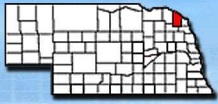


Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 12, 2021 9:00 A.M.

1. Roll call and notice to the public of location of posted Open Meetings Law for re-organizational meeting.
2. Chair asks for motion to appoint a temporary Chairman.
3. Temporary Chairman calls for nominations for 2021 Chairman.
4. Motion to appoint 2021 Chair.
5. Nominations for Vice-Chair.
6. Appoint Vice-Chair.
7. Motion to show this meeting was preceded by due and legal notice.
8. Motion to approve the minutes of the last meeting as written.
9. Chairman to discuss Committee appointments for 2021. Motion to approve appointments.
10. 9:15 A.M. Part-time Road Supt. Arnold Mellick, and Engineer, Brian McDonald to meet with the Board.
11. Discuss bridge 2905P repair (Krusemark project C-26(288)).
12. Motion on yearly appointment of Shea Scollard as Emergency Manager and Sara Kumm as 911 Director.
13. Motion on yearly appointment of Shea Scollard as primary rep. and Sara Kumm as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region.
14. Emergency Manager Performance review for EMPG grant guidelines.
15. Shea Scollard & Sara Kumm, Emergency Management updates.
16. Approve and sign loan agreement for in-car and body cameras.
17. 10:00 A.M. Patrick Strizek, Motorola, to address the Board regarding dispatch upgrades.
18. 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.
19. 11:00 A.M. recess to convene as Board of Equalization.
20. Motion to approve Bank First, Norfolk, NPAIT and Union Bank and Trust, Lincoln as depositories.
21. Board to make quarterly visit to the jail.
22. 11:30 Doug Ellis Weed Board
23. 12:00 P.M. Break for lunch.
24. 1:00 P.M. Board to reconvene.
25. Leland Miner, County Attorney to meet with the Board.
26. Discuss yearly audit.
27. Motion to approve and sign a resolution for Sheriff's office to establish a fee schedule.
28. Approve and sign Resolution and Interlocal Agreement with Region IV Behavior Health.
29. Discuss Safety Committee recommendations.
30. Motion to authorize County Treasurer to invest monies not needed for day-to-day operations in bonds, etc.
31. Motion to approve DAS mileage rate of 56. cents per mile effective 1-1-2021.
32. Approve Sheriff's Annual Jail Report.
33. Review County Treasurer's Six-Month Report.
34. Discuss township information.
35. Discuss hiring a road foreman.
36. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
37. Motion to approve the claims.
38. Committee Reports.
39. Discuss Jail & Courthouse needs assessment & RFP's.
40. Public comment. 5-minute limit.
 - Unfinished business.
 - New business. Courthouse building discussion.
 - Motion to adjourn.



Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 12, 2021 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. Motion on Motor Vehicle Exemption Applications.
 6. Review Tax List Corrections and Exemption Applications.
- Unfinished business.
New business.
Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions

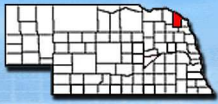


Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 9, 2021 - 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 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 Resolution #2021-2-1 and Agreement with NDOT for project STP-D3(107).
6. 9:30 A.M. Nick Verzani, regarding township road.
7. Shea Scollard & Sara Kumm, Emergency Management updates.
8. Emergency Manager Performance review for the EMPG grant guidelines.
9. 10:00 A.M. Patrick Strizek, Motorola, to address the Board regarding statewide radio.
10. Discuss Gworks redistricting map proposal.
11. 11:00 A.M. recess to convene as Board of Equalization.
12. Reconvene as Board of Supervisors.
13. Motion to allow Sheriff's office to dispose of a non-functioning HP OfficeJet Pro 8600 Printer & HP 3500 MT-i3 computer.
14. Appoint Northeast RC&D members whose terms expire.
15. Resolution #2021-2-2 in honor of Larry Dix.
16. Discuss and approve service agreement with Midwest Alarm.
17. Discuss security cameras for road sheds.
18. 11:30 A.M. Sarah Roberts to give an Extension Service update.
19. Appoint Extension Board members whose terms expire.
20. 12:00 P.M. Break for Lunch.
21. 1:00 P.M. reconvene.
22. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
23. Discuss sale of ROW to Nebr. Dept. of Transportation on Project CN32312 Norfolk NE Bridges.
24. Sign Resolution 2021-2-3 and Quit Claim Deed for sale of property to State NDOT for Project CN32312.
25. Discuss letter from the City of Ponca to terminate Interlocal Cooperation Agreement.
26. Direct Chair to sign loan agreement for JD maintainer.
27. Direct Chair to sign loan agreement for CAT backhoe.
28. Direct Chair to sign Managed Service Agreement and Software as a Service Agreement with Applied Connective Technologies, LLC.
29. Approve and sign renewal agreement with Mercy Business Health for EAP services.
30. Jackie King-Coughlin to address the Board about LB102.
31. Discuss LB310 regarding Inheritance Tax and LB242 regarding bridges.
32. NACO Spring Workshop March 19, Norfolk. RSVP
33. NIRMA Seminar April 8, Norfolk. RSVP
34. Approve Veterans Service Committee's quarterly report for quarter ending December, 2020.
35. Approve Dixon County Ag Society's (Fair Board) 2020 Report.
36. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
37. Approve claims.
38. 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
39. Discuss Townships
40. Discuss road foreman.
41. Discuss installing time clocks at road sheds.
42. Public comment. 5-minute limit.



Dixon County Board Agenda



Unfinished business
New business
Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 9, 2021 - 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 LB179 to appoint not elect County Assessor.

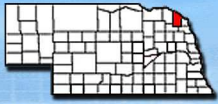
Unfinished business

New business

Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions



Dixon County Board Agenda

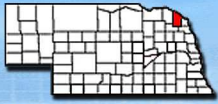


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 9, 2021 - 9:00 A.M.

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. Appoint Right of Way Negotiator for Project C-26(293) Newcastle SW.
6. 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.
7. Approve agreement and sign resolution for Project ER-3575(2) Emerson North.
8. Discuss and sign resolution and agreement with NDOT for the County Bridge Match Program.
9. 10:15 A.M. Shea Scollard & Sara Kumm, Emergency Management updates.
10. Discuss and sign Nebraska Regional 911 Interlocal Agreement.
11. Discuss RFP's for courthouse/jail.
12. Appoint Lynn Mellick to Extension Board for additional term.
13. Direct County Clerk to invite representatives to bid on County Health Insurance.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. NIRMA Seminar April 8, Norfolk. RSVP
16. Discuss and sign agreement with Gary Way on grass hay mowing at Annex property.
17. 12:00 P.M. Break for lunch.
18. 1:00 P.M. reconvene.
19. County Attorney Leland Miner to meet with the Board.
20. Don Taylor to discuss cancellation of Ponca City Interlocal Agreement.
21. 1:30 P.M. Iris Dutton to give Annual Report of Northeast RC&D.
22. Review County Treasurer's Tax Sale Reports.
23. Order County Treasurer to take 2018 Certificates of Tax Sale to the County Attorney for foreclosure.
24. Order County Attorney to foreclose on 2018 Certificates of Tax Sale.
25. Order County Treasurer to issue Tax Sale Certificates.
26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
27. Equipment discussion.
28. Bridge Maintenance record keeping.
29. Township discussion.
30. Discuss applications for road foreman.
31. Discuss CDL requirements for all road employees.
32. Approve claims.
33. 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
34. Public comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 9, 2021 - 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.



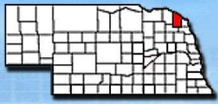
Dixon County Board Agenda



4. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions

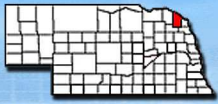


Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—APRIL 13, 2021 - 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. Direct County Clerk to advertise for bids for EWP projects.
6. Authorize County Clerk to advertise for bridge repair bids.
7. Authorize County Clerk to advertise for culvert materials.
8. Discuss buying truck for south shop.
9. Discuss sander truck purchase.
10. Shea Scollard & Sara Kumm, Emergency Management updates.
11. 10:30 A.M. Nick Tramp regarding 2nd Amendment Sanctuary County.
12. Discuss resolution to designate Dixon County a 2nd Amendment Sanctuary county.
13. Approve and sign agreement with American Broadband for internet installation & service at Wakefield road shop.
14. County Sheriff to discuss County Sheriff business.
15. 11:00 A.M. recess to convene as Board of Equalization.
16. Reconvene as Board of Supervisors.
17. JoAnn Brennan, County Treasurer, to discuss American Rescue Plan Fund and license plates.
18. Resolution to establish COVID American Rescue Plan Fund #2580.
19. Resolution to establish Fund #2430 – Canine (K-9) Fund.
20. Discuss renewal of Interlocal Agreement with Dakota County for Veteran's Service Officer.
21. 11:30 A.M. Jerry Berggren, Berggren Assoc., to give presentation on jail assessment.
22. Board to make quarterly visit to the jail.
23. 12:00 P.M. recess for lunch.
24. 1:00 P.M. reconvene as Board of Supervisors.
25. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
26. Motion to allow County Attorney's office to dispose of non-functioning items on inventory. Listing found in Co. Clerk's office.
27. Motion to allow County Clerk's office to dispose of obsolete items on inventory. Listing found in Co. Clerk's office.
28. Discuss replacement bids on Annex HVAC.
29. Discuss Safety Committee recommendations.
30. 1:30 P.M. Dan Alexander, Midwest Engineering, Inc., to discuss proposal on bridge 210P.
31. Sign agreement with Midwest Engineering Inc., for engineering services.
32. 2:00 P.M. Prochaska Engineering to give Zoom presentation on jail assessment.
33. Discuss RFP's for the Courthouse/Jail Needs Assessment Study.
34. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
35. Approve claims.
36. Committee Reports.
37. Township discussion.
38. Discuss restricting load limits on roads.
39. Public comment. 5-minute limit.
 - Correspondence
 - Unfinished business
 - New business
 - Motion to adjourn



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 13, 2021, - 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. Emerson Village Protest for Intent to Tax. (Motion)
5. Review tax list corrections and exemption applications.
Unfinished business; New business

Leverage our Knowledge with Compromise

Strategic, directed decisions



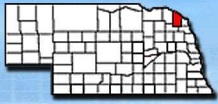
Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS— MAY 11, 2021 - 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 April 13th meeting as written.
4. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Direct County Clerk to advertise for bids for EWP projects.
6. 9:30 A.M. Open bids for EWP projects, Martinsburg West and Dixon NE culvert project.
7. Add projects to the 1&6 year road plan.
8. Direct Hwy Supt. to do closure studies on selected roads in Hooker Twp. Sections 32, 28 & 29 – 32-4; 17-31-4; Sec 3-31-4 – S. of section; Between Sec 3-31-4 & 34-32-4; Between Sec 34 & 35-32-4; Between Sec. 2 & 3, 31-4; Sec. 36-32-4, Sections 1 & 2-31-4.
9. 9:45 A.M. Chief Deputy Sheriff, Tom Decker to meet with the Board.
10. 10:00 A.M. Sue Manning, Nebraska Strong Recovery Project, Region IV.
11. Shea Scollard & Sara Kumm, Emergency Management updates.
12. FOBs for front & back doors.
13. Discuss and approve contract with Nebraska Statewide radio.
14. Discuss and sign engineering agreement with Midwest Engineering Inc for Ponca Southeast project bridge #12405P.
15. 10:30 A.M. Judd Allen, NACO, health ins. presentation.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. Reconvene as Board of Supervisors.
18. 11:15 A.M. Jeff Fields with County Visitors Committee to give presentation.
19. Discuss appointment of County Sheriff & Jail Administrator.
20. Motion to approve the hiring of 2 road employees.
21. 12:00 P.M. Break for lunch.
22. 1:00 P.M. reconvene.
23. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
24. Discuss amending handbook to specify accrual of vacation & sick time.
25. Discuss and sign amendment adding timeclocks to road dept. to handbook.
26. 1:15 P.M. Dustin Will, Benefit Management, health insurance presentation.
27. 2:00 P.M. Amy Kleinberg with Three Rivers to discuss our health insurance plan.
28. Discuss health insurance bids and select health insurance company to represent the county
29. Decide to continue/discontinue membership of Northeast Nebraska Economic Development District.
30. Review County Treasurer's Report of All Delinquent Parcels.
31. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
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 11, 2021 - 11:00 A.M



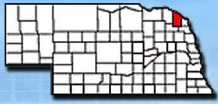
Dixon County Board Agenda



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. Set Public Hearing date & time to review Ponca Rodeo Assn. exemption application.
5. Review tax list corrections and exemption applications.
6. 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

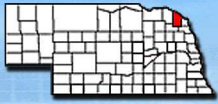


Dixon County Board Agenda



**AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING
MAY 27, 2021 – 10:30 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 health insurance bids and select health insurance company to represent the county.
4. Discuss any other business to come before the Board.
5. Motion to adjourn.



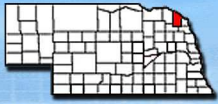
Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 8, 2021 - 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 May 11th & May 27th 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. 9:30 A.M. Open bids for EWP Group 2 sites.
6. Authorize County Clerk to advertise for bids for Concord FEMA project.
7. Approve road studies on roads in Hooker township.
8. Consider signing resolution to have a hearing to set a date and time to hear public comment whether or not to close selected roads in Hooker Township.
9. Authorize County Clerk to advertise for road workers for the Allen road shop.
10. Discuss outstanding loans on equipment.
11. 9:45 A.M. Mike Skroch, County Surveyor, discuss surveying.
12. Discuss Scrap Tire Cleanup Grant for 2022. Applications due July 7th – August 18th.
13. Shea Scollard & Sara Kumm, Emergency Management updates.
14. Cast ballot for NRIN Director.
15. FOBs for front & back doors.
16. 10:45 A.M. Jerad Reimers, Sen. Adrian Smith's office, to give updates to the Board. (conference call)
17. 11:00 A.M. recess to convene as Board of Equalization.
18. 11:15 A.M. reconvene as Board of Supervisors.
19. 11:15 A.M. Alan Bauman, Fair Board update.
20. 12:00 P.M. break for lunch.
21. 1:00 P.M. reconvene.
22. County Attorney Leland Miner to meet with the Board.
23. Discuss and consider signing resolution regarding 30X30 Executive Order.
24. Discuss and consider signing Dangerous Dog resolution.
25. Motion to approve County Treasurer to dispose of non-functioning item on inventory, list available in County Clerk's office.
26. Motion to approve County Clerk to dispose of obsolete items on inventory, list available in County Clerk's office.
27. 1:30 P.M. Patrick McElroy, NNTC, to discuss ARPA money.
28. Motion to transfer monies into any budgets that are going over budget.
29. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
30. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
31. Approve claims.
32. Committee Reports.
33. Public comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 8, 2021 - 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. Public Hearing to re-consider exempt status of Ponca Rodeo Association.
5. Approve Tax List changes since March 19, 2021.
6. Review tax list corrections and exemption applications.
7. 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 EQUALIZATION MEETING

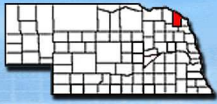
JULY 15, 2021 – 9:00 A.M.

1. Roll call and notice to the public of the location of the posted Open Meetings Laws.
2. Motion to show this meeting was preceded by due and legal notice.
3. Hold protest hearings.
4. Action on protests.

Unfinished business.

New business.

Motion to adjourn.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JULY 13, 2021- 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. Public Hearing on 6 road closings or abandonments in Hooker Township.
6. Adopt resolution to offer roads to be closed to Hooker Township.
7. Approve Pay Application #1 for MC Wells.
8. Approve Change Order #2 for Niewohner Construction Inc.
9. Approve Final Pay Application #1 for Niewohner Construction Inc.
10. 9:30 A.M. Open bids for Concord FEMA project.
11. Sign agreement for purchase of Right-of-Way for project 201770-415 Tract 1.
12. Sign agreement for purchase of Right-of-Way for project 201770-413 Tract 1.
13. Discuss fracture critical bridge inspections and regular bridge inspections.
14. 9:50 A.M. Doug Ellis, Weed Superintendent, to speak with the Board.
15. Shea Scollard and Sara Kumm, Emergency Management updates.
16. Discuss Safety Committee recommendations.
17. Discuss appointment of Emerson area Veteran's Service Committee Member.
18. Motion to approve Dixon County's NIRMA crime policy with regard to bonding of County Officials.
19. Motion to allow Janitor to dispose of non-working hedge trimmer listed on inventory. Listing found in Co. Clerk's office.
20. 11:00 A.M. recess to convene as Board of Equalization.
21. Reconvene as Board of Supervisors.
22. Discuss interlocal agreement with Thurston County for prisoner boarding.
23. Discuss time clocks and notification to employees.
24. Approve hiring of road employees.
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 Emergency Responder time off.
30. Discuss and consider Dangerous Dog resolution.
31. Set date to meet to determine final levy allocations for misc. subdivisions. (after August 20th)
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. Approve Treasurer's Six-Month Report.
35. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
36. Committee Reports.
37. Newcastle Township
38. Approve claims.
39. Public Comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 13, 2021 - 11:00 A.M



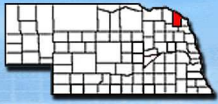
Dixon County Board Agenda



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. Motion to follow state statute to end the 15-year TIF in Waterbury.
5. Review tax list corrections and exemption applications.
6. 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

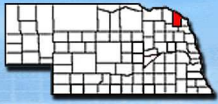


AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING

JULY 27, 2021 – 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. Discuss the budget.
4. Discuss any other business to come before the Board.
5. Motion to adjourn.

Thank you,

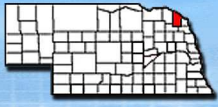


Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 10, 2021 - 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 13th & July 27th 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 #1 for Concord SW.
6. Approve and sign Final Pay Order for Concord SW.
7. Approve and sign Certificate of Substantial Completion for Concord SW.
8. Approve and sign Change Order #1 for Group #1 of the EWP projects.
9. Approve and sign Final Pay Order #2 for Group #1 of the EWP projects.
10. Approve and sign Certificate of Substantial Completion for Group #1 of the EWP projects.
11. Authorize County Clerk to advertise for bids for Bengsten bridge removal.
12. Authorize County Clerk to advertise for bids for installation of culvert on Dixon NE project.
13. Discuss contracting for regular bridge inspections.
14. Shea Scollard, Emergency Management and Sara Kumm, 911 Coordinator, updates.
15. Approve Cedar-Dixon County Hazard Mitigation Plan.
16. Direct County Clerk to advertise for installation and bullet proof glass for Assessor's and Treasurer's offices.
17. Discuss and sign resolution to keep interest earned in the Veteran's Service Fund.
18. 11:00 A.M. recess to convene as Board of Equalization.
19. Reconvene as Board of Supervisors.
20. Set date for budget hearing and hearing to set a tax request at a different amount than last year. (September 14th 1:30 PM & 1:45 PM).
21. Approve and sign 2021 inventories.
22. 12:00 P.M. Break for lunch.
23. 1:00 P.M. Reconvene.
24. 1:00 P. M. Betty Luth, Northeast Power Dist., Present power line easement on Annex property.
25. Discuss and sign easement agreement with NENPPD.
26. 1:00 P.M. Leland Miner to meet with the Board.
27. 1:30 P.M. Jackie Coughlin concerning District Court business.
28. Discuss jail administrator salary.
29. Motion to approve County Assessor to dispose of non-functioning item on inventory, list available in County Clerk's office.
30. Motion to approve County Treasurer to dispose of non-functioning item on inventory, list available in County Clerk's office
31. Motion to approve County Sheriff to dispose of non-functioning items on inventory, list available in County Clerk's office
32. Approve and sign letter of agreement with .Gov Domain Registration.
33. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
34. Approve claims.
35. Review road budget.
36. Committee Reports.
37. Public Comment. Limit 5 minutes.
 - Unfinished business
 - New business
 - Motion to adjourn



Dixon County Board Agenda

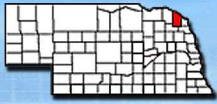


AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 10, 2021 - 11:00 A.M

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 15th meeting as written.
4. Review Cemetery report of ownership.
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



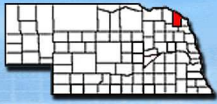
Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING

AUGUST 24, 2021 – 9:00 A.M.

1. Roll call and notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Resolution setting final levy allocation of levy authority for Townships.
4. Resolution setting final levy allocation of levy authority for Rural Fire Districts, Ag Society and Historical Society.
5. Discuss and ratify road union contract.
6. Approve and sign Resolution G on Emerson N. project.
7. Approve and sign inventories from Supv. Dist. 1, 2, 3, 911 Director & Newcastle Shed.
8. Sandy Sullivan to discuss janitorial business.
9. Direct County Clerk to advertise for janitor position.
10. Discuss 2021-2022 County budget.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

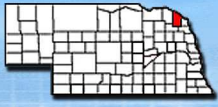


Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING **AUGUST 24, 2021 – 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. Approve and sign Resolution G on Emerson N. project.
6. Approve and sign inventories from Supv. Dist. 1, 2, 3, 911 Director & Newcastle Shed.
7. Sandy Sullivan to discuss janitorial business.
8. Direct County Clerk to advertise for janitor position.
9. Discuss 2021-2022 County budget.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

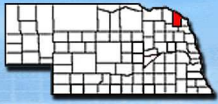


Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 14, 2021 - 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 10th & August 26th meetings as written.
4. Engineer, Brian Mc Donald and Part-time Hwy Supt., Arnie Mellick to discuss ongoing road projects.
5. Approve and sign final change order, pay application and cert. of substantial completion on Group 2 EWP sites.
6. 9:30 A.M. Open bids for Bengsten bridge removal.
7. 9:30 A.M. Open bids for Dixon NE culvert installation.
8. Board to review Dixon County's 2022 1&6 Year Road Improvement Plan
9. Set date and time for 1 & 6 Year Road Improv. Plan Hearing (Oct. 12th 9:15 A.M). Needs motion & 2nd)
10. Discuss and approve permanent access on 878 Road for Northern Natural Gas Co.
11. Discuss taking over a township road in Newcastle Township and one in Daily/Hooker Township.
12. Shea Scollard & Sara Kumm, Emergency Management updates.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. Reconvene as Board of Supervisors.
15. 11:15 A.M. Deputy Clerk of District Court, Quin Rohan to meet with the Board.
16. 11:30 A.M. Dixon County Ag Society to visit with the Board.
17. 12:00 P.M. Break for lunch.
18. 1:00 P.M. reconvene.
19. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
20. Discuss appointment of Clerk of District Court.
21. Direct County Clerk to advertise for sealed bids on a maintainer with wing.
22. Updates on Ponca SE and Maskell N projects, Dan Alexander, MEI.
23. Action on road union contract.
24. Sign engagement letter with Woods & Aiken for representation in sheriff's union negotiations.
25. 1:30 P.M. Open bids for bullet proof glass and installation.
26. 1:40 P.M. Jerrod Reimers with Cong. Adrian Smith's office with an update.
27. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
28. Approve claims.
29. Township discussion.
30. Review applicants and set up interview committee for janitor position.
31. Committee Reports.
32. Public Comment. Limit 5 minutes.
 - Unfinished business
 - New business
33. 3:00 P.M. Hold Budget Hearing
34. Motion to exceed the restricted funds limit by an additional 1%.
35. Motion to adopt the resolution for the 2021-2022 budget.
36. After Budget Hearing - Hold Hearing to set a tax request at a different amount than last year.
37. Motion to adopt the resolution setting a tax request at a different amount than last year.
 - Motion to adjourn



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 14, 2021-11:00 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 12th). (Needs motion & 2nd)
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 12, 2021 - 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 2021.
9. Approve Board Chair to sign Annual Certification of Program Compliance to Nebr. Board of Public Roads Classifications and Standards.
10. Motion to sign Notice to Proceed and Agreement for the Wakefield North bridge removal project.
11. Motion to sign Notice to Proceed and Agreement for the Dixon Northeast project.
12. Approve & sign Pay Application #1 as Final on Martinsburg West.
13. Approve & sign Certificate of Substantial Completion for Martinsburg West.
14. Discuss taking over a township road in Newcastle Township and one in Daily/Hooker township.
15. Shea Scollard & Sara Kumm, Emergency Management updates.
16. Discuss Safety Committee recommendations.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. Amy Watchorn, Dixon County Assessor to discuss Conservation & Preservation Easement information.
19. 11:30 A.M. Open maintainer bids.
20. Review County Treasurer's Distress Warrant Report.
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 Sheriff's Union.
26. Engagement agreement for ARPA consulting services with Lutz & Co., PC.
27. ARPA grant discussion.
28. 1:30 P.M. Open bids for Ponca SE project.
29. Set a date for NACO to explain health insurance.
30. Approve Cert. of Cost Allocation Plan with MAXIMUS.
31. Motion to allow County Clerk to dispose of non-functioning or obsolete items on inventory.
32. 1:45 P.M. Motion to go into Closed Session to discuss Burial Assistance Application #21-10-1.
33. Motion on Burial Assistance Application #21-10-1
34. Discuss hiring a blade operator for the south shop.
35. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
36. Approve claims.
37. Township discussion & contracts.
38. Committee Reports.
39. Public Comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn



Dixon County Board Agenda

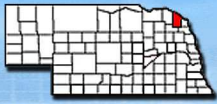


AGENDA-DIXON COUNTY BOARD OF EQUALIZATION-OCTOBER 12, 2021 - 11:00 A.M

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 2021-2022. 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 9, 2021 - 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 Pay Application for balance due on Martinsburg West.
6. Discuss and sign Certificate of Substantial Completion form Martinsburg West project.
7. Discuss Change Order #1 for Wakefield North project.
8. Discuss Pay Application #1 (Final) for Wakefield North project.
9. Discuss and sign Certificate of Substantial Completion form Wakefield North project.
10. Authorize Chair to sign easement deeds on Newcastle SW project.
11. Authorize County Clerk to advertise for bids for a culvert for the Wakefield West project.
12. Consider adoption of resolutions to close roads in Hooker Township.
13. Shea Scollard & Sara Kumm, Emergency Management updates.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. Discuss and approve Construction Engineering agreement with MEI for Ponca SE project.
16. Discuss and approve Change Order #1 on Ponca SE project.
17. Discuss CDL requirements.
18. Discuss and approve interlocal agreement with Northeast Nebr. Economic Development Dist.
19. Direct County Clerk to advertise for bids for shatter proof glass for Treasurer & Assessor's office.
20. 12:00 P.M. Break for lunch.
21. 1:00 P.M. reconvene as Board of Supervisors.
22. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
23. Discuss National Opioid Settlement litigation.
24. Discuss census and Supervisor redistricting and set date and time for hearing.
25. Discuss and Approve Salary Resolution for elected officials for 2023-2026 term.
26. Discuss rebate policy.
27. Approve and sign sheriff's petty cash resolution.
28. Motion to allow County Attorney to dispose of non-functioning items. Listing found in Co. Clerk's Office.
29. Approve Sheriff's Jail Report.
30. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
31. Approve claims.
32. Discuss township information.
33. 2:00 P.M. NACO health insurance representatives to give informational talk.
34. Committee Reports.
35. Public Comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 9, 2021 - 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.

Leverage our Knowledge with Compromise

Strategic, directed decisions



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—DECEMBER 14, 2021 - 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. Geno Berni to discuss Newcastle SW box culvert & water line.
6. Resolution to amend the 1 & 6 year Road Plan to add a project in Hooker Twp.
7. Authorize County Clerk to advertise for bids for the Newcastle SW project.
8. NBCS Year-End Certification of Hwy. Supt. for Highway Incentive.
9. Approve resolution Year-End Certification of Highway Supt for 2021.
10. Appoint Highway Supt. for 2022.
11. Discuss County Driveway Policy.
12. Discuss drainage tube for N. Verzani.
13. Authorize County Clerk to advertise for road employee for north shop.
14. Motion to approve resolution of printing report schedule for 2022.
15. Motion to approve resolutions for depositories for 2022.
16. Approve and sign Change Order #2 to include bracing on Ponca SE project.
17. Shea Scollard & Sara Kumm, Emergency Management updates.
18. Discuss and ratify signing agreement for NextGen911 funding.
19. Discuss and sign Hazard Mitigation Plan Interlocal Agreement.
20. Motion to allow the Treasurer to dispose of non-functioning or obsolete items on inventory.
21. Motion to allow Clerk of Dist. Court to dispose of non-functioning items on inventory.
22. Motion to allow County Attorney to dispose of non-functioning items on inventory.
23. 11:00 A.M. recess to convene as Board of Equalization.
24. 11:15 A.M. Amy Kleinberg, Three Rivers, to discuss health insurance cash-in-lieu.
25. Discuss Health Insurance.
26. 12:00 Break for lunch.
27. 1:00 P.M Hold hearing for redistricting of Supervisor Districts.
28. 1:45 P.M. Adjourn to the Annex Building
29. Reconvene at the Annex Building on Highway 12.
30. County Attorney Leland Miner to meet with the Board.
31. National Opioid Settlement litigation distribution decision.
32. Authorize Chair to sign Opioid Settlement Agreement.
33. Adopt Resolution for redistricting.
34. Discuss annex remodeling.
35. Review June 30, 2021 Audit Report.
36. Adopt resolution for county assumption of roads in Hooker & Newcastle Townships.
37. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
38. Approve claims.
39. 2:00 P.M. Prochaska & Associates to give video presentation on jail/courthouse assessment.
40. Committee Reports.
41. Public comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—DECEMBER 14, 2021 - 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.

Leverage our Knowledge with Compromise

Strategic, directed decisions