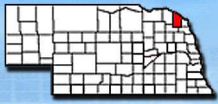
# Dixon County Board Agenda



Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda

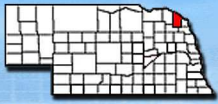


## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 13, 2019 - 9:00 A.M.

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 July 10<sup>th</sup> & July 30<sup>th</sup> 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 Change Order No. 2 on Wakefield NW.
6. Approve and sign Completion Certificate on Wakefield NW.
7. Approve pay application #2 on Wakefield NW.
8. Discuss approval of plans on bridge projects between sections 7 & 18 & between Sections 10 & 11, Wakefield Twp.
9. Respond to union question to voluntarily recognize the road workers union.
10. Approve and sign contract with State of Nebraska for Fracture Critical Bridge Inspections.
11. Approve extension of lease on John Deere excavator.
12. 9:45 A.M. Dave Armstrong on closing ½ mile of road between Sections 10 & 11, Twp 30, R5.
13. Sign Resolution to direct Highway Superintendent to conduct a study on the road between sections 10 & 11, Twp 30, R5.
14. 10:00 A.M. Brad Verzani to address the Board about changing road maintenance responsibilities.
15. 10:15 A.M. Mike Pommer to discuss budget estimates.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 11:15 A.M. Reconvene.
18. 11:15 A.M. Jodie Kilton to talk to the Board about vacant lot.
19. Direct County Clerk to advertise vacant lot for sale.
20. 11:30 A.M. Leland Miner to meet with the Board.
21. Discuss and take action on agreement with Enel Wind Energy for road gravel.
22. Set date for budget hearing and hearing to set a tax request at a different amount than last year. (September 10<sup>th</sup> 1:30 PM & 1:45 PM).
23. Approve and sign 2019 inventories.
24. Motion to allow E911 Director to dispose of non-functioning items on inventory, listing found in County Clerk's office.
25. 12:30 P.M. Break for lunch.
26. 1:30 P.M. Reconvene.
27. Shea Scollard & Lynn Eifert, Emergency Management updates.
28. Approve chair to sign loan agreement with Bank of Dixon County for truck and gravel trailer.
29. Discuss sale of truck and scraper as excess inventory.
30. Direct County Clerk to advertise surplus truck and scraper by sealed bids.
31. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
32. Approve claims.
33. Set date for training for fire & tornado drills.
34. Public Comment. Limit 5 minutes.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 13, 2019 - 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 10<sup>th</sup> & July 12<sup>th</sup> meetings as written.
4. Review tax list corrections and exemption applications.



# Dixon County Board Agenda



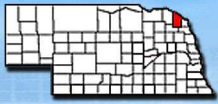
Unfinished business

New business

Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda

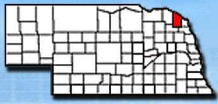


## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 10, 2019 - 9:00 A.M.

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 13<sup>th</sup> & August 27<sup>th</sup> meetings as written.
4. Engineer, Brian Mc Donald and Part-time Hwy Supt., Arnie Mellick to discuss ongoing road projects.
5. Adopt resolution to add project C26-(305) to 1&6 year plan to install a culvert 1 ½ miles west of Highway 9 on 862 Rd.
6. Approve road study on 586 Ave between Sections 10 & 11, Twp 30, R5.
7. Adopt resolution to hold a hearing on closing 586 Ave between Sections 10 & 11, Twp 30, R5.
8. Reschedule hearing on public input on sale of county property.
9. Discuss purchase of front-end loader for New Holland tractor.
10. Discuss weed spraying areas.
11. Shea Scollard & Lynn Eifert, Emergency Management updates.
12. Discuss changing December meeting to the 17<sup>th</sup>.
13. 10:45 A.M. Open sealed bids for 1985 613C scraper and Dodge 500 tanker truck.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. Reconvene as Board of Supervisors.
16. Adopt Resolution to approve Emergency Response Plan for Fire and Tornados.
17. Approve Cert. of Cost Allocation Plan with Maximus.
18. Allow disposal of County Clerk's list of non-functioning items on file at Clerk's office.
19. 12:30 P.M. Break for lunch.
20. 1:30 P.M. reconvene.
21. 1:30 P.M. Hold Budget Hearing
22. Motion to exceed the restricted funds limit by an additional 1%.
23. Motion to adopt the resolution for the 2019-2020 budget.
24. 1:45 P.M. Hold Hearing to set a tax request at a different amount than last year.
25. Motion to adopt the resolution setting a tax request at a different amount than last year.
26. County Attorney Leland Miner to meet with the Board.
27. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
28. Approve claims.
29. Committee Reports.
30. Public Comment. Limit 5 minutes.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 10, 2019-11:00 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 8<sup>th</sup>).
5. Review tax list corrections and exemption applications.
  - Unfinished business



# Dixon County Board Agenda



New business

Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda



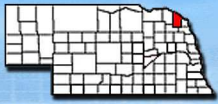
AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—OCTOBER 8, 2019 - 9:00 A.M.

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 public hearing for public comment on consideration of whether or not to vacate or abandon a portion of County road 586.
6. Adopt resolution to offer road to Silvercreek Township.
7. Approve Pay Application 1 for Martinsburg SE.
8. Discuss relocation of 5835 Avenue and possible cost share agreement with NDOR.
9. Closing of Bengsten bridge #15605.
10. Approve Annual Road Report.
11. Resolution to sign Annual Certification of Program Compliance.
12. 10:00 Hold hearing for public comment on the sale of county real estate described as N25' Lot 7 & N25' of the W1/2 of Lot 8, Block 13 and S125' Lot 7 & S 125' of the W1/2 of Lot 8, Block 13, Original Town of Ponca.
13. Approve Resolution to sell county real estate.
14. Direct County Clerk to advertise for bids to sell county real estate.
15. Shea Scollard & Lynn Eifert, Emergency Management updates.
16. Don Taylor to meet with the Board to discuss salary budget.
17. Discuss Safety Committee recommendations.
18. 11:00 A.M. recess to convene as Board of Equalization.
19. Review County Treasurer's Distress Warrant Report.
20. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
21. The Board to tour the jail.
22. 12:00 Break for lunch.
23. 1:00 P.M. reconvene.
24. 1:00 P.M. Leland Miner to meet with the Board.
25. Discuss township information.
26. Discuss hiring a road foreman.
27. Discuss Handbook.
28. Discuss Safety Manual.
29. Approve claims.
30. Committee Reports.
31. Public Comment. 5 minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 8, 2019 - 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 2019-2020. County Board to sign Report of Levies.
5. Review tax list corrections and exemption applications.
  - Unfinished business





# Dixon County Board Agenda

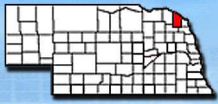


New business

Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda

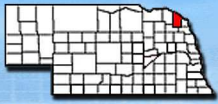


## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—NOVEMBER 12, 2019 - 9:00 A.M.

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. Discuss Supervisor Greta Kraemer's resignation letter.
5. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
6. Approve Waiver and Release of Obligations to Enel Green Power for vertical curves.
7. 9:30 A.M. Daily Twp. To discuss agreement for snow removal.
8. 9:45 Charla Nedza, Goldenrod Regional Housing.
9. Approve resolution transferring jurisdictions from NE Nebr. Joint Housing to Goldenrod Regional Housing.
10. Shea Scollard & Lynn Johansen , Emergency Management updates.
11. Appoint Peggy Gregg to Northeast Nebraska RC&D Board of Directors.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. NE Nebraska Community Action Agency partnership.
14. Approve Resolution to close road in Silvercreek Township.
15. 11:45 P.M. Motion to go into Closed Session to discuss Burial Assistance Application #19-11-01.
16. Motion on Burial Assistance Application #19-11-01.
17. 12:00 P.M. Break for lunch.
18. 1:00 P.M. reconvene as Board of Supervisors.
19. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
20. Approve Resolution to adopt Tornado Drill segment of the Emergency Response Plan.
21. Discuss employee handbook.
22. Adopt Joint Resolution and Agreement for Dixon County Handbook.
23. Discuss Safety Manual.
24. Review June 30, 2019 Audit Report.
25. Approve Sheriff's Jail Report.
26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
27. Approve claims.
28. Committee Reports.
29. Public Comment. 5 minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 12, 2019 - 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 corrected levies for Dixon County and all sub-divisions for 2019-2020. County Board to sign Report of Levies.
5. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business



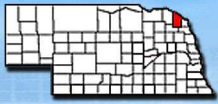
# Dixon County Board Agenda



Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda

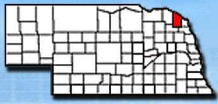


## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—DECEMBER 17, 2019 - 9:00 A.M.

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 Change Order #1 for Martinsburg SE project.
6. Approve Pay Application #2 for Martinsburg SE project.
7. NBCS Year-End Certification of Hwy. Supt.
8. Appoint Highway Supt. for 2020.
9. Approve resolution appointing Highway Supt for 2020.
10. Lisa Wilson to address Board regarding Steve Nelson road/driveway.
11. Motion to approve printing schedule for 2020.
12. Motion to approve depositories.
13. Discuss and Approve possible Interlocal Agreement with Daily Township for snow removal.
14. Shea Scollard & Lynn Johansen, Emergency Management updates.
15. 10:30 A.M. Stacen Gross, GeoComm to address the Board about 911 mapping system.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. Discuss Child Support Subaward Agreement with Nebraska DHHS and direct Chair to sign.
18. Discuss road inventory.
19. 12:00 Break for lunch.
20. 1:00 P.M. reconvene.
21. County Attorney Leland Miner to meet with the Board.
22. Discuss employee handbook.
23. Adopt Joint Resolution and Agreement for Dixon County Handbook to become effective Jan 1, 2020.
24. Consider installing time clocks.
25. Discuss adding time clock policy addendum to handbook.
26. Discuss when we will start paying completely by hours worked and not the average per month.
27. Consider audit bidding.
28. Approve Sheriff's Annual Jail Report.
29. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
30. Approve claims.
31. Committee Reports.
32. Public comment. 5 minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—DECEMBER 17, 2019 - 11:00 A.M.

1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. Review tax list corrections and exemption applications.
  - Unfinished business



# Dixon County Board Agenda



New business

Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**