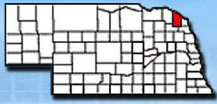


Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 11, 2022 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 2022 Chairman.
4. Motion to appoint 2022 Chair.
5. Nominations for Vice-Chair.
6. Motion to 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 2022. 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. 9:30 A.M. Open bids for Newcastle SW and Wakefield W projects.
12. Approve and adopt amended driveway policy resolution.
13. Revert road right-of-way of old 583.5 road due to realignment to landowner.
14. Motion on yearly appointment of Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. (Resolution).
15. Motion on yearly appointment of Shea Scollard as primary rep. and Sara Kumm as alternate rep. to the Northeast Regional Governance Board for the Northeast Planning, Exercise, Training & Interoperable Communications Region. (Resolution)
16. Emergency Manager Performance review for EMPG grant guidelines.
17. Shea Scollard & Sara Kumm, Emergency Management updates.
18. Discuss and sign NextGen911 interlocal agreement.
19. Approve Change Order #3 for Ponca SE project.
20. 10:55 A.M. JoAnn Brennan, County Treasurer, discuss data fees.
21. 11:00 A.M. recess to convene as Board of Equalization.
22. Discuss street gutter repair east of courthouse.
23. Motion to allow the Allen Road shop to dispose of non-functioning or obsolete items on inventory.
24. Approve disposition of 2004 Freightliner to be placed on Taylor & Martin auction January 20th
25. Discuss appointing foreman for north and south shops.
26. Board to make quarterly visit to the jail.
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. Board to discuss Estray claim.
31. Authorize Treasurer to pay Estray claims.
32. Courthouse/jail building discussion for Phase 2.
33. Adopt resolution for county assumption of roads in Hooker & Newcastle Townships.
34. Approve and adopt resolution for mowing roads.
35. Discuss and Approve resolution for Ponca Interlocal Agreement for law enforcement.
36. 1:30 P.M. Open bids for glass and pass-through tray installations.
37. 1:35 P.M. Dylan Glaser, CP Strategies, to give a Summit Pipeline presentation.
38. Discuss Safety Committee recommendations.
39. Motion to approve resolution for NFIT and BankFirst as a depository for 2022.
40. Motion to authorize County Treasurer to invest monies not needed for day-to-day operations in bonds, etc.
41. Motion to approve DAS mileage rate of 58.5 cents per mile effective 1-1-2022.
42. Approve Sheriff's Annual Activity Report.
43. Review County Treasurer's Six-Month Report.
44. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
45. Motion to approve the claims.



Dixon County Board Agenda



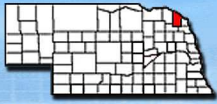
46. Discuss townships.
47. Set date & time for road map discussion.
48. Committee Reports.
49. Public comment. 5-minute limit.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 11, 2022 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

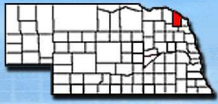


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 8, 2022 - 9:00 A.M.

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 11th & January 27th meetings as written.
4. 9:00 A.M. Bruce Curry, to discuss jail.
5. 9:00 A.M. Engineer, Brian McDonald and Part-time Road Supt., Arnold Mellick, to discuss ongoing road and bridge projects.
6. Discuss and direct the Board Chair to sign the Notice of Award, Notice to Proceed and Agreement for Wakefield West Project.
7. Discuss and direct the Board Chair to sign the Notice of Award, Notice to Proceed and Agreement for the Newcastle SW project.
8. Shea Scollard & Sara Kumm, Emergency Management updates.
9. Emergency Manager Performance review for the EMPG grant guidelines.
10. Discuss and approve interlocal agreement for NextGen911.
11. NACO Spring Workshop March 18, Norfolk. RSVP
12. NIRMA Cyber Security Seminar April 22, Norfolk. RSVP
13. Approve Veterans Service Committee's quarterly report for quarter ending December, 2021.
14. Approve Dixon County Ag Society's (Fair Board) 2021 Report.
15. 11:00 A.M. recess to convene as Board of Equalization.
16. Reconvene as Board of Supervisors.
17. Appoint Visitor's Committee Members whose terms expire.
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 Annual Jail Standards Evaluation.
24. Discuss Prochaska agreement and decide next steps for assessment.
25. Schedule open house for courthouse tours for the public.
26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
27. Approve claims.
28. Committee Reports
29. Discuss Townships
30. Public comment. 5-minute limit.
31. 2:00 P.M. Adjourn to the Annex to talk to Road Shop employees regarding time clocks and record keeping.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 8, 2022 - 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



Dixon County Board Agenda



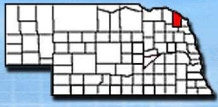
AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 8, 2022 - 9:00 A.M.

