



# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2018 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 9, 2018. 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 2018:

Myron Fleury	District #1
William Koch	District #2
Jan Von Minden	District #3
Neil Blohm	District #4
Jerry Schroeder	District #5
Terry Nicholson	District #6
Alan Mackling	District #7

On roll call, members present were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch 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 Mackling, seconded by Blohm to appoint Jan Von Minden as Temporary Chairman. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Von Minden abstained.

Temporary Chairman Von Minden asked for nominations from the Board for Chairman for 2018. Jan Von Minden was nominated as Chairman on a motion by Mackling, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Von Minden abstained. Motion was made by Nicholson, seconded by Blohm that nominations cease and a unanimous ballot be cast for Jan Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None, Von Minden abstained.

A motion was made by Fleury to nominate Neil Blohm as Vice-Chairman, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Blohm abstained.

Motion was made by Fleury, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Motion was made by Schroeder, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

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

### BRIDGE

Mackling  
Schroeder  
Koch

### ROAD

Mackling  
Schroeder  
Koch

### GRAVEL

Mackling  
Schroeder  
Blohm

### FINANCE

Schroeder  
Nicholson  
Fleury



# Dixon County Board Minutes



## BUDGET

Chairman & all other  
Board Members

## PROPERTY VAL.

Schroeder  
Fleury  
Koch

## CLAIMS

Schroeder  
Koch  
Blohm

## PRINTING

Koch  
Mackling  
Nicholson

## BOND

Schroeder  
Fleury  
Blohm

## COURTHOUSE

Fleury  
Blohm  
Mackling

## SALARIES

Schroeder  
Nicholson  
Blohm

## NORTHSTAR(ODD) SERVICES

Nicholson

## NORTHEAST AREA AGENCY ON AGING

Von Minden

## REGION IV BEHAVIOR HEALTH

Nicholson

## RC&D

Rhonda Kneifl  
Bruce Kneifl

## NE NEBR. PUBLIC BOARD OF HEALTH

Nicholson

## HEALTH INS COMMITTEE

Fleury  
Nicholson

## LABOR NEGOTIATION COMMITTEE

Mackling  
Koch  
Fleury

## SAFETY COMMITTEE

Blohm  
Koch

## NENEDD

## NE NEBR JOINT HOUSING AGENCY

Jan Von Minden  
Jerry Schroeder

## NE NEBR COMMUNITY ACTION

Jan Von Minden

Motion was made by Koch, seconded by Mackling to approve the Committees for 2018. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 was present to discuss ongoing road and bridge projects. Dixon County's 2018 One and Six Year Road Improvement Plan was discussed. Public Hearing on the Plan was set for February 13, 2018 at 9:15 A.M. on a motion by Koch and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Blohm approached the board about trading a township road with a county road in Clark Township. He needs to visit with the township a little more about the trade.

Keith Jarvi and Sarah Roberts with Nebraska Extension were present to give the Board an update on Extension programs and concerns. Keith informed the Board that he is retiring at the end of January. The University of Nebraska will be appointing someone to fill his place in the near future.

Rozanne Hintz was appointed to represent Dixon County on the Northeast Nebraska Area on Aging Advisory Board for a 3 year term on a motion made by Fleury and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Shea Scollard and Lynn Kuehl were present to give Emergency Management Updates. Shea told the Board that watershed studies are underway through the NRD. They will update the FEMA flood maps from



# Dixon County Board Minutes



those studies. The County is hosting a wildfire seminar in February at the Ponca State Park that is being put on by UNL and the State Fire Marshal's office.

Lynn Kuehl gave an update on the communications tower and the 911 system map update.

Shea Scollard was appointed as primary rep. and Lynn Kuehl as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region on a motion by Koch and seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion by Koch, seconded by Schroeder to appoint Shea Scollard as Emergency Manager and Lynn Kuehl as Deputy Emergency Manager and 911 Director. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. **Resolution and Ordinance Book 2 Page 656.**

The Emergency Manager Performance Review for EMPG grant guidelines was completed and approved on a motion by Koch, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The safety committee forwarded recommendations to the Board to have a representative from NIRMA come to a meeting and discuss post-accident drug and alcohol testing.

The County Treasurer was authorized to invest monies not needed for day to day operations in bonds, etc. on a motion by Koch and seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The mileage reimbursement rate change to 54.5 cents per mile effective January 1, 2018 was approved on a motion by Koch, seconded by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Veteran's Service Committee recommended that the Board appoint Scott E. Morgan as an alternate member of the Veteran's Service Committee. After discussion, motion was made by Koch, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The New Term Salary Resolution for the term of office beginning January, 2019 was discussed. After discussion, Supervisor Blohm moved for adoption of the Salary Resolution, with a second by Schroeder. Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The salary for the County Clerk and Ex-Officio Register of Deeds and Election Commissioner, County Assessor, County Treasurer, Clerk of the District Court is \$55,000.00; for County Sheriff, \$60,000.00; for County Attorney and Ex-Officio County Coroner, \$56,925.00; for County Supervisor, \$17,000.00; and for part-time County Surveyor, \$12.00 an hour plus an hourly rate not to exceed \$180.00 per hour during the term. The Salary Resolution in its entirety is on file in the County Clerk's Office. **Resolution and Ordinance Book 2 Page 653.**

Supervisor Schroeder approached the Board regarding the purchase of a snow plow at the Allen shed for the front of a pickup for blading the black top road to Concord. The Board agreed to the need and approved the purchase of the snow plow. Supervisor Koch stated that the north shed will be looking at purchasing a mower this year also.

Correspondence was reviewed.

The Dixon County Historical Society presented a report of the expenses for the last six months.

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



# Dixon County Board Minutes



The Board toured the jail.

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

Discussion was held on updating the personnel manual regarding time sheets, compensatory time & attendance.

Koch made a motion to enter into closed session to prevent the needless injury to the reputation of an individual, seconded by Mackling. Entered closed session at 12:45 P.M. Chairman Von Minden declared closed session over at 1:10 P.M.

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

Motion was made by Schroeder, seconded by Blohm to accept the Dixon County Sheriff's Jail Report. On roll call, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 Schroeder and seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$123,652.92
Angela Abts	mileage	\$35.31
Anderson Mini Storage	storage	\$37.50
Applied Connective Technologies	network	\$60.00
Art Kathol Appliance, Inc	service	\$117.00
Bear Graphics Inc	supplies	\$438.18
Bikakis,Mayne,Arneson,Hindman,Hisey	legal services	\$699.58
Blue 360 Media	traffic law manuals	\$400.31
Cedar County Court	legal copies	\$3.25
Duane Dean Chase	prior yrs serv	\$16.00
Cook's Country Store	fuel/inmate groceries	\$927.51
Counsel	copier	\$26.06
Counsel	copier maintenance	\$65.17
Country Inn & Suites-Kearney	lodging	\$2,058.00
Dakota County Correctional Facility	inmate boarding	\$220.00
DAS State Accounting - Central Finance	Data access	\$65.00
DAS State Accounting - Central Finance	network charge	\$448.00
Dixon County Attorney	phone	\$39.94
Dixon County Clerk	NACO-meal reimbursement	\$24.99
Dixon County Clerk Of Dist Court	legal services	\$33.00
	NACO mileage/meal	
Dixon County Clk Dist Ct	reimburse	\$313.10
Dixon County Court	non waiver fee	\$127.50
Dixon County Court	legal services	\$49.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Sheriff's Office	misc exp	\$2,640.11
Dixon County Treasurer	NACO-meal reimbursement	\$43.78





# Dixon County Board Minutes



Dodge County	probation fee	\$3,016.94
Audrey Dohma	prior yrs serv	\$16.00
Chad Eifert	repairs	\$246.25
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Gill Hauling Inc	trash removal	\$93.50
Great Plains Comm Inc	utilities	\$740.41
Group Resources of Iowa, LLC	health & dental	\$1,339.58
Huber & Associates Inc	computer program	\$360.00
Hurley Law Offices	legal services	\$8,827.74
Keith Jarvi	mileage	\$112.06
Jorgensen Law Office	legal services	\$1,177.32
K & K Catering	inmate meals	\$3,381.00
K & M Reporting	legal services	\$286.84
Lynn Kuehl	cell phone	\$75.00
M C I	phone	\$175.03
M I P S, Inc	service	\$2,949.35
Alan Mackling	mileage	\$130.01
Donald L. Mackling	prior yrs serv	\$16.00
Dan Mccabe	prior yrs serv	\$25.00
Arnold Mellick	mileage	\$237.54
Mid-States Organized Crime Info Ctr	membership dues	\$100.00
NE Dept Correctional Services	inmate boarding	\$2,652.03
Nebraska Clerk Of Dist Court Assoc	association dues	\$50.00
Nebraska Emergency Serv, Comm Assoc	membership dues	\$90.00
Nebraska Health & Human Services	inmate boarding	\$162.00
Nebraska Journal Leader	ads/notices	\$356.68
Northeast Nebraska Assoc of Co Clerks, ROD & Election Commissioners	membership dues	\$50.00
Northeast Nebr Telephone Co	phone	\$46.43
Northeast Power	utilities	\$1,748.90
One Office Solution	copier	\$238.29
Roger Peterson	labor	\$604.00
Ponca Medical Clinic	inmate med	\$264.00
Ponca Public Utilities	utilities	\$236.02
Presto-X-Company	service	\$47.00
Region IV, Inc	3rd qrt pmt	\$2,035.50
Sarah Roberts	mileage	\$287.30
Jerry Schroeder	mileage	\$150.00
Staples Credit Plan	misc supplies	\$57.68
Staples Credit Plan	misc supplies	\$274.82
Steve Sullivan Sr.	labor	\$100.00
Supply Works	supplies	\$630.22
UNL ITS Communications Center	service	\$46.15
Ana Urquidez	interpreter fees	\$120.00
Verizon Wireless	jet packs	\$80.02



# Dixon County Board Minutes



Verizon Wireless	wireless charges	\$424.68
Visa	NACO lodging/meals	\$300.88
William Koch	mileage	\$320.47

## ROAD FUND

Road employees	salaries	\$41,558.82
B's Enterprises, Inc.	signs	\$1,028.00
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	supplies	\$138.69
Tri County Aggregates	gravel	\$42,715.32
Country Inn & Suites-Kearney	NACO lodging	\$196.00
Ekberg Auto Parts	parts	\$40.97
I State Truck Center	parts	\$36.67
Interstate All Battery Center	battery	\$66.30
J E O Consulting Group Inc	engineering	\$3,975.00
Knoepfler Chevrolet	service	\$556.75
L G Everist Inc	gravel	\$38,192.07
Marron Service	fuel	\$768.02
Midwest Service & Sales Co	signs/culverts/misc	\$4,829.75
Miller Building Supply	supplies	\$60.14
N M C Exchange LLC	parts/labor	\$1,462.58
Ronald Douglas Nelson	excavator work	\$2,710.00
Northeast Nebr Telephone Co	utilities	\$206.04
Northeast Power	utilites	\$348.16
Ponca Cooperative, LLC	fuel	\$4,554.07
Powerplan	parts/labor	\$1,890.96
Praxair Distribution, Inc	supplies	\$22.75
Rod's Repair	tires	\$266.89
S & S Willers, Inc	gravel	\$6,493.79
Sturdevant's Auto Parts	parts	\$33.95
Dale Taylor, Jr	reimburse CDL physical	\$175.00
Vermillion Ace Hardware	supplies	\$84.94
Village Of Allen	utilities	\$82.90
Wakefield City Clerk	utilities	\$23.51
Warren Oil	fuel	\$5,821.40
Ziegler Inc	supplies	\$30.76

## COUNTY VISITOR'S PROMO FUND

American Legion Post #81	ad/ladies night	\$110.00
Sioux City Journal Communications	ad/tourism	\$625.00

## INSURANCE FUND

Dixon County Health Insurance	claims paid	\$37,154.96
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# Dixon County Board Minutes



Group Resources of Iowa, LLC	health & dental	\$14,174.00
Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

## INHERITANCE TAX FUND

Ottawa Tribe Of Oklahoma	consultation fee	\$500.00
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## EMERGENCY MANAGEMENT FUND

Emergency management employee	salary	\$2,816.70
Century Link	service	\$317.43
Century Link	service	\$9.94
Electronic Engineering Company	wireless headset	\$1,339.00
Great Plains Comm Inc	utilities	\$448.88
Group Resources of Iowa, LLC	health & dental	\$335.55
Northeast Nebr Telephone Co	911 phone	\$264.86
Northeast Power	utilities	\$201.99
SBA Towers IX, LLC	tower rent	\$315.00
Staples Credit Plan	printer/supplies	\$816.04
Visa	adobe program	\$192.47

## NOXIOUS WEED FUND

Noxious Weed employees	salaries	\$6,953.36
Bomgaars	supplies	\$14.97
Marlin Bose	mileage/meeting	\$48.16
Country Inn & Suites-Kearney	lodging	\$294.00
Dietrich Upholstery	repair	\$109.80
Dixon County Treasurer	boat registration	\$70.00
Ekberg Auto Parts	supplies	\$118.00
Farmer's Pride Cooperative	fuel	\$964.32
Paul Kneifl	mileage/meeting	\$115.56
Raymond T Kneifl	mileage/meeting	\$51.36
Jim Lunz	mileage/meeting	\$51.36
Nebraska Weed Control Association	membership dues	\$330.00
Northeast Nebr Telephone Co	utilities	\$106.12
Northeast Power	utilities	\$131.73
Ponca Cooperative, LLC	supplies	\$25.91
Douglas R. Smith	misc exp	\$28.10
U.S. Cellular	service	\$98.81
Village Of Allen	utilities	\$83.35
Thru		

**2500**

#1 Federal Grant Fund	Dec Don't Drink and Drive	\$1,861.34
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## General Fund



# Dixon County Board Minutes



Employee Deduction	Insurance	\$1,268.62
Communication workers of America	Union Dues	\$292.12
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$32,983.61
Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
First Concord Benefits Group	Employee cafeteria plan	\$839.23
Nationwide Retirement Solutions	deferred comp	\$600.00
Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
Retirement Plans Div of Ameritas	county retirement	\$14,391.99
Retirement Plans Service Center	deferred comp	\$290.00
Washington National Ins Co.	Insurance	\$50.44

## Roads / Bridge Fund

AFLAC	insurance	\$308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,312.35
Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
First Concord Benefits Group	Employee cafeteria plan	\$160.00
Nationwide Retirement Solutions	deferred comp	\$260.00
Retirement Plans Div of Ameritas	county retirement	\$4,181.07
Washington National Ins Co.	Insurance	\$61.05

## #1 Federal Grant Fund

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$709.12
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## 911 EMERGENCY SERVICES

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$333.40
AFLAC	insurance	\$69.81
Retirement Plans Div of Ameritas	county retirement	\$719.28
Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
Nebraska Child Support	Child Support	\$445.00
Retirement Plans Div of Ameritas	county retirement	\$316.88

## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,141.66
Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
Nationwide Retirement Solutions	deferred comp	\$31.00
Retirement Plans Div of Ameritas	county retirement	\$748.51

Motion was made by Schroeder, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 12:55 P.M.





# Dixon County Board Minutes



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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 9, 2018 at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

Motion was made by Koch, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Koch to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Blohm, seconded by Mackling to approve the motor vehicle exemption for the Wakefield Senior Center.

Amy presented Exempt Applications from the Ponca Rodeo Association and Casa De Paz Inc., after discussion it was on a motion by Mackling and second by Koch to approve the Exempt Applications. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. There were no Tax list corrections to be reviewed.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 13, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Jan Von Minden. Absent: Jerry Schroeder. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Fleury, seconded by Mackling 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

Motion was made by Nicholson, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian presented the Board with a list of the bridges in the County and their sufficiency ratings. This will help in determining bridges that need improvements in the future. Brian also gave an update on the Rattlesnake Creek Wind Project. Discussion was had on a drainage issue in District 7. Brian's solution to the problem was to possibly put in a rock check structure to hinder the erosion that is occurring.

A public hearing on Dixon County's 2018 1 & 6 year Road Improvement Plan was held. Following the hearing, Supervisor Nicholson moved to adopt Dixon County's 2018 One & Six Year Road Improvement Plan and have the Chairman sign the Resolution, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder. **(Resolution & Ordinance Book 2, page 657).**

Supervisor Koch moved for the adoption of a resolution to close the abandoned road in the northwest quarter of Section 22, Township 31 North, Range 4 East. Motion was seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder. **(Resolution & Ordinance Book 2, Page 658).**

Motion was made by Koch, seconded by Blohm to sign the agreement with the State of Nebraska for surveying on State Project NH-9-4(119). On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

The claim settlement required to be reported pursuant to Ne.Rev.Stat ss 84-713 regarding the Dixon County general liability claim with Farmers Mutual United as subrogee for Blake Bostwick for smoke damage has reached a settlement.

Lynn Mellick was appointed to replace Patti Flores on the Dixon County Extension Board on a motion by Koch and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

Iris Dutton was appointed to replace Brad Kellogg to represent Dixon County on the NE Nebr. R.C. & D. Board on a motion by Koch and second by Fleury. On roll call vote, Supervisors voting in favor of said



# Dixon County Board Minutes



motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder

Shea Scollard notified the Board that the Local Emergency Operations Plans (LEOPs) are due for their 5 year revision. The Wildland Survey held at Ponca State Park went well.

Lynn Eifert shared information on the communications tower site.

Rhonda Kneifl met with the Board regarding the annual report for the Northeast Nebr. R. C. & D. Board and dues. She also presented the Board with her resignation from the R.C. & D. Rhonda also presented a resignation from Bruce Kneifl. There will be two vacancies that need to be filled from Dixon County.

Discussion was had on approval of a credit card to eliminate out of pocket purchases on expensive items. Blohm made a motion to allow a credit card account through the Bank of Dixon County and have the Assessor, Treasurer, and County Clerk be listed as authorized purchasers on the account, seconded by Fleury. On roll call vote, Yes – Fleury, Blohm, Mackling, Nicholson, Von Minden. No – Koch. Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

The Annual Jail Standards Evaluation was discussed. An annual evaluation of the jail was conducted to determine its compliance with the Nebraska Minimum Jail Standards. The Dixon County facility was determined to be in full compliance at the time of inspection.

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

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

The Dixon County road employees were present to discuss with the Board the importance of keeping current and accurate records of their hours at work. County Attorney Leland Miner provided a brief explanation of the requirements of the Fair Labor Standards Act regarding accurate time keeping and the applicability of overtime/compensatory time regulations to salaried employees. The Board, in order to comply with these requirements, directed the road employees to complete their timesheets on a daily basis, and to accurately report their actual hours worked. Errors on the timesheets are to be corrected before an employee's salary claim will be approved. Timesheets are to be kept at the County shed where each employee reports for work. Timesheets for the past two years are being reviewed to arrive at an accurate determination of the amount of accrued compensatory time for each employee. Those employees with accrued compensatory time in excess of ninety hours are to use the excess compensatory time within the next thirty days or the excess compensatory time will be cashed out at time and a half of the employee's hourly wage. The Board also discussed with the road employees other options for complying with the accurate timekeeping requirements if the present plan doesn't work.

Motion was made by Koch and seconded by Fleury to sign the Sub-Award Amendment with the Nebraska Dept. of Health and Human Services for child support services. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

Don Taylor, Dixon County Sheriff, Judy Wiebe, office administrator, Sara Kumm, office assistant and JoAnn Brennan, County Treasurer were present to discuss the grant process. Don Taylor presented to the Board a list of grants that have been applied for so far. Applying for grant money saves the County quite a bit of money. The availability and timing on the grants sometimes makes it difficult to plan ahead. Because the grants need to have the items purchased up front before being reimbursed, it would put his budget in jeopardy. Don asked the Board if they would consider loaning them the money and when the grant money comes in to cover the costs, the County would be reimbursed. A motion to approve the loan of monies to purchase items for the grants was made by Koch, seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

Kathy Boswell, Jeff Fields and John Wortman were re-appointed to another term on the Dixon County Convention and Visitor's Bureau Board on a motion by Mackling, and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson,



# Dixon County Board Minutes



Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

The EAP contract with Mercy Business Health was approved on a motion by Koch and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

Motion by Koch to accept the Veteran's Service Committee's quarterly report ending in December 2017 and seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

The Sheriff's Jail Report was approved on a motion by Blohm and seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Fleury and second by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

The following claims were presented by the Claims Committee:

## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$124,304.23
Absolute Screen Art, Inc.	uniforms	\$210.00
Anderson Mini Storage	storage	\$37.50
Applied Connective Technologies	IT services	\$112.50
Art Kathol Appliance, Inc	service agreements	\$2,795.00
Associated Computer Systems, Ltd	battery backup	\$966.20
Bear Graphics Inc	supplies	\$244.58
Bikakis,Mayne,Arneson,Hindman,Hisey	legal	\$1,025.98
Neil Blohm	mileage	\$335.64
Cedar County Court	cert copies	\$4.00
Duane Dean Chase	prior yrs serv	\$16.00
Coffee King, Inc	inmate groceries	\$160.50
Cook's Country Store, LLC	fuel/inmate groceries	\$734.55
Cornhusker State Industries	supplies	\$100.00
Counsel	copier usage/maintenance	\$158.24
Counsel	copier usage/maintenance	\$65.17
Countryside Gas & Grocery	fuel	\$40.00
Cubby's Corporate Office	fuel	\$1,028.31
Dakota County Correctional Facility	boarding inmates	\$495.00
DAS State Accounting - Central finance	technology fee	\$180.00
DAS State Accounting - Central finance	data access	\$65.00
DAS State Accounting - Central finance	network service	\$448.00
Des Moines Stamp Mfg Co.	supplies	\$16.00
Dixon County Assessor	mileage	\$133.52
Dixon County Attorney	phone	\$39.94





# Dixon County Board Minutes



Dixon County Clerk	postage	\$172.15
Dixon County Clerk Of Dist Court	legal	\$198.00
Dixon County Court	legal	\$84.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Insurance Fund	2nd 1/2 taxes	\$413,699.70
Dixon County Noxious Weed Control	trans taxes	\$62,710.89
Dixon County Sheriff's Office	fuel/misc expenses	\$2,604.64
Dixon County Treasurer	printer ink	\$137.77
Dixon County 911 Emergency Services	transfer of taxes	\$24,678.08
Audrey Dohma	prior yrs serv	\$16.00
Eakes Office Plus	office & janitorial supplies	\$315.52
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Electronic Engineering Company	repair	\$584.95
Faith Regional Health Services	inmate medical	\$770.95
Linda Frahm	prior yrs serv	\$46.16
Gill Hauling Inc	trash removal	\$93.50
Gilmore & Associates Inc.	surveying	\$2,484.64
Great Plains Comm Inc	utilities	\$741.11
Group Resources Of Iowa, LLC	health & dental	\$1,339.58
Huber & Associates Inc	interface maintenance	\$1,000.00
Jack's Uniform & Equipment	equipment	\$44.95
Keith Jarvi	mileage	\$123.17
Jorgensen Law Office	legal	\$1,840.02
K & K Catering	inmate meals	\$1,874.25
Jane Keitges	supplies	\$14.97
Keller Pharmacy	inmate medical	\$55.03
Krohn Car Care	vehicle service	\$613.10
Lynn Kuehl	cell	\$75.00
M C I	phone	\$174.95
M I P S, Inc	service agreement	\$2,776.16
Alan Mackling	mileage	\$150.00
Donald L. Mackling	prior yrs serv	\$16.00
Dan McCabe	prior yearserv	\$25.00
Menards-Sioux City	supplies	\$35.91
NE Dept Correctional Services	inmate boarding	\$2,649.26
Nebraska Assoc Of County Treasurers	dues	\$50.00
Nebraska Health & Human Services	inmate care	\$177.00
Nebraska Journal Leader	notices	\$491.04
Nebraska Notary Association	notary renewal	\$109.93
Nebraska Sheriff's Association	membership fees	\$345.00
Northeast Nebr Telephone Co	utilities	\$46.43
Northeast Power	utilities	\$1,665.57
Roger Oetken	labor	\$799.80
Office Elements	office supplies	\$94.96
One Office Solution	office supplies	\$797.52



# Dixon County Board Minutes



Ponca Cooperative, LLC	vehicle service/tires	\$1,766.16
Ponca Family Dentistry, LLC	inmate dental	\$421.00
Ponca Medical Clinic	inmate medical	\$174.00
Ponca Public Utilities	utilities	\$661.94
R & D Catering	extension meeting	\$300.00
Sarah Roberts	mileage	\$221.82
Jerry Schroeder	mileage	\$314.58
Secretary Of State-Election Divisn	voter registration cards	\$50.00
Share Corporation	misc	\$522.75
South Dakota Department Of Safety	certified copies	\$5.00
Staples Credit Plan	office supplies	\$141.31
Staples Credit Plan	office supplies	\$283.66
Steve Sullivan Sr.	labor	\$60.00
Thomson Reuters	law library	\$1,925.94
UNL ITS Communicaiton Center	mobile service	\$46.10
University Of Nebr Lincoln/Extensn	renewal	\$225.00
Verizon Wireless	jet packs	\$80.02
Verizxon Wireless	wireless chrgs	\$424.87
Jan Von Minden	mileage	\$347.96
Wakefield Republican	notices/ads	\$585.91
Susan A Wendte	prior yrs serv	\$11.54
William Koch	mlg	\$130.80

## ROAD FUND

Road employees	salaries	37,558.83
American First Aid And Safety	cabinets	\$1,561.00
B'S Enterprises Inc	grader blades	\$7,200.00
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	supplies	\$290.75
Butch's Truck Repair	parts/labor	\$2,345.81
Campbell Supply Co.	parts	\$170.07
Cook's Country Store, LLC	fuel	\$50.01
Countryside Gas & Grocery	fuel	\$616.51
D & K Trailers Inc.	truck bed	\$2,980.00
Ekberg Auto Repair	parts	\$214.56
Guarantee Oil Co.	service	\$74.15
J E O Consulting Group Inc	engineering	\$4,561.75
L.P. Gill Inc	construction waste	\$659.52
Mark Oldenkamp Trucking, Inc	snow removal	\$800.00
Marron Service	fuel	\$4,115.39
Marx Trailer	snow plow/repairs	\$6,256.68
Mead Lumber	supplies	\$70.43
Medical Enterprises, Inc	DOT compliant testing	\$35.00
Midwest Service & Sales Co	signs/grader blades/misc	\$5,462.50
N M C Exchange, LLC	parts/labor	\$4,011.21



# Dixon County Board Minutes



Ne Neb Tire & Trailer Sales Inc	parts/labor	\$91.00
Northeast Nebr Telephone Co	utilities	\$199.91
Northeast Power	utilities	\$496.52
Northside Glass Service, LLC	service	\$171.00
Pomp's Tree Service, Inc	parts/service	\$4,615.00
Ponca Cooperative, LLC	fuel/repair	\$420.20
Powerplan	parts	\$4,136.06
Praxair Distribution, Inc	service	\$23.16
Rod's Repair	parts/service	\$963.41
Stan Houston Equipment Co	flags	\$84.00
Sturdevant's Auto Parts	parts	\$147.66
Tractor Supply Credit Plan	supplies	\$27.93
Tri County Aggregates	gravel	\$9,492.34
Unity Point Clinic/Occupational Med	DOT compliant testing	\$50.00
Vermillion Ace Hardware	supplies	\$59.96
Wakefield City Clerk	utilities	\$160.64
Warren Oil	fuel	\$4,695.65
Wiechelman Repair Inc	parts	\$75.53
Ziegler Inc	parts	\$30.76

## COUNTY VISITOR'S PROMO FUND

Nebraska Journal Leader	notices	\$13.22
Wakefield Republican	ad	\$1,006.98

## INSURANCE FUND

Dixon County Health Ins.	claims paid	\$93,966.59
Group Resources Of Iowa, LLC	health & dentqal	\$14,174.00
Mercy Business Hlth Serv/Urgnt Care	EAP	\$200.00

## GRANT FUND

DUI Grant Fund Employees	salaries	\$2,516.34
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## EMERGENCY MANAGEMENT FUND

Emergency management employee	salaries	\$2,816.70
Century Link	service	\$317.57
Century Link	service	\$5.27
Electronic Engineering Company	labor	\$760.00
Fluent Information Management Sys	annual subscription/hardware	\$2,500.00
Great Plains Comm Inc	phone	\$442.88
Group Resources Of Iowa, LLC	health & dental	\$335.55
H M E, Inc	signs	\$37.00
Northeast Nebr Telephone Co	phone	\$264.86



# Dixon County Board Minutes



Northeast Power	utilities	\$230.20
SBA Towers LX, LLC	tower rent	\$315.00
Visa	supplies/meals	\$36.73

## **NOXIOUS WEED FUND**

Noxious Weed employees	salaries	\$6,953.36
Bomgaars	repairs	\$161.82
Wayne Chase	snow removal	\$50.00
Douglas R Ellis	expenses	\$4.49
Farmer's Pride Cooperative	propane	\$524.86
NACO	workshop	\$25.00
Northeast Nebr Telephone Co	service	\$106.12
Northeast Power	utilities	\$176.42
Postmaster Of Allen	postage/postcards	\$69.50
U.S. Cellular	service	\$99.07

### **General Fund**

Employee Deduction	Insurance	\$1,268.62
Communication workers of America	Union Dues	\$292.12
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$31,661.48
Dixon County Insurance Fund #1275	employee share of health ins	\$40.00
First Concord Benefits Group	Employee cafeteria plan	\$839.23
Nationwide Retirement Solutions	deferred comp	\$660.00
Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
Retirement Plans Div of Ameritas	county retirement	\$13,950.46
Retirement Plans Service Center	deferred comp	\$320.00
Washington National Ins Co.	Insurance	\$50.44

### **Roads / Bridge Fund**

AFLAC	insurance	\$308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,312.35
Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
First Concord Benefits Group	Employee cafeteria plan	\$160.00
Nationwide Retirement Solutions	deferred comp	\$260.00
Retirement Plans Div of Ameritas	county retirement	\$4,181.07
Washington National Ins Co.	Insurance	\$61.05

### **#1 Federal Grant Fund**

#### **911 EMERGENCY SERVICES**

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes		719.28
Dixon County Insurance Fund #1275	employee share of health ins	\$	1.00
Nebraska Child Support	Child Support	\$	445.00
Retirement Plans Div of Ameritas	county retirement	\$	316.88





# Dixon County Board Minutes



## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	2,137.66
Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
Nationwide Retirement Solutions	deferred comp	\$	31.00
Retirement Plans Div of Ameritas	county retirement	\$	748.51

Motion was made by Mackling, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

Correspondence was reviewed.

The Noxious Weed Board had deposited \$460.50 this month.

There being no further business to come before the Board, motion was made by Blohm, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder. The Board adjourned at 1:50 P.M.

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ATTEST: CINDY PURUCKER

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JAN VON MINDEN, CHAIRMAN

DIXON COUNTY CLERK

DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 13, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Jan Von Minden. Absent: Jerry Schroeder. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Koch 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.



# Dixon County Board Minutes



Motion was made by Koch, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Schroeder.

Public Hearing was held to consider a motor vehicle exemption application. Following the hearing, motion was made by Koch, seconded by Fleury to approve the motor vehicle exemption for the Concord Evangelical Free Church.

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

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, 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 13, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 said that he has plans from the Rattlesnake Creek Wind Project that will be ready to approve at the April meeting. He also stated that he is still waiting on permits and paperwork from the State NDOR on the Newcastle West project. The project will not be ready to advertise for bids until April or May.

A motion was made by Schroeder and seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The north end road shop received a couple of bids on a grapple bucket. Midwest Service & Sales had the lower of the bids. After discussion a motion was made by Koch to purchase a grapple bucket from Midwest Service & Sales, seconded by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors Voting no, Mackling. Absent: None.

The Board discussed crack sealing and paint striping on the Concord blacktop road. Brian McDonald gave the Board a list of companies to get bids from. The County Clerk was directed to seek quotes for crack sealing and striping on a motion by Schroeder with a second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Discussion was held on the purchase of the Northeast Nebraska Public Power building.

A resolution was discussed on the application for the County Assessor, County Treasurer and County Clerk to have credit cards. It will continue to be policy to have a copy of the receipt and the credit card statement accompany the claim. A motion by Blohm and second by Fleury to sign the resolution to approve the application for credit card account for the County Assessor, County Treasurer and County Clerk with a limit of \$5,000.00 on the account. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting no, Koch.

Sarah Roberts, Extension Educator was present to discuss the possible closing of the Haskell Ag Lab in Concord. There could be 12 workers displaced if the State of Nebraska decides to close the laboratory. The



# Dixon County Board Minutes



County could hopefully find office space for two extension agents and the secretary if the facility closes. They should know more by next month's Board meeting.

Lynn Kuehl, Deputy Emergency Manager and 911 Coordinator encouraged the Board to attend an informational meeting on March 29, 2018 on the future of emergency services. She has been working on getting 911 addressing for the wind towers and emergency plan for the wind towers. She reported that Shea had been updating the County LEOP program, ID badges, debris management and coordinating with Dakota County on severe weather training. Lynn stated that she will not have to advertise for bids for the communications towers because the State already has approved the company that sells towers. She will need to advertise for bids for the shed that houses the generator and equipment at the tower site.

A motion was made by Mackling and second by Koch to authorize Lynn Kuehl to advertise for bids on a shelter for the communications tower. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Shane Greckel, candidate for Legislative District 40 presented the Board with his platform for election.

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

Jerry Berggren from Berggren Architects visited with the Board about possible improvements. He had looked over the courthouse and stated that a study would need to be done to get a better picture of actual needs for the building. He was able to give the Board a few ideas and an overview of options that are available.

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

The Board requested Leland Miner to draft a memo to be put in the road employees pay stubs to clarify compensatory time accumulation and usage. Road employees have to work 40 hours a week otherwise they need to use compensatory time, sick or vacation days to make up the difference to equal 40 hours. If an employee does not work 40 hours and does not use comp. time, sick or vacation days to equal 40 hours their pay will be adjusted accordingly. Failure to average 32 hours a week for a year will result in a loss of benefits.

Alan Bauman, Dixon County Ag Society gave the Board an update and report on planned activities for the Dixon County Fair. One of which is the change of dates for the fair. The fair will run from Thursday, August 1, 2018 through Sunday, August 5, 2018.

Keith Kube, introduced himself and presented his agenda as a candidate for Legislative District 40.

The County Sheriff's 2017 Activity Report and County Treasurer's Public Tax Sale Report were reviewed.

The County Treasurer was ordered to take the 2015 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Mackling and second by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

On a motion by Koch and second by Schroeder it was moved to order the County Attorney to foreclose on 2015 Certificates of Tax Sale. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board reviewed the Treasurer's List of Delinquent Real Estate Taxes which remain unsold for want of bidders.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Correspondence was reviewed. A bid on a mower was received from S&S Equipment. It was agreed to check into replacing the mower for the road shop.

The Noxious Weed Board deposited \$1,282.36 this month.

The following claims were presented by the Claims Committee:





# Dixon County Board Minutes



## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$120,598.02
Absolute Screen Art, Inc.	uniforms	\$54.00
Angela Abts	mileage/meeting	\$38.52
Anderson Mini Storage	storage	\$37.50
B & S Trading Post	inmate supplies	\$46.93
Bear Graphics Inc	supplies	\$173.71
Melva Beldin	mileage/meeting	\$40.43
Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$991.04
Neil Blohm	mileage	\$70.85
Duane Dean Chase	prior yrs serv	\$16.00
Coffee King, Inc	inmate grocery	\$53.50
Cook's Country Store, LLC	fuel	\$704.40
Counsel	copier usage	\$23.99
Nicole Cross	mileage/meeting	\$7.18
Cubby's Corporate Office	fuel	\$556.44
Dakota County Correctional Facility	inmate boarding	\$110.00
Dakota County Court	legal fees	\$2.25
Dakota County Sheriff's Department	legal fees	\$18.58
Dakota County Star	subscription	\$39.00
DAS State Accounting-Centralfinance	printer	\$90.00
DAS State Accounting-Centralfinance	data access	\$65.00
DAS State Accounting-Centralfinance	network	\$448.00
Dixon County Assessor	mileage	\$142.79
Dixon County Attorney	phone	\$42.56
Dixon County Clerk	postage	\$35.00
Dixon County Clerk Of Dist Court	legal fees	\$36.00
Dixon County Court	postage	\$80.00
Dixon County Court	legal fees	\$51.00
Dixon County Emergency Manager	cellphone	\$75.00
Dixon County Sheriff's Office	misc exp	\$2,860.80
Audrey Dohma	prior yrs serv	\$16.00
Eakes Office Plus	supplies	\$525.87
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Patti Flores	mileage/meeting	\$19.72
Gill Hauling Inc	trash removal	\$93.50
Great Plains Comm Inc	utilities	\$741.11
Group Resources of Iowa, LLC	health dental	\$1,339.58
Interstate Battery Center	batteries	\$8.00
Jack's Uniform and Equip	uniforms	\$82.95
K & K Catering	inmate meals	\$1,942.50
Keller Pharmacy	inmate medical	\$211.38
Donna Kraft	mileage/meeting	\$14.81
Lynn Kuehl	cell phone	\$75.00



# Dixon County Board Minutes



Laurel Advocate	subscription	\$32.00
Clint Luhr	mileage/meeting	\$12.63
M C I	phone	\$168.11
M I P S, Inc	service	\$2,610.28
Alan Mackling	mileage	\$110.29
Donald L. Mackling	prior yrs serv	\$16.00
Dan McCabe	prior yrs serv	\$25.00
Anita Muller	mileage/meeting	\$13.72
NACO	registration	\$225.00
Ne Dept Correctional Services	inmate boarding	\$2,739.29
Ne Neb Tire & Trailer Sales Inc	service	\$49.05
Nebraska Health & Human Services	inmate care	\$186.00
Nebraska Journal Leader	publ/subsc	\$697.25
Northeast Nebr Telephone Co	utilities	\$39.30
Northeast Power	utilities	\$1,750.55
Office Elements	toner	\$254.08
One Office Solution	copier usage	\$355.99
Ponca Cooperative, LLC	service	\$197.66
Ponca Family Dentistry, LLC	inmate care	\$288.00
Ponca Public Utilities	utilities	\$737.58
Presto-X-Company	service	\$47.00
Region IV, Inc	4th qtr pmt	\$4,188.75
Sarah Roberts	mileage/registration	\$423.59
Jerry Schroeder	mileage	\$105.19
Security Shredding Services	shredding	\$52.50
Share Corporation	supplies	\$1,045.80
Stamp Fulfillment Services	envelopes	\$609.15
Staples Credit Plan	supplies	\$342.63
Sandy Sullivan	mileage	\$32.70
Supply Works	supplies	\$514.41
Thomson Reuters	law library	\$3,229.88
Thomson-Reuters-West	subscription	\$296.00
UNL IS Communications Center	mobile service	\$46.12
University Of Nebraska	rent lab/supp	\$6,500.00
Verizon Wireless	2 jet packs	\$80.02
Verizon Wireless	wireless	\$424.87
Visa	meeting/lunch	\$218.73
Aaron Voss	equipment	\$8,080.81
Wakefield Republican	notices	\$210.64
Gary Way	mileage/meeting	\$32.25
Wayne Herald/Morning Shopper	subscription	\$48.00
William Koch	mileage	\$100.83

## ROAD FUND

Road employees	salaries	\$37,558.82
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# Dixon County Board Minutes



B & S Trading Post	inmate supplies	\$39.90
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	battery/supplies	\$89.82
Campbell Supply Co.	supplies	\$21.88
Countryside Gas & Grocery	fuel	\$1,066.24
Doug's Truck Alignments, LLC	repair	\$100.31
Ekberg Auto Parts	parts	\$332.22
Guarantee Oil Co.	supplies	\$83.45
J E O Consulting Group Inc	engineering	\$2,491.75
Johnson Welding	repair	\$77.63
L.P. Gill Inc	trash removal	\$661.54
Marron Service	fuel	\$2,739.68
Midwest Service & Sales Co	grader blades	\$784.00
Miller Building Supply	supplies	\$54.98
Murphy Tractor & Equipment Co	parts	\$916.41
N M C Exchange, LLC	parts/labor	\$4,870.70
NACO	registration	\$25.00
Ne Neb Tire & Trailer Sales Inc	parts/labor	\$91.00
Nebraska Assoc Of Co. Hwy Supt.	dues	\$160.00
Northeast Nebr Resource Cons & Dev	sponsor dues	\$1,500.00
Northeast Nebr Telephone Co	utilities	\$204.56
Northeast Power	utilities	\$489.05
Ponca Cooperative, LLC	parts/labor/fuel	\$294.61
Praxair Distribution, Inc	service	\$23.16
Robertson Implement Co Inc	parts	\$94.98
Sturdevant's Auto Parts	parts	\$499.43
Vermillion Ace Hardware	supplies	\$62.43
Wakefield City Clerk	utilities	\$117.65
Warren Oil	fuel	\$7,040.30

## **PRESERVATION & MODERNIZATION FUND**

Bear Graphics Inc	binders	\$596.89
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## **INSURANCE FUND**

Dixon Co. Health Ins.	claims paid	\$64,824.36
Group Resources of Iowa, LLC	health dental	\$14,509.55
Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00

## **VETERAN'S AID FUND**

Dixon County Veteran's Service Office	veterans aid	\$1,500.00
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## **INHERITANCE TAX FUND**



# Dixon County Board Minutes



Brite	computer package	\$36,884.16
Visa	supplies	\$212.40

## EMERGENCY MANAGEMENT FUND

Emergency management employee	salary	\$2,816.70
Century Link	service	\$317.57
Century Link	service	\$0.66
Great Plains Comm Inc	service	\$410.88
Group Resources of Iowa, LLC	health dental	\$335.55
H M E, Inc	address signs	\$18.50
Interstate All Battery Center	batteries	\$66.30
NENA	dues	\$137.00
Northeast Nebr Telephone Co	utilities	\$264.86
Northeast Power	utilities	\$236.17
SBA Tower LX, LLC	tower rent	\$315.00
Staples Credit Plan	toner	\$399.25
Visa	supplies	\$69.89

## NOXIOUS WEED FUND

Noxious Weed employees	salaries	\$6,953.36
Ekberg Auto Parts	supplies	\$137.75
Nebraska Weed Control Association	Registration	\$120.00
Norfolk Lodge & Suites	lodging	\$179.98
Northeast Nebr Telephone Co	utilities	\$107.36
Northeast Power	utilities	\$178.85
U.S. Cellular	phone	\$99.07

## GENERAL FUND

Employee Deduction	Insurance	\$1,166.31
Communication workers of America	Union Dues	\$318.12
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$31,567.89
Dixon County Insurance Fund #1275	employee share of health ins	\$40.00
First Concord Benefits Group	Employee cafeteria plan	\$839.23
Nationwide Retirement Solutions	deferred comp	\$660.00
Retirement Plans Div of Ameritas	county retirement	\$13,879.73
Retirement Plans Service Center	deferred comp	\$320.00
Washington National Ins Co.	Insurance	\$35.27

## Roads / Bridge Fund

AFLAC	insurance	\$308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,312.35
Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
First Concord Benefits Group	Employee cafeteria plan	\$160.00
Nationwide Retirement Solutions	deferred comp	\$260.00
Retirement Plans Div of Ameritas	county retirement	\$4,181.07





# Dixon County Board Minutes



Washington National Ins Co.

Insurance

\$61.05

## #1 Federal Grant Fund

Dixon County Imprest Payroll Acct

FICA, Fed & State WH Taxes

## 911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes		719.28
Dixon County Insurance Fund #1275	employee share of health ins	\$	1.00
Nebraska Child Support	Child Support	\$	445.00
Retirement Plans Div of Ameritas	county retirement	\$	316.88

## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	2,137.66
Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
Nationwide Retirement Solutions	deferred comp	\$	31.00
Retirement Plans Div of Ameritas	county retirement	\$	748.51

Motion was made by Koch, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Supervisor Nicholson left at 2:10 P.M.

At 2:10 P.M. The Board recessed to the Northeast Nebraska Public Power building to inspect the premises. After discussion, a motion was made by Schroeder and seconded by Koch to submit a sealed bid to purchase the building. Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, William Koch and Jerry Schroeder. Supervisors Voting no: Von Minden. Absent: Nicholson.

There being no further business to come before the Board, motion was made by Fleury, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Nicholson. The Board adjourned at 2:35 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on March 13, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.



# Dixon County Board Minutes



Motion was made by Koch, seconded by Nicholson 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

There were no Tax list corrections and exemption applications to review.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, 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 10, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Koch, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Dixon County Engineer, Brian McDonald and Highway Superintendent Arnold Mellick were present to discuss ongoing road and bridge projects. Brian distributed a gravel study to the Board to aid in determining the types of gravel to use in different soil types. The permits have not been awarded yet for the Newcastle West Project from the Corps of Engineers. The County Clerk cannot advertise for bids on the project until those have been received. A small amount of Right of Way will need to be obtained from adjacent landowners. Fleury made a motion to authorize William Koch to negotiate Right of Way from the landowners. If the landowners do not want to donate the land Mr. Koch is authorized to accept the proposal from Rod Johnson with United Farm & Ranch Management to do an assessment on a compensation estimate. Seconded by Schroeder. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Tim Sebade from rural Emerson addressed the Board about the condition of his road. He submitted a written testimony to the Board about the problems that he is dealing with. He is hoping that the Board can help him get some gravel and that the road will improve. Supervisor Mackling said he would talk to the Emerson Township Board about improving his road.

Lisa Lunz introduced herself to the Board as a candidate for Supervisor District #5.

Crack sealing quotes for the Concord blacktop were opened. The following quotes were received: Bader's Highway & Street - \$7,982.00; Sealcoat Services Inc.- \$11,655.00. A motion was made by Mackling to accept the quote from Bader's Highway & Street, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Striping quotes for the Concord blacktop were opened. The following quotes were received: Highway Signing Inc - \$7,500.00; Burmester, Inc. - \$4,895.00; Traffic Solutions - \$6,976.00; T & D Rural Striping - \$11,000.00. Fleury made a motion to accept the quote from Burmester Inc., second by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Discussion was had on the road issues at the Dakota View Subdivision. The subdivision is on private property the County cannot maintain or gravel the roads. Because we don't have zoning in Dixon County Bill Koch looked into legalities of Townships passing ordinances that would regulate subdivisions. Counties do not



# Dixon County Board Minutes



have that authority. A question was posed if the Townships would cease to exist could the ordinance still be upheld by the County. Bill will do some more research in that area. The Townships will be invited to the Board meeting in the future to discuss such an ordinance.

Myron Fleury requested to discuss the maintaining of 587 Avenue that goes from Silvercreek Road south. The landowner would like the minimum maintenance road upgraded because he would like to farm back there and possibly build a house in the future. The Board made no decision until records could be searched to determine if it is a road or just a field access road.

Arnold Mellick received correspondence from Matthew Samuelson from NDOR. They wanted to know if the Board was open to temporarily closing 876 Road off Highway 9 north of Martinsburg while they replaced the bridge on the highway. The construction is projected to take place in 2020 & 2021. The Board felt this closure would be very inconvenient for the residents on that road and decided to keep the road open unless something changes.

Jerry Schroeder gave an update on the wind tower construction. There will be a time in July when they need to close Highway 9 for a couple of hours to move a crane and a detour will be in place.

Sarah Roberts, University of Nebraska Extension Office was present to give an update on the possible closing of the Haskell Ag Lab. She stated that the Governor had signed the budget and there is a 2% recession. They have not been notified whether the HAL will be closed or not. She will keep the Board updated when she finds out anything further.

County Sheriff, Don Taylor and Emergency Manager, Shea Scollard discussed updates on the tower and other emergency duties. Shea & Lynn Kuehl attended a workshop that presented the idea of a regional 911 that would have a centrally located dispatch. Equipment costs would be shared by multiple counties. The inception of this would not be done for a few years. It would save counties money by cost sharing the equipment instead of each county spending money to upgrade their own equipment. Sheriff Taylor said that there is going to be an "Active Shooter" drill at the Wakefield School. Area law enforcement along with the State Patrol will be involved in the drill. The children of the school and some parents will be involved also.

Tim Gragert, candidate for Legislative District 40, introduced himself to the Board and presented his campaign platform.

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

The Board toured the jail.

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

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

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

S & S Willers, Inc. DBA Pilger Sand & Gravel, Pilger, NE - Logan-\$22.95, Concord-\$24.06, Clark-\$25.26, Daily-\$26.39, Hooker-\$29.17, Wakefield-\$24.06, Springbank-\$25.26, Galena-\$26.39, Silvercreek-\$27.03, Newcastle-\$30.08, Emerson-\$25.26, Ottercreek-\$26.73, Ponca-\$28.74, Allen Shop-\$25.26, Newcastle Shop-\$30.08, Allen Tower Site-\$24.06, F.O.B.-\$16.20.

Stalp Gravel Co., West Point, NE – F.O.B - \$12.00 Ton

Tri State Aggregate, Jackson, NE –Newcastle Shop -1" down South Dakota Spec.-\$21.00, ¾" down natural rock-\$31.50, 1" down quartzite-\$35.70; Allen Tower Site-¾" down natural rock-\$37.80, 1" down quartzite-\$42.00, F.O.B. – ¾" down natural rock - \$33.81, 1" down quartzite - \$38.01.

After discussion, motion was made by Schroeder, seconded by Blohm to reject all bids. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

The County Treasurer's Report of all parcels of real estate on which there are delinquent taxes was reviewed.

The County Treasurer was ordered to issue Tax Sale Certificates on a motion by Blohm and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan





# Dixon County Board Minutes



Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Dixon County Ag Society's (Fair Board) 2017 Financial Report was approved on a motion by Koch and second by Schroeder. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

At 1:15 P.M. motion was made by Schroeder, seconded by Blohm to go into closed session to discuss burial assistance application #18-04-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Chairman Von Minden re-stated the reason for the closed session was to discuss burial assistance application #18-04-1. Closed session was declared over at 1:25 P.M.

Motion was made by Koch, seconded by Blohm to approve burial assistance app. #18-04-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board discussed the purchase of the Northeast Nebraska Public Power building. Northeast NPPD accepted our bid for the building but does not want to sell the north 3 acres that was originally offered. Before we sign an option to purchase the building it was agreed that more information is needed. The Board appointed a negotiation committee of Bill Koch, Jan Von Minden and Neil Blohm to meet with Northeast NPPD board at their next meeting on April 24, 2018 to discuss the purchase of the building. The option to purchase was not signed and tabled until the May meeting.

The safety committee recommended the Board consider repairing the sidewalks in front of and behind the courthouse. The front walk is deteriorating at the joints and the rear sidewalk was damaged during snow removal. Myron Fleury will contact Book Construction about replacing or repairing the walks. It was also recommended that the sand truck from the Allen shed be used in the winter months to treat the back parking area. There were falls this last winter due to the ice buildup. It was agreed to try sand/salt in the back parking area. Another recommendation was to replace the torn carpet in the area between the jail cells and the dispatch. Replacing the carpet will be left up to the Sheriff's office.

Health Insurance bids will not be solicited this year. The Board is satisfied with the quality and price of the insurance at this time. The Insurance Committee will contact Three Rivers on any issues that arise with customer service.

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 Schroeder and seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 Koch and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$537.50 last month.

The following claims were presented by the Claims Committee:

## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$120,117.43
Angela Abts	mileage	\$38.52
Anderson Mini Storage	storage	\$37.50
Art Kathol Appliance, Inc	parts/repair	\$126.36



# Dixon County Board Minutes



B & S Trading Post	inmate food	\$3.69
Bear Graphics Inc	labels	\$15.69
Neil Blohm	mileage	\$54.50
Brehmer Mfg. Inc.,	parts	\$366.50
C & C Country Store, LLC	inmate groceries/fuel	\$321.67
Duane Dean Chase	prior yrs serv	\$16.00
Coffee King, Inc	inmate groceries	\$53.50
Cook's Country Store, LLC	inmate groceries	\$327.06
Counsel	maintenance agreement	\$201.87
Cubby's	fuel	\$176.69
Dakota County Court	legal fees	\$5.75
DAS State Accounting-Central Finance	printer/tech fee	\$90.00
DAS State Accounting-Central Finance	data access	\$64.83
DAS State Accounting-Central Finance	network charge	\$448.00
Dixon County Assessor	mileage	\$160.77
Dixon County Attorney	phone bill	\$39.37
Dixon County Clerk	reimbursement	\$52.71
Dixon County Clerk Of Dist Court	legal fees	\$36.00
Dixon County Court	court costs	\$134.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Sheriff's Office	misc expenses	\$2,674.54
Dodge County	probate court	\$3,016.94
Audrey Dohma	prior yrs serv	\$16.00
Eakes Office Plus	supplies	\$421.84
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Election Systems & Software, Inc.	election supplies	\$3,772.45
Fitzgerald, Vetter & Temple	court costs	\$2,582.74
Gill Hauling Inc	trash removal	\$93.50
Great Plains Comm Inc	utilities	\$742.14
Group Resources of Iowa, LLC	health & dental	\$1,339.58
Jorgensen Law Office	legal fees	\$746.75
K & K Catering	inmate meals	\$2,121.00
Keller Pharmacy	inmate medical	\$178.14
Lynn Kuehl	cell phone	\$75.00
M C I	phone	\$176.26
M I P S, Inc	service	\$2,476.16
Alan Mackling	mileage	\$150.00
Donald L. Mackling	prior yrs serv	\$16.00
Dan McCabe	prior yrs serv	\$25.00
Menards-Sioux City	supplies	\$238.65
N A C E B	dues	\$100.00
NE Dept Correctional Services	inmate boarding	\$2,272.24
Nebraska Assn Clerk,Rod,Electn Comm	dues	\$75.00
Nebraska Assoc Of County Treasurers	registration	\$100.00
Nebraska County Assessors Assn	dues	\$50.00



# Dixon County Board Minutes



Nebraska County Attorney Assn (NCAA)	dues/training	\$777.00
Nebraska Health & Human Services	inmate care	\$168.00
Nebraska Journal Leader	notices	\$221.79
Northeast Nebr County Assessor Assn	dues	\$25.00
Northeast Nebr Telephone Co	utilities	\$44.20
Northeast Power	utilities	\$1,460.33
One Office Solution	supplies	\$1,038.63
Ponca Cooperative, LLC	fuel/service	\$373.71
Ponca Public Utilities	utilities	\$353.70
Poster Compliance Center	renewal	\$69.95
Postmaster Of Ponca	postage	\$2,400.00
Region IV Inc	4th qtr pmt	\$2,035.50
Sarah Roberts	mileage	\$131.89
Jerry Schroeder	mileage	\$121.54
Select Fire & Safety	maintenance	\$428.28
Sioux City Journal	subscription renewal	\$506.82
Staples Credit Plan	office supplies	\$215.96
Sandy Sullivan	mileage	\$32.70
Supply Works	supplies	\$389.39
Thomson Reuters	law library	\$3,229.88
UNL ITS Communications Center	mobile serv	\$46.19
Ana Urquidez	interpretation fees	\$110.00
Verizon Wireless	2 jet packs	\$80.02
Verizon Wireless	wireless	\$424.85
VISA	meals	\$10.68
Jan Von Minden	mileage	\$100.28
Wakefield Republican	notices	\$377.24

## ROAD FUND

Road employees	salaries	\$37,558.82
B & S Trading Post	supplies	\$102.06
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	supplies/repairs	\$89.82
Burns Welding & Repair	repair	\$794.52
Campbell Supply Co.	parts	\$107.90
Cedar County Auto Parts Inc.	parts	\$1,325.83
D & K Trailers Inc.	repair/labor	\$3,465.00
Dixon County Ag Society	utility reimbursement	\$147.00
Ekberg Auto Parts	parts/misc/labor	\$106.76
Fastenal	parts	\$397.93
I State Truck Center	parts	\$168.74
J E O Consulting Group Inc	engineering	\$10,455.50
Jerry's Auto Sales	parts/labor	\$464.72
Johnson Welding	repair	\$13.27
L G Everist Inc	gravel	\$7,988.48



# Dixon County Board Minutes



Marron Service	fuel	\$8,166.40
Menards-Sioux City	supplies	\$55.72
Midwest Service & Sales Co	signs/culverts	\$11,575.45
Miller Building Supply	supplies	\$80.16
Murphy Tractor & Equipment Co	parts	\$6,042.19
NMC Exchange LLC	parts/labor	\$1,588.23
Northeast Nebr Telephone Co	utilities	\$205.50
Northeast Power	utilities	\$246.03
O'Reilly Auto Parts	parts	\$150.68
Overhead Door Company Of Sioux City	parts/labor	\$316.10
Ponca Cooperative, LLC	parts/labor/fuel	\$538.88
Praxair Distribution, Inc	supplies	\$21.93
RDO Truck Centers	parts/labor	\$412.82
S & S Willers, Inc	gravel	\$8,281.64
Vermillion Ace Hardware	parts	\$103.33
Village Of Allen	utilities	\$83.50
Wakefield City Clerk	utilities	\$80.38
Warren Oil	fuel	\$4,647.75

## COUNTY VISITOR PROMO FUND

Better Ponca Foundation	adv winter event	\$3,000.00
Friends Of The Missouri Rec River	dues/subscription	\$125.00
Nebraska Journal Leader	notice	\$6.61
Outlaw Trail Scenic Byway	dues/subscription	\$100.00
Ponca Rodeo Association	advertize rodeo	\$1,500.00

## R.O.D PRESERVATION AND MODERNIZATION FUND

Bear Graphics Inc	record binder	\$261.53
Mobile Binders	recording paper	\$534.77

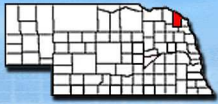
## INSURANCE FUND

Dixon Co Health Ins	claims paid	\$53,863.77
Group Resources of Iowa, LLC	health & dental	\$14,509.55

## EMERGENCY MANAGEMENT FUND

Emergency Management employees	salaries	\$2,816.70
Century Link	phone	\$371.57
Century Link	service	\$0.60
Great Plains Comm Inc	phone	\$410.88
Group Resources of Iowa, LLC	health & dental	\$335.55
H M E, Inc	signs	\$18.50
Lynn Kuehl	travel exp	\$110.09





# Dixon County Board Minutes



Northeast Nebr Telephone Co	utilities	\$264.86
Northeast Power	utilities	\$182.71
SBA Towers IX, LLC	tower rent	\$315.00
VISA	supplies	\$39.99

## **NOXIOUS WEED FUND**

Noxious Weed employees	salaries	\$6,953.36
Bomgaars	repairs	\$16.99
Crippen Mill Supply, Inc.	screens cleaned	\$745.00
Ekberg Auto Parts	repairs	\$288.28
Farmer's Pride Cooperative	fuel	\$1,184.22
Nebraska Journal Leader	subscription	\$26.50
Northeast Nebr Telephone Co	utilities	\$108.58
Northeast Power	utilities	\$134.57
S D / N E Mgmt Project	bio-control	\$500.00
Douglas R. Smith	meals	\$11.21
U.S. Cellular	service	\$99.07
Village Of Allen	service	\$83.35

## **General Fund**

Employee Deduction	Insurance	\$1,166.31
Communication workers of America	Union Dues	\$318.12
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$3,227.50
Dixon County Insurance Fund #1275	employee share of health ins	\$40.00
First Concord Benefits Group	Employee cafeteria plan	\$779.83
Nationwide Retirement Solutions	deferred comp	\$660.00
Retirement Plans Div of Ameritas	county retirement	\$14,089.43
Retirement Plans Service Center	deferred comp	\$320.00
Washington National Ins Co.	Insurance	\$35.27

## **Roads / Bridge Fund**

AFLAC	insurance	\$308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,312.35
Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
First Concord Benefits Group	Employee cafeteria plan	\$160.00
Nationwide Retirement Solutions	deferred comp	\$260.00
Retirement Plans Div of Ameritas	county retirement	\$4,181.07
Washington National Ins Co.	Insurance	\$61.05

## **911 EMERGENCY SERVICES**

		\$
AFLAC	insurance	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	719.28
		\$
Dixon County Insurance Fund #1275	employee share of health ins	1.00



# Dixon County Board Minutes



Nebraska Child Support	Child Support	\$ 445.00
Retirement Plans Div of Ameritas	county retirement	\$ 316.88

## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 2,129.61
Dixon County Insurance Fund #1275	employee share of health ins	\$ 2.00
Nationwide Retirement Solutions	deferred comp	\$ 31.00
Retirement Plans Div of Ameritas	county retirement	\$ 748.51

Motion was made by Koch, seconded by Schroeder to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. There being no further business to come before the Board, motion was made by Nicholson, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board adjourned at 2:05 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS  
DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on April 10, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, Bill Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schroeder, seconded by Fleury 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Koch, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling,



# Dixon County Board Minutes



Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were five (5) Tax list corrections to be reviewed.

Amy received the 2018 Opinion of the Property Tax Administrator. Dixon County meets the generally accepted mass appraisal practices.

Valuation changes were reviewed.

The Tax Equalization and Review Commission (TERC) will hold a hearing on the Boswell protest on June 29, 2018.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



308

May 8, 2018

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 8, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Koch, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Judge Douglas Luebe and District Court Clerk, Jackie King-Coughlin informed the Board that Kari Richards who works jointly with both offices, will be leaving the first part of July. County Court and District Court will be hiring someone to fill her position for the dual duties.

The Board of Supervisors honored Robert Wendte for his 50 years of service to Dixon County. Chairman Von Minden thanked Mr. Wendte for his faithful service. Bob started with the County on May 18, 1968.

Dixon County Engineer, Brian McDonald was present to discuss ongoing road and bridge projects. Brian stated that the crack sealing was completed on the Concord blacktop. He should be getting documents for the Newcastle South project from NDOR any day. Right of Way needs to be acquired yet.

On a motion by Schroeder and second by Koch the County Clerk was directed to advertise for bids for the Newcastle South project once the ROW is acquired. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Steve Nelson did not appear before the Board to discuss his road. An agreement was submitted from District Court records from 1908 that shows the road in question was designated as a private road. No action will be taken to make improvements to the private road.

Shea Scollard and Lynn Kuehl, E911 Director and Assistant Emergency Manager, was present to update the Board on numerous projects. The State Audit on the State Homeland Security Grant will be conducted on May 9, 2018. Also, they will be conducting area exercises for emergency training. The fourth graders from Ponca Elementary will be at the Courthouse for a tour of the 911 system at the sheriff's office and with an ambulance and fire truck on hand. Lynn stated that new E911 legislation has been passed and she will be reading over the statutes that may pertain to county mandates. Lynn updated the Board on the communication tower progress.

On a motion by Koch and second by Blohm Emergency Management was authorized to advertise for bids for the tower generator. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury,

308

May 8, 2018





# Dixon County Board Minutes



309

May 8, 2018

Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Sealed bids were opened for the 2 room communications shelter at the tower sight. Only one bid was received. ThermoBond submitted a bid for \$46,899.00. A motion to accept the bid from ThermoBond was made by Fleury and seconded by Schroeder. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

A motion was made by Koch to approve the Assessor's GIS Web subscription renewal contract. Seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

The Board recessed to meet as Board of Equalization, and reconvened with all members present Absent: None.

Larry Dix, Executive Director of NACO, and Beth Ferrell, NACO Legal Counsel, were present at the request of a tax payer to inform the Board of legal procedures and answer questions about the pros and cons of keeping or discontinuing townships. The Board is taking a neutral position on the issue, and will leave it up to the public to pursue. Given the interest lately in Township/Supervisor or Commissioner form of government it was suggested that the Board have a public meeting to inform the tax payers of the benefits and downfalls of the Township/Supervisor versus Commissioner form of government.

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

After much discussion, Supervisor Nicholson made a motion to authorize the Chairman to sign the Purchase Agreement for the Northeast Nebraska Public Power District building and adjacent land, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

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

The Board discussed the Noxious Weed Superintendent position left open by the passing of Doug Smith. The Dixon County Weed Board indicated to Chairman Von Minden that Doug Ellis would be interested in the position. Supervisor Blohm made a motion to appoint Doug Ellis as Noxious Weed Superintendent, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Blohm to transfer monies to any budgets that are going over budget from supplements in other budgets. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board reviewed the Delinquent Real Estate Tax List.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schroeder and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

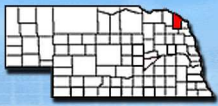
The Noxious Weed Board deposited \$560.00 this month.

The following claims were presented by the Claims Committee:

## GENERAL FUND

309

May 8, 2018



# Dixon County Board Minutes



310

May 8, 2018

	Courthouse empl.,supv. & coord.	salaries	\$121,818.71
18050001	Angela Abts	mileage	\$115.56
18050002	Anderson Mini Storage	storage	\$37.50
18050003	Art Kathol Appliance, Inc	repair	\$252.22
18050004	Associated Computer Systems, LTD	battery backup	\$50.57
18050005	B & S Trading Post	supplies	\$5.23
18050006	Bank Of Dixon County	ink & monitor stand	\$249.98
18050007	Neil Blohm	mileage	\$98.10
18050008	C & C Country Store, LLC	inmate groceries/fuel	\$808.67
18050009	Duane Dean Chase	prior yrs serv	\$16.00
18050010	Coffee King, Inc	inmate groceries	\$53.50
18050011	Counsel	copier usage	\$166.37
18050012	Cubby's Corporate Office	fuel	\$128.95
18050013	Dakota County	veterans interlocal agreement	\$18,500.00
18050014	Dakota County Correctional Facility	inmate boarding	\$1,650.00
18050015	DAS State Accounting-Central Finance	tech fee	\$90.00
18050016	DAS State Accounting-Central Finance	data access	\$65.00
18050017	DAS State Accounting-Central Finance	network service	\$448.00
18050018	Dixon County Assessor	mileage	\$148.24
18050019	Dixon County Attorney	Phone/virus protection	\$321.59
18050020	Dixon County Clerk	election postage/mlg	\$130.07
18050021	Dixon County Clerk Of Dist Court	legal fees	\$72.00
18050022	Dixon County Clerk Of District Crt	safety dep box	\$35.00
18050023	Dixon County Court	court costs	\$51.00
18050024	Dixon County Emergency Manager	cell phone	\$75.00
18050025	Dixon County Sheriff's Office	misc exp	\$2,479.69
18050026	Audrey Dohma	prior yrs serv	\$16.00
18050027	Don Groves Repair	install equipment	\$1,900.00
18050028	Dugan Business Forms	ballot envelopes	\$941.00
18050029	Eakes Office Plus	misc exp	\$244.08
18050030	Kathy Eifert	prior yrs sev	\$18.00
18050031	Raymond Eisley	prior yrs serv	\$13.00
18050032	Election Systems & Software, Inc.	ballots	\$5,752.20
18050033	Gill Hauling Inc	trash removal	\$93.50
18050034	Great Plains Comm Inc	utilities	\$790.01
18050035	Group Resources of Iowa, LLC	health & dental	\$1,339.58
18050036	Huber & Associates Inc	hardware/software renewal	\$1,813.20
18050037	Hurley Law Offices	court costs	\$5,827.80
18050038	Jorgensen Law Office	legal fees	\$2,656.92
18050039	K & K Catering	inmate meals	\$2,504.25
18050040	Keller Pharmacy	inmate medical	\$43.85
18050041	Lynn Kuehl	cell phone	\$75.00

310

May 8, 2018



# Dixon County Board Minutes



311

May 8, 2018

18050042	M C I	Phone/virus protection	\$150.94
18050043	M I P S, Inc	monthly service	\$2,476.16
18050044	Alan Mackling	mileage	\$148.79
18050045	Donald L. Mackling	prior yrs serv	\$16.00
18050046	Maximus, Inc.	cost allocation final pmt	\$2,100.00
18050047	Blake McAfee	snow removal	\$917.75
18050048	Dan McCabe	prior yrs service	\$25.00
18050049	Miller Building Supply	supplies	\$8.13
18050050	Mohr Funeral Home, Inc	burial assist	\$1,800.00
18050051	NE Dept Correctional Services	inmate boarding	\$449.03
18050052	NE Nebr Tire & Trailer Sales, Inc	service	\$60.35
18050053	Nebraska Assn. Clerk, ROD, Election Comm.	workshop registrations	\$250.00
18050054	Nebraska Health & Human Services	inmate care	\$165.00
18050055	Nebraska Journal Leader	notices	\$709.38
18050056	Karen K Nelson	election work	\$360.00
18050057	Northeast Nebr Area Agency On Aging	2019 matching funds	\$3,333.00
18050058	Northeast Nebr Telephone Co	utilities	\$45.52
18050059	Northeast Power	utilities	\$1,497.22
18050060	Roger Oetken	custodial services	\$516.00
18050061	One Office Solution	supplies	\$567.19
18050062	Pepsi-Cola Of Siouxland Inc.,	pop machine	\$47.00
18050063	Ponca Cooperative, LLC	fuel	\$123.81
18050064	Ponca Family Dentistry, LLC	inmate dental	\$335.00
18050065	Ponca Medical Clinic	inmate medical	\$257.00
18050066	Ponca Public Utilities	utilities	\$393.69
18050067	Postmaster Of Concord	pstg stamps	\$500.00
18050068	Presto-X-Company	pest control	\$47.00
18050069	Quill	toner/supplies	\$190.94
18050070	Sarah Roberts	mileage	\$631.11
18050071	Jerry Schroeder	mileage	\$91.02
18050072	Security Shredding Services	shredding	\$35.00
18050073	Spectra Associates, Inc	supplies	\$32.75
18050074	Stalker Radar	radar unit	\$1,102.50
18050075	Staples Credit Plan	pmt on acct	\$403.57
18050076	Staples Credit Plan	supplies	\$90.38
18050077	Steve Sullivan Sr.	service lawn	\$92.96
18050078	Supply Works	supplies	\$278.82
18050079	Thomson Reuters	law library	\$1,614.94
18050080	Thomson Reuters-West	law library	\$324.00
18050081	UNL ITS Communications Center	mobile service	\$46.15
18050082	Verizon Wireless	2 jet packs	\$80.02
18050083	Verizon Wireless	wireless charges	\$424.66

311

May 8, 2018



# Dixon County Board Minutes



312

May 8, 2018

18050084	Visa	misc expenses	\$196.49
18050085	William Koch	meeting/mileage	\$273.05
18050086	Woodhouse Ford Sioux City	pickup	\$17,663.00

## ROAD FUND

	Road employees	salaries	\$37,558.82
18050087	B's Enterprises, Inc	culverts/signs	\$9,225.93
18050088	Bader's Highway & Street	road repair	\$7,982.00
18050089	Bank Of Dixon County	loan payment	\$2,549.49
18050090	Bomgaars	supplies	\$32.07
18050091	Burns Welding & Repair	repair	\$30.00
18050092	Campbell Supply Co.	supplies	\$1,319.91
18050093	Countryside Gas & Grocery	fuel	\$3,006.14
18050094	Detlefsen Construction, LLC	equipment rental	\$600.00
18050095	Ekberg Auto Parts	repair	\$196.47
18050096	Claypool Brothers Glass, LLC	labor	\$260.00
18050097	JEO Consulting Group, Inc	Engineering	\$12,567.75
18050098	L.G. Everist, Inc	gravel	\$20,530.73
18050099	Marron Service	fuel	\$4,184.20
18050100	Medical Enterprises, Inc	CDL drug testing	\$35.00
18050101	Midwest Ready Mix	demo bucket	\$15,500.00
18050102	Midwest Service & Sales Co	signs/culverts/misc	\$5,783.30
18050103	Murphy Tractor & Equipment Co	parts/labor	\$1,977.57
18050104	N M C Exchange, LLC	part/labor	\$10,817.82
18050105	NE Nebr Tire and Trailer Sales, Inc	tires	\$2,442.50
18050106	Newton Diesel, Inc	parts/labor	\$139.30
18050107	North American Truck & Trailer Inc	repair	\$20.39
18050108	Northeast Nebr Telephone Co	utilities	\$201.82
18050109	Northeast Power	utilities	\$251.39
18050110	Ponca Cooperative, LLC	parts/labor/fuel	\$591.47
18050111	Praxair Distribution, Inc	service	\$23.47
18050112	RDO Truck Centers	freight	\$26.00
18050113	Rod's Repair	supplies	\$270.24
18050114	S & S Willers, Inc.	gravel	\$7,132.82
18050115	Micheal Schweers	reimbursement	\$27.99
18050116	Skidril Industries, LLC	repair	\$782.73
18050117	Stalp Gravel, Inc.,	gravel	\$9,689.16
18050118	Sturdevant's Auto Parts	parts	\$232.18
18050119	Tri County Aggregates	gravel	\$17,402.01
18050120	Unity Point Clinic/Occupational Med	CDL drug testing	\$57.00
18050121	Vermillion Ace Hardware	supplies	\$49.98

312

May 8, 2018





# Dixon County Board Minutes



313

May 8, 2018

18050122	Wakefield City Clerk	utilities	\$29.27
18050123	Warren Oil	fuel	\$2,365.70
18050124	Ziegler Inc	parts	\$684.42

## HIGHWAY BRIDGE BUYBACK PROGRAM FUND

18050125	BOKF Financial	bridge fund	\$83,632.50
18050126	BW Excavating, LLC	excavating	\$7,386.94
			\$91,019.44

## CHILD SUPPORT AGREEMENT FUND

18050127	Bank Of Dixon County	computer supplies	\$139.55
18050128	One Office Solution	supplies	\$168.75

## COUNTY VISITOR'S PROMO FUND

18050129	Nebraska Journal Leader	notices	\$6.61
18050130	Wakefield Republican	notices	\$13.03

## INSURANCE FUND

18050131	Dixon Co. Health Ins.	claims paid	\$94,235.59
18050132	Group Resources of Iowa, LLC	health & dental	\$15,969.59
18050133	Mercy Business Hlth Serv/Urgnt Care	EAP	\$104.00

## COUNTY DRUG LAW ENFORCEMENT FUND

18050134	Intoximeters Inc.,	equipment/supplies	\$3,188.24
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## INHERITANCE TAX FUND

18050135	Stalker Radar	radar equipment	\$900.00
18050136	Wakefield Republican	ad	\$24.86

## EMERGENCY MANAGEMENT FUND

	Emergency Management employees	salaries	\$2,816.70
18050137	Century Link	service	\$317.37
18050138	Century Link	service	\$5.50
18050139	Electronic Engineering Company	service call	\$577.50
18050140	Great Plains Communications	911 phone	\$444.88
18050141	Group Resources of Iowa, LLC	health & dental	\$335.55

313

May 8, 2018



# Dixon County Board Minutes



314

May 8, 2018

18050142	Northeast Nebr Telephone Co	911 phone	\$264.86
18050143	Northeast Power	utilities	\$191.64
18050144	Presto-X-Company	pest control	\$131.00
18050145	SBA Towers IX, LLC	tower rent	\$315.00

## **NOXIOUS WEED FUND**

	Noxious Weed employees	salaries	\$6,953.36
18050146	Farmer's Pride Cooperative	fuel	\$432.80
18050147	Northeast Nebr Telephone Co	utilities	\$115.99
18050148	Northeast Power	utilities	\$132.25
18050149	The Glass Guy	repair	\$50.00
18050150	U.S. Cellular	phone	\$98.79
18050151	Van Diest Supply Company	chemicals	\$4,616.00
18050152	Wakefield Republican	notice	\$154.00
18050153	Employee Deduction	Insurance	\$1,166.31
18050154	Communication workers of America	Union Dues	\$292.12
18050155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$32,856.98
18050156	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
18050157	First Concord Benefits Group	Employee cafeteria plan	\$779.83
18050158	Nationwide Retirement Solutions	deferred comp	\$660.00
18050159	Retirement Plans Div of Ameritas	county retirement	\$14,242.20
18050160	Retirement Plans Service Center	deferred comp	\$320.00
18050161	Washington National Ins Co.	Insurance	\$35.27

## **Roads / Bridge Fund**

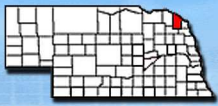
18050162	AFLAC	insurance	\$308.10
18050163	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,312.35
18050164	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
18050165	First Concord Benefits Group	Employee cafeteria plan	\$160.00
18050166	Nationwide Retirement Solutions	deferred comp	\$260.00
18050167	Retirement Plans Div of Ameritas	county retirement	\$4,181.07
18050168	Washington National Ins Co.	Insurance	\$61.05

## **911 EMERGENCY SERVICES**

18050169	AFLAC	insurance	\$ 69.81
18050170	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	719.28
18050171	Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
18050172	Nebraska Child Support	Child Support	\$ 445.00
18050173	Retirement Plans Div of Ameritas	county retirement	\$ 316.88

314

May 8, 2018



# Dixon County Board Minutes



315

May 8, 2018

## NOXIOUS WEED CONTROL FUND

18050174	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 2,126.22
18050175	Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
18050176	Retirement Plans Div of Ameritas	county retirement	\$ 748.51

Motion was made by Mackling, seconded by Nicholson to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There being no further business to come before the Board, motion was made by Fleury, seconded by Blohm to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 2:05 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 8, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Fleury, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Koch, seconded by Nicholson to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The tax list corrections, exempt applications and omitted property list were reviewed.

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 9, 2018 at 10:00 A.M.

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

315

May 8, 2018



# Dixon County Board Minutes



316

May 8, 2018

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION

316

May 8, 2018





# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 12, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. 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 Koch, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 Mc Donald addressed a road issue on the Cedar-Dixon County line. The tubes are shifting and we should get together with Cedar County to get if fixed before we lose the road. He put Corp permitting on hold until we can get landowner cooperation in fixing a water erosion problem by Emerson.

The County was awarded a Scrap Tire Clean Up Grant by Nebraska Department of Environmental Quality. It was decided to hold the cleanup event on September 14, 2018.

Shea Scollard & Lynn Kuehl were present to give Emergency Management updates. Shea presented the Board with a draft copy of the completed Local Emergency Operations Plan (LEOP) to review.

Lynn presented the Board with the progress on the communications tower. She will be ordering the tower this week. She met with the Ponca Tribe of Nebraska for a site tour. The will need to be present when we break ground for the tower. FEMA has given their approval for the tower. She will be getting bids for contractors to erect the tower soon. The generator building has been ordered.

Lynn also has been working with Great Plains Communications to organize the transfer of phone lines to the new building. She will get a bid and more information on the cost of connecting the courthouse and the building.

At 10:45 A.M. motion was made by Schroeder, seconded by Blohm to go into closed session to discuss General Assistance App. #18-06-01. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Chairman Von Minden restated the reason for the closed session was to discuss General Assistance App. #18-06-01. Closed session was declared over at 10:50 A.M. Motion was made by Koch, seconded by Nicholson to pay \$492.00 toward rent for General Assistance Appl. #18-06-01. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Jerad Reimers from Congressman Smith's office gave the Board an update on issues he is addressing.

The Board discussed remodeling of the new building. It was decided to update the area for Emergency Management and hold off on the needs of the Extension until we know more about what the University is going to do. They would like to leave the Extension offices at the Haskell Ag Lab until something changes. Myron



# Dixon County Board Minutes



will oversee the remodeling that needs done at this time. He will also check into who will do the daily cleaning of the office space.

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. Leland Miner, County Attorney will contact NENPPD's attorney Kyle Dahl regarding the closing on the new building and a possible lease agreement with tenants.

Correspondence was reviewed.

Discussion was held on the feasibility of hiring a road foreman and what responsibilities it would entail. On the chance that we would hire someone to fill that position it was decided to add it to next year's budget. It was also agreed that a Supervisor cannot be a road foreman.

Amy Kleinberg with Three Rivers Insurance Agency was present to go over different options to our health coverage.

Schroeder made a motion, seconded by Blohm to select the renewal bid as presented with US Benefits as our stop loss carrier under Midlands Choice. All coverage will remain the same. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Blohm, seconded by Schroeder to allow disposition of the County Clerk's non-working equipment. The list is on file in the County Clerk's office. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

A motion to allow any functions in the General Fund that exceed the budget to be compensated out of below budget General Fund functions was made by Schroeder, seconded by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

A motion to allow Fund 2913 – 911 Wireless Service Fund to go over budget by .03 on the recommendation of the State Auditor's office was made by Koch and seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 Fleury and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The following claims were presented by the Claims Committee:

## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$ 124,713.11
Absolute Screen Art, Inc.	uniforms	\$ 276.00
Angela Abts	mileage	\$ 82.84
Allen-Waterbury Fire & Rescue	supplies	\$ 349.90
Alpine Lawn Service	lawn service	\$ 155.00
Anderson Mini Storage	storage	\$ 37.50
Art Kathol Appliance, Inc	repair	\$ 120.00
Axon Enterprises, Inc.,	tasers	\$ 1,920.00
B & S Trading Post	batteries	\$ 2.51
Bank Of Dixon County	grave markers	\$ 713.15
Bank Of Dixon County	misc	\$ 591.79



# Dixon County Board Minutes



Bank Of Dixon County	supplies	\$ 78.99
Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$ 1,913.96
Neil Blohm	mileage	\$ 49.05
Bomgaars	supplies	\$ 71.01
Brad's Plumbing	repair	\$ 138.10
C & C Country Store, LLC	inmate groceries/fuel	\$ 1,008.05
Cass County Court	legal fees	\$ 24.00
Duane Dean Chase	prior yrs serv	\$ 16.00
Coffee King, Inc	inmate groceries	\$ 53.50
Consolidated Management Company	meals @ training	\$ 50.72
Counsel	maintenance agreement	\$ 149.00
Cubby's Corporate Office	fuel	\$ 262.08
Dahl Law Offices Trust Account	closing costs	\$ 268.75
Dakota County Correctional Facility	inmate boarding	\$ 1,984.74
Dakota County Sheriff's Department	legal fees	\$ 40.44
DAS State Accounting - Central Finance	tech fees	\$ 90.00
DAS State Accounting - Central Finance	data access	\$ 65.00
DAS State Accounting - Central Finance	network charge	\$ 448.00
Digital Ally	in car camera system	\$ 806.25
Dixon County Assessor	mileage	\$ 437.63
Dixon County Attorney	phone/meals/mileage	\$ 298.42
Dixon County Clerk	postage	\$ 135.50
Dixon County Clerk Of Dist Court	reimburse trust	\$ 1,921.16
Dixon County Court	legal fees	\$ 235.00
Dixon County Emergency Manager	cell phone	\$ 75.00
Dixon County Noxious Weed Control	transer of taxes	\$ 62,710.89
Dixon County Reappraisal Fund	misc	\$ 2,809.97
Dixon County Road Fund	transfer of taxes	\$ 371,783.17
	fuel/postage/inmate	
Dixon County Sheriff'S Office	med/misc	\$ 2,532.76
Dixon County 911 Emerg Serv #2910	transfer of taxes	\$ 24,678.08
Audrey Dohma	prior yrs serv	\$ 16.00
Douglas County Court	legal fees	\$ 3.75
Eakes Office Plus	ink cartridges	\$ 196.67
Kathy Eifert	prior yrs serv	\$ 18.00
Raymond Eisley	prior yrs serv	\$ 13.00
Erb Auto Glass	repair	\$ 290.00
Myron D. Fleury	mileage/concrete repair	\$ 138.22
Gill Hauling Inc	trash removal	\$ 93.50
GIS Workshop, INC	subscription renewal	\$ 12,630.00
Great Plains Comm Inc	utilities	\$ 740.01
Micheal Gregerson Jr.,	mileage	\$ 25.62
Group Resources of Iowa, LLC	health &dental	\$ 1,339.58
Holiday Inn Kearney	lodging	\$ 97.95
Huber & Associates Inc	licenses/maintenance	\$ 7,273.45
Jack's Uniforms & Equip	vests	\$ 3,550.91



# Dixon County Board Minutes



Jack's Uniforms & Equip	vests	\$ 746.00
Jorgensen Law Office	legal fees	\$ 1,639.93
Barbara Junck	mileage	\$ 55.59
K & K Catering	inmate meals	\$ 2,357.25
Keller Pharmacy	inmate medical	\$ 64.01
Becky Krueger	rent	\$ 492.00
Lynn Kuehl	cell phone	\$ 75.00
La Quinta Inn Lincoln	lodging	\$ 293.85
Lexis-Nexis Matthew Bender & Co Inc	law books	\$ 1,248.12
M C I	phone/meals/mileage	\$ 171.54
M I P S, Inc	service	\$ 5,378.26
Alan Mackling	mileage	\$ 150.00
Donald L. Mackling	prior yrs serv	\$ 16.00
Harlen Mattes	mowing	\$ 225.00
Dan Mc Cabe	prior yrs serv	\$ 25.00
Menards-Sioux City	supplies	\$ 344.66
Motorola Solutions, Inc	equip	\$ 2,678.08
N D A A Insurance Services Office	insurance premiums	\$ 1,200.00
NACO	dues/handbook	\$ 1,990.56
NE Nebr Tire & Trailer Sales, Inc	tire repair/service	\$ 71.55
Nebraska Health & Human Services	inmate care	\$ 177.00
Nebraska Journal Leader	election/ads	\$ 2,435.70
Nebraska Law Enforcement	training/lodging	\$ 200.00
Nebraska State Patrol	user fees	\$ 30.00
Cheryl Nelson	prior yrs serv	\$ 23.08
NIRMA	annual Ins. premium	\$ 95,953.00
Northeast Nebr Telephone Co	utilities	\$ 44.86
Northeast Power	utilities	\$ 1,509.62
One Office Solution	copiers	\$ 856.76
One Office Solution	wakefield office supplies	\$ 1,733.00
Pitney Bowes Inc	postage meter	\$ 285.00
Ponca Cooperative, LLC	repair	\$ 276.86
Ponca Medical Clinic	inmate medical	\$ 135.00
Ponca Public Utilities	utilities	\$ 287.09
Postmaster	postage stamps	\$ 1,313.00
Postmaster Of Ponca	postage	\$ 432.00
Jamie L. Anderson	election	\$ 165.48
Larry E. Baker	election	\$ 154.04
Mary A. Baker	election	\$ 141.50
Evelyn Mae Bartels	election	\$ 121.50
Barbara Bauman	election	\$ 145.72
Rachel L Belt	election	\$ 141.50
Sandra L Benson	election	\$ 20.00
Julie M Boeckenhauer	election	\$ 193.63
Celia A Bogard	election	\$ 137.00
Sheila M Brown	election	\$ 117.00





# Dixon County Board Minutes



Sandra M Cadwallader	election	\$	262.68
Nikki D Carnell	election	\$	137.00
Heather Craig-Oldsen	election	\$	137.00
Nicole D Cross	election	\$	121.50
Dorothy A Daniels	election	\$	105.50
Karla K Daum	election	\$	141.50
Nancy L Dunn	election	\$	137.00
Michael Gibbs	election	\$	137.00
Libby Green	election	\$	152.40
Margaret A Huetig	election	\$	168.75
Donna R Johnson	election	\$	137.00
Deborah J Litchfield	election	\$	141.50
Daniel Loofe	election	\$	170.93
Judith E Loofe	election	\$	141.50
Lori A Lueth	election	\$	162.62
Nancy Mackling	election	\$	20.00
Deborah L Mahler	election	\$	137.00
Pauline Miller	election	\$	150.08
Diane A Neill	election	\$	137.00
Marlys R Nixon	election	\$	162.62
Avenelle Olsen	election	\$	141.50
Alice Pedersen	election	\$	174.20
Judy A Peterson	election	\$	147.00
Pamela M Peterson	election	\$	166.54
Susan Richards	election	\$	52.70
Norma Rickett	election	\$	138.09
Michelle Rinas	election	\$	20.00
Linda Rischmueller	election	\$	48.34
Karthleen A Salmon	election	\$	137.00
Janice E Shempp	election	\$	20.00
Donna L Schroeder	election	\$	155.00
betty A Schwarten	election	\$	141.50
Helen E Schweers	election	\$	152.26
Barb Sievers	election	\$	20.00
Lisa J Sievers-Madsen	election	\$	20.00
Susan Stanley	election	\$	227.07
Carlene S Stark	election	\$	137.00
Barbara L Strivens	election	\$	141.50
Patricia A Sullivan	election	\$	34.91
Cynthia S Taylor	election	\$	141.50
Deenette Von Minden	election	\$	203.60
Carol Watchorn	election	\$	145.72
Allen Waterbury Fire Dept	hall rental	\$	75.00
Dixon County Community Center	hall rental	\$	60.00
Ponca Community Center	hall rental	\$	30.00
St Pauls Lutheran Church	hall rental	\$	120.00



# Dixon County Board Minutes



Wakefield American Legion Post	hall rental	\$	100.00
Jane Anderson	election	\$	22.50
Jonine Binkard	election	\$	65.40
Rhonda Stark	election	\$	76.49
Judy Bauman	election	\$	64.09
Mary Ellen Ellyson	election	\$	87.93
Brayden Heath	election	\$	20.00
Shawn Purucker	election	\$	20.00
Doris Rasmussen	prior yrs serv	\$	92.32
Region IV Behavioral Health System	1st quarter	\$	4,097.75
Quincy Rich	mowing	\$	225.00
Sarah Roberts	mileage	\$	219.64
Mike Rohan	security camer	\$	162.90
Jerry Schroeder	mileage	\$	76.85
Sign Masters, SSC	vehicle sign	\$	475.00
Silver Creek Electric, LLC	repair	\$	68.94
Sioux Sales Company	uniforms	\$	376.00
Stalker Radar	radar unit	\$	1,102.50
Stamp Fulfillment Services	envelopes	\$	1,806.30
Staples Credit Plan	office supplies	\$	209.49
Staples Credit Plan	misc supplies	\$	395.89
Sandy Sullivan	mileage	\$	98.10
Steve Sullivan Sr.	labor	\$	25.00
The Apothecary Shop	inmate medication	\$	293.48
Thomson Reuters-West	law library	\$	1,614.94
Thurston County Sheriff's Office	inmate boarding	\$	1,606.60
U N L Is Communications Center	mobile service	\$	46.17
U.S. Postal Service	envelopes	\$	1,211.25
U.S. Postal Services	envelopes	\$	1,510.05
Ultra Max	ammunition	\$	1,217.00
Ana Urquidez	interpretor fees	\$	140.00
Verizon Wireless	jet packs	\$	80.02
Verizon Wireless	wireless	\$	424.66
Visa	misc expense	\$	541.96
Jan Von Minden	mileage	\$	192.39
Aaron Voss	equip	\$	9,992.55
Wakefield Republican	election/ads	\$	508.38
Washington County Court	legal fees	\$	2.75

## ROAD FUND

Road employees	salaries	\$	37,558.82
B's Enterprises, Inc	signs & posts	\$	7,584.50
Bank Of Dixon County	grader payment	\$	2,549.49
Berry Beldin	camera reimbursement	\$	81.88
Bomgaars	supplies	\$	264.67
Burmester, Inc.,	pavement marking	\$	4,895.00



# Dixon County Board Minutes



Butch's Propane, Inc	propane contract	\$	3,297.00
Campbell Supply Co.	supplies	\$	79.42
Concrete Materials	gravel	\$	2,450.90
Countryside Gas & Grocery	fuel	\$	4,614.75
Detlefsen Construction, LLC	contract work	\$	600.00
Ekberg Auto Parts	parts	\$	198.20
Folkers Bros. Garage Inc	parts/labor/repair	\$	3,463.47
Grossenburg Imp	parts	\$	49.79
J E O Consulting Group Inc	engineering	\$	3,426.50
Krusemark Construction & Excavation	excavation	\$	1,200.00
L G Everist Inc	gravel	\$	8,839.00
Marron Service	fuel	\$	5,664.96
Midwest Service & Sales Co	signs	\$	143.00
Miller Building Supply	supplies	\$	102.23
Murphy Tractor & Equipment Co	parts/labor	\$	787.78
N M C Exchange LLC	parts/labor	\$	3,732.32
Nebraska Dept Of Motor Vehicles	drivers record	\$	3.00
Newton Diesel, Inc	parts/labor	\$	179.98
Northeast Nebr Telephone Co	utilities	\$	211.38
Northeast Power	utilities	\$	213.42
Overhead Door Company Of Sioux City	repair	\$	239.40
Ponca Cooperative, LLC	fuel/parts/labor/repair	\$	732.98
Praxair Distribution, Inc	service	\$	23.05
Riverview Sand And Gravel	gravel	\$	2,435.49
Rod's Repair	parts/service	\$	44.00
S & S Equipment, Inc.	equip	\$	5,250.00
Stalp Gravel, Inc.,	gravel	\$	297.96
Sturdevant's Auto Parts	parts	\$	386.07
Tri County Aggregates	gravel	\$	71,029.66
Wakefield City Clerk	utilities	\$	22.81
Wakefield Republican	ad	\$	66.29
Warren Oil	fuel	\$	4,055.00
Wiechelmann Repair Inc	repair/labor	\$	80.44
Ziegler Inc	parts/labor	\$	532.56

## **VISITOR'S IMPROVEMENT FUND**

Ponca Rodeo Association	construction	\$	25,000.00
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## **INSURANCE FUND**

Dixon County Health Ins	claims paid	\$	41,397.70
Group Resources of Iowa, LLC	health& dental	\$	14,970.44
Mercy Business Hlth Serv/Urgnt Care	EAP	\$	102.00

## **FEDERAL GRANT FUND**

4Imprint, Inc		\$	500.00
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# Dixon County Board Minutes



## INHERITANCE TAX FUND

Digital Ally	equip	\$	3,018.75
Jack's Uniforms & Equip	vests	\$	1,123.69
Nebraska State Patrol	user fees	\$	720.00
Northeast Nebr Public Power Dist	property purchase	\$	155,000.00
Stalker Radar	radar unit	\$	900.00

## 911 EMERGENCY MANAGEMENT FUND

Emergency Management employees	salaries	\$	2,816.70
Century Link	service	\$	263.37
Centurylink	service	\$	5.10
Great Plains Comm Inc	phone service	\$	410.88
Group Resources of Iowa, LLC	health & dental	\$	335.55
Northeast Nebr Telephone Co	phone service	\$	264.86
Northeast Power	utilities	\$	153.98
SBA Towers IX, LLC	tower rent	\$	315.00
Visa	tv monitor	\$	294.00

## WIRELESS SERVICE FUND

Dixon County Wireless	interfund transfer	\$	32,550.95
Dixon County Emerg Serv	interfund transfer	\$	10,850.32

## NOXIOUS WEED CONTROL FUND

Noxious Weed employees	salaries	\$	6,953.36
Benco Products Inc	sprayer repair	\$	150.15
Bomgaars	supplies	\$	73.90
Cimmarina Boats	repairs	\$	38.91
Ekberg Auto Parts	repairs	\$	53.92
Douglas R Ellis	expenses	\$	34.89
Grossenburg Imp	repairs	\$	40.96
Nebraska Journal Leader	ad	\$	137.97
Northeast Nebr Telephone Co	utilities	\$	111.82
Northeast Power	utilities	\$	109.36
U.S. Cellular	phone	\$	98.79
Van Diest Supply Company	chemicals	\$	3,050.50

## GENERAL Fund

Employee Deduction	Insurance	\$	1,166.31
Communication workers of America	Union Dues	\$	292.12
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	32,829.60
	employee share of health		
Dixon County Insurance Fund #1275	ins	\$	39.00
First Concord Benefits Group	Employee cafeteria plan	\$	779.83
Nationwide Retirement Solutions	deferred comp	\$	660.00
Retirement Plans Div of Ameritas	county retirement	\$	14,144.78





# Dixon County Board Minutes



Retirement Plans Service Center	deferred comp	\$	320.00
Washington National Ins Co.	Insurance	\$	35.27

## Roads / Bridge Fund

AFLAC	insurance	\$	308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	9,312.35
	employee share of health		
Dixon County Insurance Fund #1275	ins	\$	13.00
First Concord Benefits Group	Employee cafeteria plan	\$	160.00
Nationwide Retirement Solutions	deferred comp	\$	260.00
Retirement Plans Div of Ameritas	county retirement	\$	4,181.07
Washington National Ins Co.	Insurance	\$	61.05

## 911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	719.28
	employee share of health		
Dixon County Insurance Fund #1275	ins	\$	1.00
Nebraska Child Support	Child Support	\$	445.00
Retirement Plans Div of Ameritas	county retirement	\$	316.88

## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	2,340.56
	employee share of health		
Dixon County Insurance Fund #1275	ins	\$	1.00
Retirement Plans Div of Ameritas	county retirement	\$	427.88

Motion was made by Schroeder, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$195.00 this month.

Jerry Berggren, Berggren Architects and Dan Schinstock, Engineering Technologies, Inc. were present to discuss the site visit study with the Board. They pointed out a few things the Board might want to address in the near future with the central air units, fluorescent lighting and water in the basement. For the most part the courthouse seems sound. They would like to visit with the Board at their next meeting to go over a few suggestions to look at in the future.

There being no further business to come before the Board, motion was made by Fleury, seconded by Nicholson to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 2:30 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS



# Dixon County Board Minutes



## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 12, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schroeder, seconded by Koch 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Koch, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Amy presented the Board Tax list corrections to review.

Property valuations were sent out. There is a TERC hearing on June 29, 2018.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



July 10, 2018

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 10, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

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

Motion was made by Schroeder, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 reviewed the storm/flood damage to the County's bridges, roads and culverts. There are 6 bridges and 7 or 8 culverts over 60" in diameter that have significant damage. Brian informed the Board that he and Shea Scollard, Emergency Manager, are meeting with NEMA tomorrow to survey the damage the County sustained. If the Governor declares the county a disaster area we need to keep track of machine hours, labor and any cost of repairs.

Motion was made by Koch to give Brian McDonald of JEO approval to prepare plans on the bridges, culverts and roads so we can get bids for repairs, seconded by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Dave Krusemark approached the Board about the culverts on the road by his house. In the last couple of years the water runoff has increased and the tubes aren't large enough to drain the water away quickly. Since the road is on the county line he talked to Dakota County and would like us to consider a joint effort in putting in a large box culvert. He said that Dakota County was checking with the NRD to see if there was any financial aid. The Board told Mr. Krusemark they would take it into consideration and talk to Dakota County.

A motion to sign the contract with the State of Nebraska for Fracture Critical Bridge Inspections was made by Koch and seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Discussion was had whether or not to lease an excavator to repair storm damage. It was decided to just hire a contractor to do the work.

No date was set for a township informational meeting. If the petition is successful in getting on the ballot they will consider it then.

JoAnn Brennan, Dixon County Treasurer, discussed adding NPAIT to our list of depositories. At tax time NPAIT can transfer money in and out in one day because they don't have to wait for secured pledges. Nicholson made a motion to approve the County Treasurer to use NPAIT with a second by Mackling. On roll



# Dixon County Board Minutes



July 10, 2018

call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

At 10:00 A.M. Lynn Kuehl submitted a sealed bid for a tower generator. Thermabond was the only company that bid with three types of 40KW generators. The bids were as follows: Generac - \$24,911, Kohler - \$25,089, Onan - \$27,162. Lynn Kuehl stated that we will be getting grant money for \$21,500 from a FEMA grant for a generator. A motion to accept the bid from Thermabond for the Onan generator was made by Fleury, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Shea Scollard, Dixon County Emergency Manager, updated the board on the flood damage the County sustained. He instructed the Board to keep track of equipment and man hours for any flood related repairs. There were 20 families that received assistance from the Red Cross.

Lynn Kuehl will get estimates on electronic locks for the new building. She will be meeting with the phone company tomorrow to go over what will be needed at this time for fax lines & phones.

Shea Scollard presented a resolution to the Board to approve the Local Emergency Operations Plan. The plan was updated and presented to the Chairman at June's Board meeting. A motion to approve and sign resolution for the LEOP was made by Nicholson, and seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

A letter was received from Floyd Gleason Legion Post 131 nominating Dean Chase to represent the Allen area on the Veteran's Service Committee Board of Supervisors. Schroeder made a motion to accept the recommendation, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Safety Committee met on July 9, 2018 and had the following recommendations for the Board, the roof over the generator room is getting soft and needs replaced, Supervisor Fleury will look into getting it replaced. The Safety Committee also thought that having a mandatory Road & Bridge Signing class for the road workers. Getting safety t-shirts instead of safety vests was discussed. Motion was made by Blohm to keep using safety vests instead of t-shirts, seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, and Jerry Schroeder. Absent: None. Supervisors voting against: with Von Minden voting No and Koch abstained.

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

The Board toured the jail.

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

Assessor, Amy Watchorn, County Clerk, Cindy Purucker and Treasurer, JoAnn Brennan, Sheriff, Don Taylor, Clerk of District Court, Jackie King-Coughlin & County Attorney Leland Miner met with the Board to discuss budget expectations with regard to salary increases for Courthouse employees. No action will be made in regards to raises until after the Board looks over the budget.

The meeting to determine final levy allocations for misc. subdivisions was set for August 21, 2018 at 9:00 A.M.

At 1:15 P.M. motion was made by Mackling, seconded by Nicholson to go into closed session to discuss general assistance application #18-07-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Chairman Von Minden re-stated





# Dixon County Board Minutes



July 10, 2018

the reason for the closed session was to discuss general assistance application #18-07-1. Closed session was declared over at 1:27 P.M.

Motion was made by Mackling, seconded by Fleury to approve general assistance app. #18-07-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

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

The Treasurer had no taxes to strike from the Tax List.

The County Treasurer's Six Month Report was approved on a motion by Fleury and second by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Dixon County's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Fleury and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 Blohm and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

Angela Abts	mileage	\$78.48
Anderson Mini Storage	storage	\$37.50
Applied Connective Technologies	remote IT services	\$75.00
Art Kathol Appliance, Inc	repair	\$383.67
Bank Of Dixon County	supplies	\$120.59
Melva Beldin	mileage/meeting	\$40.43
Neil Blohm	mileage	\$79.03
C & C Country Store, LLC	inmate groceries/fuel	\$655.63
Duane Dean Chase	prior yrs serv	\$16.00
Coffee King, Inc	inmate groceries	\$53.50
Cornhusker Marriott	lodging	\$198.00
Counsel	copier usage	\$23.99
Nicole Cross	mileage/meeting	\$7.18
Dakota County Correctional Facility	inmate boarding	\$55.00
DAS State Accounting - Central Finance	printer/tech fee	\$90.00
DAS State Accounting - Central Finance	Data Access	\$65.00
DAS State Accounting - Central Finance	Network serv	\$448.00
Dixon County Assessor	mileage	\$177.67
Dixon County Clerk	postage	\$17.86
Dixon County Clerk Of Dist Court	filing fees	\$108.00

July 10, 2018



# Dixon County Board Minutes



July 10, 2018

## GENERAL FUND

Dixon County Court	court costs	\$79.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Sheriff's Office	misc exp	\$2,079.55
Dixon County Treasurer	mileage/meeting	\$255.75
Dodge County	april-june	\$3,016.94
Audrey Dohma	prior yrs serv	\$16.00
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Gill Hauling Inc	trash removal	\$93.50
Gilmore & Associates Inc.	survey services	\$3,321.04
Great Plains Comm Inc	service	\$739.53
Sheryl Hangman	prior yrs serv	\$34.62
Doris G. Hinz	prior yrs serv	\$57.70
Interstate All Battery Center	batteries	\$93.08
K & K Catering	inmate meals	\$2,205.00
Keller Pharmacy	inmate medical	\$26.95
Donna Kraft	mileage/meeting	\$14.81
Lynn Kuehl	cell phone	\$75.00
M C I	phone	\$197.46
M I P S, Inc	service	\$2,475.96
Alan Mackling	mileage	\$150.00
Donald L. Mackling	prior yrs serv	\$16.00
Dan McCabe	prior yrs serv	\$25.00
Arnold Mellick	mileage	\$243.07
Anita Muller	mileage/meeting	\$13.72
Nebraska Health & Human Services	inmate care	\$186.00
Nebraska Journal Leader	notices/ads	\$639.90
Niobrara Lodge	lodging	\$180.00
Northeast Nebr Telephone Co	service	\$44.86
Northeast Power	utilities	\$1,793.38
O S C / Office Systems Company	copier usage	\$270.00
Sharon Oetken	mileage/meeting	\$235.15
One Office Solution	supplies	\$743.41
Pender Community Hospital	inmate medical	\$429.00
Ponca City Clerk	general assist	\$368.21
Ponca Cooperative, LLC	fuel/tires	\$929.79
Ponca Family Dentistry, LLC	inmate dental	\$335.00
Ponca Medical Clinic	inmate medical	\$135.00
Ponca Public Utilities	utilities	\$140.59
Presto-X-Company	pest control	\$47.00
Region IV, Inc	first quarter services	\$2,035.50

July 10,2018



# Dixon County Board Minutes



July 10, 2018

## GENERAL FUND

Quincy Rich	mowing	\$465.00
Sarah Roberts	mileage	\$233.81
Jerry Schroeder	mileage	\$106.82
Silver Creek Electric, LLC	repair lights	\$541.95
Staples Credit Plan	supplies	\$69.08
Staples Credit Plan	misc exp	\$449.10
Supply Works	supplies	\$583.73
Thurston County Sheriff's Office	inmate boarding	\$1,550.00
UNL ITS Communications Center	phone	\$46.12
University Of Nebraska	rent/building supplies	\$541.67
Verizon Wireless	2 jet packs	\$80.02
Verizon Wireless	wireless charges	\$424.64
Visa	meals	\$19.36
Jan Von Minden	mileage	\$147.70
Wakefield Republican	subscription/notices/ads	\$2,862.63

## ROAD FUND

B's Enterprises, Inc	culverts/signs/grader blades	\$12,277.00
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	parts/supplies	\$169.97
Concrete Materials	gravel	\$1,448.08
Ekberg Auto Parts	parts	\$42.35
Folkers Bros. Garage Inc	parts/labor	\$1,340.84
Grossenburg Imp	parts	\$84.46
I State Truck Center	parts	\$41.20
J E O Consulting Group Inc	engineering	\$8,601.12
Tyler King	tree removal	\$1,600.00
Koletzky Implement, Inc	parts/labor	\$1,344.00
L G Everist Inc	gravel	\$8,278.75
Marron Service	fuel	\$5,803.87
Medical Enterprises, Inc	DOT drug test	\$35.00
Midwest Service & Sales Co	culverts	\$1,898.55
Murphy Tractor & Equipment Co	parts	\$753.23
N M C Exchange, LLC	parts/labor	\$4,779.74
Nebraska Journal Leader	notice	\$72.89
Northeast Glass	window repair	\$3,100.00
Northeast Nebr Telephone Co	utilities	\$211.20
Northeast Power	utilities	\$224.35
Pomp's Tire Service, Inc	service	\$1,939.50
Ponca Cooperative, LLC	parts/labor	\$1,359.41

July 10,2018



# Dixon County Board Minutes



July 10, 2018

## GENERAL FUND

Praxair Distribution, Inc	service	\$44.88
Riverview Sand and Gravel	gravel	\$9,749.34
S & S Willers, Inc.	gravel	\$3,304.35
Sturdevant's Auto Parts	parts	\$19.47
Tri County Aggregates	gravel	\$14,248.40
Vermillion Ace Hardware	supplies	\$19.96
Village Of Allen	utilities	\$83.35
Wakefield City Clerk	utilities	\$31.72
Warren Oil	fuel	\$5,653.75

## HIGHWAY/BRIDGE BUYBACK PROGRAM

Riverview Sand and Gravel	storm damage repair	\$4,167.23
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## INSURANCE FUND

Dixon Co. Health Ins.	claims paid	\$30,172.57
Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00
U.S. Treasury	quarterly excise tax	\$261.23

## INHERITANCE TAX FUND

Nebraska Journal Leader	ad	\$50.06
Wakefield Republican	ad	\$48.80

## E-911 FUND

Century Link	service	\$317.37
Century Link	service	\$9.65
Geo Comm, Inc	maintenance service	\$5,500.00
Great Plains Comm Inc	phone	\$410.88
Northeast Nebr Telephone Co	911 phone	\$264.86
Northeast Power	utilities	\$163.60
Onsolve, LLC	annual fee	\$4,200.00
Presto-X-Company	pest control	\$131.00
SBA Towers IX, LLC	tower rent	\$315.00
Staples Credit Plan	toner	\$37.99

## NOXIOUS WEED FUND

Marlin Bose	mileage	\$58.86
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# Dixon County Board Minutes



July 10, 2018

## GENERAL FUND

Paul Kneifl	mileage	\$117.72
Raymond T Kneifl	mileage	\$52.32
Jim Lunz	mileage	\$52.32
Menards-Sioux City	supplies	\$52.50
Northeast Nebr Telephone Co	utilities	\$111.82
Shade Tree, LLC	supplies	\$154.34
Share Corporation	chemical	\$1,229.72
U.S. Cellular	phone	\$98.79
Village Of Allen	utilities	\$82.90

## GENERAL Fund

Employee Deduction	Insurance	\$ 1,166.31
Communication workers of America	Union Dues	\$ 311.96
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 32,726.82
Dixon County Insurance Fund #1275	employee share of health ins	\$ 40.00
First Concord Benefits Group	Employee cafeteria plan	\$ 779.83
Nationwide Retirement Solutions	deferred comp	\$ 660.00
Retirement Plans Div of Ameritas	county retirement	\$ 14,369.96
Retirement Plans Service Center	deferred comp	\$ 320.00
Washington National Ins Co.	Insurance	\$ 35.27

## Roads / Bridge Fund

AFLAC	insurance	\$ 308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,312.35
Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 160.00
Nationwide Retirement Solutions	deferred comp	\$ 260.00
Retirement Plans Div of Ameritas	county retirement	\$ 4,181.07
Washington National Ins Co.	Insurance	\$ 61.05

## 911 EMERGENCY SERVICES

AFLAC	insurance	\$ 69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 719.28
Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
Nebraska Child Support	Child Support	\$ 445.00
Retirement Plans Div of Ameritas	county retirement	\$ 316.88

## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 2,250.78
Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
Retirement Plans Div of Ameritas	county retirement	\$ 427.88



# Dixon County Board Minutes



July 10, 2018

Motion was made by Blohm, seconded by Mackling to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Noxious Weed Board did not have a deposit this month.

Jerry Berggren with Berggren Architects discussed his recommended future courthouse improvements to the Board for consideration.

There being no further business to come before the Board, motion was made by Schroeder, seconded by Fleury to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board adjourned at 1:45 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on July 10, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Fleury, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Koch, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were no Tax list corrections and exemption applications were reviewed. Amy presented a denial of Homestead Exemption for the Chairman to sign. The exemption was denied on the basis that the party was not 65 and the doctor did not sign that the party was disabled.

The Board discussed the protest hearings that were held on July 9, 2018.

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



# Dixon County Board Minutes



July 10, 2018

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION

July 10, 2018



# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 14, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Jan Von Minden. Absent: Schroeder. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Supervisor Schroeder joined the meeting at 9:05 A.M.

Motion was made by Fleury, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Nicholson, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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, County Engineer, suggested two storm projects that will need bids to be completed. Work needs to be done on an abutment on a bridge north of Wakefield and debris removal on 4 different sites. Brian recommended that the Board appoint the County Clerk to advertise for bids for the repair of storm damage to those sites. Fleury made a motion to direct the County Clerk to advertise for bids for the repair of storm damage, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Brian also updated the Board on the bridge on the Dakota/Dixon County line north of Emerson. He is working on plans for Federal Highway. Arnie will talk to Dakota County about a joint effort in repairing the bridge. Damage to the road west of Allen will be fixed but FEMA will not pay for mitigation. It would have to be put back the way it was without improvements. Discussion was had on the best way to repair the road and box culverts.

The City of Ponca contacted Chairman Von Minden on the repair of West Street. This street is the County's responsibility as it is not in the City limits. The City supplied the millings from their street improvements this year for the repair of the street at no cost to the County. The street has been fixed.

Lisa Lunz shared information and ideas for the townships. She would like to see the Board be pro-active in communicating with the townships over issues that have come up in the last year and how to plan to improve those issues.

Lynn Kuehl stated that she had to go out for bids again after last month's opening because she only received a bid from one company and she was required to have two. She still only received one bid but stated she had to show due diligence.

At 10:00 A.M. Lynn Kuehl submitted a sealed bid for a tower generator. Thermo Bond was the only company that bid with three types of 40KW generators. The bids were as follows: Generac - \$24,911.00, Kohler - \$25,089.00, Onan - \$27,162.00. Lynn Kuehl stated that we will be getting grant money for \$21,500 from a FEMA grant for a generator. A motion to accept the bid from Thermo Bond for the Onan generator was made by Blohm, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Myron





# Dixon County Board Minutes



Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder.

Absent: None. Supervisors voting against: None. Absent: None.

Shea Scollard, Emergency Manager, reported that he has continued to work with FEMA & NEMA regarding the flood damage. He wanted the Board to know that Berry Beldin has done an excellent job of documenting for FEMA & NEMA what has been done. Federal Highway was out to check on the Federal Aid Routes. Shea also informed the Board that he is applying for a hazard mitigation grant between Cedar and Dixon Counties.

Shea submitted a quote for a sign for the new building. The Board directed him to go ahead and purchase the sign from Love Signs.

Lynn Kuehl, 911 Coordinator and Deputy Emergency Manager addressed the Board regarding the radio tower. She will be ordering the tower soon. She is going to meet with the tower company and the north end road crew for the construction of the driveway at the tower site.

Lynn is meeting with a representative of PSAP, the state 911 coordinator for the dispatch center about "Text to 911" program.

Lynn and Sheriff Don Taylor attended a SWUG meeting about the statewide radio system. Radio coverage for the highway patrol is not good in our area. The new tower will give better coverage in the Ponca area if the state chooses to put the state equipment on our tower.

The meeting date to determine final levy allocations for misc. subdivisions was changed to August 28, 2018 at 9:00 A.M. on a motion by Koch and second by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Rick Snider with Liberty National Insurance gave a presentation to the Board of their insurance products. He asked permission from the Board to talk with the County employees. A motion to offer Liberty National Insurance products to the employees was made by Nicholson, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

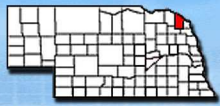
Dixon County's Budget Hearing was set for September 11, 2018 at 12:30 P.M. and a hearing to set a tax request at a different amount than last year was set for September 11, 2018 at 12:45 P.M. on a motion by Koch, second by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Discussion was held regarding county road employee's start of shift time and time sheet documentation. It was agreed that the north and south road shop supervisor's should set their own times for shift start. Employees are required to take their half hour lunch break and document the hours they are actually at work. The Board discussed time off if a person is on a rescue call. After consultation with the County Attorney, it was agreed that employees responding to a rescue call should document the time they are on the call and document when they return to work. The employee's pay will not be affected but time spent on a rescue call will not count towards accumulation of comp time.

Amendments for the Sub-Grant Agreements with DHHS Child Support Enforcement for District Court and the County Attorney were discussed. The Chairman was directed to sign the agreements on a motion by Nicholson, second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board recessed to meet as Board of Equalization, and reconvened with all members present.

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

Discussion was held on salaries for the upcoming year. The Board considered the official's recommendation of a wage increase of .50 for all full time employees would be fair. Motion was made by Blohm, seconded by Mackling to allow .50 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: Myron Fleury,



# Dixon County Board Minutes



Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Mike Pommer was present to go over the budget findings and to answer questions presented by the Board.

The County Official's 2018 Inventories were approved except for Supervisor District 2 and Newcastle Shop inventories on a motion by Schroeder and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 Fleury second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$ 124,056.28
Absolute Screen Art, Inc.	uniforms	\$ 54.00
Angela Abts	mileage	\$ 156.96
Alpine Lawn Service	spraying	\$ 105.00
American Solutions For Business	supplies	\$ 726.47
Applied Connective Technologies	annual security renewal	\$ 1,050.00
B & S Trading Post	inmate groceries	\$ 3.49
Bank Of Dixon County	dep tickets/checks	\$ 149.75
Bank Of Dixon County	computer equipment	\$ 206.83
Barone Security Solutions	annual fire inspection	\$ 225.96
Neil Blohm	mileage	\$ 81.75
C & C Country Store, LLC	fuel/inmate groceries	\$ 1,073.40
Duane Dean Chase	prior yrs serv	\$ 16.00
Coffee King, Inc	inmate groceries	\$ 80.25
Comfort Inn - Valentine NE	lodging	\$ 178.00
Cornhusker Marriott	lodging	\$ 198.00
Counsel	copier usage	\$ 89.16
Counsel	copier contract	\$ 130.97
Cubby's Corporate Office	fuel	\$ 1,333.50
Dakota County Sheriff's Department	legal fee	\$ 16.35
DAS State Accounting-Central Sevices	tech fee	\$ 90.00
DAS State Accounting-Central Finance	Data access	\$ 65.00
DAS State Accounting-Central Finance	Network charge	\$ 448.00
Dixon County Assessor	mileage	\$ 102.46
Dixon County Attorney	phone bill/misc	\$ 99.31
Dixon County Clerk	election postage	\$ 39.10
Dixon County Clerk Of Dist Court	legal fee	\$ 33.00
Dixon County Court	court costs	\$ 100.00
Dixon County Emergency Manager	cell phone	\$ 75.00
Dixon County Insurance Fund	insurance transfer	\$ 485,744.30
Dixon County Sheriff's Office	misc expenses	\$ 1,798.57



# Dixon County Board Minutes



Audrey Dohma	prior yrs serv	\$ 16.00
Kathy Eifert	prior yrs serv	\$ 18.00
Raymond Eisley	prior yrs serv	\$ 13.00
Fitzgerald, Vetter & Temple	legal fee	\$ 497.04
Gill Hauling Inc	trash removal	\$ 93.50
Gilmore & Associates Inc.	survey fee	\$ 1,500.00
Great Plains Comm Inc	services	\$ 739.53
Group Resources of Iowa, LLC	health&dental	\$ 3,322.68
Harstad Carpet Cleaning, Inc.,	carpet cleaning	\$ 353.50
Huber & Associates Inc	maintenance renewal	\$ 149.25
Jack's Uniforms & Equip	equipment	\$ 22.95
Jorgensen Law Office	legal service	\$ 8,118.79
K & K Catering	inmate meals	\$ 2,871.75
Keller Pharmacy	inmate medical	\$ 92.85
Lynn Kuehl	cell phone	\$ 75.00
M C I	phone	\$ 182.35
M I P S, Inc	service	\$ 2,625.32
Alan Mackling	mileage	\$ 150.00
Donald L. Mackling	prior yrs serv	\$ 16.00
Dan McCabe	prior yrs serv	\$ 25.00
Menards-Sioux City	supplies	\$ 164.27
Miller Building Supply	misc	\$ 6.57
N D A A Insurance Services Office	insurance prem.	\$ 214.00
Nebraska Health & Human Services	inmate boarding	\$ 168.00
Nebraska Journal Leader	notices	\$ 226.47
Northeast Nebr Telephone Co	service	\$ 44.74
Northeast Power	utilities	\$ 2,163.92
Office Elements	toner	\$ 405.87
One Office Solution	supplies/file cabinet	\$ 894.40
Ponca Cooperative, LLC	repair	\$ 82.85
Ponca Medical Clinic	inmate medical	\$ 139.05
Ponca Public Utilities	utilities	\$ 134.92
Quincy Rich	mowing	\$ 545.00
Sarah Roberts	mileage	\$ 40.33
Security Shredding Services	shredding	\$ 70.00
Silver Creek Electric, LLC	repair/labor	\$ 74.40
Staples Credit Plan	misc exp	\$ 320.76
Sandy Sullivan	mileage	\$ 32.70
Supply Works	supplies	\$ 150.26
Taylor Construction	paint/labor	\$ 2,450.00
The Apothecary Shop	inmate medical	\$ 63.24
Thomson Reuters	law library	\$ 3,262.18
Thurston County Sheriff's Office	inmate boarding	\$ 7,150.00
UNL IT Communications Center	mobile service	\$ 46.19
University Of Nebraska	rent	\$ 541.67
Verizon Wireless	jet packs	\$ 80.02



# Dixon County Board Minutes



Verizon Wireless	wireless service	\$ 424.54
Aaron Voss	equipment	\$ 392.29
William Koch	mileage	\$ 134.07

## ROAD FUND

Road employees	salaries	\$ 37,556.82
B's Enterprises, Inc.	culvers/signs	\$ 29,359.00
Bank Of Dixon County	loan payment	\$ 2,549.49
Bomgaars	parts	\$ 451.76
Campbell Supply Co.	supplies	\$ 13.65
Countryside Gas & Grocery	fuel	\$ 4,225.25
Ekberg Auto Parts	parts	\$ 116.47
Folkers Bros. Garage Inc	parts/labor	\$ 822.83
Horter Restoration And Repair	equipment	\$ 500.00
Mark Hughes	parts/labor	\$ 81.95
I State Truck Center	parts	\$ 336.22
J E O Consulting Group Inc	engineering	\$ 8,101.50
Koletzky Implement, Inc	parts	\$ 107.00
Krusemark Construction & Excavation	excavation	\$ 6,177.50
L G Everist Inc	gravel	\$ 924.60
Marron Service	fuel/parts	\$ 5,384.19
Medical Enterprises, Inc	CDL drug testing	\$ 35.00
Midwest Service & Sales Co	signs/culverts/misc	\$ 15,538.43
Miller Building Supply	supples	\$ 42.98
Murphy Tractor & Equipment Co	parts/labor	\$ 3,632.49
N M C Exchange, LLC	parts/labor	\$ 1,355.55
Northeast Nebr Telephone Co	service	\$ 214.22
Northeast Power	utilities	\$ 181.68
Overhead Door Company Of Sioux City	door/installation	\$ 3,458.00
Plumbing & Electric Service Inc.	parts/labor/mileage/equip. rental	\$ 10,772.75
Ponca Cooperative, LLC	fuel/tires	\$ 3,395.38
Praxair Distribution, Inc	service	\$ 23.05
River Solutions, LLC	equipment rental	\$ 13,543.37
Riverview Sand And Gravel	gravel	\$ 128,469.52
Rod's Repair	parts/labor	\$ 275.54
S & S Willers, Inc	gravel	\$ 4,023.21
Unity Point Clinic/Occupational Med	CDL drug testing	\$ 25.00
Vermillion Ace Hardware	parts	\$ 4.99
Wakefield City Clerk	utilities	\$ 35.20
Ziegler Inc		\$ 228.05

## VISITOR'S IMPROVEMENT FUND

Better Ponca Foundation	advertising	\$ 3,000.00
Turkey Creek Ranch	advertising	\$ 1,125.00





# Dixon County Board Minutes



Wakefield Republican

notices

\$

6.38

Motion was made by Koch, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

New business: The Board discussed approaching the Township Boards to see if they would be open to entering into interlocal agreements with the County Board for road maintenance on township roads. Board members will visit with the townships in their areas in the next couple of weeks.

There being no further business to come before the Board, motion was made by Koch, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board adjourned at 2:00 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 14, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schroeder, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Fleury, seconded by Koch to approve the minutes of July 9, 2018 and July 10, 2018 meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were no Tax list corrections or exemption applications to review.

Amy Watchorn informed the Board that the TERC hearing determination was in our favor. Also, valuations went out today. Agricultural land valuations are going down again this year.

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

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ATTEST: CINDY PURUCKER

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JAN VON MINDEN, CHAIRMAN



# Dixon County Board Minutes



DIXON COUNTY CLERK

DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



September 11, 2018

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 11, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Fleury, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Blohm to approve the minutes of the August 14<sup>th</sup> & August 28<sup>th</sup> meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Brian McDonald, County Engineer, and Part time Highway Superintendent, Arnold Mellick, were present to discuss ongoing road and bridge projects. Flood projects are being completed.

Brian also updated the Board on the bridge on the Dakota/Dixon County line north of Emerson. The repairs are temporary so the farmers don't have to go way out of their way for harvest. He is working on plans for Federal Highway for bridge replacement at a later date.

Cost sharing was discussed on the bridge north of Emerson for temporary repairs. Mackling made a motion to share one-half of the cost with Dakota County on temporary repairs, with a second by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

At 9:30 A.M. Bids for bridge abutment repairs for bridge C002615405, Wakefield Northwest project, were opened. The bids were as follows:

Dixon Construction Co - \$107,415.00

Kea Contractors, LLC - \$149,805.66

Lincoln Midwest Underground, Inc. - \$139,941.00

Nelson & Rock Contracting, Inc. - \$101,062.10

Thiesen Construction, Inc \$100,377.36

Motion was made by Mackling, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

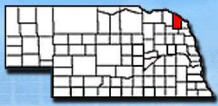
Quotes for debris removal from four bridges were opened. The quotes were as follows:

Krusemark Construction & Excavation - \$19,500.00

Wagner Excavating, LLC - \$19,920.00

Motion was made by Schroeder, seconded by Blohm to accept the quote from Krusemark Construction & Excavation for flood debris removal. On roll call vote: Supervisors voting in favor of said motion were: Myron

September 11, 2018



# Dixon County Board Minutes



September 11, 2018

Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder.  
Absent: None. Supervisors voting against: None. Absent: None.

Iris Dutton with Northeast Nebraska RC&D was present to invite the Board to the open house celebrating the RC&D's 25 year anniversary celebration on October 7, 2018 from 2-4 P.M. There will be tours of the Adams Museum and the Cook's Blacksmith Shop. Also, they are in need of two more members to represent Dixon County.

Emergency Manager, Shea Scollard and 911 Coordinator, Lynn Eifert were present to discuss ongoing projects. Shea has been working with FEMA and NEMA regarding the flooding. The Board authorized Shea to be the County's contact for FEMA. He will be needing the bills for the flood repair work so he can get them turned in to FEMA. The Missouri River Expo is this weekend and they will have a communications center at the Ponca State Park. Lynn updated us on the tower progress. Ground will be broken Wednesday for the tower sight. She gave us a break down of costs and what we will be getting in grant money. Lynn informed the Board that all emergency responders are required to have "HIPPA" training to be on the "Who's Responding" program that the County utilizes.

Shea asked the Board to approve Tom Hanson to handle the FEMA disaster accounting. Schroeder made a motion to approve Tom Hanson to handle the FEMA disaster accounting, seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

Ann Giebler a Legal Shield representative, addressed the Board regarding programs available to the employees to protect against identity theft. Koch made a motion to make the Legal Shield and ID Shield programs available to the employees, seconded by Schroeder. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

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

Dixon County's budget hearing for the 2018-2019 budget was held at 12:30 P.M. Following the hearing, motion was made by Nicholson, seconded by Mackling to exceed the restricted funds by an additional 1%. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Supervisor Schroeder moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2018-2019 budget. Motion was seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 2, Page 683.**

A hearing to set a tax request at a different amount than last year was held. After the hearing, Supervisor Schroeder moved for the adoption of a resolution setting the property tax request at \$4,210,000.00, with a second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. **Resolution in Resolution & Ordinances Book 2 Page 684.**

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

The Board discussed the Public Meeting set for September 24, 2018. The purpose of the meeting is to give the public information about the township discontinuance ballot question. The meeting will be held at the Allen School gymnasium at 7:00 P.M. It will be published in the local newspapers and posters will be distributed to area businesses and post offices.

September 11, 2018





# Dixon County Board Minutes



September 11, 2018

Motion was made by Schroeder to approve the inventories of Supervisor District 2 and the Newcastle Shop, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Discussion was had on amending our health insurance policy regarding the stipend to the Board of Supervisors. Amy Kleinberg with Three Rivers will be asked to come to the meeting next month to answer questions.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schroeder and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$131,472.59
18090001	Angela Abts	mileage	\$235.44
18090002	American Solutions For Business	supplies	\$52.35
18090003	Applied Connective Technologies	network setup	\$1,653.60
18090004	Art Kathol Appliance, Inc	service	\$618.83
18090005	B & S Trading Post	inmate groceries	\$5.34
18090006	Bank Of Dixon County	printer/toner	\$595.93
18090007	Bank Of Dixon County	legal fees	\$23.94
18090008	Melva Beldin	meeting/mileage	\$40.43
18090009	Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$499.49
18090010	Neil Blohm	mileage	\$49.05
18090011	Bob Barker Company Inc	inmate supplies	\$301.56
18090012	C & C Country Store, LLC	inmate groceries/fuel	\$509.91
18090013	Duane Dean Chase	prior yrs serv	\$16.00
18090014	Coffee King, Inc	inmate groceries	\$80.25
18090015	Counsel	copier usage	\$23.99
18090016	Counsel	copier contract	\$178.63
18090017	Nicole Cross	meeting/mileage	\$7.18
18090018	DAS State Accounting-Central Finance	tech fee	\$90.00
18090019	DAS State Accounting-Central Finance	data access	\$65.00
18090020	DAS State Accounting-Central Finance	network charge	\$494.42
18090021	Dixon County Assessor	mileage	\$282.85
18090022	Dixon County Attorney	phone	\$41.00
18090023	Dixon County Clerk	postage/corrective deed	\$64.45
18090024	Dixon County Clerk Of Dist Court	filing fee	\$111.00
18090025	Dixon County Court	court costs	\$84.00
18090026	Dixon County Emergency Manager	phone/misc expenses	\$526.36
18090027	Dixon County Insurance Fund	2nd payment of 1st half	\$390,158.78
18090028	Dixon County Sheriff's Office	misc expense	\$1,469.99
18090029	Audrey Dohma	prior yrs serv	\$16.00

September 11,2018



# Dixon County Board Minutes



September 11, 2018

18090030	Eakes Office Plus	copier contract	\$244.62
18090031	Egan Supply Co	supplies	\$22.69
18090032	Kathy Eifert	prior yrs serv	\$18.00
18090033	Raymond Eisley	prior yrs serv	\$13.00
18090034	Electronic Engineering Company	radio programing	\$75.00
18090035	ESRI, Inc	renewal	\$400.00
18090036	Fitzgerald, Vetter & Temple	legal fees	\$851.98
18090037	Gill Hauling Inc	trash removal	\$93.50
18090038	Great Plains Comm Inc	utilities	\$1,000.57
18090039	June Grosvenor	workshop expenses	\$38.57
18090040	Group Resources of Iowa, LLC	health & dental	\$1,661.34
18090041	Guardian RFID	renewal	\$3,388.00
18090042	Hurley Law Offices	legal fees	\$4,545.03
18090043	Jack's Uniforms & Equip	equipment	\$345.80
18090044	Jorgensen Law Office	legal fees	\$1,487.16
18090045	Barbara Junck	mileage/fair pass	\$246.27
18090046	K & K Catering	inmate meals	\$2,614.50
18090047	Donna Kraft	meeting/mileage	\$14.81
18090048	Krohn Car Care	service	\$70.20
18090049	Lynn Kuehl	cell phone	\$75.00
18090050	Clint Luhr	meeting/mileage	\$12.63
18090051	M C I	phone	\$180.04
18090052	M I P S, Inc	service	\$3,751.21
18090053	Alan Mackling	mileage	\$150.00
18090054	Donald L. Mackling	prior yrs serv	\$16.00
18090055	Dan Mc Cabe	prior yrs serv	\$25.00
18090056	Menards-Sioux City	supplies	\$135.64
18090057	Anita Muller	meeting/mileage	\$13.72
18090058	Nebraska County Assessors Assn	2019 dues	\$50.00
18090059	Ne Neb Tire & Trailer Sales Inc	service	\$53.35
18090060	Nebraska Health & Human Services	inmate care	\$177.00
18090061	Nebraska Journal Leader	notices	\$461.88
18090062	Northeast Nebr Assn Of Co Officials	fall workshop	\$75.00
18090063	Northeast Nebr Telephone Co	service	\$44.74
18090064	Northeast Power	utilities	\$2,023.19
18090065	One Office Solution	copier/misc expenses	\$431.05
18090066	Michael J Pommer	2018-2019 budget	\$1,000.00
18090067	Ponca Cooperative, LLC	repair	\$112.34
18090068	Ponca Medical Clinic	inmate medical	\$364.62
18090069	Ponca Public Utilities	utilities	\$181.83
18090070	Postmaster Of Ponca	postage	\$1,957.00
18090071	Presto-X-Company	pest control	\$49.00
18090072	Ramada Midtown Conference Center	lodging	\$576.00
18090073	Region IV Behavioral Health System	2nd qtr pmt	\$4,097.75

September 11, 2018



# Dixon County Board Minutes



September 11, 2018

18090074	Quincy Rich	mowing	\$500.00
18090075	Sarah Roberts	mileage/fair pass	\$379.20
18090076	Jerry Schroeder	mileage	\$72.49
18090077	Staples Credit Plan	misc expenses	\$279.17
18090078	Sandy Sullivan	mileage	\$32.70
18090079	The Apothecary Shop	inmate meds	\$35.44
18090080	Thomson Reuters	law library	\$1,647.24
18090081	U N L IT Communications Center	mobile service	\$138.51
18090082	Ana Urquidez	interpretation fees	\$140.00
18090083	Verizon Wireless	2 jet packs	\$80.02
18090084	Verizon Wireless	wireless service	\$424.42
18090085	Visa	lodging/misc expenses	\$954.87
18090086	Jan Von Minden	mileage	\$234.90
18090087	Gary Way	meeting/mileage	\$32.25

## ROAD FUND

	Courthouse empl.,supv. & coord.	salaries	\$39,811.44
18090088	B's Enterprises, Inc	culverts/signs	\$17,492.80
18090089	Bank Of Dixon County	loan payment	\$2,549.49
18090090	Bomgaars	misc supplies	\$165.44
18090091	BW Excavating, LLC	excavating service	\$39,150.00
18090092	Campbell Supply Co.	repairs/parts	\$95.79
18090093	Central Valley Ag	supplies	\$100.00
18090094	Claypool Bros. Glass, LLC	window repair	\$290.00
18090095	Concrete Materials	gravel	\$14,698.08
18090096	Deerfield Truck & Equipment Co	road repair materials	\$309.66
18090097	Detlefsen Construction, LLC	flood repair	\$1,317.50
18090098	Dixon County Noxious Weed Control	spraying	\$3,961.00
18090099	Dixon County Treasurer	tax payments	\$1,899.01
18090100	Ekberg Auto Parts	parts	\$102.90
18090101	Folkers Bros. Garage Inc	parts/labor	\$2,140.42
18090102	Harold Isom	machine hire	\$8,559.35
18090103	J E O Consulting Group Inc	engineering	\$17,031.75
18090104	Tyler King	tree service	\$1,536.64
18090105	L G Everist Inc	gravel	\$9,728.83
18090106	Marron Service	fuel	\$7,073.98
18090107	Menards-Sioux City	supplies	\$54.82
18090108	Midwest Service & Sales Co	culverts/signs	\$2,003.50
18090109	Miller Building Supply	lumber/misc	\$1,760.96
18090110	Murphy Tractor & Equipment Co	repairs/parts	\$660.42
18090111	NMC Exchange, LLC	repairs/parts	\$1,373.74
18090112	Northeast Nebr Assn Of Co Officials	fall workshop	\$25.00
18090113	Northeast Nebr Telephone Co	service	\$209.14

September 11,2018



# Dixon County Board Minutes



September 11, 2018

18090114	Northeast Power	utilities	\$187.12
18090115	Plumbing & Electric Service Inc.	misc supplies	\$95.51
18090116	Ponca Cooperative, LLC	labor/fuel/parts/misc	\$1,139.56
18090117	Praxair Distribution, Inc	service	\$23.47
18090118	River Solutions, LLC	gravel	\$6,077.21
18090119	Riverview Sand And Gravel	gravel	\$34,418.86
18090120	Rod's Repair	parts/labor	\$304.48
18090121	S & S Equipment, Inc.	misc supplies	\$132.00
18090122	S & S Willers, Inc	gravel	\$18,364.53
18090123	Sturdevant's Auto Parts	parts	\$60.80
18090124	Triple J Trucking Inc	gravel	\$10,110.48
18090125	Wakefield City Clerk	utilities	\$27.77
18090126	Warren Oil	fuel	\$6,686.05
18090127	Ziegler Inc	parts/labor	\$711.82

## VISITOR'S IMPROVEMENT FUND

18090128	Ponca Rodeo Association	advertising	\$1,500.00
18090129	Wakefield Alumni Assoc.	advertising	\$250.00
18090130	Wakefield Republican	notices	\$6.38

## INSURANCE FUND

18090131	Dixon Co. Health Ins.	claims paid	\$42,118.19
18090132	Group Resources of Iowa, LLC	health & dental	\$18,793.78
18090133	Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00

## 911 EMERGENCY MANAGEMENT FUND

	Emergency Management employees	salaries	\$3,142.50
18090134	Century Link	service	\$323.13
18090135	Century Link	service	\$5.20
18090136	Electronic Engineering Company	equipment handling	\$14.95
18090137	Great Plains Comm, Inc	phone service	\$410.88
18090138	Group Resources of Iowa, LLC	health & dental	\$415.99
18090139	Interstate All Battery Center	batteries	\$50.00
18090140	Northeast Nebr Telephone Co	phone service	\$264.86
18090141	Northeast Power	utilities	\$161.90
18090142	SBA Towers IX, LLC	tower rent	\$315.00
18090143	VISA	misc expenses	\$320.26

## NOXIOUS WEED CONTROL FUND

Noxious Weed employees	salaries	\$6,457.65
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September 11, 2018





# Dixon County Board Minutes



September 11, 2018

18090144	Ekberg Auto Parts	repairs	\$29.97
18090145	Douglas R Ellis	expenses	\$10.47
18090146	Northeast Nebr Assn Of Co Officials	fall workshop	\$25.00
18090147	Northeast Nebr Telephone Co	services	\$113.36
18090148	Northeast Power	utilities	\$124.53
18090149	Share Corporation	chemicals	\$631.12
18090150	U.S. Cellular	services	\$98.64

## GENERAL Fund

18090151	Employee Deduction	Insurance	\$ 1,011.22
18090152	Communication workers of America	Union Dues	\$ 284.56
18090153	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 33,638.18
18090154	Dixon County Insurance Fund #1275	employee share of health ins	\$ 39.00
18090155	First Concord Benefits Group	Employee cafeteria plan	\$ 779.83
18090156	Nationwide Retirement Solutions	deferred comp	\$ 660.00
18090157	Retirement Plans Div of Ameritas	county retirement	\$ 14,621.64
18090158	Retirement Plans Service Center	deferred comp	\$ 320.00
18090159	Washington National Ins Co.	Insurance	\$ 35.27

## Roads / Bridge Fund

18090160	AFLAC	insurance	\$ 308.10
18090161	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,666.63
18090162	Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
18090163	First Concord Benefits Group	Employee cafeteria plan	\$ 160.00
18090164	Nationwide Retirement Solutions	deferred comp	\$ 260.00
18090165	Retirement Plans Div of Ameritas	county retirement	\$ 4,307.74
18090166	Washington National Ins Co.	Insurance	\$ 61.05

## 911 EMERGENCY SERVICES

18090167	AFLAC	insurance	\$ 69.81
18090168	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 772.51
18090169	Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
18090170	Nebraska Child Support	Child Support	\$ 445.00
18090171	Retirement Plans Div of Ameritas	county retirement	\$ 335.20

## NOXIOUS WEED CONTROL FUND

18090172	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 1,378.39
18090173	Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
18090174	Retirement Plans Div of Ameritas	county retirement	\$ 427.88

Motion was made by Blohm, seconded by Mackling to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

September 11, 2018



# Dixon County Board Minutes



September 11, 2018

The Noxious Weed Board deposited \$262.50 this month.

There being no further business to come before the Board, motion was made by Blohm, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 1:35 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 11, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schroeder, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Mackling, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

October 9, 2018 was the date set to levy taxes on a motion by Koch and second by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION

September 11, 2018



# Dixon County Board Minutes



September 24, 2018

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – SEPTEMBER 24, 2018 PUBLIC MEETING

The Dixon County Board of Supervisors met on September 24, 2018 at 7:00 P.M. for a Public Meeting at the Allen Consolidated School Gymnasium, Allen, Nebraska. Chairman Jan Von Minden led the Pledge of Allegiance, then called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, William Koch, and Jan Von Minden. Absent, Terry Nicholson and Jerry Schroeder. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board and members of the public. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Mackling 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: Myron Fleury, Neil Blohm, Alan Mackling, Jan Von Minden, and William Koch. Supervisors voting against: None. Absent: Nicholson and Schroeder.

Jan Von Minden introduced Larry Dix, Executive Director of NACO, Beth Ferrell, NACO Legal Counsel, and Jon Cannon, Deputy Executive Director of NACO.

Larry Dix then opened the discussion of township government to the floor for questions.

Members of the public and the Board asked numerous questions regarding townships, supervisors and commissioner forms of government.

There being no further business to come before the Board, motion to adjourn was made by Koch and seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Jan Von Minden, and William Koch. Supervisors voting against: None. Absent: Nicholson & Schroeder. The meeting was adjourned at 8:36 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN OF THE  
DIXON COUNTY BOARD OF SUPERVISORS

September 24, 2018



# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 9, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: Myron Fleury. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Nicholson 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

Motion was made by Schroeder, 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

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

Brian stated the Wakefield Northwest bridge repair has an issue. The crane cannot get into the job site because the power lines are too close. The poles will need to be leaned by the power company to give the crane access to the bridge. Brian said that FEMA will split the cost with the County. He will be meeting with FEMA on Thursday about the flood repairs.

Brian is also meeting with FEMA on Thursday about the Emerson North bridge. He wanted to know if the County wanted to upgrade the bridge to a 28 foot wide bridge instead of a 24 foot. The bridge will go from a 50 foot long bridge to 150 foot long bridge because of the skew of the road due to erosion. Any upgrades that the County does will not be paid for by FEMA. The Board agreed to have JEO draft plans for a 28 foot bridge to make it easier for farm equipment to cross.

Arnie Mellick, Highway Supt., received information from the Nebraska Dept. of Transportation on signage to alert drivers of the Missouri National Recreational River. They will be installing signs directing motorists to boat landings/ramps that provide river access.

The Annual Road Report was reviewed and approved on a motion by Schroeder and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

Brian told the Board that the bracing on bridges 2025P and 2030P west of Ponca is done. The weight posting needs to be changed. The State told him that bridges needed the repairs done or the bridges would have to be closed.

Amy Kleinberg, Three Rivers Insurance, was available to answer questions regarding the stipend. Since ACA guidelines are becoming stricter she recommended that the Board discontinue offering the stipend in lieu of health insurance. If health care is offered and a stipend is offered in lieu of insurance, Medicare does not want to be the primary carrier. Koch made a motion to discontinue the stipend immediately. The motion failed for lack of a second. A motion to discontinue the stipend in lieu of health insurance effective January 1, 2019 was made by Schroeder and seconded by Von Minden. On Roll call vote: Blohm – yes, Mackling – yes, Nicholson abstained, Schroeder – yes Koch – No, Von Minden - yes. Motion Carried. Absent: Fleury.

Members of the Daily Township Board approached the Board about helping with snow removal on their roads for the winter. The County Board is open to having an Interlocal Agreement. An agreement will be drawn up after they discuss costs at the November County Board meeting.





# Dixon County Board Minutes



Shea Scollard and Lynn Kuehl gave Emergency Management updates. Shea is meeting with the County Engineer, Brian McDonald and FEMA on Thursday to discuss flood projects. Lynn gave an update on the tower progress. The contractor will be starting the foundation this week. HIPPA training for law enforcement and emergency personnel is on Oct 23<sup>rd</sup> & 24<sup>th</sup>. Addressing system for the 911 system is being updated.

Motion was made by Koch to approve and sign the Certification of Cost Allocation Plan with Maximus, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

Discussion was had on the options available for the Nationwide Deferred Comp. plan. The item was tabled until the Board can talk to a representative to explain the options.

The Safety Committee recommended cell phone headsets for all the CDL drivers. The Board denied the request stating that they would be used more for personal use than county business. If the employees want to purchase their own that would be acceptable. The board decided that the handbook will be updated to read that no cellular devices will be used while operating machinery or while driving trucks unless the vehicles are stopped. Another concern is the roof over the generator room seems to be getting soft. Jan Von Minden said that he would call Kenny Hohenstein and have him look at it.

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

The Board toured the jail.

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

JoAnn Brennan, Dixon County Treasurer, discussed adding NPAIT to our list of depositories. At tax time NPAIT can transfer money in and out in one day because they don't have to wait for secured pledges. Koch made a motion to approve and sign the Resolution to add NPAIT to our list of depositories with a second by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

A discussion was had on replacing the electric heat in the shop area at the new building. A quote was received from Art Kathol for \$7,500.00 for a radiant heating system. Nicholson made a motion to accept the quote from Art Kathol, second by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

William Koch left the meeting at 1:05 P.M.

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

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury and Koch. Supervisors voting against: None. Terry Nicholson left the meeting at 1:10 P.M.

The following claims were presented by the Claims Committee:

## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$131,472.59
Angela Abts	mileage	\$286.67
Alpine Lawn Service	lawn service	\$120.00
American Solutions For Business	supplies	\$326.24
Art Kathol Appliance, Inc	repair	\$139.66
B & S Trading Post	inmate groceries	\$12.50
Bank Of Dixon County	fuel/travel exp	\$3,693.31
Neil Blohm	mileage	\$40.88



# Dixon County Board Minutes



C & C Country Store, LLC	fuel/inmate groc	\$808.03
Chase Pest Services	pest control	\$112.00
Duane Dean Chase	prior yrs serv	\$16.00
Coffee King, Inc	inmate groceries	\$53.50
Counsel	copier usage	\$45.00
Countryside Gas & Grocery	fuel	\$40.82
Cubby's Corporate Office	fuel	\$598.53
Dakota County Star	ad	\$18.50
DAS State Accounting- Central Finance	tech fee	\$90.00
DAS State Accounting- Central Finance	data access	\$65.00
DAS State Accounting - Central Finance	network serv	\$448.00
Dixon County Assessor	mileage	\$171.13
Dixon County Clerk	postage/mileage	\$208.16
Dixon County Clerk Of Dist Court	legal fees	\$207.00
Dixon County Court	court costs	\$34.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Historical Society	ins/fuel/elect	\$4,700.00
Dixon County Noxious Weed Control	transfer 1st 1/2 taxes	\$51,649.19
Dixon County Road Fund	transfer 1st 1/2 taxes	\$148,461.73
Dixon County Sheriff's Office	misc exp	\$205.29
Dixon County Treasurer	reimbursement	\$209.49
Dixon County 911 Emergency Serv	transfer 1st 1/2 taxes	\$29,296.91
Audrey Dohma	transfer 1st 1/2 taxes	\$16.00
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Election Systems & Software, Inc.	ballots	\$3,260.13
Electronic Engineering Company	radio equip	\$112.40
Electronic Engineering Company	battery	\$147.00
Fitzgerald, Vetter & Temple	legal fees	\$2,174.64
Erin Fleury	mileage	\$100.28
Gill Hauling Inc	trash removal	\$93.50
Gilmore & Associates Inc.	surveying	\$1,327.59
Great Plains Comm Inc	utilities/internet	\$2,613.00
Talona Greve	witness fees/mileage	\$33.08
Group Resources of iowa, LLC	health & dental	\$1,661.34
Huber & Associates Inc	maintenance agreement	\$899.25
Interstate All Battery Center	batteries	\$16.00
K & K Catering	inmate meals	\$2,043.70
Keller Pharmacy	inmate medical	\$42.85
Lynn Kuehl	cell phone	\$75.00
Rydell Laird	witness fees/mileage	\$21.09
Love Signs, Inc.,	repair/labor	\$1,729.30
M C I	phone	\$142.71
M I P S, Inc	service	\$3,148.19
Alan Mackling	mileage	\$147.15
Donald L. Mackling	prior yrs serv	\$16.00



# Dixon County Board Minutes



Dan McCabe	prior years se	\$25.00
Menards-Sioux City	supplies	\$173.16
NE Neb Tire & Trailer Sales, Inc	vehicle service	\$72.30
Nebraska Health & Human Services	inmate care	\$177.00
Nebraska Journal Leader	ads	\$852.95
Northeast Nebr Telephone Co	service	\$44.74
Northeast Power	utilities	\$1,931.88
One Office Solution	supplies	\$600.01
Overhead Door Company Of Sioux City	install/labor	\$3,486.89
Michael J Pommer	fiscal year services	\$7,500.00
Ponca Cooperative, LLC	tires/repair	\$702.98
Ponca Medical Clinic	inmate medical	\$135.00
Ponca Public Utilities	utilities	\$183.71
Gabriel Ramirez	witness fees/mileage	\$21.09
Region IV, Inc.	services	\$2,035.50
Quincy Rich	mowing	\$375.00
Jerry Schroeder	mileage	\$106.82
Security Shredding Services	document shredding	\$35.00
Share Corporation	supplies	\$442.22
Staples Credit Plan	office supplies	\$810.00
Supply Works	supplies	\$552.00
Thomson Reuters	law library	\$1,910.24
UNL ITS Communications Center	mobile service	\$46.15
University Of Nebraska	pstg/rent/supp	\$575.37
Verizon Wireless	2 jet packs	\$80.02
Verizon Wireless	service	\$292.52
Visa	supplies	\$917.42
Aaron Voss	equip	\$85.00
Wakefield Republican	ad	\$216.05
		\$286,369.76

## ROAD FUND

Courthouse empl.,supv. & coord.	salaries	\$39,811.44
B's Enterprises, Inc	signs/blades	\$3,723.50
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	parts	\$41.44
Lee Brudigam Construction	remodel/labor	\$2,440.00
Butler County Landfill Inc	tire recycling	\$8,094.86
BW Excavating, LLC	rip rap/excavation	\$8,365.00
Campbell Supply Co.	supplies	\$79.99
Concrete Materials	gravel	\$13,855.50
Countryside Gas & Grocery	fuel	\$2,896.28
Dixon County Noxious Weed Control	spraying/chemicals	\$2,723.00
Ekberg Auto Parts	parts	\$241.90
Folkers Bros. Garage Inc	parts/labor	\$7,784.55
Graham Tire-Sioux City	tires	\$723.00



# Dixon County Board Minutes



I State Truck Center	parts	\$316.51
J E O Consulting Group Inc	engineering	\$15,083.15
L G Everist Inc	gravel	\$28,006.54
Marron Service	fuel	\$6,778.67
Mercy Medical Center	CDL physical	\$100.00
Midwest Service & Sales Co	signs	\$1,295.00
Miller Building Supply	supplies	\$278.98
Murphy Tractor & Equipment Co	parts/labor	\$5,119.80
NMC Exchange, LLC	parts/labor	\$10,826.10
NE Nebr Tire & Trailers Sales, Inc	tires	\$1,428.10
Northeast Glass	windshield	\$250.00
Northeast Nebr Telephone Co	service	\$210.39
Northeast Power	utilities	\$195.68
Plumbing & Electric Service Inc.	supplies	\$85.40
Pomp's Tire Service, Inc.	parts/labor	\$4,739.55
Praxair Distribution, Inc	service	\$84.47
Rod's Repair	parts/labor	\$2,099.52
S & S Willers, Inc	gravel	\$2,860.77
Sturdevant's Auto Parts	parts	\$12.88
Triple J Trucking Inc	gravel	\$11,237.64
Village Of Allen	utilities	\$83.50
Wakefield City Clerk	utilities	\$35.56
Wakefield Republican	ads	\$90.00
Warren Oil	fuel	\$5,278.60

## ROAD/BRIDGE FUND

Theisen Construction Inc	repair damaged bridge	\$9,500.00
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## INSURANCE FUND

Dixon County Health Ins	claims paid	\$66,623.42
Group Resources of Iowa, LLC	health & dental	\$18,392.79
Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00

## VETERAN'S AID FUND

Dixon County Veteran's Service Office	transfer	\$1,500.00
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## 911 EMERGENCY MANAGEMENT FUND

Emergency Management employees	salaries	\$3,142.50
Century Link	service	\$319.79
Century Link	service	\$0.69
Great Plains Comm Inc	service	\$410.88
Great Plains Communications	EXPO service connection	\$64.49





# Dixon County Board Minutes



Group Resources of Iowa, LLC	health & dental	\$415.99
Motorola Solutions, Inc	maintenance	\$15,773.94
Northeast Nebr Telephone Co	911 phone exp	\$264.86
Northeast Power	utilities	\$165.50
SBA Towers IX, LLC	tower rent	\$315.00
Staples Credit Plan	office supplies	\$725.19
Visa	EXPO supplies/misc	\$484.25

## **NOXIOUS WEED CONTROL FUND**

Noxious Weed employees	salaries	\$6,457.65
Nebraska Journal Leader	ads	\$218.61
Northeast Nebr Telephone Co	services	\$108.50
Northeast Power	utilities	\$115.61
U.S. Cellular	services	\$98.64
Village Of Allen	utilities	\$83.20
Wakefield Republican	ads	\$160.00

## **GENERAL FUND**

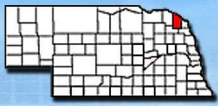
Employee Deduction	Insurance	\$1,011.22
Communication workers of America	Union Dues	\$284.56
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,430.90
Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
First Concord Benefits Group	Employee cafeteria plan	\$779.83
LegalShield	Employee cafeteria plan	\$66.80
Nationwide Retirement Solutions	deferred comp	\$660.00
Retirement Plans Div of Ameritas	county retirement	\$14,533.33
Retirement Plans Service Center	deferred comp	\$320.00
Washington National Ins Co.	Insurance	\$35.27

## **Roads / Bridge Fund**

AFLAC	insurance	\$308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,662.46
Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
First Concord Benefits Group	Employee cafeteria plan	\$160.00
Nationwide Retirement Solutions	deferred comp	\$260.00
Retirement Plans Div of Ameritas	county retirement	\$4,307.74
Washington National Ins Co.	Insurance	\$61.05

## **911 EMERGENCY SERVICES**

AFLAC	insurance	\$69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$770.51
Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
Nebraska Child Support	Child Support	\$445.00
Retirement Plans Div of Ameritas	county retirement	\$335.20



# Dixon County Board Minutes



## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,112.47
Nebraska Child Support	Child Support	\$475.76
Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
Retirement Plans Div of Ameritas	county retirement	\$720.38

Motion was made by Blohm, seconded by Mackling to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury, Koch and Nicholson. Supervisors voting against: None. Absent: Fleury, Koch and Nicholson.

The Noxious Weed Board deposited \$13,208.00 this month.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Schroeder, seconded by Blohm to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury, Koch and Nicholson. Supervisors voting against: None. Absent: Fleury, Koch and Nicholson. The Board adjourned at 1:18 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 9, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: Fleury. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Blohm 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

Motion was made by Mackling, seconded by Koch to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

Levies for Dixon County and all subdivisions for 2018 were approved on a motion by Koch and second by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None. The Board signed the Report of Levies.



# Dixon County Board Minutes



There were no Tax list corrections to review.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION



# Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – OCTOBER 23, 2018

The Dixon County Board of Supervisors and Board of Equalization met on October 23, 2018 at 9:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden led the Pledge of Allegiance, then called for roll call of members present. Answering were: Alan Mackling, Terry Nicholson, Jerry Schroeder and Jan Von Minden. Absent, Myron Fleury, Neil Blohm and William Koch. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Schroeder, seconded by Mackling 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: Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Supervisors voting against: None. Absent, Fleury, Blohm and Koch.

The Board discussed the change in levy for the City of Wakefield, there was a computation error made by the County Clerk. Motion was made by Nicholson, seconded by Schroeder to revise the City of Wakefield's levy for 2018-2018. On roll call vote, Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Supervisors voting against: None. Absent, Fleury, Blohm and Koch.

Discussion was had on the roof over the generator room. The roofing is bubbling and needs replaced. Casey Roofing had repaired it after the generator was replaced years ago. Casey Roofing was contacted by Roger Peterson and they gave him an estimate of \$1,200.00 to \$1,500.00 to replace it. It was decided to have Casey Roofing replace the roof as soon as possible.

There being no further business to come before the Board, motion to adjourn was made by Mackling and seconded by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Supervisors voting against: None. Absent, Fleury, Blohm and Koch.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN OF THE  
DIXON COUNTY BOARD OF SUPERVISORS





# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 13, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Blohm 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Koch to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 updated the Board on the FEMA projects. The estimate on leaning the power lines to obtain enough access to do the bridge by Wakefield is \$20,000. It is an eligible expense for FEMA payment.

Brian recommended that the bridge on the Dixon-Dakota county line be replaced due to the extensive damage incurred from the flood. He stated that by the time you make repairs you would have the price of a new bridge invested in an old structure.

Brian McDonald presented the guidelines for the RFP for County Highway Bridge Match Program. Up to 50% of the project cost will be funded by state money if used on qualifying bridges. His recommendation was to give the Newcastle SW bridge project top priority as it is ready to go. Second priority would be to replace bridge 11910 with a tube, to replace bridge 3605P with a box culvert and to eliminate bridge 11515, which is already closed. These were the same projects that we applied for last year. The Board gave authorization for Brian McDonald to apply for the Bridge Match Program.

Discussion was had on the Maskell-Dixon road maintenance. The project was not completed as planned. The farmer had left the rented ground idle in anticipation of the project being completed. The Supervisor's thought the farmer should be compensated for the loss. A claim will be filed in December to reimburse the farmer \$300.00 for part of his loss.

Gordon Lunz was present to discuss an agreement with Daily Township for snow removal and possible road maintenance. He presented the Board with a map of the roads to be considered for snow removal. The amount the County will charge is being calculated and will be discussed at the December meeting.

The Board held a telephone conference with James Holdren, Nationwide Deferred Comp., to discuss the options for future interest rates on their investments.

Shea Scollard, Emergency Manager informed the Board that FEMA needs a letter from the County on how we conduct culvert and off-system bridge inspections. He is currently working on the FEMA flood paperwork. He presented the Board with a quote on lighting for the new building, replacing the existing lighting with new LED's. The Board approved the quote. Dixon County Emergency Management is hosting the Nebraska Forest Services Eastern Wildfire Academy at the Ponca State Park at the end of November.

Lynn Kuehl, 911 Coordinator was present to give updates on the tower. It is being assembled and the generator is on its way.



# Dixon County Board Minutes



NACO election of officers was discussed and Jan Von Minden, Chairman or Jerry Schroeder, board Member were designated to cast the ballot for Dixon County.

County Officials, JoAnn Brennan, Don Taylor, Amy Watchorn, presented a quote for placing safety glass in the Assessor's and Treasurer's windows. The Board will put it on the agenda for next month to consider. The Board will ask for recommendations from NIRMA after the safety training on November 15, 2018.

Correspondence was reviewed.

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

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

A resolution was presented to discontinue the health insurance stipend as of January 1, 2019. Schroeder made a motion to approve the resolution to discontinue the stipend, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Jan Von Minden, and Jerry Schroeder. Nicholson Abstained, Koch - No. Absent: None. **Resolution & Ordinance Book 2 Page 697.**

A revision to the Employee Handbook regarding use of cell phones while operating vehicles or machinery was discussed. Blohm made a motion to change the employee handbook to read that no cell phone usage will be tolerated while operating county vehicles or machinery. Seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The courthouse will be closed on the Monday before Christmas, December 24, 2018 and the Monday before New Year's, December 31, 2018 on a motion by Nicholson and second by Fleury. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Koch - No. Absent: None.

A group of veterans would like to have Highway 20 across Nebraska be designated a "Veterans Medal of Honor Memorial Highway". The funds for the signs will be paid for by donations. Dixon County was asked to consider making their part of Highway 20 a "Veteran's Medal of Honor Memorial Highway". Our approval needs to be sent to the Nebraska Dept. of Roads. The State will be installing the signs. Schroeder made a motion to designate Dixon County's portion of Highway 20, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Discussion was had on engine braking on county roads and state highways. The subject will be put on the December agenda to be discussed further.

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 Schroeder and seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	125780.96
American Solutions For Business	supplies	\$217.11
Bank Of Dixon County	box rent	\$40.00
Bank Of Dixon County	toner/supplies	\$265.35
Bank Of Dixon County	Notary assoc	\$136.94
Bank Of Dixon County	fuel/office supplies	\$2,036.12
Bear Graphics Inc	case binder	\$213.54
Bort Auto Body Inc	vehicle repair	\$250.00



# Dixon County Board Minutes



Butch's Propane, Inc.	tank rent	\$56.89
C & C Country Store, LLC	fuel/inmate groceries	\$740.92
Duane Dean Chase	prior yrs serv	\$16.00
Cobblestone Hotel & Ste Broken Bow	lodging	\$258.00
Coffee King, Inc	inmate grocery	\$53.50
Consolidated Management Company	training meals	\$25.36
Counsel	contract/service	\$220.13
Crary Law Firm	legal fees	\$262.50
Nicole Cross	mileage/meeting	\$7.18
Cubby's Corporate Office	fuel	\$2,466.35
Dakota County Correctional Facility	inmate boarding	\$110.00
DAS State Accounting-Central Finance	printer/tech fee	\$90.00
DAS State Accounting-Central Finance	data access	\$65.00
DAS State Accounting-Central Finance	network chrg	\$448.00
Dixon County Assessor	mileage	\$89.38
Dixon County Attorney	phone	\$102.69
Dixon County Clerk	postage/mileage	\$50.10
Dixon County Clerk Of Dist Court	filing fees	\$33.00
Dixon County Court	court costs	\$184.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Sheriff's Office	misc expense	\$544.69
Dodge County	Probation 3rd qtr payment	\$3,322.82
Audrey Dohma	prior yrs serv	\$16.00
Earl J Eckert	prior yrs serv	\$34.62
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Election Systems & Software, Inc.	ballots	\$9,058.65
Michael Ellis	training/mileage	\$192.93
Garvin's CB Shop	scanner	\$390.00
Adamas , Kathy	election help	\$20.00
Anderson, Jamie L	election help	\$121.50
Baker, Larry E	election help	\$166.57
Baker, Mary A	election help	\$20.00
Bartels, Evelyn Mae	election help	\$141.50
Bauman, Barbara A	election help	\$141.36
Belt, Rachel LuAnn	election help	\$141.50
Boeckenhauer, Julie M	election help	\$183.63
Bogard, Celia A	election help	\$137.00
Cadwallader, Sandra M	election help	\$213.44
Carnell, Nikki D	election help	\$137.00
Cross, Nicole D	election help	\$121.50
Daniels, Dorothy Ann	election help	\$20.00
Daum, Karla K	election help	\$174.20
Dunn, Nancy L	election help	\$137.00
Ekberg, Marvene E	election help	\$170.93
Gibbs, Micheal	election help	\$117.00



# Dixon County Board Minutes



Green, Libby	election help	\$171.35
Huetig Margaret A	election help	\$200.36
Johnson, Donna R	election help	\$117.00
Larson, Elaine E	election help	\$141.50
Litchfield, Debroah J	election help	\$168.07
Loofe, Daniel	election help	\$51.61
Loofe, Judith E	election help	\$137.00
Lueth, Lori A	election help	\$137.00
Mahler, Deborah L	election help	\$117.00
Miller, Monty	election help	\$20.00
Miller, Pauline	election help	\$137.00
Neill, Diane A	election help	\$137.00
Nixon, Marlys R	election help	\$167.52
Olsen, Avenelle	election help	\$141.50
Pedersen, Alice	election help	\$174.20
Peterson, Judy Ann	election help	\$20.00
Peterson, Pamela M	election help	\$132.50
Rickett, Norma	election help	\$137.55
Rischmueller, Linda H	election help	\$48.34
Salmon, Kathleen A	election help	\$166.43
Shempp, Janice E	election help	\$137.00
Schroeder, Donna L	election help	\$176.80
Schwarten, Betty A	election help	\$137.00
Schweers, Helen E	election help	\$144.63
Sievers, Barb	election help	\$20.00
Stanley, Susan	election help	\$193.82
Stark, Carlene Sue	election help	\$137.00
Strivens, Barbara Lee	election help	\$173.53
Sullivan, Patricia Anne	election help	\$22.73
Taylor, Cynthia S	election help	\$121.50
Terry, Peggy L	election help	\$169.17
Thompson, Julie	election help	\$165.34
Von Minden, Deenette	election help	\$198.60
Voss, Ruth A	election help	\$137.00
Watchorn, Carol	election help	\$145.72
Allen Waterbury Fire Dept	election hall rental	\$75.00
Dixon County Community Center	election hall rental	\$60.00
Ponca Community Center	election hall rental	\$30.00
St Pauls Lutheran Church	election hall rental	\$120.00
Wakfield American Legion Post	election hall rental	\$100.00
Anderson, Jane	election help	\$33.75
Binkard, Jonine	election help	\$54.00
Bauman, Judy	election help	\$54.00
Ellyson, Mary Ellen	election help	\$58.50
Shawn Purucker	election help	\$20.00
Jim Purucker	election help	\$20.00





# Dixon County Board Minutes



Hogan, Joann	election help	\$40.50
Gill Hauling Inc	trash removal	\$93.50
Great Plains Comm Inc	utilities/installation	\$4,216.33
Group Resources of Iowa, LLC	health&dental	\$1,661.34
Barbara Junck	mileage/lodging	\$340.28
K & K Catering	inmate meals	\$1,995.00
Keller Pharmacy	inmate med	\$164.32
Krohn Car Care	service	\$117.19
Lynn Kuehl	cell phone	\$75.00
Clint Luhr	mileage/meeting	\$12.63
M C I	phone	\$149.57
M I P S, Inc	service	\$2,935.02
Alan Mackling	mileage	\$150.00
Donald L. Mackling	prior yrs serv	\$16.00
Maximus, Inc.	contracted service	\$2,100.00
Dan McCabe	prior yrs serv	\$25.00
Mark W McKinley	prior yrs serv	\$46.16
Lynn Mellick	mileage/meeting	\$24.62
Menards-Sioux City	supplies	\$289.52
N A C O	conference registrations	\$1,125.00
Ne Neb Tire & Trailer Sales Inc	vehicle service	\$106.35
Nebraska Health & Human Services	inmate care	\$171.00
Nebraska Journal Leader	ads	\$379.33
Nebraska Law Enforcement	training/lodging	\$110.00
Karen K Nelson	election prep	\$288.00
Northeast Community College	training	\$80.00
Northeast Nebr Telephone Co	service	\$45.46
Northeast Power	utilities	\$1,609.17
Roger Oetken	labor	\$214.40
One Office Solution	supplies	\$444.80
Ponca Cooperative, LLC	tires/repair	\$846.89
Ponca Medical Clinic	inmate med	\$495.00
Ponca Public Utilities	utilities	\$187.73
Postmaster Of Concord	stamps/mailing	\$607.00
Quill	toner/supplies	\$231.95
R. Rohan	labor/material	\$211.04
Quincy Rich	mowing	\$250.00
Quin Rohan	training/mileage	\$307.00
Jerry Schroeder	milage	\$66.49
Stamp Fulfillment Services	envelopes	\$609.15
Staples Credit Plan	office supplies	\$733.86
Sandy Sullivan	mileage/reimb	\$102.92
Steve Sullivan Sr.	labor	\$25.00
Supply Works	supplies	\$460.75
Thomson Reuters-West	law library	\$1,647.24
UNL IT Communications Center	mobile service	\$46.13



# Dixon County Board Minutes



University Of Nebraska	rent/adobe pro	\$631.67
Vac-Shack, Inc	supplies	\$69.90
Verizon Wireless	2 jet packs	\$80.02
Verizon Wireless	wireless	\$457.56
Visa	misc supplies	\$202.99
Wakefield Republican	election/misc ads	\$2,433.84
Woodbury Co Juvenile Detention Ctr	inmate boarding	\$750.00

## ROAD FUND

Road employees	salaries	\$38,685.09
B's Enterprises, Inc	signs	\$384.00
Bomgaars	supplies	\$320.59
C & C Country Store, LLC	fuel	\$212.13
Campbell Supply Co.	supplies	\$68.49
Central Valley Ag	seed	\$521.50
Concrete Materials	gravel	\$18,994.00
Counsel	copier contract	\$353.88
Countryside Gas & Grocery	fuel	\$2,994.41
Ekberg Auto Parts	parts	\$70.98
I State Truck Center	parts	\$316.51
J E O Consulting Group Inc	engineering	\$10,715.25
Jerry's Service, Inc.	fuel	\$2,466.90
L G Everist Inc	gravel	\$12,453.23
Marron Service	fuel	\$2,156.72
Mercy Medical Services	med services	\$100.00
Mid-American Research Chem	chemicals	\$696.42
Miller Building Supply	parts/supplies	\$67.01
Milo Meyer Construction Inc	excavator work	\$1,020.00
Murphy Tractor & Equipment Co	parts	\$2,988.49
N A C O	conference registrations	\$125.00
NMC Exchange LLC	parts/labor	\$8,063.21
NE Nebr Tire & Trailer Sales, Inc.	tires	\$1,125.00
Northeast Nebr Telephone Co	service	\$202.10
Northeast Power	utilities	\$189.30
Pomp's Tire Service, Inc	parts/labor	\$2,784.55
Ponca Cooperative, LLC	tire repair/fuel	\$826.57
Praxair Distribution, Inc	service	\$23.05
River Solutions, LLC	excavator work	\$4,245.00
Rod's Repair	tire repair	\$20.00
S & S Willers, Inc.	gravel	\$5,482.49
Schmitt Const. Inc	culvert installation	\$2,035.00
Stan Houston Equipment Co	cable	\$155.00
Sturdevant's Auto Parts	parts	\$48.96
Theisen Construction Inc	bridge repair	\$15,000.00
Triple J Trucking Inc	gravel	\$16,560.80



# Dixon County Board Minutes



Wakefield City Clerk	utilities	\$32.93
Wakefield Republican	ads	\$72.93
Warren Oil	fuel	\$5,698.62
Ziegler Inc	parts	\$272.75

## HIGHWAY BRIDGE BUYBACK PROGRAM

BOKF Financial	bond interest	\$8,088.75
Theisen Construction Inc	bridge repair	\$21,000.00
		\$29,088.75

## CHILD SUPPORT AGREEMENT

Applied Connective Technologies	computer installation	\$1,601.00
One Office Solution	envelopes	\$39.99
		\$1,640.99

## COUNTY VISITOR'S PROMO FUND

Better Ponca Foundation	expo advertising	\$4,000.00
Dixon County Ag Society	county fair advertising	\$1,500.00
Dixon County Historical Society	advertising	\$300.00
Nebraska Journal Leader	advertising	\$6.61
Sioux City Journal	tourism advertising	\$655.82

## PRESERVATION AND MODERNIZATION FUND

Bear Graphics Inc	binders	\$261.87
Mobile Binders	deed binders	\$304.77
		\$566.64

## INSURANCE FUND

Dixon Co Heath Ins.	claims paid	\$58,168.24
Group Resources of Iowa, LLC	health&dental	\$19,224.77
Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00

## INHERITANCE TAX FUND

Nebraska Journal Leader	ad	\$16.32
Sabre Communications Corporation	tower installation	\$117,861.50

## EMERGENCY MANAGEMENT FUND

E-911 employee	salary	\$2,979.60
Century Link	service	\$320.11
Century Link	service	\$0.78
Garvin's CB Shop	antenna	\$203.75
Great Plains Comm Inc	phone service	\$450.88



# Dixon County Board Minutes



Group Resources of Iowa, LLC	health&dental	\$415.99
Huber & Associates Inc	interface maintenance	\$825.00
Northeast Nebr Telephone Co	service	\$264.86
Northeast Power	utilities	\$155.93
Presto-X-Company	contract service	\$136.00
SBA Towers IX, LLC	tower rent	\$315.00
Staples Credit Plan	office supp	\$202.62

## **NOXIOUS WEED CONTROL FUND**

Noxious Weed employees	salaries	\$6,643.36
Douglas R Ellis	misc expenses	\$18.10
N A C O	conference registration	\$125.00
Northeast Nebr Telephone Co	services	\$108.82
Northeast Power	services	\$111.69
Share Corporation	chemicals	\$117.72
U.S. Cellular	services	\$99.23

## **GENERAL FUND**

Employee Deduction	Insurance	\$ 1,011.22
Communication workers of America	Union Dues	\$ 284.56
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 32,840.09
Dixon County Insurance Fund #1275	employee share of health ins	\$ 40.00
First Concord Benefits Group	Employee cafeteria plan	\$ 779.83
Legalshield	Employee cafeteria plan	\$ 66.80
Liberty National	Employee insurance	\$ 67.77
Nationwide Retirement Solutions	deferred comp	\$ 660.00
Retirement Plans Div of Ameritas	county retirement	\$ 14,446.59
Retirement Plans Service Center	deferred comp	\$ 320.00
Washington National Ins Co.	Insurance	\$ 35.27

## **Roads / Bridge Fund**

AFLAC	insurance	\$ 308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,649.30
Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 160.00
Liberty National	Employee insurance	\$ 50.90
Nationwide Retirement Solutions	deferred comp	\$ 260.00
Retirement Plans Div of Ameritas	county retirement	\$ 4,307.74
Washington National Ins Co.	Insurance	\$ 61.05

## **0985 Child Support Fund**

Child Support Agreement	Employee deduction	\$ 226.16
Child Support Agreement	Employee deduction	\$ 68.75

## **911 EMERGENCY SERVICES**





# Dixon County Board Minutes



AFLAC	insurance	\$ 69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 770.51
Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
Nebraska Child Support	Child Support	\$ 445.00
Retirement Plans Div of Ameritas	county retirement	\$ 335.20

## **NOXIOUS WEED CONTROL FUND**

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 2,112.47
Dixon County Insurance Fund #1275	employee share of health ins	\$ 2.00
Nebraska Child Support	Child Support	\$ 476.50
Retirement Plans Div of Ameritas	county retirement	\$ 720.38

Motion was made by Schroeder, seconded by Nicholson to allow all claims for payment. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Supervisors voting against: None. Absent: None. Koch – No. Absent: None.

The Noxious Weed Board deposited \$5,657.50 this month.

There being no further business to come before the Board, motion was made by Mackling, seconded by Koch to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 1:35 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## **DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS**

The Dixon County Board of Equalization met on November 13, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Fleury, seconded by Blohm 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



# Dixon County Board Minutes



Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Nicholson, seconded by Schroeder to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were no tax list corrections or exemption applications.

Amy discussed valuation changes and new legislation.

Valuations were discussed.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION