



# Dixon County Board Minutes



**8:45A.M. – Swearing in ceremony for newly (re-elected) County Officials & signing of Oath of Office.**

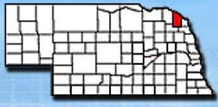
## AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 8, 2013 9:00 A.M.

1. Roll call and notice to the public of location of posted Open Meetings Law for re-organizational meeting.
2. Motion to appoint a temporary Chairman.
3. Temporary Chairman calls for nominations for 2013 Chairman.
4. Motion to show this meeting was preceded by due and legal notice.
5. Motion to approve the minutes of the last meeting as written.
6. Chairman to discuss Committee appointments for 2013. Motion to approve appointments.
7. 9:15 A.M. Part-time Road Supt. Arnold Mellick to meet with the Board.
8. 10:00 A.M. Mary Husen to discuss letter regarding Township road on Husen property.
9. Board to review Dixon County's 2013 One & Six Year Road Improvement Plan and set date and time for Hearing (Feb. 12<sup>th</sup>).
10. Discuss mileage reimbursement rate increase effective January 1, 2012 to fifty-six and one-half cents per mile.
11. 10:30 A.M. Del Fuelberth of Boeckenhauer Const. to discuss construction management.
12. Motion on yearly appointment of Shea Scollard as primary rep., Adam Ulrich, Cyndi Koeppe and Lynn Eifert as alternate reps. to the North East Regional Governance board for the North East Planning, Exercise, Training & Interoperable Communications Region.
13. Approve Dixon County Ag Society 2012 Financial Report.
14. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
15. Review Treasurer's Six-Month Report.
16. Review Safety Committee recommendations.
17. Board to make quarterly visit to the jail.
18. 11:00 A.M. recess to convene as Board of Equalization.
19. 12:30 P.M. reconvene after lunch.
20. 12:30 P.M. Open bids on Sheriff's Office remodel project.
21. 1:00 P.M. Motion to go into closed session to discuss General Assistance Appl. #13-01-01.
22. Motion on General Assistance Appl. #13-01-01.
23. Leland Miner, County Attorney to meet with the Board.
24. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
25. Motion to approve the claims.
  - Unfinished business.
  - New business.
  - Motion to adjourn.

## AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 8, 2013 11:00 A.M.

1. Roll call.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting.
4. Review Tax List Corrections and Exemption Applications.
  - Unfinished business.
  - New business.
  - Reconvene as Board of Supervisors.

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS JANUARY 8, 2013



# Dixon County Board Minutes



The first regular meeting of the Dixon County Board of Supervisors for the year 2013 convened at 9:00 A.M. for reorganization in the jury room in the Dixon County Courthouse in Ponca, Nebraska on January 8, 2013. The meeting was opened with the Pledge of Allegiance. Notice was given to the public of the location of the posted Open Meetings Law. The following constitutes the Dixon County Board of Supervisors for 2013:

Russell Fleury	District #1
Robert Meyer	District #2
Jan Von Minden	District #3
David Schutte	District #4
Jerry Schroeder	District #5
Betty Schwarten	District #6
Mark Mueller	District #7

On roll call, members present were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Russell Fleury, Chairman of the 2012 Board asked for a motion to appoint a Temporary Chairman. Motion was made by Von Minden, seconded by Schwarten to appoint Jerry Schroeder as Temporary Chairman. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Schroeder abstained. Motion carried.

Temporary Chairman Schroeder asked for nominations from the Board for Chairman for 2013. Russell Fleury was nominated as Chairman on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Meyer. Supervisors voting against: None. Absent: None. Fleury abstained. Motion carried. Motion was made by Von Minden, seconded by Mueller, that nominations cease and a unanimous ballot be cast for Russell Fleury. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden and Meyer. Supervisors voting against: None. Absent: None. Fleury abstained. Motion carried.

Motion was made by Von Minden, seconded by Schwarten to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerks Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

After discussion of the committees, the following appointments were made:

## BRIDGE

Meyer  
Schroeder  
Schwarten

## ROAD

Schroeder  
Von Minden  
Meyer

## GRAVEL

Mueller  
Schroeder  
Schutte

## FINANCE

Von Minden  
Schutte  
Mueller

## BUDGET

Chairman & all other  
Board Members

## PROPERTY VAL.

Schutte  
Mueller  
Schroeder

## CLAIMS

Schroeder  
Meyer  
Schwarten

## PRINTING

Schutte  
Mueller  
Schwarten



# Dixon County Board Minutes



## BOND

Meyer  
Mueller  
Schutte

## COURTHOUSE

Von Minden  
Schutte  
Schwarten

## SALARIES

Schroeder  
Schwarten  
Von Minden

## NORTHSTAR (ODD)

SERVICES  
Schutte

## NE NEBR. AREA AGENCY ON AGING

Von Minden

## REGION IV BEHAVIORAL HEALTH

Schwarten

## R C & D

Schroeder

## NE NEBR. PUBLIC BOARD OF HEALTH

Von Minden

## HEALTH INS. COMMITTEE

Mueller

## LABOR NEGOTIATION COMMITTEE

Schwarten  
Mueller

## SAFETY COMMITTEE

Meyer  
Schroeder

## NENEDD

Jan Von Minden (elected rep.)  
Patty Von Minden (non-elected rep.)

Motion was made by Von Minden, seconded by Schwarten to approve the Committees for 2013. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None. The person whose name heads the list of each Committee is designated as the Chairman of that Committee (32-272). The Chairman of the Board is also a member of each Committee.

The regular meeting of the Board shall be held on the second Tuesday of January. All other meetings are adjourned meetings.

Parttime Road Supt., Arnold Mellick was present to discuss Dixon County's 2013 One and Six Year Road Improvement Plan. Public hearing on the Plan was set for February 12, 2013 at 9:00 A.M. on a motion by Schroeder and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

County Attorney, Leland Miner met with the Board to discuss legal matters.

Mary Husen, her attorney, Kyle Irvin and Kenneth Kneifl met with the Board to discuss road rules and maintenance for a township road.

Del Fuelberth of Beckenhauer Construction, Inc. met with the Board to discuss construction management of any construction projects the County may do.

The mileage reimbursement rate increase to fifty-six and one-half cents per mile effective January 1, 2013 was approved on a motion by Mueller and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

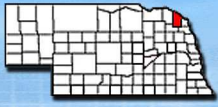
The yearly appointment of Shea Scollard as primary rep., Adam Ulrich, Cyndi Koepp and Lynn Eifert as alternate reps. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region was approved on a motion by Schroeder and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

Motion to authorize the County Treasurer to invest monies not needed for day to day operations in bonds, etc. was made by Von Minden and seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

The Safety Committee recommendation to install a push bar on the inside of the front door to the Courthouse was discussed. Supervisor Von Minden will check on this.

The County Treasurer's Six-Month Report was reviewed.

The Board toured the jail.



# Dixon County Board Minutes



The Board recessed to convene as Board of Equalization and reconvened after lunch with all members present.

Bids on the Sheriff's Office remodel project were opened at 12:30 P.M. The following bid was received:

Kelly Volkert Construction, Ponca, NE - \$48,350.00

After discussion, motion was made by Meyer, seconded by Schroeder to accept the bid. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

The Dixon County Ag Society 2012 Financial Report was reviewed and approved on a motion by Schutte and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

Motion to go into closed session to discuss General Assistance Appl. #13-01-01 was made by Schutte, and seconded by Mueller at 1:00 P.M. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None. Chairman Fleury re-stated the reason for the closed session was to discuss General Assistance Appl. #13-01-01. Closed session was declared over at 1:25 P.M.

Motion was made by Schroeder, seconded by Schwarten to allow \$960.00 for General Assistance Appl. #13-01-01. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv., & coord	salaries	97,458.44
13010001	Advanced Energy Fuels	propane	500.00
13010002	American Broadband	internet charges	29.95
13010003	AmSan	sup	345.03
13010004	Jane Andersen	labor	80.00
13010005	Anderson Mini Storage	mo storage fee	65.00
13010006	Art Kathol Appliance, Inc	parts & labor	384.98
13010007	AS Central Services	network serv charge	448.00
13010008	Bank of Dixon Co	pmt on building loan	2,876.06
13010009	Coffee King	inmate grocery	71.25
13010010	Comfort Inn	lodging	147.82
13010011	Cooks	fuel, groc for inmates	731.35
13010012	Country Inn & Suites Kearney	lodging	1,804.05
13010013	Nicole Cross	mtg & mlg	7.22
13010014	Cubby's	fuel	54.74
13010015	Dakota Co. Star	1 yr sub	38.00
13010016	Dept Correctional SVCS	med exp	361.49
13010017	Des Moines Stamp Co.	dater stamp	67.00
13010018	Dixon Co Assessor	mlg	133.20
13010019	Dixon Co. Clerk	mlg & exp	352.89
13010020	Dixon Co Clerk of Dist Court	mlg	265.86
13010021	Dixon Co Court	filing fees	48.00



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13010022	Dixon Co Court	filing fees	17.00
13010023	Dixon Co E-911 Emergency Serv Fund	tax transfer	8,907.74
13010024	Dixon Co Emergency Manager	share of cell phone & mlg	164.60
13010025	Dixon Co Health Holding Acct	2nd half insurance claims	191,320.50
13010026	Dixon Co Noxious Weed Fund	tax transfer	11,135.54
13010027	Dixon Co Road Fund	tax transfer	121,375.01
13010028	Dixon Co Sheriff	mlg	598.64
13010029	Dixon Co Sheriff's Office	filing fees, sup, fuel & exp	460.88
13010030	Dixon Co Treasurer's Office	postage	24.80
13010031	Dodge Co Clerk	co share of probation dist exp	2,655.54
13010032	Audrey Dohma	prior serv retire	16.00
13010033	Egan Supply Co	sup	51.21
13010034	Raymond Easley	prior serv retire	13.00
13010035	Farm & Home Publishers, Inc	plat books	418.00
13010036	Patti Flores	mtg & mlg	19.99
13010037	Gill Hauling Inc	dumpster serv	85.00
13010038	Dennis Gould	mtg & mlg	11.66
13010039	Great Plains Comm	serv	728.68
13010040	Randy S. Hisey	serv	232.00
13010041	Jack's Uniforms	badge	53.00
13010042	Keith Jarvi	mlg	26.64
13010043	K & K Catering	meals for inmates	2,042.50
13010044	Keller Pharmacy	inmates RX	774.14
13010045	Klein Electric	parts & labor	320.00
13010046	Cyndi Koeppe	travel exp	29.00
13010047	Korner Mart	fuel & batteries	434.84
13010048	Donna Kraft	mtg & mlg	14.99
13010049	MCI	serv	182.26
13010050	MIPS Inc	mo support	2,463.84
13010051	Donald Mackling	prior serv retire	16.00
13010052	Dorothy Mattes	prior serv retire	103.86
13010053	Dan McCabe	prior serv retire	25.00
13010054	Menards	sup	41.41
13010055	Mercy Business Health Services & Urgent Care	EAP	123.67
13010056	Mercy Medical Center	serv	712.50
13010057	Mercy Medical Services	serv	56.80
13010058	Robert Meyer	mlg (1mo & NACO)	370.74
13010059	Mid-States Organized Crime Info Ctr	annual dues	100.00
13010060	Nebr Assn. of Co Officials	Co Board workshop reg	320.00
13010061	Nebr Assn. of Co Treasurer's	dues	75.00
13010062	Nebr Health & Human Serv	care	543.00
13010063	Nebraska Journal-Leader	publ	150.83
13010064	Nebraska Sheriff's Assoc	NSA membership	375.00
13010065	Nebraska Supreme Court	publ	118.00
13010066	NE Nebr Public Power Dist	serv	1,628.47
13010067	NE Nebr Public Power Dist	serv	140.00
13010068	NE Nebr Telephone Co	serv	42.29
13010069	Office Systems Co	contract base rate for Canon copier	157.00
13010070	Office Elements	sup	259.84
13010071	PDR Dist, LLC	sup	59.95
13010072	Pitney Bowes Global Financial Serv. LLC	lease	113.00
13010073	Ponca Coop	fuel, oil, tire repair, etc	501.53
13010074	Ponca Public Utilities	serv	319.70
13010075	Presto-X	no contract serv	35.55



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13010076	Sandy Preston	mlg & meals	117.91
13010077	Quality Printing & Office Supplies	sup	89.64
13010078	Region IV Inc	third quarter serv	2,035.50
13010079	Lloyd Roeber	prior serv retire	14.54
13010080	Jerry Schroeder	mlg	64.38
13010081	David Schutte	mlg (1mo & NACO)	333.00
13010082	Secretary of State	VR cards	50.00
13010083	Siouxland Radiology Partners	serv	36.00
13010084	Staples Credit Plan	sup & misc	538.94
13010085	Stephens-Peck, Inc	peck title book	85.00
13010086	Three Rivers Benefit Corp	ins	12,418.11
13010087	Patrick H. Tott	serv	885.00
13010088	Trading Post Market	sup	58.01
13010089	UNL-IS Comm Ctr	serv	49.28
13010090	US Cellular	serv	152.39
13010091	Berenice Vallejo	interpreter fees	90.00
13010092	VISA	gravemarkers	823.27
13010093	VISA	civil air patrol donation	95.00
13010094	Aaron Voss	labor	75.00
13010095	The Wakefield Republican	publ	109.78
13010096	West Payment Ctr	law library	2,815.02

## ROAD FUND

	Road employees	salaries	29,647.82
13010097	B's Enterprises, Inc	signs	2,792.00
13010098	Bank of Dixon Co	pmt on loader	2,479.78
13010099	Bank of Dixon Co	pmt on motor grader	3,144.50
13010100	Bank of Dixon Co	pmt on motor grader	2,921.81
13010101	Bank of Dixon Co	pmt on motor grader	3,221.22
13010102	Bank of Dixon Co	pmt on motor grader	2,501.43
13010103	Bank of Dixon Co	pmt on motor grader	2,777.88
13010104	Bomgaars	sup	32.63
13010105	Burns Welding	labor	602.94
13010106	Campbell Supply	parts	268.45
13010107	Ekberg Auto Parts	parts	50.81
13010108	JEO Consulting Group, Inc	serv	2,985.00
13010109	Jerry's Service, Inc	fuel	604.00
13010110	L.G. Everest, Inc.	crushed quartzite	1,247.91
13010111	Marron's Service	fuel & misc	5,482.87
13010112	Midwest Service & Sales Co	signs	1,233.36
13010113	Ronald Nelson	excavator work	2,327.50
13010114	NE Nebr Public Power Dist	serv	214.95
13010115	NE Nebr Telephone Co	serv	160.12
13010116	Overhead Door Co of Sioux City	parts & labor	1,247.00
13010117	Peterson Sand & Gravel, LLC	gravel	352.80
13010118	Ponca Coop LLC	sup	67.55
13010119	RLS Enterprises, Inc	2004 Ford 350 truck	10,900.00
13010120	Rod's Repair	parts & labor	350.00
13010121	Schmitt Construction Inc	excavator work	1,320.00
13010122	Staples Promotional Products	Fox sander	1,500.00
13010123	Sturdevant's Auto Parts	parts	312.87
13010124	Tri-State Comm, Inc	antenna & parts	96.00
13010125	Urwiler Oil & Fertilizer	diesel	1,774.50



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13010126	Vermillion ACE Hardware	tools	7.99
13010127	Village of Allen	serv	55.25
13010128	Warren Oil Co	diesel	1,625.90
13010129	Ziegler Cat, Inc	parts	325.75

## COUNTY VISITOR PROMOTION FUND

13010130	Nebraska Journal-Leader	publ	8.94
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## COUNTY VISITOR IMPROVEMENT FUND

13010131	The Better Ponca Foundation	lodging tax grant	2,458.11
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## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,270.50
13010132	Country Inns & Suites	lodging	284.85
13010133	Allen Grell	signs	80.00
13010134	Northeast Nebr. Public Power Dist	serv	102.69
13010135	Northeast Nebr. Telephone Co	serv	119.11
13010136	Roads Repair	serv	30.00
13010137	Doug Smith	exp	105.10
13010138	U.S. Cellular	serv	88.85
13010139	Urwiler Oil	fuel	1,393.59
13010140	Village of Allen	serv	63.50

## E911 EMERGENCY SERVICE FUND

	E 911 Emergency serv employee	salary	2,076.53
13010141	AT&T	serv	37.84
13010142	CentruyLink	mo serv	336.42
13010143	Great Plains Comm	serv	607.28
13010144	HME, Inc	signs	27.00
13010145	Northeast Nebr Public Power Dist	serv	215.20
13010146	Northeast Nebr Telephone Co	serv	609.35
13010147	Three Rivers Benefit Corp	ins	276.01

## GENERAL FUND

13010148	AFLAC	insurance	505.04
13010149	Ameritas Life Insurance Corp	county retirement	11,555.50
13010150	Credit Bureau Services, Inc., A Corp	employee garnishment	179.47
13010151	Dixon County Health Holding Acct	employee share of Co. health ins	37.00
13010152	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	26,737.43
13010153	First Concord Benefits Group	employee cafeteria plan	1,221.73
13010154	Nationwide Retirement Solutions	deferred comp	435.00
13010155	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
13010156	Retirement Plans Service Center	deferred comp	515.00
13010157	Washington National Ins. Co	insurance	59.00

## ROAD FUND

13010158	AFLAC	insurance	185.85
13010159	Ameritas Life Insurance	county retirement	3,296.08



# Dixon County Board Minutes



13010160	Dixon County Health Holding Acct	employee share of Co health ins	10.00
13060161	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,375.19
13060162	First Concord Benefits Group	employee cafeteria plan	50.00
13060163	Nationwide Retirement Solutions	deferred comp	260.00
13060164	Washington National Ins. Co	insurance	61.05

## **NOXIOUS WEED CONTROL FUND**

13010165	Ameritas Life Insurance Corp	county retirement	671.68
13010166	Dixon County Health Holding Acct	employee share of Co health ins	2.00
13010167	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,031.89
13010168	Nationwide Retirement Solutions	deferred comp	31.00

## **911 EMERGENCY SERVICES FUND**

13010169	AFLAC	insurance	88.53
13010170	Ameritas Life Insurance Corp	county retirement	233.61
13010171	Dixon County Health Holding Acct	employee share of Co health ins	1.00
13010172	Dixon Conty Imprest Payroll Acct	FICA, Fed & State WH taxes	496.17

After review and discussion, motion was made by Schroeder, seconded by Mueller to allow all the claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$222.90 for services.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None. The Board adjourned at 1:25 P.M.

ATTEST:

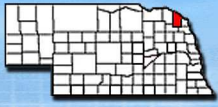
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DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN OF THE  
DIXON COUNTY BOARD OF SUPERVISORS

## **DIXON COUNTY BOARD OF EQUALIZATION JANUARY 8, 2013**

The Dixon County Board of Equalization met on January 8, 2013 at 11:00 A.M. for a regular meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

Motion was made by Meyer, seconded by Schroeder to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerks Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.



# Dixon County Board Minutes



Motion was made by Schwarten, seconded by Schutte to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

Tax list corrections were presented for the Board to review and Chairman to sign.

There being no further business to come before the Board at this time, the Board reconvened as Board of Supervisors.

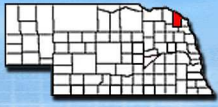
ATTEST

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DIANE MOHR  
DIXON COUNTY CLERK

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RUSSELL FLEURY, CHAIRMAN OF THE  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—February 12, 2013- 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Hold hearing for Dixon County's 2013 1 & 6 Year Road Improvement Plan.
5. 9:00 A.M. Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
6. Resolution to adopt 2013 1 & 6 Year Road Improvement Plan.
7. 9:45 A.M. Alyssa Silhacek from NENEDD to discuss their programs.
8. 10:00 A.M. Shea Scollard and Kevin Garvin to discuss communications.
9. Discuss disposal of Emergency Manager's Dell computer.
10. 10:15 A.M. Brian Chamberlain with Warrior Entertainments to discuss letter of support for application for gaming license in Iowa.
11. Motion to appoint Melva Beldin to Extension Board.
12. Discuss changing Three Rivers master contract with regard to shingles shots.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. 12:30 A.M. Motion to go into closed session to discuss GA Appl. #13-02-01.
16. Motion on GA Appl. #13-02-01.
17. County Attorney Leland Miner to meet with the Board.
18. County Attorney Leland Miner to discuss County internet.
19. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
20. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION— - 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. 11:00 A.M. Hold hearing on motor vehicle exemption applications.
5. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 12, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: Mark Mueller. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.



# Dixon County Board Minutes



Motion was made by Von Minden, seconded by Schwarten to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

Motion was made by Meyer, seconded by Schroeder to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

Dixon County's 2013 One and Six Year Road Improvement Plan Hearing was held. Chad Kneifl was present for this hearing. Supervisor Schroeder moved for the adoption of a Resolution to adopt Dixon County's 2013 One and Six Year Road Improvement Plan following the addition of a project to remove a bridge southeast of Concord between Sections 27 & 28, Township 28 N, Range 4E. Motion was seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried. See Resolutions & Ordinances Book 2, page 343.

Dixon County Road Supt., Arnold Mellick, R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

Alyssa Silhacek from NENEDD explained grant programs to the Board. After discussion, the Board decided to not do a feasibility study and apply for a planning grant at this time.

Dixon County Emergency Manager, Shea Scollard, Cedar County Emergency Manager, Kevin Garvin, Dixon County Sheriff, Dean Chase, and Sheriff's Office employee Lynn Eifert discussed estimated costs for construction of a communications tower with a grant. After discussion, motion was made by Von Minden, seconded by Schwarten to approve a grant application for the NRIN Tower Project, to allow Chairman Fleury to sign the necessary paper work for the grant, and to proceed with NRIN microwave installation at the Allen and Newcastle towers. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

Motion was made by Schroeder, seconded by Schutte to allow for the disposal of the Emergency Manager's Dell computer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Brian Chamberlain with Warrior Entertainment made a presentation to the Board and asked for a letter of support for their project in Sioux City and their application for gaming license in Iowa. After discussion, motion was made by Meyer, seconded by Schroeder to provide a letter of support. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

The Board recessed to meet as Board of Equalization, and reconvened with all members present.

At 12:30 P.M. motion was made by Von Minden, seconded by Schwarten to go into closed session to discuss General Assistance App. #13-02-01. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried. Chairman Fleury restated the reason for the closed session was to discuss General Assistance App. #13-02-01. Closed session was declared over at 12:45 P.M. Motion was made by Schroeder, seconded by Schwarten to pay a total of \$500.00 toward electricity for General Assistance App. #13-02-01. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

Correspondence was reviewed.



# Dixon County Board Minutes



Motion was made by Meyer, seconded by Schroeder to change Dixon County's health insurance master contract to include coverage for shingles shots. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

Melva Beldin was appointed to the Extension Board on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

County Attorney, Leland Miner and Attorney's Office employee, Jane Keitges were present to discuss problems with the County internet. The Board asked them to gather more information on a 10 upload x 10 download line to the courthouse.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	100,288.57
13020001	American Broadband	internet charges	29.95
13020002	Anderson Mini Storage	mo storage fee	65.00
13020003	APCO International Inc	update FCC lic	25.00
13020004	Art Kathol Appliance, Inc	parts & labor	437.10
13020005	AS Central Services	printer & technology fee	38.00
13020006	AS Central Services	network serv charge	448.00
13020007	Baldwin Cooke	planners	273.25
13020008	Bank of Dixon Co	(vista) supplies	37.05
13020009	Bank of Dixon Co	pmt on building loan	2,859.75
13020010	Coffee King	inmate grocery	95.00
13020011	Cooks	fuel & groc	956.99
13020012	Countryside Gas N Grocery	fuel	833.59
13020013	Custom Cage	SPT Chevy Tahoe	690.00
13020014	Dixon Co Assessor	mlg	202.84
13020015	Dixon Co Atty	phone bill	38.45
13020016	Dixon Co Clerk	postage	66.19
13020017	Dixon Co Clerk of Dist Court	filing fees	99.00
13020018	Dixon Co Clerk of Dist Court	sup	44.00
13020019	Dixon Co Court	filing fees	66.00
13020020	Dixon Co E-911	tax transfer	8,907.74
13020021	Dixon Co Emergency Manager	cell phone & mlg	192.52
13020022	Dixon Co Glass	install door	1,140.00
13020023	Dixon Co Noxious Weed Fund	tax transfer	11,135.54
13020024	Dixon Co Road Fund	tax transfer	121,375.01
13020025	Dixon Co Sheriff	mlg	425.95
13020026	Dixon Co Sheriff's Office	filing fees & sup	192.08
13020027	Dixon Co Treasurer's Office	postage	220.20
13020028	Audrey Dohma	prior serv retire	16.00
13020029	Eifert Services	parts & labor	207.21
13020030	Raymond Eisle	prior serv retire	13.00
13020031	Ekberg Auto	parts & labor	250.30
13020032	Gill Hauling, Inc	dumpster serv	85.00
13020033	Frank Gonzales	Interpret fees	258.00



# Dixon County Board Minutes



13020034	Great Plains Comm	serv	614.55
13020035	Dennis R. Hurley, Atty	serv	4,654.20
13020036	Interstate All Battery Ctr	batteries	11.80
13020037	Jacks Uniforms & Equip	uniform	159.85
13020038	Keith Jarvi	mlg	27.12
13020039	Kate M. Jorgensen	legal service	767.75
13020040	Barbara Junck	mlg	77.97
13020041	K & K Catering	inmates meals	2,151.75
13020042	Keller Pharmacy	inmate RX	55.80
13020043	Korner Mart	fuel	446.42
13020044	Krohn Car Care	serv	157.80
13020045	Laurel Advocate	sub renewal	27.00
13020046	MCI	serv	216.75
13020047	MIPS, Inc	mo support	2,020.15
13020048	Donald Mackling	prior serv retire	16.00
13020049	Maximus, Inc	pro serv	2,365.21
13020050	Dan McCabe	prior serv retire	25.00
13020051	Mercy Business Health Serv & Urgent Care	EAP	123.67
13020052	Mercy Medical Serv	serv	389.60
13020053	Robert Meyer	mlg	135.03
13020054	General Assistance Admin.	reimburse electricity	264.10
13020055	Nebr Assoc Co Clerks, ROD, Elect Comm	membership dues	75.00
13020056	Nebr Health & Human Services	care	288.00
13020057	Nebr.-Journal Leader	publ	417.22
13020058	NE Nebr Fire Extinguisher Service, LLC	recertifications & sup	234.50
13020059	NE Nebr. Public Power Dist	serv	1,805.73
13020060	NE Nebr Public Power Dist	serv	235.90
13020061	NE Nebr Telephone Co	serv	42.29
13020062	Office Elements	sup	1,245.78
13020063	Ponca Cooperative	fuel, tire repair, etc	502.62
13020064	Ponca Post Office	postage	238.00
13020065	Ponca Public Utilities	serv	610.80
13020066	Presto-x	mo contract serv	38.12
13020067	Sandy Preston	mlg	93.79
13020068	R & D Catering	serv	120.00
13020069	Region 4	Co share 3rd quarter exp	2,893.00
13020070	Jerry Schroeder	mlg (Dec & workshop)	162.62
13020071	David Schutte	mlg	144.64
13020072	Share Corp	sup	398.02
13020073	Staples	sup	161.95
13020074	Staples Credit Plan	sup	938.18
13020075	Three Rivers Benefit Corp	ins	12,694.12
13020076	Patrick H. Tott	serv	277.50
13020077	Trading Post Market	groc	4.49
13020078	UNL-IS Comm Ctr	Verizon Unlimited mobile	49.32
13020079	US Cellular	serv	152.79
13020080	Berenice Vallejo	interpreter fees	100.00
13020081	Visa	computer & Microsoft Office	1,476.98
13020082	Kelly Volkert	remodel materials	17,140.00
13020083	Jan Von Minden	NACO mtg & Jan mlg	358.53
13020084	The Wakefield Republican	publ	233.57
13020085	David R. Watchorn	prior serv retire	19.39
13020086	Western Cartographers	plat maps & books	300.00
13020087	Woodbury Co Sheriff	sheriff fees	25.45



# Dixon County Board Minutes



## ROAD FUND

	Road employees	salaries	32,547.82
13020088	Bank of Dixon Co	loader pmt	2,479.78
13020089	Bank of Dixon Co	motor grader pmt	3,144.50
13020090	Bank of Dixon Co	motor grader pmt	2,921.81
13020091	Bank of Dixon Co	motor grader pmt	3,221.22
13020092	Bank of Dixon Co	motor grader pmt	2,501.43
13020093	Bank of Dixon Co	motor grader pmt	2,777.88
13020094	Bomgaars	sup	44.96
13020095	Campbell Supply	sup	90.55
13020096	Countryside Gas N Grocery	fuel	2,351.68
13020097	Dixon Co Glass	windshield	211.75
13020098	Dixon Co Treasurer's Office	title & inspection	20.00
13020099	Ekberg Auto Parts	parts	142.47
13020100	Graham Tire-Sioux City	tires	573.16
13020101	Henderson's Exhaust Plus	exhaust pipes	29.00
13020102	JEO Consulting Group, Inc	serv	3,139.00
13020103	Marron's Service	fuel & misc	784.07
13020104	Matheson Tri-Gas Inc	parts	157.33
13020105	Medical Enterprises, Inc	drug screen test	36.00
13020106	Midwest Service & Sales Co	signs	1,580.80
13020107	Miller Building Supply	sup	23.19
13020108	Moore Welding & Mfg	materials	224.90
13020109	North American Truck & Trailer Inc	parts	324.36
13020110	Northeast Glass	safety glass	343.75
13020111	NE Nebr Fire Extinguisher Service, LLC	recertifications & main	174.50
13020112	NE Nebr Public Power Dist	serv	345.69
13020113	NE Nebr Telephone Co	serv	188.73
13020114	Northside Glass	parts & labor	570.00
13020115	Pomp's Tire	service calls & sup	232.50
13020116	Powerplan, Inc	parts & labor	2,340.37
13020117	Rasmussen Motors, Inc	parts & labor	990.56
13020118	Rod's Repair	parts & labor	418.33
13020119	S & S Willers, Inc	gravel	9,016.86
13020120	Sioux City Foundry Co	sup	225.76
13020121	Sturdevant's Auto Parts	parts	151.81
13020122	Vermillion Ace Hardware	sup	95.43
13020123	Warren Oil Co	fuel	5,162.95
13020124	Wiechelmann Repair, Inc	flat iron & stake pockets	104.50

## CO VISITOR PROMOTION

13020125	Wakefield Community Club	advertising	1,221.29
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## NOXIOUS WEED FUND

	Noxious Weed empl.	salaries	6,270.50
13020126	Advanced Engery Fuel	propane	321.17
13020127	Bomgaars	sup	83.44
13020128	Marlin Bose	mlg	59.94
13020129	Cimmarina Boats, Sales & Serv	boat	14,306.25
13020130	Ekberg Auto Parts	repairs	36.08



# Dixon County Board Minutes



13020131	Doug Ellis	sup	1.77
13020132	Harbor Freight Tools	sup	138.03
13020133	Paul Kneifl	mlg	99.90
13020134	Ray Kneifl	mlg	83.25
13020135	Jim Lunz	mlg	53.28
13020136	NE Nebr Fire Extinguisher Serv	serv	75.00
13020137	NE Nebr. Public Power Dist	serv	127.09
13020138	NE Nebr Telephone Co	serv	122.35
13020139	Quality Inn & Suites	lodging	165.23
13020140	Share Corp	sup	188.89
13020141	Doug Smith	exp	92.11
13020142	U.S. Cellular	serv	95.93

## E 911 EMERGENCY SERVICES FUND

	911 Emergency Service empl	salary	2,076.53
13020143	AT&T	serv	35.72
13020144	CDW Government	PCI adapt low profile	9.32
13020145	CentruryLink	mo serv	335.09
13020146	Electronic Engineering	final pmt on CallWorx 911 system	47,332.65
13020147	Great Plains Comm	serv	675.28
13020148	NE Nebr Public Power Dist	serv	264.30
13020149	NE Nebr Telephone Co	serv	307.15
13020150	Three Rivers Benefit Corp	ins	276.01

## GENERAL FUND

13020151	AFLAC	insurance	540.92
13020152	Ameritas Life Insurance Corp	county retirement	11,334.94
13020153	Dixon County Health Holding Acct	employees share health ins	37.00
13020154	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	26,096.87
13020155	First Concord Benefits Group	employee cafeteria plan	1,296.73
13020156	Nationwide Retirement Solutions	deferred comp	435.00
13020157	Nebraska Child Support Pmt Ctr	employee child support pmt	1,082.64
13020158	Retirement Plans Service Ctr	deferred comp	515.00
13020159	Washington National Ins Co	insurance	59.00

## ROAD FUND

13020160	AFLAC	insurance	185.85
13020161	Ameritas Life Insurance Corp	county retirement	3,296.08
13020162	Dixon County Health Holding Acct	employees share of health ins	10.00
13020163	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	7,551.85
13020164	First Concord Benefits Group	employee cafeteria plan	50.00
13020165	Nationwide Retirement Solutions	deferred comp	260.00
13020166	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13020167	Ameritas Life Insurance Corp	county retirement	671.68
13020168	Dixon County Health Holding Acct	employees share of health ins	2.00
13020169	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,022.71
13020170	Nationwide Retirement Solutions	deferred Comp	31.00



# Dixon County Board Minutes



## 911 EMERGENCY SERVICES FUND

13020171	AFLAC	insurance	115.44
13020172	Ameritas Life Insurance Corp	county retirement	233.61
13020173	Dixon County Health Holding Acct	employee share of health ins	1.00
13020174	Dixon Imprest Payroll Acct	FICA, Fed & State WH taxes	496.17

Motion was made by Schutte, seconded by Schroeder to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

The Noxious Weed Board had no deposit this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried. The Board adjourned at 2:15P.M.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 12, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: Mark Mueller. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Schutte to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

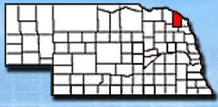
Motion was made by Schroeder, seconded by Schwarten to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

Public hearing was held to consider motor vehicle exemption requests. Motor vehicle exemption requests were approved on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: Mueller. Supervisors voting against: None. Motion carried.

2013 Ag Land Valuations were discussed.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST: \_\_\_\_\_



# Dixon County Board Minutes



DIANE MOHR  
DIXON COUNTY CLERK

RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes

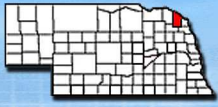


## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—March 12, 2013 - 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Part-time Road Supt., Arnold Mellick, Brian McDonald, Engineer and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Approve Construction Engineering Task Order Agreement with JEO Consulting Group, Inc. and adopt Signing Resolution for Project STPE-3130(5) Concord East.
6. Discuss resolution to support a coalition of Counties seeking funding sources to limit stream degradation.
7. 9:30 A.M. Allan Bauman and other Ag Society members to give the Board an update.
8. 10:00 A.M. Scott Slaughter to discuss problems encountered when trying to get funding without Dixon County's participation in FEMA's National Flood Insurance Program Appl. & Resolution.
9. Motion that gravel be bid at \_\_\_\_\_ cu. yards per mile of County road and direct County Clerk to advertise for bids.
10. JoAnn Brennan, County Treasurer to discuss County funds.
11. 10:30 A.M. Great Plains to discuss Courthouse internet.
12. Discuss moving Adam Ulrich to a volunteer status and appoint Lynn Eifert as Dixon County's parttime Deputy Director of Homeland Security at a salary of \$200.00 per month.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. 12:30 P.M. Motion to go into closed session to discuss G.A. Appl.#13-03-01.
16. Motion on G.A. Appl. #13-03-01.
17. County Attorney Leland Miner to meet with the Board.
18. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
19. Order Treasurer to take Tax Sale Certificates to County Attorney for foreclosure.
20. Review Treasurer's list of delinquent real estate which remain unsold for want of bidders.
21. Review Treasurer's list of taxes that were sold at 2013 Tax Sale
22. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 12, 2013 - 11:00 A.M

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



# Dixon County Board Minutes



The Dixon County Board of Supervisors met on March 12, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden and Russell Fleury. Absent: Robert Meyer. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Schwarten to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried.

Motion was made by Schroeder, seconded by Mueller to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried.

Dixon County R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

The Construction Engineering Task Order Agreement with JEO Consulting Group, Inc., and the Signing Resolution for Project STPE-3130-(5) Concord East were reviewed and approved on a motion by Schroeder, and a second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried. Resolution found in Resolutions & Ordinances Book 2, page 345.

Supervisor Von Minden moved for the adoption of a resolution to support a coalition of Counties seeking funding sources to limit stream degradation. Motion was seconded by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried. Resolution found in Resolutions & Ordinances Book 2, page 347.

Scott Slaughter discussed problems he encountered when attempting to get funding without Dixon County's participation in FEMA's National Flood Insurance Program. The Board will do further research on this.

Dixon County Ag Society member, Brent Johnson gave the Board an update on the Dixon County fair activities. He reported this year will be the 100<sup>th</sup> year the fair has been held in Concord.

Motion was made by Mueller, seconded by Von Minden that gravel be bid at 110 cubic yards per mile of County road and to direct the County Clerk to advertise for gravel bids. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried.

County Treasurer, JoAnn Brennan discussed the necessity to transfer funds between the General Fund and Inheritance Tax Funds to coverage overages until taxes are paid in May.

Emily Anderson and Tony Scudder with Great Plains Communications discussed the Courthouse internet. After discussion, motion was made by Mueller, seconded by Schwarten to enter into an agreement with Great Plains Communications for 10 meg download by 10 meg upload point-to-point internet using existing copper facilities with an installation charge of \$1000.00 and monthly rate of \$129.95. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried.

Dixon County Director of Homeland Security, Shea Scollard met with the Board. After discussion, motion was made by Schroeder, seconded by Schutte to change Adam Ulrich's status to volunteer and appoint Lynn Eifert as Dixon County's parttime Deputy Director of Homeland Security at a salary of \$200.00 per month. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller,



# Dixon County Board Minutes



Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried. Shea also discussed the possibility of making his position full time in the future.

The Board recessed to meet as Board of Equalization, and reconvened with all members present.

Correspondence was reviewed.

The Board discussed hiring a part-time summer road worker for the Allen shop area. The County Clerk was directed to advertise for the position.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schwarten and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried.

Motion was made by Von Minden, seconded by Mueller to order the County Treasurer to take Tax Sale Certificates to the County Attorney for foreclosure. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried.

The Treasurer's lists of delinquent real estate which remains unsold for want of bidders and taxes that were sold at the 2013 Tax Sale were reviewed by the Board.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	98,277.07
13030001	American Broadband	internet charges	29.95
13030002	Anderson Mini Storage	mo storage fee	65.00
13030003	Art Kathol Appliance, Inc	parts,labor, service agreement	3,174.04
13030004	AS Central Services	printer & tech fee	38.00
13030005	AS Central Services	network serv charge	448.00
13030006	Bank of Dixon Co	safety deposit box rental	40.00
13030007	Melva Beldin	mtg & mlg	41.73
13030008	Coffee King	inmate groc	95.00
13030009	Cooks	fuel & groc	1,084.41
13030010	Crary Huff Law Firm	serv	318.75
13030011	Nicole Cross	mtg & mlg	7.26
13030012	CVSOAN	annual membership dues	50.00
13030013	Dakota Co Correctional Facility	boarding of prisoners	2,874.00
13030014	Dixon Co Assessor	mlg	187.58
13030015	Dixon Co Attorney	phone bill	79.93
13030016	Dixon Co Clerk	gift cert for spelling bee judges	45.00
13030017	Dixon Co Court	filing fees	34.00
13030018	Dixon Co Emergency Manager	cell phone & mlg	213.99
13030019	Dixon Co Sheriff	mlg	531.36
13030020	Dixon Co Sheriff's Office	filing fees, fuel & exp	132.64
13030021	Dixon Co Treasurer's Office	postage	240.76
13030022	Audrey Dohma	prior serv retire	16.00
13030023	Lynn Eifert	mlg	40.68
13030024	Raymond Eisley	prior serv retire	13.00
13030025	Ekberg Auto Repair	parts & labor	143.85
13030026	Five Star Awards & More	spelling bee trophies	46.75
13030027	Patti Flores	mtg & mlg	20.26
13030028	Gentle Dental Care	serv	384.00
13030029	Gill Hauling Inc	serv	85.00
13030030	Dennis Gould	mtg & mlg	16.30



# Dixon County Board Minutes



13030031	Great Plains Comm	serv	620.98
13030032	Jennifer Hartman	interpreter fees	60.00
13030033	Randy Hisey	serv	3,476.50
13030034	Holiday Inn	lodging	497.70
13030035	Interstate All Battery Ctr	AED battery	230.70
13030036	Jacks Uniforms & Equip	sup	14.95
13030037	Keith Jarvi	mlg	39.55
13030038	Barbara Junck	mlg	39.55
13030039	K & K Catering	meals for inmates	2,679.00
13030040	Jane Keitges	sup	5.97
13030041	Keller Pharmacy	RX	681.76
13030042	Korner Mart	fuel	165.36
13030043	Donna Kraft	mtg & mlg	15.17
13030044	MCI	serv	203.38
13030045	MIPS	HP laserjet pro 400 printer	275.00
13030046	MIPS	mo support	2,020.15
13030047	Donald Mackling	prior serv retire	16.00
13030048	Dan McCabe	prior serv retire	25.00
13030049	Menards	sup	16.99
13030050	Mercy Bus Health Serv & Urgent Care	EAP	123.67
13030051	Mercy Medical Serv	serv	22.00
13030052	Robert Meyer	mlg	128.25
13030053	NACVSO	annual membership dues	30.00
13030054	Nebraska Health & Human Services	care	342.00
13030055	Nebraska Journal-Leader	publ	134.25
13030056	Sandy Newton	mtg & mlg	10.65
13030057	NE Nebr Assoc of Co Officials	Spring workshop	180.00
13030058	NE Nebr Public Power Dist	serv	1,634.23
13030059	NE Nebr Telephone Co	serv	42.29
13030060	Office Elements	sup	618.63
13030061	Ponca Coop	fuel	695.74
13030062	Ponca Public Utilities	serv	648.54
13030063	Presto-X	mo serv contract	38.12
13030064	Sandy Preston	mlg	180.24
13030065	Darlene Roberts	mlg	15.17
13030066	Rod's Repair	tire repair	10.00
13030067	Jerry Schroeder	mlg	63.28
13030068	David Schutte	mlg	76.28
13030069	Staples Credit Plan	sup	186.44
13030070	Staples Credit Plan	sup	472.94
13030071	Stratton, Delay,Doele, Carlson & Buettner, PC	legal serv	2,820.70
13030072	Three Rivers Benefit Corp	Ins	12,694.12
13030073	Thurston Co. Sheriff	boarding of prisoner	50.00
13030074	Patrick H Tott	legal serv	2,775.00
13030075	Trading Post Market	groc	9.38
13030076	UNL-IS Comm Ctr	serv	49.28
13030077	US Cellular	serv	157.23
13030078	U.S. Postal Serv	sup	840.15
13030079	Berenice Vallejo	interpreter fees	475.00
13030080	Visa	office sup	37.21
13030081	Jan Von Minden	mlg to Kearney	248.00
13030082	The Wakefield Republican	publ	1,075.35
13030083	Gary Way	mtg & mlg	33.25
13030084	The Wayne Herald	sub	46.00



# Dixon County Board Minutes



13030085	Sue Wendte	mlg & sup	51.87
13030086	West Payment Ctr	law library	2,881.02
13030087	Western Office Technologies	toner	84.00

## ROAD FUND

	Road employees	salaries	29,647.82
13030088	B's Enterprises, Inc	signs	880.00
13030089	Bank of Dixon Co	loader pmt	2,479.78
13030090	Bank of Dixon Co	motor grader pmt	3,144.50
13030091	Bank of Dixon Co	motor grader pmt	2,921.81
13030092	Bank of Dixon Co	motor grader pmt	3,221.22
13030093	Bank of Dixon Co	motor grader pmt	2,501.43
13030094	Bank of Dixon Co	motor grader pmt	2,777.88
13030095	Bomgaars	sup	279.99
13030096	Campbell Supply	sup	8.50
13030097	JEO Consulting Group, Inc	serv	1,660.00
13030098	L.G. Everest, Inc	crushed quartzite	3,642.12
13030099	Marron's Service	fuel	4,455.25
13030100	Mid-American Research Chemical	sup	400.91
13030101	NE Nebr Public Power Dist	serv	299.93
13030102	NE Nebr Telephone Co	serv	173.03
13030103	Northside Glass	sup	180.00
13030104	Overhead Door Co	part	16.20
13030105	Peterson Sand & Gravel, LLC	gravel	2,190.91
13030106	Ponca Coop LLC	fuel	600.98
13030107	Powerplan, Inc	parts	297.20
13030108	Rod's Repair	parts & labor	1,250.01
13030109	S & S Willers, Inc	gravel	4,681.14
13030110	Dale Taylor	physical for CDL	100.00
13030111	Vermillion Ace Hardware	sup	28.99
13030112	Warren Oil Co.	tire repair	80.00
13030113	Wayne Co Clerk	pmt on agreement on 858 Rd	6,000.00
13030114	Weather Shield Insulators	install spray foam insulation	900.00

## INHERITANCE TAX FUND

13030115	Dixon Co General Fund	transfer of funds	308,000.00
13030116	Sioux City Truck & Trailer, Inc	2006 Peterbilt truck	70,000.00

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,210.50
13030117	Bomgaars	repairs	69.11
13030118	Central Community College	spring training	120.00
13030119	Ekberg Auto Parts	repairs	19.07
13030120	Kneifl Irrigation	repairs	58.74
13030121	Nebr Journal-Leader	sub	26.50
13030122	Northeast NACO	spring workshop	20.00
13030123	NE Nebr Public Power Dist	serv	125.99
13030124	NE Nebr Telephone Co	serv	113.02
13030125	Ramada Inn	lodging	186.00
13030126	SD/NE PLS Committee	bio-control purple loosestrife	1,000.00
13030127	Shade Trees	repairs	196.15



# Dixon County Board Minutes



13030128	Doug Smith	exp	110.07
13030129	U.S. Cellular	serv	98.26
13030130	Urwiler Oil & Fert., Inc	fuel	1,484.26
13030131	Wakefield Republican	sub	27.00

## 911 EMERGENCY SERVICES INC

	911 Emergency Services employee	salary	2,076.53
13030132	AT&T	serv	35.72
13030133	CenturyLink	mo serv	335.09
13030134	Electronic Engineering	repair Wake pager system	467.45
13030135	Great Plains Comm	serv	607.28
13030136	HME, Inc	signs	27.00
13030137	NE Nebr Public Power Dist	serv	250.72
13030138	NE Nebr Telephone Co	serv	605.55
13030139	Three Rivers Benefit Corp	Ins	276.01

## GENERAL FUND

13030140	AFLAC	insurance	540.92
13030141	Ameritas Life Insurance Corp	county retirement	11,149.45
13030142	Dixon County Health Holding Acct	employees share of health ins	37.00
13030143	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	25,704.03
13030144	First Concord Benefits Group	employee cafeteria plan	1,296.73
13030145	Nationwide Retirement Solutions	deferred comp	435.00
13030146	Nebraska Child Support Pmt Ctr	employee child support pmt	1,082.64
13030147	Retirement Plans Service Ctr	deferred comp	515.00
13030148	Washington National Ins Co	insurance	59.00

## ROAD FUND

13030149	AFLAC	insurance	185.85
13030150	Ameritas Life Insurance Corp	county retirement	3,296.08
13030151	Dixon County Health Holding Acct	employees share of health ins	10.00
13030152	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	7,551.85
13030153	First Concord Benefits Group	employee cafeteria plan	50.00
13030154	Nationwide Retirement Solutions	deferred comp	260.00
13030155	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13030156	Ameritas Life Insurance Corp	county retirement	671.68
13030157	Dixon County Health Holding Acct	employees share of health ins	2.00
13030158	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,031.89
13030159	Nationwide Retirement Solutions	deferred comp	31.00

## 911 EMERGENCY SERVICES FUND

13030160	AFLAC	insurance	115.44
13030161	Ameritas Life Insurance Corp	county retirement	233.61
13030162	Dixon County Health Holding Acct	employee share of health ins	1.00
13030163	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	505.08



# Dixon County Board Minutes



Motion was made by Schroeder, seconded by Mueller to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried.

