



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2016 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 12, 2016. 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 2016:

| | |
|-----------------|-------------|
| Myron Fleury | District #1 |
| Robert Meyer | District #2 |
| Jan Von Minden | District #3 |
| David Schutte | District #4 |
| Jerry Schroeder | District #5 |
| Betty Schwarten | District #6 |
| Alan Mackling | District #7 |

On roll call, members present were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Motion was made by Schwarten, seconded by Von Minden to appoint Robert Meyer as Temporary Chairman. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Meyer abstained.

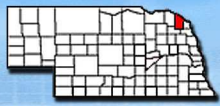
Temporary Chairman Meyer asked for nominations from the Board for Chairman for 2016. Mackling made a motion to nominate Jan Von Minden. Jan Von Minden declined the nomination. The motion failed for lack of second. Jan Von Minden made a motion to nominate Jerry Schroeder, seconded by Dave Schutte. Myron Fleury made a motion that nominations cease, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Schroeder abstained.

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

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

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

| | | | |
|----------------------|----------------------|-----------------|-----------------------|
| <u>BRIDGE</u> | <u>ROAD</u> | <u>GRAVEL</u> | <u>FINANCE</u> |
| Mackling | Mackling | Mackling | Von Minden |
| Meyer | Von Minden | Fleury | Schutte |
| Schwarten | Meyer | Schutte | Fleury |
| <u>BUDGET</u> | <u>PROPERTY VAL.</u> | <u>CLAIMS</u> | <u>PRINTING</u> |
| Chairman & all other | Schutte | Meyer | Schutte |
| Board Members | Fleury | Schwarten | Fleury |
| | Von Minden | Von Minden | Schwarten |
| <u>BOND</u> | <u>COURTHOUSE</u> | <u>SALARIES</u> | <u>NORTHSTAR(ODD)</u> |
| Meyer | Fleury | Meyer | <u>SERVICES</u> |



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Mackling
Schutte

Schutte
Schwarten

Schwarten
Von Minden

Schutte

NORTHEAST AREA
AGENCY ON AGING

Von Minden

REGION IV
BEHAVIOR HEALTH

Schwarten

RC&D

Rhonda Kneifl
Bruce Kneifl

NE NEBR. PUBLIC
BOARD OF HEALTH

Schwarten

HEALTH INS
COMMITTEE

Meyer

LABOR NEGOTIATION
COMMITTEE

Schwarten
Mackling

SAFETY
COMMITTEE

Meyer
Schutte

NENEDD

NE NEBR JOINT HOUSING AGENCY

Jerry Schroeder
Von Minden

NE NEBR COMMUNITY ACTION

Jerry Schroeder

Motion was made by Meyer, seconded by Schwarten to approve the Committees for 2016 with the appointments to stay the same. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. 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.

Part-time Road Supt., Arnold Mellick and Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald had the County Clerk advertise for bids on the Martinsburg South project. Bids will be opened at the February 9, 2016 meeting at 9:30 A.M. The Martinsburg NE project, NDOR has all they need and is on the list to be completed in 2016. There was discussion on the Silver Creek culvert. Dixon County's 2016 One and Six Year Road Improvement Plan was discussed. A Public Hearing on the Plan was set for February 9, 2016 at 9:15 A.M.

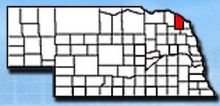
Financing on the CAT motor grader was discussed. It was decided to finance \$150,000.00 over 5 years with the Bank of Dixon County. Motion was made by Von Minden, seconded by Schutte to authorize the Chairman to sign the loan papers with the bank.

Keith Jarvi with Nebraska Extension was present to give the Board an update on Extension programs and concerns. Sarah Paulos has replaced Sandy Preston who retired in May of 2015. Shea Scollard was appointed 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 on a motion by Von Minden and seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion by Meyer, seconded by Von Minden to appoint Shea Scollard as Emergency Manager and Lynn Eifert as Deputy Emergency Manager and 911 Director. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Emergency Manager Performance Review for EMPG grant guidelines was completed and approved on a motion by Meyer, seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The annual Jail Evaluation was discussed.



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

The mileage reimbursement rate change to fifty-four cents per mile effective January 1, 2016 was approved on a motion by Meyer, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Safety Committee forwarded recommendations to the Board addressing the ice issues in the back parking lot. The Board felt it was a normal winter hazard and no action will be taken.

The Board toured the jail.

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

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

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

Motion was made by Meyer, seconded by Schutte to accept the Dixon County Ag. Society Report. On roll call, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|-------------------------------------|----------------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$106,131.93 |
| 16010001 | Absolute Screen Art, Inc. | uniforms | \$590.00 |
| 16010002 | American Broadband Cable | serv | \$29.95 |
| 16010003 | Anderson Mini Storage | storage | \$37.50 |
| 16010004 | As Central Services Ocio | tech fee | \$90.00 |
| 16010005 | As Central Services Ocio | network | \$65.00 |
| 16010006 | As Central Services/Ocio | network | \$448.00 |
| 16010007 | Melva Beldin | mlg/mtg | \$42.38 |
| 16010008 | Matthew Bender & Co | law book | \$124.12 |
| 16010009 | Bikakis,Mayne,Arneson,Hindman,Hisey | legal | \$3,232.00 |
| 16010010 | Bomgaars | sup | \$399.99 |
| 16010011 | Duane Dean Chase | prior yrs serv | \$16.00 |
| 16010012 | Coffee King, Inc | inmate groc | \$80.25 |
| 16010013 | Cook'S Country Store,Llc | inmate groc | \$1,004.94 |
| 16010014 | Country Inn & Suites-Kearney | rooms | \$1,067.00 |
| 16010015 | Countryside Gas & Grocery | fuel | \$39.35 |
| 16010016 | Nicole Cross | mlg/mtg | \$7.30 |



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| | | | |
|----------|-------------------------------------|----------------------------|--------------|
| 16010017 | Cubby'S Corporate Office | fuel | \$747.12 |
| 16010018 | Dixon County Assessor | mlg | \$167.32 |
| 16010019 | Dixon County Attorney | serv | \$40.89 |
| 16010020 | Dixon County Clerk Of Dist Court | filing fee | \$35.00 |
| 16010021 | Dixon County Court | filing fee | \$310.00 |
| 16010022 | Dixon County Emergency Manager | phone | \$75.00 |
| 16010023 | Dixon County Insurance Fund #1275 | 2nd half health ins claims | \$425,148.70 |
| 16010024 | Dixon County Sheriff'S Office | trav/training/misc | \$561.60 |
| 16010025 | Dixon County Treasurer'S Office | pstg/security | \$84.48 |
| 16010026 | Dodge County | prob dist six | \$2,863.50 |
| 16010027 | Audrey Dohma | prior yrs serv | \$16.00 |
| 16010028 | Kathy Eifert | prior yrs serv | \$18.00 |
| 16010029 | Lynn Eifert | cell ph | \$75.00 |
| 16010030 | Raymond Eisley | prior yrs serv | \$13.00 |
| 16010031 | Electronic Engineering Company | sup | \$422.80 |
| 16010032 | Patti Flores | mlg/mtg | \$20.53 |
| 16010033 | Gill Hauling Inc | serv | \$93.50 |
| 16010034 | Great Plains Comm Inc | serv | \$756.38 |
| 16010035 | Huber & Associates Inc | serv | \$798.00 |
| 16010036 | Hurley Law Offices | legal | \$2,637.80 |
| 16010037 | Interstate All Battery Center | sup | \$16.00 |
| 16010038 | Jack'S Uniforms & Equip | uniforms | \$281.20 |
| 16010039 | Jorgensen Law Office | legal | \$4,040.60 |
| 16010040 | K & K Catering | inmate meals | \$2,952.25 |
| 16010041 | Keller Pharmacy | inmate med | \$210.47 |
| 16010042 | Korner Mart | fuel | \$122.16 |
| 16010043 | Donna Kraft | mlg/mtg | \$15.35 |
| 16010044 | Lexis-Nexis Matthew Bender & Co Inc | law book | \$68.08 |
| 16010045 | Clint Luhr | mlg/mtg | \$13.05 |
| 16010046 | M C I | serv | \$175.76 |
| 16010047 | M I P S, Inc | serv | \$2,349.06 |
| 16010048 | Alan Mackling | mlg | \$129.38 |
| 16010049 | Donald L. Mackling | prior yrs serv | \$16.00 |
| 16010050 | Dan Mccabe | prior yrs serv | \$25.00 |
| 16010051 | Mercy Medical Services | inmate med | \$889.00 |
| 16010052 | Robert Meyer | mlg | \$131.10 |
| 16010053 | Mid-States Organized Crime Info Ctr | membership | \$100.00 |
| 16010054 | Nebraska Assoc Of County Treasurers | dues | \$75.00 |
| 16010055 | Nebraska Health & Human Services | care | \$174.00 |
| 16010056 | Nebraska Journal Leader | publ | \$170.97 |
| 16010057 | Nebraska Sheriff'S Association | membership | \$345.00 |
| 16010058 | Northeast Nebr Public Power Dist | util | \$1,742.63 |
| 16010059 | Northeast Nebr Telephone Co | util | \$44.75 |
| 16010060 | O S C / Office Systems Company | sup | \$255.00 |
| 16010061 | Office Elements | sup | \$333.67 |
| 16010062 | Sarah Paulos | mlg | \$340.68 |



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| | | | |
|----------|------------------------------------|--------------------------|------------|
| 16010063 | Perkins Office Solutions | sup | \$285.00 |
| 16010064 | Ponca Cooperative Llc | fuel | \$515.49 |
| 16010065 | Ponca Public Utilities | util | \$348.23 |
| 16010066 | Praxair Distribution, Inc | sup | \$88.92 |
| 16010067 | Presto-X-Company | mo serv | \$43.17 |
| 16010068 | Region Iv Behavioral Health System | co share 3rd quarter exp | \$3,262.50 |
| 16010069 | Region Iv Inc | co share 3rd quarter exp | \$2,035.50 |
| 16010070 | Darlene Roberts | mlg/mtg | \$15.35 |
| 16010071 | Roteck, Inc | sup | \$37.80 |
| 16010072 | Jerry Schroeder | mlg | \$68.43 |
| 16010073 | David Schutte | mlg | \$312.23 |
| 16010074 | Share Corporation | sup | \$150.89 |
| 16010075 | Staples Credit Plan | sup | \$299.99 |
| 16010076 | Stephen-Pec Inc | serv | \$85.00 |
| 16010077 | Sandy Sullivan | mlg/keys | \$39.43 |
| 16010078 | Supply Works | sup | \$176.31 |
| 16010079 | Taser Training Academy | training | \$200.00 |
| 16010080 | U N L Is Communications Center | serv | \$46.10 |
| 16010081 | Verizon Wireless | 2 jetpacks | \$80.02 |
| 16010082 | Visa | misc exp | \$274.96 |
| 16010083 | Jan Von Minden | mlg | \$365.13 |
| 16010084 | Wakefield Republican | publ | \$127.94 |
| 16010085 | Western Office Technologies | serv | \$343.27 |

ROAD FUND

| | | | |
|----------|-----------------------------------|--------------|-------------|
| | Road employees | salaries | \$32,886.33 |
| 16010086 | Bomgaars | sup | \$515.34 |
| 16010087 | Countryside Gas & Grocery | fuel | \$1,087.47 |
| 16010088 | Dixon County Ag Society | serv | \$21.00 |
| 16010089 | Ekberg Auto Parts | parts | \$295.31 |
| 16010090 | Isom Trucking, Llc | gravel | \$4,245.00 |
| 16010091 | Kneifl Irrigation & Electric, Llc | sup | \$663.00 |
| 16010092 | L G Everist Inc | gravel | \$286.76 |
| 16010093 | Marron Service | fuel | \$2,733.82 |
| 16010094 | Midwest Service & Sales Co | repairs | \$5,610.00 |
| 16010095 | N M C Exchange Llc | motor grader | \$47,683.33 |
| 16010096 | Northeast Nebr Public Power Dist | util | \$291.09 |
| 16010097 | Northeast Nebr Telephone Co | util | \$149.70 |
| 16010098 | Pomp'S Tire Service, Inc | sup | \$3,829.34 |
| 16010099 | Ponca Cooperative, Llc | fuel | \$201.29 |
| 16010100 | Powerplan | parts | \$303.74 |
| 16010101 | S & S Willers, Inc | gravel | \$6,925.24 |
| 16010102 | Sturdevant'S Auto Parts | parts | \$63.77 |
| 16010103 | Trading Post Market | sup | \$62.16 |
| 16010104 | Urwiler Oil & Fertilizer | fuel | \$1,170.19 |
| 16010105 | Village Of Allen | util | \$75.75 |



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|----------|---------------------------|-------|------------|
| 16010106 | Warren Garage Door, Inc., | parts | \$557.00 |
| 16010107 | Warren Oil | fuel | \$2,323.85 |

COUNTY VISITOR'S PROMOTIONAL FUND

| | | | |
|----------|---------------------------------|-----------|----------|
| 16010108 | Dixon County Historical Society | publ | \$300.00 |
| 16010109 | Lynn Mellick | mlg/promo | \$600.00 |
| 16010110 | Ponca State Park | promo | \$100.00 |

INSURANCE FUND

| | | | |
|----------|-------------------------------------|-------------|-------------|
| 16010111 | Dixon Co. Health Ins Acct 5207621 | claims paid | \$35,081.24 |
| 16010112 | Mercy Business Hlth Serv/Urgnt Care | EAP | \$108.33 |

VETERAN'S AIDE FUND

| | | | |
|----------|--------------------------------------|----------------|------------|
| 16010113 | Dixon County Veterans Service Office | veteran's aide | \$1,500.00 |
|----------|--------------------------------------|----------------|------------|

NOXIOUS WEED FUND

| | | | |
|----------|-----------------------------------|--------------|------------|
| | Noxious Weed employees | salaries | \$6,494.00 |
| 16010114 | Bomgaars | repairs | \$39.22 |
| 16010115 | Marlin Bose | mlg | \$40.68 |
| 16010116 | Country Inn & Suites-Kearney | room | \$291.00 |
| 16010117 | Dixon County Treasurer | veh. Renewal | \$55.00 |
| 16010118 | Paul Kneifl | mlg | \$122.04 |
| 16010119 | Raymond T Kneifl | mlg | \$45.20 |
| 16010120 | Jim Lunz | mlg | \$45.20 |
| 16010121 | Nebraska Weed Control Association | conference | \$120.00 |
| 16010122 | Northeast Nebr Public Power Dist | util | \$129.42 |
| 16010123 | Northeast Nebr Telephone Co | util | \$106.62 |
| 16010124 | Douglas R. Smith | exp | \$56.50 |
| 16010125 | U.S. Cellular | serv | \$97.18 |
| 16010126 | Village Of Allen | util | \$76.05 |

E-911 FUND

| | | | |
|----------|----------------------------------|---------------|------------|
| | E-911 employee | salary | \$2,500.00 |
| 16010127 | Apco International, Inc | dues | \$38.34 |
| 16010128 | Century Link | serv | \$124.25 |
| 16010129 | Centurylink | serv | \$316.09 |
| 16010130 | Electronic Engineering Company | pager | \$422.80 |
| 16010131 | Great Plains Comm Inc | phone | \$618.46 |
| 16010132 | Huber & Associates, Inc | repairs | \$340.50 |
| 16010133 | NENA | dues | \$137.00 |
| 16010134 | Northeast Nebr Public Power Dist | util | \$210.68 |
| 16010135 | Northeast Nebr Telephone Co | util | \$309.71 |
| 16010136 | Staples Credit Plan | sup | \$656.93 |
| 16010137 | Group Resource (General Fund) | Health/Dental | \$1,199.38 |



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| | | | |
|----------|---------------------------------|---------------|-------------|
| 16010138 | Group Resource (Insurance Fund) | Health/Dental | \$12,786.98 |
| 16010139 | Group Resource (E-911 Fund) | Health/Dental | \$300.50 |

GENERAL

| | | | |
|----------|------------------------------------|------------------------------|-------------|
| 16010140 | Employee Deduction | Insurance | \$642.97 |
| 16010141 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$32,061.36 |
| 16010142 | Dixon County Insurance Fund #1275 | employee share of health ins | \$37.00 |
| 16010143 | First Concord Benefits Group | Employee cafeteria plan | \$804.17 |
| 16010144 | Nationwide Retirement Solutions | deferred comp | \$340.00 |
| 16010145 | Nebraska Child Support Payment Ctr | employee child support pmt | \$423.16 |
| 16010146 | Nebraska Dept of Rev, Compl Div | employee garnishment | \$100.00 |
| 16010147 | Retirement Plans Div of Ameritas | county retirement | \$13,022.16 |
| 16010148 | Retirement Plans Service Center | deferred comp | \$440.00 |
| 16010149 | U.S. Department of Education | employee garnishment | \$31.47 |
| 16010150 | Washington National Ins Co. | Insurance | \$20.10 |

Roads / Bridge Fund

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16010151 | AFLAC | insurance | \$185.85 |
| 16010152 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$8,428.06 |
| 16010153 | Dixon County Insurance Fund #1275 | employee share of health ins | \$12.00 |
| 16010154 | First Concord Benefits Group | Employee cafeteria plan | \$218.33 |
| 16010155 | Nationwide Retirement Solutions | deferred comp | \$260.00 |
| 16010156 | Retirement Plans Div of Ameritas | county retirement | \$3,697.57 |
| 16010157 | Washington National Ins Co. | Insurance | \$61.05 |

NOXIOUS WEED CONTROL FUND

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16010158 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$2,165.46 |
| 16010159 | Dixon County Insurance Fund #1275 | employee share of health ins | \$2.00 |
| 16010160 | Nationwide Retirement Solutions | deferred comp | \$31.00 |
| 16010161 | Retirement Plans Div of Ameritas | county retirement | \$710.32 |

911 EMERGENCY SERVICES

| | | | |
|----------|-----------------------------------|------------------------------|----------|
| 16010162 | AFLAC | insurance | \$115.44 |
| 16010163 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$617.68 |
| 16010164 | Dixon County Insurance Fund #1275 | employee share of health ins | \$1.00 |
| 16010165 | Retirement Plans Div of Ameritas | county retirement | \$281.25 |

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

The Noxious Weed Board deposited \$1,194.00 this month.



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

The Board adjourned at 12:55 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 12, 2016 at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder gave notice to the public of the location of the Open Meetings Law and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

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 know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. 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 Mackling to approve the motor vehicle exemption for the Wakefield Senior Center. Motion was made by Schutte, seconded by Schwarten to approve the motor vehicle exemption for Concord Evangelical Free Church. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

There were no Tax list corrections and exemption applications to be reviewed.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder 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 know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

A public hearing on Dixon County's 2016 1 & 6 year Road Improvement Plan was held. Following the hearing, Supervisor Meyer moved for the adoption of the Resolution to adopt Dixon County's 2016 One & Six Year Road Improvement Plan, seconded by Mackling. On roll call vote Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

A motion was made by Von Minden, seconded by Meyer to authorize the County Clerk to advertise for bids to replace the existing culvert for project C26(291). A Motion was made by Von Minden, seconded by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Bids for construction of a bridge for project C26 (274), Martinsburg South were opened. The bids were as follows:

Christensen Bros., Inc \$659,819.30

Simon Contractors, \$583,217.40

Theisen Construction, Inc \$427,540.82

Motion was made by Von Minden, seconded by Meyer to accept the bid from Theisen Construction Inc. pending a review of the numbers. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Supervisor Fleury moved to approve the signing of the Resolution & Agreement with NDOR for Horizontal Curve Signage Program HRRR-STWD (90). Seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

A motion was made by Schutte to authorize the County Clerk to advertise & take bids for the sale of a 2002 Chevrolet K2500 pickup, VIN: 1GCHK24U02E199238. Seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Sandy Sullivan was present to talk to the board about fixing the wall between the second & third floors and the wall in the first floor men's bathroom. The board agreed that repairs were needed and told her to have them repaired. Sandy was also concerned about the amount of snow in the front parking area. It was decided



Dixon County Board Minutes



that the Newcastle road crew would remove it. The Newcastle crew will replace a metal plate on the south sidewalk as it is a fall risk.

Val Bard & Andrea Johansen 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 Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Equipment listed on the County Clerk's non-working equipment list of HP640 Fax machine S/N: CN96F4M0NH, 2 Monroe calculators S/N: J227020 & D372263 from the County Clerk's Office and an HP laserjet 1100 printer S/N: USDH088504 was authorized for disposal on a motion by Von Minden and seconded by Schwarten. On roll call vote: Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Bids were opened for carpeting the County Clerk's office. The bids were:

Bengston's Cardinal Floor Store: \$3,557.12 with no floor repair.

Curry Floor & Acoustics Co.: \$6,073.12 with floor repair.

The bid was awarded to Curry Floor & Acoustics Co. on a motion by Fleury and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Brad Kellogg met with the board regarding the NE Nebr. RC&D annual report & dues.

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.

A motion to sign the Resolution & Easement Agreement with The City of Wakefield for access to the road maintenance building in Wakefield was made by Schwarten, seconded by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Schutte, seconded by Schwarten to sign the Lease Agreement with Wakefield Township for parking their motor grader in the road maintenance shed in Wakefield. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Philip Lorenzen with D.A. Davidson Bonding Co. was present to discuss the process of bond issuance, the scope of projects and possible steps for construction & financing. On a motion by Von Minden and a second by Meyer authorization was given for the Chairman to sign a non-binding agreement with D.A. Davidson to start the disclosure process. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

Correspondence was reviewed.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|---------------------------------|-------------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$113,161.39 |
| 16020001 | Angela Abts | mil | \$85.32 |
| 16020002 | American Broadband Cable | serv | \$29.95 |
| 16020003 | Anderson Mini Storage | feb storage | \$37.50 |
| 16020004 | As Central Services Ocio | tech fee | \$90.00 |



Dixon County Board Minutes



| | | | |
|----------|-----------------------------------|--------------------|------------|
| 16020005 | As Central Services Ocio | network | \$65.00 |
| 16020006 | As Central Services/Ocio | network | \$448.00 |
| 16020007 | Matthew Bender & Co | books | \$182.85 |
| 16020008 | Dan Boeshart | mileage/mtg | \$34.99 |
| 16020009 | Cedar County Emergency Management | hazard mitigation | \$725.96 |
| 16020010 | Duane Dean Chase | prior yrs serv | \$16.00 |
| 16020011 | Coffee King, Inc | inmate groc | \$107.00 |
| 16020012 | Concord Post Office | pstg | \$506.00 |
| 16020013 | Cook'S Country Store,Llc | fuel/inmate groc | \$850.65 |
| 16020014 | Counsel | maint contr./toner | \$151.28 |
| 16020015 | Countryside Gas & Grocery | fuel | \$71.13 |
| 16020016 | Crary Law Firm | legal | \$75.00 |
| 16020017 | Cubby'S Corporate Office | fuel | \$657.23 |
| 16020018 | Dahl Law Offices, Llc | legal | \$998.55 |
| 16020019 | Debron Sportswear | uniforms | \$68.00 |
| 16020020 | Dixon County Assessor | mil | \$156.06 |
| 16020021 | Dixon County Attorney | phone | \$38.99 |
| 16020022 | Dixon County Clerk | pstg | \$140.00 |
| 16020023 | Dixon County Court | legal | \$17.00 |
| 16020024 | Dixon County Emergency Manager | phone | \$75.00 |
| 16020025 | Dixon County Sheriff'S Office | misc exp | \$406.77 |
| 16020026 | Audrey Dohma | prior yrs serv | \$16.00 |
| 16020027 | Kathy Eifert | prior yrs serv | \$18.00 |
| 16020028 | Lynn Eifert | phone | \$75.00 |
| 16020029 | Raymond Eisley | prior yrs serv | \$13.00 |
| 16020030 | Erb Auto Glass | serv | \$265.00 |
| 16020031 | Five-Star Awards & More Llc | sup | \$236.88 |
| 16020032 | Linda Frahm | prior yrs serv | \$46.16 |
| 16020033 | Gill Hauling Inc | serv | \$93.50 |
| 16020034 | Gilmore & Associates Inc. | serv | \$700.00 |
| 16020035 | Roger Godfredson | mtg/mil | \$7.18 |
| 16020036 | Great Plains Comm Inc | util | \$729.17 |
| 16020037 | Group Resources Of Iowa, Llc | ins. Fixed | \$1,199.38 |
| 16020038 | Huber & Associates Inc | serv | \$1,202.00 |
| 16020039 | Jack'S Uniforms & Equip | uniforms | \$212.30 |
| 16020040 | Keith Jarvi | mil | \$25.92 |
| 16020041 | Jorgensen Law Office | legal | \$1,372.71 |
| 16020042 | K & K Catering | inmate meals | \$1,984.50 |
| 16020043 | Keller Pharmacy | inmate med | \$19.95 |
| 16020044 | M C I | serv | \$164.27 |
| 16020045 | M I P S, Inc | serv | \$2,515.37 |
| 16020046 | Alan Mackling | mil | \$141.70 |
| 16020047 | Donald L. Mackling | prior yrs serv | \$16.00 |
| 16020048 | Dan McCabe | prior yrs serv | \$25.00 |
| 16020049 | Mercy Medical Services | inmate med | \$191.00 |
| 16020050 | Robert Meyer | mil | \$120.42 |



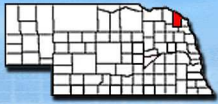
Dixon County Board Minutes



| | | | |
|----------|-------------------------------------|----------------|------------|
| 16020051 | N A C E B | reg fee | \$35.00 |
| 16020052 | National Assn Of Counties | mem dues 1yr | \$450.00 |
| 16020053 | Nebraska Assn Clerk,Rod,Electn Comm | mem dues | \$50.00 |
| 16020054 | Nebraska Journal Leader | publ | \$240.73 |
| 16020055 | Nebraska Law Enforcement | training | \$10.00 |
| 16020056 | Northeast Nebr Public Power Dist | util | \$2,001.40 |
| 16020057 | Northeast Nebr Telephone Co | util | \$44.75 |
| 16020058 | Roger Oetken | painting | \$604.20 |
| 16020059 | Office Elements | sup | \$456.48 |
| 16020060 | One | sup | \$1,421.15 |
| 16020061 | Sarah Paulos | mil | \$412.86 |
| 16020062 | Ponca Cooperative, Llc | fuel/deputies | \$462.68 |
| 16020063 | Ponca Public Utilities | util | \$541.71 |
| 16020064 | Sharon Potter | hours worked | \$245.60 |
| 16020065 | Lynn Purucker | paint supplies | \$317.54 |
| 16020066 | R & D Catering | mtg | \$315.00 |
| 16020067 | Bernard Rohan | mtg/mil | \$20.26 |
| 16020068 | Gary Salmon | mtg/mil | \$42.06 |
| 16020069 | Jerry Schroeder | mil | \$389.28 |
| 16020070 | David Schutte | mil | \$107.91 |
| 16020071 | Share Corporation | sup | \$1,182.60 |
| 16020072 | Sioux Sales Company | parts | \$364.75 |
| 16020073 | Staples | sup | \$61.98 |
| 16020074 | Staples Credit Plan | sup | \$180.45 |
| 16020075 | Sterling Computers | sup | \$2,278.30 |
| 16020076 | Supply Works | sup | \$162.64 |
| 16020077 | Thomson Reuters-West | West info chrg | \$1,522.24 |
| 16020078 | Trading Post Market | inmate med | \$6.39 |
| 16020079 | U N L Is Communications Center | serv | \$46.08 |
| 16020080 | Ultra Max | sup | \$2,232.00 |
| 16020081 | Verizon Wireless | jetpacks | \$80.02 |
| 16020082 | Merle Von Minden | mtg/mil | \$24.62 |
| 16020083 | Wakefield Republican | publ | \$414.83 |
| 16020084 | David R Watchorn | prior yrs serv | \$19.39 |
| 16020085 | Susan A Wendte | prior yrs serv | \$11.54 |
| 16020086 | York County Sheriff | legal | \$21.03 |

ROAD FUND

| | | | |
|----------|-------------------------------|--------------|-------------|
| | Road employees | salaries | \$32,886.33 |
| 16020087 | American First Aid And Safety | sup | \$44.07 |
| 16020088 | B'S Enterprises Inc | blades | \$3,680.00 |
| 16020089 | Bomgaars | parts | \$575.65 |
| 16020090 | Burns Welding & Repair | parts | \$1,375.00 |
| 16020091 | Countryside Gas & Grocery | fuel | \$253.55 |
| 16020092 | Dixon County Ag Society | elect usage | \$42.00 |
| 16902003 | Ekberg Auto Parts | parts | \$662.52 |
| 16020094 | Hartington Tree Llc | tree removal | \$1,100.00 |



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| | | | |
|----------|----------------------------------|---------------|-------------|
| 16020095 | J E O Consulting Group Inc | serv | \$15,801.00 |
| 16020096 | Marron Service | fuel | \$4,221.67 |
| 16020097 | Medical Enterprises, Inc | drug tests | \$31.00 |
| 16020098 | Mercy Medical Services | drug tests | \$32.00 |
| 16020099 | Midwest Service & Sales Co | signs/blades | \$1,924.95 |
| 16020100 | Miller Building Supply | sup | \$61.40 |
| 16020101 | N M C Exchange Llc | parts/labor | \$2,026.20 |
| 16020102 | Nebraska Journal Leader | publ | \$79.12 |
| 16020103 | Northeast Nebr Public Power Dist | util | \$495.50 |
| 16020104 | Northeast Nebr Telephone Co | util | \$165.95 |
| 16020105 | Pomp'S Tire Service, Inc | sup | \$150.00 |
| 16020106 | Ponca Cooperative, Llc | fuel/tire rep | \$200.13 |
| 16020107 | Powerplan | parts/labor | \$3,230.94 |
| 16020108 | Sturdevant'S Auto Parts | parts/misc | \$111.00 |
| 16020109 | Dale Taylor, Jr | reimburse | \$175.00 |
| 16020110 | Tri-State Communications, Inc | sup | \$257.00 |
| 16020111 | Wakefield City Clerk | util | \$138.57 |
| 16020112 | Warren Oil | fuel | \$1,846.00 |

COUNTY VISITOR PROMO FUND

| | | | |
|----------|--------------------------|-----|----------|
| 16020113 | Wakefield Community Club | adv | \$981.64 |
|----------|--------------------------|-----|----------|

INSURANCE FUND

| | | | |
|----------|-------------------------------------|-------------|-------------|
| 16020114 | Dixon Co. Health Ins Acct 5207621 | claims paid | \$34,776.27 |
| 16020115 | Group Resources Of Iowa, Llc | fixed cost | \$13,084.86 |
| 16020116 | Mercy Business Hlth Serv/Urgnt Care | EAP | \$108.33 |

NOXIOUS WEED FUND

| | | | |
|----------|----------------------------------|----------|------------|
| | Noxious Weed employees | salaries | \$6,614.00 |
| 16020117 | Bomgaars | parts | \$66.99 |
| 16020118 | Douglas R Ellis | expenses | \$3.10 |
| 16020119 | Farmer'S Pride Cooperative | fuel | \$231.76 |
| 16020120 | Northeast Nebr Public Power Dist | util | \$152.90 |
| 16020121 | Northeast Nebr Telephone Co | util | \$106.65 |
| 16020122 | Douglas R. Smith | expenses | \$18.00 |
| 16020123 | U.S. Cellular | serv | \$97.75 |
| 16020124 | Urwiler Oil & Fertilizer | fuel | \$834.21 |

E-911 FUND

| | | | |
|----------|--------------------------------|--------------|------------|
| | E-911 employee | salaries | \$2,500.00 |
| 16020125 | Century Link | serv | \$315.99 |
| 16020126 | Centurylink | serv | \$125.85 |
| 16020127 | Dixon County Sheriff'S Office | class | \$455.00 |
| 16020128 | Lynn Eifert | mil | \$110.59 |
| 16020129 | Electronic Engineering Company | repair/maint | \$3,596.35 |



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| | | | |
|----------|-----------------------------------|------------|------------|
| 16020130 | Fluent Information Management Sys | subsc. | \$2,500.00 |
| 16020131 | Great Plains Comm Inc | phone | \$575.84 |
| 16020132 | Great Plains Communications | serv | \$73.77 |
| 16020133 | Group Resources Of Iowa, Llc | fixed cost | \$300.50 |
| 16020134 | Huber & Associates Inc | serv | \$1,263.79 |
| 16020135 | Jack'S Uniforms & Equip | uniform | \$179.85 |
| 16020136 | Northeast Nebr Public Power Dist | util | \$242.46 |
| 16020137 | Northeast Nebr Telephone Co | util | \$309.71 |
| 16020138 | Staples Credit Plan | sup | \$30.97 |
| 16020139 | Trading Post Market | fuel | \$16.31 |
| 16020140 | Bank of Dixon County | Grader PMT | \$2,696.27 |

GENERAL

| | | | |
|----------|------------------------------------|------------------------------|-------------|
| 16020141 | Employee Deduction | Insurance | \$683.26 |
| 16020142 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$31,322.24 |
| 16020143 | Dixon County Insurance Fund #1275 | employee share of health ins | \$37.00 |
| 16020144 | First Concord Benefits Group | Employee cafeteria plan | \$710.61 |
| 16020145 | Nationwide Retirement Solutions | deferred comp | \$340.00 |
| 16020146 | Nebraska Child Support Payment Ctr | employee child support pmt | \$423.16 |
| 16020147 | Nebraska Dept of Rev, Compl Div | employee garnishment | \$100.00 |
| 16020148 | Retirement Plans Div of Ameritas | county retirement | \$12,737.09 |
| 16020149 | Retirement Plans Service Center | deferred comp | \$440.00 |
| 16020150 | Washington National Ins Co. | Insurance | \$20.10 |

Roads / Bridge Fund

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16020151 | AFLAC | insurance | \$230.71 |
| 16020152 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$8,600.33 |
| 16020153 | Dixon County Insurance Fund #1275 | employee share of health ins | \$12.00 |
| 16020154 | First Concord Benefits Group | Employee cafeteria plan | \$151.67 |
| 16020155 | Nationwide Retirement Solutions | deferred comp | \$260.00 |
| 16020156 | Retirement Plans Div of Ameritas | county retirement | \$3,697.57 |
| 16020157 | Washington National Ins Co. | Insurance | \$61.05 |

NOXIOUS WEED CONTROL FUND

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16020158 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$2,161.08 |
| 16020159 | Dixon County Insurance Fund #1275 | employee share of health ins | \$2.00 |
| 16020160 | Nationwide Retirement Solutions | deferred comp | \$31.00 |
| 16020161 | Retirement Plans Div of Ameritas | county retirement | \$710.32 |

911 EMERGENCY SERVICES

| | | | |
|----------|-----------------------------------|------------------------------|----------|
| 16010162 | AFLAC | insurance | \$115.44 |
| 16010163 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$617.68 |
| 16010164 | Dixon County Insurance Fund #1275 | employee share of health ins | \$1.00 |
| 16010165 | Retirement Plans Div of Ameritas | county retirement | \$281.25 |

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

The Noxious Weed Board had no deposit this month.



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There being no further business to come before the Board, motion was made by Meyer, seconded by Von Minden to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 2:10 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

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

Motion was made by Schutte, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Fleury, 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Tax list corrections and exemption applications were reviewed and signed by the board.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 8, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, and Jerry Schroeder. Absent: Robert Meyer. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Von Minden to show 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 know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

Motion was made by Schwarten, 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

Dixon County Engineer, Brian McDonald was present to discuss ongoing road and bridge projects. Discussion was held on the Martinsburg NE project. Letting on the project has been pushed back to later this year with proposed construction to begin in 2017.

Correspondence was read from the Nebraska Dept. of Roads requesting the counties review their scour critical bridge files and make inspections of the bridges and update the files.

Dave & Mike Krusemark with Krusemark Construction & Excavating introduced themselves to the board. They would like the board to consider them for any future road and construction projects.

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

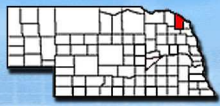
Bids were presented & opened for the Martinsburg North project. The bid from Nelson Construction, Lyon, NE was the only bid submitted. The total bid was \$197,911.60. The bid was over the engineer's estimate of \$110,000.00. The County has the option of negotiating the bid for the project. A motion was made by Von Minden, seconded by Mackling to authorize County Engineer Brian McDonald to talk with the contractor and see if he can negotiate the terms of the project. On roll call vote: Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

After discussion a motion was made by Mackling, seconded by Fleury that we approve the appointment of Mainelli Wagner to do the Construction Engineering on the Martinsburg NE project as requested by Nebraska Dept. of Roads. On roll call vote: Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

The contract with Butch's Propane to supply propane for the county sheds needs renewed. Supervisor Meyer is to negotiate with Butch and is appointed to sign the agreement.

Information was received from Nebraska Dept. of Environmental Quality on the construction of a proposed animal feeding operation by Sioux Jerseys LLP. Comments are to be submitted to the Dept. if the County has any concerns. There was no opposition to the operation.

Bids were opened for the 2002 Chevrolet Pickup that was advertised for sale by the county. Bids were as follows: Mike Block - \$2,517.00, Dale Taylor- \$1751.00, Paul Pfister- \$3,430.00, and Doug Smith- \$1,750.00. Paul Pfister's bid of \$3,430.00 was accepted.



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Equipment listed on the County Treasurer's non-working equipment list was authorized for disposal on a motion by Fleury and seconded by Schwarten. On roll call vote: Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer

The Board approved the replacement of the Accounts Payable/Payroll printer and to pay for it out of the miscellaneous fund.

Correspondence was reviewed.

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

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

The lease on the Ponca communications tower was discussed since it has recently changed hands. The County Sheriff's communication equipment is on the tower. Leland has contacted the new owners for clarification on what the previous lease entailed.

Leland presented a Purchase Agreement for the Board Chairman to sign on the property where the new Wakefield shed is located. He is currently working on a deed and finishing up the paperwork on the transfer.

The Dixon County Sheriff's Activity Report for 2015 and the Dixon County Treasurer's Tax Sale Report were reviewed.

On a motion by Von Minden, and a second by Fleury it was moved to order the Dixon County Treasurer to take the 2013 Certificates of Tax Sale to the County Attorney for foreclosure. On roll call vote: Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer.

On a motion by Schutte and second by Mackling it was moved to order the County Attorney to foreclose on 2013 Certificates of Tax Sale. On roll call vote: M.C. Absent: Meyer.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|-------------------------------------|----------------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$111,081.68 |
| 16030001 | Angela Abts | mil | \$155.52 |
| 16030002 | American Broadband Cable | internet | \$29.95 |
| 16030003 | Anderson Mini Storage | Mar storage | \$37.50 |
| 16030004 | Art Kathol Appliance, Inc | serv agrmt | \$2,675.00 |
| 16030005 | As Central Services/Ocio | tech fee | \$180.00 |
| 16030006 | As Central Services/Ocio | network | \$65.00 |
| 16030007 | AS Central Services/OCIO | network | \$448.00 |
| 16030008 | Melva Beldin | mil/mtg | \$40.10 |
| 16030009 | Bikakis,Mayne,Arneson,Hindman,Hisey | legal | \$1,858.00 |
| 16030010 | Tara Carlson | mil/mtg | \$52.71 |
| 16030011 | Duane Dean Chase | prior yrs serv | \$16.00 |
| 16030012 | Coffee King, Inc | inmate groc | \$80.25 |
| 16030013 | Cook's Country Store | groceries/fuel | \$242.11 |
| 16030014 | Cornhusker State Industries | sup | \$300.00 |
| 16030015 | Nicole Cross | mileage/mtg | \$7.16 |
| 16030016 | Cubby's Corp Office | fuel | \$400.77 |



Dixon County Board Minutes



| | | | |
|----------|-------------------------------------|----------------|------------|
| 16030017 | Dakota County Star | ad | \$88.50 |
| 16030018 | Dell Marketing L.P. | printer | \$212.00 |
| 16030019 | Dept Of Health & Human Serv Lic Unt | renewal fee | \$36.00 |
| 16030020 | Des Moines Stamp Mfg Co. | sup | \$79.35 |
| 16030021 | Dixon County Assessor | feb mil | \$196.02 |
| 16030022 | Dixon County Clerk | pstg/envelopes | \$60.04 |
| 16030023 | Dixon County Clerk Of Dist Court | legal | \$35.00 |
| 16030024 | Dixon County Clerk Of Dist Court | pstg | \$71.40 |
| 16030025 | Dixon County Court | legal | \$66.00 |
| 16030026 | Dixon County Emergency Manager | cell phone | \$75.00 |
| 16030027 | Dixon County Sheriff'S Office | feb misc exp | \$565.51 |
| 16030028 | Audrey Dohma | prior yrs serv | \$16.00 |
| 16030029 | Dugan Business Forms | sup | \$1,157.01 |
| 16030030 | Kathy Eifert | prior yrs serv | \$18.00 |
| 16030031 | Lynn Eifert | cell ph | \$75.00 |
| 16030032 | Raymond Eisley | prior yrs serv | \$13.00 |
| 16030033 | Electric Innovations | rep | \$18.00 |
| 16030034 | Farm & Home Publishers | publ | \$545.00 |
| 16030035 | Fitzgerald, Vetter & Temple | legal | \$1,875.06 |
| 16030036 | Patti Flores | mil/mtg | \$19.58 |
| 16030037 | Gill Hauling Inc | serv | \$93.50 |
| 16030038 | Great Plains Comm Inc | util | \$779.17 |
| 16030039 | June Grosvenor | mlg/motel/exp | \$323.85 |
| 16030040 | Group Resources Of Iowa, Llc | health/dental | \$1,199.38 |
| 16030041 | Hall County Court | legal | \$15.50 |
| 16030042 | Interstate All Battery Center | parts | \$8.00 |
| 16030043 | Jorgensen Law Office | legal | \$1,911.50 |
| 16030044 | Barbara Junck | mil | \$72.90 |
| 16030045 | K & K Catering | inmate meals | \$761.25 |
| 16030046 | Keller Pharmacy | inmate med | \$19.95 |
| 16030047 | Cynthia Koeppe | trav exp | \$154.44 |
| 16030048 | Korner Mart | fuel | \$142.66 |
| 16030049 | Donna Kraft | mil/mtg | \$14.72 |
| 16030050 | Laurel Advocate | publ | \$30.50 |
| 16030051 | Law Enforcement Training Center | trng | \$95.00 |
| 16030052 | Clint Luhr | mil/mtg | \$12.56 |
| 16030053 | M C I | phone | \$175.43 |
| 16030054 | M I P S, Inc | serv | \$2,436.81 |
| 16030055 | Alan Mackling | mil | \$133.92 |
| 16030056 | Donald L. Mackling | prior yrs serv | \$16.00 |
| 16030057 | Dan McCabe | prior yrs serv | \$25.00 |
| 16030058 | Menards-Sioux City | sup | \$209.58 |
| 16030059 | Leland K. Miner | phone bill | \$39.37 |
| 16030060 | N A C O | mtg | \$25.00 |
| 16030061 | Nebraska Emergency Serv, Comm Assoc | recert | \$15.00 |
| 16030062 | Nebraska Health & Human Services | care | \$186.00 |



Dixon County Board Minutes



| | | | |
|----------|-------------------------------------|----------------|------------|
| 16030063 | Nebraska Journal Leader | publ | \$737.66 |
| 16030064 | Nebraska State Library/Publications | nebr statutes | \$64.50 |
| 16030065 | Northeast Community College | trng | \$72.00 |
| 16030066 | Northeast Nebr Assn Of Co Officials | spring wrkshop | \$100.00 |
| 16030067 | Northeast Nebr County Assessor Assn | mem dues | \$25.00 |
| 16030068 | Northeast Nebr Public Power Dist | util | \$1,838.33 |
| 16030069 | Northeast Nebr Telephone Co | util | \$44.75 |
| 16030070 | Sharon Oetken | mil | \$70.20 |
| 16030071 | Office Elements | sup | \$185.09 |
| 16030072 | One | sup | \$236.82 |
| 16030073 | Sarah Paulos | mil | \$529.43 |
| 16030074 | Pitney Bowes Inc | pstg | \$69.48 |
| 16030075 | Pollard Law,Pc | legal | \$365.00 |
| 16030076 | Ponca Cooperative, Llc | repair | \$659.52 |
| 16030077 | Ponca Postmaster | pstg | \$2,180.00 |
| 16030078 | Ponca Public Utilities | util | \$503.58 |
| 16030079 | Presto-X-Company | serv | \$43.17 |
| 16030080 | Darlene Roberts | mil/mtg | \$14.72 |
| 16030081 | Jerry Schroeder | mil | \$141.48 |
| 16030082 | David Schutte | mil | \$150.00 |
| 16030083 | Security Shredding Services | serv | \$70.00 |
| 16030084 | Sioux Sales Company | sup | \$255.97 |
| 16030085 | Staples Credit Plan | sup | \$103.46 |
| 16030086 | Staples Credit Plan | sup | \$329.77 |
| 16030087 | Sandy Sullivan | mil | \$30.78 |
| 16030088 | Thomson Reuters-West | West Info chrg | \$1,565.86 |
| 16030089 | Trading Post Market | inmate groc | \$11.29 |
| 16030090 | U N L Is Communications Center | serv | \$46.04 |
| 16030091 | U.S. Postal Service | stmp envelopes | \$2,082.10 |
| 16030092 | Verizon Wireless | 2 jetpacks | \$80.02 |
| 16030093 | Verizon Wireless | serv | \$360.81 |
| 16030094 | Visa | misc exp | \$649.55 |
| 16030095 | Jan Von Minden | mil | \$150.00 |
| 16030096 | Wakefield Republican | publ | \$146.88 |
| 16030097 | Gary Way | mil | \$32.00 |
| 16030098 | Wayne Herald/Morning Shopper | subsc. | \$48.00 |

ROAD FUND

| | | | |
|----------|-------------------------|------------|-------------|
| | Road employees | salaries | \$32,886.33 |
| 16030099 | Bank Of Dixon County | grader pmt | \$2,696.27 |
| 16030100 | Bomgaars | parts | \$80.93 |
| 16030101 | Burns Welding & Repair | repair | \$97.92 |
| 16030102 | Butch'S Propane, Inc | propane | \$126.38 |
| 16030103 | Campbell Supply Co. | sup | \$258.31 |
| 16030104 | Dixon County Ag Society | serv | \$55.00 |



Dixon County Board Minutes



| | | | |
|----------|------------------------------------|---------------------|-------------|
| 16030105 | Dixon County Glass | replacement | \$215.00 |
| 16030106 | Ekberg Auto Parts | parts | \$78.59 |
| 16030107 | Grossenburg Imp | parts | \$19.76 |
| 16030108 | J E O Consulting Group Inc | serv | \$17,318.00 |
| 16030109 | L G Everist Inc | gravel | \$65,413.18 |
| 16030110 | Mark'S Auto Crushing, Inc | rock | \$4,600.00 |
| 16030111 | Marron Service | parts/labor | \$2,109.31 |
| 16030112 | Midwest Service & Sales Co | signs | \$112.00 |
| 16030113 | Miller Building Supply | sup | \$16.69 |
| 16030114 | Ne Neb Tire & Trailer Sales Inc | parts | \$101.18 |
| 16030115 | Nebraska Journal Leader | publ | \$31.35 |
| 16030116 | Newton Diesel, Inc | parts/labor | \$1,852.91 |
| 16030117 | Northeast Glass | rep | \$1,080.00 |
| 16030118 | Northeast Nebr Public Power Dist | util | \$399.59 |
| 16030119 | Northeast Nebr Resource Cons & Dev | 2016 spons due | \$1,500.00 |
| 16030120 | Northeast Nebr Telephone Co | util | \$175.12 |
| 16030121 | Ponca Cooperative, Llc | fuel/labor/tire rep | \$369.49 |
| 16030122 | Powerplan | parts/labor | \$13,706.59 |
| 16030123 | Rod'S Repair | rep | \$69.10 |
| 16030124 | S & S Willers, Inc | gravel | \$10,598.50 |
| 16030125 | Sturdevant'S Auto Parts | parts | \$34.99 |
| 16030126 | Urwiler Oil & Fertilizer | fuel | \$545.89 |
| 16030127 | Wakefield City Clerk | util | \$51.49 |
| 16030128 | Warren Oil | fuel | \$3,962.20 |

INSURANCE FUND

| | | | |
|----------|-------------------------------------|---------------------|-------------|
| 16030129 | Dixon Co. Health Ins. | claims paid | \$48,784.74 |
| 16030130 | Group Resources Of Iowa, Llc | fixed health/dental | \$13,084.86 |
| 16030131 | Mercy Business Hlth Serv/Urgnt Care | EAP | \$108.33 |

NOXIOUS WEED FUND

| | | | |
|----------|-------------------------------------|--------------|-------------|
| | Noxious Weed employees | salaries | \$6,614.00 |
| 16030132 | Bomgaars | sup | \$12.99 |
| 16030133 | Dixon County Treasurer | registration | \$15.00 |
| 16030134 | Menards-Sioux City | sup | \$23.06 |
| 16030135 | Nebraska Weed Control Association | training | \$120.00 |
| 16030136 | Northeast Nebr Assn Of Co Officials | spr wkshp | \$25.00 |
| 16030137 | Northeast Nebr Public Power Dist | util | \$136.60 |
| 16030138 | Northeast Nebr Telephone Co | util | \$108.06 |
| 16030139 | Shade Tree Llc | repair | \$184.50 |
| 16030140 | Sid Dillon | veh | \$28,630.00 |
| 16030141 | U.S. Cellular | serv | \$97.75 |

E-911 FUND



Dixon County Board Minutes



| | | | |
|----------------------------------|------------------------------------|----------------------------|-------------|
| | E-911 employee | salaries | \$2,500.00 |
| 16030142 | Century Link | serv | \$332.97 |
| 16030143 | Century Link | serv | \$3.00 |
| 16030144 | Centurylink | serv | \$125.85 |
| 16030145 | Electronic Engineering Company | update | \$142.50 |
| 16030146 | Great Plains Comm Inc | dsl | \$73.77 |
| 16030147 | Great Plains Communications | util | \$547.84 |
| 16030148 | Group Resources Of Iowa, Llc | fixed health/dental | \$300.50 |
| 16030149 | Huber & Associates Inc | install | \$875.00 |
| 16030150 | Northeast Nebr Public Power Dist | util | \$204.61 |
| 16030151 | Northeast Nebr Telephone Co | util | \$600.61 |
| 16030152 | Staples Credit Plan | sup | \$229.87 |
| 16030153 | Employee Deduction | Insurance | \$683.26 |
| 16030154 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$30,521.72 |
| | | employee share of health | |
| 16030155 | Dixon County Insurance Fund #1275 | ins | \$37.00 |
| 16030156 | First Concord Benefits Group | Employee cafeteria plan | \$650.93 |
| 16030157 | Nationwide Retirement Solutions | deferred comp | \$340.00 |
| | | employee child support | |
| 16030158 | Nebraska Child Support Payment Ctr | pmt | \$423.16 |
| 16030159 | Nebraska Dept of Rev, Compl Div | employee garnishment | \$70.03 |
| 16030160 | Retirement Plans Div of Ameritas | county retirement | \$12,484.44 |
| 16030161 | Retirement Plans Service Center | deferred comp | \$440.00 |
| 16030162 | Washington National Ins Co. | Insurance | \$20.10 |
| Roads / Bridge Fund | | | |
| 16030163 | AFLAC | insurance | \$385.49 |
| 16030164 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$8,543.12 |
| | | employee share of health | |
| 16030165 | Dixon County Insurance Fund #1275 | ins | \$12.00 |
| 16030166 | First Concord Benefits Group | Employee cafeteria plan | \$185.00 |
| 16030167 | Nationwide Retirement Solutions | deferred comp | \$260.00 |
| 16030168 | Retirement Plans Div of Ameritas | county retirement | \$3,697.57 |
| 16030169 | Washington National Ins Co. | Insurance | \$61.05 |
| NOXIOUS WEED CONTROL FUND | | | |
| 16030170 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$2,162.18 |
| | | employee share of health | |
| 16030171 | Dixon County Insurance Fund #1275 | ins | \$2.00 |
| 16030172 | Nationwide Retirement Solutions | deferred comp | \$31.00 |
| 16030173 | Retirement Plans Div of Ameritas | county retirement | \$710.32 |
| 911 EMERGENCY SERVICES | | | |
| 16030174 | AFLAC | insurance | \$115.44 |



Dixon County Board Minutes



| | | | |
|----------|-----------------------------------|----------------------------|----------|
| 16030175 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$617.68 |
| 16030176 | Dixon County Insurance Fund #1275 | employee share of health | |
| | | ins | \$1.00 |
| 16030177 | Retirement Plans Div of Ameritas | county retirement | \$281.25 |

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

The Noxious Weed Board deposited \$3,644.25 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, and Schroeder. Supervisors voting against: None. Absent: Meyer The Board adjourned at 1:12 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on March 8, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, and Jerry Schroeder. Absent: Robert Meyer. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder 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 know 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



Dixon County Board Minutes



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

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

Assessor Amy Watchorn updated the board on valuation changes for the next year.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 12, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room at the Dixon County Courthouse, Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Robert Meyer, Jan Von Minden, and Jerry Schroeder. Absent: Betty Schwarten. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Fleury 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 know 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: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

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

Dixon County Road Supt., Arnold Mellick and Dixon County Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Discussion was held on the Martinsburg North project with County Attorney Leland Miner present. Motion was made by Von Minden and seconded by Fleury to reject bid from Nelson Construction. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

The board directed Brian McDonald to redo plan specifications and scope of project and rebid the project. Motion was made by Meyer and seconded by Von Minden to authorize the County Clerk to advertise for bids on Martinsburg North project. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Board looked over proposal from DA Davidson on bridge bonding.

Discussion was held on replacing a tractor in Newcastle Shed. Motion was made by Von Minden and seconded by Meyer to purchase a used 2016 New Holland tractor. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Against: Mackling. Absent: Schwarten.

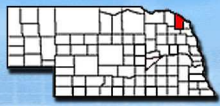
The Safety Committee recommended placing another light in the front of the Courthouse. A bid was received from Quality Power & Control Electric LLC. Motion was made by Meyer and seconded by Schutte to accept the bid and have the light installed. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

The Safety Committee also recommended signs are needed on the back of Motor Graders and front end loaders to stay back 100'. Schutte thought we should get enough to supply township maintainers also. Mark Oerman will apply for a grant for 22 signs through NIRMA.

The NACO County Board Workshop from June 1-3, 2016, in Kearney was discussed.

Board approved the utility permit for Steve Anderson. Motion was made by Fleury and seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Due to the Primary Election being on the same day as the May Board of Supervisors meeting, the board changed the next meeting to May 16, 2016. Motion was made by Schutte and seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.



Dixon County Board Minutes



Representative Judd Allen, NACO Benefit Services met with the Board to present health insurance information. He will meet with the insurance committee April 20, 2016 at 9:00 A.M.

Correspondence was reviewed.

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

The Board of Supervisors took their quarterly tour of the jail.

Gravel bids were opened. The following bids per cubic yard were received and are listed by township name:

Backus Sand & Gravel, McLean, NE – Logan-\$21.00, Concord-\$21.00, Clark-\$21.25, Allen Shop-\$21.50, Newcastle Shop-\$25.50, Allen Tower Site-\$21.00, F.O.B.-\$14.00.

Riverview Sand & Gravel, Newcastle, NE - Newcastle Shop-\$16.25, F.O.B.-\$14.00.

S & S Willers, Inc. DBA Pilger Sand & Gravel, Pilger, NE - Logan-\$22.55, Concord-\$23.65, Clark-\$24.85, Daily-\$25.99, Hooker-\$28.77, Wakefield-\$23.65, Springbank-\$24.85, Galena-\$25.99, Silvercreek-\$26.62, Newcastle-\$29.67, Emerson-\$24.85, Ottercreek-\$26.33, Ponca-\$28.34, Allen Shop-\$24.85, Newcastle Shop-\$29.67, Allen Tower Site-\$23.65, F.O.B.-\$16.20.

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

County Attorney, Leland Miner was present to discuss legal concerns of the Board. He updated the Board on the purchase of property where the Wakefield shed is located. A motion to ratify signing of the Purchase Agreement was made by Von Minden and seconded by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

The board reviewed the County Treasurer's report of all parcels of real estate on which there are delinquent taxes. Motion was made by Fleury and seconded by Schutte to order the County Treasurer to issue Tax Sale Certificates. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Discussion was held regarding the selling of the lot across the street. The decision was to keep the lot. The Board reviewed the Inter-local Agreement for the Veterans Service Office with Dakota County. A motion to execute a contract for another year was made by Fleury and seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

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

The Noxious Weed Board deposited \$450.00 this month.

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|-------------------------------------|-------------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$108,732.31 |
| 16040001 | Angela Abts | mil | \$38.88 |
| 16040002 | Alpine Lawn Service | lawn serv | \$155.00 |
| 16040003 | American Broadband Cable | serv | \$29.95 |
| 16040004 | Anderson Mini Storage | storage fee | \$37.50 |
| 16040005 | Valorie Anderson | training | \$8.42 |
| 16040006 | Aps Associates For Psychiatric Serv | testing | \$435.00 |
| 16040007 | As Central Services Ocio | network | \$65.00 |



Dixon County Board Minutes



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|----------|-------------------------------------|---------------------|------------|
| 16040008 | As Central Services/Ocio | network | \$448.00 |
| 16040009 | Bank Of Dixon County | markers | \$400.11 |
| 16040010 | Bank Of Dixon County | safety box | \$40.00 |
| 16040011 | Bank Of Dixon County | checks | \$100.75 |
| 16040012 | Matthew Bender & Co | law books | \$84.08 |
| 16040013 | Carol Bennett | training | \$9.81 |
| 16040014 | Bikakis,Mayne,Arneson,Hindman,Hisey | legal | \$232.50 |
| 16040015 | Elbert Bottorff | mowing | \$225.00 |
| 16040016 | Duane Dean Chase | prior yrs serv | \$16.00 |
| 16040017 | Coffee King, Inc | inmate groc | \$107.00 |
| 16040018 | Comfort Inn | lodging | \$77.95 |
| 16040019 | Concord Post Office | pstg | \$652.00 |
| 16040020 | Consolidated Management Co | meals | \$136.25 |
| 16040021 | Cook'S Country Store,Llc | groc/fuel | \$567.91 |
| 16040022 | Cornhusker Marriott | naco wrk shop | \$178.00 |
| 16040023 | Counsel | copier | \$2,935.80 |
| 16040024 | Countryside Gas & Grocery | fuel | \$249.63 |
| 16040025 | Crary Law Firm | legal | \$56.25 |
| 16040026 | Cubby'S Corporate Office | fuel | \$433.27 |
| 16040027 | Curry Floor & Acoustics Co. | carpet | \$8,925.64 |
| 16040028 | Dakota County Star | publ | \$109.50 |
| 16040029 | Jim Decker | inmate trans | \$200.00 |
| 16040030 | Dixon County Assessor | mil | \$132.30 |
| 16040031 | Dixon County Attorney | serv | \$39.56 |
| 16040032 | Dixon County Clerk | postage | \$119.00 |
| 16040033 | Dixon County Court | legal | \$17.00 |
| 16040034 | Dixon County Emergency Manager | serv | \$75.00 |
| 16040035 | Dixon County Sheriff'S Office | misc. exp | \$1,503.64 |
| 16040036 | Dixon County Treasurer'S Office | pstg | \$33.55 |
| 16040037 | Dodge County | reimb | \$2,863.50 |
| 16040038 | Audrey Dohma | prior yrs serv | \$16.00 |
| 16040039 | Don Groves Repair | rep | \$1,050.00 |
| 16040040 | Kathy Eifert | prior yrs serv | \$18.00 |
| 16040041 | Lynn Eifert | cell phone | \$75.00 |
| 16040042 | Raymond Eisley | prior yrs serv | \$13.00 |
| 16040043 | Election Systems & Software, Inc. | ballots | \$4,618.27 |
| 16040044 | Electronic Engineering Company | serv | \$62.00 |
| 16040045 | Yolanda Gardia | interp fees | \$40.00 |
| 16040046 | Gill Hauling Inc | serv | \$93.50 |
| 16040047 | Great Plains Comm Inc | serv | \$728.87 |
| 16040048 | Group Resources Of Iowa, Llc | health/dental fixed | \$1,199.38 |
| 16040049 | Kenneth J. Grudle | training | \$778.10 |
| 16040050 | Heartland Fire Protection | ext. serv | \$155.75 |
| 16040051 | Huber & Associates Inc | training | \$500.00 |
| 16040052 | Hurley Law Offices | legal | \$699.20 |
| 16040053 | Jack'S Uniforms & Equip | chrgr | \$129.95 |



Dixon County Board Minutes



| | | | |
|----------|--|----------------|------------|
| 16040054 | Keith Jarvi | mil | \$33.48 |
| 16040055 | K & K Catering | meals | \$1,601.25 |
| 16040056 | Jane Keitges | office chair | \$50.00 |
| 16040057 | Keller Pharmacy | inmate med | \$32.58 |
| 16040058 | Sara Kumm | training | \$63.57 |
| 16040059 | Law Enforcement Coordination Unit | conf | \$260.00 |
| 16040060 | Lincoln County Detention Center | legal | \$50.00 |
| 16040061 | M C I | serv | \$197.60 |
| 16040062 | M I P S, Inc | serv | \$2,479.24 |
| 16040063 | Alan Mackling | mil | \$150.00 |
| 16040064 | Donald L. Mackling | prior yrs serv | \$16.00 |
| 16040065 | Blake McAfee | snow | \$859.90 |
| 16040066 | Dan Mccabe | prior yrs serv | \$25.00 |
| 16040067 | Menards-Sioux City | sup | \$136.30 |
| 16040068 | Mercy Medical Center | med | \$127.00 |
| 16040069 | NACO | handbook | \$98.00 |
| 16040070 | National Public Safety Info Bureau | law book | \$144.00 |
| | Nebraska County Attorney's Association | | |
| 16040071 | (NCAA) | training | \$777.00 |
| 16040072 | Nebraska Health & Human Services | serv | \$330.00 |
| 16040073 | Nebraska Journal Leader | publ | \$593.92 |
| 16040074 | Nebraska Workforce Development | 1st qtr | \$1,566.00 |
| 16040075 | Cheryl Nelson | prior yrs serv | \$23.08 |
| 16040076 | Northeast Nebr Assn Of Co Officials | wkshp | \$50.00 |
| 16040077 | Northeast Nebr Public Power Dist | util | \$1,482.96 |
| 16040078 | Northeast Nebr Telephone Co | util | \$44.75 |
| 16040079 | Northeast Ne Tire &Trailer Sales | serv | \$37.31 |
| 16040080 | O S C / Office Systems Company | copier | \$255.00 |
| 16040081 | Roger Oetken | labor | \$737.24 |
| 16040082 | Office Elements | sup | \$148.45 |
| 16040083 | Oligmueller Law | legal | \$48.30 |
| 16040084 | One | sup | \$586.65 |
| 16040085 | Sarah Paulos | mil | \$165.24 |
| 16040086 | Ponca Cooperative, Llc | rep/serv | \$733.95 |
| 16040087 | Ponca Family Dentistry Llc | inmate | \$202.00 |
| 16040088 | Ponca Postmaster | pstg | \$345.00 |
| 16040089 | Ponca Public Utilities | util | \$587.54 |
| 16040090 | Lynn Purucker | counter top | \$445.91 |
| 16040091 | Doris Rasmussen | prior yrs serv | \$92.32 |
| 16040092 | Region Iv Behavioral Health System | 4th qtr | \$3,262.50 |
| 16040093 | Region Iv Inc | 4th qtr | \$2,035.50 |
| 16040094 | Jerry Schroeder | mil | \$138.78 |
| 16040095 | David Schutte | mil | \$150.00 |
| 16040096 | Share Corporation | sup | \$290.10 |
| 16040097 | Staples Credit Plan | sup | \$42.27 |
| 16040098 | Staples Credit Plan | sup | \$316.79 |



Dixon County Board Minutes



| | | | |
|----------|------------------------------------|-------------|------------|
| 16040099 | Sandy Sullivan | mil | \$62.64 |
| 16040100 | SupplyWorks | sup | \$471.62 |
| 16040101 | The Blue Cell,Llc | training | \$1,500.00 |
| 16040102 | Thomson Reuters-West | West chrgs | \$1,518.62 |
| 16040103 | Trading Post Market | inmate groc | \$12.33 |
| 16040104 | U N L Is Communications Center | serv | \$46.08 |
| 16040105 | U.S. Postal Service | env. | \$901.70 |
| 16040106 | University Of Nebr Lincoln/Extensn | prog renew | \$175.00 |
| 16040107 | University Of Nebraska | serv | \$6,500.00 |
| 16040108 | Verizon Wireless | 2 jet packs | \$80.02 |
| 16040109 | Verizon Wireless | serv | \$380.00 |
| 16040110 | VISA | misc exp | \$505.62 |
| 16040111 | Jan Von Minden | mil | \$137.16 |
| 16040112 | Wakefield Republican | publ | \$172.73 |

ROAD FUND

| | | | |
|----------|----------------------------------|----------------|-------------|
| | Road employees | salaries | \$32,886.33 |
| 16040113 | Bank Of Dixon County | pmt | \$2,696.27 |
| 16040114 | Bomgaars | sup | \$7.00 |
| 16040115 | Butch'S Propane Inc., | fuel | \$1,997.50 |
| 16040116 | Butch'S Propane, Inc | fuel | \$119.93 |
| 16040117 | Campbell Supply Co. | parts | \$38.53 |
| 16040118 | Countryside Gas & Grocery | fuel | \$2,096.71 |
| 16040119 | Dixon County Ag Society | feb/march util | \$37.00 |
| 16040120 | Ekberg Auto Parts | parts | \$223.31 |
| 16040121 | J E O Consulting Group Inc | serv | \$7,715.00 |
| 16040122 | Marron Service | fuel | \$2,310.52 |
| 16040123 | Midwest Service & Sales Co | signs | \$79.20 |
| 16040124 | Nebraska Journal Leader | publ | \$76.98 |
| 16040125 | Northeast Nebr Public Power Dist | util | \$280.70 |
| 16040126 | Northeast Nebr Telephone Co | util | \$168.02 |
| 16040127 | Pomp'S Tire Service, Inc | parts/rep | \$243.75 |
| 16040128 | Ponca Cooperative, Llc | rep/fuel | \$387.88 |
| 16040129 | Powerplan | parts | \$303.49 |
| 16040130 | Rod'S Repair | sup | \$37.00 |
| 16040131 | S & S Willers, Inc | gravel | \$27,655.70 |
| 16040132 | Spencer Quarries, Inc | gravel | \$3,423.24 |
| 16040133 | Triple J Trucking Inc | rental | \$4,279.20 |
| 16040134 | Wakefield City Clerk | util | \$22.14 |
| 16040135 | Wakefield Republican | publ | \$64.83 |
| 16040136 | fuel | inv#91599 | \$2,467.60 |
| 16040137 | Wiechelman Repair Inc | rep | \$34.02 |

COUNTY VISITOR'S PROMO FUND



Dixon County Board Minutes



| | | | |
|----------|---------------------------|-----------|------------|
| 16040138 | Better Ponca Foundation | promo ads | \$3,000.00 |
| 16040138 | Northeast Nebraska Online | promo ads | \$600.00 |

INSURANCE FUND

| | | | |
|----------|-------------------------------------|---------------------|-------------|
| 16040140 | Dixon Co. Health Ins Acct 5207621 | claims paid | \$39,443.02 |
| 16040141 | Group Resources Of Iowa, Llc | health/dental fixed | \$13,084.86 |
| 16040142 | Mercy Business Hlth Serv/Urgnt Care | EAP | \$108.33 |

NOXIOUS WEED FUND

| | | | |
|----------|-----------------------------------|----------|------------|
| | Noxious Weed employees | salaries | \$6,614.00 |
| 16040143 | Ekberg Auto Parts | sup | \$14.10 |
| 16040144 | Douglas R Ellis | exp | \$16.60 |
| 16040145 | Nebraska Journal Leader | subs | \$26.50 |
| 16040146 | Nebraska Weed Control Association | training | \$120.00 |
| 16040147 | Northeast Nebr Public Power Dist | util | \$123.31 |
| 16040148 | Northeast Nebr Telephone Co | util | \$108.34 |
| 16040149 | Oreilly Auto Parts | sup | \$260.92 |
| 16040150 | Ramada Inn | lodging | \$280.00 |
| 16040151 | Shade Tree Llc | rep | \$492.00 |
| 16040152 | Douglas R. Smith | misc exp | \$20.49 |
| 16040153 | U.S. Cellular | serv | \$97.75 |

E-911 FUND

| | | | |
|----------|----------------------------------|---------------------|------------|
| | E-911 employee | salaries | \$2,500.00 |
| 16040154 | Century Link | serv | \$3.00 |
| 16040155 | Centurylink | serv | \$125.85 |
| 16040156 | Centurylink | serv | \$314.71 |
| 16040157 | Electronic Engineering Company | rep | \$526.35 |
| 16040158 | Great Plains Comm Inc | serv | \$547.84 |
| 16040159 | Great Plains Communications | internet | \$73.74 |
| 16040160 | Group Resources Of Iowa, Llc | health/dental fixed | \$300.50 |
| 16040161 | H M E, Inc | signs | \$18.50 |
| 16040162 | Northeast Nebr Public Power Dist | util | \$184.98 |
| 16040163 | Northeast Nebr Telephone Co | util | \$309.67 |
| 16040164 | Sba Towers Ix, Llc | tower rent | \$1,259.99 |
| 16040165 | Staples Credit Plan | sup | \$89.78 |

General Fund

| | | | |
|----------|-----------------------------------|------------------------------|-------------|
| 16040166 | Employee Deduction | Insurance | \$383.26 |
| 16040167 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$30,641.76 |
| 16040168 | Dixon County Insurance Fund #1275 | employee share of health ins | \$37.00 |
| 16040169 | First Concord Benefits Group | Employee cafeteria plan | \$651.07 |
| 16040170 | Nationwide Retirement Solutions | deferred comp | \$340.00 |



Dixon County Board Minutes



| | | | |
|----------|------------------------------------|----------------------------|-------------|
| 16040171 | Nebraska Child Support Payment Ctr | employee child support pmt | \$423.16 |
| 16040172 | Nebraska Dept of Rev, Compl Div | employee garnishment | \$70.03 |
| 16040173 | Retirement Plans Div of Ameritas | county retirement | \$12,465.08 |
| 16040174 | Retirement Plans Service Center | deferred comp | \$440.00 |
| 16040175 | Washington National Ins Co. | Insurance | \$20.10 |

Roads / Bridge Fund

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16040176 | AFLAC | insurance | \$370.39 |
| 16040177 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$8,543.12 |
| 16040178 | Dixon County Insurance Fund #1275 | employee share of health ins | \$12.00 |
| 16040179 | First Concord Benefits Group | Employee cafeteria plan | \$185.00 |
| 16040180 | Nationwide Retirement Solutions | deferred comp | \$260.00 |
| 16040181 | Retirement Plans Div of Ameritas | county retirement | \$3,697.57 |
| 16040182 | Washington National Ins Co. | Insurance | \$61.05 |

NOXIOUS WEED CONTROL FUND

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16040183 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$2,161.08 |
| 16040184 | Dixon County Insurance Fund #1275 | employee share of health ins | \$2.00 |
| 16040185 | Nationwide Retirement Solutions | deferred comp | \$31.00 |
| 16040186 | Retirement Plans Div of Ameritas | county retirement | \$710.32 |

911 EMERGENCY SERVICES

| | | | |
|----------|-----------------------------------|------------------------------|----------|
| 16040187 | AFLAC | insurance | \$115.44 |
| 16040188 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$617.68 |
| 16040189 | Dixon County Insurance Fund #1275 | employee share of health ins | \$1.00 |
| 16040190 | Retirement Plans Div of Ameritas | county retirement | \$281.25 |

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

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

The Board adjourned at 2:42 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on April 12, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Robert Meyer, Jan Von Minden, and Jerry Schroeder. Absent: Betty Schwarten. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder 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 know 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: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

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

Motion was made by Schutte and seconded by Von Minden to make 1st Presbyterian Church in Wakefield exempt for 1 year. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Assessor Amy Watchorn had the Chairman sign a rejection of Homestead Application for George Humlicek.
There being no further business, the Board reconvened as Board of Supervisors.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 16, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: Betty Schwarten. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Fleury 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 know 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: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Motion was made by Meyer, 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: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Dixon County Engineer, Brian McDonald was present to discuss ongoing road and bridge projects. A letter was read from Richard Johnson about drainage by his property.

The Board discussed the bill from Thiesen Construction for the final payment on the FEMA Bridge (Martinsburg Southwest). A motion to pay the bill was made by Von Minden, seconded by Schutte. Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

County Engineer Brian McDonald opened the construction bids for the Martinsburg North project.

A&R Construction Co., Plainview, NE bid: \$144,581.48 with a start date of Oct. 24, 2016

Detlefsen Construction, Laurel, NE bid: \$130,149.98 no start date listed

Flewelling Earthmoving Inc., Merville, IA bid: \$121,934.14 with a start date of August 1, 2016

Husker Engineering, Burwell, NE bid: \$102,000.00 with a start date of June 15, 2016

Nelson Construction LLC, Lyons, NE bid: \$149,387.00 with a start date of July 18, 2016

Brian McDonald then opened the bids for the culvert-

Midwest Sales & Service - \$29,766.98

Contech Engineering Solutions - \$24,582.50

After opening all the bids Brian McDonald wanted to check references on the companies. He recommended that we accept all bids and award the bid at the next board meeting on June 14, 2016. A motion was made by Von Minden, seconded by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Discussion was had on selling the D6 Caterpillar. Nebraska Machinery is putting together an appraisal.

Dixon County Scrap Tire Cleanup day is scheduled for September 14, 2016. Butler County Landfill was awarded the contract for picking up the tires. They will pick the tires up on Sept. 19th.

The sidewalk in front of the courthouse is in need of repair. Myron Fleury is to contact Book Construction to look at it.

Membership in the NE Nebraska Economic Development District was discussed and it was decided not to join this year.

Shea Scollard & Lynn Eifert were present to discuss the audit conducted by NEMA for the State Homeland Security Grant (SHSG)/Emergency Management Performance Grant (EMPG). The county is in full compliance with the Department of Homeland Security & NEMA grant regulations.

The audit was completed on the FEMA Bridge (Martinsburg Southwest) and the county should be receiving reimbursement for the bridge in the next couple of weeks.



Dixon County Board Minutes



Shea & Lynn went over some of the different programs & trainings that are being implemented with surrounding cities & fire & rescue departments.

Due to a miscommunication of dates Eric Hancock from Anchor Insurance was unable to attend the board meeting with his health insurance presentation. He will be on the agenda next month.

Dave Krusemark addressed the Board about the culvert on 591 Ave south of his driveway. Due to high amounts of rain in the area the last few years it has flooded & backed up repeatedly. The culvert is on the county line between Dixon & Dakota Counties. Dakota County is responsible for everything north of Emerson from 864 Road north. This culvert is the responsibility of Dakota County.

Correspondence was reviewed.

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

The signed Interlocal Agreement with Dakota County for Veteran's Service Officer was received. The agreement remains the same as last year. The agreement will be filed with the County Clerk's office.

The Board of Supervisors discussed signing an agreement with the Bank of Dixon County for payroll transactions recommended by the bank. A motion to have the chairman sign the contract with the Bank of Dixon County was made by Meyer & seconded by Von Minden. Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

The County is applying for a NIRMA grant to purchase signs for the backs of the motor graders warning drivers to stay back 500'. The grant deadline is July and they will be awarded in November. These signs will be purchased for county and township maintainers. It was agreed to order the signs now so they can be put on before winter weather starts.

Leland Miner met with the board to discuss county legal business.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|-------------------------------------|-------------------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$108,538.35 |
| 16050001 | Angela Abts | mil | \$77.76 |
| 16050002 | Allen Village Clerk | voters apps | \$11.00 |
| 16050003 | American Broadband Cable | internet | \$29.95 |
| 16050004 | Anderson Mini Storage | may storage | \$37.50 |
| 16050005 | As Central Services Ocio | network | \$90.00 |
| 16050006 | As Central Services Ocio | serv | \$65.00 |
| 16050007 | As Central Services/Ocio | network | \$448.00 |
| 16050008 | Melva Beldin | mtg/mileage | \$40.10 |
| 16050009 | Best Buy-Business Advantage Account | sup | \$975.94 |
| 16050010 | Bikakis,Mayne,Arneson,Hindman,Hisey | legal | \$1,205.64 |
| 16050011 | Cedar County Emergency Management | hazard mitigation | \$382.50 |
| 16050012 | Duane Dean Chase | pior years ser | \$16.00 |
| 16050013 | Coffee King, Inc | inmate groc | \$107.00 |
| 16050014 | Comfort Inn | boarding | \$165.90 |
| 16050015 | Consolidated Management Company | meals | \$286.82 |
| 16050016 | Cook'S Country Store,LLc | inmate groc | \$636.04 |
| 16050017 | Counsel | copier | \$98.08 |



Dixon County Board Minutes



| | | | |
|----------|-------------------------------------|----------------|--------------|
| 16050018 | Counsel | copier | \$20.00 |
| 16050019 | Nicole Cross | mtg/mileage | \$7.16 |
| 16050020 | Cubby'S Corporate Office | fuel | \$549.46 |
| 16050021 | Daily Cemetery Association | 2015/2016 mow | \$450.00 |
| 16050022 | Dakota County Correctional Facility | brding inmates | \$300.00 |
| 16050023 | Dakota County Star | publ | \$39.00 |
| 16050024 | Dixon County Assessor | mil | \$169.56 |
| 16050025 | Dixon County Attorney | phone | \$39.18 |
| 16050026 | Dixon County Clerk | postage | \$47.00 |
| 16050027 | Dixon County Clerk Of Dist Court | safe deposit | \$35.00 |
| 16050028 | Dixon County Court | legal | \$17.00 |
| 16050029 | Dixon County Emergency Manager | cell phone | \$75.00 |
| 16050030 | Dixon County Noxious Weed Control | tax transfer | \$77,937.82 |
| 16050031 | Dixon County Road Fund | tax transfer | \$310,840.55 |
| 16050032 | Dixon County Sheriff'S Office | misc | \$2,305.86 |
| 16050033 | Dixon County Treasurer'S Office | postage | \$43.35 |
| 16050034 | Dixon County 911 Emerg Serv #5907 | tax transfer | \$55,258.93 |
| 16050035 | Audrey Dohma | prior yrs serv | \$16.00 |
| 16050036 | Kathy Eifert | prior yrs serv | \$18.00 |
| 16050037 | Lynn Eifert | cell phone | \$75.00 |
| 16050038 | Raymond Eisley | prior yrs serv | \$13.00 |
| 16050039 | Election Systems & Software, Inc. | coding/ballots | \$6,499.75 |
| 16050040 | Electronic Engineering Company | intercom repla | \$728.75 |
| 16050041 | Patti Flores | mtg/mileage | \$19.58 |
| 16050042 | Cindy A Foley | legal | \$416.00 |
| 16050043 | Gill Hauling Inc | serv | \$93.50 |
| 16050044 | Great Plains Comm Inc | internet | \$778.87 |
| 16050045 | Group Resources Of Iowa, Llc | health/dental | \$1,199.38 |
| 16050046 | Kenneth J. Grudle | mil | \$40.50 |
| 16050047 | Heartland Fire Protection | ext insp | \$141.25 |
| 16050048 | Huber & Associates Inc | misc | \$5,025.00 |
| 16050049 | Huber & Associates, Inc. | enterpol mig | \$3,500.00 |
| 16050050 | Interstate Battery Center | sup | \$15.90 |
| 16050051 | Keith Jarvi | mil | \$47.52 |
| 16050051 | Jerry'S Body Shop | repair | \$250.00 |
| 16050053 | Leann Beauchene | jury serv | \$102.40 |
| 16050054 | Kelsey Conrad | jury serv | \$74.32 |
| 16050055 | Andrew Curry | jury serv | \$80.80 |
| 16050056 | Casandra Finseth | jury serv | \$85.12 |
| 16050057 | Alison Gustafson | jury serv | \$124.00 |
| 16050058 | Jeremiah Jensen | jury serv | \$74.32 |
| 16050059 | Natalie Leader | jury serv | \$74.32 |
| 16050060 | Trishia Martinez | jury serv | \$74.32 |
| 16050061 | Lara Niemann | jury serv | \$89.44 |
| 16050062 | Kathryn Pearson | jury serv | \$85.12 |
| 16050063 | Melissa Rahn | jury serv | \$113.20 |



Dixon County Board Minutes



| | | | |
|----------|-------------------------------------|----------------|------------|
| 16050064 | Scott Salmon | jury serv | \$113.20 |
| 16050065 | Andrea Stewart | jury serv | \$74.32 |
| 16050066 | Gina Cargiulo | jury serv | \$51.20 |
| 16050067 | Mark Charlson | jury serv | \$39.32 |
| 16050068 | Aaron Dietrick | jury serv | \$56.60 |
| 16050069 | Elizabeth Dohma | jury serv | \$37.16 |
| 16050070 | Birgit Flom | jury serv | \$53.36 |
| 16050071 | Holly Gregg | jury serv | \$43.64 |
| 16050072 | Stacia Hoelsing | jury serv | \$37.16 |
| 16050073 | Melissa Kneifl | jury serv | \$72.80 |
| 16050074 | John Koch | jury serv | \$46.88 |
| 16050075 | Donald Koeppe | jury serv | \$37.16 |
| 16050076 | Jason Ladely | jury serv | \$62.00 |
| 16050077 | Julie Lamprecht | jury serv | \$37.16 |
| 16050078 | Paige Lundin | jury serv | \$45.80 |
| 16050079 | Deanette Marshall | jury serv | \$43.64 |
| 16050080 | Traci Millard | jury serv | \$78.20 |
| 16050081 | Mickie Moos | jury serv | \$56.60 |
| 16050082 | Loren Reuter | jury serv | \$51.20 |
| 16050083 | Michael Rohan | jury serv | \$37.16 |
| 16050084 | Chris Rooney | jury serv | \$42.56 |
| 16050085 | Carmen Schweers | jury serv | \$43.64 |
| 16050086 | Brian Scollard | jury serv | \$37.16 |
| 16050087 | Diane Sullivan | jury serv | \$51.20 |
| 16050088 | John Torczon | jury serv | \$56.60 |
| 16050089 | Cheryl Voss | jury serv | \$37.16 |
| 16050090 | Mary Watchorn | jury serv | \$40.40 |
| 16050091 | Martin Wriedt | jury serv | \$56.60 |
| 16050092 | K & K Catering | meals | \$1,149.75 |
| 16050093 | Keller Pharmacy | inmate med | \$150.27 |
| 16050094 | Cynthia Koeppe | mil | \$40.07 |
| 16050095 | Korner Mart | fuel | \$237.66 |
| 16050096 | Krohn Car Care | repair | \$199.40 |
| 16050097 | Sara Kumm | mil | \$299.44 |
| 16050098 | Clint Luhr | mtg/mileage | \$12.56 |
| 16050099 | M C I | serv | \$153.29 |
| 16050100 | M I P S, Inc | serv | \$2,361.41 |
| 16050101 | Alan Mackling | mil | \$102.06 |
| 16050102 | Donald L. Mackling | prior yrs serv | \$16.00 |
| 16050103 | Maximus, Inc. | serv | \$2,100.00 |
| 16050104 | Mayne,Arneson,Hindman,Hisey & Daane | legal | \$1,176.50 |
| 16050105 | Dan Mccabe | prior yrs serv | \$25.00 |
| 16050106 | Robert Meyer | mil | \$235.98 |
| 16050107 | Mobile Binders | recording papr | \$534.38 |
| 16050108 | N A C O | wkshop | \$255.00 |
| 16050109 | Nebraska Journal Leader | publ | \$1,808.57 |



Dixon County Board Minutes



| | | | |
|----------|-------------------------------------|------------|------------|
| 16050110 | Karen K Nelson | elect prep | \$360.00 |
| 16050111 | Northeast Nebr Area Agency On Aging | serv | \$3,203.00 |
| 16050112 | Northeast Nebr Public Power Dist | util | \$1,362.43 |
| 16050113 | Northeast Nebr Telephone Co | util | \$44.75 |
| 16050114 | Office Elements | sup | \$318.96 |
| 16050115 | Oligmueller Law | legal | \$648.88 |
| 16050116 | One Office Solution | sup | \$873.68 |
| 16050117 | Sarah Paulos | mil | \$446.72 |
| 16050118 | Ponca Cooperative Llc | fuel | \$1,817.24 |
| 16050119 | Ponca Public Utilities | util | \$330.37 |
| 16050120 | Presto-X-Company | serv | \$43.17 |
| 16050121 | Jane Anderson | election | \$27.00 |
| 16050122 | Cassandra Stowe | election | \$18.00 |
| 16050123 | Elizabeth Watchorn | election | \$18.00 |
| 16050124 | Rhonda Stark | election | \$36.00 |
| 16050125 | Jonine Binkard | election | \$70.74 |
| 16050126 | Frances Poulosky | election | \$77.22 |
| 16050127 | Helen Scheers | election | \$164.18 |
| 16050128 | Norm Rickett | election | \$141.50 |
| 16050129 | Carla Trusty | election | \$170.66 |
| 16050130 | Carol Watchorn | election | \$167.42 |
| 16050131 | Pam Curry | election | \$144.74 |
| 16050132 | Connie Brinkmann | election | \$137.00 |
| 16050133 | Carlene Stark | election | \$117.00 |
| 16050134 | Celia Bogard | election | \$137.00 |
| 16050135 | Linda Frahm | election | \$137.00 |
| 16050136 | Lisa Sievers-Madsen | election | \$137.00 |
| 16050137 | Kathy Robinson | election | \$137.00 |
| 16050138 | Diane Neill | election | \$137.00 |
| 16050139 | Nikki Carnell | election | \$137.00 |
| 16050140 | Deborah Mahler | election | \$137.00 |
| 16050141 | Judy Peterson | election | \$137.00 |
| 16050142 | Nancy Mackling | election | \$160.00 |
| 16050143 | Rachel Belt | election | \$141.50 |
| 16050144 | Bonnie Steecker | election | \$141.50 |
| 16050145 | Alice Pedersen | election | \$173.90 |
| 16050146 | Karla Daum | election | \$192.40 |
| 16050147 | Deenette Von Minden | election | \$166.10 |
| 16050148 | Barbara Strivens | election | \$159.86 |
| 16050149 | Janice Harder | election | \$121.50 |
| 16050150 | Pamela O'Keefe | election | \$121.50 |
| 16050151 | Donna Schroeder | election | \$204.46 |
| 16050152 | Margaret Huetig | election | \$169.58 |
| 16050153 | Nicole Cross | election | \$121.50 |
| 16050154 | Rosalie Mason | election | \$160.94 |
| 16050155 | Cynthia Taylor | election | \$121.50 |



Dixon County Board Minutes



| | | | |
|----------|----------------------------------|-----------------|------------|
| 16050156 | Susan Stanley | election | \$241.14 |
| 15060157 | Larry Baker | election | \$153.92 |
| 16050158 | Mary Baker | election | \$141.50 |
| 16050159 | Christine Salmon | election | \$121.50 |
| 16050160 | Evelyn Bartels | election | \$141.50 |
| 16050161 | Julie Boeckenhauer | election | \$206.56 |
| 16050162 | Kathleen Salmon | election | \$137.00 |
| 16050163 | Sheila Brown | election | \$137.00 |
| 16050164 | Joyce Kuhl | election | \$166.16 |
| 16050165 | Jean Frischer | election | \$137.00 |
| 16050166 | Lori Lueth | election | \$151.58 |
| 16050167 | Betty Schwarten | election | \$167.33 |
| 16050168 | Daniel Loofe | election | \$170.25 |
| 16050169 | Peggy Bressler | election | \$119.25 |
| 16050170 | Pam Peterson | election | \$134.75 |
| 16050171 | Judith Loofe | election | \$139.25 |
| 16050172 | Sandy Benson | election | \$49.16 |
| 16050173 | Linda Rischmueller | election | \$48.08 |
| 16050174 | Rochelle Anderson | election | \$20.00 |
| 16050175 | Clarice Johnson | election | \$32.96 |
| 16050176 | Monte Miller | election | \$20.00 |
| 16050177 | Sandra Cadwallader | election | \$20.00 |
| 16050178 | Mary Claassen | election | \$20.00 |
| 16050179 | Wendy Kubik | election | \$20.00 |
| 16050180 | Janice Schempp | election | \$20.00 |
| 16050181 | Dorothy Daniels | election | \$20.00 |
| 16050182 | Patty Sullivan | election | \$41.70 |
| 16050183 | R R Donnelley | permit | \$198.46 |
| 16050184 | Quincy Rich | mowing | \$80.00 |
| 16050185 | Darlene Roberts | mtg/mileage | \$14.72 |
| 16050186 | Quin Rohan | mil | \$218.00 |
| 16050187 | Jerry Schroeder | mil | \$117.72 |
| 16050188 | David Schutte | mil | \$158.22 |
| 16050189 | Security Shredding Services | serv | \$87.50 |
| 16050190 | Staples Credit Plan | sup | \$141.92 |
| 16050191 | Staples Credit Plan | sup | \$199.92 |
| 16050192 | Sandy Sullivan | mil/sup | \$125.79 |
| 16050193 | Steve Sullivan Sr. | serv | \$90.00 |
| 16050194 | Supply Works | sup | \$187.11 |
| 16050195 | Thomson Reuters | procedures book | \$250.50 |
| 16050196 | Thomson Reuters-West | West chg | \$1,522.24 |
| 16050197 | Thomson-Reuters-West | procedures book | \$243.00 |
| 16050198 | Thurston County Sheriff'S Office | boarding | \$100.00 |
| 16050199 | U N L Is Communications Center | serv | \$46.08 |
| 16050200 | Verizon Wireless | jet packs | \$80.02 |
| 16050201 | Verizon Wireless | serv | \$389.94 |



Dixon County Board Minutes



| | | | |
|----------|-------------------------|-----------|------------|
| 16050202 | Visa | misc exp | \$170.92 |
| 16050203 | Jan Von Minden | mil | \$92.34 |
| 16050204 | Wakefield City Clerk | voter reg | \$0.50 |
| 16050205 | Wakefield Republican | publ | \$1,269.69 |
| 16050206 | Wayne County Sheriff | legal | \$65.64 |
| 16050207 | Woodbury County Sheriff | legal | \$25.86 |

ROAD FUND

| | | | |
|----------|-------------------------------------|------------------------|-------------|
| | Road employees | salaries | \$32,886.33 |
| 16050208 | B'S Enterprises Inc | culverts/signs | \$5,785.00 |
| 16050209 | Bank Of Dixon County | grader | \$2,696.27 |
| 16050210 | Bomgaars | sup | \$128.19 |
| 16050211 | C & H Heavy Duty Specialists Inc | serv | \$425.00 |
| 16050212 | Countryside Gas & Grocery | fuel | \$579.16 |
| 16050213 | Dixon County Ag Society | serv | \$37.00 |
| 16050214 | Dixon County Treasurer | taxes | \$26.61 |
| 15060215 | Ekberg Auto Parts | parts | \$39.21 |
| 15060216 | Grossenburg Imp | rep | \$105.30 |
| 16050217 | J E O Consulting Group Inc | serv | \$3,704.25 |
| 16050218 | Kleinschmit Seeds | seed | \$225.00 |
| 16050219 | Koletzky Implement, Inc | equip | \$51,000.00 |
| 16050220 | Krusemark Construction & Excavation | serv | \$1,500.00 |
| 16050221 | L G Everist Inc | gravel | \$51,474.95 |
| 16050222 | Michael Lindall | cdl license | \$57.50 |
| 16050223 | Marron Service | fuel | \$562.12 |
| 16050224 | Medical Enterprises, Inc | testing | \$36.00 |
| 16050225 | Menards-Sioux City | sup | \$42.24 |
| 16050226 | Midwest Service & Sales Co | culverts, blades, misc | \$9,785.50 |
| 16050227 | Miller Building Supply | sup | \$131.57 |
| 16050228 | Moore Welding & Manufacturing | sup | \$48.60 |
| 16050229 | Nebraska Journal Leader | publ | \$73.62 |
| 16050230 | Northeast Nebr Public Power Dist | util | \$218.45 |
| 16050231 | Northeast Nebr Telephone Co | util | \$166.56 |
| 16050232 | Powerplan | parts/labor | \$3,024.51 |
| 16050233 | Praxair Distribution, Inc | serv | \$36.67 |
| 16050234 | Rod'S Repair | rep | \$376.55 |
| 16050235 | S & S Willers, Inc | gravel | \$39,192.88 |
| 16050236 | Spencer Quarries, Inc | rgravel | \$2,682.00 |
| 16050237 | Stan Houston Equipment Co | serv | \$11.00 |
| 16050238 | Sturdevant'S Auto Parts | sup | \$9.79 |
| 16050239 | Theisen Construction Inc | final pay | \$43,507.38 |
| 16050240 | Triple J Trucking Inc | gravel | \$1,911.45 |
| 16050241 | Unity Point Clinic/Occupational Med | testing | \$50.00 |
| 16050242 | Village of Allen | util | \$82.90 |
| 16050243 | Wakefield City Clerk | util | \$26.45 |



Dixon County Board Minutes



| | | | |
|----------|-----------------------|------|------------|
| 16050244 | Warren Oil | fuel | \$1,849.15 |
| 16050245 | Wiechelman Repair Inc | rep | \$47.20 |

ROD Preservation & Modernization Fund

| | | | |
|----------|-------------------|-----|----------|
| 16050246 | Bear Graphics Inc | sup | \$233.97 |
|----------|-------------------|-----|----------|

INSURANCE FUND

| | | | |
|----------|-------------------------------------|---------------|-------------|
| 16050247 | Dixon Co. Health Ins Acct 5207621 | claims paid | \$98,465.38 |
| 16050248 | Group Resources Of Iowa, Llc | health/dental | \$13,084.86 |
| 16050249 | Mercy Business Hlth Serv/Urgnt Care | EAP | \$108.33 |

NOXIOUS WEED FUND

| | | | |
|----------|----------------------------------|----------|-------------|
| | Noxious Weed employees | salaries | \$6,614.00 |
| 16050250 | Douglas R Ellis | expenses | \$13.27 |
| 16050251 | Farmer'S Pride Cooperative | propane | \$280.45 |
| 16050252 | Integrated Weed Control | rep | \$817.54 |
| 16050253 | Nebraska Journal Leader | publ | \$131.67 |
| 16050254 | Northeast Nebr Public Power Dist | util | \$117.39 |
| 16050255 | Northeast Nebr Telephone Co | util | \$106.42 |
| 16050256 | Sd/Ne Pls Committee | serv | \$500.00 |
| 16050257 | Douglas R. Smith | expenses | \$72.91 |
| 16050258 | U.S. Cellular | serv | \$97.68 |
| 16050259 | Urwiler Oil & Fertilizer | fuel | \$871.05 |
| 16050260 | Van Diest Supply Company | sup | \$13,078.67 |
| 16050261 | Village Of Allen | util | \$82.75 |
| 16050262 | Wakefield Republican | publ | \$144.00 |

E-911 FUND

| | | | |
|----------|----------------------------------|---------------|------------|
| | E-911 employee | salaries | \$2,500.00 |
| 16050263 | Century Link | serv | \$125.52 |
| 16050264 | Centurylink | serv | \$3.00 |
| 16050265 | Centurylink | serv | \$314.69 |
| 16050266 | Lynn Eifert | mil | \$87.26 |
| 16050267 | Electronic Engineering Company | serv | \$1,220.00 |
| 16050268 | Great Plains Comm Inc | serv | \$569.84 |
| 16050269 | Great Plains Communications | serv | \$73.74 |
| 16050270 | Group Resources Of Iowa, Llc | health/dental | \$300.50 |
| 16050271 | H M E, Inc | signs | \$830.00 |
| 16050272 | Huber & Associates Inc | misc | \$33.98 |
| 16050273 | Northeast Nebr Public Power Dist | util | \$181.15 |
| 16050274 | Northeast Nebr Telephone Co | util | \$309.67 |
| 16050275 | Presto-X-Company | serv | \$125.00 |



Dixon County Board Minutes



| | | | |
|----------|---------------------|----------------|----------|
| 16050276 | Sba Towers Ix, Llc | serv | \$315.00 |
| 16050277 | Staples Credit Plan | supplies/expen | \$493.22 |
| 16050278 | Visa | supplies/expen | \$509.19 |

General Fund

| | | | |
|----------|------------------------------------|------------------------------|-------------|
| 16050279 | Employee Deduction | Insurance | \$683.26 |
| 16050280 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$30,356.76 |
| 16050281 | Dixon County Insurance Fund #1275 | employee share of health ins | \$38.00 |
| 16050282 | First Concord Benefits Group | Employee cafeteria plan | \$651.07 |
| 16050283 | Nationwide Retirement Solutions | deferred comp | \$540.00 |
| 16050284 | Nebraska Child Support Payment Ctr | employee child support pmt | \$423.16 |
| 16050285 | Retirement Plans Div of Ameritas | county retirement | \$12,418.26 |
| 16050286 | Retirement Plans Service Center | deferred comp | \$440.00 |
| 16050287 | Washington National Ins Co. | Insurance | \$20.10 |

Roads / Bridge Fund

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16050288 | AFLAC | insurance | \$245.81 |
| 16050289 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$8,688.00 |
| 16050290 | Dixon County Insurance Fund #1275 | employee share of health ins | \$12.00 |
| 16050291 | First Concord Benefits Group | Employee cafeteria plan | \$185.00 |
| 16050292 | Nationwide Retirement Solutions | deferred comp | \$260.00 |
| 16050293 | Retirement Plans Div of Ameritas | county retirement | \$3,697.57 |
| 16050294 | Washington National Ins Co. | Insurance | \$61.05 |

NOXIOUS WEED CONTROL FUND

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16050295 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$2,380.40 |
| 16050296 | Dixon County Insurance Fund #1275 | employee share of health ins | \$2.00 |
| 16050297 | Nationwide Retirement Solutions | deferred comp | \$31.00 |
| 16050298 | Retirement Plans Div of Ameritas | county retirement | \$710.32 |

911 EMERGENCY SERVICES

| | | | |
|----------|-----------------------------------|------------------------------|----------|
| 16050299 | AFLAC | insurance | \$115.44 |
| 16050300 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$617.68 |
| 16050301 | Dixon County Insurance Fund #1275 | employee share of health ins | \$1.00 |
| 16050302 | Retirement Plans Div of Ameritas | county retirement | \$281.25 |

Motion was made by Meyer, seconded by Schutte to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten. There being no further business to come



Dixon County Board Minutes



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: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten. The Board adjourned at 11:25 A.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 16, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: Betty Schwarten. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

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

Findings and Orders by the Nebraska Tax Equalization and Review Commission determining that Dixon County falls into the acceptable range of valuations was reviewed

Property valuation protest hearings were scheduled for July 13, 2016 at 9:00 A.M.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 14, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Von Minden to show 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 know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

On the recommendation from Brian McDonald, County Engineer, a motion was made by Von Minden and seconded by Mackling to accept the low bid from Husker Engineering Inc. for labor on the Martinsburg North project.

On the recommendation from Brian McDonald, County Engineer, a motion was made by Mackling and seconded by Meyer to accept the low bid from Contech Engineered Solutions Nebraska for materials for the Martinsburg North project.

The Signing Resolution and Agreement with the NDOR for Fracture Critical Bridge Inspections was reviewed and approved on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Shea Scollard, Emergency Manager and Lynn Eifert Assistant EM gave an update on projects and training they are working on.

Supervisor Schwarten moved, with a second from Von Minden for the adoption and renewal of a resolution to adopt the Cedar and Dixon Counties Multi-Jurisdictional Hazard Mitigation Plan. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. **Resolution in Resolution & Ordinances Book 2, page 535.**

Eric Hancock with Anchor Ins. presented a quote for Dixon County's health and dental insurance for the next year beginning in July, 2016. Also present for this discussion were health insurance committee members, JoAnn Brennan and Amy Watchorn.

Jerad Reimers, aide to Adrienne Smith, Congressman for Congressional District 3 presented an update.

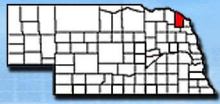
Judd Allen & Dennis Maggart with NACO, Blue Cross/Blue Shield presented a quote for Dixon County's health and dental insurance for the next year beginning in July, 2016. Also present for this discussion were health insurance committee members, JoAnn Brennan and Amy Watchorn.

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

Keith Jarvi with the Dixon County Extension Office gave an update and introduced Sarah Paulos as the new Extension Educator for Learning Child. Sarah gave a short description of her duties with the Extension Office.

The board reconvened at 12:35 P.M. Absent: Meyer.

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



Dixon County Board Minutes



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

Amy Kleinberg with Three Rivers Benefit Corp. presented a quote for Dixon County's health and dental insurance for the next year beginning in July, 2016. Also present for this discussion were health insurance committee members, JoAnn Brennan and Amy Watchorn.

After discussion, motion was made by Fleury, seconded by Mackling to renew a stop loss contract with American Fidelity via Orien Risk Analysts, administered by Three Rivers Benefit Corp. for Dixon County's health and dental insurance. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Absent: Meyer

Correspondence was reviewed.

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|-------------------------------------|-------------------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$108,308.06 |
| 16060001 | Alpine Lawn Service | spraying | \$155.00 |
| 16060002 | American Broadband Cable | internet | \$29.95 |
| 16060003 | Anderson Mini Storage | june storage | \$37.50 |
| 16060004 | Art Kathol Appliance, Inc | serv | \$110.82 |
| 16060005 | Baldwin Cooke | sup | \$241.34 |
| 16060006 | Bank Of Dixon County | pstg/refill | \$800.00 |
| 16060007 | Bear Graphics Inc | binders | \$106.65 |
| 16060008 | Cedar County Emergency Management | hazard mitigation | \$603.53 |
| 16060009 | Duane Dean Chase | prior yrs serv | \$16.00 |
| 16060010 | Coffee King, Inc | inmate groc | \$107.00 |
| 16060011 | Consolidated Management Company | meals | \$338.36 |
| 16060012 | Control Masters, Inc | cam/monitor | \$6,528.00 |
| 16060013 | Cook'S Country Store,Llc | fuel | \$715.17 |
| 16060014 | Counsel | copier | \$84.75 |
| 16060015 | County Assessors Assoc Of Nebr | dues | \$50.00 |
| 16060016 | Cubby'S Corporate Office | fuel | \$617.17 |
| 16060017 | Custom Cage | parts/install | \$740.00 |
| 16060018 | Das State Accounting-Centralfinance | tech | \$180.00 |
| 16060019 | DAS State Accounting-Centralfinance | network | \$130.00 |
| 16060020 | DAS State Accounting-Centralfinance | network serv | \$448.00 |
| 16060021 | Digital Ally | sup | \$4,025.00 |
| 16060022 | Dixon County Assessor | mil | \$129.06 |
| 16060023 | Dixon County Attorney | phone | \$354.89 |
| 16060024 | Dixon County Clerk | post crd stamp | \$68.00 |
| 16060025 | Dixon County Court | legal | \$61.00 |
| 16060026 | Dixon County Emergency Manager | cell phone | \$75.00 |
| 16060027 | Dixon County Sheriff'S Office | expenses | \$836.82 |
| 16060028 | Dixon County Treasurer'S Office | cert mail | \$1,886.60 |
| 16060029 | Audrey Dohma | prior yrs serv | \$16.00 |



Dixon County Board Minutes



| | | | |
|----------|------------------------------------|-----------------|-------------|
| 16060030 | Don Groves Repair | equip install | \$1,600.00 |
| 16060031 | Kathy Eifert | pr yrs serv | \$18.00 |
| 16060032 | Lynn Eifert | cell phone | \$75.00 |
| 16060033 | Raymond Eisley | prior yrs serv | \$13.00 |
| 16060034 | Electric Innovations | labor | \$150.00 |
| 16060035 | Fredrickson Oil Co | serv | \$85.00 |
| 16060036 | Gill Hauling Inc | serv | \$93.50 |
| 16060037 | Gilmore & Associates Inc. | mil/meals/labor | \$2,342.19 |
| 16060038 | Gis Workshop, Inc | serv contract | \$12,630.00 |
| 16060039 | Great Plains Comm Inc | internet | \$793.87 |
| 16060040 | Group Resources Of Iowa, Llc | health/dental | \$1,199.38 |
| 16060041 | Holiday Inn Kearney | spring conf | \$678.65 |
| 16060042 | Hurley Law Offices | legal | \$2,190.70 |
| 16060043 | Keith Jarvi | mil | \$82.62 |
| 16060044 | Jorgensen Law Office | legal | \$938.75 |
| 16050045 | Barbara Junck | sup | \$39.85 |
| 16060046 | K & K Catering | inmate meals | \$1,688.75 |
| 16060047 | Keller Pharmacy | inmate med | \$144.90 |
| 16060048 | M C I | serv | \$169.94 |
| 16060049 | M I P S, Inc | serv | \$5,304.84 |
| 16060050 | Alan Mackling | mil | \$130.14 |
| 16060051 | Donald L. Mackling | prior yrs serv | \$16.00 |
| 16060052 | Harlen Mattes | mowingplesant | \$225.00 |
| 16060053 | Matthew Bender & Co Inc | law books | \$1,153.14 |
| 16060054 | Dan Mccabe | prior years | \$25.00 |
| 16060055 | Menards-Sioux City | sup | \$298.23 |
| 16060056 | Robert Meyer | mil/mtg | \$402.30 |
| 16060057 | N A C E B | dues | \$100.00 |
| 16060058 | N A C O | work shop | \$260.00 |
| 16060059 | N D A A Insurance Services Office | premium | \$1,000.00 |
| 16060060 | NACO | dues | \$1,638.56 |
| 16060061 | Nebraska Health & Human Services | med | \$357.00 |
| 16060062 | Nebraska Journal Leader | publ | \$173.36 |
| 16060063 | NIRMA | premium | \$90,371.00 |
| 16060064 | Northeast Nebr Public Power Dist | util | \$1,493.25 |
| 16060065 | Northeast Nebr Telephone Co | util | \$44.93 |
| 16060066 | Northeast Ne Tire &Trailer Sales | serv | \$38.92 |
| 16060067 | Office Elements | sup | \$373.64 |
| 16060068 | One Office Solution | sup | \$1,262.42 |
| 16060069 | Sarah Paulos | mil | \$280.80 |
| 16060070 | Pitney Bowes Inc | meter rental | \$285.00 |
| 16060071 | Ponca Cooperative, Llc | fuel/repairs | \$563.59 |
| 16060072 | Ponca Public Utilities | util | \$196.04 |
| 16060073 | Primary Election 5-10-2016 | elec | \$417.40 |
| 16060079 | Quality Power & Control Elect. Llc | repair | \$550.00 |
| 16060080 | Region Iv Behavioral Health System | 1st qrt | \$4,283.75 |



Dixon County Board Minutes



| | | | |
|----------|-------------------------------------|-------------|-------------|
| 16060081 | Quincy Rich | mowing | \$160.00 |
| 16060082 | Jerry Schroeder | mil | \$150.00 |
| 16060083 | David Schutte | mil | \$141.78 |
| 16060084 | Sign Masters, Ssc | signs | \$475.00 |
| 16060085 | Sioux City Journal | publ | \$350.99 |
| 16060086 | Sta[;es Credit Plan | Sup | \$52.98 |
| 16060087 | Staples Credit Plan | sup | \$548.26 |
| 16060088 | Sterling Computers | comp | \$2,329.48 |
| 16060089 | Sandy Sullivan | mil | \$32.40 |
| 16060090 | Supply Works | sup | \$358.82 |
| 16060091 | Thomson Reuters-West | west info | \$1,534.24 |
| 16060092 | Tom'S Body And Paint Shop, Inc | repair | \$203.12 |
| 16060093 | Trading Post Market | sup | \$5.14 |
| 16060094 | U N L Is Communications Center | serv | \$46.10 |
| 16060095 | Miguel Vallejo | interp fees | \$100.00 |
| 16060096 | Verizon Wireless | 2 jet packs | \$80.02 |
| 16060097 | Verizon Wireless | serv | \$389.04 |
| 16060098 | Visa | sup | \$1,466.37 |
| 16060099 | Aaron Voss | materials | \$8,745.97 |
| 16060100 | Wakefield Republican | publ | \$738.25 |
| 16060101 | Wayne County Court | legal | \$1.25 |
| 16060102 | Western Iowa Tech Community College | trng | \$10.00 |
| 16060103 | Woodhouse Ford Sioux City | purch | \$11,306.00 |

ROAD FUND

| | | | |
|----------|-------------------------------------|-----------------|-------------|
| | Road employees | salaries | 33335.13 |
| 16060104 | B'S Enterprises Inc | serv | \$465.00 |
| 16060105 | Bank Of Dixon County | pmt | \$2,696.27 |
| 16060106 | Bomgaars | sup | \$84.55 |
| 16060107 | Campbell Supply Co. | sup | \$28.66 |
| 16060108 | Countryside Gas & Grocery | fuel | \$1,666.64 |
| 16060109 | Ekberg Auto Parts | parts | \$10.18 |
| 16060110 | Grossenburg Imp | parts | \$34.52 |
| 16060111 | Isom Trucking, Llc | trucking/gravel | \$4,258.91 |
| 16060112 | J E O Consulting Group Inc | labor | \$2,221.50 |
| 16060113 | Krusemark Construction & Excavation | exc/labor | \$2,765.00 |
| 16060114 | L G Everist Inc | gravel | \$59,453.99 |
| 16060115 | Marron Service | fuel | \$3,073.72 |
| 16060116 | Medical Enterprises, Inc | med | \$31.00 |
| 16060117 | Menards-Sioux City | sup | \$163.04 |
| 16060118 | Midwest Service & Sales Co | sup | \$6,065.35 |
| 16060119 | Nebraska Journal Leader | pub | \$157.17 |
| 16060120 | Ronald Douglas Nelson | labor | \$3,300.00 |
| 16060121 | Northeast Nebr Public Power Dist | util | \$196.74 |
| 16060122 | Northeast Nebr Telephone Co | serv | \$177.23 |



Dixon County Board Minutes



| | | | |
|----------|---------------------------|---------------|-------------|
| 16060123 | Ponca Cooperative, LLC | fuel/repairs | \$3,198.39 |
| 16060124 | Powerplan | mil/part/fuel | \$2,152.28 |
| 16060125 | Praxair Distribution, Inc | sup | \$132.95 |
| 16060124 | Riverview Sand And Gravel | gravel | \$1,378.40 |
| 16060127 | S & S Equipment, Inc. | parts | \$264.00 |
| 16060128 | S & S Willers, Inc | gravel | \$64,558.17 |
| 16060129 | Schmitt Const. Inc | serv | \$962.50 |
| 16060130 | Stan Houston Equipment Co | sup | \$27.50 |
| 16060131 | Trading Post Market | sup | \$62.16 |
| 16060132 | Triple J Trucking Inc | gravel | \$4,002.91 |
| 16060133 | Urwiler Oil & Fertilizer | fuel | \$771.04 |
| 16060134 | Wakefield City Clerk | util | \$21.91 |
| 16060135 | Warren Oil | fuel | \$2,798.50 |
| 16060136 | Wiechelman Repair Inc | sup | \$49.24 |
| 16060137 | Ziegler Inc | sup | \$179.58 |

ROD Preserv and Modernization

| | | | |
|----------|-------------------|-----|----------|
| 16060138 | Bear Graphics Inc | ser | \$561.36 |
|----------|-------------------|-----|----------|

INSURANCE FUND

| | | | |
|----------|-------------------------------------|---------------|-------------|
| 16060139 | Dixon Co. Health Ins. | claims paid | \$23,924.78 |
| 16060140 | Group Resources Of Iowa, LLC | health/dental | \$13,084.86 |
| 16060141 | Mercy Business Hlth Serv/Urgnt Care | med | \$100.00 |
| | | | \$37,109.64 |

E911 INTERFUND TRANSFER

| | | | |
|----------|--------------------|-----|-------------|
| 16060142 | Wireless E911 Fund | pub | \$32,589.89 |
| 16060143 | Interfund Transfer | pub | \$10,863.25 |

NOXIOUS WEED FUND

| | | | |
|----------|-----------------------------|----------|----------|
| | Noxious Weed employees | salaries | 7564.5 |
| 16060144 | American First Aid & safety | sup | \$62.66 |
| 16060145 | Bishop Equipment MFG, Inc | repairs | \$345.00 |
| 16060146 | Bomgaars | sup | \$28.46 |
| 16060147 | Ekberg Auto Parts | repairs | \$81.79 |
| 16060148 | Douglas R Ellis | expenses | \$41.65 |
| 16060149 | Genesis Enterprises, LLC | equip | \$116.88 |
| 16060150 | Grossenburg Imp | repairs | \$14.36 |
| 16060151 | Heartland Fire Protection | repairs | \$301.00 |



Dixon County Board Minutes



| | | | |
|----------|----------------------------------|----------|------------|
| 16060152 | Integrated Weed Control | sup | \$5,375.00 |
| 16060153 | Mel'S Small Engine | equip | \$289.00 |
| 16060154 | Northeast Nebr Public Power Dist | util | \$117.18 |
| 16060155 | Northeast Nebr Telephone Co | util | \$109.63 |
| 16060156 | Share Corporation | sup | \$1,124.09 |
| 16060157 | Douglas R. Smith | expenses | \$59.62 |
| 16060158 | Staples Credit Plan | sup | \$651.47 |
| 16060159 | U.S. Cellular | ser | \$97.68 |
| 16060160 | Van Diest Supply Company | sup | \$2,872.80 |

E-911 FUND

| | | | |
|----------|-------------------------------------|---------------|------------|
| | E-911 employee | salaries | 2500 |
| 16060161 | Century Link | serv | \$314.69 |
| 16060162 | Century Link | serv | \$7.88 |
| 16060163 | Centurylink | serv | \$125.52 |
| 16060164 | Lynn Eifert | mileage | \$189.54 |
| 16060165 | Emergency Communications Networkllc | serv | \$4,200.00 |
| 16060166 | Geo Comm, Inc | serv | \$7,000.00 |
| 16060167 | Great Plains Comm Inc | serv | \$73.74 |
| 16060168 | Great Plains Communications | serv | \$547.84 |
| 16060169 | Group Resources Of Iowa, Llc | health/dental | \$300.50 |
| 16060170 | H M E, Inc | sup | \$37.00 |
| 16060171 | Northeast Nebr Public Power Dist | util | \$168.17 |
| 16060172 | Northeast Nebr Telephone Co | serv | \$309.67 |
| 16060173 | Sba Towers Ix, Llc | serv | \$315.00 |

GENERAL Fund

| | | | |
|----------|------------------------------------|----------------------------------|-------------|
| 16060174 | Employee Deduction | Insurance | \$683.26 |
| 16060175 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$32,694.30 |
| 16060176 | Dixon County Insurance Fund #1275 | employee share of health ins | \$38.00 |
| 16060177 | First Concord Benefits Group | Employee cafeteria plan | \$651.07 |
| 16060178 | Nationwide Retirement Solutions | deferred comp | \$540.00 |
| 16060179 | Nebraska Child Support Payment Ctr | employee child support pmt | \$423.16 |
| 16060180 | Retirement Plans Div of Ameritas | Retirement Plans Div of Ameritas | \$13,230.84 |
| 16060181 | Retirement Plans Service Center | deferred comp | \$440.00 |
| 16060182 | Washington National Ins Co. | Insurance | \$20.10 |

Roads / Bridge Fund

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16060183 | AFLAC | insurance | \$308.10 |
| 16060184 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$9,036.54 |
| 16060185 | Dixon County Insurance Fund #1275 | employee share of health ins | \$12.00 |
| 16060186 | First Concord Benefits Group | Employee cafeteria plan | \$185.00 |
| 16060187 | Nationwide Retirement Solutions | deferred comp | \$260.00 |
| 16060188 | Retirement Plans Div of Ameritas | county retirement | \$3,697.57 |
| 16060189 | Washington National Ins Co. | Insurance | \$61.05 |



Dixon County Board Minutes



Child Support Agreement Fund

| | | | |
|----------|-----------------------------------|----------------------------------|---------|
| 16060190 | Dixon county Imprest Payroll Acct | FICA Fed&State WH Taxes | \$83.75 |
| 16060191 | Retirement Plans Div of Ameritas | Retirement Plans Div of Ameritas | \$56.30 |

NOXIOUS WEED CONTROL FUND

| | | | |
|----------|-----------------------------------|------------------------------|------------|
| 16060192 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$3,134.55 |
| 16060193 | Dixon County Insurance Fund #1275 | employee share of health ins | \$2.00 |
| 16060194 | Nationwide Retirement Solutions | deferred comp | \$31.00 |
| 16060195 | Retirement Plans Div of Ameritas | county retirement | \$710.32 |

911 EMERGENCY SERVICES

| | | | |
|----------|-----------------------------------|------------------------------|----------|
| 16060196 | AFLAC | insurance | \$115.44 |
| 16060197 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$617.68 |
| 16060198 | Dixon County Insurance Fund #1275 | employee share of health ins | \$1.00 |
| 16060199 | Retirement Plans Div of Ameritas | county retirement | \$281.25 |

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

The Noxious Weed Board deposited \$33.75 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: Absent: Meyer. The Board adjourned at 2:50 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 14, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

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



Dixon County Board Minutes



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

Motion was made by Fleury, 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Amy presented a list of value changes to real estate that came in after March 19th and before June 1st. A motion to accept the value changes was made by Von Minden, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 12, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder 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 know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Motion was made by Meyer, seconded by Fleury to approve the minutes of the June 14th meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald reported that Thiesen Construction has moved to the Lund bridge (Martinsburg South project) and should be done replacing the bridge in 30 to 45 days. Brian stated that the Rockwell bridge will be let on July 28th and should be able to be built by next spring. Work on the Martinsburg North culvert should start around August 1st. Repair work is needed on a bridge/culvert north of Emerson was discussed. Brian will look at it. He also mentioned that paperwork is proceeding on the Lunz & Magnuson bridge projects. He would like to let those in August or September for a start date in the spring. Mark Casey, Dixon County bridge inspector was present to request a rate increase. On a motion by Von Minden and a second by Schwarten it was agreed to have Mark Casey & Randy Stromberg continue to inspect the bridges for \$80.00 a bridge. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. On a motion by Von Minden and second by Meyer the Chairman was authorized to sign the construction contract and the Notice to Proceed on the Martinsburg North project. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Bids for the 1972 Cat Crawler were opened, Randy McCoy - \$15,655.09; Robert A. Giese - \$12,525.00; Tom Walsh - \$23,600.00; Larry Boswell - \$11,260.00. A motion was made by Schutte and a second by Mackling to award the bid to Tom Walsh as high bidder. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Replacing the District 7 motor grader was discussed. The County Clerk was directed to advertise for bids to replace the District 7 motor grader.

Motion was made by Fleury, seconded by Mackling to request Dixon County's Highway Allocation fund monies for the fiscal year 2016-2017. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Alan Bauman updated the board on the Dixon County Ag Society. They have upgrade the sound system and built new restrooms on the fair grounds. Alan gave an itinerary of the county fair agenda for this year.

District Court Clerk, Jackie King-Coughlin addressed the board about a possible bailiff agreement with Dakota and Cedar County.



Dixon County Board Minutes



Amy Kleinberg with Three Rivers Health Insurance was present to clarify insurance questions that came up during the contract renewal.

The board discussed the Sub-grant Agreement for Child Support Enforcement Services with DHHS. A motion was made by Meyer and seconded by Schutte to have the chairman sign the agreement. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Safety Committee recommendation to have the sidewalk in front of the courthouse repaired, also in back there are a couple of spots that need attention. Myron is going to check when Book Construction can get them repaired.

The Board toured the jail.

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

Correspondence was reviewed. Discussion was had on having the street repaired close to the Allen shop. The Village of Allen is doing street repairs and the board felt it would be cost effective to have some repairs done at this time.

County Judge Douglas Luebe and Susan Smith, Court Clerk addressed the board about the possibility of hiring a part time secretary to help out with office duties if the State is willing.

Assessor, Amy Watchorn, Clerk of the District Court, Jackie King-Coughlin, County Clerk, Cindy Purucker, Sheriff, Don Taylor, and Treasurer, JoAnn Brennan met with the Board to discuss budget expectations with regard to salary increases for County employees. The officials recommended a wage increase of .58 to all full time employees. Motion was made by Von Minden, seconded by Fleury to allow .58 for a cost of living increase for all full time employees under County Board supervision. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

The Treasurer was authorized to strike taxes from the Tax List on a motion by Von Minden and second by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

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

The County Treasurer's Six Month Report was approved on a motion by Von Minden and seconded by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

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

Motion was made by Von Minden, seconded by Schutte to allow the District Court Clerk to dispose of non-working equipment listed with the County Clerk's Office. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Motion was made by Fleury, seconded by Von Minden to allow Sandy Sullivan, Janitor to dispose of the non-working tan Riccar vacuum cleaner.

Motion was made by Von Minden, seconded by Schutte to allow Doug Smith, Noxious Weed Dept., to dispose of non-working equipment listed with the County Clerk's Office. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.

Motion was made by Von Minden, seconded by Meyer to allow County Attorney to dispose of part of a desk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten.



Dixon County Board Minutes



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

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|-------------------------------------|----------------|-------------|
| 16070001 | Angela Abts | mil | \$ 209.52 |
| 16070002 | Alpine Lawn Service | serv | \$ 35.00 |
| 16070003 | American Broadband Cable | internet chg | \$ 29.95 |
| 16070004 | Art Kathol Appliance, Inc | serv | \$ 1,069.66 |
| 16070005 | Melva Beldin | mil/mtg | \$ 40.10 |
| 16070006 | Bikakis,Mayne,Arneson,Hindman,Hisey | legal | \$ 1,951.95 |
| 16070007 | Bikakis,Mayne,Arneson,Hindman,Hisey | legal | \$ 869.00 |
| 16070008 | Casey Roofing Llc | repair | \$ 1,685.00 |
| 16070009 | Cedar County Emergency Management | co share | \$ 197.62 |
| 16070010 | Duane Dean Chase | prior yrs serv | \$ 16.00 |
| 16070011 | Coffee King | Inmate groc | \$ 53.50 |
| 16070012 | Consolidated Management Company | trng | \$ 351.29 |
| 16070013 | Cook'S Country Store,Llc | fuel | \$ 696.77 |
| 16070014 | Counsel | copier | \$ 253.00 |
| 16070015 | Countryside Gas & Grocery | fuel | \$ 331.52 |
| 16070016 | Crary Law Firm | legal | \$ 37.50 |
| 16070017 | Dakota County Court | legal | \$ 4.50 |
| 16070018 | DAS State Accounting | serv | \$ 448.00 |
| 16070019 | Dixon County Assessor | mil | \$ 196.02 |
| 16070020 | Dixon County Attorney | ph/mil | \$ 41.99 |
| 16070021 | Dixon County Clerk Of Dist Court | legal | \$ 67.00 |
| 16070022 | Dixon County Court | legal | \$ 66.00 |
| 16070023 | Dixon County Court | legal | \$ 31.00 |
| 16070024 | Dixon County Sheriff'S Office | misc exp | \$ 893.68 |
| 16070025 | Dixon County 911 Emerg Serv #5907 | cell | \$ 75.00 |
| 16070026 | Dodge County | april-june exp | \$ 2,863.50 |
| 16070027 | Audrey Dohma | prior yrs serv | \$ 16.00 |
| 16070028 | Kathy Eifert | prior yrs serv | \$ 18.00 |
| 16070029 | Lynn Eifert | cell phone | \$ 75.00 |
| 16070030 | Raymond Eisley | prior yrs serv | \$ 13.00 |
| 16070031 | Fitzgerald, Vetter & Temple | legal | \$ 992.76 |
| 16070032 | Patti Flores | mtg/mil | \$ 19.58 |
| 16070033 | Gill Hauling Inc | serv | \$ 93.50 |
| 16070034 | Great Plains Comm Inc | util | \$ 754.87 |
| 16070035 | Group Resources Of Iowa, Llc | health/dental | \$ 1,377.70 |
| 16070036 | Sheryl Hangman | prior yrs serv | \$ 34.62 |
| 16070037 | Doris G. Hinz | prior yrs serv | \$ 57.70 |
| 16070038 | Huber & Associates Inc | Enterpol | \$ 774.00 |



Dixon County Board Minutes



| | | | |
|----------|-----------------------------------|----------------|-------------|
| 16070039 | Keith Jarvi | mil | \$ 140.40 |
| 16070040 | Barbara Junck | mil | \$ 28.08 |
| 16070041 | K & K Catering | inmate meals | \$ 1,974.00 |
| 16070042 | Keller Pharmacy | inmate med | \$ 338.40 |
| 16070043 | Korner Mart | fuel | \$ 68.98 |
| 16070044 | Clint Luhr | mil/mtg | \$ 12.56 |
| 16070045 | M C I | phone | \$ 180.52 |
| 16070046 | M I P S, Inc | serv | \$ 2,834.10 |
| 16070047 | Alan Mackling | mil | \$ 123.66 |
| 16070048 | Donald L. Mackling | prior yrs serv | \$ 16.00 |
| 16070049 | Madison County Court | legal | \$ 2.00 |
| 16070050 | Dan Mccabe | prior yrs serv | \$ 25.00 |
| 16070051 | Menards-Sioux City | sup | \$ 111.59 |
| 16070052 | Robert Meyer | mil | \$ 137.16 |
| 16070053 | N D A A Insurance Services Office | Ins Prem | \$ 243.00 |
| 16070054 | Nebraska Journal Leader | publ | \$ 257.14 |
| 16070055 | Nebraska Workforce Development | unempl | \$ 174.00 |
| 16070056 | Northeast Nebr Public Power Dist | util | \$ 2,177.57 |
| 16070057 | Northeast Nebr Telephone Co | util | \$ 44.93 |
| 16070058 | O S C / Office Systems Company | copier | \$ 281.00 |
| 16070059 | Sharon Oetken | trvl exp | \$ 169.95 |
| 16070060 | Office Elements | sup | \$ 33.53 |
| 16070061 | One Office Solution | sup | \$ 435.46 |
| 16070062 | Sarah Paulos | mil/mtg | \$ 63.72 |
| 16070063 | PB Electronics, Inc | repair | \$ 238.50 |
| 16070064 | Ponca Cooperative, Llc | fuel | \$ 466.74 |
| 16070065 | Ponca Public Utilities | util | \$ 141.75 |
| 16070066 | Presto-X-Company | serv | \$ 43.17 |
| 16070067 | Quill Corporation | sup | \$ 65.82 |
| 16070068 | Region Iv Inc | 1st quarter | \$ 2,035.50 |
| 16070069 | Quincy Rich | mow | \$ 120.00 |
| 16070070 | Darlene Roberts | mil/mtg | \$ 14.72 |
| 16070071 | Jerry Schroeder | mil | \$ 137.70 |
| 16070072 | David Schutte | mil | \$ 150.00 |
| 16070073 | Signs By Tomorrow | sign | \$ 15.00 |
| 16070074 | Staples Credit Plan | sup | \$ 186.28 |
| 16070075 | Sandy Sullivan | mil | \$ 32.40 |
| 16070076 | Thomson Reuters | subsc | \$ 246.00 |
| 16070077 | Thomson Reuters-West | West-info | \$ 1,610.24 |
| 16070078 | Trading Post Market | inmate groc | \$ 17.42 |
| 16070079 | UNL ITS Communications Cente | serv | \$ 46.12 |
| 16070080 | U.S. Postal Service | env | \$ 577.25 |
| 16070081 | Verizon Wireless | 2 jet packs | \$ 80.02 |
| 16070082 | Verizon Wireless | wireless | \$ 389.06 |
| 16070083 | Visa | misc. exp | \$ 156.67 |
| 16070084 | Jan Von Minden | mil | \$ 150.00 |



Dixon County Board Minutes



| | | | | |
|----------|-------------------------|--------|----|--------|
| 16070085 | Aaron Voss | repair | \$ | 262.44 |
| 16070086 | Wakefield Republican | publ | \$ | 38.00 |
| 16070087 | Woodbury County Sheriff | legal | \$ | 21.36 |

ROAD FUND

| | | | | |
|-------------------------------|----------------------------------|-------------------------|----|-----------|
| 16070088 | B'S Enterprises Inc | culverts, signs, blades | \$ | 6,283.75 |
| 16070089 | Bank Of Dixon County | grader pmt | \$ | 2,696.27 |
| 16070090 | Bomgaars | sup | \$ | 719.23 |
| 16070091 | Campbell Supply Co. | sup | \$ | 49.71 |
| 16070092 | Countryside Gas & Grocery | fuel | \$ | 1,248.45 |
| 16070093 | Dakota County Star | publ | \$ | 10.35 |
| 16070094 | Dixon County Glass | repair | \$ | 702.60 |
| 16070095 | Ekberg Auto Parts | parts | \$ | 371.50 |
| 16070096 | Heartland Fire Protection | serv | \$ | 428.25 |
| 16070097 | J E O Consulting Group Inc | serv | \$ | 5,479.75 |
| 16070098 | L G Everist Inc | gravel | \$ | 46,622.73 |
| 16070099 | Laurel Welding | repair | \$ | 35.50 |
| 16070100 | Marron Service | fuel | \$ | 5,249.77 |
| 16070101 | Mead Lumber | sup | \$ | 64.70 |
| 16070102 | Robert Meyer | sup | \$ | 248.76 |
| 16070103 | Miller Building Supply | sup | \$ | 140.00 |
| 16070104 | Ne Neb Tire & Trailer Sales Inc | repair | \$ | 37.60 |
| 16070105 | Nebraska Dept Of Roads | proj pmt | \$ | 5,152.43 |
| 16070106 | Nebraska Journal Leader | publ | \$ | 9.33 |
| 16070107 | Northeast Nebr Public Power Dist | util | \$ | 195.72 |
| 16070108 | Northeast Nebr Telephone Co | util | \$ | 289.59 |
| 16070109 | Ponca Cooperative, LLC | fuel | \$ | 201.84 |
| 16070110 | Powerplan | parts/labor | \$ | 1,063.21 |
| 16070111 | S & S Willers, Inc | gravel | \$ | 9,393.16 |
| 16070112 | Village Of Allen | util | \$ | 83.05 |
| 16070113 | Wakefield City Clerk | util | \$ | 21.66 |
| 16070114 | Warren Oil | fuel | \$ | 3,286.80 |
| 16070115 | Ziegler Inc | repair | \$ | 814.41 |
| County Visitor's Promo | | | | |
| 16070116 | Little Red Hen Theatre | adv | \$ | 100.00 |

ROD Preserv and Modernization

| | | | | |
|----------|--------------|------|----|----------|
| 16070117 | M I P S, Inc | serv | \$ | 1,758.70 |
|----------|--------------|------|----|----------|

INSURANCE FUND

| | | | | |
|----------|-----------------------------------|----------------|----|-----------|
| 16070118 | Dixon Co. Health Ins Acct 5207621 | health claims | \$ | 30,166.36 |
| 16070119 | Group Resources Of Iowa, LLC | health/dental | \$ | 16,343.62 |
| 16070120 | U.S. Treasury | pt center outr | \$ | 218.46 |

NOXIOUS WEED FUND

| | | | | |
|----------|-------------------|---------|----|--------|
| 16070121 | Bishop Equip. MFG | repairs | \$ | 268.70 |
| 16070122 | Bomgaars | sup | \$ | 105.43 |



Dixon County Board Minutes



| | | | |
|-------------------------------------|----------------------------------|---------------|--------------|
| 16070123 | Marlin Bose | mil | \$ 58.32 |
| 16070124 | Farmer'S Pride Cooperative | fuel | \$ 1,259.44 |
| 16070125 | Paul Kneifl | mil | \$ 116.64 |
| 16070126 | Raymond T Kneifl | mil | \$ 51.84 |
| 16070127 | Jim Lunz | mil | \$ 51.84 |
| 16070128 | Northeast Nebr Public Power Dist | util | \$ 139.07 |
| 16070129 | Northeast Nebr Telephone Co | util | \$ 121.91 |
| 16070130 | U.S. Cellular | serv | \$ 97.68 |
| 16070131 | Village Of Allen | serv | \$ 82.90 |
| E-911 FUND | | | |
| 16070132 | Century Link | serv | \$ 314.69 |
| 16070133 | Centurylink | serv | \$ 9.81 |
| 16070134 | Century Link | serv | \$ 125.52 |
| | | | |
| 16070134 | Lynn Eifert | misc expenses | \$ 126.78 |
| 16070136 | Electronic Engineering Company | serv | \$ 380.00 |
| 16070137 | Great Plains Communications | phone | \$ 621.58 |
| 16070138 | Group Resources Of Iowa, Llc | health/dental | \$ 345.08 |
| 16070139 | Jack'S Uniforms & Equip | uniform | \$ 104.90 |
| 16070140 | Northeast Nebr Public Power Dist | util | \$ 198.34 |
| 16070141 | Northeast Nebr Telephone Co | util | \$ 309.67 |
| 16070142 | Presto-X-Company | serv | \$ 125.00 |
| 16070143 | Sba Towers Ix, Llc | serv | \$ 315.00 |
| 16070144 | Staples Credit Plan | sup | \$ 63.99 |
| 16070145 | United Communications Group Inc | repairs | \$ 960.00 |
| GENERAL | | | |
| 16070146 | Insurance | | \$ 650.06 |
| 16070147 | FICA, Fed & State WH Taxes | | \$ 34,654.75 |
| 16070148 | employee share of health ins | | \$ 38.00 |
| 16070149 | Employee cafeteria plan | | \$ 651.07 |
| 16070150 | deferred comp | | \$ 540.00 |
| 16070151 | employee child support pmt | | \$ 423.16 |
| 16070152 | county retirement | | \$ 13,730.81 |
| 16070153 | deferred comp | | \$ 290.00 |
| 16070154 | Insurance | | \$ 20.10 |
| ROAD | | | |
| 16070155 | insurance | | \$ 308.10 |
| 16070156 | FICA, Fed & State WH Taxes | | \$ 9,456.28 |
| 16070157 | employee share of health ins | | \$ 12.00 |
| 16070158 | Employee cafeteria plan | | \$ 185.00 |
| 16070159 | deferred comp | | \$ 260.00 |
| 16070160 | county retirement | | \$ 3,832.87 |
| 16070161 | Insurance | | \$ 61.05 |
| Child Support Agreement Fund | | | |
| 16070162 | insurance | | \$ 33.20 |



Dixon County Board Minutes



| | | | |
|-----------------------------|------------------------------|----|----------|
| 16070163 | FICA, Fed & State WH Taxes | \$ | 373.03 |
| 16070164 | employee share of health ins | \$ | 1.00 |
| 16070165 | county retirement | \$ | 158.25 |
| 16070166 | deferred comp | \$ | 150.00 |
| NOXIOUS WEED CONTROL | | | |
| 16070167 | FICA, Fed & State WH Taxes | \$ | 3,233.38 |
| 16070168 | employee share of health ins | \$ | 2.00 |
| 16070169 | deferred comp | \$ | 31.00 |
| 16070170 | county retirement | \$ | 710.32 |
| E-911 | | | |
| 16070171 | insurance | \$ | 115.44 |
| 16070172 | FICA, Fed & State WH Taxes | \$ | 634.82 |
| 16070173 | employee share of health ins | \$ | 1.00 |
| 16070174 | county retirement | \$ | 286.88 |



Dixon County Board Minutes



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

| | |
|--------------------------------------|---|
| Co. Supervisors (7) | 1333.33 |
| Co. Clerk | 4083.33 |
| Full-time Deputy | 2660.67 |
| Part-time Clerk Typist | 1664.00 |
| Clerk Typist | 2166.67 |
| Co. Treasurer | 4083.33 |
| Deputy Co. Treasurer | 2660.67 |
| Full-Time Clerk Typist | 2093.87 |
| Co. Assessor | 4083.33 |
| Full-time Deputy | 2415.06 |
| Part-time Clerk Typist (2) | 2305.33, 2137.20 |
| Clerk of Dist. Court | 4083.33 |
| Part-time Deputy | 1596.40 |
| Co. Sheriff | 4083.33 |
| Deputy Sheriff (6) | 3500.00, (2)3183.00, 3070.25, 2844.75, 2732.00 |
| Part-time Deputy Sheriff's (2) | (2) 840.00 |
| Comm. Coord. (6) | 2548.73, 2381.10, 2349.00, 2240.80 2224.44, 319.29 |
| Jail Admin. | 2947.77 |
| Full-time Clerk Typist | 2140.67, 2080.00 |
| Director of Homeland Security | 3063.00 |
| Deputy Director of Homeland Security | 2500.00 |
| Part-time Co. Atty. | 4226.25 |
| Legal Secretaries | 2813.20, 2660.67 |
| Janitor | 2083.33 |
| General Assistance Admin. | 100.00 |
| Part-time Road Supt. | 375.00 |
| Bridge foreman | 2908.10 |
| Road & Bridge Crew (10) | (4) 2702.40, (2) 2699.09, (2) 2649.09 (2) 2599.09 |
| Part-time Road | 448.80 |
| Weed Supt. | 3647.33 |
| Assistant Supt. | 2666.67 |
| Weed Board (5) | 60.00 |
| Part-time spraying | 618.00 |
| Part-time Clerk Typist | 332.50 |
| Dixon County Extension Clerk Typist | 2378.40 |



Dixon County Board Minutes



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

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: Fleury, Schutte, Mackling, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: Schwarten. The Board adjourned at 1:55 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on July 12, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Schwarten, 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Property valuation protests were discussed.

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



Dixon County Board Minutes



ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 9, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder 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 know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Brian McDonald, Dixon County Engineer and Arnold Mellick, Dixon County Highway Supt., discussed ongoing road and bridge projects.

Bonding of two bridges was discussed. The use of the Highway Bridge & STP Buyback money could be used to pay the bonds instead of tax dollars. The bond will be added to the budget for 2016-2017 as the bridges could be let in this fiscal year.

Motion was made by Von Minden, seconded by Meyer to sign the Resolution from the Nebraska Department of Roads awarding the low bid from Dixon Construction Co. Correctionville, IA for the Martinsburg NE bridge project. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Jaymi Kyte addressed the board about changing the direction of the stop signs from north/south direction on 586 Road to east/west on 8845 Road intersection. Brian McDonald, County Engineer stated there would possibly have to be a road study done on the intersection and it would take a resolution to change the signage on the road. He is going to look at the intersection and give a recommendation on his findings.

Dan Boeshart, Roger Godfredsen, & Gary Salmon of the Veteran's Service Committee & Bill Johnston, Dixon County Veteran's Service Officer were present to discuss the appointment of the Veteran's Service Committee Member for the Emerson area. Dan Boeshart stated to the board that the Chairman position should rotate every year and that as Vice-Chair Roger Godfredsen would rotate into the Chairman position. He also stated that he would like to be considered again as the Emerson area committee member. Bill Johnston gave a report to the board on money distributed to the Veterans of Dixon County. A motion was made by Meyer, seconded by Mackling to appoint Roger Godfredsen as Veteran's Service Committee Chairman and re-appoint Dan Boeshart as the Emerson area committee member. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Jackie King-Coughlin discussed with the board about making Kari Richards a full time deputy for her office and sharing her with County Court. That move would help both offices with the busy work load in County Court and the scheduling of vacations and time off for both offices. This would eliminate the need for hiring a new part time employee as requested by Judge Luebe at last month's board meeting. After discussion a motion was made by Von Minden and seconded by Meyer to approve making the Clerk of District Court Deputy a full time position and sharing her with County Court. Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.



Dixon County Board Minutes



The Audit Report was reviewed and is on file at the County Clerk's Office.

Lynn Eifert, Deputy Emergency Manager discussed ongoing projects. She also made a request to the board to look at her salary and consider an increase. She also wanted clarification on how she should handle her comp. time. After discussion the board approved a salary increase to match the rate to what other deputies in the courthouse are making. Motion was made by Von Minden, seconded by Schwarten. On roll call vote: Yea- Fleury, Schutte, Schwarten, Von Minden, Schroeder, No- Mackling, Meyer. Supervisors voting in favor of said motion were: Fleury, Schutte, Schwarten, Von Minden, and Schroeder. Supervisors voting against: Mackling, Meyer. Absent: None.

Motion was made by Schwarten, seconded by Schutte to write and sign an updated letter of support to Tradewind Energy. Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County's Budget Hearing was set for September 13, 2016 at 12:30 P.M. and a hearing to set a tax request at a different amount than last year was set for September 13, 2016 at 12:45 P.M. on a motion by Meyer and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The meeting to determine final levy allocations for misc. subdivisions was set for August 25, 2016 at 9:00 A.M.

Correspondence was reviewed.

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

Bids were opened for a motor grader for District 7. Murphy Tractor gave a bid on a John Deere 772G, 275HP of \$295,746.00 with a trade-in of \$99,750.00 for a total bid of \$195,996.00. They also bid a John Deere 672G, 255HP for \$277,979.00 with a trade-in of \$99,750.00 for a total bid of \$178,229.00. To add GP series upgrades would add \$14,000.00 to each bid for a total of \$209,996.00 and \$192,229.00. Both machines would have 7 year/5000 hour warranty and fuel consumption guarantee.

Nebraska Machinery gave a bid on a Caterpillar 140M3 AWD, 272HP of \$290,000.00 with a trade-in of \$70,000.00 for a total of \$220,000.00. They also bid a Caterpillar 12M3, 252HP, for \$271,500.00 with a trade-in of \$70,000.00 for a total of \$201,500.00. Both machines have electro-hydraulic controls with stablegrade, a 5 year/5000 hour warranty, a fuel consumption guarantee, \$5,500.00 parts credit and rear camera valued at \$1,240.00 that is included in the price. These machines are comparable with the GP series in the John Deere models with the upgrade. On a motion by Mackling, and a second by Schutte the bid was awarded to Nebraska Machinery for the Caterpillar 140M3 machine. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

County Attorney, Leland Miner was present to discuss legal concerns of the Board. He gave an update on the Wakefield shed contract with Aschoff. New wage laws were discussed that take effect in December. Communication on the health insurance stipend was discussed.

The County's Official's 2016 Inventories were approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Von Minden to allow disposition of the County Attorney's non-working equipment list on file in the County Clerk's Office. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. 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 Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:



Dixon County Board Minutes



GENERAL FUND

| | | | |
|----------|-------------------------------------|------------------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$119,856.92 |
| 16080001 | Angela Abts | mtg/mil | \$155.52 |
| 16080002 | Alpine Lawn Service | serv | \$35.00 |
| 16080003 | American Broadband Cable | serv | \$29.95 |
| 16080004 | Anderson Mini Storage | july/aug | \$75.00 |
| 16080005 | Bikakis,Mayne,Arneson,Hindman,Hisey | legal | \$397.00 |
| 16080006 | Dan Boeshart | mtg/mil | \$38.48 |
| | Cedar County Emergency | | |
| 16080007 | Management | hazard mit | \$230.55 |
| 16080008 | Dean Chase | mtg/mil | \$21.20 |
| 16080009 | Duane Dean Chase | pr yrs serv | \$16.00 |
| 16080010 | Coffee King, Inc | inmate groc | \$107.00 |
| 16080011 | Consolidated Management Company | training | \$143.64 |
| 16080012 | Cook's Country Store, LLC | inmate groc/fuel | \$759.74 |
| 16080013 | Counsel | copier | \$53.20 |
| 16080014 | Counsel | copier | \$23.97 |
| 16080015 | Crary Law Firm | legal | \$37.50 |
| 16080016 | Cubby's Corporate Office | fuel | \$654.13 |
| | | Veteran's Serv | |
| 16080017 | Dakota County | Officer | \$18,000.00 |
| 16080018 | Das State Accounting-Centralfinance | tech fee | \$90.00 |
| 16080019 | Das State Accounting-Centralfinance | comp | \$65.00 |
| 16080020 | Das State Accounting-Centralfinance | ntwk | \$494.86 |
| 16080021 | Dixon County Assessor | mtg/mil | \$180.36 |
| 16080022 | Dixon County Attorney | ph bill | \$38.99 |
| 16080023 | Dixon County Clerk | printer/pstg | \$96.69 |
| 16080024 | Dixon County Clk Dist Ct | ph | \$269.95 |
| 16080025 | Dixon County Emergency Manager | CELL PH | \$75.00 |
| 16080026 | Dixon County Insurance Fund #1275 | 1St 1/2 Yearly | \$625,198.40 |
| 16080027 | Dixon County Sheriff'S Office | misc exp | \$1,054.20 |
| 16080028 | Audrey Dohma | pr yrs serv | \$16.00 |
| 16080029 | Kathy Eifert | pr yrs serv | \$18.00 |
| 16080030 | Lynn Eifert | cell ph | \$75.00 |
| 16080031 | Raymond Eisley | pr yrs serv | \$13.00 |
| 16080032 | Cindy A Foley | legal | \$98.76 |
| 16080033 | Gill Hauling Inc | serv | \$93.50 |
| 16080034 | Roger Godfredson | mtg/mil | \$7.16 |
| 16080035 | Great Plains Comm Inc | util | \$966.75 |
| 16080036 | Group Resources Of Iowa, Llc | hlth/dent | \$1,377.70 |
| 16080037 | Hall County Court | legal | \$1.75 |
| 16080038 | Jack'S Uniforms & Equip | uniforms | \$123.89 |
| 16080039 | Keith Jarvi | mil | \$83.16 |
| 16080040 | K & K Catering | inmate meals | \$1,827.00 |



Dixon County Board Minutes



| | | | |
|----------|-----------------------------------|-------------|------------|
| 16080041 | Jane Keitges | off sup | \$9.47 |
| 16080042 | Keller Pharmacy | inmate med | \$181.14 |
| 16080043 | Korner Mart | fuel | \$56.02 |
| 16080044 | Krohn Car Care | serv | \$74.52 |
| 16080045 | M C I | ph | \$174.83 |
| 16080046 | M I P S, Inc | serv | \$2,375.63 |
| 16080047 | Alan Mackling | mil | \$121.50 |
| 16080048 | Donald L. Mackling | pr yrs serv | \$16.00 |
| 16080049 | Dan Mccabe | pr yrs serv | \$25.00 |
| 16080050 | Menards-Sioux City | sup | \$83.65 |
| 16080051 | Mercy Medical Center | inmate med | \$230.00 |
| 16080052 | Robert Meyer | mil | \$150.00 |
| 16080053 | Miller Building Supply | sup | \$35.65 |
| 16080054 | Ne Neb Tire & Trailer Sales Inc | serv/rep | \$71.55 |
| 16080055 | Nebraska Health & Human Services | care | \$171.00 |
| 16080056 | Nebraska Journal Leader | publ | \$215.29 |
| 16080057 | Northeast Nebr Public Health Dept | testing | \$242.00 |
| 16080058 | Northeast Nebr Public Power Dist | util | \$2,049.82 |
| 16080059 | Northeast Nebr Telephone Co | util | \$44.93 |
| 16080060 | Roger Oetken | labor | \$135.49 |
| 16080061 | Office Elements | sup | \$107.94 |
| 16080062 | One Office Solution | sup | \$954.52 |
| 16080063 | Sarah Paulos | mil | \$82.08 |
| | | 2015 -2016 | |
| 16080064 | Michael J Pommer | FISYR | \$7,700.00 |
| 16080065 | Ponca Cooperative, Llc | fuel | \$597.90 |
| 16080066 | Ponca Family Dentistry Llc | inmate med | \$497.00 |
| 16080067 | Ponca Public Utilities | util | \$129.22 |
| 16080068 | Quill Corporation | sup | \$125.99 |
| 16080069 | Rohan LLC | serv | \$61.18 |
| 16080070 | Quincy Rich | mow | \$120.00 |
| 16050071 | Bernard Rohan | mtg/mil | \$19.04 |
| 16080072 | Gary Salmon | mtg/mil | \$41.72 |
| 16080073 | Jerry Schroeder | mil | \$299.16 |
| 16080074 | David Schutte | mil | \$150.00 |
| 16080075 | Security Shredding Services | serv | \$52.50 |
| 16080076 | Share Corporation | sup | \$114.85 |
| 16080077 | Shirley Sides | legal | \$98.76 |
| 16080078 | Softnet Technology Group, Inc | serv | \$260.00 |
| 16080079 | Staples Credit Plan | sup | \$55.48 |
| 16080080 | Staples Credit Plan | sup | \$253.85 |
| 16080081 | Sandy Sullivan | mil | \$32.40 |
| 16080082 | Supply Works | sup | \$335.10 |
| 16080083 | Thomson Reuters-West | west info | \$1,522.24 |
| 16080084 | Trading Post Market | inmate groc | \$4.19 |
| 16080085 | U N L Is Communications Center | serv | \$46.10 |



Dixon County Board Minutes



| | | | |
|----------|---------------------------------|----------|----------|
| 16080086 | Verizon Wireless | jetpacks | \$80.02 |
| 16080087 | Verizon Wireless | wireless | \$396.96 |
| 16080088 | Visa | MISC EXP | \$233.77 |
| 16080089 | Merle Von Minden | mtg/mil | \$26.60 |
| 16080090 | Wakefield Republican | publ | \$82.86 |
| 16080091 | Robin L Watchorn-Newbury | legal | \$88.50 |
| 16080092 | Yorktown Industries,Indiana Inc | sup | \$90.00 |

ROAD FUND

| | | | |
|----------|-------------------------------------|-------------|-------------|
| | Road employees | salaries | \$35,968.30 |
| 16080093 | B'S Enterprises Inc | culv | \$7,299.00 |
| 16080094 | Bank Of Dixon County | pmt | \$2,696.27 |
| 16080095 | Russell Bausch | labor | \$1,187.50 |
| 16080096 | Bomgaars | sup | \$162.98 |
| 16080097 | Campbell Supply Co. | parts | \$21.93 |
| 16080098 | Contech Engineered Solutions | sup | \$15,075.30 |
| 16080099 | Cornhusker International Trucks Inc | rep | \$2,361.32 |
| 16080100 | Countryside Gas & Grocery | fuel | \$1,199.37 |
| 16080101 | Ekberg Auto Parts | parts | \$274.86 |
| 16080102 | Mark Gregg | labor | \$1,800.00 |
| 16080103 | Grossenburg Imp | parts | \$691.95 |
| 16080104 | J E O Consulting Group Inc | serv | \$7,376.00 |
| 16080105 | Krusemark Construction & Excavation | serv | \$6,930.00 |
| 16080106 | L G Everist Inc | grav | \$28,722.62 |
| 16080107 | Lorensen Lumber & Grain, Llc | sup | \$607.00 |
| 16080108 | Marron Service | fuel | \$2,592.22 |
| 16080109 | Midwest Service & Sales | culv | \$875.90 |
| 16080110 | Miller Building Supply | sup | \$18.78 |
| 16080111 | Ne Neb Tire & Trailer Sales Inc | labor | \$78.73 |
| 16080112 | Newton Diesel, Inc | parts/lab | \$3,778.70 |
| 16080113 | Northeast Nebr Public Power Dist | util | \$182.80 |
| 16080114 | Northeast Nebr Telephone Co | util | \$216.10 |
| 16080115 | Pomp'S Tire Service, Inc | tires/labor | \$2,215.40 |
| 16080116 | Ponca Cooperative, Llc | fuel | \$137.38 |
| 16080117 | Powerplan | parts/lab | \$15,412.53 |
| 16080118 | Riverview Sand And Gravel | grav | \$808.90 |
| 16080119 | S & S Willers, Inc | grav | \$3,033.76 |
| 16080120 | Sanford Health | med | \$126.00 |
| 16080121 | Schmitt Const. Inc | serv | \$612.50 |
| 16080122 | Wakefield City Clerk | util | \$22.98 |
| 16080123 | Warren Oil | fuel | \$1,669.50 |

CHILD SUPPORT AGREEMENT FUND

| | | |
|-------------------------|----------|------------|
| Child Support employees | salaries | \$1,406.60 |
|-------------------------|----------|------------|



Dixon County Board Minutes



| | | | |
|----------|-----------------|-----|------------|
| 16080124 | Office Elements | sup | \$4,649.94 |
|----------|-----------------|-----|------------|

ROD Preserv and Modernization

| | | | |
|----------|--------------|------|----------|
| 16080125 | M I P S, Inc | serv | \$850.00 |
|----------|--------------|------|----------|

INSURANCE FUND

| | | | |
|----------|-------------------------------------|---------------|-------------|
| 16080126 | Group Resources Of Iowa, Llc | HEALTH/DENTAL | \$15,343.62 |
| 16080127 | Mercy Business Hlth Serv/Urgnt Care | EAP | \$200.00 |

NOXIOUS WEED FUND

| | | | |
|----------|----------------------------------|----------|-------------|
| | Noxious Weed employees | salaries | \$10,185.00 |
| 16080128 | Benco Products, Inc | rep | \$364.00 |
| 16080129 | Douglas R Ellis | mtg | \$7.76 |
| 16080130 | Farmer'S Pride Cooperative | fuel | \$1,127.34 |
| 16080131 | Nebraska Leafy Spurge Task Force | mtg | \$70.00 |
| 16080132 | Northeast Nebr Public Power Dist | util | \$121.27 |
| 16080133 | Northeast Nebr Telephone Co | util | \$115.41 |
| 16080134 | Ramada Inn | mtg | \$138.00 |
| 16080135 | Rodeway Inn | mtg | \$160.00 |
| 16080136 | Shade Tree Llc | rep | \$66.95 |
| 16080137 | Share Corporation | chem | \$4,176.30 |
| 16080138 | Douglas R. Smith | exp | \$43.50 |
| 16080139 | U.S. Cellular | serv | \$97.68 |

E-911 FUND

| | | | |
|----------|-----------------------------------|-----------|-------------|
| | E-911 employee | salaries | \$2,550.00 |
| 16080140 | Brian M. Blatchford | lease | \$1,200.00 |
| 16080141 | Century Link | serv | \$316.55 |
| 16080142 | Century Link | serv | \$6.83 |
| 16080143 | Centurylink | serv | \$125.52 |
| 16080144 | Dixon County Insurance Fund #1275 | hlth ins | \$20,187.36 |
| 16080145 | Great Plains Comm Inc | serv | \$73.74 |
| 16080146 | Great Plains Communications | serv | \$547.84 |
| 16080147 | Group Resources Of Iowa, Llc | hlth/dent | \$345.08 |
| 16080148 | H M E, Inc | signs | \$18.50 |
| 16080149 | Northeast Nebr Public Power Dist | util | \$215.19 |
| 16080150 | Northeast Nebr Telephone Co | util | \$309.67 |
| 16080151 | Sba Towers Ix, Llc | serv | \$315.00 |
| 16080152 | United Communications Group Inc | rep | \$1,920.00 |
| 16080153 | Western Iowa Tech Community | trng | \$10.00 |



Dixon County Board Minutes



College

GENERAL

| | | | |
|----------|------------------------------|----|-----------|
| 16080154 | Insurance | \$ | 650.06 |
| 16080155 | FICA, Fed & State WH Taxes | \$ | 33,183.07 |
| 16080156 | employee share of health ins | \$ | 37.00 |
| 16080157 | Employee cafeteria plan | \$ | 651.07 |
| 16080158 | deferred comp | \$ | 540.00 |
| 16080159 | employee child support pmt | \$ | 423.16 |
| 16080160 | county retirement | \$ | 13,426.80 |
| 16080161 | deferred comp | \$ | 290.00 |
| 16080162 | Insurance | \$ | 20.10 |

ROAD

| | | | |
|----------|------------------------------|----|----------|
| 16080163 | insurance | \$ | 308.10 |
| 16080164 | FICA, Fed & State WH Taxes | \$ | 9,323.18 |
| 16080165 | employee share of health ins | \$ | 12.00 |
| 16080166 | Employee cafeteria plan | \$ | 185.00 |
| 16080167 | deferred comp | \$ | 260.00 |
| 16080168 | county retirement | \$ | 3,832.80 |
| 16080169 | Insurance | \$ | 61.05 |

Child Support Agreement Fund

| | | | |
|----------|------------------------------|----|--------|
| 16080170 | insurance | \$ | 33.20 |
| 16080171 | FICA, Fed & State WH Taxes | \$ | 373.03 |
| 16080172 | employee share of health ins | \$ | 1.00 |
| 16080173 | county retirement | \$ | 158.25 |
| 16080174 | deferred comp | \$ | 150.00 |

NOXIOUS WEED CONTROL

| | | | |
|----------|------------------------------|----|----------|
| 16080175 | FICA, Fed & State WH Taxes | \$ | 3,004.42 |
| 16080176 | employee share of health ins | \$ | 2.00 |
| 16080177 | deferred comp | \$ | 31.00 |
| 16080178 | county retirement | \$ | 755.57 |

E-911

| | | | |
|----------|------------------------------|----|--------|
| 16080179 | insurance | \$ | 115.44 |
| 16080180 | FICA, Fed & State WH Taxes | \$ | 779.76 |
| 16080181 | employee share of health ins | \$ | 1.00 |
| 16080182 | county retirement | \$ | 334.40 |

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

The Noxious Weed Board deposited \$725.00 this month.

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



Dixon County Board Minutes



ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 9, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Schwarten, seconded by Mackling to approve the minutes of the July 12, 2016 and July 13, 2016 meetings as written. On roll call vote Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Tax list corrections and exemption applications were reviewed. There was a rejection of a Homestead Exemption on one property.

Valuations will be set on August 20th.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 13, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder 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 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 know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Meyer, seconded by Schutte to approve the minutes of the August 9th & August 25th meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Matt Sorensen from Northeast Nebraska Public Power District was present to discuss gravel billed the company for restoring the roadway after boring by their contractor.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. The Martinsburg North project ran into some problems with springs in the embankments and extended the project. That has been stabilized and progress is being made. The Lund bridge, Martinsburg South project, is progressing as well.

Motion was made by Von Minden, seconded by Mackling to authorize the County Clerk to advertise for bids for the two upcoming bridge projects. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Bids will be opened at the October 11th meeting.

Motion was made by Meyer, seconded by Von Minden to approve the signing of the **Resolution** authorizing the chairman to sign the agreement with JEO for construction engineering on the Martinsburg NE project. **Resolution found in Book 2, page 547.** On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Supervisor Von Minden made a motion to authorize signing of the Contractor's Application for payment #1 and payment #2 on the Martinsburg South project and Contractor's Application for payment for Martinsburg North project, seconded by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

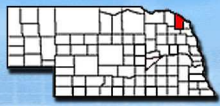
Iris Dutton informed the board about the Ponca Quilt Byway, Outlaw Trail Scenic Byway barn quilt displays. The project is in celebration of Nebraska's 150th celebration.

Emergency Manager, Shea Scollard and 911 Coordinator, Lynn Eifert were present to discuss ongoing projects and workshops attended. Lynn is working with Dakota County and the MAP program to establish/re-establish fire-rescue district lines. She also updated us on the tower progress. Sheriff Taylor asked about boat usage on the river. He is currently using his own private boat in emergency situations.

Matt Robinette from Bluestem Energy Solutions addressed the board about renewable energy and their project development with Northeast Nebraska Public Power Dist. They are discussing the use of wind energy that would stay in the local area.

Correspondence was reviewed.

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



Dixon County Board Minutes



Dixon County's budget hearing for the 2016-2017 budget was held at 12:30 P.M. Following the hearing, motion was made by Von Minden, seconded by Meyer to exceed the restricted funds by an additional 1%. On roll call vote Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. Supervisor Meyer moved for the adoption of a **Resolution of Adoption** and Appropriations for Dixon County's 2016-2017 budget. **Resolution found in Resolution and Ordinance Book 2, page 551** Motion was seconded by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

A hearing to set a tax request at a different amount than last year was held. Supervisor Von Minden moved for the adoption of a **resolution** setting the property tax request at \$3,463,854.96, with a second by Schwarten. **Resolution found in Resolution and Ordinance Book 2, page 549.** On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

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

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|---|----------------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$116,499.94 |
| 16090001 | Angela Abts | mlg/pass | \$195.64 |
| 16090002 | Allen Fire & Rescue | em mask/gloves | \$25.78 |
| 16090003 | American Broadband Cable | internet | \$29.95 |
| 16090004 | Anderson Mini Storage | stor fee | \$37.50 |
| 16090005 | Art Kathol Appliance, Inc | serv | \$858.45 |
| 16090006 | Bank Of Dixon County | cert copies | \$21.50 |
| 16090007 | Barone Security Solutions | insp | \$201.96 |
| 16090008 | Melva Beldin | mlg/mtg | \$40.10 |
| 16090009 | Bikakis,Mayne,Arneson,Hindman,Hisey | lgl | \$727.00 |
| 16090010 | Dan Boeshart | mlg/mtg | \$38.48 |
| 16090011 | Duane Dean Chase | pr yr serv | \$16.00 |
| 16090012 | Coffee King, Inc | inmate groc | \$107.00 |
| 16090013 | Consolidated Management Company | trng | \$151.77 |
| 16090014 | Cook's Country Store, LLC | fuel/groc | \$587.88 |
| 16090015 | Counsel | copier | \$168.60 |
| 16090016 | Counsel | copier | \$20.00 |
| 16090017 | Crary Law Firm | lgl | \$150.00 |
| 16090018 | Nicole Cross | mlg/mtg | \$7.16 |
| 16090019 | Cubby'S Corporate Office | fuel | \$1,395.46 |
| 16090020 | Dakota County Correctional Facility | brd inmate | \$850.00 |
| 16090021 | DAS State Accounting - Central Services | tech fee | \$180.00 |
| 16090022 | DAS State Accounting- Central Finance | serv | \$65.00 |
| 16090023 | DAS State Accounting - Central Finance | network | \$448.00 |
| 16090024 | Dixon County Assessor | mlg | \$357.48 |



Dixon County Board Minutes



| | | | |
|----------|------------------------------------|---------------|--------------|
| 16090025 | Dixon County Attorney | phone | \$42.37 |
| 16090026 | Dixon County Clerk Of Dist Court | pstg | \$1,784.43 |
| 16090027 | Dixon County Clerk Of District Crt | deposit slips | \$49.00 |
| 16090028 | Dixon County Clerk of Dist. Ct. | lgl | \$246.00 |
| 16090029 | Dixon County Court | pstg | \$37.60 |
| 16090030 | Dixon County Court | lgl | \$215.00 |
| 16090031 | Dixon County Crt | lgl | \$48.00 |
| 16090032 | Dixon County Emergency Manager | cell | \$75.00 |
| 16090033 | Dixon County Noxious Weed Control | 1st 1/2 taxes | \$76,106.68 |
| 16090034 | Dixon County Road Fund | 1st 1/2 taxes | \$411,009.86 |
| 16090035 | Dixon County Sheriff'S Office | misc exp | \$726.60 |
| 16090036 | Dixon County Treasurer'S Office | pstg | \$13.20 |
| 16090037 | Dixon County 911 Emergency Service | 1st 1/2 taxes | \$44,050.86 |
| 16090038 | Audrey Dohma | pr yr serv | \$16.00 |
| 16090039 | Kathy Eifert | pr yr serv | \$18.00 |
| 16090040 | Lynn Eifert | cell | \$75.00 |
| 16090041 | Raymond Eisley | pr yr serv | \$13.00 |
| 16090042 | Electric Innovations | serv | \$250.00 |
| 16090043 | ESRI, Inc | serv | \$400.00 |
| 16090044 | Fitzgerald, Vetter & Temple | lgl | \$3,866.82 |
| 16090045 | Patti Flores | mlg/mtg | \$19.58 |
| 16090046 | Gill Hauling Inc | serv | \$93.50 |
| 16090047 | Roger Godfredson | mlg/mtg | \$7.16 |
| 16090048 | Graham Tire-Sioux City | serv | \$37.50 |
| 16090049 | Great Plains Comm Inc | util | \$754.87 |
| 16090050 | Group Resources Of Iowa, Llc | hlth/den | \$1,377.70 |
| 16090051 | Hamilton County Court | cert copies | \$6.25 |
| 16090052 | Holiday Inn Kearney | wkshp | \$254.85 |
| 16090053 | Hurley Law Offices | lgl | \$3,687.50 |
| 16090054 | Interstate All Battery Center | sup | \$16.00 |
| 16090055 | Jorgensen Law Office | lgl | \$1,356.29 |
| 16090056 | Barb Junck | mlg/pass | \$225.88 |
| 16090057 | K & K Catering | inmate mls | \$2,693.25 |
| 16090058 | Keller Pharmacy | inmate med | \$314.77 |
| 16090059 | Donna Kraft | mlg/mtg | \$14.72 |
| 16090060 | Lewis & Clark Title & Escrow, Inc | 1/2 title ins | \$166.25 |
| 16090061 | Clint Luhr | mlg/mtg | \$12.56 |
| 16090062 | M C I | serv | \$172.76 |
| 16090063 | M I P S, Inc | serv | \$2,406.73 |
| 16090064 | Alan Mackling | mlg | \$127.98 |
| 16090065 | Donald L. Mackling | pr yr serv | \$16.00 |
| 16090066 | Dan McCabe | pr yr serv | \$25.00 |
| 16090067 | Menards-Sioux City | sup | \$122.86 |
| 16090068 | Mercy Medical Services | inmate med | \$79.12 |
| 16090069 | Robert Meyer | mlg | \$150.00 |
| 16090070 | Ne Neb Tire & Trailer Sales Inc | serv | \$59.80 |



Dixon County Board Minutes



| | | | |
|----------|-------------------------------------|-------------|------------|
| 16090071 | Nebraska Health & Human Services | med | \$180.00 |
| 16090072 | Nebraska Journal Leader | publ | \$12.95 |
| 16090073 | Nebraska Journal Leader | publ | \$323.58 |
| 16090074 | Nebraska Labor Law Poster Service | sup | \$79.50 |
| 16090075 | Nebraska Law Enforcement | trng | \$200.00 |
| 16090076 | Northeast Community College | trng | \$6.00 |
| 16090077 | Northeast Nebr Assn Of Co Officials | wkshp | \$175.00 |
| 16090078 | Northeast Nebr Public Power Dist | util | \$2,053.12 |
| 16090079 | Office Elements | sup | \$325.09 |
| 16090080 | One Office Solution | sup | \$295.40 |
| 16090081 | Ponca Cooperative, Llc | serv | \$1,463.60 |
| 16090082 | Ponca Medical Clinic | inmate med | \$262.00 |
| 16090083 | Ponca Postmaster | elec. Pstg | \$2,442.00 |
| 16090084 | Ponca Public Utilities | util | \$151.59 |
| 16090085 | Presto-X-Company | serv | \$44.47 |
| 16090086 | Quill Corporation | sup | \$80.71 |
| 16090087 | Rebecca Kneifl | mlg | \$248.40 |
| 16090088 | Redfield & Company Inc | lgl | \$313.19 |
| 16090089 | Quincy Rich | mowing | \$160.00 |
| 16090090 | Darlene Roberts | mlg/mtg | \$14.72 |
| 16090091 | Sanford Health | trng | \$171.00 |
| 16090092 | Jerry Schroeder | mlg | \$150.00 |
| 16090093 | Staples Credit Plan | sup | \$119.36 |
| 16090094 | Staples Credit Plan | sup | \$398.04 |
| 16090095 | Sterling Computers | comp | \$1,655.42 |
| 16090096 | Sandy Sullivan | mlg | \$32.40 |
| 16090097 | Superior Lamp Inc | sup | \$1,295.35 |
| 16090098 | Supply Works | sup | \$188.86 |
| 16090099 | Trading Post Market | groc | \$13.75 |
| 16090100 | Verizon Wireless | jet packs | \$80.02 |
| 16090101 | Verizon Wireless | cell | \$380.68 |
| 16090102 | Visa | misc exp | \$288.54 |
| 16090103 | Jan Von Minden | mlg | \$124.20 |
| 16090104 | Wakefield Republican | publ | \$246.81 |
| 16090105 | Gary Way | mlg/mtg | \$32.00 |
| 16090106 | Wayne County Court | cert copies | \$6.25 |

ROAD FUND

| | | | |
|----------|----------------------------------|----------|-------------|
| | Road employees | salaries | \$35,872.26 |
| 16090107 | Bank Of Dixon County | pmt | \$2,696.27 |
| 16090108 | Bomgaars | sup | \$74.95 |
| 16090109 | Campbell Supply Co. | sup | \$77.06 |
| 16090110 | Contech Engineered Solutions Llc | tube/sup | \$9,507.20 |
| 16090111 | Countryside Gas & Grocery | fuel | \$2,241.75 |
| 16090112 | Dixon County Glass | rep | \$240.00 |



Dixon County Board Minutes



| | | | |
|----------|-----------------------------------|-------------|-------------|
| 16090113 | Dixon County Noxious Weed Control | spraying | \$5,055.00 |
| 16090114 | Ekberg Auto Parts | parts | \$64.06 |
| 16090115 | Fastenal | sup | \$148.18 |
| 16090116 | Husker Engineering | bridge | \$82,582.00 |
| 16090117 | Inland Truck Parts | parts | \$23.90 |
| 16090118 | J E O Consulting Group Inc | serv | \$28,119.75 |
| 16090119 | K Chase Plumbing | parts | \$759.97 |
| 16090120 | L G Everist Inc | gravel | \$28,536.78 |
| 16090121 | Marron Service | fuel | \$2,884.68 |
| 16090122 | Midwest Service & Sales Co | signs | \$213.25 |
| 16090123 | N M C Exchange Llc | parts/labor | \$4,203.23 |
| 16090124 | Ne Neb Tire & Trailer Sales Inc | rep/serv | \$1,519.78 |
| 16090125 | Nebraska Journal Leader | publ | \$18.22 |
| 16090126 | Northeast Nebr Public Power Dist | util | \$205.34 |
| 16090127 | Northeast Nebr Telephone Co | util | \$222.74 |
| 16090128 | Ponca Cooperative, Llc | parts/labor | \$323.52 |
| 16090129 | Powerplan | parts | \$128.28 |
| 16090130 | Praxair Distribution, Inc | serv | \$153.81 |
| 16090131 | Rod'S Repair | sup | \$79.10 |
| 16090132 | S & S Willers, Inc | gravel | \$3,507.05 |
| 16090133 | Skidril Industries Llc | parts | \$375.00 |
| 16090134 | Wakefield City Clerk | util | \$24.93 |
| 16090135 | Warren Oil | fuel | \$2,780.25 |
| 16090136 | Ziegler Inc | sup | \$166.55 |

HIGHWAY BRIDGE BUYBACK PROGRAM

| | | | |
|----------|--------------------------|---------|--------------|
| 16090137 | Theisen Construction Inc | bridges | \$233,471.39 |
|----------|--------------------------|---------|--------------|

CHILD SUPPORT

| | | |
|------------------------|--------|------------|
| Child Support employee | salary | \$1,406.60 |
|------------------------|--------|------------|

INSURANCE FUND

| | | | |
|----------|-------------------------------------|-------------|--------------|
| 16090138 | Dixon Co. Health Ins. | claims paid | \$178,315.29 |
| 16090139 | Group Resources Of Iowa, Llc | hlth/den | \$16,033.78 |
| 16090140 | Mercy Business Hlth Serv/Urgnt Care | EAP | \$100.00 |
| | | | \$194,449.07 |

NOXIOUS WEED FUND

| | | | |
|----------|------------------------|----------|------------|
| | Noxious Weed employees | salaries | \$9,556.16 |
| 16090141 | Benco Products Inc | rep | \$42.63 |
| 16090142 | Bomgaars | rep | \$399.99 |
| 16090143 | Ekberg Auto Parts | rep | \$16.49 |
| 16090144 | Inland Truck Parts | rep | \$1,163.39 |



Dixon County Board Minutes



| | | | |
|----------|----------------------------------|----------|----------|
| 16090145 | Northeast Nebr Public Power Dist | util | \$124.43 |
| 16090146 | Northeast Nebr Telephone Co | serv | \$107.92 |
| 16090147 | Share Corporation | sup | \$483.94 |
| 16090148 | Douglas R. Smith | misc exp | \$64.51 |
| 16090149 | U.S. Cellular | serv | \$97.68 |
| 16090150 | Van Diest Supply Company | sup | \$474.00 |

E-911 FUND

| | | | |
|----------|----------------------------------|----------|------------|
| | E-911 employee | salary | \$2,972.40 |
| 16090151 | Centurylink | serv | \$316.55 |
| 16090152 | Electronic Engineering Company | serv/rep | \$2,652.78 |
| 16090153 | Great Plains Comm Inc | DSL | \$73.74 |
| 16090154 | Great Plains Communications | serv | \$591.84 |
| 16090155 | Group Resources Of Iowa, Llc | hlth/den | \$345.08 |
| 16090156 | Jack'S Uniforms & Equip | sup | \$114.90 |
| 16090157 | Northeast Nebr Public Power Dist | util | \$211.41 |
| 16090158 | Northeast Nebr Telephone Co | serv | \$242.25 |
| 16090159 | Presto-X-Company | serv | \$125.00 |
| 16090160 | Sba Towers Ix, Llc | serv | \$315.00 |
| 16090161 | Staples Credit Plan | sup | \$184.78 |

GENERAL

| | | | |
|----------|------------------------------|----|-----------|
| 16090162 | Insurance | \$ | 650.06 |
| 16090163 | FICA, Fed & State WH Taxes | \$ | 32,572.31 |
| 16090164 | employee share of health ins | \$ | 37.00 |
| 16090165 | Employee cafeteria plan | \$ | 651.07 |
| 16090166 | deferred comp | \$ | 540.00 |
| 16090167 | employee child support pmt | \$ | 423.16 |
| 16090168 | county retirement | \$ | 13,120.73 |
| 16090169 | deferred comp | \$ | 290.00 |
| 16090170 | Insurance | \$ | 20.10 |

ROAD

| | | | |
|----------|------------------------------|----|----------|
| 16090171 | insurance | \$ | 308.10 |
| 16090172 | FICA, Fed & State WH Taxes | \$ | 8,898.66 |
| 16090173 | employee share of health ins | \$ | 12.00 |
| 16090174 | Employee cafeteria plan | \$ | 185.00 |
| 16090175 | deferred comp | \$ | 260.00 |
| 16090176 | county retirement | \$ | 3,760.13 |
| 16090177 | Insurance | \$ | 61.05 |

NOXIOUS WEED CONTROL

| | | | |
|----------|------------------------------|----|----------|
| 16090178 | FICA, Fed & State WH Taxes | \$ | 2,222.50 |
| 16090179 | employee share of health ins | \$ | 2.00 |
| 16090180 | deferred comp | \$ | 31.00 |
| 16090181 | county retirement | \$ | 732.94 |

E-911



Dixon County Board Minutes



| | | | |
|----------|------------------------------|----|--------|
| 16090182 | insurance | \$ | 115.44 |
| 16090183 | FICA, Fed & State WH Taxes | \$ | 707.28 |
| 16090184 | employee share of health ins | \$ | 1.00 |
| 16090185 | county retirement | \$ | 310.63 |

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

The Noxious Weed Board deposited \$1,693.40 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 1:10 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 13, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Fleury, seconded by Mackling 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 know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

October 11, 2016 was the date set to levy taxes on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

There were no Tax list corrections to be reviewed. Valuations were discussed.

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



Dixon County Board Minutes



ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 11, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Schwarten to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. The Annual Road Report was reviewed and approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Highway Supt, Arnold Mellick submitted a letter of resignation effective October 12, 2016.

Supervisor Von Minden made a motion to authorize signing of the Change Order and Contractor's Application for final payment on the Martinsburg North project, seconded by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Supervisor Von Minden made a motion to authorize signing of the Change Order and Contractor's Application for final payment for Martinsburg South project, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Bids for construction of a bridge for project C26(290), Martinsburg Northwest, were opened. The bids were as follows:

Christensen Bros., Inc \$545,765.15

Herbst Construction, Inc, \$591,223.95

Thiesen Construction, Inc \$493,498.47

Motion was made by Von Minden, seconded by Meyer to accept the bid from Theisen Construction Inc. pending a review of the numbers. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Bids for construction of a bridge for project C26(273), Allen Southeast, were opened. The bids were as follows:

Christensen Bros., Inc \$451,712.65

Herbst Construction, Inc, \$497,706.00

Thiesen Construction, Inc \$356,717.61

Motion was made by Von Minden, seconded by Meyer to accept the bid from Theisen Construction Inc. pending a review of the numbers. On roll call vote, Supervisors voting in favor of said motion were: Fleury,



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Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board discussed feasibility of allowing people to build along minimum maintenance roads. County Engineer Brian McDonald told the board the standards to be met if improving minimum maintenance roads. The Board decided to have each person that has a request to build on a minimum maintenance road get on the agenda and talk to the board. Each request will be reviewed and decided on a case by case basis.

The Board received correspondence from Boyd Law Firm regarding complaints regarding trees that overhang 879 Road in Section 24 Twp 30, Range 5E. Dixon County Attorney Leland Miner stated the board has a duty to remove trees on county right of way if they are a hazard. The board directed Leland to respond to the letter of complaint. Jan Von Minden will talk with the land owner adjacent to the road.

Shea Scollard and Lynn Eifert gave Emergency Management updates.

There were no Safety Committee recommendations this month. The claims for the last quarter were reviewed.

The Board decided to change the November meeting date to the 15th due to Election Day falling on the regular board meeting day.

Motion was made by Schwarten to approve and sign the Certification of Cost Allocation Plan with Maximus, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Sara Vaydich with Select Fire & Safety gave a presentation for fire extinguisher maintenance. After discussion the Board decided to accept the proposition from Select Fire & Safety to maintain the fire extinguishers in the courthouse and all road sheds starting in April 2017.

Correspondence was reviewed.

The Board toured the jail.

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.

Barb Otto gave a presentation on "In God We Trust" display campaign.

Discussion was held on whether NPERS should be allowed information on Employee Retirement Data through MIPS to check for employees that work in multiple counties. A motion was made by Meyer, seconded by Schwarten to sign the Authorization for Approval for MIPS to release employee data to NPERS. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Meyer and Schroeder. Supervisors voting against: Von Minden. Absent: None.

The County Treasurer's Distress Warrant Report was reviewed.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|---------------------------------|----------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$114,428.91 |
| 16100001 | Absolute Screen Art, Inc. | uniforms | \$118.00 |
| 16100002 | Angela Abts | mil | \$141.48 |
| 16100003 | Allen Consolidated School | yrbk ad | \$25.00 |
| 16100004 | Alpine Lawn Service | serv | \$120.00 |
| 16100005 | American Broadband Cable | internet | \$29.95 |
| 16100006 | Anderson Mini Storage | rent | \$37.50 |
| 16100007 | Antelope County Court | brdg | \$160.00 |
| 16100008 | Bob Barker Company Inc | sup | \$83.43 |



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|----------|-------------------------------------|----------------|------------|
| 16100009 | Cedar County Emergency Management | hzd miti | \$2,300.76 |
| 16100010 | Duane Dean Chase | pr yrs serv | \$16.00 |
| 16100011 | Coffee King, Inc | inmate groc | \$26.75 |
| 16100012 | Cook'S Country Store,Llc | groc/fuel | \$949.25 |
| 16100013 | Deborah Cooley | lgl | \$84.45 |
| 16100014 | Counsel | copier | \$25.74 |
| 16100015 | Crary Law Firm | lgl | \$75.00 |
| 16100016 | Dakota County Correctional Facility | meds | \$116.58 |
| 16100017 | Das State Accounting-Centralfinance | serv | \$65.00 |
| 16100018 | Das State Accounting-Centralfinance | serv | \$448.00 |
| 16100019 | Dixon County Assessor | mileage | \$159.84 |
| 16100020 | Dixon County Attorney | phone | \$42.37 |
| 16100021 | Dixon County Clerk | elect pstg | \$105.23 |
| 16100022 | Dixon County Clerk Of District Crt | lgl | \$72.00 |
| 16100023 | Dixon County Court | lgl | \$113.00 |
| 16100024 | Dixon County Emergency Manager | cell phone | \$75.00 |
| 16100025 | Dixon County Sheriff'S Office | misc exp | \$1,254.38 |
| 16100026 | Audrey Dohma | pr yrs serv | \$16.00 |
| 16100027 | Kathy Eifert | pr yrs serv | \$18.00 |
| 16100028 | Lynn Eifert | cell phone | \$75.00 |
| 16100029 | Raymond Eisley | pr yrs serv | \$13.00 |
| 16100030 | Election Systems & Software, Inc. | elect sup | \$1,492.27 |
| 16100031 | Fitzgerald, Vetter & Temple | lgl | \$920.52 |
| 16100032 | Gill Hauling Inc | serv | \$93.50 |
| 16100033 | Graham Tire-Sioux City | tires | \$476.69 |
| 16100034 | Great Plains Comm Inc | util | \$854.38 |
| 16100035 | Group Resources Of Iowa, Llc | health & denta | \$1,032.62 |
| 16100036 | Kenneth J. Grudle | trav exp | \$295.58 |
| 16100037 | Jack'S Uniforms & Equip | sup | \$6.95 |
| 16100038 | Keith Jarvi | mil | \$452.68 |
| 16100039 | Jorgensen Law Office | lgl | \$2,411.08 |
| 16100040 | K & K Catering | inmate meals | \$3,144.75 |
| 16100041 | Keller Pharmacy | inmate med | \$305.36 |
| 16100042 | Kenton Book Construction, Inc | serv | \$260.00 |
| 16100043 | M C I | serv | \$175.08 |
| 16100044 | M I P S, Inc | serv | \$2,375.63 |
| 16100045 | Alan Mackling | mil | \$130.14 |
| 16100046 | Donald L. Mackling | pr yrs serv | \$16.00 |
| 16100047 | Dan Mccabe | pr yrs serv | \$25.00 |
| 16100048 | Menards-Sioux City | sup | \$71.29 |
| 16100049 | Robert Meyer | mlg | \$257.58 |
| 16100050 | Ne Neb Tire & Trailer Sales Inc | serv | \$42.50 |
| 16100051 | Nebraska Emergency Serv, Comm Assoc | conf | \$95.00 |
| 16100052 | Nebraska Health & Human Services | med | \$174.00 |
| 16100053 | Nebraska Journal Leader | publ | \$1,085.98 |
| 16100054 | Northeast Nebr Public Power Dist | util | \$1,762.71 |



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| | | | |
|----------|------------------------------------|-------------|------------|
| 16100055 | Northeast Nebr Telephone Co | serv | \$89.14 |
| 16100056 | O S C / Office Systems Company | serv | \$281.00 |
| 16100057 | Office Elements | sup | \$96.03 |
| 16100058 | Office Elements | toner | \$192.29 |
| 16100058 | One Office Solution | sup | \$1,446.38 |
| 16100060 | Sarah Paulos | mil | \$999.75 |
| 16100061 | Pb Electronics | serv | \$115.00 |
| 16100062 | Ponca Cooperative, Llc | fuel | \$597.89 |
| 16100063 | Ponca Family Dentistry Llc | inmate dent | \$53.00 |
| 16100064 | Ponca Public Utilities | util | \$137.92 |
| 16100065 | Postmaster Of Concord | pstg | \$470.00 |
| 16100066 | Public Agency Training Council | seminar | \$590.00 |
| 16100067 | Region Iv Behavioral Health System | 2nd qtr | \$4,283.75 |
| 16100068 | Region Iv Inc | 2nd qtr | \$2,035.50 |
| 16100069 | Quincy Rich | mow | \$120.00 |
| 16100070 | Rick'S Computers Inc | comp | \$1,878.00 |
| 16100071 | Jerry Schroeder | mil | \$36.72 |
| 16100072 | David Schutte | mil | \$135.54 |
| 16100073 | Share Corporation | sup | \$94.20 |
| 16100074 | Softnet Technology Group, Inc | softwr | \$65.00 |
| 16100075 | Staples Credit Plan | sup | \$150.52 |
| 16100076 | Sterling Computers | sup | \$53.24 |
| 16100077 | Sandy Sullivan | mlg | \$99.90 |
| 16100078 | Thomson Reuters | lgl | \$405.45 |
| 16100079 | Thomson Reuters-West | West chrgs | \$3,135.80 |
| 16100080 | U N L Is Communications Center | phone | \$92.22 |
| 16100081 | U.S. Postal Services | clerk env | \$1,704.75 |
| 16100082 | Verizon Wireless | jet packs | \$80.02 |
| 16100083 | Verizon Wireless | serv | \$529.33 |
| 16100084 | Visa | misc exp | \$278.80 |
| 16100085 | Wayne State College | serv | \$19.95 |
| 16100086 | Western Cartographers | map | \$34.00 |
| 16100087 | Wigman Company | sup | \$29.96 |

ROAD FUND

| | | | |
|----------|-----------------------------------|-------------|-------------|
| | Road employees | salaries | \$34,322.27 |
| 16100088 | B'S Enterprises Inc | signs | \$864.05 |
| 16100089 | Bank Of Dixon County | pmt | \$2,696.27 |
| 16100090 | Bomgaars | sup | \$18.97 |
| 16100091 | Campbell Supply Co. | parts | \$45.68 |
| 16100092 | Claypool Bros. Glass Llc | parts/labor | \$360.00 |
| 16100093 | Dixon County Clerk | pstg | \$13.60 |
| 16100094 | Dixon County Noxious Weed Control | spraying | \$4,632.00 |
| 16100095 | Ekberg Auto Parts | parts | \$420.94 |
| 16100096 | Grossenburg Imp | parts | \$291.98 |



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|----------|----------------------------------|-------------|--------------|
| 16100097 | Husker Engineering | bridge proj | \$71,026.80 |
| 16100098 | J E O Consulting Group Inc | serv | \$39,804.25 |
| 16100099 | Johnson Welding | parts | \$23.89 |
| 16100100 | L G Everist Inc | gravel | \$47,718.38 |
| 16100101 | Marron Service | fuel | \$4,868.57 |
| 16100102 | Miller Building Supply | sup | \$11.98 |
| 16100103 | Newton Diesel | parts/labor | \$516.33 |
| 16100104 | Northeast Glass | repair | \$485.00 |
| 16100105 | Northeast Nebr Public Power Dist | util | \$195.48 |
| 16100106 | Northeast Nebr Telephone Co | serv | \$203.26 |
| 16100107 | Northeast Ne Tire &Trailer Sales | serv | \$120.00 |
| 16100108 | Ponca Cooperative, Llc | parts/fuel | \$535.29 |
| 16100109 | Powerplan | parts/labor | \$1,404.88 |
| 16100110 | Praxair Distribution, Inc | serv | \$188.96 |
| 16100111 | Rod'S Repair | repair | \$41.50 |
| 16100112 | S & S Willers, Inc | gravel | \$12,330.48 |
| 16100113 | S T S Siouxland Trailer Sales | parts | \$25.70 |
| 16100114 | Sturdevant'S Auto Parts | parts | \$50.34 |
| 16100115 | Dale Taylor, Jr | reimb | \$57.50 |
| 16100116 | Theisen Construction Inc | bridge proj | \$190,320.43 |
| 16100117 | Village Of Allen | util | \$83.05 |
| 16100118 | Wakefield City Clerk | util | \$22.19 |
| 16100119 | Warren Oil | fuel | \$2,656.50 |
| 16100120 | Ziegler Inc | parts | \$383.68 |

COUNTY VISITOR'S PROMO FUND

| | | | |
|----------|---------------------------|------------|------------|
| 16100121 | Dixon County Ag Society | fair ad | \$2,000.00 |
| 16100122 | Northeast Nebraska Online | online ads | \$600.00 |

INSURANCE FUND

| | | | |
|----------|-------------------------------------|---------------|-------------|
| 16100123 | Dixon Co. Health Ins Acct 5207621 | claims paid | \$51,043.73 |
| 16100124 | Group Resources Of Iowa, Llc | health & dent | \$15,355.99 |
| 16100125 | Mercy Business Hlth Serv/Urgnt Care | EAP | \$100.00 |

NOXIOUS WEED FUND

| | | | |
|----------|-----------------------------------|-------------|------------|
| | Noxious Weed employees | salaries | \$6,755.06 |
| 16100126 | Ddker Construction | bld repairs | \$50.00 |
| 16100127 | Farmer'S Pride Cooperative | fuel | \$1,232.17 |
| 16100128 | Nebraska Journal Leader | publ | \$131.67 |
| 16100129 | Nebraska Weed Control Association | trng | \$240.00 |
| 16100130 | Northeast Nebr Public Power Dist | util | \$108.85 |
| 16100131 | Northeast Nebr Telephone Co | serv | \$107.55 |
| 16100132 | U.S. Cellular | serv | \$97.68 |



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|----------|----------------------|------|----------|
| 16100133 | Village of Allen | util | \$83.20 |
| 16100134 | Wakefield Republican | publ | \$114.00 |

E-911 FUND

| | | | |
|----------|----------------------------------|---------------|------------|
| | E-911 employee | salary | \$2,761.20 |
| 16100135 | Art Kathol Appliance, Inc | parts/labor | \$549.95 |
| 16100136 | Century Link | serv | \$316.55 |
| 16100137 | Century Link | serv | \$0.02 |
| 16100138 | Great Plains Comm Inc | internet | \$73.69 |
| 16100139 | Great Plains Communications | DSL | \$73.70 |
| 16100140 | Great Plains Communications | phone | \$547.84 |
| 16100141 | Group Resources Of Iowa, Llc | health&dental | \$345.08 |
| 16100142 | H M E, Inc | signs | \$37.00 |
| 16100143 | Nebraska Apco-Nena | conf | \$248.00 |
| 16100144 | Northeast Nebr Public Power Dist | util | \$213.15 |
| 16100145 | Northeast Nebr Telephone Co | serv | \$264.86 |
| 16100146 | Sba Towers Ix, Llc | rent | \$315.00 |

GENERAL

| | | | |
|----------|------------------------------|----|-----------|
| 16100147 | Insurance | \$ | 650.06 |
| 16100148 | FICA, Fed & State WH Taxes | \$ | 33,279.60 |
| 16100149 | employee share of health ins | \$ | 38.00 |
| 16100150 | Employee cafeteria plan | \$ | 651.07 |
| 16100151 | deferred comp | \$ | 540.00 |
| 16100152 | employee child support pmt | \$ | 423.16 |
| 16100153 | county retirement | \$ | 13,391.77 |
| 16100154 | deferred comp | \$ | 290.00 |
| 1610055 | Insurance | \$ | 20.10 |

ROAD

| | | | |
|----------|------------------------------|----|----------|
| 16100156 | insurance | \$ | 308.10 |
| 16100157 | FICA, Fed & State WH Taxes | \$ | 9,291.75 |
| 16100158 | employee share of health ins | \$ | 12.00 |
| 16100159 | Employee cafeteria plan | \$ | 185.00 |
| 16100160 | deferred comp | \$ | 260.00 |
| 16100161 | county retirement | \$ | 3,790.61 |
| 16100162 | Insurance | \$ | 61.05 |

NOXIOUS WEED CONTROL

| | | | |
|----------|------------------------------|----|----------|
| 16100163 | FICA, Fed & State WH Taxes | \$ | 2,229.62 |
| 16100164 | employee share of health ins | \$ | 2.00 |
| 16100165 | deferred comp | \$ | 31.00 |
| 16100166 | county retirement | \$ | 732.94 |
| | E-911 | \$ | 115.44 |

| | | | |
|----------|------------------------------|----|--------|
| 16100168 | insurance | | |
| 16100169 | FICA, Fed & State WH Taxes | \$ | 707.28 |
| 16100170 | employee share of health ins | \$ | 1.00 |
| 16100171 | county retirement | \$ | 310.63 |



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

The Noxious Weed Board deposited \$12,328.64 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board adjourned at 1:15 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS
DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 11, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder 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 know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

Levies for Dixon County and all subdivisions for 2016 were approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board signed the Report of Levies.

There were no Tax list corrections to review.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 15, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Schutte to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

Brian McDonald explained the County Highway Bridge Match Program offered by NDOR.

Von Minden made a motion to direct Brian Mc Donald to apply for the County Bridge Match Program funds for bridge 3605P, seconded by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None. The board authorized the Chairman to sign the Notice of Award, Agreement, and Notice to proceed on the Martinsburg Northwest and Allen Southeast bridges on a motion by Mackling. The motion was seconded by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Discussion was held on the closing of 881 Rd between 579 & 581 Ave. in sections 2 & 3, Twp 30, R4E. It was agreed that the landowners will need to petition the county to close the road.

The Board of Supervisors approved the signing of a contract with NDOR for finding and replacing survey markers for the Jackson West Project. Approved on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Julie Rother from Northeast Nebraska Public Health Department was present to introduce herself to the Board. She replaced Deb Sholten when she retired. Julie gave the Board a brief summary of what her department is involved in doing. There is a new program coming out called "Health Hug" which promotes good health through all types of screenings. She wanted to know if we had any available space in the courthouse where they could conduct screenings on a regular basis. The Board will consider letting the Health Dept. use the Driver's Exam room when it is available.

Discussion was held on financing the new motor grader that is due for delivery in December.

Correspondence was reviewed.

Clyde Flowers addressed the board about some survey requests that he had gotten. The Board determined that the surveys requested were the responsibility of the land owners. Clyde will consult with the state surveyor on determining one request and update the Board of his findings.

Shea Scollard and Lynn Eifert gave updates on Emergency Management and E911 issues. Lynn is looking at alternative sites for the tower. The previous location was not high enough and too close to the river.

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



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

A motion was made by Schwarten, seconded by Mackling to allow disposition of County Judge's Office non-working equipment list on file in County Clerk's Office. Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|--|---------------|--------------|
| | Courthouse empl.,supv. & coord. | salaries | \$116,891.06 |
| 16110001 | A.J. Phillips Company | serv | \$75.00 |
| 16110002 | Angela Abts | mlg | \$268.38 |
| 16110003 | American Broadband Cable | internet | \$29.95 |
| 16110004 | Anderson Mini Storage | nov. | \$37.50 |
| 16110005 | Bank Of Dixon County | comp | \$535.43 |
| 16110006 | Melva Beldin | mtg/mlg | \$40.10 |
| 16110007 | Bikakis,Mayne,Arneson,Hindman,Hisey | lgl | \$307.00 |
| 16110008 | Duane Dean Chase | pr yrs serv | \$16.00 |
| 16110009 | Coffee King, Inc | inmate groc | \$53.50 |
| 16110010 | Cook'S Country Store,Llc | fuel | \$947.89 |
| 16110011 | Counsel | copier | \$118.08 |
| 16110012 | Counsel | copier | \$53.20 |
| 16110013 | Countryside Gas & Grocery | fuel | \$120.00 |
| 16110014 | Cubby'S Corporate Office | sept/oct fuel | \$1,337.36 |
| 16110015 | Dakota County Correctional Facility | inmate brdng | \$750.00 |
| 16110016 | DAS State Accounting Central Serv | tech | \$180.00 |
| 16110017 | DAS State Accounting Central Financial | comp | \$65.00 |
| 16110018 | DAS State Accounting Central Serv | netwk | \$448.00 |
| 16110019 | Dixon County Assessor | mlg | \$136.62 |
| 16110020 | Dixon County Attorney | ph & pstg | \$41.82 |
| 16110021 | Dixon County Clerk | pstg | \$48.21 |
| 16110022 | Dixon County Clerk Of Dist Court | lgl | \$207.00 |
| 16110023 | Dixon County Court | lgl | \$85.00 |
| 16110024 | Dixon County Emergency Manager | cell ph | \$75.00 |
| 16110025 | Dixon County Sheriff'S Office | misc | \$1,244.41 |
| 16110026 | Dixon County Treasurer'S Office | postage | \$6.51 |
| 16110027 | Dodge County | lgl | \$2,864.88 |
| 16110028 | Audrey Dohma | pr yrs serv | \$16.00 |
| 16110029 | Earl J Eckert | pr yrs serv | \$34.62 |
| 16110030 | Kathy Eifert | pr yrs serv | \$18.00 |
| 16110031 | Lynn Eifert | cell phone | \$75.00 |
| 16110032 | Raymond Eisley | pr yrs serv | \$13.00 |



Dixon County Board Minutes



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|----------|-------------------------------------|---------------|------------|
| 16110033 | Election Systems & Software, Inc. | elec | \$7,076.69 |
| 16110034 | Electric Innovations | serv | \$200.00 |
| 16110035 | Electronic Engineering Company | serv | \$280.00 |
| 16110036 | Family Health Care Of Siouxland Cbo | inmate med | \$236.00 |
| 16110037 | Fitzgerald, Vetter & Temple | lgl | \$760.26 |
| 16110038 | Patti Flores | mtg/mlg | \$19.58 |
| 16110039 | Larry Baker | trng/mlg/poll | \$141.50 |
| 16110040 | Mary Baker | trng/mlg/poll | \$44.84 |
| 16110041 | Evelyn Bartels | trng/mlg/poll | \$124.74 |
| 16110042 | Barbara Bauman | trng/mlg/poll | \$145.64 |
| 16110043 | Rachel Belt | trng/mlg/poll | \$141.50 |
| 16110044 | Sandra Benson | trng/mlg/poll | \$48.08 |
| 16110045 | Julie Boeckenhauer | trng/mlg/poll | \$193.06 |
| 16110046 | Celia Bogard | trng/mlg/poll | \$117.00 |
| 16110047 | Peggy Bressler | trng/mlg/poll | \$48.08 |
| 16110048 | Sheila Brown | trng/mlg/poll | \$137.00 |
| 16110049 | Nikki Carnell | trng/mlg/poll | \$110.00 |
| 16110050 | Mary Claassen | trng/mlg/poll | \$20.00 |
| 16110051 | Heather Craig-Oldsen | trng/mlg/poll | \$20.00 |
| 16110052 | Dorothy Daniels | trng/mlg/poll | \$137.00 |
| 16110053 | Karla Daum | trng/mlg/poll | \$141.50 |
| 16110054 | Jean Fischer | trng/mlg/poll | \$117.00 |
| 16110055 | Linda Frahm | trng/mlg/poll | \$137.00 |
| 16110056 | Margaret Huetig | trng/mlg/poll | \$167.42 |
| 16110057 | Wendy Kubik | trng/mlg/poll | \$20.00 |
| 16110058 | Joyce Kuhl | trng/mlg/poll | \$117.00 |
| 16110059 | Deborah Litchfield | trng/mlg/poll | \$132.50 |
| 16110060 | Daniel Loofe | trng/mlg/poll | \$58.88 |
| 16110061 | Judy Loofe | trng/mlg/poll | \$137.00 |
| 16110062 | Lori Lueth | trng/mlg/poll | \$137.00 |
| 16110063 | Nancy Mackling | trng/mlg/poll | \$196.30 |
| 16110064 | Deborah Mahler | trng/mlg/poll | \$137.00 |
| 16110065 | Rosalie Mason | trng/mlg/poll | \$141.50 |
| 16110066 | Montey Miller | trng/mlg/poll | \$20.00 |
| 16110067 | Pamela O'Keefe | trng/mlg/poll | \$154.46 |
| 16110068 | Kathryn O'Keefe | trng/mlg/poll | \$20.00 |
| 16110069 | Alice Pedersen | trng/mlg/poll | \$173.90 |
| 16110070 | Judy Peterson | trng/mlg/poll | \$147.00 |
| 16110071 | Pamela Peterson | trng/mlg/poll | \$132.50 |
| 16110072 | Norma Rickett | trng/mlg/poll | \$137.54 |
| 16110073 | Linda Rischmueller | trng/mlg/poll | \$20.00 |
| 16110074 | Kathleen Robinson | trng/mlg/poll | \$137.00 |
| 16110075 | Christine Salmon | trng/mlg/poll | \$124.74 |
| 16110076 | Kathleen Salmon | trng/mlg/poll | \$175.88 |
| 16110077 | Janice Schempp | trng/mlg/poll | \$20.00 |
| 16110078 | Catherine Schroeder | trng/mlg/poll | \$163.64 |



Dixon County Board Minutes



| | | | |
|----------|------------------------------|---------------|------------|
| 16110079 | Donna Schroeder | trng/mlg/poll | \$164.36 |
| 16110080 | Nancy Schulz | trng/mlg/poll | \$177.14 |
| 16110081 | Connie Schutte | trng/mlg/poll | \$156.62 |
| 16110082 | Betty Schwarten | trng/mlg/poll | \$117.00 |
| 16110083 | Helen Schweers | trng/mlg/poll | \$152.12 |
| 16110084 | Rosalie Schweers | trng/mlg/poll | \$137.00 |
| 16110085 | Lisa Sievers-Madsen | trng/mlg/poll | \$137.00 |
| 16110086 | Susan Stanley | trng/mlg/poll | \$245.64 |
| 16110087 | Carlene Stark | trng/mlg/poll | \$137.00 |
| 16110088 | BonnieSteecker | trng/mlg/poll | \$141.50 |
| 16110089 | Barbara Strivens | trng/mlg/poll | \$159.86 |
| 16110090 | Patricia Sullivan | trng/mlg/poll | \$30.00 |
| 16110091 | Cynthia Taylor | trng/mlg/poll | \$121.50 |
| 16110092 | Peggy Terry | trng/mlg/poll | \$32.96 |
| 16110093 | Julie Thomsen | trng/mlg/poll | \$165.08 |
| 16110094 | Carla Trusty | trng/mlg/poll | \$151.58 |
| 16110095 | Deenette Von Minden | trng/mlg/poll | \$166.60 |
| 16110096 | Carol Watchorn | trng/mlg/poll | \$154.28 |
| 16110097 | Allen Waterbury Fi re Dept | rent | \$75.00 |
| 16110098 | Dixon Community Center | rent | \$60.00 |
| 16110099 | Ponca Community Center | rent | \$30.00 |
| 16110100 | St. Pauls Lutheran Church | rent | \$120.00 |
| 16110101 | Wakefield American Legion | rent | \$100.00 |
| 16110102 | Cassandra Stowe | mlg/poll | \$18.00 |
| 16110103 | Jane Anderson | mlg/poll | \$27.00 |
| 16110104 | Elizabeth Watchorn | mlg/poll | \$18.00 |
| 16110105 | Carol Bostwick | mlg/poll | \$67.50 |
| 16110106 | Jonine Binkard | mlg/poll | \$73.98 |
| 16110107 | Rhonda Stark | mlg/poll | \$83.70 |
| 16110108 | Judy Bauman | mlg/poll | \$67.50 |
| 16110109 | Gill Hauling Inc | serv | \$93.50 |
| 16110110 | Gilmore & Associates Inc. | serv | \$3,332.59 |
| 16110111 | Great Plains Comm Inc | util | \$804.38 |
| 16110112 | Group Resources Of Iowa, Llc | health&dental | \$1,377.70 |
| 16110113 | Huber & Associates Inc | enterpol | \$1,906.48 |
| 16110114 | Jack'S Uniforms & Equip | serv | \$862.20 |
| 16110015 | Keith Jarvi | mlg | \$16.74 |
| 16110116 | Barbara Junck | mlg/meals/reg | \$152.39 |
| 16110117 | K & K Catering | inmate meals | \$2,178.75 |
| 16110118 | Keller Pharmacy | inmate med | \$140.91 |
| 16110119 | Rebecca Kneifl | mlg/trng | \$185.76 |
| 16110120 | Donna Kraft | mlg/mtg | \$14.72 |
| 16110121 | Lynn Peavey Company | serv | \$46.45 |
| 16110122 | M C I | serv | \$169.66 |
| 16110123 | M I P S, Inc | serv | \$2,400.63 |
| 16110124 | Alan Mackling | mlg | \$131.22 |



Dixon County Board Minutes



| | | | |
|----------|----------------------------------|----------------|------------|
| 16110125 | Donald L. Mackling | pr yrs serv | \$16.00 |
| 16110126 | Maximus, Inc. | 1st pmt | \$2,100.00 |
| 16110127 | Dan McCabe | pr yrs serv | \$25.00 |
| 16110128 | Mark W Mckinley | pr yrs serv | \$46.16 |
| 16110129 | Menards-Sioux City | sup | \$175.94 |
| 16110130 | Robert Meyer | mlg | \$150.00 |
| 16110131 | Miller Building Supply | sup | \$4.25 |
| 16110132 | NACO | conf reg | \$750.00 |
| 16110133 | National Assn Of Counties | dues | \$450.00 |
| 16110134 | National District Attorney Assoc | dues | \$103.00 |
| 16110135 | Nebraska Health & Human Services | care | \$342.00 |
| 16110136 | Nebraska Journal Leader | publ | \$1,434.07 |
| 16110137 | Karen K Nelson | elec wk | \$360.00 |
| 16110138 | Northeast Nebr Public Power Dist | util | \$1,552.81 |
| 16110139 | Northeast Nebr Telephone Co | serv | \$44.57 |
| 16110140 | Roger Oetken | crt house wrk | \$408.85 |
| 16110141 | Office Elements | sup | \$133.27 |
| 16110142 | One Office Solution | sup | \$990.22 |
| 16110143 | Sarah Paulos | mlg/mls | \$323.56 |
| 16110144 | Ponca Cooperative, Llc | sup | \$470.65 |
| 16110145 | Ponca Family Dentistry Llc | inmate dent | \$704.00 |
| 16110146 | Ponca Public Utilities | util | \$149.61 |
| 16110147 | Presto-X-Company | serv | \$44.47 |
| 16110148 | Quill Corporation | sup | \$63.66 |
| 16110149 | R R Donnelley | serv | \$104.29 |
| 16110150 | Ramada Inn | conf | \$150.00 |
| 16110151 | Kari Richards | mlg/trng | \$93.42 |
| 16110152 | Darlene Roberts | mlg | \$14.72 |
| 16110153 | Jerry Schroeder | mlg | \$136.62 |
| 16110154 | David Schutte | mlg | \$129.60 |
| 16110155 | Security Shredding Services | serv | \$52.50 |
| 16110156 | Softnet Technology Group, Inc | serv | \$94.00 |
| 16110157 | Staples Credit Plan | sup | \$130.49 |
| 16110158 | Staples Credit Plan | sup | \$359.35 |
| 16110159 | Cathy Stilwell | mlg elec | \$26.46 |
| 16110160 | Sandy Sullivan | mlg/sup | \$97.20 |
| 16110161 | Supply Works | sup | \$312.00 |
| 16110162 | Thomson Reuters-West | West chrg | \$1,567.90 |
| 16110163 | Thurston County Sheriff'S Office | inmate bdg | \$300.00 |
| 16110164 | Tom's Body & Paint | rep | \$250.00 |
| 16110165 | Trading Post Market | sup | \$41.93 |
| 16110166 | U N L Is Communications Center | serv | \$46.08 |
| 16110167 | U.S. Postal Service | envelopes | \$1,430.75 |
| 16110168 | Ultra Max | sup | \$976.00 |
| 16110169 | Ana Urquidez | interpret fees | \$210.00 |
| 16110170 | Verizon Wireless | jet packs | \$80.02 |



Dixon County Board Minutes



| | | | |
|----------|----------------------------------|------|------------|
| 16110171 | Verizon Wireless | serv | \$320.99 |
| 16110172 | Visa | misc | \$141.06 |
| 16110173 | Jan Von Minden | mlg | \$160.38 |
| 16110174 | Aaron Voss | serv | \$426.00 |
| 16110175 | Wakefield Republican | publ | \$1,949.70 |
| 16110176 | Yorktown Industries, Indiana Inc | sup | \$210.60 |

ROAD FUND

| | | | |
|----------|------------------------------------|--------------|-------------|
| | Road employees | salaries | \$35,445.26 |
| 16110177 | Airgas North Central, Inc | sup | \$46.35 |
| 16110178 | B's Enterprises, INC. | signs | \$4,214.50 |
| 16110179 | Bank Of Dixon County | pmt | \$2,696.27 |
| 16110180 | Bomgaars | sup | \$142.99 |
| 16110181 | Burns Welding & Repair | rep | \$127.42 |
| 16110182 | Butler County Landfill Inc | scrap | \$7,402.02 |
| 16110183 | Campbell Supply Co. | parts | \$125.50 |
| 16110184 | Countryside Gas & Grocery | fuel | \$3,651.29 |
| 16110185 | Days Door Company | rep | \$475.50 |
| 16110186 | Dixon County Ag Society | util | \$60.00 |
| 16110187 | Doug'S Truck Alignments, Llc | serv | \$88.40 |
| 16110188 | Ekberg Auto Parts | parts | \$355.58 |
| 16110189 | Farmers Pride | fuel | \$1,084.32 |
| 16110190 | Grossenburg Imp | parts | \$40.08 |
| 16110191 | J E O Consulting Group Inc | labor | \$19,027.00 |
| 16110192 | Jerry'S Service Inc. | fuel | \$1,960.00 |
| 16110193 | L G Everist Inc | gravel | \$18,884.65 |
| 16110194 | Marron Service | fuel | \$736.23 |
| 16110195 | Medical Enterprises, Inc | serv | \$31.00 |
| 16110196 | Mercy Medical Services | serv | \$33.00 |
| 16110197 | Midwest Service & Sales | signs/blades | \$3,676.25 |
| 16110198 | Mill Building Supply | sup | \$1.40 |
| 16110199 | N M C Exchange Llc | parts/labor | \$420.75 |
| 16110200 | NACO | conf reg | \$125.00 |
| 16100201 | Ne Neb Tire & Trailer Sales Inc | tires/rep | \$10,960.88 |
| 16110202 | Nebraska Journal Leader | publ | \$79.12 |
| 16110203 | Newton Diesel, Inc | sup/labor | \$198.60 |
| 16110204 | North American Truck & Trailer Inc | sup | \$93.85 |
| 16110205 | Northeast Nebr Public Power | util | \$198.59 |
| 16110206 | Northeast Nebr Telephone Co | serv | \$200.75 |
| 16110207 | Ponca Cooperative, Llc | fuel | \$161.42 |
| 16110208 | Powerplan | parts | \$1,178.02 |
| 16110209 | Praxair Distribution, Inc | sup | \$64.29 |
| 16110210 | S & S Equipment, Inc. | serv | \$132.00 |
| 16110211 | S & S Willers, Inc | gravel | \$3,108.94 |
| 16110212 | Shur-Co, Llc | serv | \$378.44 |



Dixon County Board Minutes



| | | | |
|----------|---------------------------|-------------|------------|
| 16110213 | Stan Houston Equipment Co | rep | \$467.00 |
| 16110214 | Vermillion Ace Hardware | sup | \$54.98 |
| 16110215 | Wakefield City Clerk | util | \$23.72 |
| 16110216 | Wakefield Republican | publ | \$9.60 |
| 16110217 | Warren Oil | fuel/deisel | \$3,917.00 |

COUNTY VISITOR PROMO FUND

| | | | |
|----------|-------------------------------------|------|------------|
| 16110218 | Better Ponca Foundation | ad | \$4,000.00 |
| 16110219 | Dixon County Historical Society | ad | \$132.24 |
| 16110220 | Lynn Mellick | conf | \$218.66 |
| 16110221 | Newcastle Community Club | ad | \$1,200.00 |
| 16110222 | Ponca Rodeo Association | ad | \$1,500.00 |
| 16110223 | Sioux City Journal Communications | ad | \$639.00 |
| 16110224 | Wakefield American Legion Auxiliary | ad | \$72.00 |

INSURANCE FUND

| | | | |
|----------|-------------------------------------|---------------|-------------|
| 16110225 | Dixon Co. Health Ins Acct 5207621 | claims paid | \$77,091.52 |
| 16110226 | Group Resources Of Iowa, Llc | health&dental | \$15,692.07 |
| 16110227 | Mercy Business Hlth Serv/Urgnt Care | EAP | \$100.00 |

NOXIOUS WEED FUND

| | | | |
|----------|----------------------------------|----------|------------|
| | Noxious Weed employees | salaries | \$6,755.06 |
| 16110228 | Bomgaars | sup | \$61.13 |
| 16110229 | Ekberg Auto Parts | rep | \$129.00 |
| 16110230 | Douglas R Ellis | misc exp | \$36.91 |
| 16110231 | NACO | conf reg | \$125.00 |
| 16110232 | Northeast Nebr Public Power Dist | util | \$112.70 |
| 16110233 | Northeast Nebr Telephone Co | serv | \$107.05 |
| 16110234 | Ramada Inn | conf | \$280.00 |
| 16110235 | Douglas R. Smith | misc exp | \$32.92 |
| 16110236 | U.S. Cellular | serv | \$97.55 |

E-911 FUND

| | | | |
|----------|----------------------------------|---------------|------------|
| | E-911 employee | salaries | \$2,761.20 |
| 16110237 | Century Link | serv | \$316.47 |
| 16110238 | Century Link | serv | \$4.91 |
| 16110239 | Great Plains Comm Inc | DSL | \$73.69 |
| 16110240 | Great Plains Comm Inc | phone | \$583.84 |
| 16110241 | Group Resources Of Iowa, Llc | health&dental | \$345.08 |
| 16110242 | H M E, Inc | signs | \$18.50 |
| 16110243 | Northeast Nebr Public Power Dist | util | \$180.19 |
| 16110244 | Northeast Nebr Telephone Co | serv | \$264.86 |



Dixon County Board Minutes



| | | | |
|----------|---------------------|------|----------|
| 16110245 | Ponca Public School | ad | \$75.00 |
| 16110246 | Presto-X-Company | serv | \$125.00 |
| 16110247 | Sba Towers Ix, Llc | rent | \$315.00 |
| 16110248 | Staples Credit Plan | sup | \$159.93 |
| 16110249 | Trading Post Market | sup | \$11.38 |

General

| | | | |
|----------|------------------------------|----|------------|
| 16110250 | Insurance | \$ | 948.67 |
| 16110251 | FICA, Fed & State WH Taxes | \$ | 358,573.10 |
| 16110252 | employee share of health ins | \$ | 39.00 |
| 16110253 | Employee cafeteria plan | \$ | 651.07 |
| 16110254 | deferred comp | \$ | 540.00 |
| 16110255 | employee child support pmt | \$ | 423.16 |
| 16110256 | county retirement | \$ | 14,347.83 |
| 16110257 | deferred comp | \$ | 290.00 |
| 16110258 | Insurance | \$ | 50.44 |

ROAD

| | | | |
|----------|------------------------------|----|----------|
| 16110259 | insurance | \$ | 308.10 |
| 16110260 | FICA, Fed & State WH Taxes | \$ | 8,908.54 |
| 16110261 | employee share of health ins | \$ | 12.00 |
| 16110262 | Employee cafeteria plan | \$ | 185.00 |
| 16110263 | deferred comp | \$ | 260.00 |
| 16110264 | county retirement | \$ | 3,790.61 |
| 16110265 | Insurance | \$ | 61.05 |

NOXIOUS WEED CONTROL

| | | | |
|----------|------------------------------|----|----------|
| 16110266 | FICA, Fed & State WH Taxes | \$ | 2,216.26 |
| 16110267 | employee share of health ins | \$ | 2.00 |
| 16110268 | deferred comp | \$ | 31.00 |
| 16110269 | county retirement | \$ | 732.94 |

E-911

| | | | |
|----------|------------------------------|----|--------|
| 16110270 | insurance | \$ | 115.44 |
| 16110271 | FICA, Fed & State WH Taxes | \$ | 707.28 |
| 16110272 | employee share of health ins | \$ | 1.00 |
| 16110273 | county retirement | \$ | 310.63 |

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

The Noxious Weed Board deposited \$12,333.50 this month.

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



Dixon County Board Minutes



ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on November 15, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schutte, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Schwarten, 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

There were no tax list corrections or exempt applications.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 13, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder 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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.

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

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. County Engineer, Brian McDonald stated that construction will begin on Martinsburg NE bridge the week of December 19, 2016.

Dixon County's 2017 1 & 6 Year Road Improvement Plan was reviewed. The Board of Supervisors read correspondence from JEO regarding bridge warranty.

Arnold Mellick was appointed as Dixon County's Highway Supt. for 2017 on a motion by Von Minden and second by Meyer. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.

Doug Smith gave the Board an update from Noxious Weed Dept. Doug reported on used oil, stating not much being done because haulers are charging and it is difficult to find people who burn it.

The 2017 Printing Schedule was approved on a motion by Schutte, seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None **Resolution found in Resolution & Ordinances Book 2, Page 567.**

Applications for County Depositories for 2017 were reviewed. Motion was made by Von Minden, seconded by Meyer 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 2016. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None **Resolutions found in Resolutions & Ordinances Book 2, Page 563 through Page 566.**

A motion was made by Schwarten, seconded by Mackling to appoint Jan Von Minden as Dixon County's representative to Northeast Nebraska Area Agency on Aging. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Meyer, Schroeder. Von Minden abstained. Absent: None.

The courthouse will be closed on the Monday after Christmas, December 26, 2016 and the Monday after New Year, January 2, 2017.

The Board discussed Michael Pommer's Audit Proposal for conducting the audit for the years 2016-2017 through 2018-2019. A motion to approve and have the Chairman sign the agreement was made by Meyer, seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.



Dixon County Board Minutes



Shea Scollard and Lynn Eifert, Emergency Management, presented an update on the Tower.

The discussion regarding the Agreement for Employee Assistance with Mercy Business Health through its partnership with Carebridge Corp. for Dixon County EAP services was tabled till the next meeting.

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

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

The following claims were presented by the Claims Committee:

GENERAL FUND

| | | | |
|----------|-------------------------------------|--------------------------------|--------------|
| | | salaries | \$125,742.08 |
| 16120001 | ABSOLUTE SCREEN ART, INC. | uniforms | \$204.00 |
| 16120002 | ANGELA ABTS | mlg | \$319.68 |
| 16120003 | AMERICAN BROADBAND CABLE | serv | \$29.95 |
| 16120004 | ANDERSON MINI STORAGE | stge | \$37.50 |
| 16120005 | ART KATHOL APPLIANCE, INC | serv | \$173.10 |
| 16120006 | BANK OF DIXON COUNTY | sup | \$59.99 |
| 16120007 | BEAR GRAPHICS INC | sup | \$209.75 |
| 16120008 | BIKAKIS,MAYNE,ARNESON,HINDMAN,HISEY | lgl | \$1,650.26 |
| 16120009 | DUANE DEAN CHASE | pr yr serv | \$16.00 |
| 16120010 | COFFEE KING, INC | inmate groc | \$120.75 |
| 16120011 | COOK'S COUNTRY STORE,LLC | groc/fuel | \$800.76 |
| 16120012 | COUNSEL | copier | \$20.00 |
| 16120013 | COUNSEL | serv | \$104.99 |
| 16120014 | CUBBY'S CORPORATE OFFICE | fuel | \$653.63 |
| 16120015 | DAKOTA COUNTY SHERIFF'S DEPARTMENT | serv | \$48.25 |
| 16120016 | DAS STATE ACCOUNTING-CENTRALFINANCE | serv | \$90.00 |
| 16120017 | DAS STATE ACCOUNTING-CENTRALFINANCE | serv | \$65.00 |
| 16120018 | DAS STATE ACCOUNTING-CENTRALFINANCE | netwrk chrg | \$448.00 |
| 16120019 | DIXON COUNTY ASSESSOR | mlg | \$151.74 |
| 16120020 | DIXON COUNTY ATTORNEY | ph | \$38.99 |
| 16120021 | DIXON COUNTY CLERK | pstg | \$150.64 |
| 16120022 | DIXON COUNTY CLERK OF DIST COURT | lgl | \$36.00 |
| 16120023 | DIXON COUNTY COURT | lgl | \$94.00 |
| 16120024 | DIXON COUNTY EMERGENCY MANAGER | dixon county emergency manager | \$75.00 |
| 16120025 | DIXON COUNTY HISTORICAL SOCIETY | mow/pstg/upkeep | \$8,800.00 |
| 16120026 | DIXON COUNTY SHERIFF'S OFFICE | dixon county sheriff's office | \$1,034.50 |
| 16120027 | DIXON COUNTY TREASURER'S OFFICE | pstg | \$195.77 |
| 16120028 | AUDREY DOHMA | pr yr serv | \$16.00 |
| 16120029 | DON'S PRO SHOP | don's pro shop | \$204.00 |
| 16120030 | KATHY EIFERT | pr yr serv | \$18.00 |
| 16120031 | LYNN EIFERT | lynn eifert | \$75.00 |
| 16120032 | RAYMOND EISLEY | pr yr serv | \$13.00 |
| 16120033 | ERB AUTO GLASS | rep | \$265.00 |



Dixon County Board Minutes



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|----------|----------------------------------|--------------------------------|------------|
| 16120034 | GILL HAULING INC | serv | \$93.50 |
| 16120035 | GRAHAM TIRE-SIOUX CITY | tires | \$527.36 |
| 16120036 | GREAT PLAINS COMM INC | util | \$754.38 |
| 16120037 | MICHEAL GREGERSON JR., | mlg | \$95.04 |
| 16120038 | GROUP RESOURCES OF IOWA, LLC | group resources of iowa, llc | \$1,377.70 |
| 16120039 | JACK'S UNIFORMS & EQUIP | sup | \$231.30 |
| 16120040 | JORGENSEN LAW OFFICE | lgl | \$356.19 |
| 16120041 | K & K CATERING | serv | \$1,449.00 |
| 16120042 | LINDA KASTNING | lgl | \$150.00 |
| 16120043 | KELLER PHARMACY | inmate med | \$128.18 |
| 16120044 | M C I | serv | \$153.04 |
| 16120045 | M I P S, INC | serv | \$2,982.47 |
| 16120046 | ALAN MACKLING | mlg | \$150.00 |
| 16120047 | DONALD L. MACKLING | pr yr serv | \$16.00 |
| 16120048 | MATTHEW BENDER & CO INC | matthew bender & co inc | \$410.49 |
| 16120049 | DAN MCCABE | pr yr serv | \$25.00 |
| 16120050 | MENARDS-SIOUX CITY | sup | \$46.04 |
| 16120051 | ROBERT MEYER | mlg | \$150.00 |
| 16120052 | N A C O | conf | \$1,763.56 |
| 16120053 | NATIONAL SHERIFF ASSOC | dues | \$58.00 |
| 16120054 | NE NEB TIRE & TRAILER SALES INC | rep | \$96.74 |
| 16120055 | NEBRASKA HEALTH & HUMAN SERVICES | care | \$174.00 |
| 16120056 | NEBRASKA JOURNAL LEADER | publ | \$180.77 |
| 16120057 | NEBRASKA SHERIFF'S ASSOCIATION | memb fees | \$340.00 |
| 16120058 | NORTHEAST NEBR PUBLIC POWER DIST | util | \$1,557.50 |
| 16120059 | NORTHEAST NEBR TELEPHONE CO | serv | \$44.57 |
| 16120060 | OFFICE ELEMENTS | sup | \$249.46 |
| 16120061 | ONE OFFICE SOLUTION | sup | \$974.21 |
| 16120062 | SARAH PAULOS | mlg | \$16.20 |
| 16120063 | PONCA COOPERATIVE, LLC | fuel | \$216.96 |
| 16120064 | PONCA MEDICAL CLINIC | inmate med | \$131.00 |
| 16120065 | PONCA PUBLIC SCHOOL | ponca public school | \$25.00 |
| 16120066 | PONCA PUBLIC UTILITIES | util | \$149.51 |
| 16120067 | R R DONNELLEY | serv | \$413.62 |
| 16120068 | QUINCY RICH | mowing | \$120.00 |
| 16120069 | QUIN ROHAN | mlg | \$75.60 |
| 16120070 | JERRY SCHROEDER | jerry schroeder | \$108.00 |
| 16120071 | BETTY A SCHWARTEN | betty a schwarten | \$32.40 |
| 16120072 | SHARE CORPORATION | share corporation | \$492.75 |
| 16120073 | STAPLES CREDIT PLAN | sup | \$94.70 |
| 16120074 | STAPLES CREDIT PLAN | sup | \$85.32 |
| 16120075 | SANDY SULLIVAN | mlg | \$32.40 |
| 16120076 | SUPPLY WORKS | supply works | \$446.20 |
| 16120077 | THOMSON REUTERS | thomson reuters | \$199.50 |
| 16120078 | THOMSON REUTERS-WEST | West Chrg | \$3,179.80 |
| 16120079 | U N L IS COMMUNICATIONS CENTER | u n l is communications center | \$46.12 |



Dixon County Board Minutes



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|----------|--------------------------|----------|----------|
| 16120080 | ANA URQUIDEZ | interp | \$160.00 |
| 16120081 | | serv | \$80.02 |
| 16120082 | VERIZON WIRELESS | serv | \$289.88 |
| 16120083 | VISA | misc exp | \$292.92 |
| 16120084 | WAKEFIELD REPUBLICAN | publ | \$113.99 |
| 16120085 | ROBIN L WATCHORN-NEWBURY | lgl | \$177.00 |

ROAD Fund

| | | | |
|----------|------------------------------------|----------------|-------------|
| | | salaries | \$33,713.26 |
| 16120086 | B'S ENTERPRISES INC | signs | \$5,676.00 |
| 16120087 | BANK OF DIXON COUNTY | pmt | \$2,696.27 |
| 16120088 | BOMGAARS | sup | \$126.88 |
| 16120089 | COUNTRYSIDE GAS & GROCERY | fuel | \$783.48 |
| 16120090 | DIXON COUNTY AG SOCIETY | util | \$60.00 |
| 16120091 | DIXON COUNTY CLERK | pstg | \$7.87 |
| 16120092 | EKBERG AUTO PARTS | rep | \$246.38 |
| 16120093 | EKBERG AUTO REPAIR | rep | \$780.00 |
| 16120094 | J E O CONSULTING GROUP INC | serv | \$3,657.00 |
| 16120095 | L G EVERIST INC | gravel | \$48,208.46 |
| 16120096 | MARRON SERVICE | marron service | \$2,496.08 |
| 16120097 | MIDWEST SERVICE & SALES CO | serv | \$4,755.25 |
| 16120098 | N M C EXCHANGE LLC | parts/lab | \$18,465.42 |
| 16120099 | NE NEB TIRE & TRAILER SALES INC | tires/rep | \$47.50 |
| 16120100 | NEWTON DIESEL, INC | rep | \$4,332.42 |
| 16120101 | NORTH AMERICAN TRUCK & TRAILER INC | sup | \$28.04 |
| 16120102 | NORTHEAST NEBR PUBLIC POWER DIST | util | \$202.46 |
| 16120103 | NORTHEAST NEBR TELEPHONE CO | serv | \$209.40 |
| 16120104 | PONCA COOPERATIVE, LLC | fuel | \$315.84 |
| 16120105 | POWERPLAN | parts | \$5,821.72 |
| 16120106 | PRAXAIR DISTRIBUTION, INC | sup | \$21.73 |
| 16120107 | ROD'S REPAIR | rep | \$225.04 |
| 16120108 | VERMILLION ACE HARDWARE | sup | \$30.00 |
| 16120109 | WAKEFIELD CITY CLERK | util | \$26.06 |
| 16120110 | WARREN OIL | fuel | \$3,120.00 |

County Visitor Promo Fund

county visitor promo fund

| | | | |
|----------|-----------------------------------|-------------------------|-------------|
| 16120111 | NEHI NORTHEAST HOUSING INITIATIVE | ad | \$250.00 |
| 16120112 | NORTHEAST NEBRASKA ONLINE | ad | \$150.00 |
| 16120113 | WAKEFIELD COMMUNITY CLUB | ad | \$1,000.00 |
| 16120114 | WAKEFIELD REPUBLICAN | ad | \$6.98 |
| 16120115 | BETTER PONCA FOUNDATION | better ponca foundation | \$55,000.00 |

Insurance fund

| | | | |
|----------|-----------------------------------|-----------------------------------|--------------|
| 16120116 | DIXON CO. HEALTH INS ACCT 5207621 | dixon co. health ins acct 5207621 | \$182,578.95 |
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Dixon County Board Minutes



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|----------------------------------|-------------------------------------|-----------------------------------|-------------|
| 16120117 | GROUP RESOURCES OF IOWA, LLC | group resources of iowa, llc | \$15,354.49 |
| 16120118 | MERCY BUSINESS HLTH SERV/URGNT CARE | EAP | \$100.00 |
| Dixon County Noxious Weed | | | |
| | | salaries | \$6,695.06 |
| 16120119 | FARMER'S PRIDE COOPERATIVE | fuel | \$104.50 |
| 16120120 | NEBRASKA WEED CONTROL ASSOCIATION | nebraska weed control association | \$210.00 |
| 16120121 | NORTHEAST NEBR PUBLIC POWER DIST | util | \$111.55 |
| 16120122 | NORTHEAST NEBR TELEPHONE CO | serv | \$108.37 |
| 16120123 | SHARE CORPORATION | sup | \$115.35 |
| 16120124 | U.S. CELLULAR | phone | \$97.55 |
| E-911 Fund | | | |
| | | salaries | \$2,761.20 |
| 16120125 | ART KATHOL APPLIANCE, INC | rep | \$320.00 |
| 16120126 | BUTCH'S PROPANE, INC | fuel | \$368.77 |
| 16120127 | CENTURY LINK | phone | \$316.47 |
| 16120128 | | serv | \$9.78 |
| 16120129 | GREAT PLAINS COMM INC | util | \$547.84 |
| 16120130 | GREAT PLAINS COMMUNICATIONS | serv | \$73.69 |
| GENERAL | | | |
| 16120131 | GROUP RESOURCES OF IOWA, LLC | group resources of iowa, llc | \$345.08 |
| 16120132 | NE APCO NENA | ne apco nena | \$102.00 |
| 16120133 | NORTHEAST NEBR PUBLIC POWER DIST | util | \$195.63 |
| 16120134 | NORTHEAST NEBR TELEPHONE CO | serv | \$264.86 |
| 16120135 | SBA TOWERS IX, LLC | rent | \$315.00 |
| 16120136 | STAPLES CREDIT PLAN | sup | \$182.95 |
| 16120137 | VISA | sup | \$624.29 |
| GENERAL | | | |
| 16120138 | Employee Deduction | Insurance | \$948.67 |
| 16120139 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$33,935.29 |
| 16120140 | Dixon County Insurance Fund #1275 | employee share of health ins | \$39.00 |
| 16120141 | First Concord Benefits Group | Employee cafeteria plan | \$651.07 |
| 16120142 | Nationwide Retirement Solutions | deferred comp | \$540.00 |
| 16120143 | Nebraska Child Support Payment Ctr | employee child support pmt | \$423.16 |
| 16120145 | Retirement Plans Div of Ameritas | county retirement | \$13,714.66 |
| 16120146 | Retirement Plans Service Center | deferred comp | \$290.00 |
| 16120148 | Washington National Ins Co. | Insurance | \$50.44 |
| Roads / Bridge Fund | | | |
| 16120149 | AFLAC | insurance | \$308.10 |
| 16120150 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$9,925.01 |
| 16120151 | Dixon County Insurance Fund #1275 | employee share of health ins | \$12.00 |
| 16120152 | First Concord Benefits Group | Employee cafeteria plan | \$185.00 |
| 16120153 | Nationwide Retirement Solutions | deferred comp | \$260.00 |
| 16120154 | Retirement Plans Div of Ameritas | county retirement | \$4,761.48 |
| 16120155 | Washington National Ins Co. | Insurance | \$61.05 |



Dixon County Board Minutes



NOXIOUS WEED CONTROL FUND

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|----------|-----------------------------------|------------------------------|------------|
| 16120156 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$2,224.69 |
| 16120157 | Dixon County Insurance Fund #1275 | employee share of health ins | \$2.00 |
| 16120158 | Nationwide Retirement Solutions | deferred comp | \$31.00 |
| 16120159 | Retirement Plans Div of Ameritas | county retirement | \$732.94 |

911 EMERGENCY SERVICES

| | | | |
|----------|-----------------------------------|------------------------------|----------|
| 16120160 | AFLAC | insurance | \$115.44 |
| 16120161 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes | \$707.28 |
| 16120162 | Dixon County Insurance Fund #1275 | employee share of health ins | \$1.00 |
| 16120163 | Retirement Plans Div of Ameritas | county retirement | \$310.63 |

Motion was made by Von Minden, seconded by Schwarten to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors 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.

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: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None. The Board adjourned at 1:00 P.M.

ATTEST: _____

CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on December 13, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder 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 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:



Dixon County Board Minutes



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

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

Tax list corrections and exemption applications were reviewed.

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

ATTEST: _____

CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION