

Dixon County Board Agenda

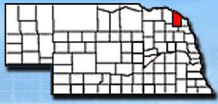


AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 10, 2023 9:00 A.M.

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 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. Motion to appoint Temporary Chairman.
4. Temporary Chairman calls for nominations for 2023 Chairman.
5. Motion to appoint 2023 Chair.
6. Motion to show this meeting was preceded by due and legal notice.
7. Motion to approve the minutes of the last meeting as written.
8. Chairman to discuss Committee appointments for 2023. Motion to approve appointments.
9. 9:15 A.M. Part-time Road Supt. Arnold Mellick, and Engineer, Brian McDonald to meet with the Board.
10. 9:15 A.M. Public Hearing on potential road closings in 3-31-4 & 10-31-4.
11. Adopt resolutions to offer roads to the township.
12. Motion on yearly appointment of Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. (Resolution).
13. 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)
14. Emergency Manager Performance review for EMPG grant guidelines.
15. Shea Scollard & Sara Kumm, Emergency Management updates.
16. Discuss and sign agreement with Huber for dispatch migration to server.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. Approve authorized paid holidays for 2023.
19. Board to make quarterly visit to the jail.
20. 12:00 P.M. Break for lunch.
21. 1:00 P.M. Board to reconvene.
22. Leland Miner, County Attorney to meet with the Board.
23. 1:00 P.M. – 2:00 P.M. Sale of County property.
24. Discuss Safety Committee recommendations.
25. Motion to approve resolution for NFIT and BankFirst as depositories for 2023.
26. Motion to establish fund 2585 Local Assistance and Tribal Consistency Fund (LATCF)
27. Motion to authorize County Treasurer to invest monies not needed for day-to-day operations in bonds, etc.
28. Motion to approve DAS mileage rate of 65.5 cents per mile effective 1-1-2023.
29. Approve Sheriff's Annual Activity Report.
30. Review County Treasurer's Six-Month Report.
31. Approve Dixon County Ag Society's (Fair Board) 2022 Report.
32. Public comment. 5-minute limit.
33. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
34. Motion to approve the claims.
35. Discuss Emergency Manager salary.
36. Discuss townships.
37. Discuss Courthouse repairs.
38. ARPA Grant discussion & approval.
39. Motion to appoint Daily Township Board members for the term of January 5, 2023 to January 7, 2027.
40. Motion to appoint Galena Township Board members for the term of January 5, 2023 to January 7, 2027



Dixon County Board Agenda



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

AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 10, 2023 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 14, 2023 - 9:00 A.M.

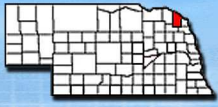
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1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the January 10th meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald and Part-time Road Supt., Arnold Mellick, to discuss ongoing road and bridge projects.
5. Consider adoption of resolution to close road in Hooker Township 7-31-4 (Jerry Stewart)
6. 9:45 A.M. Sarah Roberts, Amy Topp & Mitiku Mamo from the Extension Office update and Interlocal Agreement.
7. Shea Scollard & Sara Kumm, Emergency Management updates.
8. Emergency Manager Performance review for the EMPG grant guidelines.
9. 10:30 A.M. Rob Latimer & Ben Fuller, Summit updates.
10. NACO Spring Workshop March 17, Norfolk. RSVP
11. Approve Veterans Service Committee's quarterly report for quarter ending December, 2022.
12. 10:50 A.M. Nancy Johnson, Fair Board update.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. Reconvene as Board of Supervisors.
15. Appoint Visitor's Committee Members whose terms expire.
16. Appoint Extension Board members whose terms expire.
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. Enter Closed Session to discuss road union.
21. Approve and sign EAP with MercyOne.
22. Discuss and approve agreement with Applied Connective Technologies for IT services.
23. Direct County Clerk to sign the agreement with Applied Connective.
24. Discuss Annual Jail Standards Evaluation.
25. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
26. Approve claims.
27. Review Audit.
28. Committee Reports
29. Discuss Townships.
30. Discuss jail/courthouse plans.
31. Public comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—FEBRUARY 14, 2023 - 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



NOTICE OF PUBLIC MEETING

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

NOTICE IS HEREBY GIVEN, as provided by law, that a special meeting of the Board of Supervisors of Dixon County, Nebraska will be held on **February 16, 2023 at 6:00 P.M. at the Ponca Community Center located at 119 W 3rd Street, Ponca, Nebraska** to attend the jail/courthouse committee meeting and any other business to come before the Board. This notice is given by direction of the Chairman and Board of Supervisors of Dixon County, Nebraska.

Cindy Purucker, Dixon County Clerk

AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING **February 16, 2023 6:00 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. Attend jail/courthouse committee meeting.
4. Other business to come before the Board.

Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 14, 2023 - 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. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Motion that gravel be bid at 110(?) cubic yards (148.5 Tons) per mile of County Road and direct County Clerk to advertise for bids.
6. Direct County Clerk to advertise for bids for project C26(288) Bridge 2905P.
7. 9:45 A.M. Bob Kalinski to discuss the expansion of Dale Erlandson's landfill.
8. Set time and date for public hearing for sale of county properties. (April 11, 2023, 10:15 A.M.)
9. 10:00 A.M. Shea Scollard & Sara Kumm, Emergency Management updates.
10. 11:00 A.M. recess to convene as Board of Equalization.
11. 11:15 A.M. Wayne Bena, Deputy Secretary of State of Elections.
12. 12:00 P.M. Break for lunch.
13. 1:00 P.M. reconvene.
14. County Attorney Leland Miner to meet with the Board.
15. Discuss and direct County Assessor to transfer the road ROW property from road discontinuance in Section 9, Township 28, Range 5 on the north side of the road to Rusty Dickens. (Tax Lot 14)
16. Board to approve or not approve resolution for jail administration and general assistance salaries.
17. Discuss and sign agreement with Gary Way on grass hay mowing at Annex property.
18. Review County Treasurer's Tax Sale Reports.
19. Order County Treasurer to take 2020 Certificates of Tax Sale to the County Attorney for foreclosure.
20. Order County Attorney to foreclose on 2020 Certificates of Tax Sale.
21. Order County Treasurer to issue Tax Sale Certificates.
22. Motion to allow the Custodian to dispose of non-functioning items on inventory.
23. Motion to allow the County Clerk to dispose of non-functioning items on inventory.
24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
25. Township discussion.
26. Approve claims.
27. ARPA Grant Fund
28. Courthouse discussion.
29. Committee Reports.
30. Review Correspondence.
31. Public comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 14, 2023 - 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. Direct Assessor to remove road from County owned property Sec 28, Twp 29, R5E.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS— MAY 9, 2023 - 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. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Award bid for Allen East project. (Krusemark bridge).
6. Ratify and declare 1987 Mack truck as surplus property to be sold.
7. Discuss renewal of Interlocal Agreement with Dakota County for Veteran's Service Officer.
8. Shea Scollard & Sara Kumm, Emergency Management updates.
9. Sign contract for Great Plains internet/cable upgrade.
10. Motion to allow the County Clerk to dispose of non-functioning items on inventory.
11. Motion to allow the Treasurer to dispose of non-functioning items on inventory
12. Discuss changing fire extinguisher company.
13. Discuss applying for Scrap Tire Grant in 2024.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. Reconvene as Board of Supervisors.
16. Approve/disapprove monetary request from Northeast Nebr. Public Health Dept.
17. Approve/disapprove Resolution for road closure in Section 10, Twp 31, Range 4E
18. 12:00 P.M. Break for lunch.
19. 1:00 P.M. reconvene.
20. 1:00 P.M. Amy Kleinberg, Three Rivers Benefits, health insurance presentation.
21. 1:00 P.M. Sale of County owned land conducted by County Attorney in main hallway.
22. County Attorney Leland Miner to meet with the Board.
23. Approve or decline sale of County owned property per resolution.
24. Closed Session to discuss land negotiations for courthouse.
25. 2:00 P.M. Judd Allen, NACO BCBS, health insurance presentation.
26. Public comment. 5-minute limit.
27. ARPA grant funds discussion.
28. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
29. Approve claims.
30. Courthouse discussion
31. Township discussion
32. Committee Reports
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 9, 2023 - 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

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 13, 2023 - 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 May 10th & May 18th 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. Approve Change Order #2 for Newcastle SW.
6. Approve Pay Application #4 final for Newcastle SW.
7. Approve Certificate of Substantial Completion for Newcastle SW project.
8. 9:30 A.M. Open bids for crack sealing and striping on the Concord blacktop.
9. Shea Scollard & Sara Kumm, Emergency Management updates.
10. Approve/disapprove monetary request from Northeast Nebr. Public Health Dept.
11. 11:00 A.M. recess to convene as Board of Equalization.
12. 11:15 A.M. reconvene as Board of Supervisors.
13. 11:15 A.M. Nancy Johnson, Fair Board update.
14. 12:00 P.M. break for lunch.
15. 1:00 P.M. reconvene.
16. County Attorney Leland Miner to meet with the Board.
17. Discuss Ponca East project purchase agreement.
18. Approve/Disapprove updated County Handbook.
19. 1:30 P.M. Rob Latimer, Summit update.
20. Public comment. 5-minute limit.
21. Motion to use the State Printshop to print postcards for the public budget hearing if needed.
22. Motion to transfer monies into any budgets that are going over budget.
23. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
24. Review delinquent tax list.
25. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
26. Approve claims.
27. Committee Reports.
 - ARPA grant discussion
 - Courthouse discussion
 - Township discussion
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 13, 2023 - 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.

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 13, 2023 - 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 May 10th & May 18th 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. Approve Change Order #2 for Newcastle SW.
6. Approve Pay Application #4 final for Newcastle SW.
7. Approve Certificate of Substantial Completion for Newcastle SW project.
8. 9:30 A.M. Open bids for crack sealing and striping on the Concord blacktop.
9. Shea Scollard & Sara Kumm, Emergency Management updates.
10. Approve/disapprove monetary request from Northeast Nebr. Public Health Dept.
11. 11:00 A.M. recess to convene as Board of Equalization.
12. 11:15 A.M. reconvene as Board of Supervisors.
13. 11:15 A.M. Nancy Johnson, Fair Board update.
14. 12:00 P.M. break for lunch.
15. 1:00 P.M. reconvene.
16. County Attorney Leland Miner to meet with the Board.
17. Discuss Ponca East project purchase agreement.
18. Approve/Disapprove updated County Handbook.
19. 1:30 P.M. Rob Latimer, Summit update.
20. 2:00 P.M. Closed Session to discuss road union negotiations.
21. Public comment. 5-minute limit.
22. Motion to use the State Printshop to print postcards for the public budget hearing if needed.
23. Motion to transfer monies into any budgets that are going over budget.
24. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
25. Review delinquent tax list.
26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
27. Approve claims.
28. Committee Reports.
 - ARPA grant discussion
 - Courthouse discussion
 - Township discussion
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 13, 2023 - 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.

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 13, 2023 - 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 May 10th & May 18th 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. Approve Change Order #2 for Newcastle SW.
6. Approve Pay Application #4 final for Newcastle SW.
7. Approve Certificate of Substantial Completion for Newcastle SW project.
8. 9:30 A.M. Open bids for crack sealing and striping on the Concord blacktop.
9. Shea Scollard & Sara Kumm, Emergency Management updates.
10. Approve/disapprove monetary request from Northeast Nebr. Public Health Dept.
11. 11:00 A.M. recess to convene as Board of Equalization.
12. 11:15 A.M. reconvene as Board of Supervisors.
13. 11:15 A.M. Nancy Johnson, Fair Board update.
14. 12:00 P.M. break for lunch.
15. 1:00 P.M. reconvene.
16. County Attorney Leland Miner to meet with the Board.
17. Discuss Ponca East project purchase agreement.
18. Approve/Disapprove updated County Handbook.
19. 1:30 P.M. Rob Latimer, Summit update.
20. 2:00 P.M. Closed Session to discuss road union negotiations.
21. Public comment. 5-minute limit.
22. Motion to use the State Printshop to print postcards for the public budget hearing if needed.
23. Motion to transfer monies into any budgets that are going over budget.
24. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
25. Review delinquent tax list.
26. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
27. Approve claims.
28. Committee Reports.
 - ARPA grant discussion
 - Courthouse discussion
 - Township discussion
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 13, 2023 - 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.

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 8, 2023 - 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 and sign Certificate of substantial completion of Maskell North project No: 220888.00.
6. Approve pay application #2-Final for Maskell North
7. Review 1&6 Year Road Improvement Plan for 2024.
8. Discuss 878 Road from Verzani's bridge to Rivertime.
9. Shea Scollard, Emergency Management and Sara Kumm, 911 Coordinator, updates.
10. Motion to allow County Court to dispose of non-functioning items on inventory.
11. Motion to allow County Sheriff to dispose of non-functioning item on inventory.
12. Sign agreement for mowing Allen Tower Site.
13. Approve Cedar-Dixon County Hazard Mitigation Plan.
14. 10:30 A.M. Beth Ferrell, NACO, to address the Board.
15. 10:45 A.M. Cathy Stilwell, County Clerk's office to visit with the Board.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. Reconvene as Board of Supervisors.
18. 11:15 A.M. Leland Miner to meet with the Board.
19. Sign agreement for option for land for the jail/courthouse.
20. 11:45 A.M. Rob Latimer, Summit C02 Pipeline update.
21. Set date for budget hearing. (August 25 or Sept 12th)
22. Set date for hearing to exceed restricted funds by 1% and adopt a resolution for 23-24 budget and to set a tax request at a different rate than last year. (August 25 or Sept 12th)
23. 12:00 P.M. Break for lunch.
24. 1:00 P.M. Reconvene.
25. Approve and sign 2023 inventories.
26. Public comment. 5-minute limit.
27. Discuss appointment of County Clerk, Register of Deeds and Election Commissioner.
28. Discuss appointment of General Assistance Administrator, ADA Coordinator, Safety Coordinator, HIPAA Coordinator and NIRMA Contact Person.
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 ARPA grant.
34. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 8, 2023 - 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 11th & 18th meetings 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.

AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING
AUGUST 22, 2023 – 1:00 P.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 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.

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 12, 2023 - 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 August 8th & August 22nd meetings as written.
4. Engineer, Brian Mc Donald and Part-time Hwy Supt., Arnie Mellick to discuss ongoing road projects.
5. Board to review Dixon County's 2023 1&6 Year Road Improvement Plan
6. Set date and time for 1 &6 Year Road Improv. Plan Hearing (Oct. 10th 9:15 A.M). Needs motion & 2nd.
7. Shea Scollard & Sara Kumm, Emergency Management updates.
8. 11:00 A.M. recess to convene as Board of Equalization.
9. Reconvene as Board of Supervisors.
10. Motion to allow County Clerk to dispose of non-functioning item on inventory.
11. Motion to allow Sheriff to dispose of non-functional item on inventory.
12. 11:15 A.M. Mike Elton, Weed Office, to visit with County Broad.
13. 11:30 A.M. County Attorney Leland Miner to meet with the Board.
14. Enter Closed Session to discuss Road Union.
15. Ponca East Road Resolution to vacate part of Road 878.
16. Approve Agreement with Verzani's to maintain road.
17. Review and accept ownership of Inventory listing of Courtroom Technology items that Nebraska Administrative Office of Courts and Probation (AOCP) has purchased and installed for the County.
18. 12:00 P.M. Break for lunch.
19. 1:00 P.M. reconvene.
20. Public Comment. 5-minute limit.
21. Approve & sign 2023 Inventories for Supervisor Dist. 4 and Allen Shop.
22. Sign Resolution, LPA Program Agreement. (Stop Signs Rural Roads)
23. Discuss appointment of Weed Superintendent.
24. 2:00 P.M. Budget Hearing
25. Motion to exceed the restricted funds limit by an additional 1%.
26. Motion to adopt the resolution for the 2023-2024 budget.
27. After Budget Hearing - Hold Hearing to set a tax request at a different amount than last year.
28. Motion to adopt the resolution setting a tax request at a different amount than last year.
29. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
30. Discuss Courthouse windows getting sealed.
31. Approve claims.
32. ARPA Grant discussion.
33. Jail/Courthouse discussion.
34. Township discussion.
35. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 12, 2023-11:00 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 10th). (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

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—OCTOBER 10, 2023 - 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 September 12th meetings as written.
4. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. 9:15 A.M. Hold hearing on Dixon County's 2023-2024 1&6 Year Road Improvement Plan.
6. Authorize chair to sign resolution for Dixon County's 2023-2024 1&6 Year Road Improvement Plan.
7. Approve Annual Road Report.
8. Approve Board Chair to sign Annual Certification of Program Compliance to Nebr. Board of Public Roads Classifications and Standards.
9. Approve Resolution for Signing of the County Annual Certification of Program Compliance Form 2023.
10. Discuss Purchase of Road Drag.
11. Shea Scollard & Sara Kumm, Emergency Management updates.
12. Discuss Safety Committee recommendations.
13. 10:30 A.M. Discuss Courthouse Facilities repairs and options.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. 11:30 A.M. County Attorney Leland Miner to meet with the Board.
16. Discuss Option to Purchase-Agreement with J21 Land & Cattle Company LLC with Dixon County.
17. Review County Treasurer's Distress Warrant Report.
18. The Board to tour the jail.
19. 12:00 Break for lunch.
20. 1:00 P.M. reconvene.
21. Public comment. 5-minute limit.
22. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
23. Approve claims.
24. Township discussion.
25. ARPA grant discussion.
26. Jail/Courthouse discussion.
27. NACO Annual Conference registrations.
28. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 10, 2023 - 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 2023-2024. 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

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—NOVEMBER 14, 2023 - 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. Motion for Chair to Sign Nebraska Year-End Certification of County Hwy. Supt. Incentive.
6. Approve and sign resolution Year-End Certification of Highway Supt for 2023.
7. Appoint Highway Supt. for 2024.
8. Shea Scollard & Sara Kumm, Emergency Management updates.
9. Tom Decker, Sheriff, to meet with board about an ATM in the courthouse.
10. 10:00 A.M. Authorize the chairperson to sign the engagement/disclosure letter with D.A. Davidson
11. Review Resolution for Courthouse Bond.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 11:15 A.M. County Attorney, Leland Miner to meet with the Board.
14. 11:30 Nextlink Internet and Phone, to talk with the Board
15. 12:00 P.M. Break for lunch.
16. 1:00 P.M. reconvene as Board of Supervisors.
17. 1:00 P.M. Mike Elton, Noxious Weed Department.
18. Approve & sign Resolution for NIRMA Intergovernmental/Interlocal Agreements.
19. Approve Sheriff's Jail Report.
20. Review County Treasurer's Distress Warrant Report.
21. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
22. Motion to move December meeting from December 12th to December 19th, 2023.
23. Public comment. 5-minute limit.
24. Approve claims.
25. Discuss Audit Report
26. ARPA grant discussion.
27. Jail/Courthouse discussion.
28. Township discussion.
29. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 14, 2023 - 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

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—DECEMBER 19, 2023 - 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. Appoint Highway Supt. for 2024.
6. Shea Scollard & Sara Kumm, Emergency Management updates.
7. Approve and Sign Resolution for LEOP (Local Emergency Operation Plan).
8. Motion on yearly appointment of Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. (Resolution).
9. 10:00 A.M. Approve Resolution to hold a County Bond Election for County Jail & County Courthouse.
10. 11:00 A.M. recess to convene as Board of Equalization.
11. 11:15 A.M. County Attorney Leland Miner to meet with the Board.
12. 12:00 Break for lunch.
13. 1:00 P.M. reconvene.
14. Motion to Order County Treasurer to transfer interest earned in ARPA account into County General.
15. Motion to approve resolution of printing report schedule for 2024.
16. Motion to approve resolutions for depositories for 2024
17. Motion to Approve Dean Chase to represent Dixon County on the Advisory Board for Northeast Nebraska Area Agency on Aging.
18. Public comment. 5-minute limit.
19. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
20. Approve claims.
21. Discuss Road Mowing.
22. ARPA Grant discussion.
23. Jail/Courthouse discussion.
24. Accept Contract from Bekins Fire & Safety Services for Fire Extinguisher Maintenance and Service.
25. Discuss Townships.
26. Discuss Courthouse repairs.
27. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—DECEMBER 19, 2023 - 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