A current copy of the Open Meetings Act is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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 Emerson NW (Forinash culvert)
6. Direct County Clerk to advertise for bids for Martinsburg East (Mellick culvert).
7. 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.
8. 9:40 A.M. Allen Bauman, Dixon Co. Fair Board.
9. Approve Dixon County Ag Society (Fair Board) 2021 Report.
10. 10:15 A.M. Shea Scollard & Sara Kumm, Emergency Management updates.
11. Discuss and approve interlocal agreement for NextGen 911.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. Discuss and sign agreement with Gary Way on grass hay mowing at Annex property.
14. Discuss Cash-In-Lieu option for health insurance.
15. 12:00 P.M. Break for lunch.
16. 1:00 P.M. reconvene.
17. County Attorney Leland Miner to meet with the Board.
18. 1:30 P.M. Iris Dutton to give Annual Report of Northeast RC&D.
19. Re-appoint Peggy Gregg to Northeast RC&D for another term.
20. Discuss bridge inspection proposals.
21. Discuss engagement letter with Woods & Aitken for Sheriff Union negotiations.
22. Motion to allow Sheriff's Office to dispose of obsolete or non-functioning items.
23. Review County Treasurer's Tax Sale Reports.
24. Order County Treasurer to take 2019 Certificates of Tax Sale to the County Attorney for foreclosure.
25. Order County Attorney to foreclose on 2019 Certificates of Tax Sale.
26. Order County Treasurer to issue Tax Sale Certificates.
27. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
28. Discuss accrued vacation & sick leave.
29. Discuss plans for open house/meeting on March 17th
30. Township discussion.
31. Approve claims.
32. Committee Reports.
33. Review Correspondence.
34. Public comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 8, 2022 - 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.
 - 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 12, 2022 - 9:00 A.M.

A current copy of the *Open Meetings Act* is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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. Accept resignation of Alan Mackling, Supervisor Dist. 7.
 5. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
 6. Approve and sign Pay Application 1 for Wakefield West culvert.
 7. 9:30 A.M. Open bids for the Emerson NW and Martinsburg E projects.
 8. Accept and authorize Board Chair to sign resolution for Emerson North (FHW) project.
 9. Discuss closing the west half of 888 Rd in Section 31, Twp 32, R4E.
 10. Approve resolution to have County Highway Supt. do a road study on 888 Rd in Hooker Twp.
 11. Consider adding a project to the 1&6 year Road Plan. (straightening of “S” curve on 878 Road in section 23, Twp 30 range 6.) Set date for Hearing.
 12. Approve Dixon County Ag Society (Fair Board) 2021 Report.
 13. Shea Scollard & Sara Kumm, Emergency Management updates.
 14. Discuss Safety Committee recommendations.
 15. Discuss Courthouse Emergency Action Plan.
 16. 10:30 A.M. Representative to give Summit Project update.
 17. Discuss ARPA grant fund distribution.
 18. Discuss Cash-In-Lieu option for Health Insurance.
 19. 11:00 A.M. recess to convene as Board of Equalization.
 20. Reconvene as Board of Supervisors.
 21. Appoint Visitor’s Committee Members Lynn Mellick due to resignation of Jeff Fields.
 22. Accept resignations of Peggy Gregg and Iris Dutton from the RC&D.
 23. Sheriff Tom Decker to discuss Ponca City dispatching.
 24. Discuss road wages.
 25. Board to make quarterly visit to the jail.
 26. 12:00 P.M. recess 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. Approve Resolution to add fund 2965 - Commissary Fund to the Chart of Accounts.
 30. Approve Resolution to close fund 2375 – Intoxilizer Fund to the Chart of Accounts.
 31. 1:30 P.M. Public comment. 5-minute limit.
 32. Discuss changing Board meeting in May due the Primary Election.
 33. Appoint Jail/Courthouse Citizens Committee members.
 34. Motion to allow Sheriff’s office to dispose of nonfunctioning items on inventory.
 35. Discuss Veteran’s Service Officer contract with Dakota County.
 36. Approve County Official’s Fee Reports and Treasurer’s List of Pledged Securities.
 37. Approve claims.
 38. Committee Reports.
 39. Township discussion regarding Galena Township.
- Correspondence



Dixon County Board Agenda



Unfinished business

New business

Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 12, 2022, - 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

Leverage our Knowledge with Compromise

Strategic, directed decisions



Dixon County Board Agenda

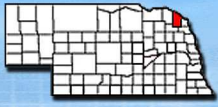


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—APRIL 12, 2022 - 9:00 A.M.

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The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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. Accept resignation of Alan Mackling, Supervisor Dist. 7.
 5. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
 6. Approve and sign Pay Application 1 for Wakefield West culvert.
 7. 9:30 A.M. Open bids for the Emerson NW and Martinsburg E projects.
 8. Accept and authorize Board Chair to sign resolution for Emerson North (FHW) project.
 9. Discuss closing the west half of 888 Rd in Section 31, Twp 32, R4E.
 10. Approve resolution to have County Highway Supt. do a road study on 888 Rd in Hooker Twp.
 11. Consider adding a project to the 1&6 year Road Plan. (straightening of “S” curve on 878 Road in section 23, Twp 30 range 6.) Set date for Hearing.
 12. Approve Dixon County Ag Society (Fair Board) 2021 Report.
 13. Shea Scollard & Sara Kumm, Emergency Management updates.
 14. Discuss Safety Committee recommendations.
 15. Discuss Courthouse Emergency Action Plan.
 16. 10:30 A.M. Representative to give Summit Project update.
 17. Discuss ARPA grant fund distribution.
 18. Discuss Cash-In-Lieu option for Health Insurance.
 19. 11:00 A.M. recess to convene as Board of Equalization.
 20. Reconvene as Board of Supervisors.
 21. Appoint Visitor’s Committee Members Lynn Mellick due to resignation of Jeff Fields.
 22. Accept resignations of Peggy Gregg and Iris Dutton from the RC&D.
 23. Sheriff Tom Decker to discuss Ponca City dispatching.
 24. Discuss road wages.
 25. Board to make quarterly visit to the jail.
 26. 12:00 P.M. recess 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. Approve Resolution to add fund 2965 - Commissary Fund to the Chart of Accounts.
 30. Approve Resolution to close fund 2375 – Intoxilizer Fund to the Chart of Accounts.
 31. 1:30 P.M. Public comment. 5-minute limit.
 32. Discuss changing Board meeting in May due the Primary Election.
 33. Appoint Jail/Courthouse Citizens Committee members.
 34. Motion to allow Sheriff’s office to dispose of nonfunctioning items on inventory.
 35. Discuss Veteran’s Service Officer contract with Dakota County.
 36. Approve County Official’s Fee Reports and Treasurer’s List of Pledged Securities.
 37. Approve claims.
 38. Committee Reports.
 39. Township discussion regarding Galena Township.
- Correspondence



Dixon County Board Agenda



Unfinished business

New business

Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 12, 2022, - 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

Leverage our Knowledge with Compromise

Strategic, directed decisions



Dixon County Board Agenda

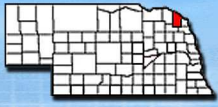


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS— MAY 10, 2022 - 9:00 A.M.

A current copy of the *Open Meetings Act* is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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 12th meeting as written.
4. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Award bid to contractor for the Emerson North and Martinsburg East projects.
6. Approve resolution to add project C-26(323) removing the “S” curve on 878 Road to the 1&6 Year Road Plan.
7. Approve Road Study of 888 Rd in Hooker Township.
8. Consider signing resolution to have a hearing to set a date and time to hear public comment whether to close selected roads in Hooker Township.
9. Discuss 885 Road in Ponca Township.
10. Discuss renewal of Interlocal Agreement with Dakota County for Veteran’s Service Officer.
11. Shea Scollard & Sara Kumm, Emergency Management updates.
12. Election for NRIN Board of Directors.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. Reconvene as Board of Supervisors.
15. Motion to allow County Assessor to dispose of non-functioning item on inventory. Listing found in County Clerk’s office.
16. Motion to allow County Court to dispose of non-functioning item on inventory. Listing found in County Clerk’s office.
17. Discuss engagement letter with Woods & Aitken for Road Union CIR negotiations.
18. Discuss and approve FOP Lodge #91 Union contract.
19. 12:00 P.M. Break for lunch.
20. 1:00 P.M. reconvene.
21. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
22. 1:30 P.M. Public comment. 5-minute limit.
23. Accept resignation of Kate Boswell from Visitor’s Bureau.
24. Discuss Cyber-Security protocols.
25. Approve Resolution for Cash-In-Lieu option to health insurance.
26. Sign Administrative Agreement with First Concord for Cash Out Option.
27. Approve Resolution to add Fund 700 – Special Road Fund to the Chart of Accounts.
28. Approve County Official’s Fee Reports and Treasurer’s List of Pledged Securities.
29. Approve claims.
30. 2:30 P.M. Hold Public Hearing regarding Petition for Road Access on landlocked property – Carl Kneifl.
31. Close Public Hearing.
32. Board action on landlocked property
33. Township discussion



Dixon County Board Agenda



- 34. Committee Reports
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 10, 2022 - 11:00 A.M

1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. Review tax list corrections and exemption applications.
5. Set date in July for property valuation protest hearings.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions



Dixon County Board Agenda

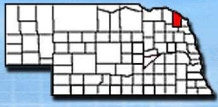


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS— MAY 10, 2022 - 9:00 A.M.

A current copy of the *Open Meetings Act* is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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 12th meeting as written.
4. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Award bid to contractor for the Emerson North and Martinsburg East projects.
6. Approve resolution to add project C-26(323) removing the “S” curve on 878 Road to the 1&6 Year Road Plan.
7. Approve Road Study of 888 Rd in Hooker Township.
8. Consider signing resolution to have a hearing to set a date and time to hear public comment whether to close selected roads in Hooker Township.
9. Discuss 885 Road in Ponca Township.
10. Discuss renewal of Interlocal Agreement with Dakota County for Veteran’s Service Officer.
11. Shea Scollard & Sara Kumm, Emergency Management updates.
12. Election for NRIN Board of Directors.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. Reconvene as Board of Supervisors.
15. Motion to allow County Assessor to dispose of non-functioning item on inventory. Listing found in County Clerk’s office.
16. Motion to allow County Court to dispose of non-functioning item on inventory. Listing found in County Clerk’s office.
17. Discuss engagement letter with Woods & Aitken for Road Union CIR negotiations.
18. Discuss and approve FOP Lodge #91 Union contract.
19. 12:00 P.M. Break for lunch.
20. 1:00 P.M. reconvene.
21. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
22. 1:30 P.M. Public comment. 5-minute limit.
23. Accept resignation of Kate Boswell from Visitor’s Bureau.
24. Discuss Cyber-Security protocols.
25. Approve Resolution for Cash-In-Lieu option to health insurance.
26. Sign Administrative Agreement with First Concord for Cash Out Option.
27. Approve Resolution to add Fund 700 – Special Road Fund to the Chart of Accounts.
28. Approve County Official’s Fee Reports and Treasurer’s List of Pledged Securities.
29. Approve claims.
30. 2:30 P.M. Hold Public Hearing regarding Petition for Road Access on landlocked property – Carl Kneifl.
31. Close Public Hearing.
32. Board action on landlocked property
33. Township discussion



Dixon County Board Agenda



- 34. Committee Reports
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 10, 2022 - 11:00 A.M

1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. Review tax list corrections and exemption applications.
5. Set date in July for property valuation protest hearings.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 14, 2022 - 9:00 A.M.

A current copy of the *Open Meetings Act* is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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 10th 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 on Wakefield West project.
6. Approve Final Pay Application on Wakefield West project.
7. Approve and Sign Notice of Award, Notice to Proceed and Agreements for Martinsburg East project.
8. Approve and Sign Notice of Award, Notice to Proceed and Agreements for Emerson North Culvert project.
9. Newcastle Village representative to discuss street repair.
10. Discuss and sign ROW agreements on Martinsburg East project.
11. Approve resolution to add rehab for bridge 405 to 1&6 Year Road Plan.
12. 9:30 A.M. Hearing considering closure of part of 888 Road in Hooker Township.
13. Discuss outstanding loans on equipment.
14. Discuss and sign resolution to add Fund 700 Special Road Fund to Chart of Accounts.
15. Shea Scollard & Sara Kumm, Emergency Management updates.
16. Approve and sign the Hazard Mitigation LEPC agreement.
17. Approve and sign Missouri River NE Comm. Wildfire Protection Plan.
18. Motion to allow Sheriff's office to dispose of obsolete items on inventory listing.
19. 10:30 A.M. Jon Cannon, NACO update.
20. 11:00 A.M. recess to convene as Board of Equalization.
21. 11:15 A.M. reconvene as Board of Supervisors.
22. 11:15 A.M. Alan Bauman, Fair Board update.
23. 11:30 A.M. Julie Rother, Northeast Nebr. District Health Dept.
24. 12:00 P.M. break for lunch.
25. 1:00 P.M. reconvene.
26. County Attorney Leland Miner to meet with the Board.
27. Determination on Carl Kneifl property in Sec. 13, Twp 31, Range 5.
28. Consider interlocal agreement with the City of Ponca for dispatch services.
29. Discuss Cash-In-Lieu amendment to Officials Salary Resolution.
30. 1:30 P.M. Public comment. 5-minute limit.
31. Discuss hiring employees for Road Sheds.
32. Discuss road drag purchase.
33. Discuss appointment of Ponca area Veteran's Service Committee Member.
34. Motion to use the State Printshop to print postcards for the public budget hearing if needed.
35. 1:45 P.M. Annette Sudbeck, Lewis & Clark NRD, South Creek watershed.
36. 2:10 P.M. Amy Kleinberg, Three Rivers, to discuss health insurance rates.
37. Motion to transfer monies into any budgets that are going over budget.
38. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.



Dixon County Board Agenda



39. Review delinquent tax list.
40. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
41. Approve claims.
42. Committee Reports.
 - ARPA discussion
 - Township discussion
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 14, 2022 - 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—JUNE 14, 2022 - 9:00 A.M.

A current copy of the *Open Meetings Act* is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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 10th 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 on Wakefield West project.
6. Approve Final Pay Application on Wakefield West project.
7. Approve and Sign Notice of Award, Notice to Proceed and Agreements for Martinsburg East project.
8. Approve and Sign Notice of Award, Notice to Proceed and Agreements for Emerson North Culvert project.
9. Newcastle Village representative to discuss street repair.
10. Discuss and sign ROW agreements on Martinsburg East project.
11. Approve resolution to add rehab for bridge 405 to 1&6 Year Road Plan.
12. 9:30 A.M. Hearing considering closure of part of 888 Road in Hooker Township.
13. Discuss outstanding loans on equipment.
14. Discuss and sign resolution to add Fund 700 Special Road Fund to Chart of Accounts.
15. Shea Scollard & Sara Kumm, Emergency Management updates.
16. Approve and sign the Hazard Mitigation LEPC agreement.
17. Approve and sign Missouri River NE Comm. Wildfire Protection Plan.
18. Motion to allow Sheriff's office to dispose of obsolete items on inventory listing.
19. 10:30 A.M. Jon Cannon, NACO update.
20. 11:00 A.M. recess to convene as Board of Equalization.
21. 11:15 A.M. reconvene as Board of Supervisors.
22. 11:15 A.M. Alan Bauman, Fair Board update.
23. 11:30 A.M. Julie Rother, Northeast Nebr. District Health Dept.
24. 12:00 P.M. break for lunch.
25. 1:00 P.M. reconvene.
26. County Attorney Leland Miner to meet with the Board.
27. Determination on Carl Kneifl property in Sec. 13, Twp 31, Range 5.
28. Consider interlocal agreement with the City of Ponca for dispatch services.
29. Discuss Cash-In-Lieu amendment to Officials Salary Resolution.
30. 1:30 P.M. Public comment. 5-minute limit.
31. Discuss hiring employees for Road Sheds.
32. Discuss road drag purchase.
33. Discuss appointment of Ponca area Veteran's Service Committee Member.
34. Motion to use the State Printshop to print postcards for the public budget hearing if needed.
35. 1:45 P.M. Annette Sudbeck, Lewis & Clark NRD, South Creek watershed.
36. 2:10 P.M. Amy Kleinberg, Three Rivers, to discuss health insurance rates.
37. Motion to transfer monies into any budgets that are going over budget.
38. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
39. Review delinquent tax list.



Dixon County Board Agenda



40. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
41. Approve claims.
42. Committee Reports.
 - ARPA discussion
 - Township discussion
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 14, 2022 - 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—JUNE 14, 2022 - 9:00 A.M.

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2. Motion to show this meeting was preceded by due and legal notice.
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5. Approve Change Order #1 on Wakefield West project.
6. Approve Final Pay Application on Wakefield West project.
7. Approve and Sign Notice of Award, Notice to Proceed and Agreements for Martinsburg East project.
8. Approve and Sign Notice of Award, Notice to Proceed and Agreements for Emerson North Culvert project.
9. Newcastle Village representative to discuss street repair.
10. Discuss and sign ROW agreements on Martinsburg East project.
11. Approve resolution to add rehab for bridge 405 to 1&6 Year Road Plan.
12. 9:30 A.M. Hearing considering closure of part of 888 Road in Hooker Township.
13. Discuss outstanding loans on equipment.
14. Discuss and sign resolution to add Fund 700 Special Road Fund to Chart of Accounts.
15. Shea Scollard & Sara Kumm, Emergency Management updates.
16. Approve and sign the Hazard Mitigation LEPC agreement.
17. Approve and sign Missouri River NE Comm. Wildfire Protection Plan.
18. Motion to allow Sheriff's office to dispose of obsolete items on inventory listing.
19. 10:30 A.M. Jon Cannon, NACO update.
20. 11:00 A.M. recess to convene as Board of Equalization.
21. 11:15 A.M. reconvene as Board of Supervisors.
22. 11:15 A.M. Alan Bauman, Fair Board update.
23. 11:30 A.M. Julie Rother, Northeast Nebr. District Health Dept.
24. 12:00 P.M. break for lunch.
25. 1:00 P.M. reconvene.
26. County Attorney Leland Miner to meet with the Board.
27. Determination on Carl Kneifl property in Sec. 13, Twp 31, Range 5.
28. Consider interlocal agreement with the City of Ponca for dispatch services.
29. Discuss Cash-In-Lieu amendment to Officials Salary Resolution.
30. 1:30 P.M. Public comment. 5-minute limit.
31. Discuss hiring employees for Road Sheds.
32. Discuss road drag purchase.
33. Discuss appointment of Ponca area Veteran's Service Committee Member.
34. Motion to use the State Printshop to print postcards for the public budget hearing if needed.
35. 1:45 P.M. Annette Sudbeck, Lewis & Clark NRD, South Creek watershed.
36. 2:10 P.M. Amy Kleinberg, Three Rivers, to discuss health insurance rates.
37. Motion to transfer monies into any budgets that are going over budget.
38. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
39. Review delinquent tax list.



Dixon County Board Agenda



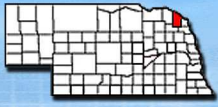
40. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
41. Approve claims.
42. Committee Reports.
 - ARPA discussion
 - Township discussion
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 14, 2022 - 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 EMERGENCY MEETING **JUNE 29, 2022 - 4:00 P.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 transfer of monies in the General Fund.
4. Motion to adjourn.



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JULY 12, 2022- 9:00 A.M.

A current copy of the Open Meetings Act is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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 #1 on Dixon NE.
6. Approve and sign Pay Appl #1 (Final) for Dixon NE.
7. Approve and sign Certificate of Substantial Completion on Dixon NE.
8. Discuss and sign contract with Soy Transportation Coalition for grant for bridge repair.
9. Approve and sign contracts for Right of Way on Martinsburg E and Emerson N culvert projects.
10. Maskell North bridge 405 on 888 Road.
11. Discuss road drag and gravel retriever.
12. Discuss fracture critical bridge inspections and regular bridge inspections.
13. Shea Scollard and Sara Kumm, Emergency Management updates.
14. Name added roads that go to Torri Ketter (5925 Ave) & Schram Farm (8825 Road) .
15. Discuss Safety Committee recommendations.
16. Motion to approve Dixon County's NIRMA crime policy with regard to bonding of County Officials.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. Reconvene as Board of Supervisors.
19. 11:15 A.M. Representative from Summit Carbon Solutions to give an update.
20. Quarterly tour of the jail.
21. 12:00 P.M. Board to break for lunch.
22. 1:00 P.M. reconvene as Board of Supervisors.
23. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
24. Engagement agreement for ARPA consulting services with Lutz & Co., PC.
25. Discuss Mowing policy and fines.
26. Set date to meet to determine final levy allocations for misc. subdivisions. (after August 20th)
27. 1:30 P.M. Public comment. 5-minute limit.
28. 1:30 P.M. County Officials to meet with the Board to discuss cost of living increases for employees.
29. Motion on cost-of-living increases for employees under the Board's supervision.
30. 1:45 P.M. Annette Sudbeck, NRCS & Lewis & Clark NRD South Creek Watershed.
31. Motion to approve DAS mileage rate of 62.5 cents per mile effective 7-1-2022.
32. Motion to allow County Treasurer to dispose of non-functioning items on inventory. Listing found in County Clerk's office.
33. Discuss cyber upgrades with Applied Connective Technology.
34. Discuss and appoint a member to the NE Nebr. Dist. Health Dept.
35. Approve Treasurer's Six-Month Report.
36. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
37. Committee Reports.
38. Opioid Settlement funds.
39. Newcastle Township 587 Avenue.



Dixon County Board Agenda



40. Newcastle & Galena Townships - set amount per mile for maintenance agreement.
41. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 12, 2022 - 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 9, 2022 - 9:00 A.M.

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The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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 12th 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, Final Pay Application and Certificate of Substantial Completion for Emerson North Culvert project.
 6. Authorize County Clerk to advertise for bids on Maskell North bridge repair.
 7. Review 1&6 Year Road Improvement Plan for 2023.
 8. Set hearing date for joint public hearing on Cedar/Dixon County line. Section 7-31-4
 9. Shea Scollard, Emergency Management and Sara Kumm, 911 Coordinator, updates.
 10. Approve Cedar-Dixon County Hazard Mitigation Plan.
 11. Assign road name to road in Hooker Township from Highway 12.
 12. Radio upgrades for road machinery.
 13. Discuss road drag and tractor lease.
 14. Discuss pay loader purchase.
 15. Discuss changing mileage reimbursement rate for supervisors.
 16. Doug Ellis, Weed Supt. to give update to the Board.
 17. 10:30 A.M. Jesse White, Thrasher, to discuss proposal for foundation repair.
 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 exceed restricted funds by 1% and adopt a resolution for 22-23 budget and to set a tax request at a different rate than last year. (August 25th 10:00 A.M. &/or September 13th 10:00 A.M.)
 21. Approve and sign 2022 inventories.
 22. Motion to allow County Clerk to dispose of non-functioning items on inventory. Listing found in County Clerk's office.
 23. Motion to allow 911 Director to dispose of non-functioning items on inventory. Listing found in County Clerk's office.
 24. 12:00 P.M. Break for lunch.
 25. 1:00 P.M. Reconvene.
 26. 1:00 P.M. Leland Miner to meet with the Board.
 27. 1:20 P.M. Susan Smith, County Court, install an ATM on 2nd floor.
 28. 1:30 P.M. Public comment. 5-minute limit.
 29. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
 30. Approve claims.
 31. Review budget.
 32. Township discussion.
 33. Discuss Courthouse repairs – Roof, Thrasher report, custodian report.
 34. Discuss ARPA grant requests.
 35. Committee Reports.
- Unfinished business



Dixon County Board Agenda



New business
Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 9, 2022 - 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 12th 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



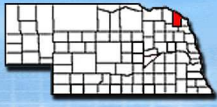
Dixon County Board Agenda



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING

AUGUST 25, 2022 – 10:00 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. Set budget hearing and hearing to exceed restricted funds by 1% and adopt a resolution for 22-23 budget and to set a tax request at a different rate than last year.
6. Discuss any other business to come before the Board.
 - Unfinished business.
 - New business.
 - Motion to adjourn.



Dixon County Board Agenda



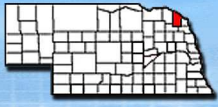
AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 13, 2022 - 9:00 A.M.

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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 9th & August 25th meetings as written.
4. Engineer, Brian Mc Donald and Part-time Hwy Supt., Arnie Mellick to discuss ongoing road projects.
5. 9:30 A.M. Open bids for Maskell N (Loy Nelson) bridge reconstruction.
6. Board to review Dixon County's 2022 1&6 Year Road Improvement Plan
7. Set date and time for 1 &6 Year Road Improv. Plan Hearing (Oct. 11th 9:15 A.M). Needs motion & 2nd
8. Shea Scollard & Sara Kumm, Emergency Management updates.
9. Discuss renaming road per gWorks recommendation on Jerry Stewart road.
10. Motion to allow 911 Director to dispose of obsolete or non-functioning items on inventory.
11. Motion to allow County Sheriff to dispose of obsolete or non-functioning items on inventory.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. Reconvene as Board of Supervisors.
14. 11:15 A.M. Discuss and select Audit bids for 2022, 2023 & 2024.
15. 11:30 A.M. Doug Ellis to update the Board.
16. 12:00 P.M. Break for lunch.
17. 1:00 P.M. reconvene.
18. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
19. Discuss installing and signing an agreement for an ATM.
20. Approve and sign loan agreement for maintainer.
21. 1:30 P.M. Public Comment. 5-minute limit.
22. 2:00 P.M. Budget Hearing
23. Motion to exceed the restricted funds limit by an additional 1%.
24. Motion to adopt the resolution for the 2022-2023 budget.
25. After Budget Hearing - Hold Hearing to set a tax request at a different amount than last year.
26. Motion to adopt the resolution setting a tax request at a different amount than last year.
27. Approve and sign 2022 inventory for Extension.
28. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
29. Approve claims.
30. ARPA Grant discussion and possible grant approvals.
31. Township discussion.
32. Discuss courthouse building and structural inspection proposal from JEO.
33. Committee Reports.
 - Unfinished business
 - New business
34. Motion to adopt the resolution setting a tax request at a different amount than last year.
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 13, 2022-11:00 A.M



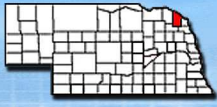
Dixon County Board Agenda



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 date taxes will be levied (October 11th). (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



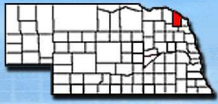
AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 13, 2022 - 9:00 A.M.

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6. Board to review Dixon County's 2022 1&6 Year Road Improvement Plan
7. Set date and time for 1 &6 Year Road Improv. Plan Hearing (Oct. 11th 9:15 A.M). Needs motion & 2nd
8. Shea Scollard & Sara Kumm, Emergency Management updates.
9. Discuss renaming road per gWorks recommendation on Jerry Stewart road.
10. Motion to allow 911 Director to dispose of obsolete or non-functioning items on inventory.
11. Motion to allow County Sheriff to dispose of obsolete or non-functioning items on inventory.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. Reconvene as Board of Supervisors.
14. 11:15 A.M. Discuss and select Audit bids for 2022, 2023 & 2024.
15. 12:00 P.M. Break for lunch.
16. 1:00 P.M. reconvene.
17. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
18. Discuss installing and signing an agreement for an ATM.
19. Approve and sign loan agreement for maintainer.
20. 1:30 P.M. Public Comment. 5-minute limit.
21. 2:00 P.M. Budget Hearing
22. Motion to exceed the restricted funds limit by an additional 1%.
23. Motion to adopt the resolution for the 2022-2023 budget.
24. After Budget Hearing - 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. Approve and sign 2022 inventory for Extension.
27. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
28. Approve claims.
29. ARPA Grant discussion and possible grant approvals.
30. Township discussion.
31. Discuss courthouse building and structural inspection proposal from JEO.
32. Committee Reports.
 - Unfinished business
 - New business
33. Motion to adopt the resolution setting a tax request at a different amount than last year.
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 13, 2022-11:00 A.M



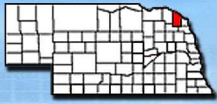
Dixon County Board Agenda



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 date taxes will be levied (October 11th). (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

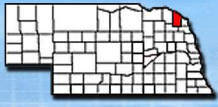


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—OCTOBER 11, 2022 - 9:00 A.M.

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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 September 13th & 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. Award bid on Maskell North project.
6. Approve Change Order #1 on Martinsburg E project.
7. Approve pay application #1 on Martinsburg E project.
8. 9:15 A.M. Hold hearing on Dixon County's 2022 1&6 Year Road Improvement Plan.
9. Authorize chair to sign resolution for Dixon County's 2022 1&6 Year Road Improvement Plan.
10. Approve Annual Road Report.
11. Approve Resolution for Signing of the County Annual Certification of Program Compliance Form 2022.
12. Approve Board Chair to sign Annual Certification of Program Compliance to Nebr. Board of Public Roads Classifications and Standards.
13. Discuss a road in Daily Township that their board wants us to take over.
14. Approve and sign resolution closing a portion of 888 Road in Hooker Twp Sec 31, Twp 32, R4.
15. Shea Scollard & Sara Kumm, Emergency Management updates.
16. Updating portable radios for deputies.
17. Discuss Safety Committee recommendations.
18. 10:45 A.M. Sarah Roberts & Amy Topp, Dixon County Extension to talk with the Board.
19. 11:00 A.M. recess to convene as Board of Equalization.
20. Discuss moving Board meeting date in November to the 15th because of Election Day.
21. Review County Treasurer's Distress Warrant Report.
22. 11:30 A.M. John Kuehn, Navigator pipeline, to update the Board.
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. Discuss and sign Memorandum of Understanding with the State for courtroom technology.
28. 1:30 P.M. Public comment. 5-minute limit.
29. Discuss purchase of payloader from SourceWell.
30. Approve Cert. of Cost Allocation Plan with MAXIMUS.
31. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
32. Approve claims.
33. Township discussion & contracts.
34. ARPA grant discussion.
35. Courthouse discussion.
36. NACO Annual Conference registrations?
37. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn



Dixon County Board Agenda

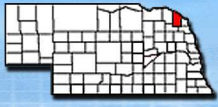


AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 11, 2022 - 11:00 A.M

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 2022-2023. 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

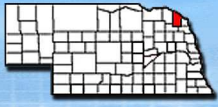


AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—NOVEMBER 15, 2022 - 9:00 A.M.

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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 sign Notice of Award, Notice to Proceed and agreement with Theisen Construction for the Maskell N project.
6. Approve Pay Application for Newcastle SW.
7. Discuss Change Order #2 for Martinsburg East project.
8. Approve Pay Application #2 for balance due on Martinsburg East.
9. Discuss and sign Certificate of Substantial Completion form Martinsburg East project.
10. Discuss 861 Road north & west of Emerson in Section 24, Twp 27, R5E.
11. Discuss closing of road in Hooker Township (Wright) 10-31-4
12. Direct Highway Supt. to do a road study. (Resolution)
13. Discuss closing of road in Hooker Township (Hoesing) 3-31-4
14. Direct Highway Supt. to do a road study. (Resolution)
15. Discuss a road in Daily Township that their board wants us to take over.
16. Sign 5-year agreement with NDOR for Land Survey Corner Preservation. (Resolution)
17. Shea Scollard & Sara Kumm, Emergency Management updates.
18. 11:00 A.M. recess to convene as Board of Equalization.
19. Doug Ellis, Noxious Weed Supt. to give update.
20. Discuss and consider quote for ServiceMaster.
21. 12:00 P.M. Break for lunch.
22. 1:00 P.M. reconvene as Board of Supervisors.
23. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
24. Set time and date for public hearing for sale of county property.
25. 1:30 P.M. Chuck Chase, Dept. of Natural Resources, to discuss joining Nat'l. Flood Ins. Program.
26. Discuss renting a space in Emerson for Dist. 7 maintainer for the winter.
27. Approve Sheriff's Jail Report.
28. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
29. Public comment. 5-minute limit.
30. Approve claims.
31. ARPA grant discussion and approval. Sheriff radio upgrades and County Clerk records.
32. Courthouse discussion.
33. Township discussion & contracts.
34. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 15, 2022 - 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.

Leverage our Knowledge with Compromise

Strategic, directed decisions



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—DECEMBER 13, 2022 - 9:00 A.M.

A current copy of the *Open Meetings Act* is posted on the north wall and is available for review by all citizens in attendance.

The Dixon County Board of Supervisors reserves the right to adjust the order of items on the agenda if necessary

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 Newcastle SW box culvert.
6. Approve Change Order #3, Pay Application #3 (Final) and Certificate of Substantial Completion for the Martinsburg East project.
7. Approve Change Order #1 & Pay Application #2 for Newcastle SW project.
8. Discuss 861 Road upgrade and culverts by Wakefield Farms, LLP dairy.
9. Approve road use studies on road in section 3-31-4 and 10-31-4.
10. Set date and time for Public Hearing on potential road closings in 10-31-4 9:15AM. Jan. 10, 2023.
11. Set date and time for Public Hearing on potential road closings in 3-31-4 9:25 A.M., Jan. 10, 2023
12. NBCS Year-End Certification of Hwy. Supt. for Highway Incentive.
13. Approve resolution Year-End Certification of Highway Supt for 2022.
14. Appoint Highway Supt. for 2023.
15. 10:15 P.M. Motion to go into Closed Session to discuss Burial Assistance Application #22-12-01
16. Motion on Burial Assistance Application #22-12-01
17. Motion to approve resolution of printing report schedule for 2023.
18. Motion to approve resolutions for depositories for 2023.
19. Discuss and approve agreement for maintainer space rental in Emerson.
20. 10:30 A.M. Public Hearing on sale of County property.
21. Sign resolution to set date and time for bidding on county property to the highest bidder - 1:00 PM to 2:00 PM, January 10, 2023.
22. Shea Scollard & Sara Kumm, Emergency Management updates.
23. 11:00 A.M. recess to convene as Board of Equalization.
24. County Officials to meet with the Board.
25. 11:30 A.M. BOLD Nebraska & Nebr. Easement Action Team, carbon pipeline landowner property rights.
26. 12:00 Break for lunch.
27. 1:00 P.M. reconvene.
28. County Attorney Leland Miner to meet with the Board.
29. 1:15 P.M. Conference call - Jered Reimers with an update from Congressman Smith's office.
30. Discuss National Flood Insurance program.
31. Appoint County Surveyor for next 4 year term.
32. Order County Treasurer to transfer interest earned in ARPA account into County General.
33. Public comment. 5-minute limit.
34. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
35. Approve claims.
36. ARPA Grant discussion & approval.
37. Discuss Townships.
38. Discuss Courthouse repairs.



Dixon County Board Agenda



- 39. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—DECEMBER 13, 2022 - 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