The Noxious Weed Board deposited \$1244.20 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Mueller to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried. The Board adjourned at 1:25 P.M.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on March 12, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden and Russell Fleury. Absent: Robert Meyer. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried.

Motion was made by Schroeder, seconded by Mueller to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Meyer. Motion carried.

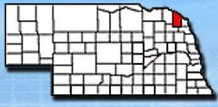
Tax list corrections were presented for the Board to review and Chairman to sign.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—APRIL 9, 2013- 9:00 A.M.

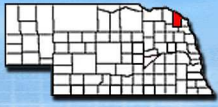
1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. County Attorney Leland Miner to meet with the Board.
6. Discuss an easement on the Clough road by Waterbury.
7. 9:15 A.M. Alan Mackling to discuss bridge work.
8. 9:45A.M. Shea Scollard to discuss grant.
9. Review Treasurer's request to dispose of un-working equipment.
10. Review part time road applications.
11. The Board to visit the jail.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 12:30 P.M. reconvene.
14. 12:30 P.M. Open gravel bids.
15. Discuss Safety Committee recommendations.
16. Review Treasurer's list of delinquent taxes.
17. Order Treasurer to issue Tax Sale Certificates on taxes that didn't get sold at the tax sale.
18. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
19. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 9, 2013 - 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 Exemption Application for Wakefield Senior Center's 2008 Chevrolet sport van.
5. Review tax list corrections and exemption applications.
6. Brenda Wilson with GIS Workshop to discuss GIS for Assessor and Sheriff and their grant program.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 9, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: Betty Schwarten. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.



# Dixon County Board Minutes



Motion was made by Von Minden, seconded by Schutte to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

Motion was made by Meyer, seconded by Schroeder to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

County Engineer, Brian McDonald reviewed the Nebr. Dept. of Road's National and State Functional maps with the Board. Changes to the maps will be reviewed in May. Richard Johnson's request of Brian McDonald was also discussed.

Dixon County R.C., Cindy Purucker reported on progress on the Martinsburg NE and Concord East projects. Road Supt., Arnold Mellick was also present to discuss ongoing road and bridge projects.

County Attorney Leland Miner was present to discuss legal concerns of the Board. He discussed an easement requested on the Clough road by Waterbury. Since the County owns this road right of way, and there is already public access there, the Board sees no need for an easement on this property.

Road employee, Alan Mackling was present to discuss road, bridge and culvert maintenance work.

Homeland Security Director, Shea Scollard was present to discuss information needed for the 2013-2014 Emergency Management Planning Grant appl.

The Treasurer's request to dispose of un-working equipment listed with the County Clerk was approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

A parttime road application was reviewed. After discussion, motion was made by Schroeder, seconded by Schutte to take applications for a full time blade operator/road employee for District #7. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Von Minden, Meyer and Fleury. Against: Mueller. Absent: Schwarten. Motion carried.

The Board recessed to meet as Board of Equalization, and reconvened with all members present, except Schwarten.

Gravel bids were opened. The following bids were received:

Backus Sand & Gravel: Logan-\$18.00, Concord-\$18.00, Clark-\$18.00, Allen Shop-\$18.00,

Newcastle Shop-\$22.50, Tower Site 5 mi. S. of Allen-\$18.00, F.O.B.-\$10.00

Peterson Sand & Gravel: Concord-\$22.50, Clark-\$21.50, Daily-\$18.50, Hooker-\$17.00, Wakefield-

\$22.00, Springbank-\$21.00, Galena-\$19.50, Silvercreek-\$18.00, Newcastle-\$17.00, Emerson-\$23.50, Ottercreek-\$19.75, Ponca-\$18.50, Allen Shop-\$20.00, Newcastle Shop-\$16.50, Tower Site 5 mi. S. of Allen-\$21.00, F.O.B.-\$13.80

S & S Willers, Inc. DBA Pilger Sand & Gravel: Logan-\$17.23, Concord-\$18.25, Clark-\$19.33, Daily-\$20.37, Hooker-\$22.73, Wakefield-\$18.25, Springbank-\$19.33, Galena-\$20.37, Silvercreek-\$20.98, Newcastle-\$23.46, Emerson-\$19.33, Ottercreek-\$20.76, Ponca-\$22.38, Allen Shop-\$18.79

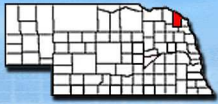
Newcastle Shop-\$22.92, Tower Site 5 mi. S. of Allen-\$17.71, F.O.B. \$10.19

Stalp Gravel Co.: F.O.B.-\$11.20

After discussion, motion was made by Schroeder, seconded by Von Minden to reject all bids. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

Correspondence was reviewed.

Safety Committee recommendations were reviewed.



# Dixon County Board Minutes



The Treasurer's list of delinquent taxes was reviewed. The Treasurer was ordered to issue Tax Sale Certificates on taxes that did not get sold at the tax sale on a motion by Von Minden and second by Mueller. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schroeder and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	96,595.10
13040001	American Broadband	internet charges	29.95
13040002	American Correctional Assoc	dues	35.00
13040003	AmSan	sup	273.96
13040004	Anderson Mini Storage	storage fee	65.00
13040005	Art Kathol Appliance	parts & labor	292.16
13040006	AS Central Serv OCIO	printer & tech fee	76.00
13040007	AS Central Serv	network serv charge	448.00
13040008	Bank of Dixon Co	visa	26.00
13040009	Bear Graphics	sup	758.47
13040010	Bob Barker	sup	53.02
13040011	Clerk of Dist Court Assoc	workshop,lodging, meals & dues	198.75
13040012	Coffee King	inmate groc	95.00
13040013	Cooks	fuel & inmate groc	1,316.75
13040014	Countryside Gas N Grocery	fuel	189.75
13040015	Crary Huff Law Firm	serv	56.25
13040016	Cubbys Corporate Office	fuel & batteries	254.49
13040017	Dakota Co Star	sub renewal	38.00
13040018	Dixon Co Assessor	mlg	193.79
13040019	Dixon Co Attorney	phone bill	44.32
13040020	Dixon Co Clerk	mlg	77.97
13040021	Dixon Co Clerk of Dist Court	filing fees	286.00
13040022	Dixon Co Court	postage	36.80
13040023	Dixon Co Court	filing fees	132.00
13040024	Dixon Co Court	court costs	48.00
13040025	Dixon Co Emergency Manager	cell phone & mlg	268.24
13040026	Dixon Co Sheriff	mlg	560.52
13040027	Dixon Co Sheriffs Office	filing fees & travel exp	119.78
13040028	Dixon Co Treasurer	sup	16.99
13040029	Dixon Co Treasurer's Office	postage	249.59
13040030	Dodge Co Clerk	Dixon Co share of Probation exp	2,655.54
13040031	Audrey Dohma	prior serv retire	16.00
13040032	Drilling Pharmacy	inmate med	68.64
13040033	Egan Supply Co	sup	102.44
13040034	Raymond Eisley	prior serv retire	13.00
13040035	General Reporting Serv	serv	81.50
13040036	Gill Hauling Inc	dumpster serv	85.00
13040037	Great Plains Comm	serv	618.41
13040038	Kenneth Johnson	labor for painting Admin office	600.00
13040039	Interstate All Battery Center	batteries	61.88
13040040	Jacks Uniforms & Equipment	sup	119.80



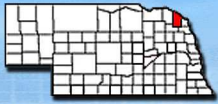
# Dixon County Board Minutes



13040041	Keith Jarvi	mlg	54.24
13040042	Jorgensen Law Office	legal serv	2,788.31
13040043	K & K Catering	inmate meals	2,935.50
13040044	Kelly Volkert Construction	building remodel 3rd floor	31,500.00
13040045	Cyndi Koeppe	mlg	22.60
13040046	LECC	conference reg	200.00
13040047	M C I	serv	200.80
13040048	MIPS, Inc	mo support	2,172.97
13040049	Donald Mackling	prior serv retire	16.00
13040050	Matthew Bender & Co., Inc	law library	76.89
13040051	Dan McCabe	prior serv retire	25.00
13040052	Menards	sup	89.91
13040053	Mercy Bus Health Serv & Urgent Care	EAP	123.67
13040054	Mobile Binders	sup	519.77
13040055	Nebr Journal-Leader	publ	147.82
13040056	Cheryl Nelson	prior serv retire	23.08
13040057	NE Nebr Public Power Dist	serv	1,546.02
13040058	NE Nebr Telephone	serv	42.23
13040059	NE Research & Ext. Ctr	computer	1,035.96
13040060	Office Systems Co	contract base rate for Canon copier	157.00
13040061	Office Elements	sup	235.60
13040062	Pell Reporting, Inc	serv	57.72
13040063	Pitney Bowes Global Fin Serv LLC	postage mach leasing	113.00
13040064	Ponca Coop	fuel & tire repair	687.05
13040065	Ponca Public Utilities	serv	568.25
13040066	Sandy Preston	mlg & sup	200.22
13040067	Quill	sup	885.46
13040068	Doris K. Rasmussen	prior serv retire	92.32
13040069	Region 4 Behavioral Health System	serv	2,893.00
13040070	Region IV Inc.	4th quarter serv	2,035.50
13040071	Jerry Schroeder	mlg	83.62
13040072	David Schutte	mlg & workshop mlg	194.93
13040073	Betty A. Schwarten	mlg (11 mos)	364.79
13040074	Security Shredding	doc shredding	70.00
13040075	Silver Creek Electric, LLC	electrical add, 3rd floor	462.90
13040076	Staples	sup	65.97
13040077	Staples Credit Plan	sup	589.82
13040078	Three Rivers Benefit Corp	Ins	12,694.12
13040079	Patrick H. Tott	serv	1,312.50
13040080	Trading Post Market	groc	27.08
13040081	Treasurer, State of Iowa	certified copy	7.00
13040082	Tri-State Comm	sup	628.50
13040083	UNL-IS Comm Ctr	serv	49.30
13040084	US Cellular	deputies cell phone exp	155.84
13040085	Ultramax	ammunition	338.00
13040086	University of Nebr-Lincoln Ext	Lite Edition Cost of Sho Works	347.50
13040087	University of Nebraska	rent at Haskell Ag Lab & sup	6,500.00
13040088	Berenice Vallejo	interpreter fee	100.00
13040089	The Wakefield Republican	publ	68.25
13040090	Western Office Technologies	repairs on copier	144.50

## ROAD FUND

Road employees	salaries	29,647.82
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# Dixon County Board Minutes



13040091	Bank of Dixon County	loader pmt	2,479.78
13040092	Bank of Dixon County	motor grader pmt	3,144.50
13040093	Bank of Dixon County	motor grader pmt	2,921.81
13040094	Bank of Dixon County	motor grader pmt	3,221.22
13040095	Bank of Dixon County	motor grader pmt	2,501.43
13040096	Bank of Dixon County	motor grader pmt	2,777.88
13040097	Berry Beldin	printer & cable	51.94
13040098	Bomgaars	sup	136.79
13040099	Burns Welding	sup	88.01
13040100	Butch's Propane Inc	propane	45.79
13040101	Campbell Supply	sup	17.50
13040102	Collision & Kustoms	deductible to fix 1992 Int'l dump trk	250.00
13040103	Countryside Gas N Grocery	fuel	337.20
13040104	Dixon Co Clerk	postage	5.80
13040105	Dixon Co Glass	install glass Deere 772D	140.00
13040106	Ekberg Auto Parts	parts	24.31
13040107	JEO Consulting Group, Inc	serv	2,915.00
13040108	L.G.Everest, Inc	crushed quartzite	5,576.47
13040109	Marron's Service	fuel	5,364.68
13040110	Midwest Serv & Sales Co	signs	166.64
13040111	Miller Building Supply	sup	26.57
13040112	Moore Welding & Mfg	material	11.22
13040113	Nebr. Journal-Leader	publ	41.80
13040114	North American Truck & Trailer, Inc	parts	68.38
13040115	NE Nebr Public Power Dist	serv	321.36
13040116	NE Nebr RC & D	2013 sponsor dues	500.00
13040117	NE Nebr Telephone Co	serv	171.26
13040118	Northside Glass	labor & material	110.00
13040119	Peterson Sand & Gravel	gravel	3,852.21
13040120	Ponca Coop LLC	diesel	306.42
13040121	Powerplan, Inc	parts	1,529.46
13040122	Praxair Dist, Inc	sup	86.01
13040123	Rod's Repair	parts & labor	216.84
13040124	S & S Willers, Inc	gravel	17,837.41
13040125	Sturdevant's Auto Parts	part	19.43
13040126	Vermillion Ace Hardware	sup	2.60
13040127	Village of Allen	serv	55.25
13040128	The Wakefield Republican	publ	92.00
13040129	Warren Oil Co	diesel	6,210.90
13040130	Ziegler Cat, Inc	parts	335.15

## COUNTY VISITOR PROMO FUND

13040131	Nebr Journal-Leader	publ	9.33
13040132	The Wakefield Republican	publ	8.18

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,270.50
13040133	Advanced Energy Fuels	propane	490.13
13040134	Cimmarina Boats	sup	757.99
13040135	Ekberg Auto Parts	parts	8.97
13040136	Doug Ellis	exp	4.95
13040137	Harbor Freight Tools	repairs	56.69



# Dixon County Board Minutes



13040138	Hastings Hotel & Convention Ctr	lodging	154.00
13040139	Menards	sup	44.32
13040140	NE Nebr Public Power	serv	119.98
13040141	NE Nebr RC & D	2013 sponsor dues	500.00
13040142	NE Nebr Telephone Co	serv	121.30
13040143	Shade Trees	parts	34.32
13040144	Doug Smith	exp	22.88
13040145	U.S. Cellular	serv	89.25
13040146	Village of Allen	serv	63.50

## E911 EMERGENCY SERVICES FUND

	911 Emergency Service employee	salary	2,076.53
13040147	AT & T	serv	35.72
13040148	CenturyLink	mo serv	335.09
13040149	Dixon Co. Sheriff's Office	sup	834.78
		911 phone serv & DSL internet	
13040150	Great Plains Comm	con	607.23
13040151	HME, Inc	sign	13.50
13040152	NE Nebr Public Power Dist	serv	221.94
13040153	NE Nebr Telephone Co	serv	307.09
13040154	Three Rivers Benefit Corp	ins	276.01

## GENERAL FUND

13040155	AFLAC	insurance	540.92
13040156	Ameritas Life Insurance Corp	county retirement	11,387.69
13040157	Dixon County Health Holding Acct	employees share of health ins	36.00
13040158	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	26,251.09
13040159	First Concord Benefits Group	employee cafeteria plan	1,296.73
13040160	Nationwide Retirement Solutions	deferred comp	435.00
13040161	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
13040162	Retirement Plans Service Center	deferred comp	515.00
13040163	Washington National Ins Co	insurance	59.00

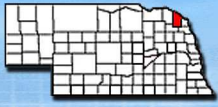
## ROAD FUND

13040164	AFLAC	insurance	185.85
13040165	Ameritas Life Insurance Corp	county retirement	3,296.08
13040166	Dixon County Health Holding Acct	employees share of health ins	10.00
13040167	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	7,551.85
13040168	First Concord Benefits Group	employee cafeteria plan	50.00
13040169	Nationwide Retirement Solutions	deferred comp	260.00
13040170	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13040171	Ameritas Life Insurance Corp	county retirement	671.68
13040172	Dixon County Health Holding Acct	employees share of health ins	2.00
13040173	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,031.89
13040174	Nationwide Retirement Solutions	deferred comp	31.00

## 911 EMERGENCY SERVICES FUND



# Dixon County Board Minutes



13040175	AFLAC	insurance	115.44
13040176	Ameritas Life Insurance Corp	county retirement	233.61
13040177	Dixon County Health Holding Acct	employee share of health ins	1.00
13040178	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	505.08

Motion was made by Meyer, seconded by Von Minden to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

The Board toured the jail.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried. The Board adjourned at 1:30 P.M.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on April 9, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: Betty Schwarten. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

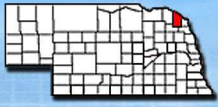
Motion was made by Mueller, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

Motion was made by Schroeder, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

The Exemption Application for Wakefield Senior Center's 2008 Chevrolet sport van was approved on a motion by Meyer and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

Tax list corrections were reviewed.

County Assessor, Amy Watchorn, Sheriff employee, Lynn Eifert, and Homeland Security Director, Shea Scollard were present to review and discuss WebGIS for the County Assessor and Sheriff, and their grant program. Motion was made by Mueller, seconded by Meyer to apply for a grant and to continue support for the



# Dixon County Board Minutes



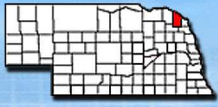
WebGIS. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Supervisors absent: Schwarten. Motion carried.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MAY 14, 2013 - 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Review NDOR National and State Functional maps.
6. Discuss NDOR's Agreement and signing resolution on 2013 Fracture Critical Bridge Inspections.
7. Discuss NDOR's Supplemental Agreement #1 and signing resolution for Fed. Aid Transportation Fund Purchase Sale Agreement.
8. Discuss NDOR's Suppl. Agreement #1 & signing resolution for Martinsburg NE Project BRO-7026(20).
9. 10:00 A.m. Earlene and Albert Bottorff to discuss mowing Dewitt Cemetery on Highland Road.
10. Discuss Director of Homeland Security position and salary.
11. Jackie King-Coughlin, Clerk of the District Court to discuss the Deputy Clerk of the District Court position.
12. Discuss Allen shop backhoe.
13. Discuss gravel trailer for Allen shop.
14. Set date for scrap tire collection in early July.
15. Motion to allow disposal of County Attorney's Dell computer serial #7HH2L11 & Smith Corona Typewriter Model 5A-1 #SD670.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 12:30 P.M. reconvene.
18. 12:30 A.M. Sandy Preston, Extension Educator to give the Board an update.
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.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—MAY 14, 2013 - 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 to hold protest hearings.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 14, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury.



# Dixon County Board Minutes



Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schwarten, seconded by Von Minden to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Mueller to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick, R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

Nebr. Dept. of Road's National and State Functional maps were reviewed and updated. Motion was made by Meyer, seconded by Schutte to authorize the Chairman to sign the updated State Functional map. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Motion was made by Von Minden, seconded by Schwarten to authorize the Chairman to sign the updated National Functional map. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

NDOR's Agreement and signing resolution on 2013 Fracture Critical Bridge Inspections was reviewed and approved on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Resolution found in Resolutions & Ordinances Book 2, page 351.

NDOR's Suppl. Agreement #1 and signing resolution for Fed. Aid Transportation Fund Purchase Sale Agreement was reviewed and approved on a motion by Schroeder and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Resolution found in Resolutions & Ordinances Book 2, page 349.

NDOR's Suppl. Agreement #1 and signing resolution for Martinsburg NE Project BRO-7026(20) was approved on a motion by Schroeder and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Signing Resolution found in Resolutions & Ordinances Book 2, page 350.

R.C., Cindy Purucker reported the date set to begin the Concord East Project is May 20, 2013.

Director of Homeland Security position and salary was discussed. Motion was made by Schroeder, seconded by Mueller to set the full time salary at \$36,000.00 per year effective July 1, 2013. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Earlene and Elbert Bottorff were present to ask if there were any requirements for mowing the DeWitt Cemetery on Highland Road. They would like to mow it and Elbert plans to donate any reimbursement for their mowing to the American Legion Post #117. The Board thanked them for checking into this.

Jackie King-Coughlin, Clerk of the District Court discussed the need for a deputy position for her office to fill in and sign paperwork in her absence. The Board had no opposition to this.

The need to get a different backhoe for the Allen shop area was discussed. Motion was made by Schroeder, seconded by Schwarten to advertise for bids to be accepted at the July 9<sup>th</sup> Board meeting. On roll



# Dixon County Board Minutes



call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

A gravel trailer for the Allen shop was discussed with no action taken at this time.

The time for the June 11, 2013 Board Meeting was changed to 8:00 A.M., rather than 9:00 A.M. on a motion by Von Minden and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Disposal of the County Attorney's Dell computer SN#7HH2L11 & Smith Corona Typewriter Model 5A-1 #SD670 and the County Sheriff's Dell computer SN#MH389-96LBP-HQQK-QT3XK-RPD78 was approved on a motion by Mueller and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

Jerry Dickens was hired as a full time Dixon County Road employee on a motion by Mueller and second by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The Board recessed to meet as Board of Equalization, and reconvened with all members present except Mueller.

Per the County Officers' request, hiring a parttime IT person to review Courthouse computers was discussed and the Board has no opposition to this.

Extension Educators Sandy Preston and Keith Jarvi were present to give the Board an update on Extension activities.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schroeder and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	98,411.05
13050001	American Broadband	internet charges	29.95
13050002	AmSan	janitor sup	80.04
13050003	Donald E. Andersen	snow removal	543.00
13050004	Anderson Mini Storage	mo storage fee	65.00
13050005	Art Kathol Appliance, Inc	parts	253.25
13050006	AS Central Serv	printer fee & tech fee	38.00
13050007	AS Central Serv	network serv	448.00
13050008	Bank of Dixon Co	external hard drive	59.00
13050009	Melva Beldin	mtg & mlg	41.73
13050010	Rosalia Brambila	interpreter fees	90.00
13050011	CDW Government	computer anti-virus	237.00
13050012	Cedar Co Court	certified copy	3.00
13050013	Chemco, Inc	supplies	327.96
13050014	Coffee King	inmate groc	47.50
13050015	Cooks	fuel & groc for inmates	1,222.19
13050016	Countryside Gas N Grocery	fuel	229.30
13050017	Nicole Cross	mtg & mlg	7.26
13050018	Cubby's	fuel	179.90
13050019	Daily Cemetery Assoc	care	225.00



# Dixon County Board Minutes



13050020	Dakota Co Correctional Facility	boarding of inmates & med	2,368.64
13050021	Dakota Co. Court	certified copies	11.50
13050022	Dixon Co Assessor	mlg	120.34
13050023	Dixon Co Attorney	phone bill	119.70
13050024	Dixon Co Clerk	postage	33.00
13050025	Dixon Co Clerk of Dist Court	filing fees	142.00
13050026	Dixon Co Clerk of Dist Court	reimburse trust fund exp	557.33
13050027	Dixon Co Court	filing fees	249.00
13050028	Dixon Co E-911	tax transfer	35,630.96
13050029	Dixon Co Emergency Manager	mlg & cell phone	128.11
13050030	Dixon Co Noxious Weed Fund	tax transfer	44,542.16
13050031	Dixon Co Road Fund	tax transfer	485,500.04
13050032	Dixon Co Sheriff	mlg	562.31
13050033	Dixon Co Sheriffs Office	warrant,fuel,travel exp, equip., etc	1,532.01
13050034	Dixon Co Treasurer's Office	postage	266.88
13050035	Audrey Dohma	prior serv retire	16.00
13050036	Raymond Eisley	prior serv retire	13.00
13050037	Ekberg Auto Repair	repairs on 2007 Ford Explorer	405.54
13050038	Patti Flores	mtg & mlg	20.26
13050039	Garvin's CB Shop	5/8 wave NMO base VHF antenna	54.00
13050040	Gill Hauling, Inc	dumpster serv	85.00
13050041	Great Plains Comm.	serv	626.63
13050042	Randy S. Hisey	serv	487.50
13050043	Dennis R. Hurley, Atty	serv	3,179.10
13050044	Iowa Office Supply	copier main contract	3,632.08
13050045	Keith Jarvi	mtg & mlg	139.60
13050046	Barbara Junck	mlg	53.11
13050047	K & K Catering	meals	1,985.50
13050048	Jane Keitges	mlg	10.74
13050049	Keller Pharmacy	inmate med pres	772.30
13050050	Kelly Volkert	building remodel 3rd floor	883.00
13050051	Ken's The Apothecary Shop	med for inmates	66.44
13050052	Korner Mart	fuel	305.92
13050053	Donna Kraft	mtg & mlg	15.17
13050054	Krohn Car Care	serv & tire repair & parts & labor	346.06
13050055	MCI	serv	169.69
13050056	MIPS Inc	mo support	2,075.58
13050057	Donald Mackling	prior serv retire	16.00
13050058	Dan McCabe	prior serv retire	25.00
13050059	Menards	supplies	21.56
13050060	Mercy Bus Health Serv & Urgent Care	EAP	123.67
13050061	Mercy Medical Serv	serv	92.80
13050062	Robert Meyer	mlg	150.00
13050063	Lori Mischke	exp while at training	297.57
13050064	NACEB Treasurer	NACEB dues	100.00
13050065	NACO	registration	80.00
13050066	Nebr Emergency Services Comm Assoc	NESCA Spring Conf	65.00
13050067	Nebr Health & Human Serv	care	351.00
13050068	Nebr-Journal Leader	publ	214.67
13050069	Sandy Newton	mtg & mlg	10.65
13050070	NE Nebr Area Agency on Aging	co share exp	3,073.00
13050071	NE Nebr Public Power Dist	serv	1,394.57
13050072	NE Nebr Telephone Co	serv	42.23
13050073	Pathology Med Serv of Siouxland PC	serv	1,917.07



# Dixon County Board Minutes



13050074	Pell Reporting, Inc	transcripts	193.74
13050075	Ponca Coop LLC	grass seed & fuel	601.61
13050076	Ponca Public Utilities	serv	451.65
13050077	Postmaster of Concord	postage	112.00
13050078	Presto-X	2 mo contract serv	76.33
13050079	Sandy Preston	mlg & meals	398.55
13050080	Ramada Inn	lodging	840.00
13050081	Reliable Office Supplies	supplies	59.90
13050082	Darlene Roberts	mtg & mlg	15.17
13050083	Jerry Schroeder	mlg	90.97
13050084	David Schutte	mlg	150.00
13050085	Staples Credit Plan	supplies	605.88
13050086	Staples Credit Plan	supplies	600.90
13050087	The Radar Shop	radar re-certifications	234.00
13050088	Thomas & Thomas Court Reporters	serv	177.25
13050089	Thomson Reuters West Payment Ctr	law library	125.00
13050090	Thomson Reuters West Payment Ctr	law library	199.00
13050091	Three Rivers Benefit Corp	ins	12,418.11
13050092	Thurston Co Sheriff, Shelly Perez	boarding of inmates	2,300.00
13050093	Patrick H. Tott	serv	757.50
13050094	UNL-IS Communications Ctr	serv	49.34
13050095	US Cellular	serv	152.59
13050096	Berenice Vallejo	interpreter fees	300.00
13050097	Aaron Voss	parts for 2013 Tahoe	7,563.93
13050098	The Wakefield Republican	publ	144.52
13050099	Wayne Co Court	certified copy	3.75
13050100	West Payment Ctr	law library	3,013.19

## ROAD FUND

	Road employees	salaries	29,647.82
13050101	B's Enterprises, Inc	grader blades	2,720.00
13050102	Bank of Dixon County	loader pmt	2,479.78
13050103	Bank of Dixon County	motor grader pmt	3,144.50
13050104	Bank of Dixon County	motor grader pmt	2,921.81
13050105	Bank of Dixon County	motor grader pmt	3,221.22
13050106	Bank of Dixon County	motor grader pmt	2,501.43
13050107	Bank of Dixon County	motor grader pmt	2,777.88
13050108	Bomgaars	supplies	21.97
13050109	Butch's Propane Inc	propane	219.13
13050110	Campbell Supply	supplies	106.55
13050111	Countryside Stores	fuel	2,155.53
13050112	Ekberg Auto Parts	parts	47.37
13050113	I State Truck Ctr	parts	563.63
13050114	JEO Consulting Group, Inc	serv	975.00
13050115	L.G. Everest, Inc	gravel	24,786.98
13050116	Marron's Service	fuel	5,126.59
13050117	Mercy Medical Services	CDL test	200.00
13050118	Midwest Service & Sales Co	signs & culverts	10,864.82
13050119	Nebraska Journal Leader	publ	35.82
13050120	NE Nebr Public Power Dist	serv	207.65
13050121	NE Nebr Telephone Co	serv	164.11
13050122	Peterson Sand Gravel	gravel	955.09
13050123	Ponca Coop LLC	fuel, etc	1,022.01



# Dixon County Board Minutes



13050124	Powerplan, Inc	parts & labor	3,016.02
13050125	Rod's Repair	serv	30.00
13050126	S & S Willers, Inc	gravel	11,062.88
13050127	Sturdevant's Auto Parts	parts & misc	242.04
13050128	Triple J Trucking Inc	hauling rock	3,791.29
13050129	Urwiler Oil & Fertilizer	fuel & tank	1,630.01
13050130	The Wakefield Republican	publ	25.50
13050131	Warren Oil Co	diesel	3,519.00
13050132	Ziegler Cat, Inc	parts	199.50

## COUNTY VISITORS PROMOTION FUND

13050133	Dixon County Agi Society	grant- promotion 2012 Dixon Co Fair	2,000.00
13050134	Dixon Co Historical Society	Ad for Saturday Night at the Museum	201.00
13050135	Outlaw Trail Scenic Byway	membership Outlaw Trail	30.00
13050136	Ponca Area Community Club	grant- booth Siouxland Home Show	600.00
13050137	Sioux City Journal	Ad Siouxland Outdoors Dixon Co CVB	600.00
13050138	Sioux City Journal Comm	Ad Dixon Co CVB	200.00

## INHERITANCE TAX FUND

13050139	Sioux City Truck & Trailer, Inc	truck tractor	33,000.00
13050140	Wynot Sand & Gravel	truck tractor & semi-trailer	70,000.00

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,270.50
13050141	American First Aid & Safety	supplies	84.07
13050142	Benco Products Inc	parts	659.03
13050143	Bomgaars	supplies	64.77
13050144	CellCom-Hartington	serv	244.72
13050145	Dixon Co Treasurer	boat license	67.45
13050146	Ekberg Auto Parts	repairs	42.10
13050147	Douglas R. Ellis	exp	104.00
13050148	Nebraska Journal Leader	publ	122.22
13050149	NE Nebr Public Power Dist	serv	109.11
13050150	NE Nebr Telephone Co	serv	116.75
13050151	RC Customs	repairs	6.38
13050152	Rod's Repair	serv	30.00
13050153	Jayne Roeber	repairs	121.82
13050154	Share Corp	chemicals	465.52
13050155	Doug Smith	exp	13.77
13050156	U.S. Cellular	serv	114.31
13050157	Urwiler Oil	fuel	1,585.38
13050158	VanDiest Supply	chemicals	12,347.56
13050159	The Wakefield Republican	publ	97.20

## E911 EMERGENCY SERVICES FUND

	911 Emergency Services employee	salary	2,076.53
13050160	AT&T	serv	35.55
13050161	CenturyLink	mo serv	334.43
13050162	Great Plains Comm	911 Phone serv	664.14



# Dixon County Board Minutes



13050163	NE Nebr Public Power Dist	serv	178.01
13050164	NE Nebr Telephone Co	serv	307.09
13050165	Three Rivers Benefit Corp	ins	276.01

## GENERAL FUND

13050166	AFLAC	insurance	505.04
13050167	Ameritas Life Insurance Corp	county retirement	11,114.44
13050168	Dixon County Health Holding Acct	employees share of health ins	36.00
13050169	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	25,530.71
13050170	First Concord Benefits Group	employee cafeteria plan	1,212.73
13050171	Nationwide Retirement Solutions	deferred comp	935.00
13050172	Nebraska Child Support Pmt Ctr	employee child support pmt	1,082.64
13050173	Retirement Plans Service Center	deferred comp	515.00
13050174	Washington National Ins. Co	insurance	59.00

## ROAD FUND

13050175	AFLAC	insurance	185.85
13050176	Ameritas Life Insurance Corp	county retirement	3,296.08
13050177	Dixon County Health Holding Acct	employees share of health ins	10.00
13050178	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	7,551.85
13050179	First Concord Benefits Group	employee cafeteria plan	50.00
13050180	Nationwide retirement Solutions	deferred comp	260.00
13050181	Washington National Ins. Co.	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13050182	Ameritas Life Insurance Corp	county retirement	671.68
13050183	Dixon County Health Holding Acct	employees share of health ins	2.00
13050184	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,186.36
13050185	Nationwide Retirement Solutions	deferred comp	31.00

## 911 EMERGENCY SERVICES FUND

13050186	AFLAC	insurance	115.44
13050187	Ameritas Life Insurance Corp	county retirement	233.61
13050188	Dixon County Health Holding Acct	employee share of health ins	1.00
13050189	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	505.08

Motion was made by Schwarten, seconded by Von Minden to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

The Noxious Weed Board deposited \$212.50 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried. The Board adjourned at 1:05 P.M.

ATTEST:

DIANE MOHR

RUSSELL FLEURY, CHAIRMAN



# Dixon County Board Minutes



DIXON COUNTY CLERK

DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 14, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Meyer to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk.. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Schutte, seconded by Schroeder to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The date set to hold Property Valuation Protest hearings was scheduled for July 15, 2013 at 9:00 A.M. There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR

DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN

DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JUNE 11, 2013 - 8:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. 9:30 A.M. Don Faber with Three Rivers Benefit Group to discuss County health and dental insurance renewal.
6. Motion to transfer monies into any functions that are going over budget.
7. Motion to allow an interfund transfer from Fund #2913 – Wireless Service Fund to Fund #5907 – 911 Emergency Services Fund prior to June 30, 2013 in an amount to be determined prior to June 30, 2013.
8. County Attorney Leland Miner to meet with the Board.
9. Discuss union contract with regard to life insurance.
10. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
11. Approve claims.
12. 11:00 A.M. recess to convene as Board of Equalization.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION— JUNE 11, 2013 - 11:00 A.M

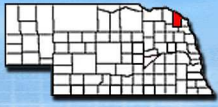
1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business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

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 11, 2013 at 8:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present was Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schwarten, seconded by Schutte to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two county newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.



# Dixon County Board Minutes



Motion to transfer monies into any general fund functions that are going over budget was made by Von Minden, and seconded by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Mueller to allow an interfund transfer from Fund #2913 Wireless Service Fund to Fund #5907 911 Emergency Services Fund prior to June 30, 2013 in an amount to be determined prior to June 30, 2013. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and R.C., Cindy Purucker were present to discuss ongoing road and bridge projects.

Don Faber with Three Rivers Benefit Group discussed the County health and dental insurance renewal. Also present for this discussion were insurance committee member, Jane Keitges and County Attorney, Leland Miner. After discussion, motion was made by Schroeder, seconded by Meyer to accept the renewal of Three Rivers with the incumbent carrier and existing plan. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

The County Official's Fee Reports, Treasurer's List of Pledged Securities and Emergency Manager's grant report were approved on a motion by Schroeder and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	95,995.96
13060001	Alpha Land Surveying	serv	1,825.00
13060002	Alpine Lawn Service	lawn care	35.00
13060003	American Broadband	internet charges	29.95
13060004	Anderson Mini Storage	mo storage fees	65.00
13060005	AS Central Services	printer & technology fees	38.00
13060006	AS Central Services	network serv charge	448.00
13060007	Autosound Solutions Inc	install equip in Tahoe	1,556.00
13060008	Bank of Dixon Co	safe deposit box rental	35.00
13060009	Bank of Dixon Co	postage on visa	500.00
13060010	Bank of Dixon Co	equip & sup	2,198.07
13060011	Elbert Bottorff	cemetery care	225.00
13060012	Coffee King	inmate grocery	95.00
13060013	Cooks	fuel & groc	828.43
13060014	Countryside Gas N Grocery	fuel	485.27
13060015	County Assessors Assoc of NE	2014 dues	50.00
13060016	Cubby's	fuel	267.37
13060017	Dell Marketing LP	computers	1,823.60
13060018	Dixon County Assessor	mlg	319.79
13060019	Dixon County Attorney	phone bill & Spring conference exp	335.29
13060020	Dixon Co Clerk	postage	13.32
13060021	Dixon Co Clerk of Dist Court	filing fees	177.00
13060022	Dixon Co Court	postage	78.40
13060023	Dixon Co Court	filing fees	98.00
13060024	Dixon Co Emergency Manager	cell phones, mlg	142.80
13060025	Dixon Co Sheriff	mlg	586.10



# Dixon County Board Minutes



13060026	Dixon Co Sheriffs Office	RMS, jail software	26,400.00
13060027	Dixon Co Sheriffs Office	filing fees, travel exp & sup	1,531.31
13060028	Dixon Co Treasurer's Office	postage	920.70
13060029	Audrey Dohma	prior serv retire	16.00
13060030	Raymond Eisley	prior serv retire	13.00
13060031	Ekberg Auto Repair	repairs on 2005 Ford Explorer	175.86
13060032	Linda Frahm	flowers	41.25
13060033	Gill Hauling, Inc	dumpster serv	85.00
13060034	GIS Workshop	County aerial flights in 2014 & exp	25,455.00
13060035	Great Plains Comm	serv	1,170.01
13060036	Nancy Hines	mental health hearing training	150.00
13060037	Mark Hughes	full service on mower	65.25
13060038	Iowa Office Supply	supplies	806.84
13060039	Keith Jarvi	mlg	51.98
13060040	Kate M. Jorgensen	legal services	956.56
13060041	Barbara Junck	mlg	14.69
13060042	K & K Catering	meals for inmates	1,738.50
13060043	Keller Pharmacy	inmate medical RX's	41.33
13060044	Korner Mart	fuel	332.85
13060045	Krohn Car Care	parts & labor	847.33
13060046	Kelly Volkert	material & labor	100.91
13060047	LexisNexis	law library	1,084.33
13060048	MCI	serv	164.83
13060049	MIPS Inc	mo support	2,081.87
13060050	Donald Mackling	prior serv retire	16.00
13060051	Harlan Mattes	cemetery care	225.00
13060052	Matthew Bender & Co	DUI handbook publ	76.49
13060053	Dan McCabe	prior serv retire	25.00
13060054	Mercy Bus Health Services & Urgent Care	EAP	123.67
13060055	Mercy Medical Services	serv	139.20
13060056	Mobile Binders	binders	45.26
13060057	NACO	workshop reg	100.00
13060058	Nebr Advance Sheets	1 yr sub	200.00
13060059	Nebr Assoc of Co Officials	1st half dues	1,285.71
13060060	Nebr Co Attorneys Assoc	Co dues & training seminar reg	657.00
13060061	Nebr Journal-Leader	publ	215.03
13060062	Nirma	ins	88,777.00
13060063	NE Nebr Economic Develop Dist	dues	875.00
13060064	NE Nebraska Public Power Dist	serv	1,635.29
13060065	NE Nebr Telephone Co	mo support	42.23
13060066	NE Research & Ext Ctr	Adobe Acrobat Pro	68.00
13060067	Pitney Bowes Inc	postage mach rental	309.00
13060068	Ponca Cooperative	fuel, oil change 2008 Chevy, tires	1,668.54
13060069	Ponca Postmaster	postage	132.00
13060070	Ponca Public Utilities	serv	270.96
13060071	Postmaster of Concord	postage	668.00
13060072	Presto-X	mo contract serv	36.76
13060073	Sandy Preston	mlg & reg	202.36
13060074	Redfield & Co	files	403.61
13060075	Jerry Schroeder	mlg	110.18
13060076	David Schutte	mlg	150.00
13060077	Security Shredding	doc shredding	70.00
13060078	Stamp Fulfillment Serv	stamped envelopes	1,670.55
13060079	Staples Credit Plan	supplies	458.86



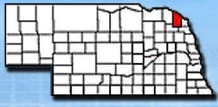
# Dixon County Board Minutes



13060080	Staples Credit Plan	supplies	1,160.69
13060081	Three Rivers Benefit Corp	ins	12,418.11
13060082	Thurston Co Sheriff	boarding of inmates	3,050.00
13060083	Patrick H. Tott	serv	2,836.98
13060084	Trading Post Market	supplies	14.52
13060085	UNL-IS Comm Ctr	serv	49.30
13060086	US Cellular	deputies cell phones	152.59
13060087	Berenice Vallejo	interpreter fees	90.00
13060088	VISA	ipads & cases	1,562.16
13060089	Jan Von Minden	mileage	131.65
13060090	The Wakefield Republican	publ	122.73
		mounting kits for In-Car Video	
13060091	WatchGuard Video	consoles	370.00
13060092	Wayne Co Sheriff	billing fee for Wayne Co paper serv	18.50
13060093	Wingate by Wyndham	lodging for NCAA spring training	239.85
13060094	Younes Hospitality	lodging	319.80

## ROAD FUND

	Road employees	salaries	29,647.82
13060095	B's Enterprises, Inc	signs & grader blades	13,098.00
13060096	Bank of Dixon Co	loader pmt	41,315.55
13060097	Bank of Dixon Co	motor grader pmt	3,144.50
13060098	Bank of Dixon Co	motor grader pmt	14,475.45
13060099	Bank of Dixon Co	motor grader pmt	3,221.22
13060100	Bank of Dixon Co	motor grader pmt	2,501.43
13060101	Bank of Dixon Co	motor grader pmt	2,777.88
13060102	Bomgaars	sup	272.22
13060103	Campbell Supply	tools & misc	32.43
13060104	Countryside Gas N Grocery	fuel	2,132.90
13060105	Dixon Co Treasurer's Office	titles	30.00
13060106	Ekberg Auto Parts	supplies	294.63
13060107	Frame Aligners, Inc.	supplies	1,063.07
13060108	HME, Inc	inspection & vinyl lettering for trailer	190.00
13060109	Higman	gravel	1,133.20
13060110	JEO Consulting Group, Inc	engineering fees	2,690.00
13060111	Jenco LLC	2013 dump trailer lease	15,000.00
13060112	Krohn Car Care	parts & labor	266.68
13060113	L.G Everest, Inc	crushed quartzite	37,200.42
13060114	Marron's Service	fuel	3,252.89
13060115	Medical Enterprises Inc	drug test results	31.00
13060116	Midwest Service & Sales Co	signs & culverts	17,331.36
13060117	Nebr Dept of Roads	project -Concord East	324,993.78
13060118	North American Truck & Trailer Inc	parts	176.41
13060119	NE Nebr Public Power Dist	serv	231.87
13060120	NE Nebr. Telephone Co	serv	191.06
13060121	Peterson Sand & Gravel, LLC	gravel	1,900.00
13060122	Peterson Sand & Gravel	gravel	60,720.00
13060123	Powerplan, Inc	parts	65.08
13060124	Praxair Dist, Inc	supplies	74.17
13060125	Cynthia L. Purucker	mlg	136.84
13060126	S & S Willers, Inc	gravel	10,095.06
13060127	S & S Willers, Inc	gravel	21,178.26
13060128	Stan Houston Equipment Co., Inc	signs	96.00



# Dixon County Board Minutes



13060129	Triple J Trucking Inc	trucking	4,782.15
13060130	Urwiler Oil & Fertilizer	diesel	1,803.86
13060131	Warren Oil Co	diesel	7,835.75
13060132	Wayne Co Clerk	payoff agree for 858 road	24,000.00

## COUNTY VISITOR PROMOTION FUND

13060133	The Better Ponca Foundation	ads-cooking camp at State Park	1,500.00
13060134	Wayne Herald/Morning Shopper	ad-1/2 page Discover Magazine	1,052.90

## R.O.D. PRESERVATION & MODERNIZATION

13060135	Mobile Binders	binders for deed records	1,194.50
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## NOXIOUS WEED FUND

	Noxious Weed Employees	salaries	6,914.00
13060136	Bomgaars	repairs	29.06
13060137	Cimmarina	repairs	472.50
13060138	Doug's Truck Alignments	repairs	156.00
13060139	Dultmeier Sales	repairs	600.82
13060140	Ekberg Auto Parts	repairs	127.13
13060141	Executive Technologies	copier repair	215.00
13060142	Executive Technologies	Kyocera FS-1035	1,157.00
13060143	NE Nebr. Public Power Dist	service	116.89
13060144	NE Nebr Telephone Co	service	118.93
13060145	NE Nebr Weed Management Area	Bio-control program	750.00
13060146	Ponca Cooperative, LLC	tires	795.28
13060147	Postmaster of Allen	stamps	46.00
13060148	RC Customs	repairs	264.50
13060149	Jayne Roeber	oil trailer repairs	2,350.00
13060150	Share Corporation	chemicals	1,069.63
13060151	U.S. Cellular	service	107.78
13060152	Urwiler Oil	fuel	1,678.07

## E911 EMERGENCY SERVICES FUND

	E911 Emergency Service employee	salary	2,076.53
13060153	AT&T	serv	35.55
13060154	CenturyLink	mo service	334.43
13060155	Electronic Engineering	radio repairs 2013 Tahoe	190.00
13060156	Great Plains Comm	serv	616.14
13060157	NE Nebr Public Power Dist	serv	191.77
13060158	NE Nebr Telephone Co	serv	307.09
13060159	Three Rivers Benefit Corp	ins	276.01

## GENERAL FUND

13060160	AFLAC	insurance	505.04
13060161	Ameritas Life Insurance	county retirement	11,187.64
13060162	Dixon County Health Holding Acct	employees share of health ins	36.00
13060163	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	25,878.54
13060164	First Concord Benefits Group	employee cafeteria plan	1,212.73
13060165	Nationwide Retirement Solutions	deferred comp	935.00



# Dixon County Board Minutes



13060166	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
13060167	Retirement Plans Service Center	deferred comp	515.00
13060168	Washington National Ins Co	insurance	59.00

## ROAD FUND

13060169	AFLAC	insurance	185.85
13060170	Ameritas Life Insurance Corp	county retirement	3,601.97
13060171	Dixon County Health Holding Acct	employees share of health ins	11.00
13060172	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,392.58
13060173	First Concord Benefits Group	employee cafeteria plan	50.00
13060174	Nationwide Retirement Solutions	deferred comp	260.00
13060175	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13060176	Ameritas Life Insurance Corp	county retirement	671.68
13060177	Dixon County Health Holding Acct	employees share of health ins	2.00
13060178	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,596.31
13060179	Nationwide Retirement Solutions	deferred comp	31.00

## 911 EMERGENCY SERVICES

13060180	AFLAC	insurance	115.44
13060181	Ameritas Life Insurance Corp	county retirement	233.61
13060182	Dixon County Health Holding Acct	employees share of health ins	1.00
13060183	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	505.08

Motion was made by Meyer, seconded by Mueller to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The Noxious Weed Board had no deposit this month.

County Attorney, Leland Miner was present to discuss legal concerns of the Board.

The Board recessed to meet as Board of Equalization, and reconvened with all members present.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. The Board adjourned at 11:15 A.M.

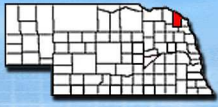
ATTEST:

DIANE MOHR  
DIXON COUNTY CLERK

RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 11, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon



# Dixon County Board Minutes



County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Schwarten to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two county newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Mueller, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

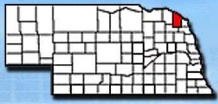
Property valuation protests and appeals were discussed.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—JULY 9, 2013 - 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. 9:30 A.M. County Officials to discuss budgets/salaries.
6. Discuss cost of living increases for County Officials and employees under Supervision of the Board.
7. 10:00 A.M. Noxious Weed Supt. Doug Smith to give the Board an update.
8. Discuss Safety Committee recommendations.
9. Board to make quarterly visit to the County jail.
10. 11:00 A.M. recess to convene as Board of Equalization.
11. 12:30 P.M. reconvene.
12. 12:30 P.M. Open backhoe bids.
13. County Attorney Leland Miner to meet with the Board.
14. Discuss and approve County Attorney's Child Support Contract.
15. Review Sheriff's Distress Warrant List and Treasurer's Distress Warrant Report.
16. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
17. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—JULY 9, 2013 - 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. Discuss property valuation protests.
5. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 9, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Von Minden to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of



# Dixon County Board Minutes



Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Schwarten to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick, R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Shouldering of the Northeast Station road was discussed.

County Officials, JoAnn Brennan, Dean Chase, Jackie King-Coughlin, Leland Miner and Diane Mohr were present to discuss budget expectations with regard to salary increases for County employees.

Motion was made by Meyer, seconded by Schroeder to allow a 2% cost of living increase for all full time elected County Officials effective July 1, 2013 per the current term's salary resolution. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None. Motion was made by Von Minden, seconded by Schwarten to allow a \$50.00 per month salary increase effective July 1, 2013 for full time County employees under the County Board's Supervision. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

Noxious Weed Supt. Doug Smith gave the Board an update on his activities with bio control of leafy spurge and purple loosestrife. He reported that salt cedars are now a noxious weed. Large salt cedar trees can suck up 200 – 300 gallons of water per day. Doug reported they have picked up 33,870 gallons of used oil since the program began eight years ago. He also reported on recycled plastic and road spraying.

The Board toured the jail.

Correspondence was reviewed.

County Attorney, Leland Miner was present to discuss legal concerns of the Board. The Child Support Contract with the State of Nebraska was approved and the Chairman authorized to sign it on a motion by Von Minden and second by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

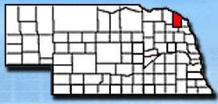
The County Sheriff and Treasurer's Distress Warrant Reports were reviewed by the Board.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Meyer and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

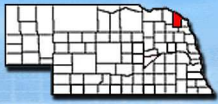
13070001	All Flags, LLC	flags	121.72
13070002	Allen Village Clerk	voter registrations	5.00
13070003	Alpine Lawn Service	lawn care	35.00
13070004	American Broadband	internet charges	29.95
13070005	Anderson Mini Storage	mo storage fee	65.00
13070006	Arnie's Ford	labor	30.18
13070007	Art Kathol Appliance, Inc	parts & labor	235.00
13070008	AS Central Services	printer & tech fee	38.00
13070009	AS Central Services	network serv charge	448.00
13070010	Melva Beldin	mtg & mlg	78.46
13070011	Coffee King	inmate grocery	95.00
13070012	Cook's Country Store	fuel & groc	737.34
13070013	Cubby's	fuel	270.48



# Dixon County Board Minutes



13070014	CVSOAN Treasurer	membership dues	50.00
13070015	Dakota Co Sheriff	sheriff's fees	26.37
13070016	Dixon Co Assessor	mlg	274.59
13070017	Dixon Co Attorney	phone bill	38.64
13070018	Dixon Co Clerk	postage & mlg	424.87
13070019	Dixon Co Clerk of Dist Court	filing fees	137.00
13070020	Dixon Co Clerk of Dist Court	mlg	105.09
13070021	Dixon Co Court	transcript fees	19.50
13070022	Dixon Co Court	filing fees	83.00
13070023	Dixon Co Emergency Manager	cell phone & mlg	226.42
13070024	Dixon Co Sheriff	mlg	545.65
13070025	Dixon Co Sheriffs Office	fuel, dues, equip & mlg	1,870.00
13070026	Dodge Co Clerk	co share probation Dist 6 exp	2,655.54
13070027	Audrey Dohma	prior serv retire	16.00
13070028	Chad Eifert dba Eifert Services	oil & filter change & tire repair	62.66
13070029	Lynn Eifert	cell phone & mlg	120.20
13070030	Raymond Easley	prior serv retire	13.00
13070031	Ekberg Auto Repair	repairs on 2007 Ford Explorer	20.87
13070032	Patti Flores	mtg & mlg	35.52
13070033	Gill Hauling, Inc	dumpster serv	85.00
13070034	Good Life Counseling & Support, LLC	fees for counselor	819.50
13070035	Great Plains Comm	serv	987.15
13070036	Sheryl J. Hangman	prior serv retire	34.62
13070037	Doris Hinz	prior serv retire	57.70
13070038	Randy S. Hisey	serv	3,898.64
13070039	Hurley Law Office	court appointed counsel	3,434.30
13070040	Iowa Office Supply	supplies	1,104.04
13070041	Jack's Uniforms & Equip	patrol boots	219.95
13070042	Johnson & Mock	serv	1,097.70
13070043	K & K Catering	meals for inmates	1,757.50
13070044	Keller Pharmacy	inmate med presc	148.48
13070045	Kelly Volkert Const.	building remodel 3rd floor	640.00
13070046	Ken's The Apothecary Shop	meds for inmates	26.61
13070047	Cynthia Koeppe	mlg	98.61
13070048	Korner Mart	fuel	225.12
13070049	Donna Kraft	mtg & mlg	15.17
13070050	MCI	serv	183.59
13070051	MIPS Inc	mo support	2,089.33
13070052	Donald Mackling	prior serv retire	16.00
13070053	Madison Co Sheriff	paper serv	28.12
13070054	Dan McCabe	prior serv retire	25.00
13070055	Mercy Bus Health Serv & Urgent Care	EAP	123.67
13070056	Robert Meyer	mlg (2 mos)	283.06
13070057	Miller Building Supply	key for 2010 Tahoe	1.64
13070058	Mohr Funeral Home, Inc	3 disaster bags	90.00
13070059	Nebr Crime Commission	3 CJ Directory	22.50
13070060	NE Dept. of Revenue	deputy test	100.00
13070061	Nebr Health & Human Serv	care	174.00
13070062	Nebr-Journal Leader	publ	214.25
13070063	NE Nebr Public Power Dist	serv	1,610.99
13070064	NE Nebr Telephone Co	serv	43.33
13070065	Office Systems Co	contract base rate for copier	187.00
13070066	Pitney Bowes Global Fin Serv LLC	leasing charge	113.00
13070067	Ponca Coop LLC	fuel, tires & tire repair & exp	1,170.79



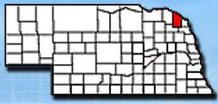
# Dixon County Board Minutes



13070068	Ponca Public Utilities	serv	172.26
13070069	Presto-X	mo contract serv	36.60
13070070	Sandy Preston	mlg & reg	161.39
13070071	Quality Inn & Suites	lodging	244.90
13070072	Ramada Inn	hotel exp for training	79.00
13070073	Region 4 Behavioral Health System	co share of budget	3,042.25
13070074	Regon IV Inc.	1st quarter services for disabled	2,035.50
13070075	Darlene Roberts	mtg & mlg	15.17
13070076	Sam's Club/GECRB	membership fees	45.00
13070077	Jerry Schroeder	mlg	149.73
13070078	Don Schulte	mowing parking lot (2 mos)	210.00
13070079	David Schutte	mlg	150.00
13070080	Betty Schwarten	mlg (4 mo)	128.82
13070081	Signs by Tomorrow	signs for vehicles	593.00
13070082	Staples Credit Plan	supplies	148.15
13070083	Staples Credit Plan	supplies & misc	243.97
13070084	Three Rivers Benefit Corp.	ins	14,221.47
13070085	Patrick H. Tott	serv	3,660.00
13070086	Trading Post Market	sup	4.45
13070087	UNL-IS Communications Center	serv	49.28
13070088	US Cellular	cell phone exp	152.59
13070089	United States Treasury	research fee	135.00
13070090	Bernice Vallejo	interpreter fees	110.00
13070091	Jan Von Minden	mlg	146.90
13070092	The Wakefield Republican	publ	120.24
13070093	Wayne Co. Sheriff	paper serv	18.50
13070094	West Payment Ctr	law library	2,955.80
13070095	Judy Wiebe	mlg	32.21

## ROAD FUND

13070096	Bank of Dixon Co	motor grader pmt	3,144.50
13070097	Bank of Dixon Co	motor grader pmt	3,221.22
13070098	Bank of Dixon Co	motor grader pmt	2,501.43
13070099	Bank of Dixon Co	motor grader pmt	2,777.88
13070100	Bomgaars	sup	88.71
13070101	Campbell Supply	parts	8.99
13070102	Day's Door Co	labor	90.00
13070103	Jerry Dickens	reimburse CDL license	70.00
13070104	Dixon Co Clerk	copy of driving record	3.00
13070105	Dixon Co Treasurer's Office	title & tire tax	25.00
13070106	Ekberg Auto Parts	parts	177.18
13070107	Graham Tire & Service Network	serv	36.00
13070108	Hansen Repair Inc	parts & labor	931.49
13070109	JEO Consulting Group, Inc	engineering fees	930.00
13070110	Krohn Car Care	parts & labor	128.63
13070111	L.G. Everest, Inc	crushed quartzite	999.70
13070112	Marron's Service	tires,fuel & misc	7,072.43
13070113	Matheson Tri-Gas Inc	sup	13.73
13070114	Mercy Medical Services	drug test	29.00
13070115	Midwest Service & Sales Co	signs & culverts	1,176.50
13070116	Miller Building Supply	sup	18.78
13070117	NE Nebraska Public Power Dist	serv	241.09
13070118	NE Nebraska Telephone Co.	serv	190.19



# Dixon County Board Minutes



13070119	J.D Factors	gravel	29,286.95
13070120	Peterson Sand & Gravel, LLC	trucking	100.00
13070121	Powerplan, Inc	parts	966.86
13070122	Robertson Implement Co., Inc	repairs	360.60
13070123	Rod's Repair	tire repair & fuses	108.51
13070124	S & S Willers, Inc	gravel	2,379.61
13070125	Sturdevant's Auto Parts	sup	65.31
13070126	Trading Post Market	sup	66.00
13070127	Warren Oil Co	fuel & tires	2,275.37

## COUNTY VISITORS PROMOTION

13070128	Nebraska Journal Leader	publ	8.94
13070129	The Wakefield Republican	publ	8.18

## 911 WIRELESS SERVICE FUND

13070130	Dixon Co E-911 Emergency Servi Fund	interfund transfer/wireless fund to 911	21,460.55
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## NOXIOUS WEED FUND

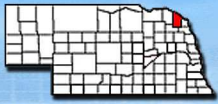
13070131	Bomgaars	sup	58.09
13070132	Marlin Bose	mlg	50.86
13070133	Paul Kneifl	mlg	122.04
13070134	Ray Kneifl	mlg	101.70
13070135	Jim Lunz	mlg	54.24
13070136	NNPPD	serv	114.17
13070137	NE Nebr Tele Co	serv	132.80
13070138	Share Corp	sup	125.72
13070139	Doug Smith	exp	51.03
13070140	U.S. Cellular	serv	97.07
13070141	Urwiler Oil	fuel	1,657.81
13070142	Van Diest Supply Co	chemicals	1,753.97

## 911 EMERGENCY SERVICES FUND

13070143	AT&T	serv	35.55
13070144	Art Kathol Appliance, Inc	Semi-Annual Contract & battery replace	890.00
13070145	CenturyLink	mo serv	335.07
13070146	GIS Workshop	GIS annual fee	5,400.00
13070147	Great Plains Comm	serv	616.14
13070148	HME, Inc	911 signs	27.00
13070149	NE Nebr Public Power Dist	serv	187.50
13070150	NE Nebr Telephone Co	serv	308.19
13070151	Three Rivers Benefit Corp	ins	296.60

## GENERAL FUND

13070152	AFLAC	insurance	505.04
13070153	Dixon County Health Holding Acct	employees share of health ins	36.00
13070154	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	27,614.67
13070155	First Concord Benefits Group	employee cafeteria plan	1,212.73
13070156	Nationwide Retirement Solutions	deferred comp	935.00
13070157	Nebraska Child Support Payment Ctr	employee child support pmt	779.20



# Dixon County Board Minutes



13070158	Retirement Plans Div of Ameritas	county retirement	11,650.54
13070159	Retirement Plans Service Ctr	deferred comp	515.00
13070160	Washington National Ins Co	insurance	59.00

## ROAD FUND

13070161	AFLAC	insurance	185.85
13070162	Dixon County Health Holding Acct	employees share of health ins	11.00
13070163	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,512.55
13070164	First Concord Benefits Group	employee cafeteria plan	50.00
13070165	Nationwide Retirement Solutions	deferred comp	260.00
13070166	Retirement Plans Div of Ameritas	county retirement	3,643.57
13070167	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13070168	Dixon County Health Holding Account	employees share of health ins	2.00
13070169	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,810.26
13070170	Nationwide Retirement Solutions	deferred comp	31.00
13070171	Retirement Plans Div of Ameritas	county retirement	671.68

## 911 EMERGENCY SERVICES FUND

13070172	AFLAC	insurance	115.44
13070173	Dixon County Health Holding Acct	employees share of health ins	1.00
13070174	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	518.99
13070175	Retirement Plans Div of Ameritas	county retirement	239.27

Motion was made by Schroeder, seconded by Mueller to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$1008.00 this month.

The Board recessed to convene as Board of Equalization and reconvened with all members present.

Backhoe bids were opened. The following bids were received:

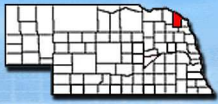
Titan Machinery (Case) – Sioux City, IA – Net \$95,757.19; less trade allowance \$32,075.00; net bid \$63,682.19; add A.C. \$2,350.00.

Nebraska Machinery Co. (Cat), Norfolk, NE – Net \$118,295.00; less trade allowance \$41,500.00; net bid \$76,795.00: options – front fenders & stabilizer guards - \$1050.00; warranty to 60 months 5000 hr powertrain plus hydraulic coverage - \$2150.00.

Murphy Tractor & Equipment Co. (John Deere), Sioux City, IA – Net \$120,632.00; less trade allowance \$49,000.00; net bid \$71,632.00.

After discussion, motion was made by Mueller, seconded by Schroeder to accept the bid of Murphy Tractor & Equipment Co. of \$71,632.00 and to add front fenders and stabilizer guards for \$450.00. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None. The Board adjourned at 1:40 P.M.



# Dixon County Board Minutes



ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on July 9, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and June Grosvenor, Dixon County Assessor's office employee. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schroeder, seconded by Schutte to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk.. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Schutte, seconded by Mueller to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

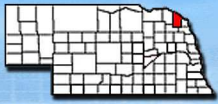
Property valuation protests were discussed.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



## AGENDA—DIXON COUNTY BOARD OF EQUALIZATION MEETING JULY 15, 2013 – 9:00 A.M.

1. Roll call and notice to the public of the location of the posted Open Meetings Laws.
  2. Motion to show this meeting was preceded by due and legal notice.
  3. Hold protest hearings.
- Unfinished business.  
New business.  
Motion to adjourn.

### DIXON COUNTY BOARD OF EQUALIZATION MEETING JULY 15, 2013

The Dixon County Board of Equalization met on July 15, 2013 at 9:00 A.M. for a statutory meeting in the Jury Room in the Dixon County Courthouse at Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden and Russell Fleury. Absent: Robert Meyer. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board, Dixon County Assessor, Amy Watchorn and County Assessor employee, Katie Olesen. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

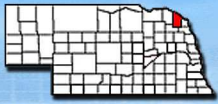
Motion was made by Schwarten, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors voting against: None. Absent: Meyer. Motion carried.

The County Assessor stated her means of arriving at the values were by following the rules and regulations set by the Property Assessment and Taxation Division. The Nebraska Assessor's Reference Manual, Nebraska Agricultural Land Valuation Manual, 2013 Reports and Opinions of the Property Tax Administrator and the Dixon County Sales Book were all available during the protest hearings. The County Assessor presented documentation of assessment practices and procedures, to be made a part of each session of the County Board of Equalization and a part of the record of each protest by reference for these proceedings of the Dixon County Board of Equalization.

At this time the Board commenced a taped recording of considerations of taxpayer's written and oral protests, in reference to the 2013 valuation protests, which had been filed on or before July 1, 2013. Hearings were held on protest numbers one through six. Consideration was given to the protests and the County Clerk will notify the protestors of the Board's decision.

Bradley Verzani was present to discuss Protest #1 through 4. He stated the road to his business is a township road and he feels he isn't getting any services for his tax dollars. After discussion, motion was made by Von Minden, seconded by Schroeder to follow the Assessor's recommendation to leave the valuation as it currently is on Protests # 1 through 4. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors voting against: None. Absent: Meyer. Motion carried.

Kathryn Rouse and Ken Johnson were present to discuss Protest #5. Kathryn stated she feels the increase they got all in one year was excessive. It was explained that all homes in Allen were revalued this year. After discussion, motion was made by Schroeder, seconded by Mueller to follow the recommendation of the Assessor to leave this valuation as it currently is. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors voting against: None. Absent: Meyer. Motion carried.



# Dixon County Board Minutes



Michael and Joan Vraspir were not present to discuss Protest #6. Their protest form stated they bought this home for way less than it is valued at, and due to hail damage parts of it are uninsurable. After discussion, motion was made by Schutte, seconded by Schwarten to follow the recommendation of the Assessor to leave this valuation as it currently is. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors voting against: None. Absent: Meyer. Motion carried.

Tax List Corrections were presented for the Board to review and Chairman to sign.

Pamela Knudsen's late filed homestead exemption was reviewed and approved.

There being no further business to come before the Board of Equalization, motion was made by Von Minden, seconded by Schwarten to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors voting against: None. Absent: Meyer. Motion carried. The Board adjourned at 10:05 A.M.

ATTEST:

\_\_\_\_\_  
Diane Mohr  
Dixon County Clerk

\_\_\_\_\_  
Russell Fleury, Chairman of the  
Dixon County Board of Equalization



# Dixon County Board Minutes



## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—AUGUST 13, 2013 - 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. 9:30 A.M. Doug Smith, Weed Supt. to discuss purchase of property in Allen.
6. Set date and time of budget hearing (Sept. 10, 2013 12:30pm).
7. Set date and time for hearing to set a tax rate at a different amount than last year (Sept. 10 12:45pm).
8. Approve NIRMA's County Crime Policy with regard to bonding of County Officials and employees.
9. Approve inventories
10. Set date to hold meeting after August 20<sup>th</sup> to determine final levy allocations for misc. subdivisions.
11. 11:00 A.M. recess to convene as Board of Equalization.
12. 12:30 P.M. reconvene.
13. County Attorney Leland Miner to meet with the Board.
14. Review Treasurer's Six Month Report.
15. Board to order certain personal property taxes be stricken from the tax list.
16. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
17. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

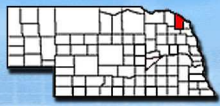
## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 13, 2013 - 11:00 A.M

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 9<sup>th</sup> & July 15<sup>th</sup> meetings as written.
4. Discuss GIS Grant – motion for approval and acceptance.
5. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 13, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schroeder, seconded by Von Minden to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board



# Dixon County Board Minutes



Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Schwarten to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick, R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Cindy gave the Board an update on the Concord East Project.

Doug Smith, Noxious Weed Supt. met with the Board to discuss possible purchase of lots in Allen. Motion was made by Mueller, seconded by Schwarten to approve the purchase of the West 20' of Lot 17 and all of Lots 18, 19, 20 and 21 in Block 5, Original Town of Allen for \$5,000.00. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Dixon County's 2013-2014 budget hearing was set for September 10, 2013 at 12:30 P.M. on a motion by Von Minden and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. The Hearing to set a tax request at a different amount than last year was scheduled for September 10, 2013 at 12:45 P.M. on a motion by Meyer and second by Mueller. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

NIRMA's County Crime Policy with regard to bonding of County Officials and employees was approved on a motion by Schroeder and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

County Official's 2013 inventories were approved on a motion by Mueller and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The meeting to set preliminary levies was scheduled for August 27, 2013 at 9:00 A.M.

Correspondence was reviewed.

The County Treasurer's Six Month Report was reviewed.

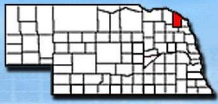
Motion was made by Meyer, seconded by Von Minden to order certain personal property taxes to be stricken from the tax list. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv.,& coord.	salaries	\$101,991.19
13080001	Alpha Land Surveying	serv	\$3,800.00
13080002	America Broadband	internet charges	\$29.95
13080003	AmSan	janitor sup	\$273.96
13080004	Anderson Mini Storage	mo storage fee	\$65.00
13080005	AS Central Services	printer & tech fee	\$38.00



# Dixon County Board Minutes



13080006	AS Central Services	network serv charge	\$495.81
13080007	Associated Computer Systems Ltd	printer maint renewal	\$1,776.00
13080008	Barone Security Systems	annual fire insp	\$201.96
13080009	Bob Barker Co Inc	sup	\$239.80
13080010	Coffee King	inmate grocery	\$95.00
13080011	Consumer Reports	subscription	\$29.00
13080012	Cook's Country Store	fuel & groc	\$548.43
13080013	Countryside Gas N Grocery	fuel	\$212.14
13080014	Crary Huff Law Firm	court appointed counsel	\$18.75
13080015	Cubby's	fuel	\$273.73
13080016	Dixon County Attorney	phone bill	\$40.69
13080017	Dixon County Clerk	postage	\$33.00
13080018	Dixon County Court	filing fees	\$45.00
13080019	Dixon County Emergency Manager	cell phone & mlg	\$340.55
13080020	Dixon County Health Holding Acct	1st half insurance claims	\$245,308.75
13080021	Dixon County Sheriff	mlg	\$568.25
13080022	Dixon County Sheriff's Office	fees, equip, sup, & travel exp	\$267.18
13080023	Dixon County Treasurer	postage	\$274.03
13080024	Audrey Dohma	prior serv retire	\$16.00
13080025	Lynn Eifert	cell phone & mlg	\$103.25
13080026	Raymond Eisley	prior serv retire	\$13.00
13080027	Russell Fleury	mlg & fair pass	\$41.08
13080028	Gill Hauling	dumpster serv	\$85.00
13080029	Great Plains Communications	serv	\$1,089.70
13080030	Randy Hisey	court appointed counsel	\$1,798.00
13080031	Hurley Law Office	court appointed counsel	\$739.70
13080032	Interstate All Battery Center	batteries	\$48.00
13080033	Interstate Battery	batteries	\$88.10
13080034	Iowa Office Supply Co.	office sup	\$905.73
13080035	Kate Jorgensen	court appointed counsel	\$1,473.32
13080036	K & K Catering	inmate meals	\$1,545.00
13080037	Keller Pharmacy	inmate meds	\$4.39
13080038	Cynthia Koeppe	mlg & meals	\$54.85
13080039	Gail Konken	flag	\$26.50
13080040	Korner Mart	fuel	\$320.53
13080041	Kratke's Lawn Service	weed spray	\$20.00
13080042	Jack's Uniforms & Equipment	flashlight	\$94.95
13080043	MCI	serv	\$155.48
13080044	MIPS Inc	mo support	\$2,089.33
13080045	Donald Mackling	prior serv retire	\$16.00
13080046	Dan McCabe	prior serv retire	\$25.00
13080047	Menards	sup	\$37.98
13080048	Mercy Bus Health Serv & Urgent Care	EAP	\$123.67
13080049	Robert Meyer	mlg	\$150.00
13080050	MARC (Mid-Amer Research Chemical)	janitor sup	\$223.88
13080051	NDAA Lawyers Prof Liability Ins	ins	\$1,243.00
13080052	NEPA (Nebr Paralegal Assoc)	dues	\$65.00
13080053	Nebr Health & Human Serv	care	\$168.00
13080054	Nebr Journal Leader	publ	\$370.41
13080055	Cyndi Nelson	mlg & meals	\$38.51
13080056	Preston Nelson	sup	\$30.00
13080057	NE Nebr Public Power Dist	serv	\$1,809.58
13080058	NE Nebr Telephone Co	serv	\$43.33
13080059	Ponca Coop LLC	fuel, tires, brakes & labor	\$1,432.77



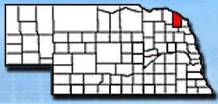
# Dixon County Board Minutes



13080060	Ponca Public Utilities	serv	\$163.91
13080061	Presto-X	mo contract serv	\$36.89
13080062	Jerry Schroeder	mlg	\$82.49
13080063	Don Schulte	mowing	\$200.00
13080064	Tami Scollard	equip	\$128.38
13080065	Sioux City Journal	sub renewal	\$231.00
13080066	Staples Credit Plan	supl	\$62.78
13080067	Staples Credit Plan	supl	\$356.53
13080068	Thomson Reuters	law library	\$227.00
13080069	Thomson Reuters - West	law library	\$1,497.90
13080070	Three Rivers Benefit Corp.	ins	\$13,794.08
13080071	Thurston Co Sheriff	boarding	\$1,600.00
13080072	Patrick Tott	court appointed counsel	\$1,185.00
13080073	Trading Post Market	groceries	\$12.55
13080074	UNL - IS Communications Center	serv	\$49.28
13080075	United States Postal Serv	envelopes	\$1,951.60
13080076	Bernice Vallejo	interpreting	\$700.00
13080077	Veterans Information Serv	annual update	\$50.00
13080078	Visa	camera, meals, & supl	\$504.06
13080079	Jan VonMinden	mlg	\$103.96
13080080	Wakefield Republican	publ	\$114.90

## ROAD FUND

	Road employees	salaries	\$32,736.91
13080081	B's Enterprises Inc	signs	\$2,930.00
13080082	Bank of Dixon County	motor grader pymt	\$3,144.50
13080083	Bank of Dixon County	motor grader pymt	\$3,221.22
13080084	Bank of Dixon County	motor grader pymt	\$2,501.43
13080085	Bank of Dixon County	motor grader pymt	\$2,777.88
13080086	Campbell Supply	parts	\$23.99
13080087	Countryside Gas N Grocery	fuel & oil	\$1,840.68
13080088	Dixon County Noxious Weed Control	spraying	\$5,636.80
13080089	Ekberg Auto Parts	parts	\$46.65
13080090	Grossenburg Impl	parts & labor	\$2,212.64
13080091	LG Everist Inc	rock	\$343.71
13080092	Lorensen Lumber & Grain LLC	rock	\$348.00
13080093	Marron's Service	tires, fuel, parts & misc	\$5,461.02
13080094	Medical Enterprises Inc	drug testing	\$62.00
13080095	Mercy Medical Serv	drug testing	\$30.00
13080096	Midwest Service & Sales Co	culverts & signs	\$2,406.30
13080097	NMC Exchange LLC	parts & labor	\$2,858.81
13080098	NE Nebr Public Power Dist	serv	\$227.27
13080099	NE Nebr Telephone Co	serv	\$158.09
13080100	Peterson Sand & Gravel	gravel	\$21,410.72
13080101	Pomp's Tire Service Inc	tires & repair	\$2,786.75
13080102	Ponca Coop LLC	fuel & tire repair	\$536.05
13080103	Powerplan Inc	parts & labor	\$3,385.72
13080104	Cynthia Purucker	mlg	\$301.55
13080105	Rod's Repair	parts	\$88.10
13080106	S&S Willers Inc	gravel	\$10,067.02
13080107	Sanford Health	CDL physical	\$101.00
13080108	Schmitt Construction Inc	excavator	\$1,650.00
13080109	Unity Point Clinic Occupational Medicine	drug testing	\$50.00
13080110	Sturdevant's Auto Parts	parts	\$66.32



# Dixon County Board Minutes



13080111	Triple J Trucking Inc	trucking	\$8,488.42
13080112	Urwiler Oil & Fertilizer	fuel	\$1,664.50
13080113	Vermillion Ace Hardware	supl	\$65.48
13080114	Wacker Home Improvement	gutters	\$488.00
13080115	Warren Oil Co	fuel	\$4,000.60
13080116	Ziegler Cat Inc	parts	\$133.90

## NOXIOUS WEED FUND

	Noxious Weed Employees	salaries	\$8,966.75
13080117	Benco Products Inc	pump & motor	\$1,725.14
13080118	Bomgaars	repairs	\$77.18
13080119	Douglas Ellis	supl	\$74.07
13080120	Executive Technologies	supl	\$30.00
13080121	NE Nebr Public Power Dist	serv	\$115.96
13080122	NE Nebr Telephone Co	serv	\$124.86
13080123	Share Corporation	chemicals	\$4,157.37
13080124	Doug Smith	expenses	\$30.14
13080125	Urwiler Oil	fuel	\$1,897.68
13080126	Van Diest Supply Co	chemicals	\$1,498.65

## E911 EMERGENCY SERVICES FUND

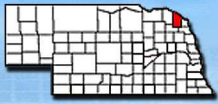
	E911 Emergency Service employee	salary	\$2,126.80
13080127	AT&T	serv	\$40.43
13080128	Brian Blatchford	tower site lease	\$600.00
13080129	Paul Blatchford	tower site lease	\$600.00
13080130	CenturyLink	serv	\$337.77
13080131	Dixon County Health Holding Acct	annual ins	\$17,233.58
13080132	Great Plains Communications	serv	\$660.10
13080133	NE Nebr Public Power Dist	serv	\$183.10
13080134	NE Nebr Telephone Co	serv	\$606.89
13080135	Three Rivers Benefit Corp	ins	\$296.60
13080136	United Communications Group Inc	light repair	\$1,520.00

## GENERAL FUND

13080137	AFLAC	insurance	\$505.04
13080138	Dixon County Health Holding Acct	employees share of health ins	\$38.00
13080139	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	\$27,595.37
13080140	First Concord Benefits Group	employee cafeteria plan	\$1,212.73
13080141	Nationwide Retirement Solutions	deferred comp	\$935.00
13080142	Nebraska Child Support Payment Ctr	employee child support pmt	\$1,082.64
13080143	Retirement Plans Div of Ameritas	county retirement	\$11,933.66
13080144	Retirement Plans Service Center	deferred comp	\$515.00
13080145	Washington National Ins Co	insurance	\$59.00

## ROAD FUND

13080146	AFLAC	insurance	\$185.85
13080147	Dixon County Health Holding Acct	employees share of health ins	\$11.00
13080148	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	\$8,512.55
13080149	First Concord Benefits Group	employee cafeteria plan	\$50.00
13080150	Nationwide Retirement Solutions	deferred comp	\$260.00



# Dixon County Board Minutes



13080151	Retirement Plans Div of Ameritas	deferred comp	\$3,643.57
13080152	Washington National Ins Co	insurance	\$61.05

## NOXIOUS WEED CONTROL FUND

13080153	Dixon County Health Holding Acct	employees share of health ins	\$2.00
13080154	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	\$2,579.99
13080155	Nationwide Retirement Solutions	deferred comp	\$31.00
13080156	Retirement Plans Div of Ameritas	county retirement	\$698.30

## 911 EMERGENCY SERVICES FUND

13080157	AFLAC	insurance	\$115.44
13080158	Dixon County Health Holding Acct	employees share of health ins	\$1.00
13080159	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	\$518.99
13080160	Retirement Plans Div of Ameritas	county retirement	\$239.27

Motion was made by Schwarten, seconded by Meyer to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$82.50 this month.

The Board recessed to convene as Board of Equalization and reconvened with all members present.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. The Board adjourned at 11:20 A.M.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 13, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Dixon County Assessor employee, June Grosvenor. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schwarten, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.



# Dixon County Board Minutes



Motion was made by Schroeder, seconded by Schutte to approve the minutes of the July 9<sup>th</sup> and 15<sup>th</sup> meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

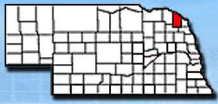
Motion was made by Meyer, seconded by Schroeder to approve and accept the GIS Grant. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING  
AUGUST 27, 2013 – 9:00 A.M.

1. Roll call and notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Resolution setting final levy allocation of levy authority for Townships.
4. Resolution setting final levy allocation of levy authority for Rural Fire Districts, Ag Society and Historical Society.
5. Discuss 2013 County budget.  
Unfinished business.  
New business.  
Motion to adjourn.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 27, 2013

The Dixon County Board of Supervisors met on August 27, 2013 at 9:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Robert Meyer and Russell Fleury. Absent: Jan Von Minden. Also present was Diane Mohr, Dixon County Clerk and Secretary to the Board. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Schwarten to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Meyer and Fleury. Supervisors against: None. Absent: Von Minden. Motion carried.

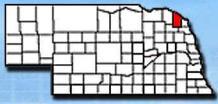
After considering requests for preliminary levy allocations from Daily, Hooker, Ottercreek and Ponca Townships, Supervisor Schroeder moved for the adoption of a Resolution stating final levy allocation of levy authority of the County's levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships. Supervisor Schutte seconded the motion. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Meyer and Fleury. Supervisors against: None. Absent: Von Minden. Motion carried. Resolution found in Resolutions & Ordinances Book 2, page 357.

Supervisor Mueller moved for the adoption of Resolutions stating final levy allocation of levy authority of the County's levy for a total amount of up to .019548 cents per one-hundred dollars of valuation of Dixon County's total valuation be approved for the Dixon County Agricultural Society, Historical Society and Rural Fire Districts. In the event the subdivision is in a Mutual Finance Organization, and the levy for the MFO is set at a different amount, the Board gives authority to the subdivision to use the levy set by the MFO. Motion was seconded by Supervisor Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Meyer and Fleury. Supervisors against: None. Absent: Von Minden. Motion carried. Resolutions found in Resolutions & Ordinances Book 2, pages 358 through 364.

The County budget was reviewed and discussed, and the County Clerk was directed to publish the Notice of Budget Hearing.

There being no further business to come before the Board, motion to adjourn was made by Meyer and seconded by Mueller. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Meyer and Fleury. Supervisors against: None. Absent: Von Minden. Motion carried.

The Board adjourned at 10:30 A.M.



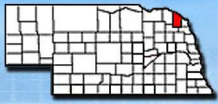
# Dixon County Board Minutes



ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN OF THE  
DIXON COUNTY BOARD OF SUPERVISORS



# Dixon County Board Minutes



## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—SEPTEMBER 10, 2013 - 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the August 13<sup>th</sup> and August 27<sup>th</sup> meetings as written.
4. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. 10:00 A.M. Emergency Manager, Shea Scollard to discuss Hazard Mitigation Revision.
6. 11:00 A.M. recess to convene as Board of Equalization.
7. 12:30 P.M. reconvene.
8. 12:30 P.M. Hold Dixon County's 2013-2014 budget hearing.
9. Motion to exceed the restricted funds limit by 1%.
10. Adopt Resolution of Adoption and Appropriations for Dixon County's 2013-2014 budget
11. Motion to allow the County Clerk to establish a petty cash fund checking account in the amount of \$200,000.00 for health insurance claims payments and allow transfers from this account to Dixon County's Health Holding bank account.
12. 12:45 P.M. Hold hearing to set a tax request at a different amount than last year.
13. Adopt Resolution setting a tax request at a different amount than last year.
14. County Attorney Leland Miner to meet with the Board.
15. Discuss Wakefield Law Enforcement Contract, Resolution and Intelocal Agreement.
16. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
17. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—SEPTEMBER 10, 2013 - 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 taxes will be levied. (October 8, 2013).
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 10, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.



# Dixon County Board Minutes



Motion was made by Schroeder, seconded by Schwarten to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Meyer to approve the minutes of the August 13<sup>th</sup> and August 27<sup>th</sup> meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and R.C., Cindy Purucker were present to discuss ongoing road and bridge projects.

County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Supervisor Schwarten moved for the adoption of a Resolution for an Interlocal Agreement to provide law enforcement services by the Dixon County Sheriff's Office to the City of Wakefield, Nebraska and to authorize the Chairman to execute said agreement. Motion was seconded by Mueller. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Resolution found in Resolutions & Ordinances Book 2, pages 367 through 372.

Dixon County's Audit Report was reviewed by the Board and is on file in the Dixon County Clerk's Office.

Correspondence was reviewed.

Emergency Manager, Shea Scollard discussed revisions needed on the Lower Elkhorn Plan Hazard Mitigation Plan and the Cedar/Dixon County Hazard Mitigation Plan. Motion was made by Schroeder, seconded by Mueller to proceed with the revisions on the Hazard Mitigation Plans. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: None.

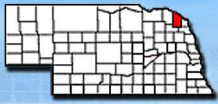
Motion was made by Mueller, seconded by Schwarten to allow the County Clerk to establish a petty cash fund checking account in the amount of \$200,000.00 for health insurance claims payments and to allow transfers from this account to Dixon County's Health Holding checking account for the payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

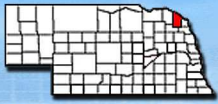
	Courthouse empl.,supv., & coord.	salaries	102,832.64
13090001	Alpine Lawn Service	serv	35.00
13090002	American Broadband	internet charges	29.95
13090003	Anderson Mini Storage	mo storage fees	65.00
13090004	Art Kathol Appliance, Inc	parts & labor	180.36
13090005	AS Central Serv	printer & tech fees	38.00
13090006	AS Central Serv	network serv charge	448.00
13090007	Bank of Dixon Co	sup	134.00



# Dixon County Board Minutes



13090008	Bear Graphics	sup	410.91
13090009	Melva Beldin	mtg & mlg	41.73
13090010	Carol Bennett	mlg	33.90
13090011	Bob Barker Co. Inc	sup	40.40
13090012	Bruening Eye Specialists	serv	253.00
13090013	Calendars	refill	41.49
13090014	Cedar Co Court	certified copies	3.00
13090015	Coffee King	inmate grocery	47.50
13090016	Cook's Country Store	fuel & groc	888.05
13090017	Nicole Cross	mtg & mlg	7.26
13090018	Cubby's	fuel	735.24
13090019	Dell Marketing LP	computer & scanner	1,786.74
13090020	Dixon Co Assessor	mlg	485.33
13090021	Dixon Co Clerk	postage & sup	52.40
13090022	Dixon Co Clerk of Dist Court	filing fees	70.00
13090023	Dixon Co Court	filing fees	6.25
13090024	Dixon Co Court	filing fees	147.00
13090025	Dixon Co E-911 Emergency Serv Fund	transfer of taxes	15,046.47
13090026	Dixon Co Emergency Manager	exp	239.67
13090027	Dixon Co Historical Society	yearly exp	8,250.00
13090028	Dixon Co Insurance Fund #1275	transfer of funds	283,322.50
13090029	Dixon Co Noxious Weed Fund	transfer of taxes	68,071.78
13090030	Dixon Co Road Fund	transfer of taxes	331,755.98
13090031	Dixon Co Sheriff	mlg	572.43
13090032	Dixon Co Sheriff's Office	filing fees, sup & travel exp	78.46
13090033	Audrey Dohma	prior serv retire	16.00
13090034	Lynn Eifert	cell phone	75.00
13090035	Raymond Eisley	prior serv retire	13.00
13090036	Ekberg Auto Repair	parts & labor	120.68
13090037	Esri, Inc	contract renewal	400.00
13090038	Patti Flores	mtg & mlg	20.26
13090039	Garvin CB Shop	charger for radio	59.73
13090040	Gill Hauling, Inc	serv	85.00
13090041	Grace's Garden	plants	150.00
13090042	Great Plains Comm	serv	704.25
13090043	June Grosvenor	mlg & exp	183.98
13090044	Randy Hisey	serv	1,835.00
13090045	Holiday Inn Kearney	lodging	233.85
13090046	Holiday Inn Lincoln	lodging	77.00
13090047	Jeremiah Hughes	parts & labor	126.25
13090048	Husker Auto Group, Inc	2013 Chevy Silverado	26,672.00
13090049	Iowa Office Supply	sup	62.72
13090050	Jack's Uniforms & Equip	sup	119.95
13090051	Keith Jarvi	mlg & fair pass	207.58
13090052	Barbara Junck	mlg & fair pass	32.43
13090053	K & K Catering	meals for inmates	2,550.00
13090054	Keller Pharmacy	inmate RX	84.71
13090055	Cynthia Koeppe	mlg	23.73
13090056	Korner Mart	fuel	559.71
13090057	Donna Kraft	mlg & mtg	15.17
13090058	Krohn Car Care	repairs	109.68
13090059	MCI	serv	180.83
13090060	MIPS, Inc	serv	2,178.69
13090061	Donald Mackling	prior serv retire	16.00



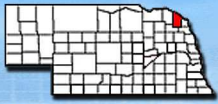
# Dixon County Board Minutes



13090062	Dan McCabe	prior serv retire	25.00
13090063	Mercy Medical Serv	serv	338.40
13090064	Robert Meyer	mlg	150.00
13090065	Miller Building Supply	sup	3.29
13090066	NCSEA Treasurer	conference & luncheon	70.00
13090067	Nebr Health & Human Serv	care	363.00
13090068	Nebr Journal Leader	publ	350.92
13090069	Nebr Secretary of State	reg for election workshop	80.00
13090070	Sandy Newton	mtg & mlg	10.65
13090071	NE Nebr Assn of Co Officials	reg for NE Dist mtg	200.00
13090072	NE Nebr Public Power Dist	serv	1,736.56
13090073	NE Nebr Telephone Co	serv	43.33
13090074	Pitney Bowes Global Financial Serv LLC	fees	7.91
13090075	Michael J. Pommer, CPA	professional serv	7,250.00
13090076	Ponca Coop LLC	fuel, parts & labor	591.25
13090077	Ponca Public Utilities	serv	158.76
13090078	Presto-X	mo contract serv	36.89
13090079	Sandy Preston	mlg, sup & fair pass	246.74
13090080	Quill	sup	148.99
13090081	Darlene Roberts	mtg & mlg	15.17
13090082	Jerry Schroeder	mlg	58.20
13090083	Don Schulte	mowing	180.00
13090084	David Schutte	mlg (2 mos)	300.00
13090085	Staples Advantage	sup	925.72
13090086	Staples Credit Plan	sup	1,200.46
13090087	Three Rivers Benefit Corp	ins	1,057.21
13090088	Thurston Co Sheriff	boarding of prisoner	1,550.00
13090089	Pat Tott	serv	2,287.50
13090090	Trading Post Market	groceries	4.55
13090091	Tri-State Comm, Inc	equipment	2,322.40
13090092	UNL-IS Comm Ctr	serv	47.66
13090093	Visa	office exp	110.27
13090094	Voss Equip	networking computers	50.00
13090095	The Wakefield Republican	publ	208.21
13090096	Wayne Co Court	certified copy	3.75

## ROAD FUND

	Road employees	salary	32,736.91
13090097	B's Enterprises, Inc	signs	440.00
13090098	Bank of Dixon Co	motor grader pmt	3,144.50
13090099	Bank of Dixon Co	motor grader pmt	3,221.22
13090100	Bank of Dixon Co	motor grader pmt	2,501.43
13090101	Bank of Dixon Co	motor grader pmt	2,777.88
13090102	Bomgaars	sup	323.70
13090103	Jerry Dickens	CDL Physical	100.00
13090104	Dixon Co Glass	parts & labor	400.00
13090105	Dixon County Treasurer	Pers prop taxes/Peterson Sand&Grav	2,743.61
13090106	I State Truck Center	parts & labor	1,683.62
13090107	Marron's Service	fuel	5,773.04
13090108	Matheson Tri-Gas Inc	parts & labor	3,868.55
13090109	Midwest Serv & Sales Co	signs	1,098.79
13090110	N M C Exchange LLC	parts & labor	2,045.34
13090111	NE Nebr Public Power Dist	serv	215.83



# Dixon County Board Minutes



13090112	NE Nebr Telephone Co	serv	164.14
13090113	Peterson Sand & Gravel	gravel	10,024.00
13090114	Powerplan , Inc	parts & labor	1,837.87
13090115	S & S Willers, Inc	gravel	2,756.58
13090116	Stan Houston Equip Co, Inc	parts	330.00
13090117	Warren Oil Co.	fuel	1,620.30

## COUNTY VISITOR PROMOTION FUND

13090118	Nebr Journal Leader	publ	8.55
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## DIXON CO INSURANCE FUND

13090119	Dixon Co Health Ins	transfer funds	200,000.00
13090120	Mercy Bus Health Serv & Urgent Care	EAP	123.67
13090121	Three Rivers Benefit Corp	fixed costs	12,736.87

## NOXIOUS WEED FUND

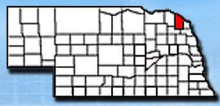
	Noxious Weed employees	salaries	8,224.60
13090122	Bomgaars	repairs	3.99
13090123	Cimmarina	repairs	26.67
13090124	Dultmeier Sales	parts	71.27
13090125	NE Nebr Assn of Co Officials	reg for NE Dist mtg	20.00
13090126	NE Nebr Public Power Dist	serv	112.74
13090127	NE Nebr Telephone Co	serv	120.55
13090128	Postmaster of Allen	postage	18.50
13090129	Doug Smith	exp	62.54
13090130	Rodney Strivens	purchase of lots in Allen	5,000.00
13090131	Urwiler Oil	fuel	1,367.62

## 911 EMERGENCY SERVICES FUND

	911 Emergency Services employee	salary	2,126.80
13090132	AT&T	serv	40.43
13090133	CenturyLink	mo serv	336.41
13090134	Great Plains Comm	serv	616.10
13090135	NE Nebr Public Power Dist	serv	195.10
13090136	NE Nebr Telephone Co	serv	308.19
13090137	Staples Credit Plan	computer	703.97
13090138	Three Rivers Benefit Corp	ins	296.60

## GENERAL FUND

13090139	AFLAC	insurance	505.04
13090140	Dixon County Imprest Payroll Acct	FICA,Fed & State WH taxes	28,243.52
13090141	Dixon County Insurance Fund #1275	employee share of health ins	38.00
13090142	First Concord Benefits Group	employee cafeteria plan	1,212.73
13090143	Nationwide Retirement Solutions	deferred comp	935.00
13090144	Nebraska Child Support Payment Ctr	employee child support pmts	1,082.64
13090145	Retirement Plans Div of Ameritas	county retirement	12,138.48
13090146	Retirement Plans Service Center	deferred comp	515.00
13090147	Washington National Ins Co	insurance	59.00



# Dixon County Board Minutes



## ROAD FUND

13090148	AFLAC	insurance	185.85
13090149	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,512.55
13090150	Dixon County Insurance Fund #1275	employee share of health ins	11.00
13090151	First Concord Benefits Group	employee cafeteria plan	50.00
13090152	Nationwide Retirement Solutions	deferred comp	260.00
13090153	Retirement Plans Div of Ameritas	county retirement	3,643.57
13090154	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13090155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,106.66
13090156	Dixon County Insurance Fund #1275	employee share of health ins	2.00
13090157	Nationwide Retirement Solutions	deferred comp	31.00
13090158	Retirement Plans Div of Ameritas	county retirement	692.68

## 911 EMERGENCY FUND

13090159	AFLAC	insurance	115.44
13090160	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	518.99
13090161	Dixon County Insurance Fund #1275	employee share of health ins	1.00
13090162	Retirement Plans Div of Ameritas	county retirement	239.27

Motion was made by Von Minden, seconded by Meyer to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The Board recessed to meet as Board of Equalization, and reconvened with all members present.

At 12:30 P.M. Dixon County's 2013-2014 budget hearing was held.

Motion was made by Meyer, seconded by Von Minden to exceed the restricted funds limit by 1%. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Supervisor Schroeder moved the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2013-2014 Budget. Motion was seconded by Mueller. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Resolution found in Resolutions & Ordinances Book 2, page 365.

At 12:45 P.M. hearing to set a tax request at a different amount than last year was held.

Supervisor Schutte moved for the adoption of a resolution to set a tax request at a different amount than last year. Motion was seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Resolution found in Resolutions & Ordinances Book 2, page 366.

The Noxious Weed Board deposited \$10,127.00 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. The Board adjourned at 12:55 P.M.

ATTEST:

DIANE MOHR

RUSSELL FLEURY, CHAIRMAN



# Dixon County Board Minutes



DIXON COUNTY CLERK

DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 10, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Schutte to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Schwarten to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Mueller to set October 8, 2013 as the date taxes will be levied. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS--OCTOBER 8, 2013 – 9:00 A.M.

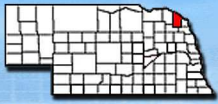
1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:10 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Motion to accept Annual Road Report, and authorize Chairman to sign.
6. Discuss Dixon County's Utility Easement with regard to increase depth of cable burial from 24" to 42".
7. Consider roads for closure (South of NE Station & North of Johnson's at Wakefield).
8. Discuss Resolutions to do a study on roads to be considered for closing.
9. Motion to go into closed session to discuss burial assistance app. # 13-09-01.
10. Motion on burial assistance app. #13-09-01.
11. Board to make quarterly visit to the jail.
12. Discuss appointment of Bruce and Rhonda Kneifl to the RC & D Board.
13. Discuss Safety Committee recommendations.
14. Approve annual Agreement for Employee Assistance Program Services.
15. 11:00 A.M. recess to convene as Board of Equalization.
16. 12:30 P.M. reconvene.
17. County Attorney Leland Miner to meet with the Board.
18. Discuss certification of Maximus' cost allocation plan.
19. Review Treasurer's Distress Warrant Report.
20. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
21. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 8, 2013 - 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 subdivisions for 2013. Board to sign Report of Levies.
5. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 8, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors



# Dixon County Board Minutes



and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Schutte to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Von Minden to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick, R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

Resolutions to have Dixon County's Road Supt. do a study on the use of roads, being 579 Avenue between 865 and 866 Road between Sections 27 & 28 in Township 28, Range 4 (Resolutions & Ordinances Book 2, page 374), and the diagonal road connecting 581 Avenue to 862 Road to the northeast of Logan Creek across the SW ¼ of Section 1 in Township 27, Range 4 (Resolutions & Ordinances Book 2, page 373) were adopted on a motion by Schroeder and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Supervisor Schutte moved for the adoption of a resolution, with a second by Mueller to ask the Nebr. Dept. of Roads to reclassify a minimum maintenance road across the west 3300 feet of the South line of Section 34, Township 29, Range 4 to Local. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Resolution found in Resolutions & Ordinances Book 2, page 375

Dixon County's Annual Road Report was reviewed. Motion was made by Meyer, seconded by Schwarten to accept and authorize the Chairman to sign the Report. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

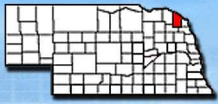
After discussion of Dixon County's Utility Easement, motion was made by Mueller, seconded by Schutte to increase the required depth to bury cable from 24" to 42". On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

At 9:40 A.M. motion was made by Schroeder, seconded by Von Minden to go into closed session to discuss burial assistance appl. #13-09-01. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Chairman Fleury re-stated the reason for the closed session was to discuss burial assistance Appl. #13-09-01. Closed session was declared over at 9:50 A.M. Motion was made by Mueller, seconded by Schroeder to approve Burial Assistance Appl. #13-09-01. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Bruce and Rhonda Kneifl were appointed to the NE Nebraska RC & D Board of Directors on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

Safety Committee recommendations presented to the Board were to deal with the County's current tractor which has steering problems, and Global Harmonization System training for hazardous chemicals waste handling has been set for October 30, 2013 at 9:00 A.M. at the Noxious Weed Shop in Allen.



# Dixon County Board Minutes



The annual Agreement for Employee Assistance Program Services was reviewed and approved on a motion by Schroeder and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Supervisor Mueller moved for the adoption of a resolution, with a second by Schwarten to oppose the U.S. Fish and Wildlife Service and National Park Services' Land Protection Plan for the Ponca Bluffs Conservation Area. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Resolution found in Resolutions & Ordinances Book 2, page 376.

Maximus' cost allocation plan Certification was approved, and the Chairman authorized to sign on a motion by Mueller and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

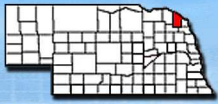
The County Treasurer's Distress Warrant Report was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Meyer and second by Mueller. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

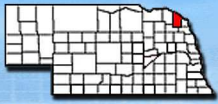
	Courthouse empl.,supv., & coord.	salaries	75,056.74
13100001	Aaron Voss	equip for EM vehicle & labor	4,985.63
13100002	Alpine Lawn Service	labor	35.00
13100003	American Broadband	internet charges	29.95
13100004	AmSan	sup	162.68
13100005	Anderson Mini Storage	mo storage fee	65.00
13100006	AS Central Services	printer & tech fee	38.00
13100007	AS Central Services	network serv charge	448.00
13100008	Bank of Dixon Co	lodging (visa)	146.00
13100009	Bear Graphics	office sup	453.31
13100010	Bennett's Bucket Truck	trim trees	800.00
13100011	Coffee King	inmate grocery	95.00
13100012	Cook's Country Store	fuel & groceries	972.40
13100013	Cubby's	fuel	506.43
13100014	Custom Cage	cage for 2013 chevy	720.00
13100015	Des Moines Stamp	deputy sign stamp	46.80
13100016	Dixon Co Assessor	mlg	254.81
13100017	Dixon Co Atty	telephone bills	82.53
13100018	Dixon Co Clerk	postage, mlg & reg	181.49
13100019	Dixon Co Clerk of the Dist Court	filing fees	105.00
13100020	Dixon Co Clerk of the Dist Court	mlg	105.09
13100021	Dixon Co Court	filing fees	98.00
13100022	Dixon Co Emergency Manager	cell phone	75.00
13100023	Dixon Co Sheriff	mlg	552.19
13100024	Dixon Co Sheriffs Office	warrants, travel exp, supplies, fuel,etc	749.43
13100025	Dixon Co Treasurer	postage	264.77
13100026	Dodge Co	3rd quarter exp for Probation Dist Six	2,655.54
13100027	Audrey Dohma	prior serv retire	16.00
13100028	Lynn Eifert	cell phone	75.00



# Dixon County Board Minutes



13100029	Raymond Eisley	prior serv retire	13.00
13100030	Gall/Quartermaster	inflatable wedge	91.47
13100031	Gill Hauling Inc	dumpster serv	85.00
13100032	Great Plains Comm	serv	704.24
13100033	June Grosvenor	mlg	76.28
13100034	Hurley Law Offices	serv	1,603.50
13100035	Husker Service	repairs on Emergency Resp vehicle	42.50
13100036	Interstate All Battery Ctr	sup	36.00
13100037	Iowa Office Supplies	sup	217.41
13100038	Jack's Uniforms & Equip	uniform items	192.09
13100039	Dixon Co Extension	mlg	89.27
13100040	K & K Catering	meals for inmates	2,210.00
13100041	Jane Keitges	mlg & meals	262.38
13100042	Keller Pharmacy	inmate med prescriptions	27.09
13100043	Kennedy Pier Knoff Loftus, LLP	legal fees	593.10
13100044	Korner Mart	fuel for deputies	371.68
13100045	Krohn Car Care	repairs	494.91
13100046	MCI	serv	160.22
13100047	MIPS Inc	mo support, barcode reader	2,275.77
13100048	Donald Mackling	prior serv retire	16.00
13100049	Maximus, Inc	prep of cost allocation plan	2,100.00
13100050	Dan McCabe	prior serv retire	25.00
13100051	Robert Meyer	mlg	264.13
13100052	Mohr Funeral Home, Inc.	burial funds	1,800.00
13100053	NSA/POAN Conf Fund	conf fees	380.00
13100054	Nebr Journal Leader	publ	535.52
13100055	Nebr Law Enforcement Training Ctr	TABE test	10.00
13100056	NE Nebr Public Power Dist	serv	1,936.97
13100057	NE Nebr Telephone Co	serv	43.39
13100058	Office Systems Co	contract base rate charge	187.00
13100059	Pitney Bowes Inc	sup	97.23
13100060	Pitney Bowes Global Financial Serv LLC	leasing charges	113.00
13100061	Police Officers Assoc of Nebr	annual dues	15.00
13100062	Ponca Coop LLC	fuel	509.51
13100063	Ponca Public Utilities	serv	160.16
13100064	Presto-X	mo serv contract	36.89
13100065	Dixon Co Extension	mlg & meals	225.40
13100066	Quill Corp	sup	217.93
13100067	Region 4 Behavioral Health System	Co share 2nd quarter contribution	3,042.25
13100068	Region IV Inc	2nd quarter services	2,035.50
13100069	Jerry Schroeder	mlg	123.17
13100070	Don Schulte	mowing courthouse parking lot	160.00
13100071	David Schutte	mlg	150.00
13100072	Share Corp	sup	557.47
13100073	Sioux Sales Co	fire arm & misc	849.90
13100074	Softnet Technology Group Inc	set up new computers	520.00
13100075	Stan Houston Equipment Co. SC	sup	52.50
13100076	Staples	sup	136.94
13100077	Staples Credit Plan	office sup	897.96
13100078	Thomson Reuters-West	West info charges	1,477.90
13100079	Three Rivers Benefit Corp	ins	1,186.40
13100080	Thurston Co Sheriff	boarding of prisoners	3,550.00
13100081	Patrick H. Tott	serv	1,972.50
13100082	Trading Post Market	groc	22.54



# Dixon County Board Minutes



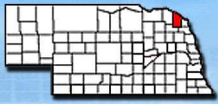
13100083	UNL-IS Comm Ctr	serv	46.15
13100084	US Cellular	serv	152.76
13100085	Aaron Voss	equip for 2013 Chevy Silverado	4,228.00
13100086	The Wakefield Republican	publ	343.22
13100087	Western Office Technologies	toner	213.00
13100088	Judy Wiebe	travel exp	257.64
13100154	Office Systems Co	Attorney maintenance agreements	954.00

## ROAD FUND

	Road employess	salaries	24,681.83
13100089	American Legion post #81	rent	780.00
13100090	Axles & Gears Inc	part	50.00
13100091	B's Enterprises, Inc	signs	2,975.00
13100092	Bank of Dixon Co	pmt on motor grader	3,144.50
13100093	Bank of Dixon Co	pmt on motor grader	3,221.22
13100094	Bank of Dixon Co	pmt on motor grader	2,501.43
13100095	Bank of Dixon Co	pmt on motor grader	2,777.88
13100096	Bomgaars	sup	51.24
13100097	Butch's Propane Inc	propane	472.26
13100098	Campbell Supply	sup	24.25
13100099	Dixon Co Noxious Weed Control	spraying	4,443.00
13100100	Ekberg Auto Parts	parts	28.03
13100101	I State Truck Center	parts & labor	225.12
13100102	JEO Consulting Group, Inc	serv	715.00
13100103	L.G. Everest, Inc	crushed quartzite	1,451.28
13100104	Marron's Service	fuel & misc	5,742.99
13100105	Midwest Service & Sales Co	signs	494.00
13100106	Miller Building Supply	lumber	87.50
13100107	Murphy Tractor & Equip Co, Inc	backhoe loader	72,082.00
13100108	NMC Exchange LLC	deductible	500.00
13100109	NMC Exchange LLC	parts & labor	1,754.14
13100110	Ronald Nelson	excavating & skidloader work	6,180.00
13100111	NE Nebr Public Power Dist	serv	199.15
13100112	NE Nebr Telephone Co	serv	174.61
13100113	Peterson Sand & Gravel	gravel	6,132.41
13100114	Pomp's Tire Service, Inc	serv	950.00
13100115	Ponca Coop LLC	fuel & misc	502.95
13100116	Powerplan, Inc	parts	543.76
13100117	S & S Willers, Inc	gravel	4,200.08
13100118	Sturdevant's Auto Parts	parts	490.56
13100119	Urwiler Oil & Fertilizer	diesel	1,658.97
13100120	Vermillion Ace Hardware	parts & labor	68.58
13100121	Village of Allen	serv	59.00
13100122	Warren Oil Co	diesel	6,648.40
13100123	Ziegler Cat, Inc	parts	504.82

## DIXON CO VISITORS PROMOTION FUND

13100124	Dixon Co Historical Society	promotional fees	185.00
13100125	Ponca Alumni Assn.	promotional fees	250.00
13100126	Ponca Rodeo Assoc	advertising	1,500.00
13100127	Wakefield Heritage Org	advertising	500.00
13100128	The Wakefield Republican	publ	7.73



# Dixon County Board Minutes



## COUNTY VISITORS IMPROVEMENT FUND

13100129	Dixon Co Historical Society	repair to railroad building	2,000.00
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## INSURANCE FUND

13100130	Dixon Co Health Insurance Acct.	claims pd	45,051.72
13100131	Mercy Bus Health Serv & Urgent Care	EAP	123.67
13100132	Three Rivers Benefit Corp	ins	13,033.47

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	4,473.92
13100133	Bennetts Bucket Truck Service	labor	800.00
13100134	Bomgaars	sup	62.25
13100135	Central Community College	fall training	240.00
13100136	Doug Ellis	exp	3.30
13100137	Nebr Journal Leader	publ	122.22
13100138	NE Nebr Public Power Dist	serv	109.40
13100139	NE Nebr Telephone Co	serv	126.31
13100140	Share Corp	chemicals	577.01
13100141	Doug Smith	serv & exp	180.00
13100142	Stan Houston Equip Co.	sup	52.50
13100143	U.S. Cellular	serv	96.28
13100144	Village of Allen	serv	64.70
13100145	The Wakefield Republican	publ	97.20

## E911 EMERGENCY SERVICES

	911 Emergency Services Employee	salary	2,126.80
13100146	AT&T	serv	40.79
13100147	CenturyLink	mo serv	336.41
		connect Admin computer to 911	
13100148	Electronic Engineering	system	78.85
13100149	Great Plains Comm	serv	616.10
13100150	HME, Inc	road signs	67.50
13100151	NE Nebr Public Power Dist	serv	215.60
13100152	NE Nebr Telephone Co	serv	308.25
13100153	Three Rivers Benefit Corp	ins	296.60
13100154	(see after claim #13100088)		

## GENERAL FUND

13100155	AFLAC	insurance	505.04
13100156	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	28,259.90
13100157	Dixon County Insurance Fund #1275	employee share of insurance	38.00
13100158	First Concord Benefits Group	employee cafeteria plan	1,212.73
13100159	Nationwide Retirement Solutions	deferred comp	935.00
13100160	Nebraska Child Support Payment Ctr	employee child support pmts	1,082.64
13100161	Retirement Plans Div of Ameritas	county retirement	12,190.79



# Dixon County Board Minutes



13100162	Retirement Plans Service Center	deferred comp	515.00
13100163	Washington National Ins. Co	insurance	59.00

## ROAD FUND

13100164	AFLAC	insurance	185.85
13100165	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,512.55
13100166	Dixon County Insurance Fund #1275	employee share of insurance	11.00
13100167	First Concord Benefits Group	employee cafeteria plan	50.00
13100168	Nationwide Retirement Solutions	deferred comp	260.00
13100169	Retirement Plans Div of Ameritas	county retirement	3,643.57
13100170	Washington National Ins. Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13100171	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,117.86
13100172	Dixon County Insurance Fund #1275	employee share of insurance	2.00
13100173	Nationwide Retirement Solutions	deferred comp	31.00
13100174	Retirement Plans Div of Ameritas	county retirement	692.68

## 911 EMERGENCY FUND

13100175	AFLAC	insurance	115.44
13100176	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	518.99
13100177	Dixon County Insurance Fund #1275	employee share of health ins	1.00
13100178	Retirement Plans Div of Ameritas	county retirement	239.27

Motion was made by Von Minden, seconded by Schroeder to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$7,132.40 this month.

The Board recessed to meet as Board of Equalization, and reconvened with all members present.

The Board toured the jail.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. The Board adjourned at 11:30 A.M.

ATTEST:

DIANE MOHR

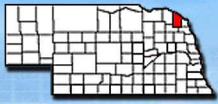
DIXON COUNTY CLERK

RUSSELL FLEURY, CHAIRMAN

DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 8, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury



# Dixon County Board Minutes



called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schroeder, seconded by Mueller to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Schutte, seconded by Schwarten to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Levies for Dixon County and all subdivisions for 2013 were approved on a motion by Mueller and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. The Board signed the Report of Levies. Report found in Resolutions & Ordinances Book 2, pages 377 through 379.

Tax list corrections were reviewed.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

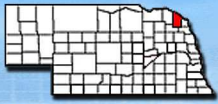
\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION

## DIXON COUNTY BOARD OF SUPERVISORS EMERGENCY MEETING OCTOBER 28, 2013 - 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Discuss Disaster Declaration letter for October 4, 2013 tornado damage in Dixon County.
4. Motion to adjourn.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 28, 2013 at 9:00 A.M. for an emergency meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury.



# Dixon County Board Minutes



Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and Dixon County Emergency Manager, Shea Scollard. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schwarten, seconded by Schutte to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

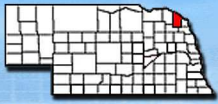
Discussion on the tornado damage that occurred on October 4, 2013 in Dixon County ensued. The portions of the County affected were discussed. After discussion, motion was made by Schroeder, seconded by Von Minden to approve the Local Disaster Declaration letter for Dixon County dated October 28, 2013. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The Board adjourned at 9:20 A.M. on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS



# Dixon County Board Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—NOVEMBER 12, 2013- 9:00 A.M.

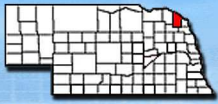
1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the October 8<sup>th</sup> & 28<sup>th</sup> meetings as written.
4. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. Review County Road Supt. reports on roads in Section 1-27-4 & Sections 27 & 28-28-4.
6. Discussion and approval for Chairman to sign NPDES Permit for Martinsburg NE bridge project.
7. Discuss purchase of building and land from CVA.
8. Linda Frahm, Janitor to discuss needed repairs and paint.
9. 9:30 A.M. Emergency Manager, Shea Scollard to discuss Wireless Internet.
10. 10:00 A.M. County Officials to meet with the Board to discuss the New Term Salary Resolution.
11. Discuss Section 125 Cafeteria Plan Use-it-or-Lose-it Rule Modification.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 12:30 P.M. reconvene.
14. Motion to allow County Clerk to sell 10 excess BRC IV polling booths.
15. Motion to allow County Sheriff to destroy 5 items on inventory listing found in County Clerk's Office.
16. County Attorney Leland Miner to meet with the Board.
17. Approve Veterans Service Officer's Quarterly Reports for quarters ending March, 2013 and June, 2013.
18. Approve Sheriff's Jail Report.
19. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
20. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—NOVEMBER 12, 2013 - 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. 11:00 A.M. hold hearing for exemption application for Concord Evangelical Free Church van.
5. Motion on exemption application for Concord Evangelical Free Church van.
6. Review tax list corrections and exemption applications.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 12, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors



# Dixon County Board Minutes



and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Mueller to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Schwarten to approve the minutes of the October 8<sup>th</sup> & October 28<sup>th</sup> meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Janitor, Linda Frahm and County Assessor, Amy Watchorn were present to discuss building repairs needed on a vault wall and painting needed on the outside of the courthouse.

Dixon County R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

The County Road Supt. reports on roads in Section 1-27-4 & Section 27 & 28-28-4 were reviewed. Supervisor Schutte moved for the adoption of resolutions, with a second by Schwarten to hold a hearing at 9:15 A.M. on December 10, 2013 regarding the possible closure of these roads. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Resolutions found in Resolutions & Ordinances Book 2, pages 385 & 386.

Motion to authorize the Chairman to sign the NPDES Permit for the Martinsburg NE bridge project was made by Von Minden and seconded by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Emergency Manager, Shea Scollard and Deputy Emergency Manager, Lynn Eifert discussed Wireless Internet. Motion was made by Mueller, seconded by Meyer to approve this. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

County Officials, JoAnn Brennan, Dean Chase, Jackie King-Coughlin, Leland Miner, Diane Mohr and Amy Watchorn were present to give the Board their input on the 2015-2018 salary resolution to be acted on at the December meeting.

County Attorney, Leland Miner discussed legal concerns of the Board.

The Section 125 Cafeteria Plan Use-it-or-Lose-it Rule Modification was discussed and it was decided to leave it as it currently is.

The Board recessed to meet as Board of Equalization, and reconvened with all members present.

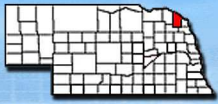
County Sheriff, Dean Chase discussed the Veterans' Service Officer options.

Correspondence was reviewed.

Motion was made by Meyer, seconded by Mueller to allow the County Clerk to sell 10 excess BRC IV polling booths for \$120.00 each. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Schwarten to allow the County Sheriff to destroy 5 items on inventory listing found in the County Clerk's Office. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The Veterans' Service Officer's Quarterly Reports for quarters ending March, 2013 and June, 2013 were approved on a motion by Schroeder and second by Schutte. On roll call vote, Supervisors voting in favor of



# Dixon County Board Minutes



said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

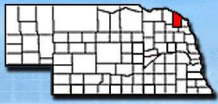
The Sheriff's Jail Report was approved on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schutte and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv.,& coord.	salaries	104,790.16
13110001	American Broadband	internet charges	29.95
13110002	Anderson Mini Storage	mo storage fee	65.00
13110003	AS Central Services OCIO	printer & tech fees	38.00
13110004	AS Central Services	network serv charge	448.00
13110005	Melva Beldin	mlg & mtg	41.73
13110006	Burke Engineering Sales Co	hardware for back door	475.00
13110007	Cellcom Hartington	cell phones	109.97
13110008	Civil Air Patrol Magazine	publ	95.00
13110009	Coffee King	inmate groc	95.00
13110010	Cook's Country Store	fuel	1,001.87
13110011	Country Inn & Suites Kearney	lodging exp	332.00
13110012	Crary, Huff Law Firm	serv	37.50
13110013	Cubby's	fuel	545.74
13110014	Dakota Co Star	subscription renewal	38.00
13110015	Dell Marketing LP	computer,etc	1,171.50
13110016	Des Moines Stamp	signature stamp	43.30
13110017	Dixon Co Assessor	mlg	204.53
13110018	Dixon Co Attorney	telephone bill	39.94
13110019	Dixon Co Clerk	postage	66.00
13110020	Dixon Co Clerk of Dist Court	filing fee	137.00
13110021	Dixon Co Court	postage	56.80
13110022	Dixon Co Court	filing fees	196.00
13110023	Dixon Co Court	appeal transcript fees	53.50
13110024	Dixon Co Emerg Manager	cell phone & mlg	204.96
13110025	Dixon Co Sheriff	mlg	570.03
13110026	Dixon Co Sheriff's Office	office exp	406.79
13110027	Dixon Co Treasurer's Office	postage	11.67
13110028	Audrey Dohma	prior serv retire	16.00
13110029	Douglas Co Dist Court	court fees	87.00
13110030	Earl Eckert	prior serv retire	34.62
13110031	Egan Supply Co	sup	29.41
13110032	Kathy Eifert	mlg	16.95
13110033	Lynn Eifert	mlg & phone	103.25
13110034	Raymond Eisley	prior serv retire	13.00
13110035	Patti Flores	mlg & mtg	20.26
13110036	Gentle Dental Care	dental care	202.00
13110037	Gill Hauling Inc.	dumpster serv	85.00
13110038	Great Plains Comm	serv	706.83
13110039	Iowa Office Supply Inc	sup	962.37
13110040	JS Wurm & Assoc	serv	988.95



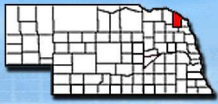
# Dixon County Board Minutes



13110041	Jack's Uniforms & Equip	sup	83.85
13110042	Jorgensen Law Office	legal serv	1,348.97
13110043	Barbara Junck	mlg & reg	305.04
13110044	K & K Catering	meals for inmates	1,785.00
13110045	Keller Pharmacy	inmate med precriptions	791.10
13110046	Korner Mart	fuel	263.36
13110047	Donna Kraft	mlg & mtg	15.17
13110048	Krohn Car Care	repairs to 2005 Ford Explorer	476.59
13110049	Lewis & Clark Title & Escrow	serv	95.00
13110050	MCI	serv	171.16
13110051	MIPS Inc	mo support	2,476.40
13110052	Donald Mackling	prior serv retire	16.00
13110053	Dan McCabe	prior serv retire	25.00
13110054	Menards	sup	79.90
13110055	Mercy Medical Services	serv	95.20
13110056	Robert Meyer	mlg	144.64
13110057	NSA	memberships	375.00
13110058	NACO	conference reg	960.00
13110059	Lincoln Regional Ctr	care	345.00
13110060	Nebraska Journal-Leader	publ	157.96
13110061	Nebr Law Enforcement Training Ctr	Tabe test	10.00
13110062	Sandy Newton	mlg & mtg	10.65
13110063	NE Nebr Public Power Dist	serv	1,481.86
13110064	NE Nebr Telephone	serv	43.39
13110065	Ponca Coop LLC	fuel & tire repair	555.67
13110066	Ponca Public Utilities	serv	144.38
13110067	Presto-X	mo contract serv	36.89
13110068	Sandy Preston	mlg & reg	260.61
13110069	Cynthia L. Purucker	mlg & meals	285.65
13110070	Ramada Inn	lodging exp	154.00
13110071	Reliable Office Sup	sup	386.11
13110072	Darlene Roberts	mlg & mtg	15.17
13110073	Jerry Schroeder	mlg	55.94
13110074	Don Schulte	mowing parking lot	40.00
13110075	Silvercreek Electric, LLC	lights in jail cells	73.34
13110076	Staples Credit Plan	sup	56.94
13110077	Staples Credit Plan	office sup	578.49
13110078	Stratton, DeLay, Doelee, Carlson & Buettner	legal serv	6,691.25
13110079	The Apothecary Shop	inmate prescriptions	353.05
13110080	Thomson Reuters- West	law library	138.50
13110081	Thomsen Reuters- West	info charges	1,477.90
13110082	Three Rivers Benefit Corp	fixed cost ins	1,186.40
13110083	Patrick H. Tott	serv	1,110.00
13110084	Trading Post	sup	6.39
13110085	UNL-IS Comm Ctr	serv	46.15
13110086	US Cellular	serv	461.46
13110087	Visa	exp	19.10
13110088	The Wakefield Republican	publ	107.62
13110089	Gary Way	mlg & mtg	33.25
13110090	Younes Hospitality	lodging	715.60

## ROAD FUND

Road employees	salaries	32,736.91
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# Dixon County Board Minutes



13110091	Airgas North Central	sup	46.35
13110092	B's Enterprises, Inc	signs & grader blades	2,010.00
13110093	Bank of Dixon Co	motor grader pmt	3,144.50
13110094	Bank of Dixon Co	motor grader pmt	3,221.22
13110095	Bank of Dixon Co	motor grader pmt	2,501.43
13110096	Bank of Dixon Co	motor grader pmt	2,777.88
13110097	Bomgaars	sup	575.61
13110098	Campbell Supply	sup	215.76
13110099	Donald Curry	rye seed	68.00
13110100	Detlefsen Const LLC	serv	5,256.25
13110101	Ekberg Auto Parts	parts & misc	83.83
13110102	JEO Consulting Group, Inc	serv	750.00
13110103	Jerry's Service, Inc	fuel	3,345.00
13110104	L.G. Everest, Inc	gravel	10,293.58
13110105	Marron's Service	fuel & misc	1,377.09
13110106	Medical Enterprises Inc	serv	98.00
13110107	Mercy Medical Services	CDL Drug Testing & Physical	160.00
13110108	Midwest Service & Sales Co	culverts & signs	6,683.20
13110109	Miller Building Supply	sup	22.52
13110110	NE Nebr. Public Power Dist	serv	196.00
13110111	NE Nebr. Telephone Co.	serv	185.09
13110112	Peterson Sand & Gravel	gravel	762.20
13110113	Ponca Coop LLC	diesel	252.07
13110114	Cynthia L. Purucker	mlg	87.29
13110115	Robertson Implement Co., Inc	parts & misc	154.63
13110116	Rod's Repair	sup	83.50
13110117	S & S Willers, Inc	gravel	5,405.88
13110118	Siouxland Trailer Sales	part	29.09
13110119	Sturdevant's Auto Parts	sup	31.49
13110120	The Feed Shed	parts	2,326.00
13110121	Unity Point Clinic Occupational Medicine	serv	50.00

## CO VISITOR PROMO FUND

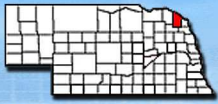
13110122	The Better Ponca Foundation	Missour River Outdoor Expo promotion	3,000.00
13110123	Dixon Co Agi Society	Dixon Co Fair promotion	2,000.00
13110124	Sioux City Journal Communications	Ad -Siouxland Outdoors	50.00
13110125	Wakefield Heritage Organization	brochures	500.00

## INSURANCE FUND

13110126	Dixon County Health Ins. Acct.	ins	35,522.88
13110127	Mercy Business Health Serv & Urgent Care	EAP	123.67
13110128	Three Rivers Benefit Corp	Health Ins fixed costs	13,030.50

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,457.14
13110129	Bomgaars	repairs	17.06
13110130	Douglas R. Ellis	exp	22.15
13110131	Hastings Hotel	lodging	308.00
13110132	Menards	sup	39.81
13110133	Nebr. Assn of Co Officials	reg	120.00



# Dixon County Board Minutes



13110134	NE Nebr Public Power Dist	serv	92.99
13110135	NE Nebr Telephone Co	serv	117.84
13110136	Marlin Schuttler	sup	20.00
13110137	Doug Smith	exp	58.68
13110138	U.S. Cellular	serv (3 mos)	288.94
13110139	Urwiler Oil	fuel	1,403.18
13110140	Van Diest Supply	chemicals	400.00

## 911 EMERGENCY SERVICES FUND

	911 Emergency Services employee	salary	2,126.80
13110141	AT&T	serv	40.95
13110142	CenturyLink	mo serv	336.94
13110143	Great Plains Comm	serv	670.15
13110144	NE Nebr Public Power Dist	serv	183.23
13110145	NE Nebr Telephone Co	serv	608.35
13110146	Three Rivers Benefit Corp	ins	296.60

## GENERAL FUND

13110147	AFLAC	insurance	505.04
13110148	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	27,620.25
13110149	Dixon County Insurance Fund #1275	employees share of health ins	38.00
13110150	First Concord Benefits Group	employee cafeteria plan	1,212.73
13110151	Nationwide Retirement Solutions	deferred comp	935.00
13110152	Nebraska Child Support Pmt Ctr	employee child support pmts	1,082.64
13110153	Retirement Plans Div of Ameritas	county retirement	11,951.27
13110154	Retirement Plans Service Center	deferred comp	515.00
13110155	Washington National Ins Co	insurance	59.00

## ROAD FUND

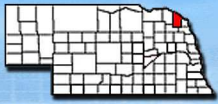
13110156	AFLAC	insurance	185.85
13110157	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,513.06
13110158	Dixon County Insurance Fund #1275	employee share of health ins	11.00
13110159	First Concord Benefits Group	employee cafeteria plan	50.00
13110160	Nationwide Retirement Solutions	deferred comp	260.00
13110161	Retirement Plans Div of Ameritas	county retirement	3,643.57
13110162	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13110163	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,116.74
31110164	Dixon County Insurance Fund #1275	employee share of health ins	2.00
13110165	Nationwide Retirement Solutions	deferred comp	31.00
13110166	Retirement Plans Div of Ameritas	county retirement	692.68

## E911 EMERGENCY SERVICES

13110167	AFLAC	insurance	115.44
13110168	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	518.99
13110169	Dixon County Insurance Fund #1275	employee share of health ins	1.00
13110170	Retirement Plans Div of Ameritas	county retirement	239.27



# Dixon County Board Minutes



Motion was made by Meyer, seconded by Von Minden to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$6014.80 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. The Board adjourned at 1:30 P.M.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on November 12, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board, Amy Watchorn, Dixon County Assessor and JoAnn Brennan, Dixon County Treasurer. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Meyer to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Public Hearing was held on the exemption application for Concord Evangelical Free Church's 2010 Ford van. Following the hearing, motion was made by Mueller, seconded by Schwarten to allow the exemption. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

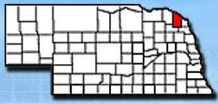
Discussion on valuations and notices followed.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



## AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—DECEMBER 10, 2013 - 9:00 A.M.

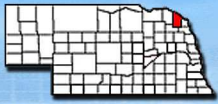
1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald, Part-time Road Supt., Arnold Mellick, and Dixon County R.C., Cindy Purucker to discuss ongoing road and bridge projects.
5. 9:15 A.M. hold hearing on roads in Section 1, Township 27N, Range 4 & Sections 27 & 28, Township 28, Range 4.
6. Review 1 & 6 Year Road Improvement Plan for 2014.
7. Appoint Highway Supt. for 2014.
8. 10:00 A.M. Lyle Ekberg to discuss use of the NE Station road for a car speed event.
9. 10:30 A.M. Greg Bleeker to discuss road work needed to construct a dairy near Emerson in Dixon County. Last met with the Board in December, 2008.
10. Approve Depositories.
11. Discuss closing courthouse for Christmas holidays.
12. Discuss Salary Resolution for the 2015-2018 term.
13. Discuss Michael Pommer's Audit Proposal.
14. Motion to allow County Clerk to destroy 9 non-working inventory items found on listing in the County Clerk's Office.
15. Motion to approve printing schedule for 2014.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 12:30 P.M. reconvene.
18. County Attorney Leland Miner to meet with the Board.
19. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
20. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—DECEMBER 10, 2013 - 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. Approve corrected Report of the Board of Equalization.
  - Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 10, 2013 at 9:00 A.M. for an adjourned meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: Mark Mueller. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.



# Dixon County Board Minutes



Motion was made by Von Minden, seconded by Schwarten to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk.. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

Motion was made by Von Minden, seconded by Schutte to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

Dixon County Road Supt., Arnold Mellick, R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

The Martinsburg NE Bridge Project was discussed.

Lyle Ekberg met with the Board to request permission to host a car speed event on Dixon County's hard surfaced road. After discussion, his request was tabled until the January, 2014 meeting.

At 9:20 A.M. the Board held a Public Hearing on roads in Section 1, Township 27N, Range 4 and Sections 27 & 28, Township 28N, Range 4 in Dixon County. Present for this hearing was Ray Jensen and Kurt and Doug Rewinkel. Correspondence from Verle Carlson was read. The Public Hearing was closed at 10:10 A.M. The Board decided to table the issue of the road in Sections 27 & 28, Township 28N, Range 4 until January's meeting. Supervisor Schutte moved to adopt a Resolution relinquishing the roadway starting at the intersection of 863 Rd and 581 Ave and extending northeast to the County road right of way of the diagonal road connecting 581 Ave to 863 Road to the Northeast of Logan Creek in Section 1, Township 27N. Range 4E in Dixon County, Nebraska and said road be offered to Logan Township. Motion was seconded by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried. Resolution found in Resolutions & Ordinances Book 2, page 387.

Sid MacLaren was present for discussion on the County road usage for the car speed event.

Dixon County's One & Six Year Road Improvement Plan for 2014 was reviewed.

Arnold Mellick was appointed as Dixon County's Highway Supt. for 2014 on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

Greg Bleeker was present to discuss road work needed to construct a dairy near Emerson in Dixon County, NE. He last met with the Board in December, 2008. The Board agreed to help with the road construction.

Applications for County Depositories for 2014 were reviewed. Motion was made by Von Minden, seconded by Meyer to approve the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, Iowa-Nebraska State Bank, Wakefield, NE and Security Bank, Allen, NE as County Depositories for 2014. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried. Resolutions found in Resolutions & Ordinances Book 2, pages 388 through 393.

Closing the Courthouse for the Christmas holiday was discussed. Motion was made by Schwarten, seconded by Schroeder to close the Courthouse at noon on December 24<sup>th</sup>. The Courthouse will remain closed through December 25<sup>th</sup>. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

Michael Pommer, CPA's Audit Proposal for the years ending June 30, 2014, 2015 and 2016 was reviewed and approved on a motion by Meyer and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.



# Dixon County Board Minutes



Motion to allow the County Clerk to destroy nine non-working inventory items found on listing in the County Clerk's Office was made by Schutte and seconded by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried. The list is of non-working items is as follows:

1. Fujitsu FI 4010CU Scanner
2. Dell M5200 Lazer printer
3. HP Fax model 920
4. Gateway Monitor=MUL5009A0058286
5. Dell Diminsion 2200 computer, monitor & keyboard-X06-21567
6. Dell Optiplex 170L Computer
7. Fellows PS50 shredded

The Board recessed to meet as Board of Equalization, and reconvened with all members present.

County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Correspondence was reviewed.

At the Board's request, Tim Lamprecht met with the Board to discuss the new term Salary Resolution with regard to the County Surveyor position.

The Salary Resolution for the 2015-2018 term was discussed and tabled until the January, 2014 meeting.

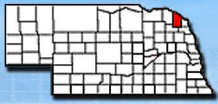
The 2014 Report of the Printing Committee was approved on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried. The 2014 Report is found in Resolutions & Ordinances Book 2, page 397.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Meyer and second by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

The following claims were presented by the Claims Committee:

## GENERAL FUND

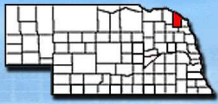
	Courthouse empl.,supv., & coord.	salaries	102,962.95
13120001	Alpha Land Surveying	serv	1,500.00
13120002	American Broadband	internet charges	29.95
13120003	AmSan	sup	273.96
13120004	Anderson Mini Storage	storage fee	65.00
13120005	Art Kathol Appliance, Inc	repairs	333.22
13120006	AS Central Services	printer & tech fees	38.00
13120007	AS Central Services	network serv charge	448.00
13120008	Mr. Wally Bensen	mtg & mlg	46.16
13120009	Bikakis, Mayne, Arneson, Hindman & Hisey	serv	1,385.10
13120010	Mr. Dan Boeshart	mtg & mlg	86.84
13120011	Cellcom Hartington	cell phone case	16.00
13120012	Chemco Inc	sup	268.41
13120013	Coffee King	inmate grocery	47.50
13120014	Cook's Country Store	fuel & groc	490.40
13120015	Cubby's	fuel	745.37
13120016	Dixon Co Assessor	mlg	215.83
13120017	Dixon Co Clerk	2USB drives & postage	32.54
13120018	Dixon Co Clerk of Dist Court	filing fees	70.00
13120019	Dixon County Court	filing fees	117.00
13120020	Dixon Co Emergency Manager	cell phone	75.00
13120021	Dixon Co Sheriff	mlg	565.29



# Dixon County Board Minutes



13120022	Dixon Co Sheriffs Office	filing fees & sup	172.24
13120023	Dixon Co Treasurer's Office	postage	347.03
13120024	Audrey Dohma	prior serv retirement	16.00
13120025	Lynn Eifert	cell phone & mlg	98.73
13120026	Raymond Eisley	prior serv retirement	13.00
13120027	Gill Hauling	dumpster serv	85.00
13120028	Great Plains Comm	serv	804.70
13120029	Dennis R. Hurley, Atty	serv	3,851.90
13120030	Iowa Office Supply	service contract	527.84
13120031	Jack's Uniforms & Equip	sup	468.70
13120032	Keith Jarvi	reg NCEA/Fall Conf,lodging & meal	253.83
13120033	K & K Catering	160 meals	800.00
13120034	Jane Keitges	mlg	20.34
13120035	Keller Pharmacy	inmate med	726.62
13120036	Mr. Gail Konken	mlg	11.00
13120037	Korner Mart	fuel	89.65
13120038	LexisNexis Matthew Bender & Co. Inc.	law library	13.43
13120039	MCI	serv	150.00
13120040	MIPS, Inc.	mo support & sup	2,657.78
13120041	MM Court Reporting	copies of depositions	178.00
13120042	Donald Mackling	prior serv retirement	16.00
13120043	Dan McCabe	prior serv retirement	25.00
13120044	Menards	sup	20.38
13120045	Mercy Medical Serv	serv	95.20
13120046	Robert Meyer	mlg	145.20
13120047	NACO	2nd half membership dues	1,285.71
13120048	Nat'l Sheriff's Assoc.	NSA membership dues	52.00
13120049	Nebraska Journal-Leader	publ	234.53
13120050	Northeast Nebr Public Power Dist	serv	1,428.65
13120051	Northeast Nebr Telephone Co	serv	43.39
13120052	Ponca Coop LLC	fuel & tire repair	270.61
13120053	Ponca Public Utilities	serv	188.06
13120054	Postmaster of Concord	postage	567.00
13120055	Presto-X	mo contract serv	36.30
13120056	Dixon Co Extension	mlg, meals, lodging & reg	312.83
13120057	Kari Richards	mlg	44.07
13120058	Jerry Schroeder	mlg	81.93
13120059	David Schutte	mlg	133.34
13120060	Signs by Tomorrow	vehicle lettering	1,116.00
13120061	Staples Credit Plan	sup	209.40
13120062	Staples Credit Plan	office sup & misc	398.52
13120063	The Apothecary Shop	inmate RX	388.00
13120064	Thomson Reuters-West	law-library	1,477.90
13120065	Three Rivers Benefit Corp	ins	1,186.40
13120066	Thurston Co Sheriff	boarding of inmates	2,850.00
13120067	Patrick H. Tott	serv	1,237.50
13120068	Trading Post Market	sup	2.35
13120069	US Cellular	serv	154.98
13120070	U.S. Postal Service	envelopes	1,401.50
13120071	UNL-IS Comm. Center	serv	46.15
13120072	VISA	sup & repairs	637.68
13120073	Jan Von Minden	mlg (2 mos)	224.88
13120074	Wakefield Republican	renewal of sub	133.98
13120075	Janet R. Wiechelman	mlg	53.11



# Dixon County Board Minutes



## ROAD FUND

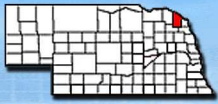
	Road employees	salaries	32,736.91
13120076	B's Enterprises, Inc	signs & tire chains	357.50
13120077	Bank of Dixon County	motor grader pmt	3,144.50
13120078	Bank of Dixon County	motor grader pmt	3,221.22
13120079	Bank of Dixon County	motor grader pmt	2,501.43
13120080	Bank of Dixon County	motor grader pmt	2,777.88
13120081	Bomgaars	sup	275.24
13120082	Butch's Propane Inc	propane	347.25
13120083	Campbell Supply	sup	22.99
13120084	Dixon Co Clerk	certified letters	45.20
13120085	Dixon Co Glass	deductible on road grader repair	400.00
13120086	Dixon Co Noxious Weed Control	spraying	1,660.00
13120087	Ekberg Auto Parts	parts & misc	141.99
13120088	I State Truck Center	parts	287.53
13120089	JEO Consulting Group, Inc	serv	2,115.00
13120090	Jerry's Service Inc	diesel	2,965.50
13120091	L.G. Everest, Inc	crushed quartzite	2,842.41
13120092	Laurel Welding	sup	294.07
13120093	M.D. Products, Inc	parts	973.85
13120094	Marron's Service	fuel	2,572.39
13120095	Matheson Tri-Gas Inc	sup	114.46
13120096	Mercy Medical Services	serv	100.00
13120097	New Sioux City Iron Co	sup	267.80
13120098	North American Truck & Trailer	part	25.28
13120099	NE Nebr Public Power Dist	serv	206.97
13120100	NE Nebr Telephone Co	serv	169.78
13120101	Peterson Sand & Gravel	gravel	28,052.40
13120102	Pomp's Tire Service, Inc	serv	133.50
13120103	Ponca Coop LLC	diesel, parts & labor	273.44
13120104	Powerplan, Inc	parts	3,744.03
13120105	Praxair Distribution, Inc	sup	92.16
13120106	Rod's Repair	parts & labor	111.24
13120107	S & S Willers, Inc	gravel	2,242.69
13120108	Triple J Trucking Inc	serv	5,543.04
13120109	Urwiler Oil & Fertilizer	diesel	2,014.83
13120110	Warren Oil Co	diesel & misc	4,909.45

## INSURANCE FUND

13120111	Dixon Co Health Ins Acct.	claims pd	36,777.11
13120112	Mercy Business Health Services & Urgent Care	EAP	123.67
13120113	Three Rivers Benefit Corp	ins fixed costs	13,028.61

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,457.14
13120114	Advanced Energy Fuels	heating fuel	561.93
13120115	Dixon Co Glass	repairs	35.00
13120116	Ekberg Auto Parts	repairs	27.27
13120117	Nebr Dept of Ag	books	225.00



# Dixon County Board Minutes



13120118	Nebr Weed Control Assoc	dues	265.00
13120119	NE Nebr Public Power Dist	serv	111.85
13120120	NE Nebr Telephone Co	serv	114.31
13120121	Doug Smith	exp	8.53
13120122	U.S. Cellular	serv	96.38

## 911 EMERGENCY SERVICES FUND

	911 Emergency serv employee	salary	2,126.80
13120123	AT&T	serv	40.95
13120124	CenturyLink	mo serv	336.96
13120125	Great Plains Comm	serv	616.15
13120126	NE Nebr Telephone Co	serv	308.25
13120127	NE Nebr Public Power Dist	serv	192.84
13120128	Three Rivers Benefit Corp	ins	296.60

## GENERAL FUND

13120129	AFLAC	insurance	505.04
13120130	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	28,241.64
13120131	Dixon County Insurance Fund #1275	employees share of health ins	38.00
13120132	First Concord Benefits Group	employee cafeteria plan	1,212.73
13120133	Nationwide Retirement Solutions	deferred comp	935.00
13120134	Nebraska Child Support Pmt Ctr	employee child support pmts	1,082.64
13120135	Retirement Plans Div of Ameritas	county retirement	12,198.12
13120136	Retirement Plans Service Center	deferred comp	515.00
13120137	Washington National Insurance Co	insurance	59.00

## ROAD FUND

13120138	AFLAC	insurance	185.85
13120139	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	9,253.24
13120140	Dixon County Insurance Fund #1275	employee share of health ins	11.00
13120141	First Concord Benefits Group	employee cafeteria plan	50.00
13120142	Nationwide Retirement Solutions	deferred comp	260.00
13120143	Retirement Plans Div of Ameritas	county retirement	3,649.19
13120144	Washington National Insurance Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

13120145	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,115.66
13120146	Dixon County Insurance Fund #1275	employee share of health ins	2.00
13120147	Nationwide Retirement Solutions	deferred comp	31.00
13120148	Retirement Plans Div of Ameritas	county retirement	692.68

## E911 EMERGENCY SERVICES

13120149	AFLAC	insurance	115.44
13120150	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	518.99
13120151	Dixon County Insurance Fund #1275	employee share of health ins	1.00
13120152	Retirement Plans Div of Ameritas	county retirement	239.27



# Dixon County Board Minutes



Motion was made by Meyer, seconded by Von Minden to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

The Noxious Weed Board deposited \$1060.30 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried. The Board adjourned at 2:15 P.M.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on December 10, 2013 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Russell Fleury called for roll call of members present. Answering were: Jerry Schroeder, David Schutte, Betty Schwarten, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: Mark Mueller. Also present were Diane Mohr, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Meyer to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

Motion was made by Schwarten, seconded by Schroeder to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried.

Tax list corrections were approved and signed by the Board.

The Corrected Report of the Board of Equalization to allow for a change in the Laurel-Concord School District Levy was approved on a motion by Von Minden and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Schwarten, Von Minden, Meyer, and Fleury. Supervisors voting against: None. Absent: Mueller. Motion carried. Correction Report found in Resolutions & Ordinances Book 2, pages 394 through 396.

There being no further business, the Board reconvened as Board of Supervisors.

ATTEST:

\_\_\_\_\_  
DIANE MOHR  
DIXON COUNTY CLERK

\_\_\_\_\_  
RUSSELL FLEURY, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION