



# Dixon County Board Minutes



## AGENDA—DIXON COUNTY BOARD OF SUPERVISORS-- JANUARY 14, 2014 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 2014 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 2014. Motion to approve appointments.
7. 9:15 A.M. Part-time Road Supt. Arnold Mellick, R.C. Cindy Purucker and Engineer, Brian McDonald to meet with the Board.
8. Discuss road relinquishment and Resolution on road in Sections 27 & 28, Township 28N. Range 4E.
9. Board to review Dixon County's 2014 One & Six Year Road Improvement Plan and set date and time for Hearing (Feb. 11<sup>h</sup>).
10. 9:30 A.M. Lyle Ekberg to discuss use of the NE Station road for speed car event.
11. Discuss mobile homes two miles East of Wakefield.
12. Discuss letter of support for Thurston County jail placement.
13. Discuss mileage reimbursement rate change effective January 1, 2014 to fifty-six cents per mile.
14. 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.
15. Motion to authorize County Treasurer to invest monies not needed for day to day operations in bonds, etc.
16. Review Treasurer's Six-Month Report.
17. Review Safety Committee recommendations.
18. 10:30 A.M. Rhonda Kneifl to meet with the Board to discuss NE Nebr RC & D's annual report and dues.
19. Board to make quarterly visit to the jail.
20. Discuss New Term Salary Resolution.
21. 11:00 A.M. recess to convene as Board of Equalization.
22. 12:30 P.M. reconvene after lunch.
23. Leland Miner, County Attorney to meet with the Board.
24. Approve County Treasurer's Six Month Report.
25. Approve Dixon County Ag Society's (Fair Board) 2013 Report.
26. Approve reports of the County Officials and Treasurer's List of Pledged Securities.
27. Motion to approve the claims.
  - Unfinished business.
  - New business.
  - Motion to adjourn.

## AGENDA—DIXON COUNTY BOARD OF EQUALIZATION—JANUARY 14, 2014 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. Hold Hearing to discuss Motor Vehicle Exemption Applications.
5. Review Tax List Corrections and Exemption Applications.
  - Unfinished business.
  - New business.
  - Reconvene as Board of Supervisors.



# Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS JANUARY 14, 2014

The first regular meeting of the Dixon County Board of Supervisors for the year 2014 convened at 9:00 A.M. for reorganization in the jury room in the Dixon County Courthouse in Ponca, Nebraska on January 14, 2014. 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 2014:

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 2013 Board asked for a motion to appoint a Temporary Chairman. Motion was made by Von Minden, seconded by Meyer 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 2014. Russell Fleury was nominated as Chairman on a motion by Meyer and second by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Fleury abstained. Motion carried. Motion was made by Von Minden, seconded by Schwarten, that nominations cease and a unanimous ballot be cast for Russell Fleury. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Fleury abstained. Motion carried.

Motion was made by Mueller, 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 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 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.

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

## PROPERTY VAL.

Schutte

## CLAIMS

Schroeder

## PRINTING

Schutte



# Dixon County Board Minutes



Board Members

Mueller  
Schroeder

Meyer  
Schwarten

Mueller  
Schwarten

## 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

## 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.)

## NE NEBR JOINT HOUSING AGENCY

Jerry Schroeder  
Betty Schwarten-Alternate

## NE NEBR COMMUNITY ACTION

Jerry Schroeder

Motion was made by Mueller, seconded by Schutte to approve the Committees for 2014 with the changes noted. 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, R.C. Cindy Purucker, and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Dixon County's 2014 One and Six Year Road Improvement Plan was discussed. Public hearing on the Plan was set for February 11, 2014 at 9:00 A.M. on a motion by Schroeder 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 Martinsburg NE Bridge was discussed. The road relinquishment Resolution on road in Sections 27 & 28, Township 28N, Range 4E was tabled until the March meeting, pending receipt of further information.

Lyle Ekberg was present to discuss the use of the NE Station road for a speed car event. Also present for this discussion was County Attorney, Leland Miner. Liability insurance and issues were discussed. After discussion, the Board suggested that Lyle proceed with research and stated they have no opposition to holding the race on the NE Station road if it all works out for him.

County Attorney, Leland Miner discussed other legal matters with the Board. Runoff from mobile homes two miles East of Wakefield was discussed and has been referred to the Dept. of Health and Human Services.

County Sheriff, Dean Chase was present for discussion.

A letter of support for Thurston County's Jail to be built in Pender 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.



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The mileage reimbursement rate change to fifty-six cents per mile effective January 1, 2014 was approved 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 yearly appointment of Shea Scollard as primary rep. and Lynn Eifert as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region was approved on a motion by Mueller 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.

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 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 Safety Committee recommendation to continue to work on getting a different tractor or repair the current tractor, to make the door on the third floor fire escape more secure and to get estimates on restroom exhaust fans were discussed and are being addressed.

Rhonda Kneifl met with the Board regarding the NE Nebr. RC & D's Annual Report and dues.

The building project with the Weed District in Allen was discussed.

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

The Board toured the jail.

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

The New Term Salary Resolution for the term of office beginning in January, 2015 was discussed. Also present for this discussion were County Officials, JoAnn Brennan, Leland Miner, Diane Mohr and Amy Watchorn. After discussion, Supervisor Schroeder moved for the adoption of the Salary Resolution, with a 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 salary set for the term beginning in January, 2015 for the County Clerk and Ex-Officio Register of Deeds and Election Commissioner, County Assessor, County Treasurer, County Sheriff and County Clerk of the District Court was \$49,000.00; for County Attorney and Ex-Officio County Coroner, \$50,715.00; for County Supervisor, \$16,000.00; and for Part-time County Surveyor, \$12.00 plus an hourly rate not to exceed \$180.00 per hour during the term. The Salary Resolution in its entirety is on file in the County Clerk's Office. The Salary Resolution is in Resolutions & Ordinances Book 2, pages 399 through 401.

The Dixon County Ag Society 2013 Financial Report was reviewed and 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.

Correspondence 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 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	104,661.36
14010001 American Broadband	internet charges	29.95





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14010002	Anderson Mini Storage	mo storage fee	65.00
14010003	Art Kathol Appliance, Inc	serv	96.54
14010004	AS Central Serv	printer & tech fee	38.00
14010005	AS Central Serv	network serv charge	448.00
14010006	Autosound Solutions Inc	install equip in Silverado	1,311.00
14010007	Bank of Dixon Co	visa card	36.95
14010008	Melva Beldin	Ext mtg & mlg	41.73
14010009	Randy Hisey AAL	serv	187.00
14010010	Casey Roofing LLC	repairs	785.00
14010011	Cellcom Hartington	cell phone screen protectors	24.99
14010012	Coffee King	sup	118.75
14010013	Cook's Country Store	fuel & groc for inmates	521.49
14010014	Crary, Huff Law Firm	serv	52.50
14010015	Nicole Cross	Ext mtg & mlg	7.26
14010016	Cubby's	fuel	725.32
14010017	Dakota Co Star	subscription	38.00
14010018	Dixon Co Assessor	mlg	185.32
14010019	Dixon Co Attorney	phone bill	78.74
14010020	Dixon Co Clerk	postage & sup	135.95
14010021	Dixon Co Clerk of Dist Court	mlg & exp	161.67
14010022	Dixon Co Court	filing fees	125.00
14010023	Dixon Co Court	filing fees	17.00
14010024	Dixon Co Emergency Managemnt	cell phone & travel exp	123.03
14010025	Dixon Co Insurance Fund #1275	2nd half health insurance claims	283,322.50
14010026	Dixon Co Sheriff	mlg	531.36
14010027	Dixon Co Sheriff's Office	warrants, travel exp & postage	411.32
14010028	Dixon Co Treasurer	removed malware & sup	107.79
14010029	Dixon Co Treasurer's Office	postage	18.15
14010030	Dodge County	co share probation dist exp	2,655.54
14010031	Audrey Dohma	prior serv retire	16.00
14010032	Eifert Services	parts & labor	74.42
14010033	Lynn Eifert	cell phone	75.00
14010034	Raymond Eisley	prior serv retire	13.00
14010035	Ekberg Auto Parts	sup	37.98
14010036	Ekberg Auto Repairs	parts & labor	1,348.17
14010037	Cindy Foley	labor	244.62
14010038	Gill Hauling, Inc	dumpster serv	85.00
14010039	Great Plains Comm	serv	1,766.83



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14010040	Hilton	lodging	1,586.00
14010041	Husker Service	parts & labor	45.95
14010042	Iowa Office Supply, Inc	sup	364.66
14010043	Keith Jarvi	mlg	27.12
14010044	Barbara Junck	mlg	50.85
14010045	K & K Catering	meals for inmates	480.00
14010046	Jane Keitges	mlg & exp	90.03
14010047	Keller Pharmacy	inmate med prescriptions	715.95
14010048	Cynthia Koeppe	mlg	85.71
14010049	Korner Mart	fuel	107.33
14010050	Donna Kraft	Ext mtg & mlg	15.17
14010051	Krohn Car Care	repairs to Explorer	428.63
14010052	Lexis-Nexia Matthew Bender	law library	65.08
14010053	MCI	serv	199.80
14010054	MIPS, Inc	mo support	2,531.96
14010055	Donald Mackling	prior serv retire	16.00
14010056	Maximus	prep of cost allocation plan	2,100.00
14010057	Dan McCabe	prior serv retire	25.00
14010058	Meadow Flower Shop	flowers	62.01
14010059	Menards	sup	10.44
14010060	Mercy Medical Serv	serv	95.20
14010061	Robert Meyer	mlg (Naco & 1 mo)	232.21
14010062	Mid-States Organized Crime Info Ctr	annual dues	100.00
14010063	Nebr Assn. of Co Officials	workshop	160.00
14010064	Nat'l Dist Attorneys Assoc	membership dues	97.00
14010065	Nebr. Assoc. of Co Treasurers	dues	75.00
14010066	Nebr Clerk of Dist Court Assn.	dues	25.00
14010067	Nebr Health & Human Serv	care	171.00
14010068	Nebr Journal-Leader	publ	146.47
14010069	Nebr Supreme Court	publications	62.00
14010070	Sandy Newton	Ext mtg & mlg	10.65
14010071	Northeast Community College	CPR renewal	323.00
14010072	NE Nebr Fire Extinguisher	serv	238.00
14010073	NE Nebr Public Power Dist	serv	1,492.82
14010074	NE Nebr Telephone	mo serv	43.48
14010075	Office Systems Co	contract base rate/Canon copier	187.00
14010076	Physicians Desk Reference	2014 physicians desk reference	59.95
14010077	Ponca Coop LLC	fuel & serv	385.90



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14010078	Ponca Public Utilities	serv	416.74
14010079	Presto-X	mo contract serv	36.24
14010080	Sandy Preston	mlg	150.77
14010081	Region 4 Behavioral Health System	3rd quarter co share exp	3,042.25
14010082	Region IV Inc.	3rd quarter co share exp	2,035.50
14010083	Darlene Roberts	Ext mtg & mlg	15.17
14010084	Lloyd Roeber	prior serv retire	14.54
14010085	Jerry Schroeder	mlg	103.40
14010086	David Schutte	mlg	150.00
14010087	Staples Advantage	sup	147.22
14010088	Staples Credit Plan	office sup	400.95
14010089	Stephens Peck	law library	85.00
14010090	Thomson Reuters-West	West info charges	1,477.90
14010091	Three Rivers Benefit Corp	ins.	1,186.40
14010092	Thurston County Sheriff	boarding of inmates	150.00
14010093	Patrick H. Tott	legal serv	1,859.37
14010094	Trading Post Market	grocery	26.02
14010095	UNL-IS Comm Ctr	serv	3.10
14010096	US Cellular	cell phone exp	151.72
14010097	Verizon Wireless	2-jet packs	141.00
14010098	Visa	conf exp, fuel & sup	280.75
14010099	The Wakefield Republican	publ	173.94
14010100	Gary Way	Ext mtg & mlg	33.25

## ROAD FUND

	Road employees	salaries	35,386.91
14010101	Airgas North Central	sup	522.00
14010102	B's Enterprises, Inc	grader blades & tire chains	3,905.00
14010103	Bank of Dixon Co	motor grader pmt	3,144.50
14010104	Bank of Dixon Co	motor grader pmt	3,221.22
14010105	Bank of Dixon Co	motor grader pmt	2,501.43
14010106	Bank of Dixon Co	motor grader pmt	2,777.88
14010107	Bomgaars	sup	56.91
14010108	Butch's Propane Inc	propane	1,140.37
14010109	Campbell Supply	sup	48.98
14010110	Dixon County Clerk	postage	5.65
14010111	Ekberg Auto Parts	parts	194.76



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14010112	Ekberg Auto Repair	parts & labor	539.78
14010113	Isom Ag, L.L.C.	parts	79.13
14010114	JEO Consulting Group, Inc	serv	932.50
14010115	Kneifl Irrigation	parts & labor	90.90
14010116	Laurel Welding	sup	111.36
14010117	Lewis & Clark Title & Escrow	title search-Martinsburg NE proj	190.00
14010118	Marron's Service	parts & fuel	228.89
14010119	Matheson Tri-Gas Inc	part	5.68
14010120	Midwest Service & Sales Co	signs	1,365.90
14010121	Miller Building Supply	parts	24.59
14010122	Newton Diesel, Inc	parts	2,610.84
14010123	NE Nebr Public Power Dist	serv	341.02
14010124	NE Nebr Telephone Co	serv	163.60
14010125	Pomp's Tire Service, Inc	tires	1,714.60
14010126	Ponca Coop LLC	fuel	40.11
14010127	Powerplan, Inc	parts	441.92
14010128	Rod's Repair	parts & labor	376.68
14010129	S & S Willers, Inc	armor coat	457.20
14010130	Sturdevant's Auto Parts	part	20.02
14010131	Village of Allen	serv	55.70

## INSURANCE FUND

14010132	Dixon Co Health Ins Acct.	claims paid	117,479.59
14010133	Mercy Bus. Health Serv Urgent Care	EAP	123.67
14010134	Three Rivers Benefit Corp	ins	13,028.61

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,457.14
14010135	B & B Cycling Inc	repairs	102.75
14010136	Marlin Bose	6 mo mlg	61.02
14010137	Ekberg Auto Parts	repairs	15.17
14010138	Doug Ellis	exp	4.16
14010139	Hilton Omaha	lodging	366.00
14010140	Paul Kneifl	mlg	101.70





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14010141	Ray Kneif	6 mo mlg	101.70
14010142	Jim Lunz	6 mo mlg	54.24
14010143	Nebr. Dept of Agriculture	2 applicator certifications	180.00
14010144	Nebr Weed Control Assn.	annual conf	85.00
14010145	NE Nebr Public Power Dist	serv	103.17
14010146	NE Nebr Telephone Co	serv	113.89
14010147	Doug Smith	exp	54.21
14010148	US Cellular	serv	96.38
14010149	Urwiler Oil	fuel	1,530.72
14010150	Village of Allen	serv	63.05

## 911 EMERGENCY SERVICES

	911 Emergency Services employee	salary	2,126.80
14010151	CenturyLink	mo serv	336.96
14010152	Great Plains Comm	serv	616.15
14010153	NE Nebr Public Power Dist	serv	247.57
14010154	NE Nebr Telephone Co	serv	606.44
14010155	Three Rivers Benefit Corp	ins	296.60

## GENERAL FUND

14010156	AFLAC	insurance	505.04
14010157	Dixon County Imprest Payroll Acct	FICA,Fed & State WH taxes	29,056.28
14010158	Dixon County Insurance Fund #1275	employee share of health ins	38.00
14010159	First Concord Benefits Group	employee cafeteria plan	1,024.40
14010160	Nationwide Retirement Solutions	deferred comp	935.00
14010161	Nebr Child Support Payment Ctr	employee child support pmts	1,082.64
14010162	Retirement Plans Div of Ameritas	county retirement	12,456.42
14010163	Retirement Plans Service Ctr	deferred comp	515.00
14010164	U.S. Department of Education	garnishment	249.35
14010165	Washington National Ins. Co.	insurance	59.00

## ROAD FUND

14010166	AFLAC	insurance	185.85
14010167	Dixon County Imprest Payroll Acct	FICA ,Fed & State WH taxes	8,498.65
14010168	Dixon County Insurance Fund #1275	employee share of health ins	11.00



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14010169	First Concord Benefits Group	employee cafeteria plan	50.00
14010170	Nationwide Retirement Solutions	deferred comp	260.00
14010171	Retirement Plans Div of Ameritas	county retirement	3,649.19
14010172	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14010173	Dixon County Imprest Payroll Acct	FICA, Fed & State, WH taxes	2,214.92
14010174	Dixon County Insurance Fund #1275	employee share of health ins	2.00
14010175	Nationwide Retirement Solutions	deferred comp	31.00
14010176	Retirement Plans Div of Ameritas	county retirement	692.68

## 911 EMERGENCY SERVICES FUND

14010177	AFLAC	insurance	115.44
14010178	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	517.84
14010179	Dixon County Insurance Fund #1275	employee share of health ins	1.00
14010180	Retirement Plans Div of Ameritas	county retirement	239.27

After review and discussion, motion was made by Schwarten, 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 \$3,395.80 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 1:20 P.M.

ATTEST:

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

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

## DIXON COUNTY BOARD OF EQUALIZATION JANUARY 14, 2014

The Dixon County Board of Equalization met on January 14, 2014 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, County Assessor, Amy Watchorn and County Treasurer, JoAnn Brennan.

Motion was made by Meyer, 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



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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.

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Schwarten, seconded by Von Minden to approve the motor vehicles exemption applications for the Concord Evangelical Free Church, Wakefield Senior Center and Wakefield Health Care Center. 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: \_\_\_\_\_

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—FEBRUARY 11, 2014- 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 on Dixon County's 2014 One & Six Year Road Improvement Plan.
5. Resolution to adopt the 2014 One & Six Year Road Improvement Plan.
6. 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.
7. Discuss road relinquishment and Resolution on road in Sections 27 & 28, Township 28N. Range 4E.
8. 10:00 A.M. Emergency Manager, Shea Scollard to meet with the Board.
9. 10:30 A.M. Motion to go into closed session to discuss General Assistance Appl. #14-01-01.
10. Motion on General Assistance Appl. #14-01-01.
11. Appointments to the Dixon County convention and Visitor's Bureau Board (Kathy Boswell, Jeff Fields and John Wortman).
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 12:30 P.M. reconvene.
14. 12:30 P.M. Motion to go into closed session to discuss General Assistance Appl. #14-01-02.
15. Motion on General Assistance Appl. #14-01-02.
16. County Attorney Leland Miner to meet with the Board.
17. Approve Veterans' Service Officer's Quarterly Reports for quarters ending Sept., 2013 & Dec., 2013.
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—FEBRUARY 11, 2014 - 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 February 11, 2014 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 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





# Dixon County Board Minutes



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 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.

At 9:00 A.M. public hearing was held on Dixon County's 2014 One and Six Year Road Improvement Plan. Public hearing was over at 9:15 A.M. Supervisor Von Minden moved for the adoption of a resolution adopting the 2014 One and Six Year Road Improvement Plan. 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 403 through 406.

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

Supervisor Schutte moved for the adoption of a resolution, with a second by Mueller, for the vacation of all but the south 1400 feet and the north 1000 feet of 579 Avenue between 865 and 866 Road between Sections 27 and 28, Township 28 North, Range 4 East. 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 in Resolutions & Ordinances Bk 2, pg 407. .

Correspondence was reviewed.

Emergency Manager, Shea Scollard discussed his duties and activities. The Board requested him to turn in a monthly time sheet of daily activities.

Motion was made by Schroeder, seconded by Schwarten at 10:25 A.M. to go into closed session to discuss General Assistance Appl. #14-01-01. 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. Chairman Fleury re-stated the purpose of the closed session. Closed session was declared over at 10:50 A.M. Motion was made by Schroeder, seconded by Schwarten to allow \$1,000.00 assistance on G.A. App. #14-01-01. On roll call vote, Supervisors voting in favor of said motion were Schroeder, Schutte, Mueller and Schwarten. Supervisors against: Von Minden, Meyer and Fleury. Supervisors absent: None. Motion carried.

Quotes for restroom fans were discussed. It was decided to install a fan in the women's restroom on the main floor.

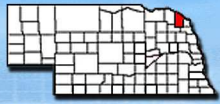
The Board recessed to meet as Board of Equalization, and reconvened with all members present.

At 12:30 P.M. motion was made by Schroeder, seconded by Meyer to go into closed session to discuss General Assistance Appl. #14-01-02. 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 purpose of the closed session. Closed session was declared over at 1:00 P.M. Motion was made by Meyer, seconded by Schroeder to allow \$300.00 assistance on G.A. App. #14-01-02. 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.

Kathy Boswell, Jeff Fields and John Wortman were re-appointed to another term on the Dixon County Convention and Visitor's Bureau Board 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, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

The Veterans' Service Officer's Quarterly Reports for quarters ending Sept., 2013 and Dec., 2013 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, 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 Schwarten and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion



# Dixon County Board Minutes



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	107,224.45
14020001	American Broadband	internet charges	29.95
14020002	Donald E. Andersen	snow removal	178.00
14020003	Anderson Mini Storage	mo storage	65.00
14020004	Applied Concepts Inc	2 stalker radar units	1,990.00
14020005	Art Kathol Appliance Inc	serv call	95.00
14020006	AS Central Services OCIO	printer & tech fees	38.00
14020007	AS Central Services	network serv charge	448.00
14020008	Bank of Dixon Co	grave markers on visa	804.35
14020009	Barone Sec Serv	battery	78.00
14020010	Bear Graphics, Inc	sup	242.58
14020011	Bob Barker Co., Inc	sup	58.13
14020012	Butch's Propane	propane	1,000.00
14020013	Clerk of the Dist Court	certified copies	24.19
14020014	Coffee King	inmate grocery	95.00
14020015	Cook's Country Store	fuel, groc for inmates & USB cable	1,019.65
14020016	Countryside Gas N Grocery	fuel	1,725.74
14020017	Cubby's	fuel	766.76
14020018	Dixon Co Assessor	mlg	137.76
14020019	Dixon Co Attorney	telephone bill	42.58
14020020	Dixon Co Clerk	lodging & postage	212.85
14020021	Dixon Co Court	filing fees	149.00
14020022	Dixon Co Emergency Manager	cell phone & mlg	138.84
14020023	Dixon Co Sheriff	mlg	582.05
14020024	Dixon Co Sheriff's Office	filing fees, mlg & postage	561.40
14020025	Dixon Co Treasurer	postage	850.90
14020026	Audrey Dohma	prior serv retire	16.00
14020027	Eifert Services	parts & labor	74.42
14020028	Lynn Eifert	cell phone	75.00
14020029	Raymond Eisley	prior serv retire	13.00
14020030	Ekberg Auto Repair	parts & labor	102.28
14020031	Electronic Engineering	serv	90.00
14020032	Farm & Home Publishers, LTD	Plat books	544.00
14020033	Gill Hauling, Inc	dumpster serv	85.00
14020034	Frank Gonzalez	translater	937.00
14020035	Great Plains Comm	serv	705.41
14020036	George L. Hirschbach	serv	1,633.17
14020037	Hurley Law Office	serv	1,062.60
14020038	Interstate All Battery Ctr	batteries	8.00
14020039	Iowa Office Supply, Inc	sup	823.95
14020040	Jack's Uniforms & Equipment	sup	1,491.03
14020041	Barbara Junck	mlg	50.40
14020042	K & K Catering	meals for inmates	1,735.00
14020043	Keller Pharmacy	inmate RX	786.79
14020044	Cynthia Koeppe	mlg & meal	48.31
14020045	Korner Mart	fuel	261.02
14020046	Laurel Advocate	sub	29.50
14020047	Laurel Plantation	flowers	50.00
14020048	MCI	serv	182.13



# Dixon County Board Minutes



14020049	MIPS, Inc	mo support	2,144.33
14020050	Donald Mackling	prior serv retire	16.00
14020051	Matthew Bender & Co	law library	239.38
14020052	Dan McCabe	prior serv retire	25.00
14020053	Robert Meyer	mlg	98.56
14020054	NACEB Treasurer	reg	50.00
14020055	Nebr Health & Human Serv	care	174.00
14020056	Nebr Journal-Leader	publ	396.94
14020057	Nebr Notary Assoc	notary stamp	104.19
14020058	Newcastle Village	gen assistance	300.00
14020059	NE Nebr County Assessors Assoc	dues	25.00
14020060	NE Nebr Public Power Dist	serv	1,890.65
14020061	NE Nebr Telephone	serv	43.48
14020062	Pollard & Larson, LLP	serv	1,003.75
14020063	Ponca Coop LLC	fuel	449.17
14020064	Ponca Public Utilities	serv	915.12
14020065	Presto-X	mo serv contract	36.24
14020066	Quality Printing	PP cards	78.84
14020067	R & D Catering	catered supper Annual Ext Board mtg	195.00
14020068	RR Donnelley	gun cert	34.63
14020069	roteck.com	sup	56.70
14020070	Jerry Schroeder	mlg & NACO mlg	184.76
14020071	David Schutte	mlg	148.40
14020072	Security Shredding	shredding serv	35.00
14020073	Staples Advantage	sup	691.37
14020074	Staples	sup	48.54
14020075	Staples Credit Plan	sup	591.65
14020076	Thomson-Reuters-West	west info charges	2,955.80
14020077	Three Rivers Benefit Corp	ins	1,186.40
14020078	Patrick H. Tott	serv	1,560.00
14020079	Trading Post Market	grocery	2.89
14020080	US Cellular	serv	152.08
14020081	University of Nebr- Lincoln Ext	program renewal	175.00
14020082	Verizon Wireless	sup	80.02
14020083	Visa	Civil Def exp	102.47
14020084	The Wakefield Republican	publ	366.72
14020085	David R. Watchorn	prior serv retire	19.39

## ROAD FUND

	Road employees	salaries	32,786.91
14020086	B's Enterprises, Inc	grader blades	7,040.00
14020087	Bank of Dixon Co	motor grader	3,144.50
14020088	Bank of Dixon Co	motor grader	3,221.22
14020089	Bank of Dixon Co	motor grader	2,501.43
14020090	Bank of Dixon Co	motor grader	2,777.88
14020091	Bomgaars	sup	97.80
14020092	Butch's Propane Inc	propane	1,376.26
14020093	Campbell Supply	sup	8.93
14020094	Countryside Gas N Grocery	fuel	12,208.79
14020095	Ekberg Auto Parts	battery charger & sup	734.90
14020096	Grainger	infrared tube heater	1,575.00
14020097	I State Truck Ctr	parts	283.56
14020098	JEO Consulting Group, Inc	serv	1,585.00



# Dixon County Board Minutes



14020099	Marron's Serv	fuel	255.80
14020100	Miller Building Supply	sup	36.29
14020101	NE Nebr Fire Extinguisher	serv	276.50
14020102	NE Nebr Public Power Dist	serv	554.46
14020103	NE Nebr RC& D	2014 dues	1,500.00
14020104	NE Nebr Telephone Co	serv	162.60
14020105	Ponca Coop LLC	sup	4.68
14020106	Powerplan, Inc	parts & labor	2,463.62
14020107	Sturdevant's Auto Parts	sup	130.74
14020108	Vermillion Ace Hardware	sup	70.52
14020109	Warren Oil Co	diesel	1,755.76

## CO Visitor Promotion Fund

14020110	Newcastle Community Club	promo of labor day event	1,000.00
14020111	NE Nebr RC & D	promo of Dixon/Wayne cemetery tour	250.00
14020112	Softnet Tech Group Inc	Dixon Co CVB website	869.40
14020113	Wakefield Comm Club	promo Balloon Days Wakefield	750.00

## INSURANCE FUND

14020114	Dixon Co Health Ins Acct. #5207621	claims pd	56,746.04
14020115	Mercy Bus Health Serv & Urgent Care	EAP	123.67
14020116	Three Rivers Benefit Corp	ins	13,028.61

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,924.64
14020117	Ekberg Auto Parts	repairs	13.06
14020118	Farmer's Pride Co-op	propane	469.43
14020119	Laurel Plantation	serv	32.00
14020120	NE Nebr Fire Extinguisher	serv	108.00
14020121	NE Nebr Public Power Dist	serv	130.43
14020122	NE Nebr Telephone Co	serv	115.01
14020123	Ramada Inn- Kearney	lodging	178.00
14020124	Share Corp	sup	200.89
14020125	Doug Smith	exp	99.64
14020126	U.S. Cellular	serv	96.66

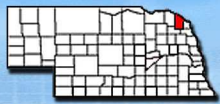
## E911 EMERGENCY SERVICE FUND

	E911 Emergency Services employee	salary	2,126.80
14020127	AT&T	serv	82.16
14020128	CenturyLink	mo serv	337.93
14020129	Great Plains Comm	serv	616.23
14020130	NE Nebr Public Power Dist	serv	296.10
14020131	NE Nebr Telephone Co	serv	308.34
14020132	S & C Structures Inc	tower rent	3,780.00
14020133	Three Rivers Benefit Corp	ins	296.60

## GENERAL FUND

14020134	AFLAC	insurance	453.87
14020135	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	27,592.04





# Dixon County Board Minutes



14020136	Dixon County Insurance Fund #1275	employees share of health ins	38.00
14020137	First Concord Benefits Group	employee cafeteria plan	1,024.40
14020138	Nationwide Retirement Solutions	deferred comp	935.00
14020139	Nebraska Child Support Payment Ctr	employee child support pmts	1,082.64
14020140	Retirement Plans Div of Ameritas	county retirement	11,968.69
14020141	Retirement Plans Service Ctr	deferred comp	515.00
14020142	U.S. Department of Education	garnishment	249.35
14020143	Washington National Ins. Co	insurance	59.00

## ROAD FUND

14020144	AFLAC	insurance	185.85
14020145	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,498.13
14020146	Dixon County Insurance Fund #1275	employee share of health ins	11.00
14020147	First Concord Benefits Group	employee cafeteria plan	50.00
14020148	Nationwide Retirement Solutions	deferred comp	260.00
14020149	Retirement Plans Div of Ameritas	county retirement	3,649.19
14020150	Washington National Ins. Co.	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14020151	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,113.48
14020152	Dixon County Insurance Fund #1275	employee share of health ins	2.00
14020153	Nationwide Retirement Solutions	deferred comp	31.00
14020154	Retirement Plans of Ameritas	county retirement	692.68

## 911 EMERGENCY SERVICES FUND

14020155	AFLAC	insurance	115.44
14020156	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	517.84
14020157	Dixon County Insurance Fund #1275	employee share of health ins	1.00
14020158	Retirement Plans Div of Ameritas	county retirement	239.27

Motion was made by Meyer, 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 \$3,751.60 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 1:25 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 February 11, 2014 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



# Dixon County Board Minutes



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 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 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 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.

One tax list correction and exemption application was reviewed and approved.

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—MARCH 11, 2014- 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. Motion to approve Agreement with the NDOR for Project #STP-NBIS(99) Fracture Critical Bridge Inspection.
6. Approve Signing Resolution for Program Agreement for 2014 Fracture Critical Bridge Inspections.
7. Discuss Resolution closing road in Logan Township.
8. Motion that gravel be bid at \_\_\_\_ cubic yards per mile of County road and direct County Clerk to advertise for bids.
9. 9:30 A.M. Willow Holoubek with AFAN to discuss Livestock Development Opportunities.
10. 10:00 A.M. Allan Bauman to give a Fair Board update.
11. Motion to appoint Rhonda Kneifl to a 3 year term on the NE Nebr. R C & D Board effective Oct., 2013.
12. Motion to appoint Bruce Kneifl effective Oct., 2013 to the NE Nebr R C & D Board to fill the position of Donna Schroeder, which expires 12-31-2014.
13. 10:30 A.M. Emergency Manager, Shea Scollard to meet with the Board.
14. Board to appoint Lynn Eifert as Dixon County's Rep. to speak with FirstNet on behalf of the County.
15. 11:00 A.M. recess to convene as Board of Equalization.
16. 12:30 P.M. reconvene.
17. 12:30 P.M. Doug Smith, Noxious Weed Supt. to discuss their building project.
18. County Attorney Leland Miner to meet with the Board.
19. Discuss Union negotiations.
20. Discuss Logan Township Board.
21. Review County Treasurer's taxes that were sold at 2014 Tax Sale on March 3<sup>rd</sup>.
22. Order Treasurer to turn 2011 tax sales over to County Attorney for foreclosure.
23. Review Treasurer's list of delinquent parcels not sold.
24. Review County Sheriff's 2013 Activity Report.
25. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
26. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 11, 2014 - 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 March 11, 2014 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



# Dixon County Board Minutes



meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, and Russell Fleury. Absent: Jerry Schroeder and 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 Mueller, 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 Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. 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: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. 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.

Motion was made by Von Minden, seconded by Schwarten to approve the Agreement with the Nebr. Dept. of Roads for Project #STP-NBIS(99) Fracture Critical Bridge Inspections. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried.

Supervisor Mueller moved for the adoption of the Signing Resolution for Program Agreement for 2014 Fracture Critical Bridge Inspections. Motion was seconded by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried. Resolution found in Resolutions & Ordinances Book 2, page 409.

Supervisor Schutte moved for the adoption of a resolution closing a portion of a road in the Southwest quarter of Section 1 in Logan Township. Motion was seconded by Mueller. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried. Resolution found in Resolutions & Ordinances Book 2, page 410.

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

Willow Holoubek with the Alliance for the Future of Agriculture in Nebraska, and Lisa Lunz were present to discuss livestock development opportunities in Dixon County and the State of Nebraska.

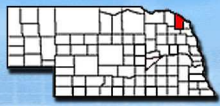
Allan Bauman and Ryan Lubberstedt gave the Board an update and report on planned activities at the Dixon County Fair.

Motion to appoint Rhonda Kneifl to a 3 year term on the NE Nebr. R C & D Board effective Oct., 2013 was made by Mueller and seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried.

Motion to appoint Bruce Kneifl to the NE Nebr. R C & D Board with an effective date of October, 2013 to fill the position of Donna Schroeder, whose term expires December 31, 2014 was made by Mueller and seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried.

Dixon County Emergency Manager, Shea Scollard and Deputy Emergency Manager, Lynn Eifert gave the Board an update and discussed the Emergency Manager budget.





# Dixon County Board Minutes



Motion was made by Mueller, seconded by Von Minden to appoint Lynn Eifert to represent Dixon County during the consultation process for the FirstNet State and Local Implementation Grant Program Project. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried.

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

Correspondence was reviewed.

Motion was made by Von Minden, seconded by Schutte to order the County Treasurer to turn 2011 tax sales over to the County Attorney for foreclosure. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried.

The County Treasurer's list of taxes that were sold at the 2014 Tax Sale on March 3, 2014 and list of delinquent parcels not sold were reviewed.

The Dixon County Sheriff's 2013 Activity Report 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 Mueller. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	102,927.97
14030001	American Broadband	internet charges	29.95
14030002	Anderson Mini Storage	mo storage fee	65.00
14030003	AS Central Services	printer & tech fee	38.00
14030004	AS Central Services	network serv charge	448.00
14030005	Melva Beldin	mtg & mlg	92.92
14030006	Bikakis, Mayne,Arneson, Hindman,Hisey	legal fee	2,151.00
14030007	Elbert Bottorff	mowing cemetery	225.00
14030008	CDW Government	computer program	54.07
14030009	King, Coffee	inmate grocery	47.50
14030010	Cook's Country Store	fuel, groc for inmates	595.03
14030011	Nicole Cross	mtg & mlg	7.24
14030012	Cubby's	fuel, batteries	619.44
14030013	Dixon Co Assessor	mlg	274.96
14030014	Dixon Co Attorney	phone	38.99
14030015	Dixon Co Clerk	postage, gift cert & printer ink	224.95
14030016	Dixon Co Clerk of Dist Court	filing fees	169.00
14030017	Clerk of the Dist Court	reimburse trust fund & postage	1,475.41
14030018	Dixon County Court	filing fees	83.00
14030019	Dixon Co Emergency Manager	cell phone	75.00
14030020	Dixon Co Sheriff	mlg	533.36
14030021	Dixon Co Sheriffs Office	filing fees,cell phone, fuel, misc	487.55
14030022	Dixon Co Treasurer	postage	29.60
14030023	Audrey Dohma	prior serv retire	16.00
14030024	Lynn Eifert	cell phone	75.00
14030025	Raymond Eisleay	prior serv retire	13.00
14030026	Five-Star Awards & More	trophies	46.75
14030027	Linda Frahm	mlg	28.00
14030028	Gill Hauling, Inc	dumpster serv	85.00
14030029	Great Plains Comm	serv	705.41
14030030	Holiday Inn-Kearney	lodging	343.80



# Dixon County Board Minutes



14030031	Jack's Uniforms & Equip	sup	124.35
14030032	Keith Jarvi	mlg	199.36
14030033	K & K Catering	meals	1,160.00
14030034	Keller Pharmacy	inmate med prescriptions	686.04
14030035	Korner Mart	fuel	217.97
14030036	Donna Kraft	mtg & mlg	15.08
14030037	MCI	serv	155.56
14030038	MIPS, Inc	mo support	2,144.33
14030039	Donald Mackling	prior serv retire	16.00
14030040	Dan McCabe	prior serv retire	25.00
14030041	Menards	heater	49.99
14030042	Robert Meyer	mlg (NACO & 1 mo)	318.64
14030043	Nebr Assoc of Co Officials	workshop	10.00
14030044	Nebr Assoc of Co Officials	Annual Conf reg.	135.00
14030045	Nebr Health & Human Serv	care	183.00
14030046	Nebr Journal-Leader	publishing	877.63
14030047	Nebr Law Enforcement Training Ctr	TABE	10.00
14030048	Sandy Newton	mtg & mlg	10.60
14030049	NE Nebr Assoc of Co Officials	workshop	180.00
14030050	NE Nebr Public Power Dist	utilities	1,971.31
14030051	NE Nebr Telephone	serv	43.48
14030052	Office Elements	sup	199.26
14030053	Ponca Coop LLC	fuel & tires	715.45
14030054	Ponca Postmaster	postage	2,849.00
14030055	Ponca Public Utilities	serv	808.75
14030056	Postmaster of Concord	postage	73.00
14020057	Presto-X	mo contract serv	36.27
14030058	Sandy Preston	mlg	207.20
14030059	R.C. Booth Enterprises	map books & wall map	315.00
14030060	Reliable Office Supplies	sup	91.81
14030061	Darlene Roberts	mtg & mlg	15.08
14030062	Jerry Schroeder	mlg	40.88
14030063	David Schutte	mlg	134.40
14030064	Share Corp	sup	174.05
14030065	Staples	virus protector	106.99
14030066	Staples Credit Plan	sup	269.67
14030067	Taser International	taser targets	38.86
14030068	Three Rivers Benefit Corp	ins	1,186.40
14030069	Patrick H. Tott	serv	1,567.50
14030070	Trading Post Market	sup	7.60
14030071	US Cellular	serv	194.12
14030072	U.S. Postal Service	envelopes & postage	901.45
14030073	Vac-Shack, Inc	repairs	54.90
14030074	Verizon	serv	80.02
14030075	Visa	meals	31.75
14030076	The Wakefield Republican	publ & sub	122.01
14030077	Gary Way	mtg & mlg	33.00
14030078	The Wayne Herald	sub	48.00
14030079	Sue Wendte	mlg & exp	57.22

## ROAD FUND

	Road employees	salaries	32,786.91
14030080	Airgas North Central	sup	29.25



# Dixon County Board Minutes



14030081	Bank of Dixon Co	motor grader pmt	3,144.50
14030082	Bank of Dixon Co	motor grader pmt	3,221.22
14030083	Bank of Dixon Co	motor grader pmt	2,501.43
14030084	Bank of Dixon Co	motor grader pmt	2,777.88
14030085	Bomgaars	sup	252.62
14030086	Butch's Propane	propane	1,311.27
14030087	Campbell Supply	sup	27.19
14030088	Ekberg Auto Parts	parts & misc	213.84
14030089	JEO Consulting Group, Inc	serv	1,602.50
14030090	Marron's Service	fuel	4,149.46
14030091	Midwest Service & Sales Co	sup	2,419.80
14030092	Moore Welding & Manufacturing	sup	234.40
14030093	NE Nebr Public Power Dist	serv	567.98
14030094	NE Nebr Telephone Co	serv	177.83
14030095	Ponca Coop LLC	diesel	287.18
14030096	Powerplan, Inc	parts & labor	1,738.40
14030097	Praxair Dist, Inc	sup	35.60
14030098	Rod's Repair	sup	266.54
14030099	Sturdevant's Auto Parts	sup	160.67
14030100	Dale Taylor	CDL reimbursement	100.00
14030101	Urwiler Oil & Fertilizer	diesel	1,725.00
14030102	Ziegler Cat, Inc	parts	606.48

## COUNTY VISITOR PROMOTION FUND

14030103	Nebraska Journal Leader	publ	8.55
14030104	The Wakefield Republican	publ	7.73

## INSURANCE FUND

14030105	Dixon Co Health Ins	claims	40,064.44
14030106	Mercy Bus Health Serv & Urgent Care	EAP	123.67
14030107	Three Rivers Benefit Corp	ins fixed costs	13,037.52

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,457.14
14030108	Bomgaars	sup	83.62
14030109	Central Community College	cont ED	120.00
14030110	Eaton's Floral & Greenhouse	flowers	25.00
14030111	Executive Technologies	repair copier printer	120.00
14030112	Nebraska Journal Leader	publ	37.17
14030113	Norfolk Lodge & Suites	lodging	154.00
14030114	NE Nebr Assoc of Co Officials	workshop	20.00
14030115	NE Nebr Public Power Dist	serv	135.28
14030116	NE Nebr Telephone Co	serv	115.01
14030117	SD/NE P.L.S Committee	bio-control agents	500.00
14030118	Doug Smith	exp	51.97
14030119	U.S. Cellular	serv	96.66

## 911 EMERGENCY SERVICES FUND

	911 Emergency Service employee	salary	2,126.80
14030120	AT&T	serv	41.21



# Dixon County Board Minutes



14030121	CenturyLink	mo serv	337.93
14030122	Great Plains Comm	serv	616.23
14030123	NE Nebr Public Power Dist	serv	267.03
14030124	NE Nebr Telephone Co	serv	603.84
14030125	Three Rivers Benefit Corp	ins	296.60

## GENERAL FUND

14030126	AFLAC	insurance	453.87
14030127	Dixon County Imprest Payroll Acct	FICA,Fed & State WH taxes	27,099.50
14030128	Dixon County Insurance Fund #1275	employees share of health ins	37.00
14030129	First Concord Benefits Group	employee cafeteria plan	1,024.40
14030130	Nationwide Retirement Solutions	deferred comp	935.00
14030131	Nebraska Child Support Payment Ctr	employee child support pmts	1,082.64
14030132	Retirement Plans Div of Ameritas	county retirement	11,679.96
14030133	Retirement Plans Service Center	deferred comp	515.00
14030134	U.S. Department of Education	garnishment	249.35
14030135	Washington National Ins. Co	insurance	59.00

## ROAD FUND

14030136	AFLAC	insurance	185.85
14030137	Dixon County Imprest Payroll Acct	FICA,Fed & State WH taxes	8,498.13
14030138	Dixon County Insurance Fund #1275	employee share of health ins	11.00
14030139	First Concord Benefits Group	employee cafeteria plan	50.00
14030140	Nationwide Retirement Solutions	deferred comp	260.00
14030141	Retirement Plans Div of Ameritas	county retirement	3,649.19
14030142	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14030143	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,109.07
14030144	Dixon County Insurance Fund #1275	employee share of health ins	2.00
14030145	Nationwide Retirement Solutions	deferred comp	31.00
14030146	Retirement Plans Div of Ameritas	county retirement	692.68

## 911 EMERGENCY SERVICES FUND

14030147	AFLAC	insurance	115.44
14030148	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	1,044.90
14030149	Dixon County Insurance Fund #1275	employee share of health ins	2.00
14030150	Retirement Plans Div of Ameritas	county retirement	488.67

Motion was made by Schutte, seconded by Schwarten to appoint Von Minden as temporary Claims Chairman in the absence of Claims Chairman, Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried. 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: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried.

Supervisor Mueller left the meeting at 1:00 P.M.





# Dixon County Board Minutes



County Attorney, Leland Miner was present to discuss legal concerns of the Board. Issues with the Logan Township Board were discussed. Dates for beginning union negotiations were discussed.

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 Schwarten to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Schwarten, Von Minden, and Fleury. Absent: Schroeder, Meyer and Mueller. The Board adjourned at 1:40 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 11, 2014 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: David Schutte, Mark Mueller, Betty Schwarten, Jan Von Minden, and Russell Fleury. Absent: Jerry Schroeder and 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 Von Minden, 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: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried.

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: Schutte, Mueller, Schwarten, Von Minden, and Fleury. Supervisors against: None. Absent: Schroeder and Meyer. Motion carried.

Valuations were reviewed.

County Assessor, Amy Watchorn reported valuations for irrigated and dry land will need to be increased 35%, and grass land increased 25% to keep Dixon County in compliance with the state statute of 75% of market value. Valuation notices will be mailed out at the beginning of June.

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 8, 2014 - 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. Discuss Lund bridge south of Martinsburg.
6. Discuss correspondence from Dennis Vodicka.
7. Authorize Chairman to sign Certification of Receipt for Project HRRR-STWD (90) Horizontal Curved Signage, once we receive the signs.
8. 9:30 A.M. Lyle Ekberg to meet with the Board.
9. Motion to change May meeting date because Primary Election falls on May 13th.
10. Discuss Safety Committee recommendations.
11. 10:00 A.M. Todd Drapal, with OCI in association with NE Nebr. Ins. Agency to discuss County Health Insurance.
12. Motion to authorize County Sheriff to sell of two 2005 Ford Explorers (SN#1FMZU73K65UB84132 & 1FMZU72K95UB83610).
13. Board to tour the jail.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. 12:30 P.M. reconvene.
16. 12:30 P.M. Open gravel bids.
17. County Attorney Leland Miner to meet with the Board.
18. Motion to purchase Lots 7, 8 & 9, Kneifl's Addition to Newcastle, NE and authorize Chairman to sign the purchase agreement.
19. Order County Treasurer to issue County Tax Sale Certificates.
20. Review County Treasurer's Report of All Delinquent Parcels.
21. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
22. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—APRIL 8, 2014 - 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 April 8, 2014 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



# Dixon County Board Minutes



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 Michael Anderson. Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schwarten, seconded by Schroeder 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 Mueller, 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.

Dixon County R.C., Cindy Purucker was present to discuss road and bridge projects. She reported the State Dept. of Roads is going to eliminate the R.C. program at the end of the year.

Chairman Fleury was authorized on a motion by Schroeder and second by Schwarten to sign the Certification of Receipt for Project HRRR-STWD(90) Horizontal Curved Signage, once we receive the signs. 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.

A letter from Dennis Vodicka was read. The Board tabled this until May's meeting when they can discuss it with our County Engineer, Brian McDonald.

Lyle Ekberg reported on the car event scheduled for June 7<sup>th</sup>.

Motion was made by Schroeder, seconded by Von Minden to change the May meeting date to May 15<sup>th</sup> since the Primary Election falls on May 13<sup>th</sup>.

The Safety Committee had no recommendations for the Board.

Motion was made by Meyer, seconded by Schwarten to authorize the Sheriff to take bids on two 2005 Ford Explorers (SN#1FMZU73K65UB84132 and SN#1FMZU72K95UB83610). 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 purchase Lots 7, 8 and 9, Kneifl's Addition to Newcastle, Dixon County, NE and authorize Chairman Fleury to sign the purchase agreement. 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 was ordered to issue County Tax Sale Certificates 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 Treasurer's Report of All Delinquent Parcels 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 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.

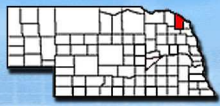
Correspondence was reviewed.

The Board toured the jail.

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

Gravel bids were opened. The following bids on a cubic yard basis for County roads in various Townships were received:

S & S Willers, Inc. DBA Pilger Sand & Gravel, Pilger, NE: Logan-\$19.85, Concord-\$20.95, Clark-\$22.15, Daily-23.29, Hooker-\$26.07, Wakefield-\$20.95, Springbank-\$22.15, Galena-\$23.29, Silvercreek-



# Dixon County Board Minutes



\$23.92, Newcastle-\$26.97, Emerson-\$22.15, Ottercreek-\$23.63, Ponca-\$25.64, Allen Shop-\$22.15, Newcastle Shop-\$26.66, Allen Tower Site-\$20.95, F.O.B.-\$12.49.

Backus Sand & Gravel, McLean, NE: Logan-\$20.00, Concord-\$20.00, Clark-\$20.00, Allen Shop-\$20.00, Newcastle Shop-\$24.50, Allen Tower Site-\$20.00, F.O.B.-\$12.00.

Gary Backhaus Gravel, LLC, Hartington, NE: Concord-\$22.00, Clark-\$21.00, Daily-\$22.00, F.O.B.-\$14.00.

Following 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, 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	100,279.94
14040001	American Broadband	internet charges	29.95
14040002	AmSan	sup	347.77
14040003	Anderson Mini Storage	monthly storage fee	65.00
14040004	Art Kathol Appliance, Inc	serv agreement,parts & labor	2,183.88
14040005	AS Central Services OCIO	printer & tech fee	38.00
14040006	AS Central Services	network serv charge	448.00
14040007	Bank of Dixon Co	safety deposit box rent	40.00
14040008	Bank of Dixon Co	visa (file folders)	376.54
14040009	Coffee King	inmate grocery	71.25
14040010	Consolidated Management Co	meals for training	175.50
14040011	Control Master, Inc	camera	244.99
14040012	Cook's Country Store	fuel & groceries	699.85
14040013	Cubby's	fuel for deputies	855.17
14040014	Dakota County Star	renew sub	38.00
14040015	Des Moines Stamp Manufacturing Co	stamps	35.60
14040016	Digital-Ally	Digital camera for 2014 Chevy	3,220.00
14040017	Dixon Co Assessor	mlg	133.28
14040018	Dixon Co Attorney	telephone bill	38.99
14040019	Dixon Co Clerk	postage	74.11
14040020	Dixon Co Clerk of Dist Court	mlg	84.00
14040021	Dixon Co Court	postage	41.00
14040022	Dixon Co Court	filing fees	195.00
14040023	Dixon Co Court	court costs	72.50
14040024	Dixon Co Emergency Manager	cell phone bill, car wash	80.00
14040025	Dixon Co Sheriff	mlg	558.14
14040026	Dixon Co Sheriffs Office	warrants, fuel & notary fees	460.62
14040027	Dixon Co Treasurer	postage	59.70
14040028	Dodge County	1st quarter Probation Dist exp	2,655.54
14040029	Audrey Dohma	prior serv retire	16.00
14040030	Dugan Business Forms	envelopes for election	810.00
14040031	Lynn Eifert	cell phone bill	75.00
14040032	Raymond Eisley	prior serv retire	13.00
14040033	Election Systems & Software, Inc	election exp	1,543.50
14040034	Five Star Awards	reg holders	215.55
14040035	Gill Hauling, Inc	dumpster serv	85.00
14040036	Graphic Screen Printing	uniforms	118.00
14040037	Great Plains Comm	serv	1,400.62
14040038	Interstate All Battery Center	batteries	24.00





# Dixon County Board Minutes



14040039	Keith Jarvi	mlg	26.88
14040040	Jorgensen Law Office	legal serv	5,522.69
14040041	K & K Catering	meals for inmates	1,900.00
14040042	Keller Pharmacy	inmate med prescriptions	796.04
14040043	Korner Mart	fuel for deputies	300.38
14040044	Law Enforcement Training Ctr	lodging for officer training	200.00
14040045	Lazy Acres Décor & Floral	memorial flowers	50.00
14040046	MCI	long dist serv	154.00
14040047	MIPS Inc	mo support & 2014 update	3,208.35
14040048	Donald Mackling	prior serv retire	16.00
14040049	Dan McCabe	prior serv retire	25.00
14040050	Mercy Medical Serv	serv	160.00
14040051	Nebr Health & Human Serv	care	129.00
14040052	Nebr-Journal Leader	publishing	579.02
14040053	Cheryl Nelson	prior serv retire	23.08
14040054	NE Nebr Public Power Dist	serv	1,500.66
14040055	NE Nebr Telephone Co	mo serv	43.50
14040056	Office System Co.	sup	187.00
14040057	Office Elements	sup & copier main contract	1,395.44
14040058	Ponca Coop LLC	fuel for deputies	451.42
14040059	Ponca Postmaster	postcard stamps	102.00
14040060	Ponca Public Utilities	serv	945.43
14040061	Presto-X	mo contract serv	36.27
14040062	Sandy Preston	mlg,reg & meal	186.68
14040063	Proprinting & Graphics	election sup	362.50
14040064	Doris K. Rasmussen	prior serv retire	92.32
14040065	Region 4 Behavioral Health System	4th quarter co share exp	3,042.25
14040066	Region IV Inc	4th quarter co share exp	2,035.50
14040067	Jerry Schroeder	mlg	81.76
14040068	David Schutte	mlg	217.20
14040069	Betty Schwarten	mlg (8 mos)	436.20
14040070	Staples	sup	83.75
14040071	Staples Credit Plan	sup & misc	387.14
14040072	Thomson Reuters-West	law library	1,551.79
14040073	Three Rivers Benefit Corp	ins fixed costs	1,186.40
14040074	Patrick H. Tott	serv	1,575.00
14040075	Trading Post Market	groc	19.10
14040076	US Cellular	serv	177.29
14040077	U.S. Postal Serv	3 boxes envelopes	894.40
14040078	Verizon Wireless	jet packs for internet	80.02
14040079	Visa	exp	369.02
14040080	The Wakefield Republican	publ	535.56
14040081	Western Office Technologies	sup	342.00

## ROAD FUND

	Road Employees	salaries	32,786.91
14040082	Bank of Dixon Co	motor grader pmt	3,144.50
14040083	Bank of Dixon Co	motor grader pmt	3,221.22
14040084	Bank of Dixon Co	motor grader pmt	2,501.43
14040085	Bank of Dixon Co	motor grader pmt	2,777.88
14040086	Bomgaars	sup	227.32
14040087	Butch's Propane Inc	propane	445.57



# Dixon County Board Minutes



14040088	Campbell Supply	sup	7.96
14040089	Ekberg Auto Parts	sup	195.97
14040090	Ekberg Auto Parts	parts & labor	589.95
14040091	Fastenal	parts	165.18
14040092	Hundertmark, Inc	parts & labor	368.06
14040093	JEO Consulting Group, Inc	serv	2,773.00
14040094	Raymond J. & Kathleen A. Kneifl	purchase of lots	15,000.00
14040095	L.G. Everest, Inc	gravel & borrow	1,999.45
14040096	Laurel Welding	parts	83.10
14040097	Marron's Service	fuel	718.01
14040098	Matheson Tri-Gas Inc	parts	44.38
14040099	Arnold Mellick	serv	101.92
14040100	Midwest Service & Sales Co	signs	492.00
14040101	NE Nebr Public Power Dist	serv	423.91
14040102	NE Nebr Telephone Co	serv	166.47
14040103	Ponca Coop LLC	diesel	341.44
14040104	Powerplan, Inc	parts	1,636.33
14040105	Praxair Dist, Inc	sup	25.74
14040106	Cynthia L. Purucker	mlg	45.96
14040107	Rod's Repair	repairs	458.25
14040108	S & S Willers, Inc	gravel	4,959.55
14040109	Paul Schopke	parts & labor	939.49
14040110	Village of Allen	utilities	55.55
14040111	Warren Oil Co	diesel	4,216.05
14040112	Wiechelman Repair, Inc	sup	11.20
14040113	Ziegler Cat, Inc	parts	44.13

## COUNTY VISITOR PROMOTION FUND

14040114	The Better Ponca Foundation	advertising sign	2,195.00
14040115	Ponca Area Community Club	booth at Siouxland Home Show	300.00
14040116	Wayne Herald/Morning Shopper	Discover Ad / w membership	2,000.00

## R.O.D PRESERV & MODERNIZATION FUND

14040117	MIPS, Inc	update & setup computer & mlg	662.68
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## INSURANCE FUND

14040118	Dixon Co Health Insurance	claims paid	62,266.38
14040119	Mercy Bus Health Services & Urgent Care	EAP	123.67
14040120	Three Rivers Benefit Corp	Ins	12,740.92

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,502.14
14040121	Ekberg Auto Parts	repairs	198.12
14040122	Farmers Pride Co-op	propane	569.47
14040123	Harbor Freight Tools	repairs	99.01
14040124	Howard Johnson Inn & Convention Center	lodging	139.98
14040125	Jim Lunz	memorial flowers	52.60
14040126	Menards	sup	11.80
14040127	Nebraska Journal-Leader	sub	26.50



# Dixon County Board Minutes



14040128	NE Nebraska Public Power Dist	serv	127.19
14040129	NE Nebraska Telephone Co	serv	92.92
14040130	RC Customs Inc	repairs	99.94
14040131	Rod's Repair	truck repairs	295.00
14040132	Shade Tree LLC	sup	131.71
14040133	Doug Smith	exp	50.31
14040134	U.S. Cellular	serv	96.66
14040135	Urwiler Oil	fuel	1,651.24
14040136	Village of Allen	serv	62.75
14040137	The Wakefield Republican	sub	27.00

## E911 EMERGENCY SERVICE FUND

	E911 Emergency Services employees	salaries	4,343.74
14040138	AT&T	serv	41.21
14040139	CenturyLink	mo serv	344.33
14040140	Great Plains Comm	serv	616.23
14040141	NE Nebr Public Power Dist	serv	211.44
14040142	NE Nebr Telephone Co	serv	308.36
14040143	S & C Structures Inc	tower rent	3,780.00
14040144	Three Rivers Benefit Corp	ins	593.20

## GENERAL FUND

14040145	AFLAC	insurance	453.87
14040146	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	27,954.23
14040147	Dixon County Insurance Fund #1275	employee's share of health ins	37.00
14040148	First Concord Benefits Group	employee cafeteria plan	1,024.40
14040149	Nationwide Retirement Solutions	deferred comp	935.00
14040150	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
14040151	Retirement Plans Div of Ameritas	county retirement	11,962.56
14040152	Retirement Plans Service Center	deferred comp	515.00
14040153	U.S. Department of Education	garnishment	249.35
14040154	Washington National Ins. Co.	insurance	59.00

## ROAD FUND

14040155	AFLAC	insurance	185.85
14040156	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,515.89
14040157	Dixon County Insurance Fund #1275	employee's share of health ins	11.00
14040158	First Concord Benefits Group	employee cafeteria plan	50.00
14040159	Nationwide Retirement Solutions	deferred comp	260.00
14040160	Retirement Plans Div of Ameritas	county retirement	3,654.82
14040161	Washington National Ins. Co.	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14040162	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,113.48
14040163	Dixon County Insurance Fund #1275	employee's share of health ins	2.00
14040164	Nationwide Retirement Solutions	deferred comp	31.00
14040165	Retirement Plans Div of Ameritas	county retirement	692.68

## 911 EMERGENCY SERVICES FUND



# Dixon County Board Minutes



14040166	AFLAC	insurance	115.44
14040167	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	1,044.90
14040168	Dixon County Insurance Fund #1275	employee's share of health ins	2.00
14040169	Retirement Plans Div of Ameritas	county retirement	488.67

Motion was made by Mueller, 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 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, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. The Board adjourned at 1:05 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 8, 2014 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 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 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.

2014 agland values for area counties 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 Minutes



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MAY 15, 2014 - 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. Discuss grant app. for road signs.
6. Discuss Lund bridge south of Martinsburg.
7. Discuss easement road south of Maskell.
8. Discuss correspondence from Dennis Vodicka.
9. Authorize disposition of County's 1989 Ford pickup SN#1FTHF26H1KLA28983.
10. 10:00 A.M. Todd Drapal, with OCI in association with NE Nebr. Ins. Agency to discuss County Health Insurance.
11. 10:30 A.M. Shea Scollard to discuss Emergency Management Agency's Grant Performance review.
12. Motion to adopt LEOP plan.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. County Attorney Leland Miner to meet with the Board.
16. County Attorney and County Treasurer to discuss Child Support Incentive Fund.
17. Discuss Union negotiations.
18. Discuss Platte Valley Road Race.
19. Approve Veterans' Service Officer's Quarterly Report for quarter ending March, 2014
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 15, 2014 - 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 to hold Protest Hearings.
6. Unfinished business
  - New business
  - Reconvene as Board of Supervisors.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 15, 2014 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 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 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 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.

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

Dennis Vodicka's letter was discussed with County Engineer, Brian McDonald. No action was taken at this time.

An easement road south of Maskell was discussed. The rural County Road and Highway Accident Map was reviewed. Bridge files on scour critical bridge inspections were discussed, as well as the R.C. duties, which will be taken back over by the State at the end of 2014.

Flexible bridge signs and railroad crossing warning signs were discussed. Road worker, Berry Beldin was authorized to apply for sign grants 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 Lund bridge south of Martinsburg was discussed.

County Attorney, Leland Miner and County Treasurer, JoAnn Brennan discussed the need for a separate Child Support Incentive Fund in next year's budget. Motion was made by Von Minden, seconded by Schutte to allow the County Treasurer to transfer \$11,284.00 from the General Fund to the new Child Support Incentive Fund, which will be created in the 2014-2015 County budget. 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 also discussed possible dates for union negotiations, lots the County purchased in Newcastle, and the insurance for the Platte Valley Road Race.

Todd Drapal with OCI, in association with Dave Woslager of NE Nebr. Ins. Agency made a presentation to the Board with regard to County Health insurance. Also present for this discussion was County Treasurer and Health Insurance Committee member, JoAnn Brennan. No action was taken at this time.

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

Emergency Manager, Shea Scollard was present to discuss updates needed in the personnel manual, per an audit by the Nebraska Emergency Management Agency. He also discussed his duties and activities. Personnel Manual Updates will be discussed with the County Attorney and adopted at the June 10, 2014 Board meeting.

Supervisor Meyer moved, with a second by Von Minden to adopt a resolution approving the Dixon County local Emergency Operations 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. Resolution found in Resolutions & Ordinances Book 2, page 411.

Don Faber with Three Rivers Benefit Corp. discussed the County's Health insurance plan.

Motion was made by Von Minden, seconded by Meyer to dispose of Dixon County's 1989 Ford pickup SN# 1FTHF26H1KLA28983. 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**



# Dixon County Board Minutes



	Courthouse empl.,supv., & coord.	salaries	103,033.19
14050001	Allen Village Clerk	voter reg	12.50
14050002	American Broadband	internet charges	29.95
14050003	Anderson Mini Storage	mo storage fee	65.00
14050004	Art Kathol Appliance, Inc	parts & labor	505.15
14050005	AS Central Services	printer & tech fees	38.00
14050006	AS Central Services	network serv charge	448.00
14050007	Melva Beldin	mtg & mlg	41.40
14050008	Carol Bennett	training	29.12
14050009	Bikakis, Mayne, Arneson, Hindman,Hisey	legal fees	1,626.50
14050010	Rosa Brambilla	interpreter fees	80.00
14050011	Coffee King	inmate grocery	95.00
14050012	Consolidated Mangement Co	meals while at training	353.00
14050013	Cooks Country Store	fuel & groc for inmates	755.13
14050014	Nicole Cross	mtg & mlg	7.24
14050015	Cubby's	fuel	1,013.38
14050016	Custom Cage	cage for 2014 Chevy	720.00
14050017	Daily Cemetery	cemetery care	225.00
14050018	Dixon Co Assessor	mlg	421.12
14050019	Dixon Co Clerk	election postage & sup	163.39
14050020	Dixon Co Clerk of Dist Court	filing fees	70.00
14050021	Dixon Co Clerk of Dist Court	sup	48.00
14050022	Dixon County Court	filing fees	125.00
14050023	Dixon County Court	filing fees	49.00
14050024	Dixon County Court	court costs	56.00
14050025	Dixon Co E911	tax transfer	15,046.47
14050026	Dixon Co Emergency Manager	cell bill & mlg	107.48
14050027	Dixon Co Ins Fund #1275	tax transfer	283,322.50
14050028	Dixon Co Noxious Weed Fund	tax transfer	68,071.78
14050029	Dixon Co Road Fund	tax transfer	33,755.98
14050030	Dixon Co Sheriff	mlg	565.22
14050031	Dixon Co Sheriff's Office	filing fees,sup,travel exp & misc	300.82
14050032	Audrey Dohma	prior serv retire	16.00
14050033	Egan Supply Co	sup	332.74
14050034	Eifert Services	parts & labor	88.24
14050035	Lynn Eifert	cell phone bill	75.00
14050036	Raymond Easley	prior serv retire	13.00
14050037	Election Systems & Software, Inc	ballots	7,863.00
14050038	Emerson Village Clerk	voter reg	0.50
14050039	Patti Flores	mtg & mlg	20.12
14050040	Gill Hauling, Inc	serv	85.00
14050041	Great Plains Comm	serv	705.59
14050042	Ken Grudle	training	29.12
14050043	Dennis R. Hurley, Atty	legal fees	3,065.10
14050044	Jack's Uniforms & Equip	sup	204.90
14050045	Keith Jarvi	mlg	34.72
14050046	Barbara Junck	mlg	50.40
14050047	K & K Catering	meals for inmates	885.00
14050048	Cynthia Koeppe	mlg	252.53
14050049	Korner Mart	fuel	315.87
14050050	Donna Kraft	mtg & mlg	15.08
14050051	Lynn Peavey Co	sup	48.15
14050052	MCI	serv	177.08



# Dixon County Board Minutes



14050053	MIPS, Inc	mo support	2,208.42
14050054	Donald Mackling	prior serv retire	16.00
14050055	Madison Co Sheriff	boarding of prisoner	50.00
14050056	Harlan Mattes	cemetery care	225.00
14050057	Matthew Bender & Co., Inc.	law book	80.08
14050058	Blake McAfee	snow removal	253.20
14050059	Dan McCabe	prior serv retire	25.00
14050060	Menards	sup	6.88
14050061	Mercy Medical Services	serv	285.60
14050062	Robert Meyer	mlg	150.00
14050063	Miller Building Supply	UPS shipping fees	12.18
14050064	Lori Mischke	mlg	8.51
14050065	NACO	reg for workshop	85.00
14050066	Nebr Co Atty's Assoc	dues & seminar reg	707.00
14050067	Nebr Health & Human Services	care	174.00
14050068	Nebr Journal Leader	publ	1,804.32
14050069	Nebr Law Enforcement Training Ctr	training session fee	80.00
14050070	NE Dist Treasurer Jacqueline Wells	dues	5.00
14050071	NE Nebr Area Agency on Aging	Co share of fees	3,073.00
14050072	NE Nebr Economic Development Dist	membership dues 2014-2015	875.00
14050073	NE Nebr Public Power Dist	serv	1,677.66
14050074	NE Nebr Telephone Co	serv	43.50
14050075	Office Elements	sup	240.33
14050076	Office Elements	copier maintenance	251.69
14050077	Personalized Stamped Envelopes	envelopes	601.65
14050078	Ponca Coop LLC	sup	11.61
14050079	Ponca Coop LLC	fuel & serv	239.47
14050080	Ponca Public Utilities	serv	354.45
14050081	Presto-X	mo serv	36.55
14050082	Sandy Preston	mlg & sup	305.39
14050083	Darlene Roberts	mtg & mlg	15.08
14050084	Jerry Schroeder	mlg	84.00
14050085	David Schutte	mlg	135.52
14050086	Secretary of State	sup	50.00
14050087	Staples	sup	604.91
14050088	Staples Credit Plan	sup, & exp	1,112.57
14050089	Thomson Reuters- West	law library	129.00
14050090	Thomson Reuters- West	law library	1,551.79
14050091	Thomson Reuters- West	law library	205.00
14050092	Three Rivers Benefit Corp	Health Ins fixed costs	1,186.40
14050093	Thurston Co Sheriff	boarding of prisoner	650.00
14050094	Patrick H. Tott	legal fees	1,185.00
14050095	Trading Post Market	sup	4.55
14050096	US Cellular	serv	177.13
14050097	University of Nebr	annual rent for Haskell Ag Lab	6,500.00
14050098	Verizon Wireless	sup	80.02
14050099	Visa	exp	70.85
14050100	Jan Von Minden	mlg	113.18
14050101	Wakefield Village Clerk	voter reg	7.50
14050102	The Wakefield Republican	publ	314.37

## ROAD FUND

Road employees	salaries	32,836.91
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# Dixon County Board Minutes



14050103	B's Enterprises, Inc	signs	630.00
14050104	Bank of Dixon Co	motor grader pmt	3,144.50
14050105	Bank of Dixon Co	motor grader pmt	3,221.22
14050106	Bank of Dixon Co	motor grader pmt	2,501.43
14050107	Bank of Dixon Co	motor grader pmt	2,777.88
14050108	Bierschbach Equip & Supply	equip	1,559.00
14050109	Butch's Truck Repair	parts & labor	143.00
14050110	Campbell Supply	sup	35.20
14050111	Cook's Country Store	fuel	81.66
14050112	Countryside Gas N Grocery	fuel	2,536.91
14050113	Dixon Co Glass	install JD maintainer DR glass	730.00
14050115	Ekberg Auto Parts	parts	78.11
14050116	Eugene T Mahoney State Park	lodging	63.00
14050117	Higman Sand & Gravel	gravel	18,366.27
14050118	JEO Consulting Group, Inc	serv	5,500.00
14050119	Jenco LLC	2013 Manac bottom dump trlr lease	26,586.00
14050120	L.G. Everest, Inc	crushed quartzite	5,307.33
14050121	Lewis & Clark Title & Escrow	1/2 of title ins on prop bought by Co	67.50
14050122	Marron's Service	fuel & misc	9,275.32
14050123	Midwest Service & Sales Co	sup	1,157.60
14050124	Moore Welding & Manufacturing	materials	30.00
14050125	N M C Exchange LLC	parts & labor	2,798.37
14050126	North American Truck & Trailer, Inc	parts	119.95
14050127	NE Nebr Public Power Dist	serv	252.61
14050128	NE Nebr Telephone Co	serv	187.63
14050129	Inland Truck Parts & Serv	parts	329.59
14050130	Peterson Sand & Gravel, LLC	gravel	25,226.71
14050131	Ponca Coop LLC	fuel & misc	407.74
14050132	Powerplan, Inc	parts	1,888.18
14050133	Cynthia L Purucker	mlg & meal	149.78
14050134	Rod's Repair	parts & labor	861.98
14050135	S & S Willers, Inc	gravel	25,782.67
14050136	Sturdevant's Auto Parts	sup	1.69
14050137	Warren Oil Co	diesel	4,538.79

## COUNTY VISITOR IMPROVEMENT FUND

14050138	Turkey Creek Ranch	cabin improvements	4,500.00
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## INSURANCE FUND

14050139	Dixon Co Health Ins Acct.#5207621	claims paid	57,534.49
14050140	Mercy Bus Health Serv & Urgent Care	EAP	123.67
14050141	Three Rivers Benefit Corp	Health Ins fixed costs	12,740.92

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,457.14
14050142	Benco	sprayer repairs	74.91
14050143	Bomgaars	repairs	107.44
14050144	Cimmarina	repairs	69.94
14050145	Dixon Co Treasurer	serv	25.00
14050146	Ekberg Auto Parts	repairs	9.99



# Dixon County Board Minutes



14050147	Menards	sup	15.81
14050148	Nebr Journal Leader	publ	125.37
14050149	NE Nebr Public Power Dist	serv	125.96
14050150	NE Nebr Telephone Co	serv	101.08
14050151	Shade Tree LLC	repairs	20.22
14050152	Sid Dillon	pickup	26,726.00
14050153	US Cellular	serv	96.70
14050154	VanDiest Supply Co	chemicals	11,401.36
14050155	The Wakefield Republican	publ	120.00

## 911 EMERGENCY SERVICES FUND

	911 Emergency Services	salaries	4,343.74
14050156	CenturyLink	mo serv	338.48
14050157	Great Plains Comm	serv	700.25
14050158	NE Nebr Public Power Dist	serv	196.56
14050159	NE Nebr Telephone Co	serv	308.36
14050160	Three Rivers Benefit Corp	Health Ins fixed costs	593.20

## GENERAL FUND

14050161	AFLAC	insurance	453.87
14050162	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	26,832.33
14050163	Dixon County Insurance Fund #1275	employee share of insurance	37.00
14050164	First Concord Benefits Group	employee cafeteria plan	1,024.40
14050165	Nationwide Retirement Solutions	deferred comp	935.00
14050166	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
14050167	Retirement Plans Div of Ameritas	county retirement	11,513.15
14050168	Retirement Plans Service Center	deferred comp	515.00
14050169	U.S. Department of Education	garnishment	249.35
14050170	Washington National Ins. Co	insurance	59.00

## ROAD FUND

14050171	AFLAC	insurance	185.85
14050172	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,516.02
14050173	Dixon County Insurance Fund #1275	employee share of insurance	11.00
14050174	Dixon County Treasurer	employee personal property taxes	551.49
14050175	First Concord Benefits Group	employee cafeteria plan	50.00
14050176	Nationwide Retirement Solutions	deferred comp	260.00
14050177	Retirement Plans Div of Ameritas	county retirement	3,654.82
14050178	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14050179	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,116.76
14050180	Dixon County Insurance Fund #1275	employee share of insurance	2.00
14050181	Nationwide Retirement Solutions	deferred comp	31.00
14050182	Retirement Plans Div of Ameritas	county retirement	692.68

## 911 EMERGENCY SERVICES FUND

14050183	AFLAC	insurance	115.44
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# Dixon County Board Minutes



14050184	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	1,044.90
14050185	Dixon County Insurance Fund #1275	employee share of insurance	2.00
14050186	Retirement Plans Div of Ameritas	county retirement	488.67

## GENERAL FUND

14050187	Mary Claassen	election training	20.00
14050188	Sandie Cadwallader	election training & mlg	56.96
14050189	Sharon Boeckenhauer	electing training & mlg	50.24
14050190	Christine G. Salmon	election board	101.50
14050191	Ida Mae Witt	election training,mlg & election board	144.46
14050192	Larry E. Baker	election board	101.50
14050193	Jolene M. Miller	election board	101.50
14050194	Julie M. Boeckenhauer	election board,messenger & mlg	91.15
14050195	Wakefield American Legion	polling place rent	100.00
14050196	Diane Bertrand	election training,mlg & election board	148.12
14050197	Ron Harder	election training,mlg & election board	155.96
14050198	Rosalie Mason	election training,mlg & election board	136.92
14050199	Susan Stanley	election training,election brd,messenger,mlg	211.27
14050200	Twila Kessinger	election board	97.88
14050201	Dixon Community Center	polling place rent	60.00
14050202	Arla M Rose	election training,mlg & election board	144.49
14050203	Julie G Thomsen	election training & election board	114.25
14050204	Pam Peterson	election training,mlg & election board	139.05
14050205	Deborah J Litchfield	election board	94.25
14050206	Judith E. Loofe	election training & election board	114.25
14050207	Kathleen Salmon	election training & election board	101.56
14050208	Sheila Brown	election training & election board	114.25
14050209	Jean V Fischer	election training & election board	114.25
14050210	Joyce E. Kuhl	election training,mlg & election board	144.49
14050211	Lori Lueth	election training,mlg & election board	138.89
14050212	Deenette Von Minden	election board,messenger & mlg	136.15
14050213	Phyllis Joanne Rahn	election board	97.88
14050214	Mary Lou Koester	election training,mlg & election board	140.28
14050215	Nancy Frerichs	election training & election board	117.88
14050216	Deanna M. Stark	election training,election brd,messenger,mlg	156.15
14050217	Allen Firehall	polling place rent	75.00
14050218	Nancy Mackling	election training,election brd,messenger,mlg	190.08
14050219	Rachel Belt	election training & election board	117.88
14050220	Bonnie Steecker	election training & election board	117.88
14050221	Alice Pedersen	election training & election board	117.88
14050222	Karla Daum	election training,election brd,messenger,mlg	156.48
14050223	St Paul's Evan Lutheran Church	polling place rent	120.00
14050224	Helen Schweers	election training,mlg & election board	131.74
14050225	Norma Rickett	election training & election board	116.06
14050226	Frances Carnell	election training,election brd & messenger	121.06
14050227	Paula Verzani	election board & mileage	99.42
14050228	Barbara Bauman	election training,mlg & election board	125.02
14050229	Ponca Community Center	polling place rent	30.00
14050230	Marilyn Blatchford	election training & election board	114.25
14050231	C Jean Armstrong	election training & election board	114.25
14050232	Kathy Robinson	election training,election brd & messenger	119.25
14050233	Judy Peterson	election training & election board	114.25
14050234	Deborah L. Mahler	election training & election board	114.25



# Dixon County Board Minutes



14050235	Connie J. Brinkmann	election training & election board	116.06
14050236	Celia A. Bogard	election training & election board	116.06
14050237	Carlene Stark	election training & election board	116.06
14050238	Sandra K. Odle	election training, election brd & messenger	121.06
14050239	Nancy A. Wimmer	election training & election board	116.06
14050240	Frances Poulosky	canvassing board	47.13
14050241	Jonine Binkard	canvassing board	47.13
14050242	Rhonda Stark	canvassing board	29.00
14050243	Carol Bostwick	canvassing board	29.00
14050244	Jane Andersen	election night work	21.75
14050245	Patrick Watchorn	election night work	20.00
14050246	Elizabeth Watchorn	election night work	20.00

Motion was made by Meyer, seconded by Schwarten 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.

Motion was made by Schroeder, seconded by Schwarten to approve the Veterans' Service Officer's Quarterly Report for the quarter ending March, 2014. 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 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.

Correspondence was reviewed.

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 2:30 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 May 15, 2014 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 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 Schutte, 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 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





# Dixon County Board Minutes



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 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.

An exemption application for the Wakefield Christian Church parsonage 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.

2014 ag land valuations were reviewed, along with the Nebraska Tax Equalization and Review Commission's findings that Dixon County is in compliance with their standards.

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 10, 2014- 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. Authorize board chair to sign Construction Storm Water Notice of Termination for Concord East project #31728.
6. Authorize board chair to sign Compliance Certification on Concord East project #31728.
7. Discuss trading maintainers for District #2.
8. Authorize disposal of County Assessor, Amy Watchorn's equipment listed on form.
9. 10:00 A.M. Janitor, Linda Frahm to discuss outside lunch break area.
10. Authorize the sale of the Newcastle shop's blue pickup.
11. Motion to transfer monies into budgets that are going over budget.
12. Closed session to discuss General Assistance Application.
13. 11:00 A.M. recess to convene as Board of Equalization.
14. 12:30 P.M. reconvene.
15. 1:00 P.M. Don Faber with Three Rivers Benefit Corp. to discuss County employees health, dental and life insurance.
16. County Attorney Leland Miner to meet with the Board.
17. Update policies for Emergency Manager.
18. Discuss union negotiations scheduled for June 16<sup>th</sup>.
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—JUNE 10, 2014 - 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 10, 2014 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 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 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 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.

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

The Board authorized Chairman Fleury to sign the Construction Storm Water Notice of Termination for the Concord East Project #31728 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.

Trading maintainers for District # 1 & #2 was discussed and the County Clerk was directed to advertise for bids 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 Clerk was directed to advertise to take bids to sell the County's 1999 GMC pickup 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, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Equipment listed on the County Assessor's non-working equipment list was authorized for disposal 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. Items listed for disposal were: 2 Gateway 500L Computer Monitors, 1 Sharp Copier, 1 2000 Gateway Monitor, 1 Computer & Monitor sb-4100-c, 1 flat panel monitor, 1 LCD Monitor, 1 E-6500d SB Computer, and 1 Brother Printer,

Janitor, Linda Frahm discussed possible plans for an outside lunch break area. The Board authorized this work to be done.

The County received a grant for scrap tire cleanup. A date for the event will be set at a later time.

Correspondence was reviewed.

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

Don Faber with Three Rivers Benefit Corp. discussed renewal rates for the County's health insurance plan. Also present for this discussion was County Assessor and insurance committee member, Amy Watchorn and County Attorney, Leland Miner. After discussion, motion was made by Schroeder, seconded by Meyer to approve the renewal with Orien Risk through Three Rivers Benefit Corp. 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 discussed legal concerns of the Board.

Updated policies for the Emergency Manager 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, Mueller, Schwarten, Meyer and Fleury. Supervisors against: Von Minden. Absent: None. Motion carried.

Union negotiations were discussed.

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.



# Dixon County Board Minutes



The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	99,233.66
14060001	Alpine Lawn Service	serv	35.00
14060002	American Broadband	internet charges	29.95
14060003	Anderson Construction	concrete	10,922.00
14060004	Anderson Mini Storage	mo storage fee	65.00
14060005	AS Central Services OCIO	printer & tech fee	38.00
14060006	AS Central Services	network serv charge	448.00
14060007	Bank of Dixon Co	safe deposit box rental	35.00
14060008	Bank of Dixon Co	postage meter refill	800.00
14060009	Bear Graphics	title envelopes	405.00
14060010	Julie Boeckenhauer	bal due for poll worker	87.00
14060011	CDW Government	virus protection software	228.30
14060012	CenTec Cast Metal Products	grave markers	1,391.72
14060013	Scott Chase/Chase Pest Control	serv	105.00
14060014	Coffee King	inmate grocery	71.25
14060015	Consolidated Management Co.	meals while at training	381.50
14060016	Cook's Country Store	fuel for deputies	729.06
14060017	Countryside Gas N Grocery	fuel for deputies	1,064.71
14060018	Co Assessors Assoc of NE	2014 dues	50.00
14060019	Cubby's	fuel for deputies	969.35
14060020	Des Moines Stamp	stamp	31.50
14060021	Dixon Co Assessor	stamps & mlg	232.96
14060022	Dixon Co Attorney	mlg, meals & phone bill	375.13
14060023	Dixon Co Clerk	mlg & postage	79.99
14060024	Dixon Co Clerk of Dist Court	filing fees	140.00
14060025	Dixon Co Clerk of Dist Court	reimbursement of Trust Fund	312.95
14060026	Dixon Co Court	stamps	79.60
14060027	Dixon Co Court	filing fees	316.77
14060028	Dixon Co Court	court costs	48.00
14060029	Dixon Co Emergency Manager	cell phone bill	75.00
14060030	Dixon Co Road Fund	transfer of taxes	14,677.50
14060031	Dixon Co Sheriff	mlg	566.40
14060032	Dixon Co Sheriff's Office	travel exp, fuel, etc.	327.03
14060033	Dixon Co Treasurer	postage	696.21
14060034	Audrey Dohma	prior serv retire	16.00
14060035	Doug Kluver	new building	22,000.00
14060036	Eifert Services	full serv & replace running light	58.37
14060037	Lynn Eifert	cell phone bill	75.00
14060038	Raymond Eisley	prior serv retire	13.00
14060039	Election Systems & Software, Inc	publ ballot creation	150.00
14060040	Five-Star Awards	reg holders	380.00
14060041	Gavel & Gown Software Inc	amicus atty	904.25
14060042	Gill Hauling Inc	dumpster serv	85.00
14060043	GIS Workshop	main fee & aerals 2nd pmt	13,455.00
14060044	Great Plains Comm	serv	707.72
14060045	Hampton Inn-Kearney	lodging	424.75
14060046	Holiday Inn	spring training	169.90
14060047	Mark Hughes	parts & labor	83.15





# Dixon County Board Minutes



14060048	Husker Auto Group, Inc	2014 Chev Silverado	21,804.00
14060049	Husker Service	22" wiper blades	12.95
14060050	Iowa Office Supplies	sup	2,197.92
14060051	Jack's Uniforms & Equip	uniforms	182.84
14060052	Dixon Co Extension	mlg	49.28
14060053	K & K Catering	meals for inmates	1,430.00
14060054	Jane Keitges	mlg & postage	102.17
14060055	Korner Mart	fuel for deputies	200.19
14060056	Law Enforcement Coordination Unit	2014 LECC Conference Reg	330.00
14060057	Law Enforcement Training Ctr	certification fee	50.00
14060058	Lexis Nexis	law library	1,011.19
14060059	MCI	serv	178.62
14060060	MIPS	mo support	2,480.85
14060061	Donald Mackling	prior serv retire	16.00
14060062	Dan McCabe	prior serv retire	25.00
14060063	Robert Meyer	mlg	141.68
14060064	NACO	workshop reg	100.00
14060065	Nebr Advance Sheets	sub	200.00
14060066	Nebr Assoc of Co Officials	1st half dues	1,354.00
14060067	Nebr Journal Leader	publ	144.57
14060068	NIRMA	Ins	94,426.00
14060069	NE Nebr Public Power Dist	serv	1,242.86
14060070	NE Nebr Telephone	serv	43.50
14060071	Office Elements	chairs & mats	1,459.71
14060072	Pitney Bowes	meter rental	285.00
14060073	Ponca Coop LLC	full serv & tire repair	462.08
14060074	Ponca Post Office	postage	350.00
14060075	Ponca Public Utilities	serv	244.33
14060076	Postmaster of Concord	postage	839.00
14060077	Presto-X	mo serv contract	37.72
14060078	Dixon Co Extension	mlg	164.64
14060079	Quill Corp	sup	111.79
14060080	Ramada Inn	lodging	474.00
14060081	Jerry Schroeder	mlg	103.60
14060082	Don Schulte	mowing	160.00
14060083	David Schutte	mlg	150.00
14060084	Staples Credit Plan	sup	376.24
14060085	Staples Credit Plan	sup	190.83
14060086	Thomson Reuters- West	law library	186.00
14060087	Thomson Reuters-West	law library	1,551.79
14060088	Three Rivers Benefit Corp	ins	1,186.40
14060089	Patrick H. Tott	serv	1,650.00
14060090	US Cellular	serv	177.13
14060091	Verizon Wireless	2-jet packs for internet	80.02
14060092	Verizon Wireless	serv	80.02
14060093	Visa	exp & sup for Civil Def	273.92
14060094	Aaron Voss	parts & labor	309.00
14060095	The Wakefield Republican	publ	1,108.58

## ROAD FUND

	Road employees	salaries	32,836.91
14060096	B's Enterprises Inc	bridge planks, signs & grader blades	23,986.46
14060097	Bank of Dixon Co	motor grader pay off	18,787.28



# Dixon County Board Minutes



14060098	Bank of Dixon Co	motor grader pay off	96,751.00
14060099	Bank of Dixon Co	motor grader pay off	51,191.72
14060100	Bank of Dixon Co	motor grader pay off	86,039.45
14060101	Bomgaars	sup	292.67
14060102	Campell Supply	sup	9.98
14060103	Countryside Gas N Grocery	fuel	1,613.81
14060104	Ekberg Auto Parts & Repair	parts & misc	71.13
14060105	Higman Sand & Gravel	gravel	20,601.80
14060106	I State Truck Center	parts	12.99
14060107	JEO Consulting Group, Inc	serv	5,879.00
14060108	L.G. Everest, Inc	gravel	6,648.41
14060109	Marron's Service	fuel	5,626.76
14060110	Midwest Service & Sales Co	signs, culverts & grader blades	11,999.77
14060111	NE Nebr Public Power Dist	serv	219.29
14060112	NE Nebr Telephone Co	serv	170.82
14060113	Ponca Coop LLC	fuel, labor & misc	1,799.62
14060114	Powerplan, Inc	parts	99.09
14060115	Robertson Implement Co., Inc	parts	72.62
14060116	S & S Willers, Inc	gravel	21,579.99
14060117	Trading Post Market	sup	59.76
14060118	Triple J Trucking Inc	hauling	3,770.85
14060119	Urwiler Oil & Fertilizer	dyed diesel	1,733.49
14060120	Vermillion Ace Hardware	sup	5.00
14060121	Warren Oil Co	diesel	6,982.80
14060122	Ziegler Cat, Inc	parts	810.70

## ROD PRESERV & MODERN FUND

14060123	Mobile Binders	repair books	2,681.82
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## INSURANCE FUND

14060124	Dixon Co Health Ins Acct #5207621	claims paid	58,555.04
14060125	Mercy Bus Health Services & Urgent Care	EAP	123.67
14060126	Three Rivers Benefit Corp	health & dental fixed costs	12,444.32

## VETERANS AID FUND

14060127	Veterans Service Officer	money for Vet Aid Fund	1,500.00
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## INHERITANCE TAX FUND

14060128	Bairdholm Atty At Law	serv	1,102.50
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## 911 WIRELESS SERV FUND

14060129	Dixon Co 911 Emerg Serv Fund 5907	eligible 911 funds	43,532.07
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## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,457.14
14060130	American First Aid & Safety	sup	13.87
14060131	B & B Cycle Inc	repairs	29.66
14060132	Benco Products Inc	repairs	331.94



# Dixon County Board Minutes



14060133	Bomgaars	repairs	72.27
14060134	Ekberg Auto Parts	repairs	28.90
14060135	Graham	tires	600.48
14060136	Light & Siren	repairs	421.93
14060137	NAISMA	conf reg	350.00
14060138	NE Nebr Public Power Dist	serv	118.28
14060139	NE Nebr Telephone Co	serv	107.74
14060140	NE Nebr Weed Management Area	bio-control	750.00
14060141	Postmaster of Allen	sup	49.00
14060142	Rods Repair	repairs	30.00
14060143	Doug Smith	exp	28.29
14060144	US Cellular	serv	193.40
14060145	Urwiler Oil & Fertilizer, Inc	fuel	2,003.01

## 911 EMERGENCY SERVICES FUND

	911 Emergency Services employees	salaries	4,343.74
14060146	CenturyLink	mo serv	338.16
14060147	Electronic Engineering	911 comm equip	115,000.00
14060148	GIS Workshop	GIS annual fee	5,400.00
14060149	Great Plains Comm	serv	616.25
14060150	NE Nebr Public Power Dist	serv	167.92
14060151	NE Nebr Telephone Co	serv	308.36
14060152	Three Rivers Benefit Corp	ins fixed costs	593.20

## GENERAL FUND

14060153	AFLAC	insurance	453.87
14060154	Dixon County Imprest Payroll Account	FICA, Fed & State WH taxes	26,648.00
14060155	Dixon County Insurance Fund #1275	employees share of insurance	36.00
14060156	First Concord Benefits Group	employee cafeteria plan	974.40
14060157	Nationwide Retirement Solutions	deferred comp	935.00
14060158	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
14060159	Retirement Plans Div of Ameritas	county retirement	11,473.18
14060160	Retirement Plans Service Center	deferred comp	515.00
14060161	U.S. Department of Education	garnishment	249.35
14060162	Washington National Ins Co	insurance	59.00

## ROAD FUND

14060163	AFLAC	insurance	185.85
14060164	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,515.89
14060165	Dixon County Insurance Fund #1275	employee share of insurance	11.00
14060166	First Concord Benefits Group	employee cafeteria plan	50.00
14060167	Nationwide Retirement Solutions	deferred comp	260.00
14060168	Retirement Plans Div of Ameritas	county retirement	3,654.82
14060169	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14060170	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	3,043.91
14060171	Dixon County Insurance Fund #1275	employee share of insurance	2.00
14060172	Nationwide Retirement Solutions	deferred comp	31.00
14060173	Retirement Plans Div of Ameritas	county retirement	692.68



# Dixon County Board Minutes



## 911 EMERGENCY SERVICES FUND

14060174	AFLAC	insurance	115.44
14060175	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	1,047.94
14060176	Dixon County Insurance Fund #1275	employee share of insurance	2.00
14060177	Retirement Plans Div of Ameritas	county retirement	488.67

Motion was made by Schutte, seconded by Schwarten 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.

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 2:10 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 June 10, 2014 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 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 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, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Valuations and 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 SUPERVISORS PUBLIC HEARING & MEETING  
JUNE 30, 2014 - 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. Hold Public Hearing to amend the 2014-2015 budget.
4. Close Public Hearing.
5. Board action on budget amendment.
6. 9:15 A.M. Sandra Johnson with Tom Hanson, CPA Office in Wayne to discuss tracking hours for disaster relief.
7. Motion to adjourn.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS - JUNE 30, 2014, 9:00 A.M.

The Dixon County Board of Supervisors met to conduct a public hearing on amending Dixon County's 2013-2014 budget to change the Insurance Fund's health-accident expenditures and total available resources before property taxes revenues from \$848,078.76 to \$853,078.76.

Chairman Fleury gave notice to the public of the location of the posted Open Meetings Law. 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 was Diane Mohr, Dixon County Clerk and Secretary to the Board of Supervisors.

Motion was made by Meyer, seconded by Von Minden to show that this meeting and hearing 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.

The Public Hearing was opened by Chairman Fleury. After discussion, the public hearing was closed by Chairman Fleury.

Supervisor Schroeder moved that a Resolution be adopted to change the Insurance Fund's health-accident expenditures and total available resources before property taxes revenues from \$848,078.76 to \$853,078.76. 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.

The Board discussed the storms that have occurred in Dixon County.

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 9:55 A.M.

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—JULY 8, 2014 - 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 June 10<sup>th</sup> & June 30<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. Discuss Resolution to vacate a portion of the road between Section 27 & 28-28-4.
6. 9:30 A.M. Sandy Preston to give the Board an Extension update.
7. 10:00 A.M. Larry Fahrenbruch with Legal Shield to explain their program to the Board.
8. 10:30 A.M. Open bids that were received for 1999 GMC pickup.
9. County Officials to meet with the Board to discuss budgets and employees' salaries.
10. Discuss salary increases for County officials and employees under Board Supervisors.
11. The Board to visit the jail.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 1:00 P.M. reconvene.
14. 1:00 P.M. Open bids on motor graders.
15. 1:30 P.M. Tom Hanson, CPA Office in Wayne, NE to discuss tacking hours for disaster relief.
16. Discuss Wakefield Fire District tornado expense reimbursement.
17. County Attorney Leland Miner to meet with the Board.
18. Discuss Safety Committee recommendations.
19. Review Sheriff's Distress Warrant List
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—JULY 8, 2014 - 11:00 A.M

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

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 8, 2014 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.

Motion was made by Von Minden, 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



# Dixon County Board Minutes



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. Absent: Schwarten. Motion carried.

Motion was made by Meyer, seconded by Schutte to approve the minutes of the June 10<sup>th</sup> and June 30<sup>th</sup> meetings 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. Absent: Schwarten. Motion carried.

Dixon County R.C., Cindy Purucker was present to discuss ongoing road and bridge projects.

Supervisor Schutte moved for the adoption of a Resolution vacating all but the south 1400 feet and the north 1000 feet of 579 Ave between 865 and 866 Road. Motion was seconded 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. Absent: Schwarten. Motion carried. Resolution found in Resolutions & Ordinances Book 2, page 415

Ron Nealeigh with LegalShield explained their plans to the Board and asked the Board for permission to present their plan to the County employees. Motion was made by Schroeder, seconded by Von Minden to allow a representative to talk to the employees regarding their plan, but not to use payroll deduction for their plan. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Schwarten. Motion carried.

Sandy Preston and Keith Jarvi with the Extension Service gave the Board an update on their activities and budget.

County Officials, Amy Watchorn, Leland Miner, Dean Chase, JoAnn Brennan, Jackie King-Coughlin and Diane Mohr met with the Board to discuss budget expectations.

Motion was made by Von Minden, seconded by Schutte to allow a 2.1% cost of living increase for full time elected County Officials effective July 1, 2014 per the current term salary resolution. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Schwarten. Motion carried. Motion was made by Mueller, seconded by Schroeder to allow a \$60.00 per month salary increase effective July 1, 2014 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, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Schwarten. Motion carried.

County Attorney, Leland Miner discussed legal concerns and union negotiations with the Board.

No bids were received for the County's 1999 GMC pickup, so this has been tabled until next month.

The Board toured the jail.

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

At 1:00 P.M. motor grader bids were opened. The following bids were received: Murphy Tractor & Equip. Co., Sioux City, IA – JD 672G 6WD with Cat trade-in \$137,797; JD 672G 6WD with JD trade-in \$136,797; 2 JD 672G 6WD with Cat and JD trade-ins \$266,594; JD 772G 6WD with Cat trade-in \$162,455; JD 772G 6WD with JD trade-in \$161,455; 2 JD 772G 6WD with Cat and JD trade-ins \$315,910; Nebraska Machinery Co., Norfolk, NE – Cat 12M3 AWD with Cat trade-in \$159,459; Cat 12M3 AWD with JD trade-in \$184,959; 2 Cat 12M3 AWD with Cat and JD trade-ins \$334,228.

After discussion, motion was made by Meyer, seconded by Von Minden to purchase 2 JD 772G 6WD for \$315,910. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Meyer and Von Minden. Supervisors against: Mueller and Fleury. Absent: Schwarten. Motion carried.

CPA, Tom and his wife, Sandra Hansen were present to discuss paperwork they could complete for Dixon County, should we be declared a disaster area for flooding and tornadoes from June 14<sup>th</sup> through the 21<sup>st</sup>. Their fees would be reimbursed by FEMA. Motion was made by Von Minden, seconded by Mueller to hire them, if Dixon County is declared a disaster area by FEMA. On roll call vote, Supervisors voting in favor of



# Dixon County Board Minutes



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

Recommendations of the Safety Committee of replacing two doors on the third floor and checking into a 360 degree outdoor camera were discussed and will be considered.

Motion was made by Schutte, seconded by Schroeder to allow \$2500.00 for the Wakefield Fire Dept. tornado expense reimbursement. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Meyer and Von Minden. Supervisors against: Fleury. Absent: Schwarten. Motion carried.

Correspondence 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 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. Absent: Schwarten. Motion carried.

The following claims were presented by the Claims Committee:

## GENERAL FUND

14070001	Mark D. Albin, Atty	serv	101.50
14070002	Alpine Lawn Serv	serv	35.00
14070003	American Broadband	internet charges	29.95
14070004	Anderson Mini Storage	mo storage fee	65.00
14070005	Art Kathol Appliance, Inc	install gas furnace & bathroom fan	5,819.00
14070006	AS Central Serv	printer & tech fee	38.00
14070007	AS Central Serv	network serv charge	448.00
14070008	Associated Computer Systems, Ltd	3 yr maintenance agreement/ mainframes	6,999.11
14070009	Bank of Dixon Co	visa bill	10.15
14070010	Bear Graphics	shipping fee	20.49
14070011	Melva Beldin	mtg & mlg	41.40
14070012	Jonine Binkard	manual re-count	20.00
14070013	Rosa Brambilla	interpreter fees	300.00
14070014	Coffee King	inmate grocery	23.75
14070015	Consolidated Mangement Co	meals at training	414.25
14070016	Cooks Country Store	fuel	325.14
14070017	Cooks Country Store	groc for inmates & fuel	458.28
14070018	Cubby's Corporate Office	fuel	1,223.13
14070019	CVSOAN Treasurer, Arnold Hall	membership dues	50.00
14070020	Des Moines Stamp	stamp	3.80
14070021	Dixon Co Assessor	mlg	175.28
14070022	Dixon Co Attorney	phone bill	39.56
14070023	Dixon Co Clerk	mlg, postage & misc	633.60
14070024	Dixon Co Clerk of Dist Court	filing fees	70.00
14070025	Dixon Co Court	filing fees	68.00
14070026	Dixon Co Emergency Manager	cell phone	75.00
14070027	Dixon Co Fund #985	transfer of funds	11,284.00
14070028	Dixon Co Sheriff	mlg	540.44
14070029	Dixon Co Sheriffs Office	travel exp, fuel & misc	614.02
14070030	Dixon Co Treasurer	postage	9.18
14070031	Dodge Co Clerk	Co share probation exp	2,655.54
14070032	Audrey Dohma	prior serv retire	16.00
14070033	Lynn Eifert	mlg & cell phone	165.72
14070034	Raymond Eisley	prior serv retire	13.00
14070035	Ekberg Auto Repair	repair tire	20.33
14070036	Patti Flores	mtg & mlg	20.12
14070037	Gill Hauling, Inc	dumpster serv	85.00





# Dixon County Board Minutes



14070038	Great Plains Comm	serv	713.78
14070039	Sheryl J. Hangman	prior serv retire	34.62
14070040	Doris Hinz	prior serv retire	57.70
14070041	Holiday Inn	lodging	173.90
14070042	Husker Service	parts	42.95
14070043	Keith Jarvi	mlg	58.24
14070044	Jorgensen Law Office	legal serv	2,975.53
14070045	K & K Catering	111 meals	555.00
14070046	Jane Keitges	adapter for I-Pad	19.00
14070047	Korner Mart	fuel	563.33
14070048	Donna Kraft	mtg & mlg	15.08
14070049	MCI	serv	185.31
14070050	MIPS Inc	mo support	2,282.10
14070051	Donald Mackling	prior serv retire	16.00
14070052	Madison Co Sheriff	boarding of inmate	950.00
14070053	Dan McCabe	prior serv retire	25.00
14070054	Robert Meyer	mlg	150.00
14070055	NACVSO	membership dues	30.00
14070056	Nebr Health & Human Serv	care	87.00
14070057	Nebraska Journal Leader	publ	266.26
14070058	Sandy Newton	mtg & mlg	10.60
14070059	NE Nebr Public Power Dist	serv	1,676.30
14070060	NE Nebr Telephone Co	serv	44.55
14070061	Office Systems Co	base rate charge	223.00
14070062	Office Elements	maintenance contract	567.55
14070063	Office Elements	office sup	1,030.90
14070064	Pierce Co Sheriff's Office	boarding of inmate	800.00
14070065	Ponca Coop LLC	fuel	307.21
14070066	Ponca Public Utilities	serv	139.13
14070067	Fran Poulosky	manual re-count	20.00
14070068	Presto-X	mo serv contract	37.79
14070069	Sandy Preston	mlg	51.52
14070070	Quill.com	paper	767.80
14070071	Region 4 Behavioral Health System	1st quarter serv exp	3,052.25
14070072	Region IV Inc.	1st quarter serv exp	2,035.50
14070073	Reliable Office Supplies	paper & supplies	689.13
14070074	Darlene Roberts	mtg & mlg	15.08
14070075	Jerry Schroeder	mlg	111.44
14070076	David Schutte	mlg	150.00
14070077	Sioux City Journal	newspaper renewal	242.00
14070078	Sioux Sales Co	uniform	204.83
14070079	SoftNet Technology Group	wireless adapter & serv	91.74
14070080	Staples Credit Plan	sup	159.00
14070081	Staples Credit Plan	office sup	452.36
14070082	Thomson Reuters-West	West info charges	1,571.79
14070083	Three Rivers Benefit Corp	fixed costs	1,186.40
14070084	Patrick H. Tott	legal serv	1,740.00
14070085	Trading Post Market	groc for inmates	4.25
14070086	US Cellular	cell phone serv	177.13
14070087	Verizon Wireless	serv	80.02
14070088	Visa	sup & exp	299.87
14070089	Jan Von Minden	mlg (2 mos)	248.00
14070090	Aaron Voss	parts for 2014 Chev pickup	5,686.25
14070091	The Wakefield Republican	publ	161.92



# Dixon County Board Minutes



66,146.85

## ROAD FUND

14070092	B's Enterprises, Inc	signs	2,728.00
14070093	Bomgaars	sup	51.94
14070094	C & H Heavy Duty Specialists Inc	towed truck	561.75
14070095	Campbell Supply	sup	43.79
14070096	Dixon Co Clerk	request for copy driver's record	3.00
14070097	Ekberg Auto Parts	sup	6.69
14070098	Gary Backhaus Gravel LLC	gravel	13,712.64
14070099	Graham Tire	tires	528.76
14070100	Higman Sand & Gravel	gravel	20,601.80
14070101	I State Truck Center	parts	110.20
14070102	JEO Consulting Group, Inc	serv	4,019.00
14070103	L.G. Everest, Inc	gravel	21,282.00
14070104	Marron's Service	fuel & misc	5,664.41
14070105	Midwest Service & Sales Co	signs, grader blades & misc	3,633.15
14070106	Miller Building Supply	sup	406.10
14070107	N M C Exchange LLC	parts	1.61
14070108	Nebraska Journal Leader	publ	63.05
14070109	NE Nebr Public Power Dist	serv	206.71
14070110	NE Nebr Telephone Co	serv	174.31
14070111	Ponca Coop LLC	fuel & misc	2,142.90
14070112	Sturdevant's Auto Parts	sup	69.91
14070113	Vermillion Ace Hardware	sup	29.98
14070114	Verzani Trucking	sand & trucking	2,156.00
14070115	Village of Allen	serv	55.55
14070116	The Wakefield Republican	publ	53.02

## CHILD SUPPORT AGREEMENT FUND

14070117	Bank of Dixon Co Visa	software	904.25
14070118	Office Elements	copier/fax/scanner	4,083.66

## ROD PRESERV & MODERNIZATION FUND

14070119	Bear Graphics, Inc	record binders	232.98
14070120	Mobile Binders	record repairs	1,223.69

## INSURANCE FUND

14070121	Dixon Co Health Ins	claims paid	44,433.26
14070122	Mercy Bus Health Serv & Urgent Care	EAP	123.67
14070123	Three Rivers Benefit Corp	ins	12,740.92
14070124	U.S. Treasury	research fee	240.00

## INHERITANCE TAX FUND

14070125	Baird & Holm	serv	2,889.00
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## NOXIOUS WEED FUND

14070126	Miller Building Supply	sup	49.44
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# Dixon County Board Minutes



14070127	Nebraska Leafy Spurge Task Force	conference	35.00
14070128	NE Nebr Public Power Dist	serv	119.31
14070129	NE Nebr Telephone Co	serv	111.76
14070130	Share Corporation	chemicals	1,071.68
14070131	Doug Smith	exp	50.01
14070132	Village of Allen	serv	63.05

## E911 EMERGENCY SERVICES FUND

14070133	Art Kathol Appliance, Inc	semi-annual generator serv	725.00
14070134	CenturyLink	mo serv	338.16
14070135	Great Plains Communications	serv	616.16
14070136	NE Nebr. Public Power Dist	serv	167.50
14070137	NE Nebr Telephone Co	serv	606.41
14070138	Three Rivers Benefit Corp	fixed costs	296.60

## GENERAL FUND

14070139	AFLAC	insurance	453.87
14070140	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	30,098.29
14070141	Dixon County Insurance Fund #1275	employee's share of insurance	38.00
14070142	First Concord Benefits Group	employee cafeteria plan	1,024.40
14070143	Nationwide Retirement Solutions	deferred comp	935.00
14070144	Nebraska Child Support Payment Ctr	employee child support pmt	779.20
14070145	Retirement Plans Div of Ameritas	county retirement	12,738.57
14070146	Retirement Plans Service Center	deferred comp	515.00
14070147	U.S. Department of Education	employee garnishment	249.35
14070148	Washington National Ins. Co.	insurance	59.00

## ROAD FUND

14070149	AFLAC	insurance	185.85
14070150	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	9,170.47
14070151	Dixon County Insurance Fund #1275	employee's share of insurance	11.00
14070152	First Concord Benefits Group	employee cafeteria plan	50.00
14070153	Nationwide Retirement Solutions	deferred comp	260.00
14070154	Retirement Plans Div of Ameritas	county retirement	3,735.82
14070155	Washington National Ins. Co.	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14070156	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	3,040.63
14070157	Dixon County Insurance Fund #1275	employee's share of health insurance	2.00
14070158	Nationwide Retirement Solutions	deferred comp	31.00
14070159	Retirement Plans Div of Ameritas	county retirement	692.68

## 911 EMERGENCY SERVICES

14070160	AFLAC	insurance	115.44
14070161	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	535.27
14070162	Dixon County Insurance Fund #1275	employee share of health insurance	1.00
14070163	Retirement Plans Div of Ameritas	county retirement	246.02



# Dixon County Board Minutes



Dixon County Employees job titles & current monthly salaries, published per LB23-122

Co. Supv. (7)	1,248.52
Co. Clerk	3,817.40
Part-time Deputy	2,066.13
Part-time Clerk Typist (2)	1959.36, 1881.71
Co. Treasurer	3,817.40
Full-time Clerk Typist (2)	2,033.20
Part-time Deputy	2,066.13
Co. Assessor	3,817.40
Full-time Clerk Typist (2)	2244.67, 1993.33
Part-time Clerk Typist	2,127.15
Clerk of Dist Court	3,817.40
Part-time Deputy	1,549.60
Co. Sheriff	3,817.40
Deputy Sheriff's	(2) 2999.90, (3) 2914.29
	2828.68, 2216.94
Part-time Deputy Sheriff's	220.00, 110.00
Comm. Coord	1955.70, 2103.00, 2141.25
	2407.50, 2496.75
Jail Admin.	632.67
Full-time Clerk Typist	2610.69, , 1504.00
Director of Homeland Security	3,000.00
Part-time Deputy Director of Homeland Security	200.00
Part-time Co. Atty	3,952.13
Legal Secretaries	2728.93, 2546.94
Janitor	2,137.88
General Assistance Admin.	100.00
Veterans Service Officer	291.67
Road Supt.	375.00
Responsible Charge	200.00
Bridge foreman (2)	2,829.07
Road & Bridge Crew	(4) 2642.40, (3) 2639.09
	(3) 2589.09
Weed Supt.	3,552.47
Assistant Supt.	2,604.67
Weed Board (5)	60.00
Part-time spraying	1,720.00
Part-time Clerk Typist	1,482.00
Dixon County Extension Clerk Typist	2,318.40
E911 Clerk Typist	2,126.80

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. Absent: Schwarten. Motion carried.

The Noxious Weed Board deposited \$456.40 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, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Schwarten. Motion carried. The Board adjourned at 2:45 P.M.

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





# Dixon County Board Minutes



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 8, 2014 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 Schroeder, 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. Absent: Schwarten. Motion carried.

Motion was made by Mueller, 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, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Schwarten. Motion carried.

Tax list corrections and valuation change notices were reviewed.

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 14, 2014 – 9:00 A.M.

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

## DIXON COUNTY BOARD OF EQUALIZATION MEETING - JULY 14, 2014

The Dixon County Board of Equalization met on July 14, 2014 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, Robert Meyer, Jan Von Minden and Russell Fleury. Absent: None. 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, Meyer and Fleury. Supervisors voting against: None. Absent: None.

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, 2014 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 2014 valuation protests, which had been filed on or before June 30, 2014. Hearings were held on protest numbers one through thirteen. Consideration was given to the protests and the County Clerk will notify the protestors of the Board's decision.

Dex Driskell was present to discuss Protest #1. He stated he doesn't think the land use classification is correct for some of the acres on this piece. After discussion, motion was made by Schroeder, seconded by Von Minden to follow the Assessor's recommendation to change the valuation to \$419,850.00 to correct the waste acres. 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.

Mary Ann Frerichs was not present to discuss Protest #2 & 3. She requested the valuations be reduced back to the 2012 valuations. After discussion, motion was made by Meyer, seconded by Schutte to follow the recommendation of the Assessor to leave the valuation as it currently is on Protest #2. 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 leave the valuation as it currently is on Protest #3. On roll call vote, Supervisors voting in favor



# Dixon County Board Minutes



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

Joshua and Jessica Templeman were not present to discuss Protest #4. Their protest form stated their new home is not in line with other newer homes in their neighborhood. After discussion, motion was made by Von Minden, 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, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Eugene Olsen was not present to discuss Protest #5. His protest form stated the land won't produce enough to pay taxes and land similar to this sold north of Newcastle this year. After discussion, motion was made by Schroeder, seconded by Von Minden 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, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Larry Heese was present to discuss Protest #6, 7 & 8. He said he thought the buildings were valued too high. After discussion, motion was made by Schutte, seconded by Mueller to leave the valuation as it currently is on Protest #6. 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 leave the valuation as it currently is on Protest #7. 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 leave the valuation as it currently is on Protest #8. 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.

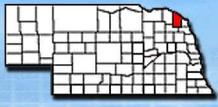
Richard Cutsor was present to discuss Protest #9 & 10. He is concerned with corn prices being down, the new valuation is too high. After discussion, motion was made by Von Minden, seconded by Meyer to leave the valuation as it currently is on Protest #9. On roll call vote, Supervisors voting in favor 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 leave the valuation as it currently is on Protest #10. 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.

David and Kari Burrell were not present to discuss Protest #11. The protest stated the mobile home they bought had been flooded. Motion was made by Schwarten, seconded by Von Minden to remove the mobile home value until it has been remodeled. 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.

Dennis and Kathy Templeman were present to discuss Protest #12. He said the bin was not on the correct parcel and he thought the comparison to bordering land was not equivalent. After discussion, motion was made by Schroeder, seconded by Mueller to remove the bin value and move it to the correct parcel. 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.

Tim and Roger Schindler were present to discuss Protest #13. They stated the building on this ground is beyond repair, the land is mostly unfarmable because of the terrain, and is valued beyond its worth. After discussion, motion was made by Meyer, seconded by Von Minden to take the building valuation of \$4400.00 off. 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 of Equalization, motion was made by Schroeder, seconded by Mueller 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 10:50 A.M.



# Dixon County Board Minutes



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 12, 2014 - 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. Emergency Manager, Shea Scollard to discuss updating and budget for the Cedar/Dixon Hazard Mitigation Plan.
6. Authorize Treasurer to dispose of unused equipment listed.
7. Discuss bids on 1999 GMC pickup.
8. Set date for budget hearing – September 9, 2014 at 12:30 P.M.
9. Set date for hearing to set a tax rate at a different amount than last year – September 9, 2014 at 12:45 P.M.
10. Approve 2014 inventories.
11. Motion to approve salary increase for Emergency Manager by 2.1% retroactive to 7-1-2014.
12. Set date after August 20<sup>th</sup> to hold meeting to determine final levy allocations for Misc. Subdivisions.
13. Approve Dixon County's crime policy with regards to bonding of the County Officials and Employees.
14. 11:00 A.M. recess to convene as Board of Equalization.
15. 12:30 P.M. reconvene.
16. County Attorney Leland Miner to meet with the Board.
17. Discuss claim submitted by Sara Rodriguez.
18. Approve Treasurer's 6 Month Report.
19. Review Sheriff's Distress Warrant List.
20. Approve Veterans' Service Committee's Quarterly Report for quarter ending June, 2014.
21. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
22. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—AUGUST 12, 2014 - 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 8<sup>th</sup> & July 14th meetings 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 August 12, 2014 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 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 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 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 and R.C., Cindy Purucker were present to discuss ongoing road and bridge projects. They also discussed bridge report records.

Shea Scollard, Emergency Manager met with the Board to discuss updates needed for the Cedar-Dixon Hazard Mitigation Plan. Motion was made by Meyer, seconded by Mueller to approve having the plan updated. 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 was authorized to dispose of unusable equipment listed with the County Clerk 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 equipment list is as follows:

Canon Calculator	99.00
Fan	10.00
Canon Printer	239.00
Burroughs Check writer (owned with County Clerk)	4194.00
Sharp Calculator	89.99
HP Desk printer	came with computer

Bids received to purchase Dixon County's 1999 GMC pickup were opened. The following bids were received: Mike Block, \$1001.00 and John Gregg, \$800.00. Motion was made by Mueller, seconded by Meyer to accept the bid of Mike Block. 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 2014-2015 budget hearing will be held at 12:30 P.M. on September 9, 2014, and the hearing to set a different tax rate than last year will be held at 12:45 P.M. on September 9, 2014 on a motion by Schroeder 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.

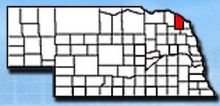
The County Officials' 2014 inventories were approved on a motion by Von Minden and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

Motion was made by Mueller, seconded by Von Minden to approve a 2.1% salary increase for the Emergency Manager retroactive to July 1, 2014. 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.

Budget information that has been submitted was reviewed.

Dixon County's crime policy with regards to bonding County Officials and Employees was approved on a motion by Von Minden and second by Mueller. On roll call vote, Supervisors voting in favor of said motion



# Dixon County Board Minutes



were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. The policy is on file at the Dixon County Clerk's Office and the Dixon County Judge's Office.

The County Treasurer's Six Month Report 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.

The Veterans Service Committee's June, 2014 Quarterly Report was 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 County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schutte 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.

County Attorney, Leland Miner was present to discuss legal concerns of the Board. It was decided to turn a claim for damage to Sara Rodriguez's car over to our insurance company.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv.,& coord.	salaries	\$109,893.04
14080001	Alpha Land Surveying	serv	\$4,675.00
14080002	American Broadband	internet charges	\$29.95
14080003	AmSan	sup	\$263.61
14080004	Anderson Mini Storage	mo storage fee	\$65.00
14080005	AS Central Services OCIO	printer & tech fee	\$38.00
14080006	AS Central Services	network serv charge	\$448.00
14080007	At-A-Glance	calendar refill	\$37.29
14080008	Bank of Dixon Co	microsoft outlook 2013	\$218.90
14080009	Barone Security Serv	annual fire inspection	\$201.96
14080010	Rosa Brambilla	interpreter fees	\$80.00
14080011	Buchmeier & Daane Lawyers PC	serv	\$1,243.95
14080012	Burke Engineering Sales Co	repair door lock	\$61.75
14080013	Coffee King	inmate grocery	\$133.75
14080014	Consolidated Mangement Co	meals at training	\$212.50
14080015	Cook's Country Store	groc for inmates & fuel	\$623.82
14080016	Countryside Gas N Grocery	fuel	\$187.36
14080017	Cubby's Corporate Office	fuel & battery	\$823.04
14080018	Dixon Co Assessor	mlg	\$219.52
14080019	Dixon Co Clerk	postage	\$47.35
14080020	Dixon Co Clerk of Dist Court	filing fees	\$6.20
14080021	Dixon Co Clerk of Dist Court	filing fees	\$37.75
14080022	Dixon Co Court	analysis fee	\$17.00
14080023	Dixon Co Court	court costs	\$48.00
14080024	Dixon Co Emergency Manager	cell phone	\$75.00
14080025	Dixon Co Insurance Fund #1275	health ins transfer	\$413,315.20
14080026	Dixon Co Sheriff	mlg	\$550.11
14080027	Dixon Co Sheriff's Office	postage, golight 2014 Silverado & fee	\$362.37
14080028	Dixon Co Treasurer's Office	postage	\$42.30
14080029	Audrey Dohma	prior serv retire	\$16.00
14080030	Eifert Services	parts & labor	\$554.16
14080031	Kathy Eifert	mlg	\$16.80



# Dixon County Board Minutes



14080032	Lynn Eifert	cell phone	\$75.00
14080033	Raymond Easley	prior serv retire	\$13.00
14080034	Dixon County Courthouse	patio-labor & materials	\$1,560.00
14080035	Kevin Garvin	labor & mlg	\$75.00
14080036	Gill Hauling, Inc	serv	\$85.00
14080037	Great Plains Comm	serv	\$768.04
14080038	Group Resources of Iowa, LLC	Health & Dental ins fixed costs	\$1,202.00
14080039	Holiday Inn	lodging	\$173.90
14080040	Huber & Associates	enterpol E911 interface main	\$750.00
14080041	Hurley Law Office	serv	\$1,195.90
14080042	Jack's Uniforms & Equip	uniforms	\$618.05
14080043	Keith Jarvi	fair pass	\$20.00
14080044	Barbara Junck	mlg & fair pass	\$37.92
14080045	K & K Catering	meals for inmates	\$405.00
14080046	Korner Mart	fuel	\$396.24
14080047	MCI	serv	\$195.51
14080048	MIPS Inc	mo support	\$2,250.70
14080049	Donald Mackling	prior serv retire	\$16.00
14080050	Madison Co Sheriff, Vern Hjorth	boarding of prisioner	\$200.00
14080051	Dan McCabe	prior serv retire	\$25.00
14080052	Menards	janitor sup	\$36.94
14080053	Mercy Medical Serv	serv	\$95.20
14080054	Robert Meyer	mlg	\$150.00
14080055	Morland,Easland & Lohrberg P.C.	serv	\$2,138.80
14080056	NACEB Treasurer	NACEB dues	\$100.00
14080057	NDAA Ins Serv	NDAA ins premiums	\$1,243.00
14080058	Nebr Crime Comm	3 CJ Directories	\$22.50
14080059	Nebr Health & Human Services	care	\$90.00
14080060	Nebraska Journal Leader	publ	\$192.02
14080061	NE Nebr Public Power Dist	serv	\$1,673.55
14080062	NE Nebr Telephone Co	serv	\$44.55
14080063	Office Elements	serv contract & sup	\$326.50
14080064	Ponca Cooperative LLC	fuel, full serv & tire repair	\$421.18
14080065	Ponca Public Utilities	serv	\$131.70
14080066	Presto-X	mo contract serv	\$37.78
14080067	Sandy Preston	mlg & fair pass	\$79.36
14080068	Sam's Club/Synchrony Bank	annual membership fee	\$45.00
14080069	Jerry Schroeder	mlg	\$111.44
14080070	Don Schulte	mowing parking lot (2 mos)	\$360.00
14080071	David Schutte	mlg	\$150.00
14080072	Security Shredding	shredding serv	\$35.00
14080073	Signs By Tomorrow	graphics & install	\$372.00
14080074	Joseph M. Smith	serv	\$90.00
14080075	Staples Credit Plan	sup	\$104.70
14080076	Staples Credit Plan	misc, office sup & med sup	\$180.60
14080077	Thomson-Reuters-West Pmt Ctr	law library	\$1,541.93
14080078	Trading Post Market	grocery	\$33.74
14080079	US Cellular	cell phone	\$176.84
14080080	Verizon Wireless	sup	\$80.02
14080081	Visa	meal,postage & sup	\$81.42
14080082	Jan Von Minden	mlg	\$150.00
14080083	The Wakefield Republican	publ	\$312.91

**ROAD FUND**





# Dixon County Board Minutes



	Road employees	salaries	\$35,012.91
14080084	B's Enterprises, Inc	signs	\$427.50
14080085	Bomgaars	sup	\$120.88
14080086	Butch's Propane Inc	contracted 1500 gallons propane	\$2,248.50
14080087	Campbell Supply	sup	\$57.10
14080088	Concrete Materials	gravel	\$6,917.43
14080089	Countryside Gas N Grocery	fuel	\$2,150.85
14080090	Detlefsen Const, LLC	trucking & gravel	\$4,906.23
14080091	Dixon Co Noxious Weed Control	spraying	\$6,070.60
14080092	Ekberg Auto Parts	parts	\$43.52
14080093	Gary Backhaus Gravel, LLC	gravel	\$7,824.18
14080094	Graham Tire	tires	\$1,588.64
14080096	I State Truck Center	sup	\$134.98
14080097	JEO Consulting Group, Inc	serv	\$1,332.00
14080098	Ray Kneifl	rent	\$350.00
14080099	L.G. Everest, Inc	gravel & borrow	\$9,608.34
14080100	Marron's Service	misc & fuel	\$5,917.95
14080101	Medical Enterprises Inc	serv	\$31.00
14080102	Mercy Medical Services	serv	\$30.00
14080103	Midwest Service & Sales Co	signs, blades & culverts	\$14,178.94
14080104	NMC Exchange LLC	parts	\$986.90
14080105	Newton Diesel, Inc	parts & labor	\$4,558.35
14080106	Northeast Glass	parts & labor	\$350.00
14080107	NE Nebr Public Power Dist	serv	\$206.59
14080108	NE Nebr Telephone Co	serv	\$222.84
14080109	Pomp's Tire Service, Inc	tire parts & labor	\$138.00
14080110	Ponca Coop LLC	fuel & tire repair	\$1,860.02
14080111	Powerplan, Inc	parts	\$178.54
14080112	Riverview Sand & Gravel	gravel	\$5,218.92
14080113	Robertson Implement Co., Inc	sup	\$135.88
14080114	Rod's Repair	misc, parts & labor	\$530.71
14080115	Sioux City Truck & Trailer, Inc	parts & labor	\$1,160.28
14080116	Sturdevant's Auto Parts	part	\$12.58
14080117	Urwiler Oil & Fertilizer	diesel	\$1,649.50
14080118	Verzani Trucking	equip rental & sand	\$1,400.00
14080119	Warren Oil Co	diesel	\$9,127.30
14080120	Ziegler Cat, Inc	parts	\$36.12

## COUNTY VISITOR PROMOTION FUND

14080121	Allen Community Club	advertising & food	\$350.00
14080122	Sioux City Journal Communications	advertising	\$200.00

## INSURANCE FUND

14080123	Dixon County Health Ins	claims paid	\$6,405.97
14080124	Group Resources of Iowa, LLC	health & dental ins fixed costs	\$14,087.52
14080125	Mercy Bus Health Serv & Urgent Care	EAP	\$123.67

## INHERITANCE TAX FUND

14080126	Dixon Co Insurance Fund #1275	interfund transfer of funds	\$500,000.00
14080127	Wakefield Volunteer Fire Dept	tornado expense reimbursement	\$2,500.00



# Dixon County Board Minutes



## 911 WIRELESS SERVICE HOLDING FUND

14080128	Dixon Co 911 Fund	transfer of funds	\$10,883.02
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## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$9,659.14
14080129	Bomgaars	sup	\$95.65
14080130	Marlin Bose	mlg	\$60.48
14080131	Paul Kneifl	mlg	\$120.96
14080132	Ray Kneifl	mlg	\$100.80
14080133	Jim Lunz	mlg	\$53.76
14080134	Marron Service	sup	\$676.05
14080135	Northeast Nebr Public Power Dist	serv	\$124.54
14080136	Northeast Nebr Telephone	serv	\$123.06
14080137	RC Customs Inc	repairs	\$48.00
14080138	Ramada Inn-Kearney	lodging	\$99.00
14080139	Share Corp	chemicals	\$4,403.32
14080140	Doug Smith	expenses	\$80.42
14080141	Super 8	lodging	\$59.39
14080142	US Cellular	serv	\$96.48
14080143	Urwiler Oil-Fertilizer Inc	fuel	\$2,523.59
14080144	Van Diest Supply Co	chemicals	\$1,566.77

## E-911 FUND

	E-911 employee	salary	\$2,186.80
14080145	Brian Blatchford	1/2 pmt on land lease	\$600.00
14080146	Paul Blatchford	1/2 pmt on land lease	\$600.00
14080147	CenturyLink	mo serv	\$341.19
14080148	Dixon Co Ins Fund	E-911 health ins claims	\$17,452.80
14080149	Great Plains Comm	serv	\$680.16
14080150	Group Resources of Iowa, LLC	health & dental ins fixed costs for 911	\$300.50
14080151	HME, Inc	signs	\$634.50
14080152	Nixle LLC	Nixle 360	\$4,500.00
14080153	NE Nebr Public Power Dist	serv for tower	\$170.10
14080154	NE Nebr Telephone Co	911 Telephone exp & updates	\$309.41

## GENERAL FUND

14080155	AFLAC	insurance	\$453.87
14080156	Dixon County Imprest Payroll Account	FICA, Fed & State WH taxes	\$27,894.17
14080157	Dixon County Insurance Fund #1275	employee's share of health ins	\$38.00
14080158	First Concord Benefits Group	employee cafeteria plan	\$1,024.40
14080159	Nationwide Retirement Solutions	deferred comp	\$935.00
14080160	Nebraska Child Support Payment Ctr	child support payment	\$1,082.64
14080161	Retirement Plans Div of Ameritas	county retirement	\$11,970.51
14080162	Retirement Plans Service Center	deferred comp	\$515.00
14080163	U.S. Department of Education	employee garnishment	\$249.35
14080164	Washington National Ins. Co.	insurance	\$59.00

## ROAD FUND



# Dixon County Board Minutes



14080165	AFLAC	insurance	\$185.85
14080166	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	\$9,438.09
14080167	Dixon County Insurance Fund #1275	employee's share of health ins	\$12.00
14080168	First Concord Benefits Group	employee cafeteria plan	\$50.00
14080169	Nationwide Retirement Solutions	deferred comp	\$260.00
14080170	Retirement Plans Div of Ameritas	county retirement	\$3,735.82
14080171	Washington National Ins. Co	insurance	\$61.05

## NOXIOUS WEED CONTROL FUND

14080172	Dixon County Imprest Payroll Account	FICA, Fed & State WH taxes	\$2,862.10
14080173	Dixon County Insurance Fund #1275	employee's share of health ins	\$2.00
14080174	Nationwide Retirement Solutions	deferred comp	\$31.00
14080175	Retirement Plans Div of Ameritas	county retirement	\$727.97

## 911 EMERGENCY SERVICES

14080176	AFLAC	insurance	\$115.44
14080177	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	\$535.27
14080178	Dixon County Insurance Fund #1275	employee's share of health ins	\$1.00
14080179	Retirement Plans Div of Ameritas	county retirement	\$246.02

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.

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 August 12, 2014 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, Katie Olesen. 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



# Dixon County Board Minutes



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 July 8<sup>th</sup> and July 14<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.

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 25, 2014 – 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 2014 County budget.
6. 10:00 A.M. Motion to go into closed session to discuss Union negotiations.
7. Motion on Union negotiation package.  
Unfinished business.  
New business.  
Motion to adjourn.

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 25, 2014

The Dixon County Board of Supervisors met on August 25, 2014 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, Jan Von Minden, Robert Meyer and Russell Fleury. Absent: None. 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 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 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.

After considering requests for preliminary levy allocations from Daily and Hooker 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 Schwarten seconded the motion. 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 417.

Supervisor Von Minden 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 .017250 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, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None. Resolutions found in Resolutions & Ordinance Book 2, pages 418 through 424.

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

Supervisor Von Minden left the meeting at 9:40 A.M.

At 10:05 A.M. motion was made by Schroeder, seconded by Meyer to go into closed session to discuss union negotiations. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte,



# Dixon County Board Minutes



Mueller, Schwarten, Meyer and Fleury. Supervisors voting against: None. Absent: Von Minden. Motion carried. Chairman Fleury re-stated the reason for the closed session was to discuss union negotiations. Also present for the closed session were County Attorney, Leland Miner, County Sheriff, Dean Chase and Sheriff's office employee Judy Wiebe. Closed session was declared over at 10:20 A.M.

Motion was made by Mueller, seconded by Schwarten to allow Attorney, Mark McQueen to make a formal salary proposal to the Deputy Sheriff and Dispatcher's Union. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Meyer and Fleury. Supervisors voting against: None. Absent: Von Minden. Motion carried.

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

The Board adjourned at 10:30 A.M.

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 9, 2014 - 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 12<sup>th</sup> & 25<sup>th</sup> meetings as written.
4. The Board reserves the right to go into closed session if necessary to discuss personnel matters.
5. 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.
6. 9:20 A.M. Don Nelson to install a drainage tube in Sections 1 & 11 in Logan Township.
7. 9:45 A.M. Dean Chase to discuss Veterans' Service Officer position.
8. 10:30 A.M. Bruce Curry, et al to discuss future of Veterans' Service.
9. 11:00 A.M. recess to convene as Board of Equalization.
10. 12:30 P.M. reconvene.
11. 12:30 P.M. Hold budget hearing.
12. Motion to exceed the restricted funds by an additional 1%.
13. Discuss resolution on budget adoption.
14. 12:45 A.M. Hearing to set a tax request at a different amount than last year.
15. Discuss resolution setting a different tax request.
16. 1:00 P.M. County Weed Supt., Doug Smith to discuss the County purchasing fifteen feet of property so tanks can be moved a distance away from the building.
17. 1:30 P.M. County Attorney to discuss claim against Dixon County for damage to vehicle by deputy unlocking car.
18. County Attorney Leland Miner to meet with the Board.
19. Review June 30, 2014 Audit 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—SEPTEMBER 9, 2014 - 11:00 A.M.

1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. Hold hearing to consider motor vehicle exemption app. for Wakefield Health Care Center.
5. Action on exemption app.
6. Set date taxes will be levied (October 14 meeting ?)
7. 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 September 9, 2014 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 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, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Meyer to approve the minutes of the August 12<sup>th</sup> and August 25<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, R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

Don Nelson discussed drainage in Sections 1 & 11 in Logan Township. He will contact downstream landowners and discuss options.

County Attorney, Leland Miner discussed the claim for damage to a vehicle while unlocking it. After discussion, motion was made by Schroeder, seconded by Von Minden to deny Claim #14090074A to Sara Rodriguez for \$1090.21. 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.

Veterans Service Officer, Dean Chase was present to discuss the possibility and expectations of him continuing as the Veterans Service Officer upon his retirement as County Sheriff at the end of the year. Also present for this discussion were County Attorney, Leland Miner, County Assessor, Amy Watchorn, County Treasurer, JoAnn Brennan and Dixon County Veterans, Elbert Bottorff, Donley Bourn, Bruce Curry, Harold Grosvenor, Gail Konken, Randy Lukken, and John Russell.

Following this discussion, Bruce Curry spoke on behalf of the Veterans with concerns he had for the future administration of the office. The Board asked that Dakota County Veterans Service Officer, Bill Johnston be asked to attend a County Board meeting to discuss the feasibility of combining services with Dakota County.

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

Dixon County's budget hearing was held at 12:30 P.M. Following the hearing, motion was made by Meyer, seconded by Von Minden to exceed the restricted funds by an additional 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 for the adoption of a resolution of Adoption and Appropriations for Dixon County's 2014-2015 budget. 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 425.

A hearing to set a tax rate at a different amount than last year was held. Supervisor Mueller moved for the adoption of a resolution setting the property tax request, with a 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. Resolution found in Resolutions & Ordinances Book 2, page 426.

Noxious Weed Supt., Doug Smith discussed our insurance company's request for him to move the Noxious Weed's gas tank further away from the building. In order for him to do that, he asked that the County Board authorize a purchase of the West 15 feet of Lots 1 & 2, Block 5, Original Town of Allen. Motion was made by Von Minden, seconded by Schwarten to purchase the West 15 feet of Lots 1 & 2, Block 5, Original Town of Allen from Travis Mattes for \$1,500.00 and to authorize the Chairman to sign the purchase agreement for said purchase, if necessary. On roll call vote, Supervisors voting in favor of said motion were: Schroeder,





# Dixon County Board Minutes



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

The County's June 30, 2014 Audit Report was reviewed and is on file in the Dixon County Clerk's Office.

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

Correspondence was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schroeder 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	102,943.41
14090001	Alpha Land Surveying	serv	1,250.00
14090002	Alpine Lawn Serv	serv	35.00
14090003	American Broadband	internet charges	29.95
14090004	Anderson Mini Storage	mo storage fee	65.00
14090005	Art Kathol Appliance, Inc	repairs	609.70
14090006	AS Central Services	printer & tech fees	38.00
14090007	AS Central Services	network serv charge	448.00
14090008	Melva Beldin	mtg & mlg	41.40
14090009	Rosa Brambilla	interpreter fees	80.00
14090010	Buckmeier & Daane Lawyers P.C.	serv	720.30
14090011	Business Telecommunications Systems	Vtech conf phone W/Mics	1,296.00
14090012	Casey Roofing LLC	labor & materials	4,320.00
14090013	Coffee King	inmate grocery	80.25
14090014	Cook's Country Store	groc for inmates, fuel & etc	467.58
14090015	Countryside Gas N Grocery	fuel	68.95
14090016	Nicole Cross	mtg & mlg	7.24
14090017	Cubby's Corporate Office	fuel	569.80
14090018	Dixon Co Assessor	mlg	453.04
14090019	Dixon Co Attorney	telephone bill	79.31
14090020	Dixon Co Clerk	postage	34.00
14090021	Dixon Co Emergency Manager	cell phone	75.00
14090022	Dixon Co Historical Society	yearly expense	8,375.00
14090023	Dixon Co Ins Fund #1275	1st half transfer of taxes	450,000.00
14090024	Dixon Co Noxious Weed Fund	1st half transfer of taxes	77,616.72
14090025	Dixon Co Road Fund	1st half transfer of taxes	217,402.88
14090026	Dixon Co Sheriff	mlg	548.70
14090027	Dixon Co Sheriffs Office	Civil serv & fuel	58.63
14090028	Dixon Co Veterans' Aid Fund	1st half transfer of taxes	894.18
14090029	Dixon Co E-911 Emergency Serv Fund	1st half transfer of taxes	102,204.95
14090030	Audrey Dohma	prior serv retire	16.00
14090031	Lynn Eifert	cell phone	75.00
14090032	Raymond Eisley	prior serv retire	13.00
14090033	Ekberg Auto Repair	full serv & repairs on 2007 Ford Exp	227.38
14090034	Environmental Systems Research Inst.	ArcGIS	400.00
14090035	Patti Flores	mtg & mlg	20.12
14090036	Gill Hauling, Inc	dumpster serv	85.00
14090037	Great Plains Comm	serv	713.78
14090038	Group Resources of Iowa, LLC	health & dental ins fixed costs	1,202.00
14090039	Holiday Inn	room for fall workshop	239.85



# Dixon County Board Minutes



14090040	Huber & Associates, Inc	enterpol lic & OS main	4,355.00
14090041	Husker Serv	full serv 2009 Chevy Tahoe	44.45
14090042	Keith Jarvi	mlg	171.36
14090043	K & K Catering	meals for inmates	355.00
14090044	Korner Mart	fuel, etc	370.23
14090045	Donna Kraft	mtg & mlg	15.08
14090046	Lazy Acres Decor & Floral	flowers	100.00
14090047	M C I	serv	208.68
14090048	MIPS Inc	mo support	2,282.10
14090049	Donald Mackling	prior serv retire	16.00
14090050	Dan McCabe	prior serv retire	25.00
14090051	Meadow Flower Shop	flowers	62.95
14090052	Menards	sup	86.14
14090053	Bob Meyer	install handrail in Atty's office	57.78
14090054	Robert Meyer	mlg	150.00
14090055	Miller Building Supply	sup	8.22
14090056	Mobile Binders	sup	522.09
14090057	Motorola Solutions, Inc	radio for 2014 Chevy Silverado	3,050.25
14090058	NCSEA	conference reg	75.00
14090059	National Patent Analytical Systems, Inc	ink ribbon	18.79
14090060	Nebr Health & Human Services	care	84.00
14090061	Nebr Journal Leader	publ	300.29
14090062	Nebr Paralegal Assc.	dues	40.00
14090063	NE Nebr Ass'n of Co Officials	workshop	160.00
14090064	NE Nebr Public Power Dist	serv	1,778.29
14090065	Northeast Nebr Telephone Co	mo telephone bill	44.55
14090066	Office Elements	main contract & sup	344.92
14090067	Perkins Office Solutions	sharp copier repairs	186.90
14090068	Michael J. Pommer, CPA	professional serv	7,300.00
14090069	Ponca Coop LLC	fuel & full service	577.25
14090070	Ponca Postmaster	postage	2,720.33
14090071	Ponca Public Utilities	utilities	134.39
14090072	Presto-X	mo contract serv	37.78
14090073	Sandy Preston	mlg	197.12
14090074	Darlene Roberts	mtg & mlg	15.08
14090074A	Sara Rodriguez	claim for damage to vehicle	1,090.21
14090075	Jerry Schroeder	mlg	103.04
14090076	David Schutte	mlg	150.00
14090077	Staples Credit Plan	sup	555.63
14090078	Staples Credit Plan	misc & office sup	885.08
14090079	Thomson Reuters-West	law library	1,477.90
14090080	Trading Post Market	grocery	58.04
14090081	US Cellular	deputies cell phone	176.84
14090082	Ultramax	sup	660.00
14090083	Verizon Wireless	jet pack's for internet	80.02
14090084	Veterans Information Service	vet infor publ	55.00
14090085	Visa	sup & lodging	247.92
14090086	Jan Von Minden	mlg	150.00
14090087	The Wakefield Republican	publ	180.00

## ROAD FUND

	Road employees	salaries	35,757.34
14090088	B's Enterprises, Inc	signs	65.00



# Dixon County Board Minutes



14090089	Bank of Dixon County VISA	cert of organization	1.80
14090090	Campbell Supply	tools	115.00
14090091	S & S Willers, Inc	gravel	5,774.98
14090092	Concrete Materials	gravel	12,128.87
14090093	Countryside Gas N Grocery	fuel	2,763.66
14090094	Detlefsen Const.,LLC	labor	6,051.12
14090095	Ekberg Auto Parts	sup	57.81
14090096	Gutzmann Brothers	fertilizer on 3 acres for road improve	120.00
14090097	HME, Inc.	parts, labor & tire repair	1,817.70
14090098	Gary Habrock	road improve/agree for dirt	1,500.00
14090099	I State Truck Center	parts	283.04
14090100	JEO Consulting Group, Inc	serv	4,467.00
14090101	Krohn Car Care	parts & labor	472.85
14090102	L.G. Everest, Inc	crushed quartzite	46,722.09
14090103	Julia Leutzinger	road improve/agree for dirt	735.00
14090104	Marron's Service	fuel, tire repair & misc	6,151.65
14090105	Midwest Service & Sales Co	culverts & misc	9,622.31
14090106	N M C Exchange LLC	parts & labor	2,653.61
14090107	NE Nebr Public Power Dist	serv	216.35
14090108	NE Nebr Telephone Co	serv	170.70
14090109	Plumbing & Electric Service, Inc	parts	46.90
14090110	Ponca Coop	fuel, tires & misc	1,695.02
14090111	Powerplan, Inc	parts & labor	2,217.67
14090112	Rod's Repair	sup	124.20
14090113	John H. Stewart	road improve/agree for dirt	735.00
14090114	Sturdevant's Auto Parts	battery	341.88
14090115	Warren Oil Co	diesel	1,584.00
14090116	Ziegler Cat, Inc	parts	427.80

## INSURANCE FUND

14090117	Group Resources of Iowa, LLC	health & dental ins fixed costs	13,797.34
14090118	Mercy Bus Health Serv & Urgent Care	EAP	123.67

## INHERITANCE TAX FUND

14090119	Bairdholm Attys At Law	legal services	12,044.50
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## NOXIOUS WEED FUND

	Noxious weed employees	salaries	9,128.61
14090120	Bomgaars	repairs	29.65
14090121	Jim Lunz	memorial flowers	42.60
14090122	Nebr Journal Leader	publ	143.28
14090123	NE Nebr Public Power Dist	serv	123.94
14090124	NE Nebr Telephone Co	serv	124.50
14090125	Ponca Coop	repairs	35.00
14090126	Doug Smith	expenses	79.36
14090127	U.S. Cellular	serv	96.48
14090128	Urwiler Oil	fuel	1,511.55
14090129	Van Diest Supply	chemicals	114.75
14090130	The Wakefield Republican	publ	120.00

## 911 EMERGENCY SERVICES FUND



# Dixon County Board Minutes



	911 Emergency Service employee	salary	2,186.80
14090131	Art Kathol Appliance, Inc	generator annual inspection	186.88
14090132	CenturyLink	mo serv	337.97
14090133	Great Plains Comm	911 phone serv & internet	616.16
14090134	Group Resources of Iowa, LLC	health & dental ins fixed costs	300.50
14090135	NE Nebr Public Power Dist	electric charge for towers	180.70
14090136	NE Nebr Telephone Co	serv	605.41

## GENERAL FUND

14090137	AFLAC	insurance	453.87
14090138	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	30,119.89
14090139	Dixon County Insurance Fund #1275	employee's share of health ins	38.00
14090140	First Concord Benefits Group	employee cafeteria plan	1,024.40
14090141	Nationwide Retirement Solutions	deferred comp	935.00
14090142	Nebr Child Support Payment Ctr	child support payment	1,082.64
14090143	Retirement Plans Div of Ameritas	county retirement	12,756.89
14090144	Retirement Plans Service Center	deferred comp	515.00
14090145	U.S. Department of Education	employee garnishment	249.35
14090146	Washington National Ins Co	insurance	59.00

## ROAD FUND

14090147	AFLAC	insurance	185.85
14090148	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	9,292.09
14090149	Dixon County Insurance Fund #1275	employee's share of health ins	12.00
14090150	Dixon County Treasurer	employee personal property taxes	551.49
14090151	First Concord Benefits Group	employee cafeteria plan	50.00
14090152	Nationwide Retirement Solutions	deferred comp	260.00
14090153	Retirement Plans Div of Ameritas	county retirement	3,735.82
14090154	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14090155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,161.13
14090156	Dixon County Insurance Fund #1275	employee's share of health ins	2.00
14090157	Nationwide Retirement Solutions	deferred comp	31.00
14090158	Retirement Plans Div of Ameritas	county retirement	710.32

## 911 EMERGENCY SERVICES

14090159	AFLAC	insurance	115.44
14090160	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	535.27
14090161	Dixon County Insurance Fund #1275	employee's share of health ins	1.00
14090162	Retirement Plans Div of Ameritas	county retirement	246.02

Motion was made by Meyer, seconded by Von Minden to allow all claims for payment, with the exception of the denial of the claim stated earlier in these minutes. 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 \$9,173.48 this month.





# Dixon County Board Minutes



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 2:05 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 September 9, 2014 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 Von Minden, 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 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, Schwarten, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: None.

Public hearing was held to consider the additional motor vehicle exemption application for Wakefield Health Care Center's 2014 Dodge Caravan. Following the hearing, motion was made by Schwarten, seconded by Mueller to approve the exemption application. 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 set the date taxes will be levied at their October 14, 2014 Board meeting.

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 14, 2014 - 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. Discuss Letter of Agreement from appraiser on the Maskell easement road.
6. Discuss Resolution regarding County maintenance of 1 mile of 588 Avenue from Highway 9/35 to 861 Road.
7. Approve Annual Road Report.
8. 9:30 A.M. Shea Scollard to discuss Agreement on the Cedar/Dixon Hazard Mitigation Plan to meet FEMA requirements.
9. Discuss Courthouse Janitor, Linda Frahm's retirement effective 12-31-2014.
10. Discuss changing November meeting date that falls on Veteran's Day.
11. 10:00 A.M. Motion to go into closed session to discuss General Assistance Appl. #14-09-01.
12. Motion on General Assistance Appl. #14-09-01.
13. 10:30 A.M. Rick Scheer to discuss security updates for the courthouse.
14. Discuss Safety Committee recommendations.
15. Board to make quarterly visit to the jail.
16. 11:00 A.M. recess to convene as Board of Equalization.
17. 12:30 P.M. reconvene.
18. 12:30 P.M. County Surveyor, Fred Franklin to meet with the Board.
19. 1:00 P.M. Dakota County Veterans' Service Officer, Bill Johnston, Committee and Board members to meet with the Board.
20. Discuss appointment to replace Eugene Swanson on the Dixon County Veterans' Service Committee.
21. County Attorney Leland Miner to meet with the Board.
22. Review Sheriff's & Treasurer's Distress Warrant Reports.
23. Discuss Certification of Cost Allocation Plan with Maximus.
24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
25. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—OCTOBER 14, 2014 - 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 2014. County 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



# Dixon County Board Minutes



The Dixon County Board of Supervisors met on October 14, 2014 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 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 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 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.

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

Motion as made by Meyer, seconded by Von Minden to accept the proposal for appraisal services in the amount of \$2,700.00 from Rod D. Johnson, Certified Appraiser for the Maskell South Project #140152. 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 for the County to accept responsibility for the maintenance of 1 mile of 588 Avenue from Highway 9/35 North to 861 Road. 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. See Resolutions in Resolutions & Ordinances Book 2, pages 427, 428 and 429.

The Annual Road Report was reviewed and 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.

The horizontal curve signing project was discussed.

Dixon County Emergency Manager, Shea Scollard met with the Board to discuss disaster reimbursement progress, and the Cedar/Dixon County Hazard Mitigation Plan update required by FEMA. Motion was made by Mueller, seconded by Schwarten to approve, and authorize Chairman Fleury to sign the Cedar/Dixon County Hazard Mitigation Plan update. 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.

A letter from Linda Frahm stating she was retiring as Courthouse Janitor effective December 31, 2014 was read. The Board would like to thank Linda for her thirty-two years of service to Dixon County as Janitor.

At 10:20 A.M. motion was made by Meyer, seconded by Schutte to go into closed session to discuss General Assistance Appl. #14-09-01. 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 General Assistance Appl. #14-09-01. Closed session was declared over at 10:30 A.M. Motion was made by Mueller, seconded by Schwarten to allow \$476.00 for General Assistance Appl. #14-09-01. 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.

Because the November meeting date falls on Veterans Day, the November meeting date was changed to November 12<sup>th</sup> on a motion by Mueller and second by Schroeder. On roll call vote, Supervisors voting in favor



# Dixon County Board Minutes



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

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

County Sheriff, Dean Chase, Sheriff Office employee, Cyndi Koeppe and Rick Scheer from Control Masters were present to discuss security updates for the courthouse. After discussion, motion was made by Mueller, seconded by Schroeder to approve the security updates needed for the Courthouse security system at a cost of \$13,910.00 plus \$900.00 for an additional 360 camera. 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 recommended the Supervisors check into repair work needed on the courthouse because of leaking under some of the windows, and investigate the fire escape door on third floor. The Board will get an estimate from a tuckpointing company. Sheriff Chase reported that the new fire escape door on third floor will be installed on Thursday.

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

Correspondence was reviewed.

The Board toured the jail.

The Sheriff's & Treasurer's Distress Warrant Reports were reviewed.

The Certification of Cost Allocation Plan with Maximus was reviewed and 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.

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, 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	109,734.73
14100001	Allen Fire & Rescue	FEMA reimbursement	280.50
14100002	Alpha Land Surveying	serv	2,300.00
14100003	Alpine Lawn Serv	serv	35.00
14100004	American Broadband	internet charges	29.95
14100005	Anderson Mini Storage	mo storage fee	65.00
14100006	Art Kathol Appliance, Inc	serv	95.00
14100007	AS Central Services OCIO	printer & tech fee	38.00
14100008	AS Central Services	network serv charge	448.00
14100009	Autosound Solutions Inc	parts & labor	1,525.65
14100010	Bank of Dixon Co	sup	48.00
14100011	Bank of Dixon Co	grave markers on visa	804.35
14100012	Bank of Dixon Co	sup	37.76
14100013	Black Hills Energy	serv	76.00
14100014	Bob Barker Co. Inc	inmate clothing	89.77
14100015	Buckmeier & Daane Lawyers P.C.	serv	936.41
14100016	Chemco, Inc	sup	377.47
14100017	Coffee King	inmate grocery	80.00
14100018	Comfort Inn	lodging	75.95
14100019	Concord Fire Dept	FEMA reimbursement	80.00
14100020	Cook's Country Store	groc for inmates & fuel	926.52
14100021	Countryside Gas N Grocery	fuel	376.87





# Dixon County Board Minutes



14100022	Cubby's Corporate Office	fuel	761.04
14100023	Dept Correctional SVCS	serv	2,307.42
14100024	Dixon Co Assessor	mlg	250.32
14100025	Dixon Co Attorney	telephone bill	39.56
14100026	Dixon Co Clerk	postage & mlg	197.62
14100027	Dixon Co Court	filing fees	34.00
14100028	Dixon Co Emergency Manager	cell phone	75.00
14100029	Dixon Co Sheriff	mlg	532.18
14100030	Dixon Co Sheriff's Office	serv fee	55.50
14100031	Dixon Co Sheriff's Office	filing fees, postage, travel exp & sup	739.96
14100032	Dixon Co Treasurer	postage	21.60
14100033	Dodge County	co share probation exp	2,973.51
14100034	Audrey Dohma	prior serv retire	16.00
14100035	Eaton Apartments	rent	400.00
14100036	Chad Eifert	parts & labor	425.41
14100037	Lynn Eifert	cell phone	75.00
14100038	Raymond Eisley	prior serv retire	13.00
14100039	Ekberg Auto Repair	parts & labor	239.86
14100040	Election Systems & Software, Inc	election exp	11,236.84
14100041	Electronic Engineering	install APX 2014 Silverado	225.00
14100042	Gill Hauling Inc	serv	150.00
14100043	Great Plains Comm	serv	763.78
14100044	Group Resources of Iowa, LLC	health & dental fixed costs	1,202.00
14100045	Yolanda Haiquin	interpreter fees	40.00
14100046	Jeremiah Hughes	parts & labor	233.39
14100047	Hurley Law Office	serv	783.40
14100048	Jack's Uniforms & Equip	uniform items	91.94
14100049	Keith Jarvi	mlg	85.68
14100050	K & K Catering	meals for inmates	970.00
14100051	Jane Keitges	mlg & meals	246.17
14100052	Dixon County Treasurer	pers prop taxes for Korner Mart	280.45
14100053	MCI	serv	177.29
14100054	MIPS, Inc	mo service	2,250.70
14100055	Donald Mackling	prior serv retire	16.00
14100056	Maximus	serv	2,100.00
14100057	Dan McCabe	prior serv retire	25.00
14100058	Menards	sup	89.91
14100059	Robert Meyer	Sept mlg & NACO mlg	263.76
14100060	Midtown Holiday Inn	lodging	150.00
14100061	Midwest Service & Sales Co	sup	38.55
14100062	Munderloth-Smith Funeral Home	transport	250.00
14100063	Nebr Health & Human Services	care	171.00
14100064	Nebr Journal Leader	labor	512.15
14100065	Newcastle Fire & Rescue	FEMA reimbursement	140.00
14100066	NE Nebr Public Power Dist	serv	1,670.61
14100067	NE Nebr Telephone	serv	44.55
14100068	Office Systems Co.	serv contract for IBM wheelwriters	954.00
14100069	Office Systems Co.	serv contract	223.00
14100070	Office Elements	main contr & sup	273.10
14100071	Pinkelman Painting	serv	500.00
14100072	Ponca Cooperative LLC	fuel & tires	1,578.10
14100073	Ponca Fire & Rescue	FEMA reimbursement	146.50
14100074	Ponca Public Utilities	serv	131.68
14100075	Pottawattamie Co Sheriff	serv fees	20.00



# Dixon County Board Minutes



14100076	Presto-X	mo service contract	37.57
14100077	Sandy Preston	mlg	133.48
14100078	Quill Corp	sup	250.57
14100079	Region 4 Behavioral Health System	co share 2nd quarter exp	3,052.25
14100080	Region IV Inc	co share 2nd quarter exp	2,035.50
14100081	Quin Rohan	travel exp	217.84
14100082	Jerry Schroeder	mlg	100.24
14100083	Don Schulte	mowing (Aug & Sept)	280.00
14100084	David Schutte	mlg	150.00
14100085	Share Corp	sup	557.95
14100086	Softnet Technology Group	wire network in office	84.98
14100087	Staples	sup	100.51
14100088	Staples Credit Plan	sup	605.31
14100089	State Treasury Management Div	refund of airline tax overpayment	1,029.46
14100090	Stratton, Delay, Doe, Carlson & Buettner PC	serv	1,879.79
14100091	Thomson-Reuters-West	info charges	2,975.80
14100092	Trading Post Market	groc for inmates	28.46
14100093	US Cellular	deputies cell phone exp	177.65
14100094	University of Nebr	reg for Dist Fall Conf	80.00
14100095	Verizon Wireless	sup	80.02
14100096	Visa	exp	17.33
14100097	Aaron Voss	8 rear lightbar LED modules	45.72
14100098	Wakefield Fire & Rescue	FEMA reimbursement	482.75
14100099	The Wakefield Republican	publ	1,015.84
14100100	Judy Wiebe	mlg/meals	49.27

## COUNTY ROAD FUND

	Road employees	salaries	35,357.34
14100101	B's Enterprises, Inc	signs	412.50
14100102	Bomgaars	sup	50.94
14100103	Campbell Supply	sup	309.00
14100104	Countryside Gas N Grocery	fuel	4,849.58
14100105	Detlefsen Const, LLC	equip rental	3,574.38
14100106	Dixon Co Glass	parts & labor	670.00
14100107	Dixon Co Noxious Weed Control	spraying	5,298.00
14100108	Ekberg Auto Parts	parts	12.35
14100109	HME, Inc.	labor	247.00
14100110	Tom Hansen, CPA	serv	1,170.00
14100111	Higman Sand & Gravel	gravel	4,349.03
14100112	Isom Ag., L.L.C.	parts for dumptruck	55.40
14100113	JEO Consulting Group, Inc	serv	1,026.00
14100114	L.G. Everest, Inc	gravel	36,212.29
14100115	Lead, Inc	trucking of gravel	3,658.85
14100116	Marron's Service	fuel & misc	6,442.69
14100117	Mead Lumber	sup	19.79
14100118	Midwest Service & Sales Co	signs & culverts	26,821.98
14100119	NMC Exchange LLC	parts & labor	1,879.57
14100120	NE Nebr Public Power Dist	serv	221.48
14100121	NE Nebr Telephone Co	serv	183.50
14100122	Ponca Cooperative LLC	fuel, tires, labor & misc	1,485.50
14100123	Powerplan, Inc	parts	132.95
14100124	Rod's Repair	tire repair & misc	95.00
14100125	S & S Willers, Inc	gravel	15,707.90



# Dixon County Board Minutes



14100126	Schmitt Const Inc	equip rental	612.50
14100127	Sturdevant's Auto Parts	parts	144.21
14100128	Triple J Trucking Inc	equip rental	13,418.62
14100129	Village of Allen	serv	57.05
14100130	Warren Oil Co	fuel	4,711.65

## COUNTY VISITOR PROMOTION FUND

14100131	Better Ponca Foundation	advertising for Expo	3,000.00
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## INSURANCE FUND

14100132	Dixon County Health Ins	claims pd	145,443.44
14100133	Group Resources of Iowa, LLC	ins fixed costs	13,496.84
14100134	Mercy Bus Health Serv & Urgent Care	EAP	123.67

## INHERITANCE TAX FUND

14100135	Bairdholm Attys At Law	legal serv	6,782.50
14100136	Murphy Tractor & Equip Co. Inc	2 motor graders	315,910.00

## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,554.00
14100137	AAA Seamless Gutter	cutters on 2 buildings	1,785.00
14100138	Anderson Constr	concrete work	610.72
14100139	Bomgaars	sup	18.16
14100140	Douglas R Ellis	exp	129.59
14100141	Farmer's Pride	propane	152.84
14100142	Holiday Inn	meals & lodging	815.98
14100143	Travis Mattes	land purchase	1,500.00
14100144	Nebr Weed Control Assoc.	cont ED	120.00
14100145	NE Nebr Public Power Dist	serv	115.00
14100146	NE Nebr Telephone Co	serv	112.52
14100147	U.S. Cellular	serv	97.04
14100148	Village of Allen	serv	62.75

## 911 EMERGENCY SERVICES FUND

	911 Emergency Services employee	salaries	2,186.80
14100149	CenturyLink	mo serv	339.57
14100150	Great Plains Comm	serv	616.16
14100151	Group Resources of Iowa, LLC	health & dental Ins fixed costs	300.50
14100152	HME, Inc	signs	148.50
14100153	NE Nebr Public Power Dist	serv	190.20
14100154	NE Nebr Telephone Co	serv	309.41
14100155	Presto-X	mo serv contract	185.00

## GENERAL FUND

14100156	AFLAC	insurance	453.87
14100157	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	28,855.10
14100158	Dixon County Insurance Fund #1275	employee's share of health ins	38.00
14100159	First Concord Benefits Group	employee cafeteria plan	1,024.40



# Dixon County Board Minutes



14100160	Nationwide Retirement Solutions	deferred comp	935.00
14100161	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
14100162	Retirement Plans Div of Ameritas	county retirement	12,340.98
14100163	Retirement Plans Service Center	deferred comp	515.00
14100164	U.S. Department of Education	employment garnishment	249.35
14100165	Washington National Ins. Co.	insurance	59.00

## ROAD FUND

14100166	AFLAC	insurance	185.85
14100167	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	9,733.66
14100168	Dixon County Insurance Fund #1275	employee's share of health ins	12.00
14100169	First Concord Benefits Group	employee cafeteria plan	50.00
14100170	Nationwide Retirement Solutions	deferred comp	260.00
14100171	Retirement Plans Div of Ameritas	county retirement	3,735.82
14100172	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14100173	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,147.78
14100174	Dixon County Insurance Fund #1275	employees's share of health Ins	2.00
14100175	Nationwide Retirement Solutions	deferred comp	31.00
14100176	Retirement Plans Div of Ameritas	county retirement	710.32

## 911 EMERGENCY SERVICES

14100177	AFLAC	insurance	115.44
14100178	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	535.27
14100179	Dixon County Insurance Fund #1275	employee's share of health ins	1.00
14100180	Retirement Plans Div of Ameritas	county retirement	246.02

## ROAD FUND

14100181	Cornhusker International Trucks, Inc	2007 Internatiional Dump Truck	65,000.00
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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.

Dakota County Veteran's Service Officer, Bill Johnston and Dakota County Veterans Service Committee Chairman, Larry Brostad met with the Board to discuss the possibility of Dakota and Dixon County sharing Veterans Service Officer duties. Also present for this discussion were Dixon County Sheriff and Veterans Service Officer, Dean Chase, Wayne County Veterans Service Officer, Brad Weiland, Dixon County Veterans Service Committee members, Dan Boeshart and Gail Konken, Veterans, Alan Frahm, Don Curry, Wayne Stapleton, Lyle Hall and Roger Godfredson, Dixon County Attorney, Leland Miner, Dixon County Treasurer, JoAnn Brennan, and Attorney office employee, Jane Keitges. Bill's presentation proposed a charge of \$18,000.00 for Dakota County to service Dixon County's Veterans. He agreed to come to Dixon County to meet with Veterans however often it was necessary. Sheriff Chase also addressed the Board in response to concerns that have surfaced at and after the September Board meeting concerning Veterans affairs. No action was taken at this time.

Supervisor Schwarten made a motion to appoint Gary Salmon to replace retiring, Eugene Swanson on the Dixon County Veterans' Service Committee. Motion was seconded by Von Minden. On roll call vote,





# Dixon County Board Minutes



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 \$7,599.80 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 2:20 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 October 14, 2014 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 Von Minden, 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.

A tax list correction was reviewed.

Levies for Dixon County and all subdivisions for 2014 were 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. The Board signed the Report of Levies. Report found in Resolutions & Ordinances Book 2, pages 430, 431 & 432.

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—NOVEMBER 12, 2014 - 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. Approve Sheriff's Jail Report
6. Review Treasurer's newly issued Distress Warrant Report.
7. Discuss NIRMA's Recommitment Resolution for July 1, 2015 to June 30, 2018.
8. Discuss appointment of Brad Kellogg to replace Jane Armstrong to represent Dixon County on the R C & D Board.
9. Discuss Courthouse Janitor salary.
10. Motion to go into closed session to discuss Courthouse Janitor applications.
11. Review Courthouse Janitor applications.
12. 11:00 A.M. recess to convene as Board of Equalization.
13. 12:30 P.M. reconvene.
14. 12:30 P.M. Bruce Curry and other Veterans to discuss Veterans Service.
15. 1:00 P.M. Dean Chase to meet with the Board to discuss Veterans Service.
16. Discuss Veterans Service Officer's salary.
17. Discuss tuckpointing estimate.
18. County Attorney Leland Miner to meet with the Board.
19. Discuss Maximus Agreement.
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—NOVEMBER 12, 2014 - 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 November 12, 2014 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, Myron Fleury, Alan Mackling and other interested persons. Chairman Fleury gave notice to the



# Dixon County Board Minutes



public of the location of the posted Open Meetings Law. He also welcomed Myron Fleury and Alan Mackling, Supervisors elect that will take office in January, and he thanked Mark Mueller for his years of service on the County Board.

Motion was made by Meyer, 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 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.

Dixon County Road Supt., Arnold Mellick, R.C., Cindy Purucker and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. The Concord East Report and the Martinsburg NE Bridge Project, with a possible start date of 2015 were discussed. Brian McDonald reported on the Maskell easement road.

The County Treasurer's newly issued Distress Warrant Report was reviewed.

NIRMA's Resolution for Amendment and Addendum to NIRMA/NIRMA II

Intergovernmental/Interlocal Agreements recommitting for July 1, 2015 to June 30, 2018 was reviewed.

Supervisor Von Minden moved for the adoption of the Resolution, with a 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. Resolution found in Resolutions & Ordinances Book 2, page 433.

Brad Kellogg was appointed to replace Jane Armstrong to represent Dixon County on the NE Nebr. R.C. & D. Board 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 courthouse Janitor salary was set at \$25,000.00, plus benefits on a motion by Meyer 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.

At 9:45 A.M. motion was made by Meyer, seconded by Mueller to go into closed session to discuss courthouse Janitor applications. 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 review courthouse Janitor applications. Closed session was declared over at 10:00 A.M.

Motion was made by Von Minden, seconded by Schroeder to offer the courthouse Janitor position to Sandra Sullivan. 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.

Karr Tuckpointing's estimate was reviewed. After discussion the Clerk was directed to ask a representative to come to the next meeting to review the estimate.

Maximus' Agreement was discussed and 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.

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

Correspondence 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 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.



# Dixon County Board Minutes



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

Veterans, Bruce Curry, Roger Godfredson, Ray Kneifl, Gary Salmon, Gail Konken, Leon Conrad, Kent Grosvenor, Elman Keller, Harold Grosvenor, Don Curry discussed Veterans' service in Dixon County. Also present for this discussion was County Attorney, Leland Miner.

Veterans Service Officer, Dean Chase presented the Board with a letter of resignation as Veterans Service Officer effective December 31, 2014.

The Board will request that Dixon County's Veterans Service Committee and Dakota County Veterans Service Officer, Bill Johnston attend the December 9<sup>th</sup> meeting for further discussion.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv.,& coord.	salaries	105,999.85
14110001	American Broadband	internet charges	29.95
14110002	AmSan	janitor supplies	284.09
14110003	AS Central Services OCIO	printer & tech fee	38.00
14110004	AS Central Services	annual charge	38.58
14110005	AS Central Services	network serv charge	448.00
14110006	Melva Beldin	mtg & mlg	41.40
14110007	Best Buy Advantage Acct	sup	957.92
14110008	Buckmeier & Daane Lawyers P.C.	legal serv	676.18
14110009	Cardiac Science Corp	sup	197.88
14110010	Coffee King	inmate grocery	80.25
14110011	Cook's Country Store	groc for inmates & fuel	558.24
14110012	Cubby's Corp Office	fuel	741.79
14110013	DHHS	refunding payment	2,556.18
14110014	Dakota County Star	sub renewal	38.00
14110015	Dept Correctional SVCS	safe keeper billing,medical exp	2,704.65
14110016	Dixon Co Assessor	mlg	195.44
14110017	Dixon Co Attorney	telephone bill	38.99
14110018	Dixon Co Clerk	postage	12.00
14110019	Dixon Co Clerk of the Dist Court	filing fees	195.00
14110020	Dixon Co Court	filing fees	145.00
14110021	Dixon Co Emergency Manager	cell phone	75.00
14110022	Dixon Co Sheriff	mlg	577.02
14110023	Dixon Co Sheriff's Office	filing fees, fuel & travel exp	479.56
14110024	Audrey Dohma	prior serv retire	16.00
14110025	Earl Eckert	prior serv retire	34.62
14110026	Lynn Eifert	cell phone	75.00
14110027	Raymond Easley	prior serv retire	13.00
14110028	Electric Innovations	electric door access install	2,468.14
14110029	Electronic Engineering	rain-cap/antenex	6.85
14110030	Patti Flores	mtg & mlg	20.12
14110031	Gill Hauling, Inc	dumpster serv	85.00
14110032	Great Plains Comm.	serv	714.14
14110033	Group Resources of Iowa, LLC	health & dental ins	1,202.00
14110034	Hampton Inn-Kearney	lodging	545.70
14110035	Interstate All Battery Center	batteries	984.00
14110036	Jack's Uniforms & Equip	uniform	24.00
14110037	Keith Jarvi	mlg	122.08
14110038	Kate M. Jorgensen	legal serv	3,680.72
14110039	Barbara Junck	mlg, reg & meal	328.16





# Dixon County Board Minutes



14110040	K & K Catering	meals	1,035.00
14110041	Linda Kastning	serv & mlg	75.00
14110042	Dixon County Treasurer	personal prop taxes for Korner Mart	460.46
14110043	Donna Kraft	mtg & mlg	15.08
14110044	Krohn Car Care	repairs to 2009 Chevy Tahoe	187.22
14110045	MAC Chevrolet Dealership	2015 Chev Silverado 1500 PU	18,480.50
14110046	MCI	serv	165.77
14110047	MIPS Inc	mo support	2,640.93
14110048	Donald Mackling	prior serv retire	16.00
14110049	Marcia Mahon	serv & mlg	99.64
14110050	Dan McCabe	prior serv retire	25.00
14110051	Menards	sup	49.04
14110052	Robert Meyer	mlg	150.00
14110053	Nebr Assn of Co Officials	NACO Conv reg	1,320.00
14110054	Nebr Emerg. Service Comm.	Med Dispatch Cert	15.00
14110055	Nebr Journal-Leader	publ	1,331.36
14110056	Robyn L. Newbrey-Watchorn	serv & mlg	91.80
14110057	NE Nebr Public Power Dist	serv	1,376.24
14110058	NE Nebr Telephone	serv	44.95
14110059	Office Elements	main agree	177.18
14110060	Pathology Medical Serv of Siouxland	serv	1,826.96
14110061	Pinal County Sheriff	paper serv-tax sale	148.00
14110062	Ponca Coop LLC	fuel, parts & labor	289.86
14110063	Ponca Public Utilities	serv	137.04
14110064	Presto-X	mo contr serv	37.45
14110065	Sandy Preston	mlg, lodging & meals	450.68
14110066	Quill Corp	sup	60.94
14110067	RR Donnelley	weapon permits & applications	95.94
14110068	Kari Richards	mlg	149.18
14110069	Darlene Roberts	mtg & mlg	15.08
14110070	Jerry Schroeder	mlg	110.88
14110071	Don Schulte	mowing	40.00
14110072	Betty Schwarten	mlg	33.60
14110073	Scotts Automotive	repair heat actuator in 2007 Ford	190.00
14110074	South Side Glass, Inc	two steel doors installed	4,074.00
14110075	Staples Credit Plan	sup	1,296.72
14110076	Staples Credit Plan	sup & misc	1,605.54
14110077	Thomson Reuters	law library	151.00
14110078	Trading Post Market	groc for inmates	3.45
14110079	US Cellular	serv	177.77
14110080	US Postal Service	stamped envelopes	1,196.55
14110081	Vac-Shack, Inc	parts & labor	86.80
14110082	Verizon Wireless	2-Jet Pack's for Internet	80.02
14110083	Visa	Civil Defense exp	77.27
14110084	Jan Von Minden	mlg	150.00
14110085	The Wakefield Republican	publ	675.42
14110086	WatchGuard Video	repair parts	30.00
14110087	Younes Hospitality	lodging	242.85

## ROAD FUND

	Road employees	salaries	36,889.34
14110088	Airgas North Central	sup	46.35
14110089	American Legion Post #81	rent	780.00



# Dixon County Board Minutes



14110090	B's Enterprises, Inc	signs & grader blades	9,964.00
14110091	Bomgaars	sup	64.15
14110092	Campbell Supply	sup	9.76
14110093	Detlefsen Const, LLC	equip rent	2,950.00
14110094	Ekberg Auto Parts	parts & sup	238.81
14110095	Tom Hansen, CPA	serv	1,420.00
14110096	Heavy Metal Repair	parts & labor	3,819.29
14110097	Higman Sand & Gravel	pea & river rock	2,491.08
14110098	I State Truck Center	parts & labor	1,291.18
14110099	Isom Ag, L.L.C.	equip rent	4,107.32
14110100	JEO Consulting Group, Inc	serv	11,862.25
14110101	Jerry's Service, Inc	diesel	3,315.70
14110102	L.G. Everest, Inc	crushed quartzite	11,555.35
14110103	Marron's Service	fuel	6,901.44
14110104	Medical Enterprises Inc	test results	31.00
14110105	Mercy Medical Services	CDL drug testing	31.00
14110106	Midwest Service & Sales Co	signs	106.35
14110107	N M C Exchange LLC	parts & labor	1,237.84
14110108	NE Nebr Public Power Dist	serv	185.46
14110109	NE Nebr Telephone Co	serv	192.17
14110110	Ponca Coop LLC	diesel & misc	263.65
14110111	Powerplan, Inc	parts	2,535.36
14110112	Riverview Sand & Gravel, LLC	gravel	26,768.45
14110113	Rod's Repair	sup	19.90
14110114	S & S Willers, Inc	gravel	16,467.12
14110115	S T S Siouxland Trailer Sales	parts, labor & signs	316.66
14110116	Sturdevant's Auto Parts	sup	4.44
14110117	Trading Post Market	sup	101.28
14110118	Tri-State Communications, Inc	parts & labor	366.00
14110119	Warren Oil Co	diesel	1,477.91
14110120	Ziegler Cat, Inc	parts	266.77

## COUNTY VISITOR PROMOTION FUND

14110121	Dixon Co. Historical Society	advertisement	200.00
14110122	Sioux City Journal	advertisement	239.00

## R.O.D. PRESERV & MODERNIZATION FUND

14110123	Mobile Binders	deed index	819.01
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## INSURANCE FUND

14110124	Dixon Co Health Ins Acct	claims paid	49,615.69
14110125	Group Resources of Iowa, LLC	health & dental Ins fixed costs	13,196.34
14110126	Mercy Bus Health Serv & Urgent Care	EAP	123.67

## INHERITANCE TAX FUND

14110127	Bairdholm Atty At Law	serv	1,152.00
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## NOXIOUS WEED FUND



# Dixon County Board Minutes



	Noxious Weed employees	salaries	6,494.00
14110128	Bomgaars	sup	211.04
14110129	Douglas Ellis	mower rental	300.00
14110130	Lorensen Lumber & Grain	rock	505.15
14110131	Nebr Assn. of Co Officials	NACO Conv reg	120.00
14110132	NE Nebr Public Power Dist	serv	104.69
14110133	NE Nebr Telephone Co	serv	111.00
14110134	Postmaster of Allen	postage	80.00
14110135	Ramada Inn	lodging	132.00
14110136	Doug Smith	mower rental & exp	273.82
14110137	U.S. Cellular	serv	194.19

## 911 EMERGENCY SERVICES FUND

	911 Emergency Service employee	salary	2,186.80
14110138	Butch's Propane, Inc.	propane	289.80
14110139	CenturyLink	mo serv	338.45
14110140	Great Plains Comm	serv	676.20
14110141	Group Resources of Iowa, LLC	health & dental Ins fixed costs	300.50
14110142	NE Nebr Public Power Dist	serv	164.09
14110143	NE Nebr Telephone Co	serv	309.45
14110144	Presto-X	mo serv contract	125.96

## GENERAL FUND

14110145	Rachel Belt	election training	20.00
14110146	Sandie Cadwallader	election training & mlg	56.96
14110147	Doris Buhl	election training	20.00
14110148	Mary Baker	election training	20.00
14110149	Christine Salmon	election board	94.25
14110150	Ida Mae Witt	election training,mlg & election board	138.89
14110151	Larry Baker	election training,mlg & election board	140.01
14110152	Julie Boeckenhauer	election board,messenger & mlg	163.65
14110153	Jolene M. Miller	election board	94.25
14110154	Wakefield American Legion	polling place rent	100.00
14110155	Ron Harder	election board & mlg	103.48
14110156	Diane Bertrand	election training,mlg & election board	151.48
14110157	Rose Mason	election training,mlg & election board	138.04
14110158	Sue Stanley	election training,election brd,messenger,mlg	216.34
14110159	Sharon Boeckenhauer	election training,mlg & election board	148.12
14110160	Dixon Community Center	polling place rent	60.00
14110161	Betty A Schwarten	election training,mlg & election board	122.74
14110162	Linda Rischmueller	election training,mlg & election board	70.87
14110163	Julie G Thomsen	election training,mlg & election board	142.25
14110164	Pam Peterson	election training,mlg & election board	140.42
14110165	Deborah J Litchfield	election training & election board	114.25
14110166	Roberta Puls	election training & election board	114.25
14110167	Kathleen A. Salmon	election training & election board	114.25
14110168	Jean V Fischer	election training & election board	114.25
14110169	Sheila Brown	election board	94.25
14110170	Joyce E. Kuhl	election training,mlg & election board	144.49
14110171	Lori A. Lueth	election training,mlg & election board	144.49
14110172	Deenette Von Minden	election training,election brd,messenger,mlg	136.15
14110173	ViAnn Rose Stange	election training,mlg & election board	134.68



# Dixon County Board Minutes



14110174	Phyllis J Rahn	election board	97.88
14110175	Deanna M Stark	election training, election brd, messenger, mlg	156.15
14110176	Nancy Frerichs	election training, mlg & election board	135.80
14110177	Allen Firehall	polling place rent	75.00
14110178	Mary Classen	election training & election board	117.88
14110179	Bonnie R. Baker	election training & election board	117.88
14110180	Nancy A Mackling	election board, messenger & mlg	170.08
14119181	Alice F pedersen	election training, mlg & election board	154.84
14110182	Karla Daum	election training & election board	117.88
14110183	St Paul's Evang. Lutheran Church	polling place rent	120.00
14110184	Helen Schweers	election training, mlg & election board	129.93
14110185	Frances Carnell	election training, election board, messenger	119.25
14110186	Norma Rickett	election training & election board	114.25
14110187	Barbara Bauman	election training, mlg & election board	123.21
14110188	Paula Verzani	election training, mlg & election board	120.97
14110189	Ponca Community Center	polling place rent	30.00
14110190	Kathy Robinson	election training, election board, messenger	119.25
14110191	Jean Armstrong	election training & election board	114.25
14110192	Marilyn Blatchford	election training & election board	114.25
14110193	Judy Peterson	election training & election board	114.25
14110194	Deborah L Mahler	election board	94.25
14110195	Celia A Bogard	election board	94.25
14110196	Connie Brinkman	election training & election board	114.25
14110197	Carlene Stark	election board	94.25
14110198	Sandra Odle	election board & messenger	99.25
14110199	Carol Leigh	election training & election board	114.25
14110200	Jane Andersen	election night work	18.13
14110201	Myra Woggon	election night work	18.13
14110202	Carol Bostwick	canvassing board	32.63
14110203	Rhonda Stark	canvassing board	32.63
14110204	Frances Poulosky	canvassing board	43.50
14110205	Jonine Binkard	canvassing board	43.50
14110206	Elizabeth Watchorn	carried election supplies	20.00
14110207	Shelby Rickett	carried election supplies	20.00

## GENERAL FUND

14110208	AFLAC	insurance	453.87
14110209	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	28,759.37
14110210	Dixon County Insurance Fund #1275	employee's share of health ins	38.00
14110211	First Concord Benefits Group	employee cafeteria plan	1,024.40
14110212	Nationwide Retirement Solutions	deferred comp	935.00
14110213	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
14110214	Retirement Plans Div of Ameritas	county retirement	12,294.69
14110215	Retirement Plans Service Center	deferred comp	515.00
14110216	U.S. Department of Education	employment garnishment	249.35
14110217	Washington National Ins. Co	insurance	59.00

## ROAD FUND

14110218	AFLAC	insurance	185.85
14110219	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,840.52
14110220	Dixon County Insurance Fund #1275	employee's share of health ins	12.00
14110221	First Concord Benefits Group	employee cafeteria plan	50.00





# Dixon County Board Minutes



14110222	Nationwide Retirement Solutions	deferred comp	260.00
14110223	Retirement Plans Div of Ameritas	county retirement	3,735.82
14110224	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14110225	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,170.31
14110226	Dixon County Insurance Fund #1275	employee's share of health ins	2.00
14110227	Nationwide Retirement Solutions	deferred comp	31.00
14110228	Retirement Plans Div of Ameritas	county retirement	710.32

## 911 EMERGENCY SERVICES

14110229	AFLAC	insurance	115.44
14110230	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	535.27
14110231	Dixon County Insurance Fund #1275	employee's share of health ins	1.00
14110232	Retirement Plans Div of Ameritas	county retirement	246.02

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, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Schwarten. Motion carried.

The Noxious Weed Board deposited \$9,377.80 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, Von Minden, Meyer and Fleury. Supervisors voting against: None. Absent: Schwarten. Motion carried. The Board adjourned at 2:10 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, 2014 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 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.



# Dixon County Board Minutes



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.

General discussion 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 9, 2014 - 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. Sign letter to NDOR turning over RC duties on Martinsburg NE project & sign agreement with NDOR.
6. Review 1 & 6 Year Road Improvement Plan for 2015.
7. Appoint Highway Supt. for 2015.
8. Discuss Lyle Ekberg's Annual Car Club Event.
9. 9:30 A.M. Clyde Flowers to discuss Dixon County Surveyor position.
10. Discuss County Surveyor appointment.
11. Discuss letter of resignation of Dixon County Veterans Service Committee member, Gail Konken.
12. Discuss letter of resignation from Dean Chase, Veterans Service Officer.
13. Discuss closing courthouse for Christmas holidays.
14. 10:00 A.M. Clayton Pelster with Black Hills Energy to discuss 8000 foot gas line down the ditch on 858 Road (golf course road).
15. 10:30 A.M. Allan Bauman to discuss the Dixon County Fair.
16. 10:45 A.M. County Surveyor, Fred Franklin to discuss County surveying.
17. 11:00 A.M. recess to convene as Board of Equalization.
18. 12:30 P.M. reconvene.
19. 12:30 P.M. Dixon County's Veterans Service Committee and Dakota County Veterans Service Officer, Bill Johnston to meet with the Board.
20. Discuss Interlocal Agreement for Veterans Service.
21. County Attorney Leland Miner to meet with the Board.
22. 1:30 P.M. Bill Clark with Karr Tuckpointing to explain estimate.
23. 2:00 P.M. Sandra Sullivan to meet with the Board regarding Courthouse janitor position.
24. Discuss appointment to the NE Nebr. Community Action Partnership Board.
25. Motion to approve the Printing Schedule for 2015.
26. Approve 2015 County Depositories.
27. Approve Sheriff's Jail Report.
28. Approve Veterans' Service Committee's Quarterly Report.
29. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
30. Approve claims.
  - Unfinished business
  - New business
  - Motion to adjourn

## AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—DECEMBER 9, 2014 - 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 December 9, 2014 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, Myron Fleury, Alan Mackling 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 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 against: None. Absent: None.

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, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors 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.

RC duties for the Martinsburg NE bridge project were discussed. Motion was made by Von Minden, seconded by Schwarten to turn the RC duties over to the Nebraska Dept. of Roads and authorized the Chairman to sign an agreement with them for that purpose. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors against: None. Absent: None.

Emergency Manager, Shea Scollard was present to discuss the disaster relief funds to re-build a bridge, and reimbursement for gravel.

Dixon County's 2015 1 & 6 Year Road Improvement Plan was reviewed.

Arnold Mellick was appointed as Dixon County's Highway Supt. for 2015 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 against: None. Absent: None.

Lyle Ekberg's request to make the car club event an annual event was discussed. The Board was in favor of allowing this to be an annual event.

Clyde Flowers was present to express his interest in becoming Dixon County's County Surveyor for the next term.

Dean Chase's letter of resignation as Dixon County's Veterans Service Officer effective December 31, 2014 was read. Motion to accept his resignation was made by Schroeder, and seconded 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 against: None. Absent: None.

Clayton Pelster with Black Hills Energy submitted a plan and requested permission to advance on gas line work on 858 Road near Wakefield. Motion was made by Schroeder, seconded by Schwarten to approve the plan and allow the work. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors against: None. Absent: None.

Allan Bauman with the Dixon County Fair Board gave the Board an update on plans for the 2015 Dixon County Fair and building improvements.

County Surveyor, Fred Franklin gave a report on surveying activities in 2014.

Motion was made by Schroeder, seconded by Schwarten to close the Courthouse at noon on December 24<sup>th</sup> for Christmas Eve, and to have it remained closed through Friday, December 26<sup>th</sup>. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors against: None. Absent: None.





# Dixon County Board Minutes



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

Correspondence was reviewed.

Dakota County Veterans Service Officer, Bill Johnston and Dakota County Veterans Service Committee members, Larry Brostad and David Rasmussen, along with Dixon County's Veterans Service Committee members, Gary Salmon, Dan Boeshart, Gail Konken, Wally Bensen and Merle Von Minden met with the Board to discuss the future of the Veterans Service Office in Dixon County. Also present for this discussion were, Dixon County Treasurer, JoAnn Brennan, Dixon County Attorney, Leland Miner, Dixon County Sheriff and Veterans Service Officer, Dean Chase, Deputy Sheriff, Roger Peterson; and representing Dixon County Veterans, Randy Lukken, Elman Keller, Harold Grosvenor, John Russell, Bruce Curry, Roger Godfredson, Wayne Stapleton, Don Bourn, Ron Mahler, Lyle Hall and Deenette Von Minden.

Motion was made by Schroeder, seconded by Meyer to accept the resignation of Dixon County Veterans Service Committee member, Gail Konken effective immediately. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors against: None. Absent: None.

Motion was made by Schroeder, seconded by Fleury to appoint Roger Godfredson to replace Gail Konken on Dixon County's Veterans Service Committee. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors against: None. Absent: None.

Motion was made by Schroeder, seconded by Schwarten to hire Bill Johnston as Dixon County's interim Veterans Service Officer beginning January 1, 2015 for a period of six months, pending Dakota County's approval. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors against: None. Absent: None.

Dixon County's Veterans Service Committee will advertise for applicants for the Dixon County Veterans Service Officer and bring their recommendation to the County Board of Supervisors as soon as possible.

Judge Luebe was present to administer the oath of office to the Dixon County Veterans Service Committee members.

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

Bill Clark with Karr Tuckpointing was present to explain their proposal for repairs needed on the courthouse. He explained their estimate of \$18,540.00 will be good for one year.

Sandra Sullivan was present to discuss the Board's expectations of her when she takes over as the Courthouse janitor in January, 2015.

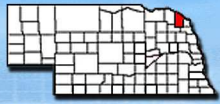
Jerry Schroeder was re-appointed to represent Dixon County on the NE Nebr. Community Action Partnership Board on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors absent: None. Supervisor Schroeder abstained. Motion carried.

The 2015 Printing Schedule was 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 against: None. Absent: None.

Applications for County Depositories for 2015 were reviewed. Motion was made by Meyer, seconded by Schutte to adopt resolutions approving 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 2015. On roll call vote, Supervisors voting in favor of said motion were: Schroeder, Schutte, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors against: None. Absent: None.

The Sheriff's Jail Report was 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 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 Mueller. On roll call vote, Supervisors voting in favor of said motion were:



# Dixon County Board Minutes



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

The Veterans' Service Committee's Quarterly Report was approved 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, Schwarten, Von Minden, Meyer and Fleury. Supervisors against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv., & coord.	salaries	105,652.79
14120001	Alpha Land Surveying	serv	1,275.00
14120002	American Broadband	internet charges	29.95
14120003	Anderson Mini Storage	mo storage fee	130.00
14120004	Art Kathol Appliance, Inc	part & labor	153.32
14120005	AS Central Services	printer & tech fee	38.00
14120006	AS Central Services	network serv charge	448.00
14120007	Mr. Wally Bensen	mlg	26.28
14120008	Bikakis,Mayne, Arneson, Hindman & Hisey	serv	314.50
14120009	Mr. Dan Boeshart	mlg	43.08
14120010	Rosa Brambila	interpreter fees	20.00
14120011	Coffee King	inmate grocery	107.00
14120012	Cook's Country Store	groc for inmates	823.90
14120013	Countryside Gas N Grocery	fuel for deputies	89.15
14120014	Dept Correctional SVCS	med exp for inmate	15.55
14120015	Dixon Co Assessor	mlg	165.76
14120016	Dixon Co Attorney	telephone exp	38.99
14120017	Dixon Co Clerk	postage & gift cert	84.00
14120018	Dixon Co Clerk of Dist Court	filing fees	32.00
14120019	Dixon Co Court	filing fees	100.00
14120020	Dixon Co Court	court costs	48.00
14120021	Dixon Co Emergency Manager	cell phone	75.00
14120022	Dixon County Sheriff	mlg	547.52
14120023	Dixon Co Sheriffs Office	fuel,travel exp & misc	525.25
14120024	Dixon Co Treasurer's Office	title fee for 2015 Chev PU	15.00
14120025	Dixon Co Treasurer	stamps	500.17
14120026	Audrey Dohma	prior serv retire	16.00
14120027	Christine A Dregalla	inmate dental serv	99.00
14120028	Chad Eifert dba Eifert Services	parts & labor	45.86
14120029	Lynn Eifert	cell phone	75.00
14120030	Raymond Eisley	prior serv retire	13.00
14120031	Ekberg Auto Repair	repairs 2010 Chevy Tahoe	674.92
14120032	Yolanda Gardea	interpreter fees	240.00
14120033	Gill Hauling, Inc	dumpster serv	85.00
14120034	Great Plains Comm	serv	714.14
14120035	Group Resources of Iowa, LLC	health & dental ins fixed costs	1,202.00
14120036	George L. Hirschbach	Atty fees	400.00
14120037	Jack's Uniforms & Equip	sup	166.39
14120038	Keith Jarvi	mlg	33.60
14120039	Kate M. Jorgensen	legal serv	61.40
14120040	K & K Catering	meals for inmates	1,005.00
14120041	Keller Pharmacy	inmate med	7.69
14120042	Mr. Gail Konken	mlg	5.50
14120043	Dixon County Treasurer	Pers prop taxes for Korner Mart	323.01



# Dixon County Board Minutes



14120044	Krohn Car Care	replace battery	15.00
14120045	Lexis Nexis Matthew Bender	law library	66.08
14120046	M C I	serv	168.41
14120047	MIPS, Inc	mo support	2,250.70
14120048	Donald Mackling	prior serv retire	16.00
14120049	Matthew Bender & Co., Inc	law library	66.08
14120050	Dan McCabe	prior serv retire	25.00
14120051	Menards	sup	49.24
14120052	Lori Mischke	mlg & sup	78.60
14120053	Nebr Assoc of Co Officials	2nd half membership dues	1,354.00
14120054	Nebr Health & Human Services	care	84.00
14120055	Nebr Journal Leader	publ	391.59
14120056	Nebr Supreme Court	NE Statutes Publications	105.25
14120057	NE Nebr Public Power Dist	serv	1,508.43
14120058	NE Nebr Telephone	serv	44.23
14120059	Office Elements	sup	988.52
14120060	Physicians Desk Reference	2015 Physicians desk reference	59.95
14120061	Personalized Stamped Envelope Program	envelopes	1,491.65
14120062	Ponca Coop LLC	fuel for deputies	474.50
14120063	Ponca Family Dentistry LLC	inmate medical	202.00
14120064	Ponca Public Utilities	serv	161.76
14120065	Postmaster of Concord	postage	490.00
14120066	Presto-X	mo serv contract	37.40
14120067	Sandy Preston	mlg	127.68
14120068	Richie's Handy Services	sheetrock repairs in kitchen	399.94
14120069	Jerry Schroeder	mlg	137.20
14120070	David Schutte	2 mos mlg	272.16
14120071	Share Corporation	sup	557.02
14120072	Staples Credit Card	sup	71.16
14120073	Staples Credit Plan	office sup & misc	456.75
14120074	The Apothecary Shop	med for inmate	48.44
14120075	Thomson Reuters-West	law library	1,477.90
14120076	Thurston Co Sheriff	boarding of inmates	2,450.00
14120077	Trading Post Market	groc for inmates	4.49
14120078	US Cellular	cell phone exp	177.77
14120079	Verizon Wireless	sup	80.02
14120080	Visa	lodging & fuel	276.38
14120081	Jan Von Minden	mlg	148.96
14120082	Mr. Merle Von Minden	mlg	26.28
14120083	Aaron Voss	parts	103.58
14120084	Wakefield Republican	subscription renewal & publ	123.90

## ROAD FUND

	Road employees	salaries	34,019.34
14120085	B's Enterprises, Inc	signs	1,625.50
14120086	Bomgaars	sup	71.13
14120087	Campbell Supply	sup	21.98
14120088	Countryside Gas N Grocery	fuel	2,196.82
14120089	Dixon Co Noxious Weed Control	spraying	1,294.00
14120090	Dixon Co Treasurer	inspection & title for dump truck	20.00
14120091	Ekberg Auto Parts	parts & labor	329.19
14120092	JEO Consulting Group, Inc	serv	1,870.00
14120093	Lorensen Lumber & Grain LLC	sup	55.35



# Dixon County Board Minutes



14120094	Marron's Service	fuel	612.17
14120095	Miller Building Supply	sup	49.32
14120096	N M C Exchange LLC	parts	619.92
14120097	Northeast Nebr Public Power Dist	serv	245.93
14120098	NE Nebr Telephone Co	serv	174.48
14120099	Plumbing & Electric Service Inc	parts	170.82
14120100	Ponca Coop LLC	tire repair	45.00
14120101	Powerplan, Inc	parts & labor	13,148.27
14120102	Praxair Dist, Inc	sup	244.96
14120103	Riverview Sand & Gravel, LLC	gravel	1,380.12
14120104	Rod's Repair	sup	128.10
14120105	S & S Willers, Inc	gravel	4,773.11
14120106	Schmitt Const , Inc	equipment rental	4,087.50
14120107	Sioux City Truck & Trailer, Inc	parts	67.77
14120108	Sturdevant's Auto Parts	sup	9.79
14120109	Warren Oil Co	diesel	6,336.10
14120110	Ziegler Cat, Inc	parts	101.91

## COUNTY VISITOR PROMOTION FUND

14120111	Newcastle Community Club	advertising	1,000.00
14120112	Ponca School Alumni Assoc.	advertising	800.00
14120113	Sioux City Journal & Lee Enterprises	advertising	239.00

## INSURANCE FUND

14120114	Dixon Co Health Ins Acct.	claims paid	68,040.55
14120115	Group Resources of Iowa, LLC	health & dental ins fixed costs	13,356.09
14120116	Mercy Bus Health Serv & Urgent Care	EAP	123.67

## INHERITANCE TAX FUND

14120117	Bairdholm Atty At Law	serv	2,048.00
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## NOXIOUS WEED FUND

	Noxious Weed employees	salaries	6,614.00
14120118	Bomgaars	repairs	38.61
14120119	Marlin Bose	fuel containment tank	1,500.00
14120120	Ekberg Auto Parts	sup	3.96
14120121	Miller Building Supply	sup	29.40
14120122	Nebr Weed Control Assoc	dues	285.00
14120123	NE Nebr Public Power Dist	serv	120.89
14120124	NE Nebr Telephone Co	serv	113.73
14120125	US Cellular	serv	0.11
14120126	Urwiler Oil	fuel	2,375.09

## 911 EMERGENCY SERVICES FUND

	Emergency Services employee	salary	2,186.80
14120127	CenturyLink	mo serv	338.45
14120128	Dixon Co Sheriffs Office	travel exp	468.62
14120129	Great Plains Comm	serv	616.20
14120130	Group Resources of Iowa, LLC	health & dental ins fixed costs	300.50





# Dixon County Board Minutes



14120131	NE Nebr Public Power Dist	serv	196.99
14120132	NE Nebr Telephone Co	serv	603.75

## GENERAL FUND

14120133	AFLAC	insurance	453.87
14120134	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	31,510.21
14120135	Dixon County Insurance Fund #1275	employee share of health insurance	34.00
14120136	First Concord Benefits Group	employee cafeteria plan	1,024.40
14120137	Nationwide Retirement Solutions	deferred comp	935.00
14120138	Nebraska Child Support Payment Ctr	employee child support pmt	1,082.64
14120139	Retirement Plans Div of Ameritas	county retirement	13,214.95
14120140	Retirement Plans Service Center	deferred comp	515.00
14120141	U.S. Department of Education	employee garnishment	249.35
14120142	Washington National Ins Co	insurance	59.00

## ROAD FUND

14120143	AFLAC	insurance	185.85
14120144	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	8,648.26
14120145	Dixon County Insurance Fund #1275	employee share of insurance	12.00
14120146	First Concord Benefits Group	employee cafeteria plan	50.00
14120147	Nationwide Retirement Solutions	deferred comp	260.00
14120148	Retirement Plans Div of Ameritas	county retirement	3,735.82
14120149	Washington National Ins Co	insurance	61.05

## NOXIOUS WEED CONTROL FUND

14120150	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	2,167.04
14120151	Dixon County Insurance Fund #1275	employee share of insurance	2.00
14120152	Nationwide Retirement Solutions	deferred comp	31.00
14120153	Retirement Plans Div of Ameritas	county retirement	710.32

## 911 EMERGENCY SERVICES

14120154	AFLAC	insurance	115.44
14120155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH taxes	535.27
14120156	Dixon County Insurance Fund #1275	employee share of insurance	1.00
14120157	Retirement Plans Div of Ameritas	county retirement	246.02

Motion was made by Meyer, seconded by Schwarten 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 against: None. Absent: None.

Motion was made by Meyer, seconded by Von Minden to appoint Clyde Flowers as Dixon County Surveyor for the next four year term beginning January 8, 2015. On roll call vote, Supervisors voting in favor of said motion were: Schwarten, Von Minden, Meyer and Fleury. Supervisors against: Schroeder, Schutte and Mueller. Supervisors absent: None. Motion carried.

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 against: None. Absent: None. The Board adjourned at 2:30 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 December 9, 2014 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, Myron Fleury and Alan Mackling. 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, Mueller, Schwarten, Von Minden, Meyer and Fleury. Supervisors against: None. Absent: None.

Motion was made by Schroeder, 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 against: None. Absent: None.

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