

AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 09, 2024 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 2024 Chairman.
5. Motion to appoint 2024 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 2024. 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. Brian Mc Donald to discuss Bottorff Bridge Archaeology.
11. Motion for Chair to sign Change order No: 1 on Allen East Project.
12. Motion to pay Application for Allen East.
13. Motion for to approve Certificate of Substantial Completion, Allen East.
14. 10:00 Courthouse/Jail Discussion with Officials.
15. Emergency Manager Performance review for EMPG grant guidelines.
16. Shea Scollard & Sara Kumm, Emergency Management updates.
17. Discuss & approve authorized paid holidays for 2024.
18. 11:00 A.M. recess to convene as Board of Equalization.
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. 1:00 P.M. Randy Lukkin from the American Legion with Officials.
23. Leland Miner, County Attorney to meet with the Board.
24. Discuss Safety Committee recommendations.
25. Motion to approve resolutions for depositories for 2024.
26. Motion to authorize County Treasurer to invest monies not needed for day-to-day operations in bonds, etc.
27. Motion to approve DAS mileage rate of 67 cents per mile effective 1-1-2024.
28. Review Sheriff's Annual Activity Report.
29. Approve Dixon County Ag Society's (Fair Board) 2023 Report.
30. Review County Treasurer's Six-Month Report.
31. Public comment. 5-minute limit.
32. Approve reports of the County Officials & Treasurer's List of Pledged Securities.
33. Motion to approve the claims.
34. Discuss townships.
35. Discuss Courthouse repairs.
36. ARPA Grant discussion & approval.
37. Jail/Courthouse discussion.
38. Committee Reports.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 9, 2024 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.

AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 09, 2024 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 2024 Chairman.
5. Motion to appoint 2024 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 2024. 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. Motion to pay JEO Consulting application.
11. Motion for Chair to sign JEO Consulting Change Order No:1.
12. Motion for Chair to sign Certificate of Substantial Completion, Allen East.
13. 10:00 Courthouse/Jail Discussion with Officials.
14. Shea Scollard & Sara Kumm, Emergency Management updates.
15. 11:00 A.M. recess to convene as Board of Equalization.
16. Approve authorized paid holidays for 2024.
17. Board to make quarterly visit to the jail.
18. 12:00 P.M. Break for lunch.
19. 1:00 P.M. Board to reconvene.
20. 1:00 P.M. Randy Lukkin from the American Legion with Officials.
21. Leland Miner, County Attorney to meet with the Board.
22. Discuss Safety Committee recommendations.
23. Motion to approve resolutions for depositories for 2024.
24. Motion to authorize County Treasurer to invest monies not needed for day-to-day operations in bonds, etc.
25. Motion to approve DAS mileage rate of 67 cents per mile effective 1-1-2024.
26. Review Sheriff's Annual Activity Report.
27. Review County Treasurer's Six-Month Report.
28. Public comment. 5-minute limit.
29. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
30. Motion to approve the claims.
31. Discuss townships.
32. Discuss Courthouse repairs.
33. ARPA Grant discussion & approval.
34. Jail/Courthouse discussion.
35. Committee Reports.
 - Unfinished business.
 - New business.
 - Motion to adjourn.

AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 9, 2024 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

