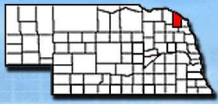


# Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 14, 2020 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 2020 Chairman.
  4. Motion to appoint 2020 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 2020. 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. Approve Change Order #2 on Martinsburg SE project.
  10. Approve Pay Application #3 on Martinsburg SE project.
  11. Approve Pay Application #1 for Dixon Construction on Emerson North project.
  12. Board to review Dixon County's 2020 One & Six Year Road Improvement Plan and
  13. Set date and time for One & Six Year Road Improvement Plan hearing (Febr 11<sup>th</sup>).
  14. Discuss gravel box and hydraulic lift quotes for International truck.
  15. Motion on yearly appointment of Shea Scollard as Emergency Manager and Lynn Johansen as Deputy Emergency Manager and 911 Director.
  16. Motion on yearly appointment of Shea Scollard as primary rep. and Lynn Johansen as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region.
  17. Emergency Manager Performance review for EMPG grant guidelines.
  18. Motion to approve Emergency Management Reimbursement Policy, Travel Policy, Purchasing Policy, and Standard Operating Guidelines for Travel.
  19. Shea Scollard & Lynn Johansen, Emergency Management updates.
  20. Board to make quarterly visit to the jail.
  21. 11:00 A.M. recess to convene as Board of Equalization.
  22. Motion to approve Bank First, Wakefield as a depository.
  23. Designate Dixon County website as an official method of posting meeting notices.
  24. Consider Software Service Agreement with Applied Connective Technologies.
  25. 11:30 Doug Ellis Weed Board
  26. 11:50 Jean Grove US Census
  27. 12:00 P.M. Break for lunch.
  28. 1:00 P.M. Board to reconvene.
  29. Leland Miner, County Attorney to meet with the Board.
  30. 1:30 P.M. Motion to go into Closed Session to discuss Burial Assistance Application #20-01-01.
  31. Motion on Burial Assistance Application #20-01-01.
  32. Discuss Safety Committee recommendations.
  33. Motion to allow Sheriff's office to dispose of non-functioning inventory items.
  34. Dixon Co. Treasurer, JoAnn Brennan to discuss NPAIT and NFIT trusts.
  35. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
  36. Motion to approve DAS mileage rate of 57.5 cents per mile effective 1-1-2020.
  37. Review County Treasurer's Six Month Report.
  38. Approve Sheriff's Jail Report.
  39. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
  40. Motion to approve the claims.
  41. Committee Reports.
  42. Public comment. 5 minute limit.
- Unfinished business.



# Dixon County Board Agenda



New business.

Motion to adjourn.

## AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 14, 2020 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.

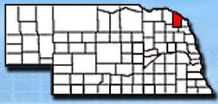
Unfinished business.

New business.

Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**

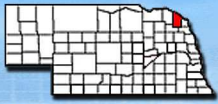


# Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS PUBLIC HEARING & MEETING  
JANUARY 31, 2020 - 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. Hold Public Hearing to receive input on consideration of whether or not to elect county surveyor.
4. Close Public Hearing.
5. Board action on surveyor resolution.
6. Set date for hearing on Tax Exemption Applications.
7. Any other business to come before the Board.
8. Motion to adjourn.



# Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 11, 2020 - 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 January 14<sup>th</sup> & January 31<sup>st</sup> meetings as written.
4. 9:00 A.M. Engineer, Brian McDonald and Part-time Road Supt., Arnold Mellick, to discuss ongoing road and bridge projects.
5. 9:15 A.M. Hold hearing on Dixon County's 2020 1&6 Year Road Improvement Plan.
6. Authorize chair to sign resolution for Dixon County's 2020 1&6 Year Road Improvement Plan.
7. Sign Program Agreement for Emerson North Project ER-2580(3) (county line bridge) with NDOR for Federal Aid Funds.
8. Sign Resolution for Emerson North project ER-2580(3) Program Agreement for Federal Aid Funds.
9. Approve and Sign Change Order #4 on Martinsburg SE Project.
10. Consider proposal on Allen Northwest bridge repair.
11. Discuss road closure of a portion of 881 Rd between Section 2 & 11 & Sections 3 & 10, Twp 30, R4E, requested by petition from Ron Finnegan.
12. Direct Highway Supt. to do a study of 881 Rd between Sections 2 & 11 & Sections 3 & 10, Twp 30, R4E.
13. Discuss purchase of truck for South Road Shop.
14. 9:45 A.M. Mike Krusemark, Krusemark Construction & Excavation, to address the Board.
15. Shea Scollard & Lynn Johansen, Emergency Management updates.
16. Discuss Annual Jail Standards Evaluation.
17. Sara Kumm to update the Board on panic alarm system.
18. 10:30 A.M. Ed Knott, Applied Connective Technologies.
19. 11:00 A.M. recess to convene as Board of Equalization.
20. Reconvene as Board of Supervisors.
21. 11:15 A.M. Open audit bids.
22. Motion to declare inventory items of Noxious Weed Dept. surplus property.
23. Discuss meal reimbursement policy.
24. Discuss appointment to the Dixon County Visitor's Committee Board.
25. Discuss appointments to Extension Board
26. 12:00 P.M. Break for Lunch.
27. 1:00 P.M. reconvene.
28. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
29. Approve and sign renewal agreement with Mercy Business Health for EAP services.
30. Discuss handbook timeline.
31. Discuss gravel.
32. Discuss townships.
33. NIRMA Law Enforcement Liability Seminar February 20, Norfolk RSVP
34. NACO Spring Workshop March 20, Norfolk. RSVP
35. NIRMA Seminar April 8, Norfolk. RSVP
36. Approve Dixon County Ag Society's (Fair Board) 2019 Report.
37. Approve Veterans Service Committee's quarterly report for quarter ending December, 2019.
38. Approve Sheriff's Jail Report
39. Review Sheriff's 2019 Activity Report.
40. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
41. Approve claims.
42. Committee Reports: Bridge/Road/Gravel; Claims; Courthouse; Budget; Safety; Health Ins.; Labor Negotiations; Northstar; NE Area on Aging; Region IV; NENE Board of Health; NENEDD; NENE Joint Housing; NENE Comm. Action



# Dixon County Board Agenda



43. Public comment. 5 minute limit.

Unfinished business

New business

Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 11, 2020 - 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 Tax Exemption Applications.
5. Review tax list corrections and exemption applications.

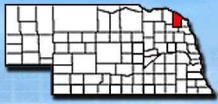
Unfinished business

New business

Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**

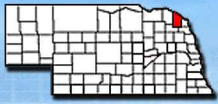


# Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 10, 2020 - 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 Change Order #3 on Martinsburg SE Project.
6. Recommendation of Acceptance on Martinsburg SE Project.
7. Final Pay Order #4 on Martinsburg SE Project.
8. Discuss Appraisal Review and Engagement Agreement with NDOT for Martinsburg SW.
9. Discuss Appraisal Proposal with NDOT for Martinsburg SW.
10. Review study completed by the Highway Supt. on a portion of 881 Road.
11. Consider signing resolution to have a hearing to set a date and time to hear public comment whether or not to close a portion of 881 Road.
12. Discuss project C-26(292). (Newton)
13. Authorize County Clerk to advertise for bids for installation of box culvert on project C-26(292)
14. Discuss project C-26(305). (Gardner Growers)
15. Authorize County Clerk to advertise for bids for installation of box culvert on project C-26(305).
16. Motion that gravel be bid at 110(?) cubic yards (148.5 Tons) per mile of County road and direct County Clerk to advertise for bids.
17. 9:45 A.M. Sarah Roberts, UNL Extension, to give an update.
18. 10:00 A.M. Iris Dutton, to give Annual Report of Northeast RC&D.
19. 10:15 A.M. Shea Scollard & Lynn Johansen, Emergency Management updates.
20. Motion to approve Emergency Manager Performance review for EMPG grant guidelines.
21. 11:00 A.M. recess to convene as Board of Equalization.
22. NIRMA Seminar April 8, Norfolk. RSVP
23. Consider Annex Mowing Agreement.
24. Approve Extension Board Appointments.
25. 12:00 P.M. Break for lunch.
26. 1:00 P.M. reconvene.
27. County Attorney Leland Miner to meet with the Board.
28. Judge Luebe to address the Board about security.
29. 1:45 P.M. Closed Session to discuss Burial Assistance Application 20 -03-01.
30. Motion on Burial Assistance Application 20-03-01.
31. Review County Treasurer's Tax Sale Reports.
32. Order County Treasurer to take 2018 Certificates of Tax Sale to the County Attorney for foreclosure.
33. Order County Attorney to foreclose on 2018 Certificates of Tax Sale.
34. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
35. Township discussion.
36. Approve claims.
37. Committee Reports. Bridge/Road/Gravel; Claims; Courthouse; Budget; Safety; Health Ins.; Labor Negotiations; Northstar; NE Area on Aging; Region IV; NENE Board of Health; NENEDD; NENE Joint Housing; NENE Comm. Action
38. Public comment. 5 minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn



# Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 10, 2020 - 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 a hearing on Tax List Exemptions.
5. Review tax list corrections and exemption applications.
  - 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—APRIL 14, 2020 - 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 for public comment on consideration of whether or not to vacate or abandon a portion of 881 Road in Sec. 2 & 3, Township 30 North, Range 4 E.
6. Adopt resolution to offer road to Daily Township.
7. Approve Recommendation of Acceptance on Martinsburg SE Project.
8. Approve Final Pay Order #4 on Martinsburg SE Project.
9. Approve Pay Application #2 on Emerson North (Forinash) project.
10. Approve Pay Application #3 for Emerson North (Forinash) project.
11. 9:30 A.M. Open bids for Wakefield NE and Wakefield N projects.
12. Discuss crack sealing and striping for Concord asphalt road.
13. Discuss equipment purchasing.
14. Shea Scollard & Lynn Johansen, Emergency Management updates.
15. Discuss County Handbook.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. Reconvene as Board of Supervisors.
18. Change May meeting date. It falls on Election Day.
19. Consider committee appointment change.
20. Discuss renewal of Interlocal Agreement with Dakota County for Veteran's Service Officer.
21. Board to make quarterly visit to the jail.
22. 12:00 P.M. recess for lunch.
23. 1:00 P.M. reconvene as Board of Supervisors
24. 1:00 A.M. County Attorney Leland Miner to meet with the Board.
25. Discuss letter from Nebraska Public Employees Local 251.
26. Discuss letter from CWA regarding labor agreement with Sheriff's department.
27. Reassess courthouse closing due to COVID-19.
28. Motion to allow County Clerk's office to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
29. Motion to allow County Assessor's office to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
30. Review County Treasurer's report of all parcels of real estate on which there are delinquent taxes.
31. Order County Treasurer to issue Tax Sale Certificates.
32. Discuss Safety Committee recommendations.
33. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
34. Approve claims.
35. Committee Reports.
36. Public comment. 5 minute limit.
  - Correspondence
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 14, 2020, - 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

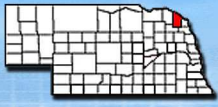


4. Review tax list corrections and exemption applications.

Unfinished business; New business

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda



## NOTICE OF EMERGENCY PUBLIC MEETING

TO THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF SUPERVISORS OF DIXON COUNTY, NEBRASKA, AND TO THE PUBLIC AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 until further notice.

NOTICE IS HEREBY GIVEN, as provided by law, that a special emergency meeting of the Board of Supervisors of Dixon County, Nebraska will be held on May 5, 2020 at 10:00 A.M. by teleconference (see instructions below) in the Court Room in the Dixon County Courthouse in Ponca, Nebraska to discuss signing the Resolution Approving the Adoption of Rules and Regulations for the Prevention of Spread of Communicable Disease, Illness, or Poisoning by the Northeast Nebraska Public Health Department. This notice is given by direction of the Chairman and Board of Supervisors of Dixon County, Nebraska. The May 5<sup>th</sup> teleconference may be attended by computer or smartphone at the link below.

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/346571453>

**You can also dial in using your phone.**

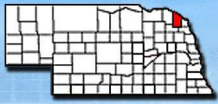
United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 346-571-453

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/346571453>

Cindy Purucker, Dixon County Clerk



# Dixon County Board Agenda

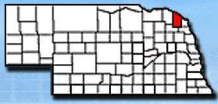


## AGENDA

### DIXON COUNTY BOARD OF SUPERVISORS EMERGENCY MEETING

MAY 5, 2020 - 10:00 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. Discuss and approve the Resolution Approving the Adoption of Rules and Regulations for the Prevention of Communicable Disease, Illness or Poisoning by the NNPHD.
4. Motion to adjourn.



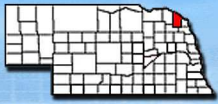
# Dixon County Board Agenda



## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS— MAY 15, 2020 - 9:00 A.M. COURTROOM 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 April 14<sup>th</sup> and May 5<sup>th</sup> meetings as written.
4. 9:05 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. Approve Pay Application #4 for Dixon Construction on Emerson N (Forinash) project.
7. Discuss quotes on crack sealing and striping for Concord road.
8. Discuss appraisal on relocation of 583.5 Avenue, Project C-26(306).
9. Designate ROW negotiator for project C-26(306).
10. Award bid for Wakefield NE and Wakefield N projects.
11. Shea Scollard & Lynn Johansen, Emergency Management updates.
12. Discuss updated County road maps.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. Reconvene as Board of Supervisors.
15. Motion to allow County Clerk's office to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
16. Motion to allow janitor to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
17. Reassess courthouse restrictions to public access due to COVID-19 and procedures that need to be done before opening to the public.
18. Discuss Safety Committee recommendations.
19. Discuss dates for tornado and fire drills.
20. Discuss bullet proof glass & key fobs.
21. Consider committee appointment change.
22. Discuss and approve County Handbook.
23. 12:00 P.M. Break for lunch.
24. 1:00 P.M. reconvene.
25. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
26. Discuss tile installation letter to contractors regarding County ROW.
27. Discuss and approve Interlocal Agreement with Dakota County on Emerson North (county line) bridge project.
28. 1:30 P.M. Amy Kleinberg with Three Rivers to discuss our health insurance plan.
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. Motion to reconsider claim #20040097 for Deerfield Truck & Equipment approved in April.
32. Approve claims.
33. Committee Reports.
34. Public Comment. 5-minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 15, 2020 - 11:00 A.M



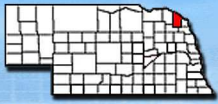
# Dixon County Board Agenda



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.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda



## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 9, 2020 - 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 to sign Notice to Proceed and Agreement for Wakefield North and Wakefield Northeast Projects.
6. Motion to approve Change Order #1 on Emerson North.
7. Motion to approve Pay Application #5 Final on Emerson North.
8. Motion to sign Certificate of Substantial Completion on Emerson North.
9. Motion to approve Pay Application #1 Final on Crack Sealing.
10. Motion to sign Certificate of Substantial Completion on Crack Sealing.
11. Discuss next course of action on EWP Flood projects.
12. Discuss enforcement of crops in County ROW on road corners.
13. Discuss outstanding loans on equipment.
14. Discuss maintainer replacement rotation.
15. Discuss purchase of backhoe.
16. Authorize County Clerk to advertise for bids for backhoe.
17. Discuss NIRMA shop inspection reports.
18. Shea Scollard & Lynn Johansen, Emergency Management updates.
19. Reopening Committee update.
20. Approve reopening plan and set date to reopen.
21. Jackie King-Coughlin, Dist. Court Clerk, regarding court baliff.
22. 11:00 A.M. recess to convene as Board of Equalization.
23. 11:15 A.M. reconvene as Board of Supervisors.
24. Alan Bauman, Fair Board update.
25. Discuss paying down of comp time and vacation time.
26. 12:00 P.M. break for lunch.
27. 1:00 P.M. reconvene.
28. County Attorney Leland Miner to meet with the Board
29. Motion to approve health insurance carrier plan.
30. Motion to transfer monies into any budgets that are going over budget.
31. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
32. Approve claims.
33. Committee Reports.
34. Discuss meeting location after teleconference DHM ends for social distancing.
35. Public comment. 5-minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 9, 2020 - 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.
5. Discuss property valuation protests.
  - 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—JULY 15, 2020- 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 to approve agreement with NDOR for road realignment of 583.5 Road.
6. Adopt resolution for agreement with NDOR for road realignment of 583.5 Road.
7. Approve Final pay application #1 for striping.
8. Approve Certificate of Substantial Completion of striping project.
9. Approve Change Order #1 for Wakefield N & Wakefield NE projects
10. Approve pay application #1 for Wakefield N & Wakefield NE projects.
11. NIRMA shop inspection reports.
12. Discuss county road map.
13. Discuss trees and mowing of roads in County ROW.
14. Shea Scollard and Lynn Johansen, Emergency Management updates.
15. Discuss Safety Committee recommendations.
16. Discuss appointment of Newcastle area Veteran's Service Committee Member.
17. Discuss appointment of Emerson area Veteran's Service Committee Member to finish out the term of Dan Boeshart.
18. Motion to approve Dixon County's NIRMA crime policy with regard to bonding of County Officials.
19. 11:00 A.M. recess to convene as Board of Equalization.
20. Reconvene as Board of Supervisors.
21. Motion to allow County Clerk to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
22. Motion to allow County Treasurer to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
23. Motion to allow County Attorney to dispose of 3 Lynksys Routers on inventory. Listing found in County. Clerk's office.
24. 11:30 A.M. Open backhoe bids.
25. Quarterly tour of the jail.
26. 12:00 P.M. Board to break for lunch
27. 1:00 P.M. reconvene as Board of Supervisors.
28. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
29. Discuss counter-proposal to Sheriff's Union.
30. Discuss request to move athletic sign to Annex property by Ponca town sign.
31. Set date to meet to determine final levy allocations for misc. subdivisions. (after August 20<sup>th</sup>)
32. 1:30 P.M. County Officials to meet with the Board to discuss cost of living increases for employees.
33. Motion on cost of living increases for employees under the Board's supervision.
34. Motion to appoint Chris Erwin to the County Visitor's Bureau to fill a vacancy.
35. Discuss NE Nebraska Economic Development committees.
36. Discuss RC&D committee appointment.
37. Review Sheriff's & Treasurer's Distress Warrant Reports.
38. Approve Treasurer's Six-Month Report.
39. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
40. Discuss meeting date and location for future Board meetings.
41. Committee Reports.



# Dixon County Board Agenda



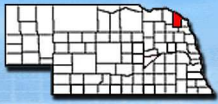
42. Approve claims.
43. Committee Reports. Bridge – Courthouse – Budget – Labor Negotiations - NorthStar – NE Area on Aging – Region IV – RC&D – NE Nebr. Public Health – NENEDD – NE Nebr. Community Action
44. Public Comment. 5-minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 15, 2020 - 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.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda



## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 12, 2020 - 9:00 A.M.

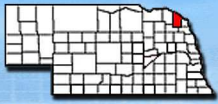
1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of July 15<sup>th</sup>, July 16<sup>th</sup> & July 28<sup>th</sup> as written.
4. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Approve and sign contract with State of Nebraska for Fracture Critical Bridge Inspections.
6. Shea Scollard, Emergency Management and Sara Kumm, 911 Coordinator, updates.
7. 11:00 A.M. recess to convene as Board of Equalization.
8. 11:15 A.M. Reconvene.
9. Set date for budget hearing and hearing to set a tax request at a different amount than last year. (September 8<sup>th</sup> 1:30 PM & 1:45 PM).
10. Approve and sign 2020 inventories.
11. 12:00 P.M. Break for lunch.
12. 1:00 P.M. Reconvene.
13. 1:00 P.M. Leland Miner to meet with the Board.
14. 1:00 P.M. County Officials to meet with the Board to discuss cost of living increases for employees.
15. Motion on cost of living increases for employees under the Board's supervision
16. 1:15 P.M. Lisa Wilson to meet with the Board regarding remote access to property.
17. Agreement for juvenile detention services.
18. Motion to appoint Carol Clark to the County Visitor's Bureau to fill a vacancy.
19. Motion to allow County Treasurer to dispose of non-functioning item on inventory. Listing found in County Clerk's Office.
20. Review Sheriff's & Treasurer's Distress Warrant Reports.
21. Authorize treasurer to strike taxes from the Tax List.
22. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
23. Approve claims.
24. Set date for training for fire & tornado drills.
25. Review road budget.
26. Roadside mowing and tree overgrowth statutes.
27. County Road Map.
28. Committee Reports.
29. Public Comment. Limit 5 minutes.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 12, 2020 - 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 15<sup>th</sup> & July 16<sup>th</sup> meetings as written.
4. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**

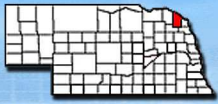


# Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING  
AUGUST 27, 2020 – 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. Rescind wage motion from August 12<sup>th</sup> meeting.
6. Motion on cost of living increases for employees under the Board's supervision.
7. Discuss 2020-2021 County budget.
  - Unfinished business.
  - New business.
  - Motion to adjourn.

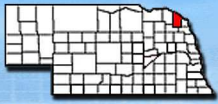


# Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 8, 2020 - 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. Sign agreement with JEO Consulting for Preliminary Engineering on Emerson North project.
6. Adopt and sign resolution for Preliminary Engineering Services on Emerson North project.
7. Sign agreement with HDR for NEPA services (Environmental Services) on Emerson North project.
8. Adopt and sign resolution for Environmental Services Agreement on Emerson North project.
9. Motion to approve Change Order #2 on Wakefield N & Wakefield NE.
10. Motion to approve Final Pay Application #2 on Wakefield N & Wakefield NE.
11. Motion to approve Certificate of Substantial Completion on Wakefield N & Wakefield NE.
12. Sign contract for Right of Way on FEMA Site #11.
13. Authorize County Clerk to advertise for bids for Site #11.
14. Board to review Dixon County's 2021 1&6 Year Road Improvement Plan
15. Set date and time for 1 &6 Year Road Improv. Plan Hearing (Oct. 13<sup>th</sup> 9:15 A.M). Needs motion & 2<sup>nd</sup>.
16. Adopt resolution to close a road on 881 Road between Sections 2, 3, 10 & 11, Twp 30, R4.
17. Shea Scollard & Sara Kumm, Emergency Management updates.
18. Approve adjustment to correct error in Sheriff's checking account.
19. COVID & flooding reimbursement update
20. Discuss changing December meeting to the 15<sup>th</sup>.
21. 10:30 A.M. Eagle View presentation.
22. 11:00 A.M. recess to convene as Board of Equalization.
23. Reconvene as Board of Supervisors.
24. Discuss trading maintainers.
25. Authorize County Clerk to advertise for bids for maintainer.
26. Approve and sign remaining 2020 inventories.
27. Approve Cert. of Cost Allocation Plan with Maximus.
28. 12:00 P.M. Break for lunch.
29. 1:00 P.M. reconvene.
30. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
31. Discuss and approve Deputy's union contract.
32. 1:30 P.M. Hold Budget Hearing
33. Motion to exceed the restricted funds limit by an additional 1%.
34. Motion to adopt the resolution for the 2020-2021 budget.
35. 1:45 P.M. Hold Hearing to set a tax request at a different amount than last year.
36. Motion to adopt the resolution setting a tax request at a different amount than last year.
37. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
38. Approve claims.
39. Committee Reports.
40. Public Comment. Limit 5 minutes.
  - Unfinished business
  - New business
  - Motion to adjourn



# Dixon County Board Agenda

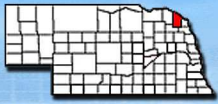


AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 8, 2020-11:00 A.M

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 13<sup>th</sup>).
5. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



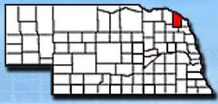
# Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—OCTOBER 13, 2020 - 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 2021 1&6 Year Road Improvement Plan.
6. Authorize chair to sign resolution for Dixon County's 2021 1&6 Year Road Improvement Plan.
7. Approve Annual Road Report.
8. Approve Resolution for Signing of the County Annual Certification of Program Compliance Form 2020.
9. Approve Board Chair to sign Annual Certification of Program Compliance to Nebr. Board of Public Roads Classifications and Standards.
10. 9:30 A.M. Open bids for FEMA Site #11 construction work.
11. Authorize Chair to sign Supplemental Agreement with HDR Engineering for NEPA Svc on Emerson North Project.
12. Shea Scollard & Sara Kumm, Emergency Management updates.
13. Discuss Safety Committee recommendations.
14. 10:50 A.M. Hold Budget Hearing to amend the budget.
15. Motion to amend the lid computation and exceed the restricted funds limit by an additional 1%.
16. Motion to adopt the resolution to amend the 2020-2021 budget.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. Review County Treasurer's Distress Warrant Report.
19. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
20. Approve and sign contract with Eagle View for Assessor's flights.
21. Discuss changing county emails to domain site.
22. Motion to allow County Clerk's office to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
23. The Board to tour the jail.
24. 12:00 Break for lunch.
25. 1:00 P.M. reconvene.
26. 1:00 P.M. Leland Miner to meet with the Board.
27. Approve contract with Civil Air Patrol for using Ponca tower.
28. Approve union contract with Sheriff's deputies.
29. 1:15 P.M Open bids for maintainers.
30. Approve Cert. of Cost Allocation Plan with MAXIMUS.
31. Discuss township information.
32. Discuss hiring a road foreman.
33. Discuss building a machine shed at Newcastle Shop and split cost with Newcastle Twp.
34. Discuss applying for a NIRMA grant.
35. Approve claims.
36. Committee Reports.
37. Public Comment. 5 minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 13, 2020 - 11:00 A.M



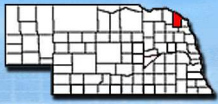
# Dixon County Board Agenda



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 2020-2021. County Board to sign Report of Levies.
5. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**



# Dixon County Board Agenda

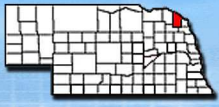


## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—NOVEMBER 10, 2020 - 9:00 A.M.

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 to sign Notice to Proceed and Agreement with Detlefsen Construction for Allen East project.
6. Appoint ROW negotiator for EWP projects.
7. Approve Chair to sign agreements for the EWP projects.
8. Discuss purchase of snow wing for maintainer.
9. Approve & sign Resolution for NIRMA Membership Recommitment.
10. Shea Scollard & Sara Kumm, Emergency Management updates.
11. Send letter of request to join Lower Elkhorn LEPC (Local Emergency Planning Committee).
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 11:15 A.M. Steve Martin, AFAN, regarding Livestock friendly county status.
14. 12:00 P.M. Break for lunch.
15. 1:00 P.M. reconvene as Board of Supervisors.
16. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
17. Approve contract with Civil Air Patrol for using Ponca tower.
18. Motion to go into Closed Session to discuss Burial Assistance Application #20-11-1.
19. Motion on Burial Assistance Application #20-11-01
20. Approve Sheriff's Jail Report.
21. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
22. Approve & sign SourceWell contract.
23. Approve claims.
24. Discuss township information.
25. Discuss hiring a road foreman.
26. Discuss building a machine shed at the Newcastle road shop and split the cost with Newcastle Twp.
27. Discuss Allen & Newcastle road shops.
28. Committee Reports.
29. Public Comment. 5-minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 10, 2020 - 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





# Dixon County Board Agenda

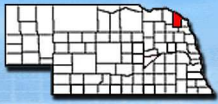


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—DECEMBER 15, 2020 - 9:00 A.M.

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 to approve Certificate of Substantial Completion for Allen East project.
6. Motion to approve Final Pay Appl #1 for Allen East project.
7. NBCS Year-End Certification of Hwy. Supt.
8. Approve resolution Year-End Certification of Highway Supt for 2020.
9. Appoint Highway Supt. for 2021.
10. Approve and sign resolution for agreement with NDOT for surveying on project NH-20-6(110)
11. Motion to approve resolution of printing report schedule for 2021.
12. Motion to approve resolutions for depositories for 2021.
13. Shea Scollard & Sara Kumm, Emergency Management updates.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. Discuss and sign MAXIMUS Agreement.
16. Discuss Christmas holiday closing.
17. 12:00 Break for lunch.
18. 1:00 P.M. reconvene.
19. County Attorney Leland Miner to meet with the Board.
20. Approve resolution for Sheriff's office to have petty cash fund.
21. Approve resolution for County Clerk to collect fees.
22. Approve resolution for Inventory Policy.
23. Approve contract with Civil Air Patrol for use of Ponca tower.
24. Motion to go into Closed Session to discuss Burial Assistance Application 20-12-1
25. Motion on Burial Assistance Application 20-12-1.
26. Discuss township information.
27. Discuss hiring a road foreman.
28. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
29. Approve claims.
30. Extension mileage clarification.
31. Committee Reports.
32. Public comment. 5-minute limit.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—DECEMBER 15, 2020 - 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 for hearing in January for 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



**Leverage our Knowledge with Compromise**

**Strategic, directed decisions**