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—FEBRUARY 13, 2024 - 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 January 9th meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald and Part-time Road Supt., Arnold Mellick, to discuss ongoing road and bridge projects.
5. 9:45 A.M. Angela Abts, Extension Educator, 4-H & Youth Development and 4-H Guest.
6. Shea Scollard & Sara Kumm, Emergency Management updates.
7. Approve Emergency Manager Performance review for the EMPG grant guidelines.
8. Discuss purchase of Heaters for the Road Shops.
9. Discuss Side Dump.
10. NACO Spring Workshop March 15, Norfolk. RSVP
11. 10:50 A.M. Nancy Johnson, Fair Board update.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. Reconvene as Board of Supervisors.
14. Approve Veterans Service Committee's Quarterly report for quarter ending December 2023.
15. Direct County Clerk to advertise for bids for gravel.
16. Discuss and Approve for County Treasurer to pay Estray.
17. Approve and sign EAP with Mercy One.
18. Discuss Annual Jail Standards Evaluation.
19. Discuss Jail/ Courthouse plans.
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. Public comment 5- minute limit.
24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
25. Approve claims.
26. ARPA Grant discussion.
27. LATCF Grant discussion.
28. Discuss Townships.
29. Committee Reports.
 - 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.
4. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 12, 2024 - 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 and have Chair sign MEI estimate for 2024 Routine Bridge Inspections.
6. 9:30 A.M. Shea Scollard & Sara Kumm, Emergency Management updates.
7. 10:00 A.M. Zachary Kreider. Globe Life, Supplemental benefits for employee's presentation.
8. 10:30 A.M. Motion for Chair to sign Weed Program Evaluation
9. 11:00 A.M. recess to convene as Board of Equalization.
10. 11:30 A.M. Motion to go into Closed Session to discuss Road Union.
11. Motion on Road Union discussion.
12. Discuss and sign agreement with Gary Way on grass hay mowing at Annex property.
13. 12:00 P.M. Break for lunch.
14. 1:00 P.M. reconvene.
15. County Attorney Leland Miner to meet with the Board.
16. Review County Treasurer's Tax Sale Reports.
17. Order County Treasurer to take 2021 Certificates of Tax Sale to the County Attorney for foreclosure.
18. Order County Attorney to foreclose on 2021 Certificates of Tax Sale.
19. Order County Treasurer to issue Tax Sale Certificates.
20. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
21. 1:30 P.M. Motion to go into Closed Session to discuss Burial Assistance Application #24-3-01
22. Motion on Burial Assistance Application #24-03-01.
23. Discuss Allen Shop Building
24. Township discussion.
25. Approve claims.
26. ARPA Grant Fund
27. Jail/Courthouse discussion.
28. Committee Reports.
29. Review Correspondence.
30. Public comment. 5-minute limit.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 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 and Time to Hold hearing for real estate tax exemptions.
5. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.

Leverage our Knowledge with Compromise

Strategic, directed decisions

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—APRIL 9, 2024 - 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 to discuss ongoing road and bridge projects.
- 5. Review Temporary Easement on Bottorff Property.
- 6. Discuss Adding Bridge 0002621935 to the one and six
- 7. 9:45 A.M. Open bids for Gravel.
- 8. Shea Scollard & Sara Kumm, Emergency Management updates.
- 9. Sarah Paulos Extension Educator for the Dixon County Extension Office
- 10. Motion to allow the Allen Shop to dispose of non-functioning items on inventory.
- 11. Motion to allow County Attorney to dispose of non-functioning items on inventory.
- 12. Motion to allow the Janitor to dispose of non-functioning items on inventory.
- 13. Discuss Safety Committee recommendations.
- 14. 11:00 A.M. recess to convene as Board of Equalization.
- 15. Reconvene as Board of Supervisors.
- 16. 11:30 Courthouse/Jail Discussion of upcoming Courthouse Bond
- 17. Board to make quarterly visit to the jail.
- 18. 12:00 P.M. recess for lunch.
- 19. 1:00 P.M. reconvene as Board of Supervisors.
- 20. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
- 21. Review/Motion to sign Agreement between County of Dixon & the Dixon County Historical Society.
- 22. Bean Oil on County Roads
- 23. Discuss Minimum maintenance road between section 26 & 27, Township 29, Range 4E
- 24. Public comment. 5-minute limit.
- 25. Approve County Official’s Fee Reports and Treasurer’s List of Pledged Securities.
- 26. ARPA grant discussion.
- 27. Approve claims.
- 28. Committee Reports.
- 29. Township discussion.
 - Correspondence
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 9, 2024, - 11:00 A.M

- 1. Roll call & notice to the public of location of the Open Meetings Law.
- 2. Motion to show this meeting was preceded by due and legal notice.
- 3. Motion to approve the minutes of the last meeting as written.
- 4. Hold hearing to discuss Tax Exemption Applications. Approve/Deny.
- 5. Approve/Deny App for Exemption from Motor Vehicle Tax by Qualifying Nonprofit Organization.
- 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

April meeting will be at the ANNEX building

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS— MAY 14, 2024 – 8:30 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. 8:30 a.m. Shea Scollard & Sara Kumm, Emergency Management updates.
5. Approve Chair to sign LEP policy & Whistle Blower policy.
6. Audit Report Discussion.
7. 9:00 a.m. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
8. Approve plans for 861 Road and 588 Avenue
9. Authorize Clerk to Advertise for Bids.
10. Motion for the Dixon County Road Superintendent, Arnold Mellick, to do a road study on 580 Ave a one-mile portion of the road from Hwy 20 to 871 Road.
11. Vote to elect a Director from the Northeast Region for the Nebraska Regional Interoperability Network Board.
12. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
13. Motion to allow the Weed Department to dispose of non-functioning items on inventory
14. Approve claims.
15. Order County Clerk to get Bids for non-running Shop Pickup.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. Reconvene as Board of Supervisors.
18. 11:30 Public comment. 5-minute limit.
19. 12:00 County Attorney Leland Miner to meet with the Board.
20. Discuss renewal of Interlocal Agreement with Dakota County for Veteran's Service Officer.
21. ARPA grant funds discussion. Discuss to amend a motion made on Nov 14, 2023 regarding using ARPA funds for Road drag.
22. Jail/Courthouse discussion
23. Township discussion
24. Committee Reports
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 14, 2024 - 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. Motion to set a 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 11, 2024

9:00 A.M. at the Dixon County Annex Building

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 14th 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. Authorize the clerk to advertise for bids on the Bottorff Bridge.
6. Set date and time for Public Hearing on potential road closing of portion of 580 Avenue located by Section 26 & 27 of Township 29, Range 4.
7. 9:30 A.M. Open Bids for Construction plan 861 Road and 588 Avenue Improvements.
8. 10:00 A.M. Amy Kleinberg Three Rivers Benefits.
9. 10:30 A.M. Department of Natural Recourses.
10. 11:00 A.M. recess to convene as Board of Equalization.
11. 11:15 A.M. reconvene as Board of Supervisors.
12. Shea Scollard & Sara Kumm, Emergency Management updates.
13. 11:50 A.M. Open Bids for F250 Pickup as advertised.
14. 12:00 P.M. break for lunch.
15. 1:00 P.M. reconvene.
16. 1:00 P.M. Public comment. 5-minute limit.
17. County Attorney Leland Miner to meet with Board.
18. Leland Miner, County Attorney and Mike Elton, Noxious weed Superintendent to meet with the Board regarding Easement to county shed.
19. Discuss Veteran Services Officer Interlocal Agreement with Dakota County, have Chairperson and County Attorney sign agreement.
20. Motion to go into Closed Session to discuss Road Union.
21. 1:30 P.M. Jail/Courthouse discussion with DA Davidson
22. Amy Watchorn, County Assessor meet with the board to discuss Hiring someone to do the budget.
23. Sara Kumm, 911 Director and Sheriff Decker to discuss video cameras for the courthouse.
24. Review Aowa Creek Watershed Planning Process.
25. Discuss DOT Construction Highway Improvement Project.
26. Discuss Approving application of occupy county right-of-way for Great Plains Communication. Chair signature needed.
27. 2:30 Newcastle Township to discuss County blading roads for them.
28. Township Discussion.
29. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
30. Review delinquent tax list.
31. Order County Treasure, Joann Brennan to Strike Taxes
32. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
33. Approve claims.
34. Butch's Propane budget plan.
35. Discuss Northeast Nebraska Economic Development District Membership.
36. ARPA Grant discussion.
37. Unfinished business.
38. Committee Reports.
39. New business
40. Schedule a date for the Scrap Tire Event.
41. Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JUNE 11, 2024 - 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—JULY 9, 2024- 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. Board to consider an agreement for reimbursement of the 861-588 Road project, Dairy Road.
6. Award Bids for Dairy Road Project, per stated in June minutes.
7. 9:30 A.M. Consider signing resolution to have a hearing to set a date and time to hear public comment whether or not to close a portion of Road 580 Ave between Hwy 20 & 871 Road in Clark Township.
8. 9:35 Open bids for Construction of “Ponca West for Dixon County, NE Bridge”.
9. Shea Scollard and Sara Kumm, Emergency Management updates.
10. 10:30 Jerry Berggren Courthouse Discussion.
11. 11:00 A.M. recess to convene as Board of Equalization.
12. Reconvene as Board of Supervisors.
13. County Officials to meet with the Board to discuss cost of living increases for employees.
14. 11:30 Elaine Menzel, visit with County Board & Provide an update about NACO events.
15. Quarterly tour of the jail.
16. 12:00 P.M. Board to break for lunch.
17. 1:00 P.M. reconvene as Board of Supervisors.
18. 1:00 P.M. Public comment 5-minute limit.
19. 1:00 P.M. County Attorney Leland Miner to meet with Board.
20. Discuss Utility Application/ Resolution
21. 2:00 Amy Topp University of Nebraska. Approve/Disapprove the Interlocal agreement for the provision of Cooperative Extension Services.
22. Discuss Safety Committee recommendations.
23. 2:30 Caleb Johnson budget discussion.
24. Set date to meet to determine final levy allocations for misc. subdivisions. (after August 20th)
25. Motion on cost-of-living increases for employees under the Board’s supervision.
26. Approve/disapprove resolution for Cash-In-Lieu for 2024.
27. Review Sheriff’s Distress Warrant List and Treasurer’s Distress Warrant Report.
28. Approve Treasurer’s Six-Month Report.
29. Review Historical Society 6-month report.
30. Approve County Official’s Fee Reports and Treasurer’s List of Pledged Securities.
31. Motion to allow the Sheriff to dispose of non-functioning items on inventory.
32. Motion to allow Sara Kumm, E911 Director to dispose of non-functioning items on inventory.
33. Motion to allow the Treasurer to dispose of non-functioning items on inventory.
34. Committee Reports.
35. Courthouse/jail discussion.
36. ARPA grant fund discussion.
37. Township discussion.
38. Approve Interlocal agreement with Newcastle Township.
39. Approve claims.
 - Unfinished business
 - New business
 - Motion to adjourn.

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 9, 2024 - 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

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 13, 2024 - 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 July 9th and July 11th meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Motion to Award Oban Construction Inc to Project 861 and 588 road improvements (Dairy Road)
6. Review and accept Wakefield RNG,LLC agreement.
7. Motion to Award Theisen Construction, Inc to the Ponca West Project.
8. Motion to sign for the Ponca West Project, Notice of Award, Notice of Proceed Agreements and Purchasing Agent Appointment form.
9. Review and sign Nebraska Department of Transportation NFC map.
10. 9:30 A.M. Hearing considering closure of a portion of 580 Avenue in Clark Township.
11. Motion to adopt resolution to offer the portion of 580 Avenue to Clark Township.
12. Motion for County Clerk to advertise to get bids on bridge C002621935 repairs.
13. Review 1&6 Year Road Improvement Plan for 2024-2025.
14. Shea Scollard, Emergency Management and Sara Kumm, 911 Coordinator, updates.
15. Discuss, Approve or Disapprove of The Department of Natural Resources Application for Participation and Resolution.
16. Motion to sign Letter of Engagement for Budget Preparations with J13 Enterprises LLC.
17. Set date for budget hearing.
18. Set date for hearing to exceed restricted funds by 1% and adopt a resolution for 24-25 budget to set a tax request at a different rate than last year.
19. 11:00 A.M. recess to convene as Board of Equalization.
20. Reconvene as Board of Supervisors.
21. Review & sign Maximus FY 24-25.
22. 12:00 P.M. Break for lunch.
23. 1:00 P.M. Reconvene.
24. Public Comment 5- minute limit.
25. Leland Miner to meet with the Board.
26. Discuss & motion to sign the revised Interlocal Lease Agreement with The Board of Regents of the University of Nebraska for the Extension Office.
27. Discuss and Approve Underground Utility Policy.
28. Discuss Group Resources Insurance.
29. Approve Contract for Interlocal Services & Cooperation for the Veterans Services contract with Dakota County for Salary increase.
30. 1:15 P.M. Heidi Borg Agriculture Liaison from Congressman Adrian Smith's office will provide an update to the Board of Supervisors.
31. 2:00 Nelson Construction addressing the Board of Supervisors.
32. Approve and sign 2024-2025 inventories.
33. Review & Sign Veterans Service 1st Half (January-June) 2024 Report.
34. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
35. Approve claims.
36. Review budget.
37. Township discussion.
38. Motion to sign Newcastle Township Road maintenance agreement.
39. Jail/Courthouse discussion.
40. Discuss ARPA grant
41. Committee Reports.
42. Unfinished business
43. New business
44. Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 14, 2024 - 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 09th & 11th 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.

Leverage our Knowledge with Compromise

Strategic, directed decisions

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 10, 2024 - 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 August 13^h & August 21st 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 the “Newcastle East” Project No. 241469.00.
6. Arnold Mellick to discuss closure of Cedar and Dixon County line road 576 Ave Running from ¼ mile north of 884 Rd to 886 Rd.
7. Board to review Dixon County’s 2024 1&6 Year Road Improvement Plan
8. Set date and time for 1 &6 Year Road Improv. Plan Hearing (Oct. 8th 9:15 A.M).
9. Discuss Flood Plan Ordinance.
10. Shea Scollard & Sara Kumm, Emergency Management updates.
11. 10:15 Matt Childress with Applied Connective.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. Reconvene as Board of Supervisors.
14. 11:30 A.M. Globel Life Family Heritage
15. Motion for Sheriff office to dispose of obsolete equipment.
16. 12:00 P.M. Break for lunch.
17. 1:00 P.M. reconvene.
18. Public Comment. 5-minute limit.
19. County Attorney Leland Miner to meet with the Board.
20. Approve County Official’s Fee Reports and Treasurer’s List of Pledged Securities.
21. Approve Claims
22. ARPA Grant discussion
23. Jail/Courthouse discussion
24. Township discussion
25. Committee Reports.
26. Unfinished business
27. New business
28. 2:00 Budget Hearing
29. Following Budget Hearing, hold a hearing to exceed restricted funds by 1% and adopt a resolution for 24-25 budget to set a tax.
30. Motion to set date to approve Budget.
31. Motion to Adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 10, 2024-11:00 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 8th). (Needs motion & 2nd)
5. Review tax list corrections and exemption applications.
- Unfinished business
- New business
- Reconvene as Board of Supervisors.

NOTICE OF JOINT PUBLIC HEARING ON PROPOSED PROPERTY TAX INCREASES

Public notice is hereby given, in compliance with the provisions of Neb. Rev. Stat. § 77-1633, that a representative of the following political subdivision will meet on the 19th day of September, 2024 at 7:00 p.m., in the Dixon County Courthouse Courtroom for the purpose of conducting a joint public hearing to obtain public input on a property tax increase proposed by the following subdivision:

City of Ponca, 402-755-4165, property tax requested: \$279,289.29

County of Dixon, 402-755-5602, Property tax requested: \$5,246,646.16

Ponca Public School District, 402-755-5700, property tax requested: \$5,360,654.00

Said meeting is open to the public. Accommodations for the disabled are available upon request. Please contact the Dixon County Clerk at 402-755-5602 at least 48 hours prior to the meeting if accommodations are required.

There is no item on the agenda for this joint public meeting other than discussion of each political subdivision's intent to increase its property tax request by a percentage greater than the "allowable growth percentage" defined in § 77-1633. The political subdivisions shall make their presentations in the order listed above.

AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—OCTOBER 15, 2024 - 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 10th and 24th 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 Oban change order to add to the 861 Road improvements.
6. 9:15 A.M. Hold hearing on Dixon County's 2024-2025 1&6 Year Road Improvement Plan.
7. Authorize chair to sign resolution for Dixon County's 2024-2025 1&6 Year Road Improvement Plan.
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 2025.
10. Approve Annual Road Report.
11. Review and approve the plan for Wakefield PON4
12. Shea Scollard & Sara Kumm, Emergency Management updates.
13. Sara Kumm, E11 Manager, discuss with board option to deal with WIFI problems.
14. Discuss Safety Committee recommendations.
15. Motion to approve Dixon County's NIRMA crime policy with regard to bonding of County Officials.
16. 10:30 A.M. Mike Elton, Superintendent of the Noxious Weed Department.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. Review County Treasurer's Distress Warrant Report.
19. The Board to tour the jail for quarterly visit.
20. 12:00 Break for lunch.
21. 1:00 P.M. reconvene.
22. Public comment. 5-minute limit.
23. County Attorney Leland Miner to meet with the Board.
24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
25. Approve and Adopt the Underground Utility Policy.
26. Approve claims.
27. Approve Purchase of Backhoe
28. Township discussion.
29. ARPA grant discussion.
30. Jail/Courthouse discussion.
31. NACO Annual Conference registrations.
32. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 15, 2024 - 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 2024-2025. 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—OCTOBER 15, 2024 - 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 10th and 24th 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 Chair to sign Change order for Bottorff Bridge.
6. Approve the Contractor's Application for Payment for Bottorff Bridge.
7. 9:15 A.M. Hold hearing on Dixon County's 2024-2025 1&6 Year Road Improvement Plan.
8. Authorize chair to sign resolution for Dixon County's 2024-2025 1&6 Year Road Improvement Plan.
9. Approve Board Chair to sign Annual Certification of Program Compliance to Nebr. Board of Public Roads Classifications and Standards.
10. Approve Resolution for Signing of the County Annual Certification of Program Compliance Form 2025.
11. Review and Approve the plan set for Wakefield PON4.
12. Approve the Annual Road Report.
13. Shea Scollard & Sara Kumm, Emergency Management updates.
14. Sara Kumm, E11 Manager, discuss with board option to deal with WIFI problems in the Courthouse.
15. Discuss Safety Committee recommendations.
16. Motion to approve Dixon County's NIRMA crime policy with regard to bonding of County Officials.
17. 10:30 A.M. Mike Elton, Superintendent of the Noxious Weed Department.
18. 11:00 A.M. recess to convene as Board of Equalization.
19. Review County Treasurer's Distress Warrant Report.
20. The Board to tour the jail for quarterly visit.
21. 12:00 Break for lunch.
22. 1:00 P.M. reconvene.
23. Public comment. 5-minute limit.
24. County Attorney Leland Miner to meet with the Board.
25. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
26. Approve and Adopt the Underground Utility Policy.
27. Discuss Audit
28. Approve claims.
29. Approve Purchase of Backhoe
30. Township discussion.
31. ARPA grant discussion.
32. Jail/Courthouse discussion.
33. NACO Annual Conference registrations.
34. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 15, 2024 - 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 2024-2025. 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 12, 2024 - 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. Bridge match discussion.
6. Motion for Chair to Sign Nebraska Year-End Certification of County Hwy. Supt. Incentive.
7. Approve and sign resolution Year-End Certification of Highway Supt for 2024.
8. Discuss Highway Supt. for 2025.
9. Shea Scollard & Sara Kumm, Emergency Management updates.
10. 11:00 A.M. recess to convene as Board of Equalization.
11. 12:00 P.M. Break for lunch.
12. 1:00 P.M. reconvene as Board of Supervisors.
13. Public comment. 5-minute limit.
14. 1:00 P.M. County Attorney, Leland Miner to meet with the Board.
15. Approve Fee Engagement agreement with Cline.
16. Approve & sign Resolution for NIRMA Intergovernmental/Interlocal Agreements.
17. Approve Sheriff’s Jail Report.
18. Review County Treasurer’s Distress Warrant Report.
19. Approve County Official’s Fee Reports and Treasurer’s List of Pledged Securities.
20. Motion to allow the Treasurers Department to dispose of items on inventory
21. Approve claims.
22. ARPA grant discussion.
23. Jail/Courthouse discussion.
24. Township discussion.
25. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 12, 2024 - 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 10, 2024 - 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 Motion to have Chair sign Pay application No:2 for the Ponca West project.
6. Approve and motion to sign the resolution authorizing the execution of an agreement with the Nebraska Department of Transportation for: Newcastle-Ponca N-12 Local Detour Project No. STP-HSIP-12-6 (118).
7. Discuss and Motion on the completion of closing a portion of the no named road between Highway 15 and 580 Road Section 3, Township 31, Range 4 East in Hooker Township.
8. Motion to have Chair sign the resolution to close the portion of 580th Ave and 871 Road in Clark Township.
9. Discuss closing the remaining portion of 881 Road West of 581 Ave & East of 579 Ave in Daily Township. Between sections 3 & 10 and remaining between 2 & 11 all in Township 30 North, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska.
10. Order Highway Superintendent to do Study of 881 Road listed above.
11. Appoint Highway Supt. for 2025.
12. Set Salary for Highway Supt.
13. Shea Scollard & Sara Kumm, Emergency Management updates.
14. Motion on yearly appointment of Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. (Resolution).
15. Motion to Order County Treasurer to transfer interest earned in ARPA account into County General.
16. Discuss Closing Courthouse for Christmas Holidays.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. Go into a closed session to discuss Burial Assistance #24-12-1.
19. Motion to approve resolution of printing report schedule for 2025.
20. Motion to approve resolutions for depositories for 2025.
21. 12:00 Break for lunch.
22. 1:00 P.M. reconvene.
23. Public comment. 5-minute limit.
24. 1:00 P.M. County Attorney Leland Miner to meet with the Board.
25. 1:15 P.M. Extension office Angela Apps quarterly report.
26. Motion to allow E911 department to dispose of items on inventory.
27. Approve County Official's Fee Reports, Treasurer's List of Pledged Securities & Weed Dept. deposit.
28. Approve Claims.
29. Decide on date for Waste Grant 2025.
30. Discuss Maintainers.
31. ARPA Grant discussion.
32. Jail/Courthouse discussion.
33. Discuss Townships.
34. Committee Reports.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—DECEMBER 10, 2024 - 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