



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2019 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 8, 2019. 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 2019:

Myron Fleury	District #1
William Koch	District #2
Greta Kraemer	District #3
Neil Blohm	District #4
Lisa Lunz	District #5
Terry Nicholson	District #6
Alan Mackling	District #7

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

Temporary Chairman Kraemer asked for nominations from the Board for Chairman for 2019. William Koch nominated Myron Fleury and Neil Blohm nominated Lisa Lunz. Terry Nicholson made a motion for nominations to cease, seconded by Neil Blohm. Ballots were cast and Lisa Lunz had the most votes. Blohm made a motion to nominate Lisa Lunz as Chairman, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None.

Lisa Lunz appointed Neil Blohm as Vice-Chairman.

Motion was made by Blohm, seconded by Mackling to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Blohm, seconded by Nicholson to approve the minutes of the last meeting as written. William Koch stated that the executive session should have been regarded as seeking legal advice and not as discussing personnel. Motion was made by Fleury to amend the minutes and approve the minutes as changed, seconded by Koch. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None.

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

BRIDGE

Mackling
Koch
Blohm

ROAD

Mackling
Koch
Blohm

GRAVEL

Mackling
Koch
Blohm

FINANCE

Lunz
Nicholson
Fleury

BUDGET

Chairman & all other
Board Members

PROPERTY VAL.

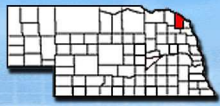
Koch
Kraemer
Fleury

CLAIMS

Blohm
Koch
Kraemer

PRINTING

Koch
Mackling
Nicholson



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BOND

Lunz
Fleury
Blohm

COURTHOUSE

Fleury
Blohm
Lunz

SALARIES

Nicholson
Blohm
Lunz

NORTHSTAR(ODD)

SERVICES
Nicholson

NORTHEAST AREA AGENCY ON AGING

Nicholson

REGION IV BEHAVIOR HEALTH

Kraemer

RC&D

Iris Dutton

NE NEBR. PUBLIC BOARD OF HEALTH

Nicholson

HEALTH INS COMMITTEE

Fleury
Nicholson
Lunz

LABOR NEGOTIATION COMMITTEE

Mackling
Koch
Kraemer

SAFETY COMMITTEE

Blohm
Koch

NENEDD

Kraemer

NE NEBR JOINT HOUSING AGENCY

Lunz

NE NEBR COMMUNITY ACTION

Lunz

Motion was made by Fleury, seconded by Koch to approve the Committees for 2019. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. 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 regular meeting of the Board shall be held on the second Tuesday of January. All other meetings are adjourned meetings.

Part-time Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald updated the Board on the progress on the Wakefield NW bridge and the Emerson bridge. He has received estimates from FEMA on the Emerson bridge and will be ready to let the bridge in early spring.

Supervisor Fleury left the meeting at 9:50 A.M.

Dixon County's 2019 One and Six Year Road Improvement Plan was discussed. Public Hearing on the Plan was set for February 12, 2019 at 9:15 A.M. on a motion by Koch and second by Mackling. On roll call vote, M.C. Absent: Fleury.

Pay Application from Theisen Construction for materials on the Wakefield NW project was approved on a motion by Blohm and second by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Fleury.

The engine braking resolution was not available to discuss.

Chad Kneifl was present to discuss the interlocal agreement regarding snow removal for Daily Township. Chad also discussed the possibility of grading in the future since they don't have a grader or operator. He and Supervisor Kraemer will get together and go over the roads that need opened.

Robert Wegner read a statement to the Board regarding the circumstances leading up to his disciplinary action. Robert questioned who his direct supervisor was and who had the authority to discipline him. He was appealing his work suspension and asked the Board to reconsider and reinstate his wages.

Sarah Roberts with Nebraska Extension was present to give the Board an update on Extension programs and concerns. Barbara Junck has retired and Monica Ebmeier has taken her place. Keith Jarvi's position has not been filled yet. There are three (3) members going off the Extension Board so they will be advertising for new members.



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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 Kraemer. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Fleury. **Resolution and Ordinance**

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Motion by Nicholson, seconded by Koch 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Fleury. **Resolution and Ordinance**

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Shea Scollard and Lynn Kuehl were present to give Emergency Management Updates. Shea updated the Board on the FEMA flood progress.

Lynn Kuehl gave an update on the communications tower. The shelter is coming on Thursday so she can have the electrician come and hook everything up. She is currently coordinating climb crews to do maintenance on the north and south towers and to have the equipment installed on the new tower.

The Emergency Manager Performance Review for EMPG grant guidelines were tabled until next month so the Board could look them over.

Clyde Flowers, Dixon County Surveyor was present to talk to the Board about being re-appointed as County Surveyor.

Mike Skroch and Tim Gabel, Landmark Surveying were present to show interest in the County Surveyor appointment. They told of their qualifications and gave a breakdown of their rates.

Motion was made by Koch, seconded by Mackling to allow County Sheriff to dispose of non-functioning items on inventory. The listing is on file at 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Fleury.

Motion was made by Blohm, seconded by Koch to allow County Attorney to dispose of non-functioning inventory. The listing is on file at 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Fleury. The Board toured the jail.

The Board recessed to meet as Board of Equalization, and reconvened after lunch with all members present. Fleury rejoined the meeting at 12:30 P.M.

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. The Board is going to review the handbook and discuss any revisions that need to be added at the next meeting.

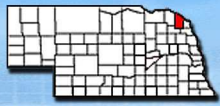
Nicholas Seery addressed the Board regarding his interest in the County Surveyor position. He gave the Board information on his background and also gave an estimate on rates.

At 1:30 P.M. motion was made by Kraemer, seconded by Koch to go into closed session to discuss burial assistance application #19-01-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Chairman Lunz re-stated the reason for the closed session was to discuss burial assistance application #19-01-1. Closed session was declared over at 1:42 P.M.

Motion was made by Koch, seconded by Blohm to approve burial assistance app. #19-01-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The safety committee did not have a safety meeting due to lack of quorum.

The Board of Supervisor's authorized Terry Baxter from NIRMA to do a courthouse safety assessment on a motion by Koch and second by Mackling. On roll call vote, M.C.U. Absent: None.



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The County Treasurer was authorized to invest monies not needed for day to day operations in bonds, etc. on a motion by 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None.

The mileage reimbursement rate change to .58 cents per mile effective January 1, 2019 was approved on a motion by Nicholson, seconded by Kraemer. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None.

The Board had a discussion on appointing a County Surveyor. Koch made a motion to appoint Michael Skroch as County Surveyor for 2019 to 2023, seconded by Kraemer. On roll call vote, Mackling voted No, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None.

Fleury made a motion to accept the Dixon County Ag Society's 2018 Report, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

Discussion was had on making Dixon County's website an official means of publishing meeting notices. It was recommended by NACO that we do this. Kraemer made a motion to designate the county website as another official means of publishing meeting notices, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None.

The Noxious Weed deposited \$146.58 last month.

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

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

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

The following claims were presented by the Claims Committee:

GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$129,001.71
Angela Abts	mileage	\$113.91
American Solutions For Business	office supplies	\$130.45
Applied Connective Technologies	computer updates	\$555.00
Art Kathol Appliance, Inc	maint agmt/building repair	\$2,436.78
Bank Of Dixon County	toner cartridge	\$159.42
Bank Of Dixon County	external hard drive	\$102.98
Bank Of Dixon County	battery/fuel/supplies	\$1,409.59
Bikakis,Mayne,Arneson,Hindman,Hisey	legal expenses	\$328.00
Neil Blohm	mileage	\$271.41
Blue 360 Media	law manuals	\$425.33
Bort Auto Body Inc	auto repair	\$250.00
Brad's Plumbing	building repair	\$120.37
C & C Country Store, LLC	inmate groceries	\$574.21
Duane Dean Chase	prior yrs serv	\$16.00



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Coffee King, Inc	inmate groceries	\$80.25
Counsel	copier usage	\$23.99
Countryside Gas & Grocery	fuel	\$38.09
Nicole Cross	meeting/mileage	\$14.36
Dakota County Correctional Facility	inmate care	\$1,100.00
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 charge	\$448.00
DAS State Acctg - Central Finance	tech fee	\$30.88
Paula Dendinger	mileage	\$243.07
Dixon County Clerk	meals/postage	\$76.29
Dixon County Clk Dist Ct	mileage/meals	\$261.91
Dixon County Court	postage	\$17.00
Dixon County Court	court costs	\$71.00
Dixon County Court	court costs	\$46.00
Dixon County Emergency Manager	cell phone/mileage	\$321.34
Dixon County Insurance Fund	2nd 1/2 insurance transfer	\$384,758.78
Dixon County Sheriff's Office	misc expense	\$82.45
Dixon County Treasurer	postage	\$3.45
Dodge County	probation fee	\$3,322.82
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 fees	\$752.48
Judy Peterson	election help	\$127.00
Sheila Brown	election help	\$117.00
Gill Hauling Inc	trash removal	\$93.50
Great Plains Comm Inc	utilities	\$893.49
Group Resources of Iowa, LLC	health & dental	\$1,661.34
Hurley Law Offices	legal fees	\$3,906.65
Jack's Uniforms & Equip.	equipment	\$275.94
K & K Catering	inmate meals	\$2,000.25
Donna Kraft	meeting/mileage	\$79.62
Lynn Kuehl	cell phone	\$75.00
Clint Luhr	meeting/mileage	\$25.26
M C I	phone	\$134.97
M I P S, Inc	service	\$2,475.96
Alan Mackling	mileage	\$139.52
Donald L. Mackling	prior yrs serv	\$16.00
Dan McCabe	prior yrs serv	\$25.00
Lynn Mellick	meeting/mileage	\$24.62
Menards-Sioux City	supplies	\$108.88
Munderloh-Smith Funeral Home	burial assistance	\$1,800.00
Anita Muller	meeting/mileage	\$13.72
NE Nebr Tire & Trailer Sales, Inc	service	\$53.35
Nebraska Clerk Of Dist Court Assoc	dues	\$50.00



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Nebraska Emergency Serv, Comm Assoc	NESCA membership	\$105.00
Nebraska Health & Human Services	inmate care	\$162.00
Nebraska Journal Leader	ads	\$205.35
Northeast Nebr Co Clerks, ROD, Election	membership dues	\$50.00
Northeast Nebr Telephone Co	service	\$44.77
Northeast Power	utilities	\$2,122.00
One Office Solution	copier usage	\$210.73
Deborah A Payton	legal fees	\$611.00
Ponca Cooperative, LLC	fuel	\$133.81
Ponca Public Utilities	utilities	\$348.53
R R Donnelley	certificates	\$41.93
Region IV, Inc	3rd qrt pmt	\$2,035.50
Sarah Roberts	meals/mileage	\$159.01
Jerry Schroeder	mileage	\$74.12
Share Corporation	misc	\$442.06
Staples Credit Plan	batteries/supplies	\$61.77
Staples Credit Plan	ink/supplies	\$458.05
Sandy Sullivan	milage	\$32.70
Dixon County Attorney	phone	\$54.89
Thomson Reuters-West	law library	\$1,647.24
UNL ITS Communications Center	mobile service	\$46.07
U.S. Postal Service	envelopes	\$2,691.75
University Of Nebraska	rent	\$541.67
Verizon Wireless	jet packs	\$80.02
Verizon Wireless	wireless service	\$458.48
Visa	lodging/meals	\$163.03
Wakefield Republican	ads	\$40.00
Washington County Court	certified copy	\$2.50
Gary Way	meeting/mileage	\$32.25
Becki Wiseman	contract work	\$60.00

ROAD FUND

Road employees	salaries	\$41,605.50
Art Kathol Appliance, Inc	heating installation	\$7,703.04
B & S Trading Post	supplies	\$26.36
B's Enterprises, Inc.	culverts/blades/chains	\$8,612.50
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	supplies	\$312.15
C & C Country Store, LLC	fuel	\$26.60
Campbell Supply Co.	supplies	\$103.31
Countryside Gas & Grocery	fuel	\$1,521.89
Ekberg Auto Parts	parts	\$221.66
Folkers Bros. Garage Inc	repairs	\$6.03
J E O Consulting Group Inc	engineering	\$28,241.25
Marron Service	fuel	\$2,385.57



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Mead Lumber	lumber	\$29.54
Arnold Mellick	mileage	\$233.26
Miller Building Supply	repairs	\$15.28
NMC Exchange, LLC	parts/labor/misc	\$1,099.80
NE Nebr Tire & Trailer Sales, Inc	tires/repair	\$1,459.50
Northeast Glass	windshield	\$85.00
Northeast Nebr Telephone Co	service	\$198.91
Northeast Power	utilities/labor	\$21,842.57
Overhead Door Company Of Sioux City	repairs	\$662.00
Pomp's Tire Service, Inc.	tires/repair	\$1,010.00
Ponca Cooperative, LLC	tires/repair	\$1,065.44
Praxair Distribution, Inc	service	\$103.03
S & S Willers, Inc	gravel	\$1,143.93
Stan Houston Equipment Co	supplies	\$343.04
Sturdevant's Auto Parts	parts/misc	\$723.19
Dale Taylor, Jr	cdl reimburse	\$175.00
Theisen Construction Inc	1st pmt bridge work	\$27,398.45
Village Of Allen	utilities	\$83.20
Wakefield City Clerk	utilities	\$91.74
Warren Oil	fuel	\$2,638.00
Zach Heating & Cooling	parts/labor	\$293.00
Ziegler Inc	parts	\$165.11

CHILD SUPPORT INCENTIVE FUND

Child support employees	salary	\$611.18
Bank Of Dixon County	headset	\$427.14

COUNTY VISITOR'S PROMO FUND

Wakefield Republican	ad	\$5.40
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INSURANCE FUND

Dixon Co. Health Ins.	claims paid	\$68,836.19
Group Resources Of Iowa, Llc	health and dental	\$19,400.27
Mercy Business Hlth Serv/Urgnt Care	EAP	\$104.00

INHERITANCE TAX FUND

APCO International, Inc.	FDD application	\$630.00
Sabre Communications Corporation	tower erection	\$96,211.25

EMERGENCY MANAGEMENT FUND

E-911 employee	salaries	\$2,979.60
Art Kathol Appliance, Inc	generator service	\$1,300.78



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Century Link	service	\$5.50
Centurylink	service	\$320.49
Great Plains Comm Inc	service	\$410.88
Group Resources Of Iowa, Llc	health & dental	\$415.99
Northeast Nebr Telephone Co	service	\$264.86
Northeast Power	loop install/utilities	\$438.17
SBA Towers IX, LLC	tower rent	\$315.00
Staples Credit Plan	office supplies	\$202.62
Visa	software	\$252.42

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	salaries	\$6,643.36
Marlin Bose	meeting/mileage	\$58.86
Country Inn & Suites-Kearney	lodging	\$477.00
Paul Kneifl	meeting/mileage	\$117.72
Raymond T Kneifl	meeting/mileage	\$52.32
Jim Lunz	meeting/mileage	\$52.32
Northeast Nebr Telephone Co	utilities	\$108.65
Northeast Power	services	\$132.45
U.S. Cellular	services	\$99.79
Village Of Allen	utilities	\$82.90

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	\$	36,362.78
	employee share of health		
Dixon County Insurance Fund #1275	ins	\$	43.00
First Concord Benefits Group	Employee cafeteria plan	\$	998.00
Legalshield		\$	46.85
Nationwide Retirement Solutions	deferred comp	\$	660.00
Retirement Plans Div of Ameritas	county retirement	\$	16,069.42
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	\$	9,631.86
	employee share of health		
Dixon County Insurance Fund #1275	ins	\$	13.00
First Concord Benefits Group	Employee cafeteria plan	\$	50.00
Liberty National		\$	106.56
Nationwide Retirement Solutions	deferred comp	\$	260.00
Retirement Plans Div of Ameritas	county retirement	\$	4,307.74
Washington National Ins Co.	Insurance	\$	61.05



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0985 Child Support Fund

Child Support Agreement	\$	225.55
Child Support Agreement	\$	68.75

911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	768.22
	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	\$	335.20

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	1,911.76
	employee share of health		
Dixon County Insurance Fund #1275	ins	\$	2.00
Nebraska Child Support		\$	475.76
Retirement Plans Div of Ameritas	county retirement	\$	720.38

Motion was made by Fleury, 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: Koch. Absent: None. Absent: None.

Terry Nicholson wondered if we could move the Board meetings to the Driver's Examiners Room on first floor. The Board saw no problem with that so meetings will be held in the Driver's Examiners Room on the first floor until further notice.

There being no further business to come before the Board, motion was made by Kraemer, 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None.

The Board adjourned at 2:05 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 8, 2019 at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz gave notice to the public of the location of the Open Meetings Law and called for roll call of members present. Answering were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Fleury.



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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 Kraemer 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Fleury.

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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Fleury.

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Nicholson, seconded by Kraemer to approve the motor vehicle exemptions for the Wakefield Senior Center and the Concord Evangelical Free Church. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Fleury.

There were no Tax list corrections or Exemption Applications to be reviewed.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 12, 2019 at 9:00 A.M. for an adjourned meeting in the Driver's Exam Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairperson Lunz 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Kraemer, 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects. Supervisor Koch told the Board about a drainage issue in Hooker Township on the Maskell-Dixon road.

A public hearing on Dixon County's 2019 1 & 6 year Road Improvement Plan was held at 9:15 A.M. Notice of this meeting was published in the Nebraska Journal Leader, The Wakefield Republican and on the Dixon County Website. The hearing was closed at 9:20 A.M. Following the hearing, Supervisor Koch moved to adopt Dixon County's 2019 1 & 6 Year Road Improvement Plan and have the Chairman sign the Resolution, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Koch moved to authorize the chair to sign the Corps of Engineers Application for Emerson North, seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

After discussion, a motion was made by Koch and second by Blohm to adopt a resolution regarding engine braking restrictions on roads within the county. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was held on the interlocal agreement with Daily Township for snow removal. Chad Kneifl and Gordon Lunz were present to represent the Township. Daily Township had a meeting and signed their portion of the agreement. Supervisor Koch made a motion to authorize the Chair to sign the agreement, with a second by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Applications for a motor grader operator for District 4 were discussed. Al Mackling and Neil Blohm interviewed the applicants and made a recommendation to the Board to hire Robert Tanderup. A motion was made by Blohm to hire Robert Tanderup, second by Mackling. On roll call vote: : Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

After discussion, a motion was made by Fleury to direct the County Clerk to advertise for bids for a new maintainer for District 6, seconded by Nicholson. On roll call vote, Supervisors voting in favor of said



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motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Lynn Kuehl, Deputy Emergency Manager and 911 Director updated the Board on the tower. She is looking at troubleshooting some addresses that cause dispatching issues. She is looking at a new software program that could solve some of the problems.

Sheriff Don Taylor and Sara Kumm were present to update the Board on a grant for new security cameras. The current system was installed in 2002, the software has been updated in the last 4 or 5 years. The current company has been bought out and is brand specific. The new system would be universal and work with all makes. Sara had locations mapped where existing cameras are and where new ones should be placed for better coverage. Sheriff Taylor recommended that a couple Board members look at our current system and the Ponca School has given permission for them to look at their system.

Steve Luhr, Wakefield Township Board and Lyle Ekberg were present to discuss transferring 859 Road between Highway 35 and 586 Ave from a township road to a county road. The Board said they would have to consider the proposal.

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

Jeff Thompson with Concrete Materials introduced himself to the Board. He gave information on his company and that they have opened a gravel pit in Yankton with washed material. The current company has been acquired by Knife River in October 2018. Their prices will not increase much over last year.

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

A motion was made by Koch, seconded by Nicholson to allow Dixon County Sheriff to dispose of non-functioning items on inventory. The list is on file in the County Clerk's office.

A motion was made by Kraemer, seconded by Blohm to allow the County Attorney to dispose of non-functioning items on inventory. The list is on file in the County Clerk's office.

A request was made by Sandy Sullivan, Building & Grounds, to dispose of the old Christmas lights since we don't have the trees anymore. Supervisor Koch thought we needed to put them up for bids as they still have some value and are in working order. A motion was made by Mackling, seconded by Nicholson to take bids for the old Christmas lights. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

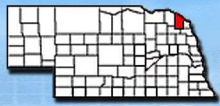
Larry Lueders approached the Board about three – 12" culverts that have been installed in creek in a field by a private party. He is concerned because the tubes are too small to handle the water and the water is backing up into his pasture and starting to erode. The Board asked if the culverts were in the county right-of-way. Mr. Lueders stated that it was not but could affect the road at some point. The Board advised Mr. Lueders to talk to the Corps of Engineers since the tubes were put into a creek.

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

A letter to Robert Wegner regarding his appeal of work suspension without pay was discussed. A motion to approve the letter was made by Koch and seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Blohm left the meeting at 12:50 P.M.

The Building Committee met with a representative from Thrasher Basement Company to address the water issue in the basement. They would bury drains along the inside perimeter of the walls to help get the water to drain and install 2 more sump pumps. The drains would be covered with concrete and the walls sealed with a barrier to prevent moisture and radon from seeping in. Supervisor Koch thought he could save the county money by putting down aggregate and pouring a new floor a few inches higher on top of the old floor. In the



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process he would remove the old boiler, move the generator and electric box. Chair Lunz told him to get an estimate for his plan and we would have Thrasher come and give a short presentation of their process and answer any questions. The Board will then make a decision as to which plan would be more cost effective.

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.

Chair Lunz discussed with the Board the need for an updated Personnel Handbook. She didn't feel it was something that could be accomplished at the Board meetings. She is going to set up an adhoc Committee to update the handbook and recommend changes in accordance with labor laws. The members of the committee will be Greta Kraemer, William Koch, Alan Mackling, Cindy Purucker, Cathy Stilwell, Amy Watchorn and Leland Miner.

Supervisor Nicholson made a motion to authorize the County Clerk to contact insurance companies for Health Insurance proposals, seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Discussion was held on our contract with our auditor. The item will be tabled until next month.

The EAP contract with Mercy Business Health was approved on a motion by Kraemer and second by Mackling. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. At a new supervisor workshop it was recommended that all supervisors get a separate email account for county business separate from their personal email accounts because emails are public record. NACO would assign emails at a cost to the County. The supervisors that were interested decided they will just get a new email account through a free service like Gmail or Hotmail instead.

Chair Lunz wanted to remind the Board that the NACO Spring Workshop is March 15, 2019 at the Life Long Learning Center in Norfolk.

There is a NIRMA Employment seminar April 10, 2019 in Norfolk. The sign up information is not out yet.

A motion was made by Fleury to accept the Veteran's Service Committee's quarterly report ending in December 2018 and seconded by Koch. On roll call vote, M.C. Absent: Blohm.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were 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, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The following claims were presented by the Claims Committee:

GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$137,392.44
Angela Abts	RE	\$45.24
American Solutions For Business	SU	\$364.63
Applied Connective Technologies	TS	\$150.00
B & S Trading Post	SU	\$4.85
Bank Of Dixon County	SU	\$181.89
Bank Of Dixon County	SU	\$37.98
Bank Of Dixon County	SU	\$979.48
Neil Blohm	RE	\$58.00
C & C Country Store, LLC	SU	\$586.76
Chase Pest Services	VS	\$32.00



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Duane Dean Chase	PY	\$16.00
Coffee King, Inc	SU	\$53.50
Counsel	OE	\$154.96
Counsel	OE	\$65.17
Country Inn & Suites-Kearney	VS	\$2,504.00
Countryside Gas & Grocery	OE	\$141.01
Cubby's Corporate Office	OE	\$1,744.40
DAS State Acctg-Central Finance	TS	\$90.00
DAS State Acctg-Central Finance	TS	\$65.00
DAS State Acctg-Central Finance	TS	\$448.00
DAS State Acctg-Central Finance	TS	\$30.88
Des Moines Stamp Mfg Co.	SU	\$145.00
Dixon County Assessor	RE	\$265.64
Dixon County Attorney	OE	\$55.08
Dixon County Clerk	SU	\$143.40
Dixon County Clerk Of Dist Court	RE	\$108.00
Dixon County Court	LS	\$218.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Sheriff's Office	MI	\$157.19
Dixon County Treasurer	OE	\$7.41
Audrey Dohma	PY	\$16.00
Eakes Office Plus	SU	\$349.31
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Farm & Home Publishers	MI	\$436.00
Linda Frahm	PY	\$46.16
Gill Hauling Inc	VS	\$93.50
Great Plains Comm Inc	OE	\$893.49
Group Resources of Iowa, LLC	INS	\$1,663.96
Randy Hisey	LS	\$636.96
Huber & Associates Inc	TS	\$360.00
Jorgensen Law Office	LS	\$1,383.17
K & K Catering	VS	\$1,496.25
Keller Pharmacy	SU	\$5.39
Greta Kraemer	RE	\$299.86
Lynn Kuehl	OE	\$75.00
John F Loos, Jr.	LS	\$3,887.34
Lisa Lunz	RE	\$93.96
M C I	OE	\$146.24
M I P S, Inc	TS/MI	\$2,921.19
Alan Mackling	RE	\$136.88
Donald L. Mackling	PY	\$16.00
Mayne,Hindman,Daane, Parry	LS	\$3,498.33
Dan McCabe	PY	\$25.00
Menards-Sioux City	SU	\$54.43
Mid-States Organized Crime Info Ctr	MI	\$100.00



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MIPS/County Solutions	TS	\$1,024.79
National Sheriff Assoc	MI	\$60.00
Nebraska Assoc Of County Treasurers	SU	\$50.00
Nebraska Health & Human Services	LS	\$171.00
Nebraska Journal Leader	VS	\$581.28
NMHP, Inc., National Mailboxes	SU	\$845.50
Northeast Nebr Telephone Co	OE	\$45.40
Northeast Power	OE	\$2,326.09
One Office Solution	SU/TS	\$1,002.84
Owen G Dunn Co., DBA Printelect	SU	\$49.12
Pender Community Hospital	VS	\$139.00
Ponca Cooperative, LLC	VS	\$110.52
Ponca Public Utilities	OE	\$613.71
Quality Printing & Office Supplies	SU	\$107.09
Quill	SU	\$545.75
R R Donnelley	SU	\$47.80
Mike Rohan	VS	\$251.71
Security Shredding Services	VS	\$52.50
Share Corporation	SU	\$476.06
Staples Credit Plan	SU	\$145.46
Sandy Sullivan	RE	\$34.80
Supply Works	SU	\$460.18
The Apothecary Shop	VS	\$67.45
Thomson Reuters	OE	\$1,647.24
Thurston County Sheriff's Office	LS	\$1,500.00
University Of Nebraska	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$459.48
VISA	SU	\$338.93
Jan Von Minden	RE	\$214.00
Wakefield Republican	VS	\$370.47
Wayne County Court	LS	\$7.50
Wayne Herald/Morning Shopper	VS	\$48.00
Susan A Wendte	PY	\$11.54

ROAD FUND

Road employees	salaries	\$38,685.09
B'S Enterprises Inc	MA/RP	\$4,680.00
Bank Of Dixon County	CO	\$2,549.49
Butch's Propane, Inc.	VS	\$1,057.77
Campbell Supply Co.	SU	\$1,327.96
Country Inn & Suites-Kearney	VS	\$318.00
Countryside Gas & Grocery	OE	\$544.91
Dixon County Clerk	RE	\$18.12
Ekberg Auto Parts	RP	\$270.97



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Tom Hansen, CPA	LS	\$4,240.00
J E O Consulting Group Inc	VS	\$6,775.50
Jerry's Service, Inc.	OE	\$599.76
Johnson Welding	RP	\$3.94
L G Everist Inc	OE	\$771.42
Marron Service	OE/MI	\$3,126.37
Midwest Service & Sales Co	MA	\$2,110.00
Miller Building Supply	MA	\$62.96
Murphy Tractor & Equipment Co	VS/RP	\$3,490.02
NE Nebr Tire & Trailer Sales, Inc.	RP	\$349.50
Nebraska Journal Leader	VS	\$82.44
Ronald Douglas Nelson	ER	\$4,200.00
Newton Diesel, Inc	RP	\$1,594.88
Northeast Nebr Telephone Co	OE	\$194.23
Northeast Power	OE	\$395.49
Mark Oerman	RE	\$175.00
Plumbing & Electric Service Inc.	VS	\$1,849.39
Ponca Cooperative, LLC	RP	\$261.31
Praxair Distribution, Inc	VS	\$24.78
R. Rohan	VS	\$3,003.10
Robertson Implement Co Inc	VS/RP	\$179.76
Rod's Repair	VS/RP	\$177.89
Vermillion Ace Hardware	MA	\$54.99
Wakefield City Clerk	OE	\$164.15
Wakefield Republican	VS	\$60.00
Warren Oil	OE	\$4,457.60
Ziegler Inc	MA	\$9.38

CHILD SUPPORT INCENTIVE FUND

Child support employees	salary	\$611.18
Bank Of Dixon County	MI	\$179.99
Jane Keitges	RE	\$30.51

COUNTY VISITOR'S PROMO FUND

Better Ponca Foundation	VS	\$3,000.00
Nebraska Journal Leader	VS	\$6.22
NEHI Northeast Housing Initiative	VS	\$250.00

INSURANCE FUND

Dixon Co. Health Ins	RE	\$85,341.10
Group Resources of Iowa, LLC	INS	\$19,816.26
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00



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VETERAN'S AID FUND

Dixon County Veterans Service Office	MI	\$1,500.00
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INHERITANCE TAX FUND

R. Rohan	VS	\$4,938.00
Sabre Communications Corporation	VS	\$12,145.00
Thermo Bond Building, LLC	CO	\$46,899.00
Thermo Bond Building, Inc.	CO	\$27,162.00

EMERGENCY MANAGEMENT FUND

E-911 employee	salaries	\$2,979.60
Century Link	OE	\$320.17
Centurylink	OE	\$5.51
Electronic Engineering Company	CO	\$15,227.18
Electronic Engineering Company	OE	\$632.64
Fluent Information Management Sys	TS	\$2,500.00
Great Plains Comm Inc	OE	\$432.88
Group Resources of Iowa, LLC	INS	\$415.99
H M E, Inc	VS	\$55.50
NENA	MI	\$142.00
Northeast Nebr Telephone Co	OE	\$264.86
Northeast Power	OE	\$237.42
Staples Credit Plan	SU	\$203.17
VISA	SU	\$145.41
SBA Towers IX, LLC	OE	\$315.00

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	salaries	\$6,703.36
Douglas R Ellis	RE	\$11.09
Farmer's Pride Cooperative	VS	\$422.40
Northeast Nebr Telephone Co	OE	\$107.86
Northeast Power	OE	\$143.16
Postmaster Of Allen	SU	\$74.50
U.S. Cellular	OE	\$99.14

General Fund

Aflac	Insurance	\$ 1,003.94
Communication workers of America	Union Dues	\$ 284.56
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 32,343.67
Dixon County Insurance Fund #1275	employee share of health ins	\$ 42.00
First Concord Benefits Group	Employee cafeteria plan	\$ 998.00
Legalshield		\$ 46.85
Nationwide Retirement Solutions	deferred comp	\$ 735.00



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Retirement Plans Div of Ameritas	county retirement	\$ 14,530.65
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	\$ 9,631.86
Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 50.00
Liberty National		\$ 106.56
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	\$ 225.55
Child Support Agreement	\$ 68.75

911 EMERGENCY SERVICES

AFLAC	insurance	\$ 69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 768.22
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	\$ 1,902.58
Dixon County Insurance Fund #1275	employee share of health ins	\$ 2.00
Nebraska Child Support		\$ 475.76
Retirement Plans Div of Ameritas	county retirement	\$ 720.38

Motion was made by Kraemer, seconded by Fleury 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, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Correspondence was reviewed.

The Noxious Weed Board had deposited \$502.50 this month.

Under unfinished business Chair Lunz proposed the possibility of having a facilitator and set up a committee to research courthouse repair and safety upgrades and feasibility of how much money we put into the building.

New business items that were discussed were updating the county road maps and looking at the demographics of what roads are more travelled. Chair Lunz would like to reevaluate to see if we need to switch some roads to county roads and others to townships roads. A standard for criteria will need to be set to determine where each road falls.

Courthouse closing protocol was discussed.

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



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Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The Board adjourned at 2:30 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRPERSON
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 12, 2019 at 11:00 A.M. for an adjourned meeting in the Driver's Exam Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Kraemer 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no Tax list corrections.

Tax Exemption applications were reviewed.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRPERSON
DIXON COUNTY BOARD OF EQUALIZATION



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March 12, 2019

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 12, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz. opened the meeting with the Pledge of Allegiance. Chair Lunz requested a moment of silence in remembrance of Board Member Myron Fleury, she then called for roll call of members present. Answering were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Lunz 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. On roll call vote 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. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Motion was made by Blohm, 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Dixon County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Brian McDonald said that he was in contact with FEMA regarding the 2018 flood damage to bridges and culverts. Weather permitting the contractors should be able to start in a couple of weeks on the Wakefield North project. The Emerson North project is still being negotiated on the improvements. The plans are ready to go and permits are applied for. When we get approval from FEMA the bridge will be let for bids.

Brian discussed the road by the Smokey Martinson Bridge by Maskell. The road is sloughing off into the creek. He is looking into options to repair the road. There are numerous areas in the county that have the same problem. Brian is looking at having a pre-permitting meeting with the Corps of Engineers to move forward and accept the designs.

A motion was made by Kraemer and seconded by Mackling that gravel be bid at 148.5 tons 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: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Board Chair Lisa Lunz scheduled a road meeting to discuss road issues and go over the county road map. The date will be March 26, 2019 at 9:00 A.M.

Joselyn Osborn, Executive Director, Northeast Nebr. RC&D gave the Board an update from their Annual Report. Numerous projects were offered through the RC&D. Dixon County is still in need of 2 representatives for the RC&D Board.

Iris Dutton, Dixon County representative of Northeast Nebr. RC&D told of the development of a Farmer's Market to be held in Ponca this year. If there is more interest it could branch out to other communities.

Susan Way discussed a program "Giving Gardner's". This is separate from the Farmer's Market. This is for gardeners to give away their excess produce and distribute it to the needy.

Eric Wulf, Thrasher Basement Systems, was present to give a presentation of his proposal on addressing the water issue in the basement.

Shea Scollard, Emergency Manager is in the process of writing an Emergency Plan for the County. Including tornado and fire drills. He is still working with Brian McDonald on the FEMA flood sites. He told of an upcoming active shooter drill at the Wakefield High School. Lynn Kuehl, Deputy Emergency Manager and 911 Coordinator is submitting the paperwork for reimbursement on the tower grant. The north tower light was

March 12, 2019



Dixon County Board Minutes



March 12, 2019

out and she had a climber go up to change the lights out. The climber stated that the light was struck by lightning.

A motion was made by Kraemer and seconded by Blohm to allow the County Clerk to dispose of obsolete voting equipment to other counties. A list is on file at the County Clerk's Office. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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

Bids were opened for a motor grader for District 6. Murphy Tractor gave a bid on a John Deere 772G, 275HP of \$310,000.00 with a trade-in of \$115,500.00 for a total bid of \$194,500.00. It would have 5 year/5000 hour warranty. Nebraska Machinery gave a bid on a Caterpillar 140 AWD, 250HP of \$289,300.00 with a trade-in of \$88,000.00 for a total of \$201,300.0. with a 5 year/5000 hour warranty, \$10,500.00 parts credit. There are only 6 reverse gears not 8 and only a 100 gallon fuel tank not 110 gallon, also no rear window defroster grid. An additional \$6,000.00 extra would be needed to make the motor grader snow wing ready. On a motion by Koch, and a second by Blohm the bid was awarded to Murphy Tractor for the John Deere 772G machine. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

A Bid was received for the Christmas lights. Neil Blohm bid \$1.00 and was awarded the bid. Motion by Kraemer to accept the bid and seconded by Mackling. On roll call vote Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Terry Baxter, NIRMA Safety Representative was present to discuss the Safety Assessment. A motion was made by Blohm and seconded by Mackling at 1:00 P.M. to enter closed session to discuss the NIRMA Safety Assessment. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Chair Lunz restated the purpose of the closed session was to discuss the Safety Assessment from NIRMA. Closed session was declared over at 1:45 P.M.

A motion was made by Koch and second by Mackling at 1:45 P.M to enter into closed session to discuss Burial Assistance Application #19-03-1. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 1:50 P.M. Motion was made by Koch, seconded by Blohm to allow \$1,800.00 on Burial Assistance Application 19-03-1.

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

Kraemer made a motion to appoint Alan Mackling to the Chairman position of the Claims Committee and excuse Neil Blohm from the committee, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board reviewed the Safety Committee recommendations. Shea Scollard is going to develop tornado & fire drill procedures.

A motion was made by Koch to join the Northeast Nebraska Economic Development District, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Motion was made by Koch and seconded by Mackling to allow the Emergency Manager to dispose of non-working equipment. A list is on file in the County Clerk's office. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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The County Sheriff's 2018 Activity Report and County Treasurer's Public Tax Sale Report were reviewed.

The County Treasurer's Tax Sale Report was reviewed.

The County Treasurer was ordered to take the 2016 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Koch and second by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

On a motion by Koch and second by Mackling it was moved to order the County Attorney to foreclose on 2016 Certificates of Tax Sale. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: 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 Blohm and seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Discussion was had on changing the place of the Board of Supervisors meetings to the Courthouse annex building at 59140 Hwy 12, Ponca (old NEPPD building). Discussion was had on changing the time we go to lunch to 12:30 P.M. It was agreed to try the new place and time for one month to see how it works.

A draft of the new handbook was presented to the Board by the handbook committee. The Board was asked to review it and come back to the committee with recommendations.

Correspondence was reviewed.

The Noxious Weed Board had no deposit this month.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, LS-Legal Services,
MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-
Prior Years' Service, RE-Reimbursement, RP-Repairs, SU-
Supplies, TS-Technology Services, VS-Vendor Services

GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$124,100.10
19030001	Angela Abts	RE	\$121.80
19030002	Art Kathol Appliance, Inc	RP	\$8,100.00
19030003	Bank Of Dixon County	SU	\$332.51
19030004	Bank Of Dixon County	MI	\$105.00
19030005	Bank Of Dixon County	MI	\$722.46
19030006	Brian E Buckmeier, P.C.	LS	\$4,634.78
19030007	C & C Country Store, LLC	SU/OE	\$391.77
19030008	Duane Dean Chase	PY	\$16.00
19030009	Coffee King, Inc	SU	\$26.75
19030010	Counsel	OE	\$23.99
19030011	Counsel	OE	\$178.55

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19030012	Countryside Gas & Grocery	OE	\$70.10
19030013	Cubby's Corporate Office	OE	\$835.85
19030014	Dakota County Correctional Facility	LS	\$55.00
19030015	Dakota County 4H	SU	\$310.40
19030016	Dakota County Star	VS	\$39.00
19030017	DAS State Acctg-Central Finance	TS	\$90.00
19030018	DAS State Acctg-Central Finance	TS	\$65.00
19030019	DAS State Acctg-Central Finance	TS	\$448.00
19030020	DAS State Acctg-Central Finance	TS	\$30.88
19030021	Des Moines Stamp Mfg Co.	SU	\$79.90
19030022	Dixon County Assessor	RE	\$162.40
19030023	Dixon County Attorney	RE	\$56.41
19030024	Dixon County Clerk	SU	\$15.60
19030025	Dixon County Clerk Of Dist Court	LS	\$30.00
19030026	Dixon County Court	LS	\$134.00
19030027	Dixon County Emergency Manager	RE	\$75.00
19030028	Dixon County Insurance Fund #1275	OE	\$384,758.78
19030029	Dixon County Sheriff's Office	LS	\$24.00
19030030	Dixon County Treasurer	OE	\$4.20
19030031	Audrey Dohma	PY	\$16.00
19030032	Eakes Office Plus	SU	\$406.41
19030033	Monica Ebmeier	RE	\$15.20
19030034	Kathy Eifert	PY	\$18.00
19030035	Raymond Easley	PY	\$13.00
19030036	Fitzgerald, Vetter & Temple	LS	\$3,484.55
19030037	Gill Hauling Inc	VS	\$93.50
19030038	Great Plains Comm Inc	OE	\$893.49
19030039	Group Resources of Iowa, LLC	INS	\$1,663.96
19030040	Randy Hisey	LS	\$831.94
19030041	Home For Funerals	VS	\$1,800.00
19030042	Huber & Associates Inc	LS	\$1,000.00
19030043	K & K Catering	VS	\$1,527.75
19030044	Greta Kraemer	RE	\$150.00
19030045	Lynn Kuehl	RE	\$75.00
19030046	M C I	OE	\$125.69
19030047	M I P S, Inc	TS	\$3,064.57
19030048	Alan Mackling	RE	\$135.14
19030049	Donald L. Mackling	PY	\$16.00
19030050	Dan McCabe	PY	\$25.00
19030051	Mercy Medical Center	LS	\$200.00
19030052	N A C E B	MI	\$100.00
19030053	Ne Neb Tire & Trailer Sales Inc	SU	\$53.35
19030054	Nebraska Assoc Clerk, ROD Election Comm	MI	\$75.00

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19030055	Nebraska Health & Human Services	LS	\$186.00
19030056	Nebraska Journal Leader	VS	\$232.06
19030057	Northeast Nebr Assn Of Co Officials	MI	\$225.00
19030058	Northeast Nebr Telephone Co	OE	\$45.70
19030059	Northeast Power	OE	\$2,632.88
19030060	Roger Oetken	MI	\$126.36
19030061	One Office Solution	SU	\$311.99
19030062	Ponca Cooperative, LLC	VS/OE	\$246.22
19030063	Ponca Family Dentistry, LLC	VS	\$848.00
19030064	Ponca Public Utilities	OE	\$504.07
19030065	R & D Catering	MI	\$180.00
19030066	Region IV Behavioral Health System	LS	\$4,097.75
19030067	Sarah Roberts	RE	\$537.42
19030068	Security Shredding Services	VS	\$70.00
19030069	Share Corporation	SU	\$467.43
19030070	Silver Creek Electric, LLC	VS	\$137.01
19030071	Staples Credit Plan	SU	\$273.43
19030072	Sterling Computers	SU	\$950.00
19030073	Sandy Sullivan	RE	\$34.80
19030074	Steve Sullivan Sr.	MI	\$100.00
19030075	Supply Works	SU	\$381.39
19030076	Thomson Reuters	TS	\$1,988.24
19030077	Thomson-Reuters-West	TS	\$324.00
19030078	Thurston County Sheriff's Office	LS	\$2,700.00
19030079	UNL ITS Communications Center	OE	\$46.16
19030080	U Save Pharmacy Of Wayne	VS	\$29.16
19030081	U.S. Postal Services	OE	\$1,963.75
19030082	University Of Nebr Lincoln/Extensn	TS	\$225.00
19030083	University Of Nebraska	OE	\$541.67
19030084	Verizon Wireless	OE	\$80.02
19030085	Verizon Wireless	OE	\$439.35
19030086	VISA	MI	\$17.62
19030087	Wakefield Republican	VS	\$68.00

ROAD FUND

	Road employees	Salaries	\$38,685.09
19030088	Arnie's Ford Mercury	VS	\$125.20
19030089	B's Enterprises, Inc	VS	\$9,382.50
19030090	Bank Of Dixon County	CO	\$2,549.49
19030091	Bomgaars	MI/MA	\$1,098.96
19030092	Butch's Propane, Inc,	OE	\$1,650.60
19030093	C & C Country Store, LLC	OE	\$56.90

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19030094	Campbell Supply Co.	MA	\$144.96
19030095	Countryside Gas & Grocery	OE	\$1,965.01
19030096	Dixon County Clerk	MI	\$3.00
19030097	Ekberg Auto Parts	MA	\$12.76
19030098	J E O Consulting Group Inc	VS	\$21,421.50
19030099	L G Everist Inc	OE	\$4,793.56
19030100	Marron Service	OE	\$5,291.68
19030101	Marx Trailer	MI	\$565.06
19030102	Miller Building Supply	SU	\$56.31
19030103	Murphy Tractor & Equipment Co	MA	\$263.45
19030104	NMC Exchange, LLC	MA	\$3,228.78
19030105	Ne Neb Tire & Trailer Sales Inc	VS	\$204.50
19030106	Nebraska Assoc Of Co. Hwy Supt.	MI	\$160.00
19030107	Northeast Nebr Telephone Co	OE	\$204.51
19030108	Northeast Power	OE	\$466.62
19030109	Ponca Cooperative, LLC	OE	\$137.23
19030110	Praxair Distribution, Inc	VS	\$24.78
19030111	Rod's Repair	MA	\$462.51
19030112	Sturdevant's Auto Parts	MA	\$10.05
19030113	Vermillion Ace Hardware	MA	\$15.98
19030114	Wakefield City Clerk	OE	\$275.29
19030115	Warren Oil	OE	\$4,625.95
19030116	Wiechelmann Repair Inc	VS	\$503.36

CHILD SUPPORT INCENTIVE FUND

	Child support employee	Salary	\$611.18
19030117	One Office Solution	SU	\$229.00

INSURANCE FUND

19030118	Dixon Co. Health Ins.	RE	\$58,309.23
19030119	Group Resources of Iowa, LLC	INS	\$19,816.26
19030120	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

INHERITANCE TAX FUND

19030121	Art Kathol Appliance, Inc	VS	\$784.12
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EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$2,979.60
19030122	Centurylink	OE	\$320.17

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19030123	Centurylink	OE	\$5.34
19030124	Great Plains Comm Inc	OE	\$410.88
19030125	Group Resources of Iowa, LLC	INS	\$415.99
19030126	H M E, Inc	MA	\$37.00
19030127	Northeast Nebr Assn Of Co Officials	MI	\$25.00
19030128	Northeast Nebr Telephone Co	OE	\$264.86
19030129	Northeast Power	OE	\$352.74
19030130	SBA Tower IX, LLC	OE	\$315.00
19030131	Staples Credit Plan	SU	\$2,119.63
19030132	United Communications Group Inc	OE	\$4,105.60
19030133	VISA	SU	\$108.00

NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$173,019.33
19030134	Nebraska Journal Leader	VS	\$26.50
19030135	Nebraska Weed Control Association	MI	\$120.00
19030136	Northeast Nebr Assn Of Co Officials	MI	\$25.00
19030137	Northeast Nebr Telephone Co	OE	\$107.36
19030138	Northeast Power	OE	\$152.47
19030139	Share Corporation	SU	\$140.03
19030140	U.S. Cellular	OE	\$99.14
19030141	Wakefield Republican	VS	\$34.00

GENERAL FUND

19030142	Employee Deduction	Insurance	\$ 1,007.58
19030143	Communication workers of America	Union Dues	\$ 284.56
19030144	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 32,305.73
19030145	Dixon County Insurance Fund #1275	employee share of health ins	\$ 41.00
19030146	First Concord Benefits Group	Employee cafeteria plan	\$ 998.00
19030147	Legalshield	Employee cafeteria plan	\$ 46.85
19030148	Nationwide Retirement Solutions	deferred comp	\$ 735.00
19030149	Retirement Plans Div of Ameritas	county retirement	\$ 14,331.50
19030150	Retirement Plans Service Center	deferred comp	\$ 320.00
19030151	Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

19030152	AFLAC	insurance	\$ 360.62
19030153	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 11,107.31
19030154	Dixon County Insurance Fund #1275	employee share of health ins	\$ 14.00
19030155	First Concord Benefits Group	Employee cafeteria plan	\$ 50.00
19030156	Liberty National	Employee deduct/ins	\$ 106.56
19030157	Nationwide Retirement Solutions	deferred comp	\$ 260.00
19030158	Retirement Plans Div of Ameritas	deferred comp	\$ 4,927.30

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19030159	Washington National Ins Co.	county retirement	\$	61.05
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#985 Child Support

19030160	Dixon County Imprest Payroll Acct	Insurance	\$	225.55
19030161	Retirement Plans Div of Ameritas	deferred comp	\$	68.75

911 EMERGENCY SERVICES

19030162	AFLAC	insurance	\$	69.81
19030163	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	768.22
19030164	Dixon County Insurance Fund #1275	employee share of health ins	\$	1.00
19030165	Nebraska Child Support	Child Support	\$	445.00
19030166	Retirement Plans Div of Ameritas	county retirement	\$	335.20

NOXIOUS WEED CONTROL FUND

19030167	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	1,911.76
19030168	Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
19030169	Nebraska Child Support	Child Support	\$	475.76
19030170	Retirement Plans Div of Ameritas	county retirement	\$	720.38

Motion was made by Koch, seconded by Kraemer to allow all claims for payment except for the phone charge on the NMC bill for \$40.75. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Under unfinished business, Chair Lunz asked Supervisor Koch to present his estimated cost on fixing the basement ground water problem. After his presentation the Board tabled the decision on how to fix the basement until the April meeting.

There being no further business to come before the Board, motion was made by Mackling, seconded by Kraemer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board adjourned at 3:40 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

March 12, 2019



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March 12, 2019

The Dixon County Board of Equalization met on March 12, 2019 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz 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. On roll call vote 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. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: 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: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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

Amy gave the Board information on how the wind towers are assessed and taxed.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

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Dixon County Board Minutes



April 9, 2019

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Judge Luebe administered the oath of office to newly appointed Supervisor for District 1, Donald Andersen, at 8:30 A.M. in the District Courtroom.

The Dixon County Board of Supervisors met on April 9, 2019 at 9:00 A.M. for an adjourned meeting in the Courthouse Annex, 59140 Highway 12, Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Engineer, Brian McDonald and Highway Superintendent Arnold Mellick were present to discuss ongoing road and bridge projects. Brian McDonald updated the Supervisors on the Emerson North project. It is still under FEMA review at this time. As soon as funding is approved the Board will need to authorize the County Clerk to advertise for bids. Federal Highway (FWHA) will be in charge of the damaged bridge on the county line north of Emerson, not FEMA because it's on a federal funded road. The bridge west of Martinsburg has severe head cut and has lost dirt & rock because of the flooding. There are more than 12 sites that have significant damage to roads and bridges. Culverts and bridges on Elk Creek and Lime Creek have had damage. A culvert on 589 Avenue west of Waterbury turnoff will need considerable repairs or replaced. There is a major phone cable there that will need to be moved or rerouted before work can begin. District #3 is looking into the EWP (Emergency Watershed Program) and applying through NRCS for money. We have a 60 day window to apply. This is for protection of public structures. If repairs are not made within a timely manner the structures could be lost.

Alan Bauman, Dixon County Ag Society, was present to share the plans for the 2019 Dixon County Fair. The fair will be held Wed. July 31 through Sunday, August 4th. Alan also updated the Board on who is on the Dixon County Ag Society Board.

Emergency Manager, Shea Scollard discussed the 2019 flooding and other emergency duties. He is working with some of the townships about their flood damage and helping them prepare FEMA paperwork. If the townships have had flood damage they need to contact Shea. Money from last year's 2018 flood is starting to be distributed and we should be receiving it in increments. Shea met with Lisa Lunz, Terry Baxter, NIRMA and Cindy Purucker, County Clerk regarding the Emergency Plan for the County Courthouse. Lynn Kuehl, 911 director told the Board that there had been a Code Red alert of a 911 communication line cut and Cedar County 911 had to be redirected to Dixon County. There had been another line cut during the flood but that was fixed permanently and not just patched. Tower grant money has been received and repaid to the Inheritance Tax Fund. Lynn has started the GEO Com addressing system.

A motion was made by Nicholson to approve the agreement with Tom Hansen, CPA, for accounting services for Disaster DR4420. Seconded by Mackling. On roll call: Supervisors voting in favor of said motion

April 9, 2019



Dixon County Board Minutes



April 9, 2019

were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Kraemer to appoint Shea Scollard as the authorized representative for Dixon County regarding disaster DR4420. The motion was seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Membership of \$100.00 to the Outlaw Trail Scenic Byway was approved on a motion by Blohm and a second by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Mowing and baling of the grass hay in the Courthouse Annex field was discussed. It was agreed to continue to have Gary Way mow and bale the grass. An agreement will be drawn up by the County Attorney. A motion to approve the agreement was made by Blohm and seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Nebraska Machinery Co. and Murphy Tractor submitted quotes on leasing or renting an excavator to help with flood repairs. The Board will discuss this further and get the operator's opinions.

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

Motion was made by Koch, seconded by Kraemer to allow the disposition of the County Assessor's non-working equipment. A list is on file in the County Clerk's office. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Nicholson to allow the disposition of the County Treasurer's non-working equipment. A list is on file in the County Clerk's office. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Committee appointments were revisited since the appointment of a new supervisor. Don Andersen will take Myron Fleury's position on the Finance Committee, Property Valuation Committee, Bond Committee, Courthouse Committee Chairman and Health Insurance Committee. Lunz will take over as Chair on the Health Insurance Committee. Lunz will be appointed to the Safety Committee. Andersen will be on the Security Camera Committee. A motion to approve the appointments was made by Koch and seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Courthouse lighting quotes were discussed. Quotes were received from Art Kathol Appliance and Silver Creek Electric. No action was taken.

Doug Peterson was present to read a statement to the Board regarding a gravel issue that happened in 2018.

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

S & S Willers, Inc. DBA Pilger Sand & Gravel, Pilger, NE - Logan-\$23.96, Concord-\$25.07, Clark-\$26.27, Daily-\$27.41, Hooker-\$30.19, Wakefield-\$25.07, Springbank-\$26.27, Galena-\$27.41, Silvercreek-\$28.04, Newcastle-\$31.09, Emerson-\$26.27, Ottercreek-\$27.74, Ponca-\$29.75, Allen Shop-\$26.27, Newcastle Shop-\$31.09, Allen Tower Site-\$25.07, F.O.B.-\$16.20.

Tri State Aggregate, Jackson, NE -3/4"x1/4" Logan - Source #1-\$31.05; Source #2 -\$40.50; Concord Source #1-\$29.70; Source #2-\$37.80; Clark Source #1-\$28.35; Source #2-\$36.45; Daily Source #1-\$27.70;

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Source #2-\$32.40; Hooker Source #1-\$25.00; Source #2-\$30.40; Wakefield Source #1-\$32.40; Source #2-\$39.15; Springbank Source #1-\$31.05; Source #2-\$36.45; Galena Source #1-\$29.00; Source #2-\$33.75; Silvercreek Source #1-\$27.70; Source #2-\$32.40; Newcastle Source #1-\$26.35; Source #2-\$31.75; Emerson Source #1-\$33.75; Source #2-\$40.50; Ottercreek Source #1-\$31.75; Source #2-\$36.45; Ponca Source #1-\$28.35; Source #2-\$33.75; Allen Shop Source #1-\$30.40; Source #2-\$36.45; Newcastle Shop Source #1-\$25.00; Source #2-\$31.05; Allen Tower Site Source #1-\$31.05; Source #2-\$37.80; Ponca Shop Source #1-\$27.00; Source #2-\$33.10; Red Rock 1"x#4 and 3/4"x5/8" Newcastle Shop \$24.00 Ton; Ponca Shop \$26.00 Ton; Tower Site \$30.00 Ton.

LG Everist, Inc.-Crocker Plant- Logan – 2000; Concord – 2150; Clark – 2150; Daily – 3100; Hooker – 3500; Wakefield – 2300; Springbank – 1900; Galena – 1400; Silvercreek – 2300; Newcastle – 3200; Emerson – 2500; Ottercreek – 2900; Ponca – 1700; Allen Shop - \$13.40 Ton; Newcastle Shop-\$14.40 Ton; Allen Tower Site - \$14.80 Ton; FOB - \$9.85 Ton.

Concrete Materials – 3/4"x3/8" NAT-Double Washed -\$10.30 Ton; 3/8"x 1/4" Natural Rock-Pea Rock-\$10.30 Ton; Aggregate Base Course - \$6.60 Ton; 1 1/2 "x 3/4"- \$25.00; 3/4" x 3/8" NAT- Single Washed - \$7.00 Ton; 3/8"x1/4" Natural Rock-Pea Rock - \$10.30 Ton.

After discussion, motion was made by Koch, seconded by Nicholson to table all bids until May. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Board recessed for lunch at 12:30 P.M.

Board reconvened as Board of Supervisors at 1:30 P.M. with all members present except: Kraemer, and Koch.

Discussion was had on creating a disaster fund and amending the County budget. The Supervisor's chose not to create a disaster fund.

Kraemer and Koch joined the meeting at 1:38 P.M.

The County Treasurer was ordered to issue Tax Sale Certificates but to except out the properties with Special Assessments on a motion by Nicholson and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board of Supervisors discussed entering into an interlocal agreement with Daily Township for general maintenance of their roads. The Board felt they did not want to enter into a maintenance agreement at this time.

Chair Lunz would like all the Supervisors to look at the roads in their areas and designate which roads are County, Township and minimum maintenance. She would like an accurate map to be made that show these roads since there have been changes in past years.

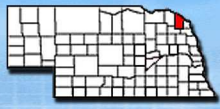
The basement water problem was addressed. Mackling made a motion to hire Thrasher Basement and have the Chair sign the contract to install the drainage system quoted in February, seconded by Blohm. On roll call vote: voting yes, Andersen, Blohm, Mackling, Nicholson, & Kraemer. Voting No, Koch. Absent: None.

Handbook discussion was tabled until May. There is an NIRMA Employment Seminar on April 10, 2019 that some of the handbook committee is attending. They will present the new model employee handbook and this will aid in updating our handbook.

Timeclock quotes were discussed and tabled until May to see what information the Employment Seminar held.

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 has damage returning from snow removal. Fire and tornado drills need to be executed, wireless panic alarms, new locks, security camera updates and making the driver's exam door more handicap friendly. Chair Lunz shared her discussion with

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Terry Baxter, NIRMA, Shea Scollard, Emergency Manager and Cindy Purucker, County Clerk regarding the Security Assessment.

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 Nicholson and seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Noxious Weed Board deposited \$366.60 last month.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, Ins-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years' Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TS-Technology Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$	122,583.88
Angela Abts	RE	\$	246.50
Apex Software	LS	\$	1,235.04
Art Kathol Appliance, Inc	RP	\$	547.69
Axon Enterprises,Inc.,	OE	\$	33.00
B & S Trading Post	MI	\$	4.70
Bank Of Dixon County	SU	\$	770.71
Bank Of Dixon County	MI	\$	1,658.13
Neil Blohm	RE	\$	150.00
C & C Country Store, LLC	MI/OE	\$	557.38
Duane Dean Chase	PY	\$	16.00
Coffee King, Inc	MI	\$	164.00
Virginia Cook	RE	\$	78.99
Counsel	OE	\$	23.99
Countryside Gas & Grocery	OE	\$	122.00
Crary Law Firm	LS	\$	150.00
Nicole Cross	RE	\$	9.64
Cubby's Corporate Office	OE	\$	1,007.28
DAS State Accounting-Central Finance	TS	\$	90.00
DAS State Accounting-Central Finance	TS	\$	65.00
DAS State Accounting-Central Finance	TS	\$	448.00
DAS State Accounting-Central Finance	TS	\$	30.88
Donna Davey	RE	\$	80.40
Dixon County Assessor	RE	\$	103.82
Dixon County Attorney	OE	\$	56.22

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Dixon County Clerk	RE/OE	\$	88.84
Dixon County Clerk Of Dist Court	LS	\$	108.00
Dixon County Court	LS	\$	56.00
Dixon County Court	LS	\$	30.00
Dixon County Emergency Manager	RE	\$	75.00
Dixon County Road Fund	OE	\$	148,461.73
Dixon County Sheriff's Office	LS	\$	29.61
Dixon County 911 Emergency Services	OE	\$	29,296.91
Dodge County	OE	\$	3,322.82
Audrey Dohma	PY	\$	16.00
Eakes Office Plus	SU	\$	86.76
Kathy Eifert	PY	\$	18.00
Raymond Eisley	PY	\$	13.00
Ekberg Auto Repair	MI	\$	196.12
Environmental Services, Inc.,	MI	\$	295.00
Fitzgerald, Vetter & Temple	LS	\$	1,283.00
Gill Hauling Inc	OE	\$	93.50
Great Plains Comm Inc	OE	\$	892.16
Group Resources, LLC	INS	\$	1,663.96
Hurley Law Offices	LS	\$	1,393.20
K & K Catering	VS	\$	1,690.50
Tyler King	VS	\$	1,550.00
Greta Kraemer	RE	\$	150.00
Donna Kraft	RE	\$	95.88
Krohn Car Care	RP	\$	317.89
Lynn Kuehl	RE	\$	75.00
Clint Luhr	RE	\$	22.40
Lisa Lunz	RE	\$	80.04
M C I	OE	\$	154.24
M I P S, Inc	TS	\$	5,096.28
Alan Mackling	RE	\$	150.00
Donald L. Mackling	PY	\$	16.00
Dan McCabe	PY	\$	25.00
Lynn Mellick	RE	\$	47.92
Menards-Sioux City	SU	\$	209.71
Mercy Medical Center	LS	\$	240.00
Anita Muller	RE	\$	22.40
Nebraska Assoc Of County Treasurers	MI	\$	125.00
Nebraska Health & Human Services	LS	\$	165.00
Nebraska Journal Leader	VS	\$	354.42
Sara Kumm	MI	\$	153.20
Nebraska State Patrol	MI	\$	840.00

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Cheryl Nelson	PY	\$	23.08
Northeast Nebr Economic Dev Dist	MI	\$	222.50
Northeast Nebr Telephone Co	OE	\$	45.37
Northeast Power	OE	\$	2,120.91
One Office Solution	SU	\$	1,078.93
Ponca Cooperative, LLC	OE	\$	136.86
Ponca Post Office	OE	\$	50.00
Ponca Public Utilities	OE	\$	684.30
Doris Rasmussen	PY	\$	92.32
Ray's Pumping	VS	\$	200.00
Region IV Inc	LS	\$	2,035.50
Sarah Roberts	RE	\$	134.16
Select Fire & Safety	VS	\$	716.00
Share Corporation	SU	\$	776.45
Silver Creek Electric, LLC	VS	\$	785.00
Sioux City Journal	VS	\$	467.57
Staples Credit Plan	SU	\$	82.95
Sandy Sullivan	RE	\$	34.80
The Apothecary Shop	VS	\$	6.11
Thomson Reuters	TS	\$	1,647.24
Thurston County Sheriff's Office	LS	\$	1,750.00
UNL IT Communications Center	TS	\$	46.23
U.S. Postal Services	SU	\$	1,314.65
University Of Nebraska	OE	\$	541.67
Ana Urquidez	RE	\$	60.00
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	361.70
VISA	SU	\$	173.46
Wakefield Republican	VS	\$	1,397.81
Gary Way	RE	\$	35.16
Wyatt Blatchford	RE	\$	643.73

ROAD FUND

Road employees	Salaries	\$	44,192.31
Arnie's Ford Mercury	RP	\$	881.50
B's Enterprises, Inc.	MA	\$	1,336.50
Bank Of Dixon County	CO	\$	2,549.49
Burns Welding & Repair	VS	\$	30.00
Butch's Propane, Inc.	VS	\$	1,018.88
C & C Country Store, LLC	MI	\$	112.80
Campbell Supply Co.	SU	\$	183.16

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Cornhusker International Trucks Inc	RP	\$	258.98
Countryside Gas & Grocery	OE	\$	632.77
Cubby's Corporate Office	OE	\$	117.76
Ekberg Auto Parts	SU	\$	84.93
Tom Hansen, CPA	LS	\$	1,640.00
J E O Consulting Group Inc	VS	\$	14,352.00
Greta Kraemer	RE	\$	437.30
L G Everist Inc	OE	\$	4,422.47
Marron Service	OE	\$	4,972.16
Medical Enterprises, Inc	MI	\$	35.00
Midwest Service & Sales Co	OE	\$	8,736.72
NMC Exchange, LLC	SU	\$	40.75
Nebraska Journal Leader	VS	\$	18.22
Northeast Nebr Resource Cons & Dev	MI	\$	1,500.00
Northeast Nebr Telephone Co	OE	\$	203.25
Northeast Power	OE	\$	324.89
Praxair Distribution, Inc	VS	\$	23.49
Robertson Implement Co Inc	RP	\$	28.00
Shade Tree LLC	VS	\$	390.84
Sturdevant's Auto Parts	RP	\$	32.54
Village Of Allen	OE	\$	83.20
Wakefield City Clerk	OE	\$	208.31
Warren Oil	OE	\$	4,907.55
Unity Point Clinic	VS	\$	25.00

HIGHWAY BRIDGE BUYBACK PROGRAM FUND

Verzani Farms, LLC	ER, MA	\$	6,376.31
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CHILD SUPPORT INCENTIVE FUND

Child support employee	Salary	\$	611.18
Baldwin Cooke	SU	\$	52.99
Thurston County Sheriff's Office	LS	\$	103.60

COUNTY VISITOR'S PROMO FUND

Ponca Alumni Association	MI	\$	250.00
Wakefield Republican	MI	\$	5.89

PRESERVATION & MODERNIZATION FUND

April 9, 2019



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Bear Graphics Inc	SU	\$	272.43
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INSURANCE FUND

Dixon Co. Health Ins.	INS	\$	38,635.12
Group Resources of Iowa, LLC	INS	\$	18,991.78
Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

EMERGENCY MANAGEMENT FUND

E-911 employee	Salary	\$	2,979.60
Century Link	OE	\$	320.17
Centurylink	OE	\$	9.90
Great Plains Comm Inc	OE	\$	410.88
Group Resources of Iowa, LLC	INS	\$	415.99
Miller Building Supply	MI	\$	14.00
Northeast Nebr Telephone Co	OE	\$	264.86
Northeast Power	OE	\$	307.17
SBA Towers IX, LLC	OE	\$	315.00
Staples Credit Plan	SU	\$	249.99

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	Salaries	\$	6,703.36
Cornhusker Marriott Hotel	RP	\$	258.98
Ekberg Auto Parts	RP	\$	58.95
Farmer's Pride Cooperative	OE	\$	428.40
Northeast Nebr Telephone Co	OE	\$	106.03
Northeast Power	OE	\$	129.32
Ramada Inn	MI	\$	228.00
U.S. Cellular	OE	\$	99.14
Village Of Allen	OE	\$	82.90

GENERAL Fund

Aflac	Insurance	\$	1,007.58
Communication workers of America	Union Dues	\$	284.56
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	33,370.68
Dixon County Insurance Fund #1275	employee share of health ins	\$	41.00
First Concord Benefits Group	Employee cafeteria plan	\$	998.00
Legal Shield	Employee cafeteria plan	\$	46.85
Nationwide Retirement Solutions	deferred comp	\$	735.00

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Retirement Plans Div of Ameritas	county retirement	\$	14,674.89
Retirement Plans Service Center	deferred comp	\$	320.00
Washington National Ins Co.	Insurance	\$	35.27

Roads / Bridge Fund

AFLAC	insurance	\$	360.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	9,496.80
Dixon County Insurance Fund #1275	employee share of health ins	\$	13.00
First Concord Benefits Group	Employee cafeteria plan	\$	320.00
Liberty National	Employee insurance	\$	106.56
Nationwide Retirement Solutions	deferred comp	\$	260.00
Retirement Plans Div of Ameritas	county retirement	\$	4,296.07
Washington National Ins Co.	Insurance	\$	61.05

985 Child Support			
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	225.55
Retirement Plans Div of Ameritas	county retirement	\$	68.75

911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	768.22
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	\$	1,911.76
Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
Nebraska Child Support	Child Support	\$	475.76
Retirement Plans Div of Ameritas	county retirement	\$	720.38

Motion was made by Mackling, seconded by Koch to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Mackling, seconded by Kraemer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board adjourned at 3:20 P.M.

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ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on April 9, 2019 at 11:00 A.M. for an adjourned meeting in the Courthouse Annex, 59140 Highway 12, Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, Bill Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Kraemer, seconded by Andersen 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Kraemer to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were one (1) Tax list corrections to be reviewed.

Amy received the 2019 Opinion of the Property Tax Administrator. Dixon County meets the generally accepted mass appraisal practices. Commercial property is at 96% and Ag land is at 74%.

Valuation changes were reviewed.

There is a disaster bill in the legislature right now regarding structures.

The Ag bill that has valuations based on production is in the legislature and it looks like it might pass.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

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May 1, 2019

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – MAY 1, 2019

The Dixon County Board of Supervisors and Board of Equalization met on May 1, 2019 at 9:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz led the Pledge of Allegiance, then called for roll call of members present. Answering were: Donald Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent, None. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Andersen 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Mackling and seconded by Blohm to direct the County Clerk to advertise for bids for the Emerson North Bridge Project. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board discussed renting an excavator for the summer for flood repairs and road maintenance. Quotes were received from NMC for a Cat 316 at \$5,900.00 a month, Murphy Tractor for a John Deere 180G for \$5,700.00 a month. Motion was made by Blohm, seconded by Mackling to rent the John Deere 180G from Murphy Tractor. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Correspondence was read.

Discussion was had on FEMA projects from the 2018 & 2019 floods, gravel, township flood issues, budget, and inheritance tax. The county road map was discussed and needs to be updated. Machinery maintenance log books were handed out for better documentation for the annual road report.

County Employee Handbook changes were reviewed. The Handbook Committee will meet again and finish up the handbook for final approval.

Terry Nicholson left the meeting and 11:50 A.M. Bill Koch left the meeting at 11:53 A.M.

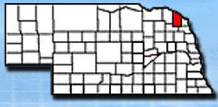
The Board made their quarterly visit to the jail.

There being no further business to come before the Board, motion to adjourn was made by Blohm and seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch. The meeting was adjourned at 12:20 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN OF THE
DIXON COUNTY BOARD OF SUPERVISORS

May 1, 2019



Dixon County Board Minutes



May 14, 2019

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 14, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Kraemer 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Blohm, 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Jerad Reimers with Congressman Adrian Smith's office was present to give an annual update on congressional issues and to answer any questions from the Board.

Dixon County Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. Brian stated that the contractor is ready to move in to the Wakefield West bridge project. He touched on other projects that are coming up, a collapsed culvert in District 7, Emerson North Bridge has been advertised for bids. The Bengston Bridge was discussed on how we want to proceed in repairing the bridge or replacing it. Brian will be meeting with the Corps of Engineers on permitting for the repairs for headwall cutting. FEMA has not gone out to assess the flooded sites yet. They are behind because of the magnitude of claims. The EWP program through NCRS has been applied for. Site visits were done last week with Greta and Arnie. We should hear in 10 to 14 days what sites will be approved.

Philip Jensen with Great Plains Communications was present to discuss our phone and internet contract. He gave us options to upgrade our service that may be less expensive. A motion was made by Blohm and seconded by Andersen for the Chair to sign 60-month contracts with Great Plains for a PRI Bundle and standard internet services. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

The decision on gravel bids was tabled from last month. Lisa shared what she learned from checking into the law regarding accepting or rejecting gravel bids. After discussion a motion to reject all gravel bids was made by Kraemer and seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Koch. A motion to sign the loan agreement with Bank of Dixon County for the 2019 JD 772G maintainer for District 6 was made by Blohm, seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Shea Scollard, Emergency Manager, was present to update the Board on numerous projects. Storm spotter classes were held at the Ponca State Park. An Active Shooter drill was held at the Wakefield School. NRCS and County Road maps are being updated. Some FEMA money came in from last year's flooding with more to come. He is currently waiting on FEMA inspectors to evaluate the 2019 flood damage.

Lynn Kuehl, 911 Coordinator and Deputy Emergency Manager updated the Board on the communication tower progress. Antennas are being installed and the tower should be up and running by the end

May 14, 2019



Dixon County Board Minutes



May 14, 2019

of May. A fence needs to be installed around the tower. The antennas will need to be uninstalled from the SBI tower. Lynn is currently working on GEO Spatial 911 addressing. The 911 address signs for the wind towers will be installed soon. Berry Beldin will be asked to help put up the new 911 address signs.

Sara Kumm updated the Board on the panic alarm system. NIRMA has given a full cost grant to pay for all of the panic alarms. A motion was made by Kraemer to authorize Sara to order the panic alarm system. Seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Sara is currently getting quotes on a fob system for courthouse office access. She is also looking at security camera systems. Evacuation plans for fire and tornados have been completed. She is still working on active shooter.

Tornado and fire drills will be held in June or July after the plans have been approved by the Board and gone over with all the offices.

The distribution of accident reports was discussed. It was agreed that the accident reports will continue to be disbursed to the district supervisor where the accident occurred.

The Board is currently compiling and creating an updated road map that will show minimum maintenance, township and county roads. It will be given to the emergency personnel and assessor.

Greta gave an update on the county handbook progress. Draft copies were handed out to the Board members. One copy will be given to the County Attorney and Pam Bourne with NIRMA to approve. It will be ready to approve at the June meeting so it will be effective July 1.

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

Time clocks were discussed. We are not going to pursue them at this time.

The yearly audit and budget preparation were discussed. The Board is considering having the State Auditor's office do the audit this year. No decision was made at this time.

Residents from the Dakota View subdivision were present to discuss the road conditions within the subdivision. Those residents wanted to know what it would take for the County to take over their road. Chair Lunz stated that the subdivision is on private property and according to the covenant and an agreement with the City of Ponca the sub-divider is responsible for the roads within the subdivision. County Attorney Leland Miner asked the residents why they had not approached the City of Ponca about being annexed since they are within the one-mile extraterritorial jurisdiction for their zoning regulations. There were numerous complaints by the subdivision residents about getting taxed for no services. They stated they were told by a couple of supervisors they were going to get help. County Attorney Leland Miner suggested they develop a home owners association and assessing the cost to each homeowner for the cost of gravel and maintenance of the roads. He also stated that the county cannot maintain private roads. He told the homeowners to come up with a plan to replat the development. Chair Lunz thanked the residents for sharing their concerns.

The Board recessed for lunch at 12:35 P.M.

The Board reconvened at 1:30 P.M. with members Kraemer, Mackling, Nicholson and Lunz present. Absent: Koch, Blohm and Anderson.

Amy Kleinberg, Three Rivers Benefits, gave a presentation on health insurance rates.

Judd Allen and Dennis Maggart, NACO Blue Cross and Blue Shield, gave their health insurance proposal.

The Board reviewed the health insurance proposal from Chad Svoboda, Maritain Health Ins.

A motion was made by Nicholson to keep our current health insurance carrier through Three Rivers Benefits, seconded by Kraemer. On roll call vote: M.C. Absent: Koch, Blohm and Andersen.

A motion was made by Kraemer to allow the Emergency Manager to dispose of a non-working HP Laser Jet printer, seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were:

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Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch, Blohm and Andersen.

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

Discussion was had on the debris that Brad Verzani has been finding on the township road east of Ponca. More specifically where the flood damaged the road at the intersection of 878 Road and 594 Avenue. Crushed concrete was used in the road repairs and Mr. Verzani has been finding a lot of rebar, wire and other metal pieces. The County Attorney will write a letter to the township addressing the matter.

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

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Kraemer and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Koch, Blohm and Andersen.

The Noxious Weed Board deposited \$45.00 this month.

Correspondence was reviewed.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-equipment Rental, Ins-Insurance, LS-Legal Services,
MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service,
RE-Reimbursement, RP-Repairs, SU- Supplies, TS Technology Services,
VS-Vendor Services

GENERAL FUND

	COURTHOUSE EMPL., SUPV. & COORD.	SALARIES	\$126,823.55
19050001	ANGELA ABTS	RE	\$ 98.60
19050002	ART KATHOL APPLIANCE, INC	RP	\$ 994.03
19050003	B & S TRADING POST	MI	\$ 13.13
19050004	BANK OF DIXON COUNTY	SU	\$ 40.00
19050005	BANK OF DIXON COUNTY	MI	\$ 1,256.32
19050006	BEAR GRAPHICS INC	SU	\$ 463.93
19050007	NEIL BLOHM	RE	\$ 76.56
19050008	Keller Pharmacy	SU	\$ 5.39
19050009	BRITE	SU	\$ 244.00
19050010	C & C COUNTRY STORE, LLC	MI/OE	\$ 672.51
19050011	DUANE DEAN CHASE	PY	\$ 16.00
19050012	COFFEE KING, INC	MI	\$ 123.00
19050013	COUNSEL	OE	\$ 25.99
19050014	COUNSEL	OE	\$ 196.14
19050015	CUBBY'S CORPORATE OFFICE	OE	\$ 1,119.87
19050016	DAKOTA COUNTY	OE	\$ 18,500.00
19050017	DAKOTA COUNTY CORRECTIONAL FACILITY	OE	\$ 1,045.00
19050018	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 180.00
19050019	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00
19050020	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 448.00
19050021	DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 61.76
19050022	DEBRON SPORTSWEAR	SU	\$ 542.39

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19050023	DIXON COUNTY ASSESSOR	RE	\$	128.18
19050024	DIXON COUNTY CLERK	RE/OE	\$	142.00
19050025	DIXON COUNTY CLERK OF DIST COURT	LS	\$	108.00
19050026	DIXON COUNTY CLERK OF DISTRICT CRT	LS	\$	4,749.07
19050027	DIXON COUNTY CLERK OF DISTRICT CRT	LS	\$	84.00
19050028	DIXON COUNTY COURT	LS	\$	62.00
19050029	DIXON COUNTY COURT	LS	\$	49.00
19050030	DIXON COUNTY EMERGENCY MANAGER	RE	\$	75.00
19050031	DIXON COUNTY SHERIFF'S OFFICE	LS	\$	40.00
19050032	AUDREY DOHMA	PY	\$	16.00
19050033	DON GROVES REPAIR	PR	\$	2,500.00
19050034	KATHY EIFERT	PY	\$	18.00
19050035	RAYMOND EISLEY	PY	\$	13.00
19050036	FIRST CHOICE INSTALLATIONS INC.	PR	\$	75.00
19050037	GILL HAULING INC	OE	\$	113.50
19050038	GREAT PLAINS COMM INC	OE	\$	892.16
19050039	GROUP RESOURCES OF IOWA, LLC	INS	\$	1,663.96
19050040	HUBER & ASSOCIATES	TS	\$	869.25
19050041	HURLEY LAW OFFICES	LS	\$	2,379.98
19050042	JACK'S UNIFORMS & EQUIP	SU	\$	50.95
19050043	NANCY JOCHUM-SCHRAMM, CSR	LS	\$	177.45
19050044	JORGENSEN LAW OFFICE	LS	\$	4,197.59
19050045	K & K CATERING	VS	\$	1,464.75
19050046	GRETA KRAEMER	RE	\$	219.60
19050047	LYNN KUEHL	RE	\$	75.00
19050048	LISA LUNZ	RE	\$	150.00
19050049	M C I	OE	\$	138.41
19050050	M I P S, INC	TS	\$	2,612.62
19050051	ALAN MACKLING	RE	\$	231.78
19050052	DONALD L. MACKLING	PY	\$	16.00
19050053	MAXIMUS, INC.	LS	\$	2,100.00
19050054	DAN MCCABE	PY	\$	25.00
19050055	MENARDS-SIOUX CITY	SU	\$	237.89
19050056	N A C O	VS	\$	340.00
19050057	NEBRASKA ASSN CLERK,ROD,ELECTN COMM	MI	\$	250.00
19050058	NEBRASKA CLERK OF DIST COURT ASSOC	LS	\$	100.00
19050059	NEBRASKA COUNTY ATTORNEY ASSN (NCAA	VS	\$	777.00
19050060	NEBRASKA HEALTH & HUMAN SERVICES	LS	\$	186.00
19050061	NEBRASKA JOURNAL LEADER	VS	\$	447.76
19050062	NORTHEAST NEBR ECONOMIC DEV DIST	MI	\$	895.00
19050063	NORTHEAST NEBR TELEPHONE CO	OE	\$	44.58
19050064	NORTHEAST POWER	OE	\$	1,720.07
19050065	SHARON OETKEN	MI	\$	18.27
19050066	ONE OFFICE SOLUTION	SU	\$	1,758.92

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19050067	OUTLAW TRAIL SCENIC BYWAY	MI	\$	100.00
19050068	PONCA PUBLIC UTILITIES	OE	\$	745.06
19050069	QUILL CORPORATION	SU	\$	425.83
19050070	REGION IV BEHAVIORAL HEALTH SYSTEM	LS	\$	4,097.75
19050071	QUINCY RICH	VS	\$	125.00
19050072	SARAH ROBERTS	RE	\$	343.36
19050073	SIGN MASTERS, SSC	VS	\$	475.00
19050074	STAPLES CREDIT PLAN	SU	\$	86.17
19050075	STERLING COMPUTERS	SU	\$	980.00
19050076	SANDY SULLIVAN	RE	\$	104.40
19050077	STEVE SULLIVAN SR.	RE	\$	195.00
19050078	SUPPLY WORKS	SU	\$	257.77
19050079	THE APOTHECARY SHOP	VS	\$	12.22
19050080	THOMSON REUTERS	TS	\$	1,647.24
19050081	THOMSON REUTERS-WEST	VS	\$	373.00
19050082	THURSTON COUNTY SHERIFF'S OFFICE	LS	\$	3,050.00
19050083	TROUBA LAW OFFICE LLC	LS	\$	242.25
19050084	U N L IS COMMUNICATIONS CENTER	TS	\$	92.39
19050085	UNIVERSITY OF NEBRASKA	OE	\$	567.86
19050086	VERIZON WIRELESS	OE	\$	80.02
19050087	VERIZON WIRELESS	OE	\$	418.18
19050088	VISA	SU	\$	139.57
19050089	WAKEFIELD REPUBLICAN	VS	\$	186.21
19050090	WEBSTER COUNTY COURT	LS	\$	25.00
19050091	WOODBURY COUNTY COURT	LS	\$	25.00
19050092	WOODHOUSE FORD SIOUX CITY	OE	\$	14,215.00

ROAD FUND

	ROAD EMPLOYEES	SALARIES	\$	38,581.36
19050093	AXLES & GEARS INC DBA C&H TRUCK PTS	RP	\$	1,309.71
19050094	B'S ENTERPRISES INC	MA	\$	10,290.00
19050095	BANK OF DIXON COUNTY	CO	\$	2,549.49
190150096	BOMGAARS	SU	\$	94.50
19050097	BURNS WELDING & REPAIR	RP	\$	13.89
19050098	BUTCH'S PROPANE, INC	VS	\$	5,091.67
19050099	CONCRETE MATERIALS	VS	\$	4,285.69
19050100	COUNTRYSIDE GAS & GROCERY	OE	\$	2,702.07
19050101	DIXON COUNTY AG SOCIETY	VS	\$	360.26
19050102	EAKES OFFICE PLUS	SU	\$	64.65
19050103	EKBERG AUTO PARTS	SU	\$	602.03
19050104	GERHOLD CONCRETE	VS	\$	3,277.35
19050105	GRAHAM TIRE-SIOUX CITY	VS	\$	607.48
19050106	HEAVY METAL REPAIR	RP	\$	206.28
19050107	J E O CONSULTING GROUP INC	VS	\$	8,391.50
19050108	KRUSEMARK CONSTRUCTION & EXCAVATION	VS	\$	2,220.00

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19050109	L G EVERIST INC	OE	\$	17,750.34
19050111	MARRON SERVICE	OE	\$	4,855.80
19050112	MEDICAL ENTERPRISES, INC	MI	\$	35.00
19050113	ARNOLD MELICK	RE	\$	139.20
19050114	MERCY MEDICAL CENTER	VS	\$	100.00
19050115	MIDWEST READY MIX	VS	\$	5,148.48
19050116	MIDWEST SERVICE & SALES CO	OE	\$	12,249.90
19050117	MURPHY TRACTOR & EQUIPMENT CO	RP	\$	2,855.29
19050118	N M C EXCHANGE LLC	SU	\$	9,139.14
19050119	NE NEB TIRE & TRAILER SALES INC	RP	\$	48.50
19050120	NEBRASKA JOURNAL LEADER	VS	\$	73.62
19050121	RONALD DOUGLAS NELSON	VS	\$	9,145.00
19050122	NORTHEAST NEBR TELEPHONE CO	OE	\$	221.85
19050123	NORTHEAST POWER	OE	\$	185.04
19050124	PONCA COOPERATIVE, LLC	OE	\$	957.87
19050125	PRAXAIR DISTRIBUTION, INC	VS	\$	25.40
19050126	REE'S MACK SALES & SERVICE	RP	\$	182.84
19050127	ROD'S REPAIR	RP	\$	312.53
19050128	S & S WILLERS, INC	VS	\$	11,027.39
19050129	STURDEVANT'S AUTO PARTS	RP	\$	99.36
19050130	TRI-STATE COMMUNICATIONS, INC	RP	\$	208.00
19050131	TRIPLE J TRUCKING INC	VS	\$	6,162.06
19050132	UNITY POINT CLINIC/OCCUPATIONAL MED	VS	\$	25.00
19050133	WAKEFIELD CITY CLERK	OE	\$	106.02
19050134	WARREN OIL	OE	\$	470.00
19050135	JOHN WORTMANN	VS	\$	596.49
CHILD SUPPORT INCENTIVE FUND				
	CHILD SUPPORT EMPLOYEE	SALARY	\$	611.18
19050136	BOKF FINANCIAL	VS	\$	88,088.75
19050137	JANE KEITGES	MI	\$	84.00
19050138	MOBILE BINDERS	SU	\$	593.79
19050139	SPECTRA ASSOCIATES, INC	SU	\$	258.90
INSURANCE FUND				
19050140	DIXON CO. HEALTH INS ACCT 5207621	INS	\$	54,054.35
19050141	GROUP RESOURCES OF IOWA, LLC	INS	\$	18,164.30
19050142	MERCY BUSINESS HLTH SERV/URGNT CARE	VS	\$	102.00
EMERGENCY MANAGEMENT FUND				
	911 EMPLOYEE	SALARY	\$	2,979.60
19050143	CENTURY LINK	OE	\$	1.12
19050144	CENTURYLINK	OE	\$	320.89
19050145	ELECTRONIC ENGINEERING COMPANY	OE	\$	11,384.00
19050146	GREAT PLAINS COMM INC	OE	\$	422.88
19050147	GROUP RESOURCES OF IOWA, LLC	INS	\$	415.99
19050148	H M E, INC	OE	\$	1,979.50

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19050149	LYNN KUEHL	RE	\$	57.71
19050151	NORTHEAST NEBR TELEPHONE CO	OE	\$	264.86
19050152	NORTHEAST POWER	OE	\$	257.79
19050153	PRESTO-X-COMPANY	MI	\$	136.00
19050154	SBA TOWERS IX, LLC	OE	\$	315.00
190501055	STAPLES CREDIT PLAN	SU	\$	530.91

NOXIOUS WEED CONTROL FUND

	NOXIOUS WEED EMPLOYEES	SALARIES	\$	6,703.36
19050156	BOMGAARS	SU	\$	45.55
19050157	EKBERG AUTO PARTS	RP	\$	22.65
19050158	FARMER'S PRIDE COOPERATIVE	OE	\$	1,650.92
19050159	MENARDS-SIOUX CITY	SU	\$	119.61
19050161	NEBRASKA JOURNAL LEADER	VS	\$	141.12
19050162	NORTHEAST NEBR TELEPHONE CO	OE	\$	107.86
19050153	NORTHEAST POWER	OE	\$	110.22
19050164	SD/NE PLS COMMITTEE	SU	\$	500.00
19050165	SHADE TREE LLC	SU	\$	154.04
19050166	SHARE CORPORATION	SU	\$	1,218.81
19050167	U.S. CELLULAR	OE	\$	94.69
19050168	VAN DIEST SUPPLY COMPANY	SU	\$	16,550.90
19050169	WAKEFIELD REPUBLICAN	VS	\$	144.00

GENERAL FUND

19050170	Aflac	\$	1,007.58
19050171	Communication workers of America	\$	284.56
19050172	Dixon County Imprest Payroll Acct	\$	34,868.23
19050173	Dixon County Insurance Fund #1275	\$	41.00
19050174	First Concord Benefits Group	\$	998.00
19050175	Legal Shield	\$	46.85
19050176	Nationwide Retirement Solutions	\$	735.00
19050177	Retirement Plans Div of Ameritas	\$	15,007.47
19050178	Retirement Plans Service Center	\$	320.00
19050179	Washington National Ins Co.	\$	35.27

Roads / Bridge Fund

19050180	AFLAC	\$	360.62
19050181	Dixon County Imprest Payroll Acct	\$	9,496.80
19050182	Dixon County Insurance Fund #1275	\$	13.00
19050183	First Concord Benefits Group	\$	320.00
19050184	Liberty National	\$	106.56
19050185	Nationwide Retirement Solutions	\$	260.00
19050186	Retirement Plans Div of Ameritas	\$	4,296.07
19050187	Washington National Ins Co.	\$	61.05

985 Child Support

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19050188	Dixon County Imprest Payroll Acct	\$	225.55
19050189	Retirement Plans Div of Ameritas	\$	68.75

911 EMERGENCY SERVICES

19050190	AFLAC	\$	69.81
19050191	Dixon County Imprest Payroll Acct	\$	768.22
19050192	Dixon County Insurance Fund #1275	\$	1.00
19050193	Nebraska Child Support	\$	445.00
19050194	Retirement Plans Div of Ameritas	\$	335.20

NOXIOUS WEED CONTROL FUND

19050195	Dixon County Imprest Payroll Acct	\$	1,911.76
19050196	Dixon County Insurance Fund #1275	\$	2.00
19050197	Nebraska Child Support	\$	475.76
19050198	Retirement Plans Div of Ameritas	\$	720.38

Motion was made by Kraemer, seconded by Nicholson to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Koch, Blohm and Andersen.

There being no further business to come before the Board, motion was made by Kraemer, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch, Blohm and Andersen. The Board adjourned at 3:22 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 14, 2019 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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Motion was made by Mackling, 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Kraemer, 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

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

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

Property valuation protest hearings were scheduled for July 12, 2019 at 9:00 A.M.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 11, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Blohm, seconded by Kraemer to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald discussed the NRCS EWP flood projects. The next stage is for NRCS to determine the scope of work and give an estimate of the cost.

At 9:15 A.M. bids were opened for the Emerson North bridge project. The bids were as follows:

Dixon Construction Co. - \$780,617.85 with a start date of Dec. 2, 2019; Graves Construction Co., Inc. - \$1,074,330.94 with a start date in the fall of 2019; JJK Construction LLC - \$1,053,727.36 with a start date of Febr. 2020; Lincoln-Midwest Infrastructure, Inc. - \$935,459.67 with a start date of Jan. 13, 2020; and Theisen Construction, Inc. - \$850,555.10 with a start date of Oct. 1, 2019. Motion was made by Mackling to accept the bid of Dixon Construction Co., pending a review of the numbers, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

There was continued discussion on the EWP projects. Brian McDonald is going to call the NRCS for clarification on some points. The Board discussed which projects they wanted to pursue. Kraemer made a motion to approve all 20 of the EWP projects, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None

Brian submitted a change order to Wakefield NW bridge project. He wanted to add in additional federal requirements that are normally in agreements and were omitted. A motion to approve the change order was made by Blohm, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None

The Board discussed a project that needed to be added to the 1&6-year road plan. It's possible that it may be included in the FEMA projects. A culvert needs replaced on 589 Road. A motion to sign the resolution to add the project to the 1&6-year road plan was made by Mackling, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Nicholson to authorize the County Clerk to advertise for bids for the culvert replacement project on 589 Road, seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Don

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Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Sarah Roberts, UNL Extension, informed the Board that Mitiku Mamo has been hired to take Keith Jarvi's position. Monica Ebmeier filled Barb Junck's position when she retired. There is going to be an open house on July 24th at the Haskell Ag Lab. There will be various activities and speakers. This is an all-day event and lunch will be provided.

Shea Scollard & Lynn Kuehl were present to give Emergency Management updates. The EMPG audit has been completed with a good review. FEMA should be assigning a caseworker for Dixon County this week.

Lynn presented updated the Board on the communications tower. The tower is functioning and went live on Memorial Day. A fence needs to be installed around the tower site. She will get bids on the fence. She met with Motorola to see what we need to join the statewide radio system.

Sara Kumm presented the Board with a draft of the Emergency Plan for fire and tornado drills. The plan will be submitted to the Safety Committee to look over.

Sara is also getting quotes on door replacement for the FOB System. When she gets the quotes, she will send in the grant paperwork for the FOB System.

The residents from Dakota View Subdivision was represented by Chris Keller, Kenton Book and Chris Logue. They have developed an informal Home Owners Association. They approached the Board with a proposal to have the County make a county road of .6 miles from Spur 26E to the center of the development. Their concern is for children getting on & off the bus on the highway among other issues. They feel that their tax base for the subdivision is sufficient incentive for a county road. County Attorney Leland Miner asked if a survey had been done, also how much right of way and how wide the road was. There is 60' of right of way and the roads they thought were 28' wide. There are no bridges and 1 culvert.

Lisa Lunz thanked the residents and told them they would discuss it at the next Board meeting. They will be on the agenda at 9:30 A.M. so our County Engineer would be present.

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

Chair Lunz asked the Board if they would approve moving the meeting to July 10th because of a conflict in her schedule. Nicholson made a motion to change the date of the next Board of Supervisors meeting to July 10th, seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Lighting quotes to replace obsolete florescent lights in the courthouse with LED lights were discussed. Quotes were as follows: Kathol's - \$32,000.00; Silvercreek Electric - \$17,577.00. Motion was made by Mackling to accept the quote from Silvercreek Electric to replace the courthouse lights with LED's, seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Discussion was had on enforcement of crops encroaching on the roadways in the County. Crops that obscure sight distance on corners will be destroyed. Advertisements will be published in the local newspapers and landowners will be contacted that have crops that could be a problem.

Payroll changes were discussed. There seems to be a perception by employees that they are salaried. In order to clarify the situation, the Board would like to change how the hours and pay reflect the hourly status. Effective on January 1, 2020 employees will be paid by the hours actually worked. Motion was made by Koch for the change in time keeping, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board decided to keep our current auditor for the time being.

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The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TS-Technology Services, VS-Vendor Services

GENERAL FUND

COURTHOUSE EMPL.,SUPV. & COORD.	SALARIES	\$94,892.02
Absolute Screen Art, Inc.	VS	\$54.00
Angela Abts	RE	\$22.62
Alpine Lawn Service	VS	\$155.00
Autry Reporting	LS	\$1,633.75
Axon Enterprises, Inc.	VS	\$1,920.00
B & S Trading Post	SU	\$10.78
Bank Of Dixon County	MI	\$330.00
Bank of Dixon County	MI	\$200.00
Bank Of Dixon County	MI	\$1,311.36
Bob Barker Company Inc	SU	\$203.50
Brian E Buckmeier, P.C.	LS	\$3,003.84
Jessica Burnes	LS	\$225.00
C & C Country Store, LLC	MI	\$529.88
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	SU	\$178.25
Counsel	OE	\$25.99
Counsel	OE	\$155.65
Crary Law Firm	LS	\$37.50
Cubby's Corporate Office	OE	\$1,052.90
Art FX Screen Printing & Embroidery	VS	\$53.33
Dakota County Star	VS	\$65.00
DAS State Accounting-Central Finance	TS	\$65.00
DAS State Accounting-Central Finance	TS	\$65.00
DAS State Accounting-Central Finance	TS	\$448.00
DAS State Acctg- Central Finance	TS	\$30.88
Digital Ally	TS	\$160.00
Digital-Ally	TS	\$1,058.75
Dixon County Assessor	RE	\$60.32
Dixon County Attorney	OE/RE	\$433.75
Dixon County Clerk Of Dist Court	LS	\$210.00
Dixon County Clk Dist Ct	RE	\$105.05
Dixon County Court	LS	\$234.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Noxious Weed Control	OE	\$51,649.19
Dixon County Reappraisal Fund	OE	\$4,642.91
Dixon County Sherrif's Office	LS	\$8.00

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Audrey Dohma	PY	\$16.00
Eakes Office Plus	OE	\$355.94
Monica Ebmeier	SU	\$280.37
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Ekberg Auto Repair	RP	\$2,460.66
Erb Auto Glass	RP	\$325.00
Keller Pharmacy	SU	\$1.89
Gill Hauling Inc	OE	\$113.50
Gilmore & Associates Inc.	VS	\$1,500.00
GIS Workshop, Inc	OE	\$12,630.00
Great Plains Comm Inc	OE	\$1,056.12
Group Resources of Iowa, LLC	INS	\$1,663.96
The Home Depot Pro	SU	\$298.87
Huber & Associates Inc	OE/MI	\$5,904.00
Husker Service	OE	\$62.08
Jack's Uniform & Equip	VS	\$233.85
K & K Catering	VS	\$1,937.25
Gail Konken	MI	\$41.50
Krohn Car Care	RP	\$276.02
Lynn Kuehl	OE	\$75.00
La Quinta Inn & Suites Kearney	VS	\$329.85
Lexis-Nexis Matthew Bender & Co Inc	OE	\$1,316.08
Lisa Lunz	RE	\$205.10
M C I	OE	\$152.82
M I P S, Inc	OE	\$5,073.64
Alan Mackling	RE	\$150.00
Donald L. Mackling	PY	\$16.00
Harlen Mattes	RE	\$225.00
Dan McCabe	PY	\$25.00
Microfilm Imaging Systems, Inc.	VS	\$3,000.00
Midwest Service and Sales Co	VS	\$757.50
Motorola Solutions	VS	\$2,991.60
NACO	MI	\$1,841.24
Nebraska Health & Human Services	LS	\$165.00
Nebraska Journal Leader	VS	\$194.77
NIRMA	MI	\$92,531.00
Northeast Nebraska	MI	\$3,464.00
Northeast Nebr Telephone Co	OE	\$88.57
Northeast Power	OE	\$1,776.61
Sharon Oetken	RE	\$44.86
One Office Solution	SU	\$699.60

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Ponca Cooperative, Llc	VS	\$173.69
Ponca Post Office	OE	\$2,230.00
Ponca Public Utilities	OE	\$234.39
Lynn Purucker	VS	\$371.26
Quincy Rich	VS	\$500.00
Sarah Roberts	MI	\$389.76
Security Shredding Services	OE	\$52.50
Silver Creek Electric Llc	VS	\$17,607.26
Sioux Sales Company	SU	\$121.90
Supply Works	SU	\$298.87
The Apothecary Shop	SU	\$6.61
Thomson Reuters	SU	\$1,647.24
Thurston County Sheriff'S Office	OE	\$1,800.00
U N L Is Communications Center	OE	\$92.31
University Of Nebraska	ER	\$541.67
Unl Institute Of Ag/Nat Resources	TS	\$2,000.00
Ana Urquidez	OE	\$80.00
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$418.18
Visa	SU	\$789.08
Wakefield Republican	VS	\$185.59

ROAD FUND

ROAD EMPLOYEES	SALARIES	\$	29,138.47
Axles & Gears Inc DbA C&H Truck Pts	SU		\$2,371.90
B'S Enterprises Inc	SU		\$1,206.00
Bank Of Dixon County	mi		\$2,549.49
Bank Of Dixon County	MI		\$3,578.30
Bomgaars	SU		\$79.60
Concrete Materials	VS		\$1,277.55
Countryside Gas & Grocery	SU		\$2,476.25
Dixon County Clerk	OE		\$4.53
Ekberg Auto Parts	SU		\$691.57
Folkers Bros. Garage Inc	RE		\$1,313.35
Gerhold Concrete	VS		\$3,277.35
Hansen Repair Inc	RE		\$252.14
J E O Consulting Group Inc	VS		\$5,786.25
Johnson Welding	VS		\$5.80
L G Everist Inc	VS		\$26,757.69
Marron Service	SU		\$8,845.89
Midwest Service & Sales Co	SU		\$6,497.40
Miller Building Supply	VS		\$512.57
Murphy Tractor & Equipment Co	RE		\$6,454.18

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Ne Neb Tire & Trailer Sales Inc	RE	\$2,406.50
Nebraska Journal Leader	MI	\$80.19
Northeast Glass	RE	\$915.00
Northeast Nebr Telephone Co	OE	\$199.24
Northeast Power	OE	\$171.40
Ponca Cooperative, Llc	SU	\$223.00
Praxair Distribution, Inc	VS	\$24.95
S & S Willers, Inc	VS	\$3,974.04
Sturdevant's Auto Parts	RE	\$194.42
Triple J Trucking Inc	VS	\$1,898.15
Wakefield City Clerk	OE	\$68.70
Warren Oil	SU	\$5,732.80
Ziegler Inc	RE	\$334.72

CHILD SUPPORT AGREEMENT FUND

CHILD SUPPORT EMPLOYEE	SALARY	\$1,786.15
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COUNTY VISTORS IMPROVEMENT FUND

Allen Alumni Meeting	MI	\$250.00
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R.O. D. PRESERVE & MODERNIZATION FUND

Microfilm Imaging Systems, Inc.,	TS	\$855.00
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INSURANCE FUND

Dixon Co. Health Ins	INS	\$43,576.93
Group Resources of Iowa, LLC	INS	\$19,221.76
Mercy Business Hlth Serv/Urgnt Care	INS	\$102.00

INHERITANCE TAX FUND

Digital-Ally	TS	\$2,996.25
Electronic Engineering Company	TS	\$30,276.13

911 EMERGENCY MANAGEMENT FUND

911 EMPLOYEE	SALARY	\$	1,786.15
Century Link	ER	\$319.93	
Centurylink	ER	\$5.71	
Geo Comm, Inc	ER	\$5,775.00	
Great Plains Comm Inc	OE	\$410.88	
Group Resources of Iowa, LLC	INS	\$415.99	
Lynn Kuehl	MI	\$24.13	
Northeast Nebr Telephone Co	OE	\$264.86	
Northeast Power	OE	\$241.38	
Staples Credit Plan	SU	\$388.75	

911 WIERLESS SERV. HOLDING FUND

Dixon County Wireless	OE	\$32,876.43
Dixon County 911 Emerg Serv	OE	\$10,958.81

NOXIOUS WEED

NOXIOUS WEED EMPLOYEES	SALARIES	\$4,538.50
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Bomgaars	RE	\$95.95
Douglas R Ellis	MI	\$37.92
Northeast Nebr Telephone Co	OE	\$106.73
Northeast Power	OE	\$106.64
Dave Rahn	RE	\$193.37
U.S. Cellular	OE	\$94.69

GENERAL FUND

Aflac	Insurance	\$	1,007.58
Communication workers of America	Union Dues	\$	251.82
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	32,329.55
Dixon County Insurance Fund #1275	employee share of health ins	\$	41.00
First Concord Benefits Group	Employee cafeteria plan	\$	998.00
Legal Shield	Employee cafeteria plan	\$	36.85
Nationwide Retirement Solutions	deferred comp	\$	735.00
Retirement Plans Div of Ameritas	county retirement	\$	14,305.39
Retirement Plans Service Center	deferred comp	\$	320.00
Washington National Ins Co.	Insurance	\$	35.27

Roads / Bridge Fund

AFLAC	insurance	\$	360.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	9,496.80
Dixon County Insurance Fund #1275	employee share of health ins	\$	13.00
First Concord Benefits Group	Employee cafeteria plan	\$	320.00
Liberty National	Employee insurance	\$	106.56
Nationwide Retirement Solutions	deferred comp	\$	260.00
Retirement Plans Div of Ameritas	county retirement	\$	4,296.07
Washington National Ins Co.	Insurance	\$	61.05
		\$	225.55

985 Child Support

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	225.55
Retirement Plans Div of Ameritas	county retirement	\$	68.75

911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	768.22
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	\$	2,496.55
Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00

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Nebraska Child Support	Child Support	\$	475.76
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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Noxious Weed Board deposited \$280.00 this month.

Handbook revisions were reviewed. County Attorney Leland Miner has looked the handbook over and thought it looked ready for NIRMA's wage attorney to review.

The Board recessed for lunch at 12:30 P.M.

The Board reconvened with all members present at 1:30 P.M.

The south road shop wanted the Board to consider purchasing a pup trailer for hauling gravel from the pits. Further discussion will be had at the July meeting.

The north road shop is having issues with their gravel truck. It needs major repairs. It is safe to haul gravel out onto the roads but not for hauling from the pits. On a motion by Koch, second by Blohm the County Clerk was directed to advertise for bids for a truck. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The amount of gravel to put on county roads was discussed. In preparation for budget needs it will need to be determined how much per mile will be applied as well as trucking costs.

Correspondence was reviewed. A letter was received praising the Veteran's Service Officer's help in getting benefits for the county's veterans. Lisa and Don went over the information they received at the Board and Equalization workshops.

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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

There being no further business to come before the Board, motion was made by Blohm, seconded by Koch to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 2:57 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 11, 2019 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of

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members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Kraemer 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Blohm, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Amy presented the Board Tax list corrections to review.

Property valuations were sent out. Protest hearings are set for July 12, 2019 at 9:00 A.M.

Amy also discussed the wind tower taxes and LB420.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 10, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, 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 against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch. Motion was made by Blohm, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Stephan Jones and Charles Strange from Enel Green Power were present to discuss installing temporary radii on corners to replace blades on five wind towers. Motion was made by Kraemer and second by Nicholson to allow the temporary radii be permitted. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian reviewed the cost and reimbursement for the Emerson North bridge project. The bridge on the county line north of Emerson is waiting on Federal Highway to sign off on it. It could take a while as there are 300 or more flood projects to be reviewed this year. He also stated that the EWP projects are being developed. NRCS is writing a scope of the projects and developing agreements.

The Board told Brian that they wanted him to look at a couple of bridges and work up tentative plans to replace them. The bridges are between Sections 10 & 11, on 586 Road (Newton Bridge) & between Sections 7 & 18 in Wakefield Township on 862 Road.

At 9:30 A.M. bids were opened on the Martinsburg SE culvert project. The bids were as follows:

Krusemark Construction and Excavation - \$159,207.49 with a start date of August 26, 2019.

Robert Woehler & Sons Construction, Inc - \$242,365.40 with a start date of Oct. 14, 2019.

Detlefsen Construction LLC - \$190,295.00 with a start date of Aug. 8, 2019.

Nelson & Rock Contracting Inc - \$171,671.00 with a start date of Sept. 16, 2019.

Husker Engineering Inc DBA Husker Grading - \$188,068.00 with a start date of August 2019.

A motion was made by Mackling to accept the low bid from Krusemark Construction & Excavation pending a review of the numbers. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Motion was made by Kraemer and seconded by Mackling to sign the Notice to Proceed and the Agreement with Dixon Construction Company for the Emerson North project. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Residents from the Dakota View Subdivision were present to discuss the possibility of Dixon County making ½ mile of their subdivision a county road. County Engineer Brian McDonald explained to the residents

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what it would take to make that happen. He stated that the county could not accept anything that wasn't engineered and developed up to a minimum design standard. The residents would need to present to the Board a design that meets the minimum design standards of a road.

Chair Lunz stated that she had visited with different school districts about their policies regarding picking up and dropping off children on private roads. Most schools do not go off of county roads.

Supt. Jody Phillips, Ponca Public Schools, stated that their policy is to not go onto private roads or lanes, only on county roads.

There was more discussion, Chris Keller requested to be on the August 13, 2019 agenda.

Lynn Kuehl presented information on upgrading the GeoComm mapping program. Monies would be taken out of 911 Emergency Management and 911 Wireless Holding Accounts. Lynn also stated that the tower site road needed worked on. The generator is ready to be installed and they couldn't get to the tower site. She will be getting fencing soon.

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

Shea Scollard, Dixon County Emergency Manager, told the Board that we still have 4 outstanding FEMA projects from the 2018 flood event. A headwall in the Ottercreek/Emerson area, a culvert south of Allen & 2 bridges. He will meet with a FEMA representative next week on the 2019 flooding.

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

A letter was received from Wakefield American Legion Post 81 nominating Gary Salmon to represent the Wakefield area on the Veteran's Service Committee Board of Supervisors. Ken Petit was nominated to serve as an alternate. Nicholson made a motion to accept the recommendations, seconded by Mackling. On roll call vote:

The Safety Committee met on July 8, 2019 and had the following recommendations for the Board, the roof over the generator room is getting soft and needs replaced also the sidewalks need repairs, Supervisor Blohm will look into getting the roof replaced and the sidewalks fixed. The Safety Committee also wanted the Board to consider the safety of having an extra man on sight when using the excavator or closing roads when the excavator is in use. The Board will check with NIRMA and see what their recommendations are. Tornado and fire drills will be implemented in September.

The Board toured the jail.

Dixon County's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Nicholson and second by Mackling. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Supervisor Kraemer gave an update on the progress of the handbook. We are waiting to hear the review from NIRMA wage attorney Pam Bourne.

Board Chair Lunz shared that after further review of payroll practices it was noted that changing payroll at this time could not be done as quickly as was first thought. She proposed that we rescind the motion to change payroll practices until the future. Motion was made to rescind the payroll changes made in June by Nicholson, seconded by Mackling. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

At 12:35 P.M. bids were opened for the purchase of a semi-truck tractor and belly dump trailer. Bids were received from: RDO – 2020 Mack, 505 HP - \$119,712.38. Immediate delivery

Wicks – 2020 SB Western Star 4900SB, 560 HP - \$149,900.00. Immediate delivery.

Wicks – 2020 SB Western Star 4900SF, 505 HP - \$118,244.00. Built in September.

RDO – RWay Belly Dump Trailer - \$45,893.00. Immediate delivery.

Wicks – Jim Hawk Belly Dump Trailer - \$39,900.00. Ordered 7-8 weeks out.

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Motion to table the purchase decision to further review the specs was made by Nicholson, seconded by Kraemer. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch. The Board broke for lunch at 12:50 P.M. and reconvened at 1:40 P.M with all members present. Absent: Koch. Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

The Board was approached about the vacant lot to the east of the courthouse. The Board discussed what action they would like to take. The county attorney will be consulted on best practices.

The meeting to determine final levy allocations for misc. subdivisions was set for August 27, 2019 at 9:00 A.M.

Assessor, Amy Watchorn, County Clerk, Cindy Purucker and Treasurer, JoAnn Brennan, & Clerk of District Court, Jackie King-Coughlin met with the Board to discuss budget expectations with regard to salary increases for Courthouse employees.

Motion was made by Nicholson and seconded by Kraemer to allow a .50 per hour cost of living increase effective July 1, 2019 for full time County employees under the County Board's supervision. On roll call vote, M.C. Absent: Koch. There will be no cost of living increase for full time elected officials per the current term salary resolution.

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

The County Treasurer's Six-Month Report was approved on a motion by Andersen and second by Blohm. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

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 against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Supervisor Nicholson gave the committee reports on Northeast Nebr. Board of Health, and Northstar Services meetings. Supervisor Kraemer reported on Northeast Nebr. Economic Development and Region IV, Chair Lunz gave reports on NE Nebr. Joint Housing Agency and NE Nebr. Community Action committees.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials,
MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement,
RP-Repairs, SU-Supplies, TS-Technology Services, VS-Vendor Services, INS-Insurance

GENERAL FUND

Absolute Screen Art, Inc.	MI	\$50.00
Angela Abts	RE	\$145.00
Don Andersen	RE	\$281.88
Art Kathol Appliance, Inc	VS	\$9,193.90
B & S Trading Post	SU	\$37.78
Bank Of Dixon County	MI	\$1,387.67
Bear Graphics Inc	SU	\$75.84
C & C Country Store, LLC	SU	\$53.41
Duane Dean Chase	PY	\$16.00

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Coffee King, Inc	SU	\$123.00
Counsel	OE	\$51.98
Cubby's Corporate Office	OE	\$794.55
DAS State Acctg-Central Finance	TS	\$65.00
DAS State Acctg-Central Finance	TS	\$65.00
DAS State Acctg-Central Finance	TS	\$448.00
DAS State Acctg-Central Finance	TS	\$30.88
Dixon County Attorney	OE	\$54.89
Dixon County Clerk	RE	\$558.94
Dixon County Clerk Of Dist Court	LS	\$288.00
Dixon County Clk Dist Ct	RE	\$210.43
Dixon County Court	LS	\$119.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Sheriff's Office	LS/MA	\$9,706.28
Dixon County Treasurer	RE	\$221.38
Dodge County	OE	\$3,322.82
Audrey Dohma	PY	\$16.00
Eakes Office Plus	SU	\$717.98
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Ekberg Auto Parts	RP	\$6.99
Embassy Suites	VS	\$276.00
Fitzgerald, Vetter & Temple	LS	\$1,649.04
Gill Hauling Inc	OE	\$113.50
Great Plains Comm Inc	OE	\$998.68
Group Resources of Iowa, LLC	INS	\$1,976.28
Sheryl Hangman	PY	\$34.62
Doris G. Hinz	PY	\$57.70
Holiday Inn Kearney	VS	\$839.60
Huber & Associates Inc	OE/MI	\$600.75
Mark Hughes	RP	\$114.50
Interstate All Battery Center	OE	\$83.00
K & K Catering	VS	\$2,462.25
Linda Kastning	MI	\$225.00
Keller Pharmacy	MI	\$14.77
Cynthia Koeppe	RE	\$14.53
Greta Kraemer	RE	\$219.60
Lynn Kuehl	OE	\$75.00
Lisa Lunz	RE	\$145.00
M C I	OE	\$139.03
M I P S, Inc	TS	\$2,496.33
Donald L. Mackling	PY	\$16.00
Randy Hisey	LS	\$526.04

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Dan McCabe	PY	\$25.00
Menards-Sioux City	SU	\$172.11
N S A	VS	\$150.00
Nebraska Health & Human Services	LS	\$186.00
Nebraska Journal Leader	VS	\$206.46
New Victorian Inn	VS	\$129.92
Northeast Power	OE	\$1,582.95
O S C / Office Systems Co	OE	\$270.00
One Office Solution	SU	\$595.78
Pitney Bowes Inc	OE	\$285.00
Ponca Cooperatiave, LLC	RE/OE	\$82.04
Ponca Public Utilities	OE	\$197.86
Region IV Behavioral Health System	LS	\$3,972.50
Region IV, Inc.	LS	\$2,035.50
Quincy Rich	OE	\$500.00
Sarah Roberts	RE	\$425.72
Staples Credit Plan	SU/MI	\$331.25
Sandy Sullivan	RE	\$34.80
Thrasher Inc.,	VS	\$13,827.00
UNL IT Communications Center	TS	\$46.09
U Save Pharmacy Of Wayne	MI	\$71.59
University Of Nebraska	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$350.51
Visa	MI	\$13.90
Wakefield Republican	VS	\$164.29
Wayne County Court	LS	\$5.00

ROAD FUND

Bank Of Dixon County	CO	\$2,549.49
Bank Of Dixon County	CO	\$3,578.30
Bomgaars	SU	\$307.17
Brite	OE	\$6,237.42
Burns Welding & Repair	RP	\$168.91
Concrete Materials	OE	\$9,417.42
Counsel	TS	\$384.88
Countryside Gas & Grocery	OE	\$3,938.52
Ekberg Auto Parts	RP	\$488.67
J E O Consulting Group Inc	VS	\$14,331.25
Koletzky Implement, Inc	SRP	\$562.95
Krohn Car Care	RP	\$455.20
L G Everist Inc	OE	\$50,733.35

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Marron Service	OE	\$3,962.75
MCS Trucking	VS	\$650.00
Arnold Mellick	RE	\$258.68
Midwest Service & Sales Co	VS	\$2,410.60
Milo Meyer Construction Inc	ER	\$255.00
Murphy Tractor & Equipment Co	RP	\$6,125.74
NMC Exchange, LLC	RP/SU	\$4,798.43
NE Neb Tire & Trailer Sales, Inc	VS	\$418.50
Nebraska Journal Leader	VS	\$98.75
Newton Diesel, Inc	VS	\$40.00
Northeast Nebr Telephone Co	OE	\$204.42
Northeast Power	OE	\$174.46
Plumbing & Electric Service Inc.	VS	\$50.00
Ponca Cooperatiave, LLC	OE	\$102.92
Praxair Distribution, Inc	VS	\$132.84
RDO Truck Centers	VS	\$214.50
Rod's Repair	RP/VS	\$789.56
S & S Equipment, Inc.	VS	\$431.44
Schmitt Const. Inc	VS	\$800.00
Triple J Trucking Inc	VS	\$9,969.23
Village Of Allen	OE	\$83.50
Wakefield City Clerk	OE	\$63.62
Warren Oil	OE	\$2,741.20

COUNTY VISITOR'S PROMO FUND

Wakefield Heritage Organization	MI	\$500.00
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INSURANCE FUND

Dixon Co Health Ins	INS	\$76,075.32
Group Resources of Iowa, LLC	INS	\$23,900.37
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00
U.S. Treasury	MI	\$268.22

FEDERAL GRANT FUND

Dixon County K-9	MI	\$1,000.00
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E-911 FUND

Century Link	OE	\$319.93
Centurylink	OE	\$5.83

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Electronic Engineering Company	VS	\$746.72
Great Plains Comm Inc	OE	\$410.88
Group Resources of Iowa, LLC	INS	\$494.07
Huber & Associates Inc	TS	\$369.00
Lynn Kuehl	RE	\$15.66
Northeast Nebr Telephone Co	OE	\$264.86
Northeast Power	OE	\$267.25
Onsolve, LLC	VS	\$4,200.00
Presto-X-Company	VS	\$136.00

NOXIOUS WEED FUND

Marlin Bose	RE	\$52.20
Ekberg Auto Parts	RP	\$13.38
Raymond T Kneifl	RE	\$55.68
Jim Lunz	RE	\$55.68
Menards-Sioux City	SU	\$84.34
Miller Building Supply	MA	\$78.23
Northeast Nebr Telephone Co	OE	\$87.18
Northeast Power	OE	\$114.91
Jon Rahn	RE	\$6.96
Cole Roeber	RE	\$55.68
U.S. Cellular	OE	\$92.17
Village Of Allen	OE	\$85.30

Aflac	Insurance	\$ 1,007.58
Communication workers of America	Union Dues	\$ 251.82
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 34,592.28
Dixon County Insurance Fund #1275	employee share of health ins	\$ 41.00
First Concord Benefits Group	Employee cafeteria plan	\$ 998.00
Legal Shield	Employee cafeteria plan	\$ 36.85
Nationwide Retirement Solutions	deferred comp	\$ 735.00
Retirement Plans Div of Ameritas	county retirement	\$ 15,176.02
Retirement Plans Service Center	deferred comp	\$ 320.00
Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

AFLAC	insurance	\$ 360.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,851.62
Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 320.00
Liberty National	Employee insurance	\$ 106.56
Nationwide Retirement Solutions	deferred comp	\$ 260.00

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Retirement Plans Div of Ameritas	county retirement	\$	4,422.75
Washington National Ins Co.	Insurance	\$	61.05

985 Child Support

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	231.00
Retirement Plans Div of Ameritas	county retirement	\$	70.70

911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	796.54
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	\$	344.95

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	2,353.04
Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
Nebraska Child Support	Child Support	\$	475.76
Retirement Plans Div of Ameritas	county retirement	\$	720.38

Motion was made by Kraemer, seconded by Mackling to allow all claims for payment. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

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

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Andersen, seconded by Kraemer to adjourn. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch. The Board adjourned at 3:40 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS
DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on July 10, 2019 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and

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

Motion was made by Andersen, 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 against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Motion was made by Kraemer, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

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

Amy stated that there will be 8 protests plus 3 Form 425 requests at protest hearings that will be held on July 12, 2019.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 7, 2019

The Dixon County Board of Supervisors met on August 7, 2019 at 1:30 P.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz led the Pledge of Allegiance, then called for roll call of members present. Answering were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Absent, Andersen and Koch. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board and Leland Miner, Dixon County Attorney. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Kraemer 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, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Koch.

Motion was made by Nicholson to enter closed session regarding threatened litigation and for the protection of the public interest, seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Koch.

Board Chair repeated the reason to enter closed session was regarding threatened litigation and for the protection of the public interest. The Board entered closed session at 1:34 P.M.

Motion was made by Kraemer to reconvene as Board of Supervisors, seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Koch. The Board reconvened into open session at 2:23 P.M.

Motion was made by Mackling to sign an agreement with Woods & Aitken to represent the County regarding general labor and employment matters. Seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Koch.

There being no further business to come before the Board, motion to adjourn was made by Blohm and seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Koch. The meeting was adjourned at 2:30 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN OF THE
DIXON COUNTY BOARD OF SUPERVISORS



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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 13, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz 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. On roll call vote 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. Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

Motion was made by Koch, seconded by Kraemer to approve the minutes of the July 10th meeting, the July 30th meeting with a correction regarding the roll call vote on the Mack truck to strike "on the condition that it will be used county wide" and the August 7, 2019 minutes as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None. Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

Brian McDonald, County Engineer, updated the Board on the EWP projects. Supervisor Kraemer will need to email the project manager that all projects were approved. Work cannot start on the projects until all the agreements are signed. The Emerson North Project Bridge on the Dakota/Dixon County line north of Emerson will probably be let next year, he is working on plans for Federal Highway. The Wakefield NW project has been completed; signage still needs to be installed. FEMA Site 11 in Supervisor District 7 was discussed. The engineering plan has changed and it may not cost as much too complete as initially thought. We may need to pay back some FEMA money in that instance.

Koch made a motion to approve Change Order No. 2, the Completion Certificate and final pay application #2 on the Wakefield NW project and direct the Chair to sign all necessary documents. Seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

A motion was made by Kraemer to direct the Chair to sign the Notice to Proceed and Agreement with Krusemark Construction & Excavation for the Martinsburg SE project, seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

A motion was made by Koch and seconded by Mackling to authorize JEO to estimate prices and sizes for a box culvert to replace the Newton bridge, and also to install a culvert on 862 Rd, 1 ½ miles west of Highway 9. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

Dixon County was notified by Nebraska Public Employees Union Local 251 that the Dixon County road workers have contacted them with interest in order to form a union. The union requested the Board respond to voluntarily recognize the road workers union. There was much discussion on the matter. A motion was made by Nicholson to voluntarily recognize the road workers union, seconded by Kraemer. On roll call vote: Motion failed. Voting no, Blohm, Mackling, Nicholson, Kraemer, Koch and Lunz. Absent: Andersen.

A motion to sign the resolution and contract with the State of Nebraska for Fracture Critical Bridge Inspections was made by Koch and seconded by Kraemer. Motion carried. On roll call vote: Supervisors voting



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in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

A motion was made by Mackling to extend the lease on the John Deere excavator, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

David Armstrong and Joe Johnson, representing his granddaughter Denise Musselman, were present to ask the Board to consider closing a half mile of abandoned road located on 586 Avenue, between Sections 10 & 11, Township 30, Range 5.

Motion was made by Koch to sign the resolution to direct Arnold Mellick, Highway Superintendent, to conduct a study on the abandoned road between Sections 10 & 11, Township 30, Range 5 on 586 Avenue. Seconded by Kraemer. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

Brad Verzani addressed the Board about changing road maintenance responsibilities of approximately 4 miles of road on 878 Road between Ponca and the end of township maintenance in Section 30, Township 30, Range 7. He believes the amount of traffic would qualify it to become a County maintained road instead of the township's responsibility.

Mike Pommer was present to discuss the budget estimates.

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

Dixon County's Budget Hearing was set for September 10, 2019 at 1:30 P.M. and a hearing to set a tax request at a different amount than last year was set for September 10, 2019 at 1:45 P.M. on a motion by Koch, second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

The County Official's 2019 Inventories were approved on a motion by Blohm and second by Kraemer. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

Motion was made by Koch to sign the loan agreement with Bank of Dixon County for the Mack truck and RWay belly dump trailer. Second by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

Excess inventory was discussed. A motion was made by Koch and seconded by Blohm to direct the County Clerk to advertise to sell the 1965 Dodge water truck and the 1985 Cat 613C scraper by sealed bid. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson second by Kraemer. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Supervisors voting against: None. Safety training will be set for August 27th for the Courthouse personnel. A safety drill will be set for September 10th.

Supervisor Blohm left the meeting at 11:20 A.M.

Jodie Kilton requested the Board consider selling the vacant lot across the street to the east of the courthouse.

A motion was made by Kraemer to have a hearing on September 10th at 10:00 A.M. to hear testimony for or against the sale of county property. Second made by Koch. On roll call vote: Motion carried. Supervisors



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voting in favor of said motion were: Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen & Blohm. Supervisors voting against: None.

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

Discussion was had on the agreement with Enel Wind Power. The agreement releases Enel from damages on 1 mile of asphalt road that they didn't travel, in exchange for gravel for county and township roads that were damaged during the construction of the wind towers. Motion to accept and sign the agreement was made by Mackling, seconded by Nicholson. On roll call vote: Mackling-Yes; Nicholson-Yes, Kraemer-No; Koch-No; Lunz-Yes. : Motion carried. Absent: Andersen & Blohm.

Correspondence was reviewed.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services,
MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years
Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TS-Technology
Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$ 131,111.04
Alpine Lawn Service	VS	\$35.00
Jane A. Andersen	RE	\$225.00
Applied Concepts Inc	TS	\$4,561.00
Applied Connective Technologies	TS	\$1,050.00
Art Kathol Appliance, Inc	VS	\$607.54
Autry Reporting	LS	\$363.00
B & S Trading Post	MI	\$7.23
Bank Of Dixon County	OE	\$206.17
Bank Of Dixon County	OE/MI	\$1,584.09
Bear Graphics Inc	OE	\$213.54
Neil Blohm	RE	\$78.30
Bob Barker Company Inc	SU	\$35.04
C & C Country Store, LLC	MI	\$1,389.88
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	VS	\$41.00
Consolidated Management Company	OE	\$29.05
Counsel	OE	\$91.16
Counsel	OE	\$142.97
Countryside Gas & Grocery	OE	\$109.30
Crary Law Firm	LS	\$47.50
Cubby's Corporate Office	OE	\$843.35
DAS State Acctg-Central Finance	TS	\$65.00
DAS State Acctg-Central Finance	TS	\$65.00
DAS State Acctg-Central Finance	TS	\$448.00
DAS State Acctg-Central Finance	TS	\$30.88
Dirt Road Construction, LLC	VS	\$2,476.00
Dixon County Assessor	RE	\$100.92
Dixon County Clerk	OE	\$42.35



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Dixon County Court	LS	\$40.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Insurance Fund	INS	\$903,944.60
Dixon County Sheriff's Office	LS	\$114.44
Doc Jay's Auto Repair	RP	\$81.11
Audrey Dohma	PY	\$16.00
Don Groves Repair	RP	\$2,775.00
Eakes Office Plus	OE	\$47.67
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Elite Court Reporting	LS	\$375.95
Gill Hauling Inc	VS	\$113.50
Great Plains Comm Inc	OE	\$1,009.19
Group Resources of Iowa, LLC	INS	\$1,976.28
Hurley Law Offices	LS	\$1,098.70
Interstate All Battery Center	SU	\$48.00
Jack's Uniform and Equip	SU	\$60.95
John M Hines Attorney At Law	RE	\$225.00
Jorgensen Law Office	LS	\$10,497.70
K & K Catering	VS	\$2,168.25
Jane Keitges	RE	\$212.06
Greta Kraemer	RE	\$169.94
Krohn Car Care	RP	\$882.72
Lynn Kuehl	OE	\$75.00
Lisa Lunz	RE	\$220.98
Lynn Peavey Company	SU	\$37.45
M C I	OE	\$169.08
M I P S, Inc	TS	\$3,129.27
Alan Mackling	RE	\$150.00
Donald L. Mackling	PY	\$16.00
Dan McCabe	PY	\$25.00
Christal McDonald	LS	\$48.25
Midwest Alarm Service	VS	\$225.96
Mitiku Mamo	RE	\$55.68
N C S E A	MI	\$90.00
N D A A Insurance Services Office	INS	\$1,258.00
Nebraska Assn Clerk, ROD, Election Comm	MI	\$50.00
Nebraska Health & Human Services	VS	\$171.00
Nebraska Journal Leader	VS	\$573.88
Nebraska Law Enforcement	MI	\$110.00
Terry Nicholson	RE	\$58.00
Northeast Nebr Telephone Co	OE	\$47.70
Northeast Power	OE	\$2,069.47
One Office Solution	SU	\$989.33
Rita Olberding	LS	\$40.60
Ponca Cooperative, LLC	VS	\$273.38



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Ponca Public Utilities	OE	\$186.92
Region IV Behavioral Health System	LS	\$4,320.25
Quincy Rich	MI	\$625.00
Sarah Roberts	RE	\$502.28
Sam's Club MC/SYNCB	SU	\$114.58
Micheal Schmiedt Attorney At Law	RE	\$75.00
Sign Masters, SSC	VS	\$475.00
Sioux Sales Company	SU	\$309.60
Staples Credit Plan	SU	\$2.77
Staples Credit Plan	SU	\$350.02
Sandy Sullivan	RE	\$73.66
The Apothecary Shop	MI	\$6.61
Thomson Reuters	TS	\$3,327.42
Thurston County Sheriff's Office	LS	\$950.00
University Of Nebraska	OE	\$541.67
Vac-Shack, Inc	SU	\$94.85
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$411.66
Wakefield Republican	VS	\$331.44
Woodhouse Ford Sioux City	CO	\$15,188.00

ROAD FUND

Road employees	salaries	\$ 39,707.69
B & S Trading Post	SU	\$38.23
B's Enterprises, Inc	MA	\$9,400.00
Bank Of Dixon County	CO	\$2,549.49
Bank Of Dixon County	CO	\$3,578.30
Bomgaars	SU	\$89.07
C & C Country Store, LLC	OE	\$82.00
Concrete Materials	MA	\$34,121.97
Countryside Gas & Grocery	OE	\$7,385.10
Ekberg Auto Parts	RP	\$92.82
Folkers Bros. Garage Inc	SU	\$10,883.76
Grossenburg Imp	RP	\$493.28
J E O Consulting Group Inc	VS	\$10,331.50
L G Everist Inc	OE	\$8,607.31
Marron Service	OE	\$6,038.64
Midwest Service & Sales Co	MA	\$3,680.00
Murphy Tractor & Equipment Co	ER/RP	\$6,941.91
NMC Exchange, LLC	RP	\$516.65
NE Neb Tire and Trailer Sales, Inc.	RP	\$28.00
Newton Diesel, Inc	VS	\$375.73
Northeast Nebr Telephone Co	OE	\$166.25
Northeast Power	OE	\$175.58
Ponca Cooperative, LLC	VS	\$830.45



Dixon County Board Minutes



PRAXAIR Distribution, Inc,	VS	\$25.86
Rod's Repair	RP	\$302.44
Sioux City Tarp, Inc.	RP	\$1,585.90
Sturdevant's Auto Parts	RP	\$62.42
Theisen Construction Inc	VS	\$73,093.92
Triple J Trucking Inc	VS	\$13,251.49
Wakefield City Clerk	OE	\$59.85
Wakefield Republican	VS	\$21.33
Warren Oil	OE	\$5,490.51
Ziegler Inc	RP	\$760.25

CHILD SUPPORT INCENTIVE FUND

Child Support employee	salary	\$628.47
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COUNTY VISITOR'S PROMO FUND

Nebraska Journal Leader	VS	\$6.22
Outlaw Trail Scenic Byway	MI	\$100.00
Wakefield Republican	VS	\$5.40

VISITOR'S IMPROVEMENT FUND

Ponca Rodeo Association	CO	\$15,000.00
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PRESERVATION & MODERNIZATION FUND

Microfilm Imaging Systems, Inc.,	OE	\$855.00
Mobile Binders	OE	\$777.33

INSURANCE FUND

Dixon Co. Health Ins.	INS	\$83,269.29
Group Resources of Iowa, LLC	INS	\$24,258.89
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00
		\$107,630.18

EMERGENCY MANAGEMENT FUND

E-911 employee	salary	\$ 3,066.23
Art Kathol Appliance, Inc	VS	\$5,660.00
Brian M. Blatchford	MI	\$1,200.00
Century Link	OE	\$5.64
Centurylink	OE	\$321.07
Great Plains Comm Inc	OE	\$432.88
Group Resources of Iowa, LLC	INS	\$494.07
H M E, Inc	MA	\$674.50



Dixon County Board Minutes



Huber & Associates Inc	VS	\$750.00
Northeast Nebr Telephone Co	OE	\$266.86
Northeast Power	OE	\$312.35
Staples Credit Plan	SU	\$265.18

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	salaries	\$ 8,350.36
Ekberg Auto Parts	RP	\$2.49
Douglas R Ellis	RE	\$8.94
Northeast Nebr Telephone Co	OE	\$90.51
Northeast Power	OE	\$114.68
Share Corporation	SU	\$4,742.59
U.S. Cellular	OE	\$96.02

GENERAL FUND

Aflac	Insurance	\$ 1,007.58
Communication workers of America	Union Dues	\$ 251.82
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 32,986.30
	employee share of health	
Dixon County Insurance Fund #1275	ins	\$ 41.00
First Concord Benefits Group	Employee cafeteria plan	\$ 998.00
Legal Shield	Employee cafeteria plan	\$ 79.70
Nationwide Retirement Solutions	deferred comp	\$ 735.00
Nebraska Dept Revenue	employee deduction	\$ 434.39
Retirement Plans Div of Ameritas	county retirement	\$ 14,538.66
Retirement Plans Service Center	deferred comp	\$ 320.00
Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

AFLAC	insurance	\$ 360.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,851.59
	employee share of health	
Dixon County Insurance Fund #1275	ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 320.00
Liberty National	Employee insurance	\$ 106.56
Nationwide Retirement Solutions	deferred comp	\$ 260.00
Retirement Plans Div of Ameritas	county retirement	\$ 4,422.79
Washington National Ins Co.	Insurance	\$ 61.05

985 Child Support

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 231.00
Retirement Plans Div of Ameritas	county retirement	\$ 70.70

911 EMERGENCY SERVICES

AFLAC	insurance	\$ 69.81
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Dixon County Board Minutes



Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	796.55
	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	\$	344.95

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	2,136.19
	employee share of health		
Dixon County Insurance Fund #1275	ins	\$	2.00
Nebraska Child Support	Child Support	\$	475.76
Retirement Plans Div of Ameritas	county retirement	\$	759.28

Motion was made by Koch, seconded by Mackling to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen & Blohm. Supervisors voting against: None. The Board recessed for lunch at 12:10 P.M.

The Board reconvened at 1:10 P.M.

Shea Scollard, Emergency Manager, updated the Board on his activities. He has applied for an EMPG grant, Dixon County participated in National Night Out which was held in Emerson for all law enforcement & fire & E911 personnel. He is working with Ponca Police Dept. on the Ponca School Crisis Plan. FEMA site visits are scheduled for Wednesday & Thursday this week.

Lynn Kuehl, E911 Coordinator and Deputy Emergency Manager, informed the Board she still has 911 signs that need installed. The Supervisors told her they will have them installed. The fiber lines for the tower are being installed. There is a wash out coming down the hill from the tower that needs to be fixed because it is close to the conduit. She also explained the budget request for the state radio system upgrade. There will be a countywide drill at the fairgrounds either this fall or next spring. This will include all the schools if they want to participate.

A motion was made by Koch and seconded by Mackling to allow disposition and recycling of Lynn Kuehl's E911 list of non-working equipment, a list is on file in the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen & Blohm. Supervisors voting against: None. Tony Burkhalter, Nebraska Public Employees Union Local 251 was present to discuss the road workers request for a union. Chair Lunz informed Mr. Burkhalter that the Board has decided not to voluntarily recognize the road workers request for a union. Mr. Burkhalter then informed the Board that they will then go forth with a formal petition with the Nebraska Commission of Industrial Relations and an election.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Kraemer to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen & Blohm. Supervisors voting against: None.

The Board adjourned at 1:45 P.M.

ATTEST: CINDY PURUCKER

LISA LUNZ, CHAIR



Dixon County Board Minutes



DIXON COUNTY CLERK

DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 13, 2019 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Kraemer 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, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen.

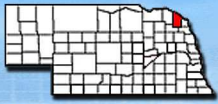
Motion was made by Mackling, seconded by Blohm to approve the minutes of the July 10, 2019 and July 12, 2019 meetings as written. On roll call vote, Motion Carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Andersen.

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

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 27, 2019

The Dixon County Board of Supervisors met on August 27, 2019 at 9:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Vice Chair Neil Blohm opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and William Koch. Absent: Lisa Lunz. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board and other interested persons. Vice Chair Blohm gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Koch 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and William Koch. Absent: Lunz. Supervisors voting against: None.

After considering requests for preliminary levy allocations from Daily, Hooker and Clark Townships, Supervisor Kraemer moved for the adoption of a Resolution stating final levy allocation of levy authority of the County's levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships. Supervisor Andersen seconded the motion. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and William Koch. Absent: Lunz. Supervisors voting against: None. Supervisor Koch moved for the adoption of Resolutions stating final levy allocation of levy authority of the County's levy for a total amount of up to .122302 cents per one-hundred dollars of valuation of Dixon County's total valuation be approved for the Dixon County Agricultural Society, Historical Society and Rural Fire Districts. In the event the subdivision is in a Mutual Finance Organization, and the levy for the MFO is set at a different amount, the Board gives authority to the subdivision to use the levy set by the MFO. Motion was seconded by Supervisor Kraemer. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and William Koch. Absent: Lunz. Supervisors voting against: None.

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

As new business Chair Blohm asked the Board to think about the possibility of getting a loader and using the New Holland tractor at the Ponca Shed to pile and load gravel instead of running the backhoe or payloader all the way from Allen.

There being no further business to come before the Board, motion to adjourn was made by Nicholson, seconded by Mackling. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and William Koch. Absent: Lunz. Supervisors voting against: None.

The Board adjourned at 9:45 A.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

NEIL BLOHM, VICE CHAIR 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 September 10, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Kraemer, 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the August 13th & August 27th meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

A motion to adopt a resolution to add project C26-(305) to the 1&6 Year Road Plan was made by Mackling and seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Koch joined the meeting at 9:07 A.M.

Supervisor Blohm made a motion to approve the road study on 586 Avenue between Sections 10 & 11, Township 30, Range 5 presented by Highway Supt. Arnold Mellick. Seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion to adopt a resolution to hold a hearing on October 8, 2019 at 9:15 A.M. on closing a portion of 586 Avenue between Sections 10 & 11, Township 30, Range 5 was made by Kraemer and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian McDonald, County Engineer, and Part time Highway Superintendent, Arnold Mellick, were present to discuss ongoing road and bridge projects. Brian McDonald told the Board that Emerson North is in the hands of Federal Highway (FHWA). The culvert projects are scheduled for surveys. The culvert in Waterbury NW project is deeper than originally thought. Extra excavation will be needed. Brian will visit the site after the meeting.

Discussion was had about the sight distance by Les Nelson's just west of the Village of Newcastle. Highway Supt. Arnold Mellick went and looked at the situation. Sight distance was not hampered by brush on the County right of way, but because Mr. Nelson's drive way being in close proximity to the curve and the hill. He agreed that Mr. Nelson has an issue with sight distance and thought maybe Mr. Nelson could cut some of the trees and brush down on his side of the fence. Brian McDonald will go out and look at the site.

A culvert west of Jeannie Kavanaugh on the intersection of 579 Ave & 873 Rd was discussed. Neil Blohm said he would go out and look at it and contact Mrs. Kavanaugh.

Due to a mix up on publishing, the public hearing on the sale of county property was not held. A motion was made by Kraemer to reschedule the public hearing on input of the sale of county property to October 8, 2019 at 10:00 A.M. Seconded by Blohm. Motion carried. Supervisors voting in favor of said motion were:



Dixon County Board Minutes



Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz.

Absent: None. Supervisors voting against: None.

Neil Blohm got quotes on loader bucket for the New Holland tractor. The tractor is not equipped for a loader so that would need to be installed. The quote he got was \$18,800.00. Neil also made a call on a used pay loader. The issue was tabled until he gets more information.

Doug Ellis was present to explain to the Board the protocol for spraying the township and county roads.

Emergency Manager, Shea Scollard was present to discuss ongoing projects. Shea had site visits with FEMA regarding the flooding. The Bengsten bridge was approved to move if/when we want to do the project. There are 2 projects left to repair from the 2018 flood disaster. The Missouri River Expo starts September 20th and they will have a communications center at the Ponca State Park. Fire drill training was held in the courthouse. An actual fire drill will be held Sept. 26th. Three supervisors will need to attend to do an evaluation.

At 10:45 A.M. Bids for the 1985 Caterpillar 613C scraper were opened. The bids were as follows:

Milo Meyer Construction - \$8,200.00

Krusemark Construction and Excavation - \$4,500.00

Motion was made by Koch to reject all bids on the scraper, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Bids for the 1965 Dodge 500 tanker truck were opened. The bids were as follows:

Krusemark Construction and Excavation - \$100.00

Motion was made by Koch, seconded by Blohm to accept the bid from Krusemark Construction and Excavation for the 1965 Dodge 500 tanker truck and it is to be removed within 30 days. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

The Board discussed changing the December meeting to the 17th. A motion was made by Koch to change the Board of Supervisors meeting to December 17th, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch to adopt the resolution to approve the Emergency Response Plan for fire and tornadoes. Seconded by Kraemer. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Kraemer to approve and sign the Certification of Cost Allocation Plan with Maximus, seconded by Koch. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Andersen to allow the County Clerk to dispose of non-working equipment which list is on file at the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Committee Reports were given by Kraemer, Lunz and Nicholson.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and second by Kraemer. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The following claims were presented by the Claims Committee:



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CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$ 125,675.66
19090001	Angela Abts	RE	\$67.86
19090002	Alpine Lawn Service	VS	\$70.00
19090003	Art Kathol Appliance, Inc	VS	\$3,639.61
19090004	B & S Trading Post	MI	\$27.82
19090005	Bank Of Dixon County	OE	\$49.00
19090006	Bank Of Dixon County	SU	\$549.75
19090007	Bank Of Dixon County	MI	\$347.50
19090008	Bank Of Dixon County	OE/LS	\$103.99
19090009	Bank Of Dixon County	MI	\$2,623.84
19090010	C & C Country Store, LLC	OE	\$585.80
19090011	Duane Dean Chase	PY	\$16.00
19090012	Coffee King, Inc	SU	\$82.00
19090013	Counsel	OE	\$25.99
19090014	Cubby's Corporate Office	OE	\$984.64
19090015	DAS State Accounting-Central Office	TS	\$65.00
19090016	DAS State Accounting-Central Office	TS	\$65.00
19090017	DAS State Accounting-Central Office	TS	\$482.50
19090018	Dixon County Assessor	RE	\$644.38
19090019	Dixon County Attorney	OE	\$109.78
19090020	Dixon County Clerk Of Dist Court	LS	\$33.00
19090021	Dixon County Court	LS	\$17.00
19090022	Dixon County Court	LS	\$49.00
19090023	Dixon County Emergency Manager	OE	\$75.00
19090024	Dixon County Historical Society	OE	\$4,900.00
19090025	Dixon County Noxious Weed Control	TT	\$55,740.44
19090026	Dixon County Road Fund	TT	\$299,857.35
19090027	Dixon County Sheriff's Office	OE	\$10.00
19090028	Dixon County 911 Emerg Serv	TT	\$40,501.62
19090029	Audrey Dohma	PY	\$16.00
19090030	Eakes Office Plus	SU/OE	\$407.19
19090031	Monica Ebmeier	MI	\$425.78
19090032	Kathy Eifert	PY	\$18.00
19090033	Raymond Eisley	PY	\$13.00
19090034	Enviromental Systems Research Inst.	TS	\$400.00
19090035	Fitzgerald, Vetter & Temple	LS	\$2,485.26
19090036	Gill Hauling Inc	VS	\$113.50
19090037	Great Plains Comm Inc	OE	\$1,004.85



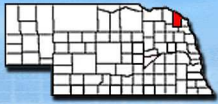
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19090038	June Grosvenor	RE	\$18.43
19090039	Group Resources of Iowa, LLC	INS	\$1,976.28
19090040	Jack's Uniforms & Equip	VS	\$82.95
19090041	Jorgensen Law Office	LS	\$7,013.89
19090042	K & K Catering	VS	\$1,333.50
19090043	Greta Kraemer	RE	\$150.00
19090044	Krohn Car Care	RP	\$186.00
19090045	Lynn Kuehl	OE	\$75.00
19090046	Lisa Lunz	RE	\$149.64
19090047	M C I	OE	\$168.96
19090048	M I P S, Inc	TS	\$2,820.49
19090049	Celeste Mack	LS	\$206.10
19090050	Alan Mackling	RE	\$150.00
19090051	Donald L. Mackling	PY	\$16.00
19090052	Madison County Court	LS	\$3.00
19090053	Dan McCabe	PY	\$25.00
19090054	Miller Building Supply	SU	\$29.99
19090055	Mitiku Mamo	RE	\$171.30
19090056	Nebraska Health & Human Services	LS	\$84.00
19090057	Northeast Power	OE	\$1,882.77
19090058	One Office Solution	SU	\$709.26
19090059	Ponca Cooperative, LLC	OE	\$200.14
19090060	Ponca Medical Clinic	VS	\$348.14
19090061	Ponca Public Utilities	OE	\$190.78
19090062	Quill Corporation	SU	\$64.98
19090063	Region IV Behavioral Health System	LS	\$4,869.34
19090064	Quincy Rich	VS	\$500.00
19090065	Sarah Roberts	RE	\$308.58
19090066	Kylee Rohde	RE	\$214.02
19090067	Sam's Club/Synchrony Bank	SU	\$79.28
19090068	Staples Credit Plan	MI	\$258.32
19090069	Staples Credit Plan	SU	\$166.26
19090070	Sandy Sullivan	RE	\$34.80
19090071	Thomson Reuters	TS	\$1,680.18
19090072	University Of Nebraska	OE	\$541.67
19090073	Verizon Wireless	OE	\$80.02
19090074	Verizon Wireless	OE	\$410.81

ROAD FUND

	Road employees	Salaries	39707.77
19090075	Bank Of Dixon County	CO	\$2,549.49
19090076	Bank Of Dixon County	CO	\$3,578.30
19090077	Bank Of Dixon County	CO	\$3,050.58
19090078	Bomgaars	SU	\$98.02
19090079	Campbell Supply Co.	SU	\$40.97



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19090080	Concrete Materials	OE	\$24,017.94
19090081	Dixon County Clerk	MI	\$6.88
19090082	Ekberg Auto Parts	RP	\$533.04
19090083	J E O Consulting Group Inc	VS	\$6,333.50
19090084	Tyler King	ER	\$1,000.00
19090085	Marron Service	OE	\$7,016.29
19090086	Roger McCoy	ER	\$520.00
19090087	Midwest Service & Sales Co	MA	\$10,940.35
19090088	Miller Building Supply	SU	\$29.94
19090089	Murphy Tractor & Equipment Co	ER/RP	\$7,336.65
19090090	NMC Exchange, LLC	VS	\$3,183.76
19090091	NE Nebr Tire and Trailer Sales, Inc	VS	\$856.50
19090092	Northeast Glass	VS	\$250.00
19090093	Northeast Nebr Telephone Co	OE	\$172.93
19090094	Northeast Power	OE	\$171.00
19090095	PetroChoice	OE	\$99.87
19090096	Ponca Cooperative, LLC	OE	\$707.32
19090097	Praxair Distribution, Inc	VS	\$25.40
19090098	RDO Truck Centers	VS	\$2,279.62
19090099	S & S Equipment, Inc.	VS	\$575.96
19090100	Schmitt Const. Inc	ER	\$2,173.75
19090101	Sturdevant's Auto Parts	VS	\$165.53
19090102	Triple J Trucking Inc	ER/OE	\$42,181.97
19090103	Vermillion Ace Hardware	VS	\$12.78
19090104	Wakefield City Clerk	OE	\$48.26
19090105	Warren Oil	OE	\$3,941.08
19090106	Yankton Medical Clinic, PC	VS	\$95.00

CHILD SUPPORT INCENTIVE FUND

Child Support employee	salary	\$628.51
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INSURANCE FUND

19090107	Dixon Co. Health Ins	INS	\$65,939.47
19090108	Group Resources of Iowa, LLC	INS	\$23,258.89
19090109	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

INHERITANCE TAX

19090110	Woods & Aitken, LLP	VS	\$262.50
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EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$3,066.27
19090111	Century Link	OE	\$5.98



Dixon County Board Minutes



19090112	Centurylink	OE	\$324.43
19090113	Dixon Co. Ins	INS	\$29,247.36
19090114	Electronic Engineering Company	VS	\$634.95
19090115	Great Plains Comm Inc	OE	\$410.88
19090116	Group Resources of Iowa, LLC	INS	\$494.07
19090117	H M E, Inc	VS	\$111.00
19090118	Interstate All Battery Center	SU	\$36.99
19090119	Northeast Nebr Telephone Co	OE	\$266.86
19090120	Northeast Power	OE	\$274.85
19090121	Presto-X-Company	OE	\$98.00
19090122	SBA Towers IX, LLC	OE	\$786.50

NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$7,498.14
19090123	Bomgaars	RP	\$81.36
19090124	Northeast Nebr Telephone Co	OE	\$88.19
19090125	Northeast Power	OE	\$110.52
19090126	U.S. Cellular	OE	\$192.04

GENERAL FUND

19090127	Aflac	Insurance	\$ 1,007.58
19090128	Communication workers of America	Union Dues	\$ 251.82
19090129	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 33,478.32
19090130	Dixon County Insurance Fund #1275	employee share of health ins	\$ 41.00
19090131	First Concord Benefits Group	Employee cafeteria plan	\$ 998.00
19090132	Legal Shield	Employee cafeteria plan	\$ 84.70
19090133	Nationwide Retirement Solutions	deferred comp	\$ 735.00
19090134	Nebraska Dept Revenue	employee deduction	\$ 434.39
19090135	Retirement Plans Div of Ameritas	county retirement	\$ 14,751.06
19090136	Retirement Plans Service Center	deferred comp	\$ 320.00
19090137	Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

19090138	AFLAC	insurance	\$ 360.62
19090139	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,882.09
19090140	Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
19090141	First Concord Benefits Group	Employee cafeteria plan	\$ 320.00
19090142	Liberty National	Employee insurance	\$ 106.56
19090143	Nationwide Retirement Solutions	deferred comp	\$ 260.00
19090144	Retirement Plans Div of Ameritas	county retirement	\$ 4,434.04
19090145	Washington National Ins Co.	Insurance	\$ 61.05

985 Child Support

19090146	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 231.00
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Dixon County Board Minutes



19090147	Retirement Plans Div of Ameritas	county retirement	\$	70.70
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911 EMERGENCY SERVICES

19090148	AFLAC	insurance	\$	69.81
19090149	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	796.55
19090150	Dixon County Insurance Fund #1275	employee share of health ins	\$	1.00
19090151	Nebraska Child Support	Child Support	\$	445.00
19090152	Retirement Plans Div of Ameritas	county retirement	\$	344.95

NOXIOUS WEED CONTROL FUND

19090153	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	1,976.84
19090154	Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
19090155	Nebraska Child Support	Child Support	\$	475.76
19090156	Retirement Plans Div of Ameritas	county retirement	\$	739.83

Motion was made by Koch, seconded by Mackling to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Correspondence was reviewed.

The Board recessed for lunch at 12:15 P.M. and reconvened with all members present at 1:30 P.M.

Dixon County's budget hearing for the 2019-2020 budget was held at 1:30 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Nicholson moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2019-2020 budget. Motion was seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

A hearing to set a tax request at a different amount than last year was held. After the hearing, Supervisor Kraemer moved for the adoption of a resolution setting the property tax request at \$4,231,239.43, with a second by Koch. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Noxious Weed Board deposited \$425.00 this month.

There being no further business to come before the Board, motion was made by Koch, seconded by Andersen to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board adjourned at 2:00 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 10, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Andersen 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

October 8, 2019 was the date set to levy taxes on a motion by Kraemer and second by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no Tax list corrections to be reviewed.

The list of exempt entities was presented to the Board. These will be published this month.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 16, 2019 at 9:00 A.M. for an emergency meeting in the jury room in the Dixon County Courthouse in Ponca, Nebraska, pursuant to the call by Lisa Lunz, Chair of the Dixon County Board of Supervisors, for an emergency meeting.

Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Alan Mackling & William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors, Brian McDonald, County Engineer, Matthew Samuelson, Nebraska Dept. of Transportation, Marlen Kraemer and other interested persons. Chair Lunz 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. Notice of the meeting was provided by posting same at the Dixon County Courthouse, at the Bank of Dixon County in Ponca, Nebraska, and on the bulletin board in the United States Post Office in Ponca, Nebraska, during regular business hours on Thursday, September 12, 2019. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Alan Mackling & William Koch.

Chair Lunz announced that the purpose of the emergency meeting was to discuss whether the Board of Supervisors should approve the relocation of 5835 Road south of Highway 20. Since it would be too late to vote on the issue at the regular October meeting of the Board, and since there was no time to call a special meeting for that purpose due to the same time constraints, it was necessary to call the emergency meeting.

The State of Nebraska is moving the intersection of 5835 Road to accommodate the expansion of the bridge and guardrails on Highway 20 to the west 175 feet. The area where the partial road reconstruction on 5835 Avenue would connect with the existing road would cause a corner to be very close to the unstable creek bank.

Supervisor Greta Kraemer proposed to move 5835 Avenue straight south 1500 feet from the proposed new intersection with Highway 20 instead of winding around and connecting to the creek. This would eliminate a number of curves, the flooding road and avoid the unstable creek bank.

Matthew Samuelson, NDOT, stated that there are three scenarios that would be available.

1. Leave the NDOT plans as they are.
2. NDOT does all the work and the County pays for the difference over what was budgeted for that phase of the project.
3. The County does all the work to move the road and the state would share the cost with the County.

If the changes are approved by NDOR, the State needs to do an environmental impact study regardless which change scenario is used. This could delay the State's project two to three months. At this point the project is ready to be handed over to be let in January. Mr. Samuelson stated he would know a lot more in the next week or two what is feasible to change and still keep the project on track.

A motion was made by Supervisor Kraemer that the County is willing to relocate the road on 5835 Avenue south of Highway 20 west of its current location. The County will move the road at its own expense and is willing to enter into a cost share agreement with the State of Nebraska. Seconded by Nicholson. On roll



Dixon County Board Minutes



call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Alan Mackling & William Koch.

A motion to approve the resolution to change the 1&6 Year Road Plan, to add project C26-(306) to change the course of 5835 Avenue, was made by Andersen and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Alan Mackling & William Koch.

The Board adjourned at 10:00 A.M. on a motion by Andersen and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Alan Mackling & William Koch.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 8, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Neil Blohm. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Koch, seconded by Kraemer to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

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

Brian stated that he had talked to Matt at NDOR to see if any progress had been made on the relocation of 5835 Avenue south of Highway 20. Bill Koch wants to go ahead and build the road as soon as possible to meet up with Highway 20. If we would wait it could put the Highway 20 project behind by 2 or 3 months. Brian McDonald advised that we would receive no reimbursement from NDOR for our share of the relocation cost if we relocated the road at this time. Brian McDonald stated that JEO would need authorization to do a survey for a legal description to obtain right of way. Koch made a motion to authorize JEO to do a legal survey for the road relocation for right of way, size for culverts and set the center line for 5835 Avenue south of Highway 20. Seconded by Kraemer. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Joe Kavanaugh was present to discuss the culvert work being done on the Martinsburg SE project.

The hearing for public comment on the vacation of a portion of 586 road was opened at 9:15 A.M. Present for the hearing was David Armstrong and Donald Curry. Mr. Armstrong stated that all the landowners are in agreement to close the road. He reminded the Board that Mr. Johnson was present at the last Board of Supervisors meeting and stated his approval. The hearing was closed at 9:25 P.M. on a motion by Nicholson and a second by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Supervisor Koch made a motion to adopt the resolution to offer the road to the Silvercreek Township. Seconded by Kraemer. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Koch to approve Pay Application #1 for Krusemark Construction & Excavation. Seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

At 10:00 A.M. the hearing for public comment was opened on the sale of County real estate described as the N25' Lot 7 & N25' of the W ½ of Lot 8, Block 13 and the S125' of Lot 7 & the S125' of the W ½ of Lot 8, Block 13, Original Town of Ponca, NE. Jan VonMinden was present to give testimony. Mr. Von Minden



Dixon County Board Minutes



explained the reasoning behind the purchase of the lots was for courthouse expansion. He thought it would be a mistake to sell the property as there were a lot of benefits to keeping the lot. No other comments were given. The hearing was closed at 10:15 A.M. on a motion by Kraemer and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Kraemer to keep the lot at this time, seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Shea Scollard and Lynn Johansen gave Emergency Management updates. Shea updated the Board on the Missouri River Expo. The courthouse had a fire drill on Sept. 26th and all went very well. Evaluations and after-action reports were analyzed. Dixon County will be hosting the Nebraska Eastern Wildfire Academy in November. Lynn will be attending the regional 911 meeting in Hartington and the regional NRIN meeting in Norfolk later in the week.

Sheriff Don Taylor updated the Board on the purchase of a UTV with a donation and a boat from a grant. He will be using grant monies from the 911 Wireless fund to partially pay the salary of a dispatcher.

The Safety Committee recommended the Board approve the Tornado Drill Procedure, there is a concern about the roof over the generator room and the floor in front of the booking desk on third floor seems to be getting soft. The Board will look over the tornado drill procedures and talk about it in November. Supervisors Mackling and Andersen looked at the floor in the jail and Supervisor Andersen called Casey Roofing to repair the roof over the generator room.

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

Discussion was had on closing the Bengsten bridge #15605 in section 7, township 28N, range 5E in Wakefield Township. The bridge is situated on a corner and if replaced would have to be moved. The bridge will be closed and proper signage will be installed and the decking will be removed.

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 Kraemer and second by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board toured the jail.

The Board recessed at 12:00 P.M. for lunch.

The Board reconvened at 1:00 P.M.

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

The Annual Road Report was reviewed and approved on a motion by Koch and second by Kraemer. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

A motion was made by Koch to sign the Resolution of Annual Certification of Program Compliance for the Annual Road Report, second by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Chair Lunz proposed a visit with each township board starting in January next year to share information and visit about concerns.

There was discussion on what the County is responsible for on township roads. Chair Lunz appointed Bill Koch to an ad hoc committee to write a policy on what the County is responsible for on township roads and present it to the Board next month.

Supervisor Kraemer presented the updated draft of the handbook. It will be on the November agenda to be approved and effective December 1, 2019. If there are any further changes, they need to be emailed to her before Oct. 25th.



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The Safety Manual discussion was tabled until November.

The hiring of a road foreman was tabled until November.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$127,267.23
Angela Abts	RE	\$363.08
Alpine Lawn Service	VS	\$155.00
Art Kathol Appliance, Inc	VS/RP	\$963.86
Bank Of Dixon County	OE	\$100.75
Bank Of Dixon County	VS	\$1,447.61
Bank Of Dixon County	MI/OE	\$2,449.00
Josh Blatchford	RE/MI	\$174.44
Keller Pharmacy	VS	\$158.44
Brian E Buckmeier, P.C.	LS	\$3,350.61
C & C Country Store, LLC	OE/MI	\$326.62
Chase Pest Services	VS	\$87.75
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	VS	\$123.00
Counsel	OE	\$25.99
Nicole Cross	RE	\$7.32
Dakota County Correctional Facility	OE	\$334.42
DAS State Acctg-Central Finance	OE	\$65.00
DAS State Acctg-Central Finance	OE	\$65.00
DAS State Acctg-Central Finance	OE	\$448.00
DAS State Acctg-Central Finance	OE	\$30.88
Donna Davey	RE	\$42.70
Paula Dendinger	RE	\$163.50
Dixon County Assessor	RE	\$204.14
Dixon County Attorney	OE	\$54.89
Dixon County Clerk	OE	\$88.05
Dixon County Clerk Of Dist Court	LS	\$108.00
Dixon County Court	OE	\$22.00
Dixon County Court	LS	\$118.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Sheriff's Office	LS	\$16.00
Dixon County Treasurer	RE	\$125.79
Dodge County	OE	\$2,990.56
Eakes Office Plus	SU	\$275.09
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00



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Fitzgerald, Vetter & Temple	LS	\$3,497.04
Erin Fleury	RE	\$112.75
Gill Hauling Inc	VS	\$113.50
Great Plains Comm Inc	OE	\$1,004.85
Group Resources of Iowa, LLC	INS	\$1,976.28
Guardian RFID	TS	\$3,388.00
Jane Keitges	LS	\$265.39
Donna Kraft	RE	\$14.28
Lynn Kuehl	OE	\$75.00
Clint Luhr	RE	\$13.70
Lisa Lunz	RE	\$150.00
M C I	OE	\$135.72
M I P S, Inc	TS	\$2,514.96
Alan Mackling	RE	\$142.68
Donald L. Mackling	PY	\$16.00
Dan McCabe	PY	\$25.00
Lynn Mellick	RE	\$26.46
Menards-Sioux City	SU	\$80.02
Mitiku Mamo	RE	\$272.02
Anita Muller	RE	\$13.70
Nebraska Health & Human Services	LS	\$270.00
Nebraska Journal Leader	VS	\$1,077.15
New Victorian Inn	MI	\$259.84
Northeast Nebr County Assessor Assn	MI	\$50.00
Northeast Nebr Telephone Co	OE	\$45.93
Northeast Power	OE	\$1,836.30
Sharon Oetken	RE	\$270.28
One Office Solution	SU/MI	\$892.18
Ponca Cooperative, LLC	VS	\$59.45
Ponca Medical Clinic	VS	\$139.05
Ponca Public Utilities	VS	\$179.90
Region IV, Inc	LS	\$2,035.50
Quincy Rich	OE	\$375.00
Sarah Roberts	RE	\$409.48
Sam's Club/Synchrony Bank	MI/SU	\$341.99
Staples Credit Plan	MI/SU	\$282.26
Cathy Stilwell	RE	\$20.88
Sandy Sullivan	RE	\$34.80
Thomson Reuters-West	TS	\$1,680.18
Thomson-Reuters-West	TS	\$303.00
UNL IT Communications Center	OE	\$46.05
University Of Nebraska	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$410.81
VISA	MI	\$139.79
Wakefield Republican	VS	\$240.23



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ROAD FUND

Road employees	Salaries	\$39,807.77
Bank Of Dixon County	CO	\$2,549.49
Bank Of Dixon County	CO	\$3,578.30
Bank Of Dixon County	CO	\$3,050.58
Bomgaars	SU	\$258.81
Butch's Propane, Inc.	OE	\$56.88
C & C Country Store, LLC	OE	\$41.51
Campbell Supply Co.	SU	\$16.16
Concrete Materials	OE	\$11,748.44
Countryside Gas & Grocery	OE	\$3,376.59
Dixon County Treasurer	OE	\$38.00
Ekberg Auto Parts	RP	\$206.57
Folkers Bros. Garage Inc	MA	\$46.50
Hansen Brothers Parts & Service Inc	RP	\$237.80
Hansen Repair Inc	RP	\$1,041.54
I State Truck Center	RP	\$392.22
J E O Consulting Group Inc	VS	\$10,064.50
Marron Service	OE	\$4,586.16
Roger Mccoy	ER	\$520.00
Mercy Medical Services	MI	\$100.00
Midwest Service & Sales Co	MA	\$3,626.40
Miller Building Supply	SU	\$407.98
Murphy Tractor & Equipment Co	RP/CO	\$6,955.31
NMC Exchange LLC	RP	\$2,466.26
NE NEBR Tire and Trailer Sales, Inc	RP	\$98.00
Nebraska Journal Leader	VS	\$10.49
Niobrara Lodge	MI	\$180.00
Northeast Nebr Telephone Co	OE	\$173.59
Northeast Power	OE	\$187.80
Pomp's Tire Service, Inc	RP	\$1,414.50
Ponca Cooperative, LLC	VS/OE	\$257.55
Praxair Distribution, Inc	VS	\$25.40
RDO Truck Center, Co	VS	\$358.84
Rod's Repair	RP	\$847.10
S & S Willers, Inc	OE	\$1,526.55
Shur-Co, LLC	RP	\$2,431.02
Sturdevant's Auto Parts	RP	\$162.08
Triple J Trucking Inc	OE	\$26,139.60
Vermillion Ace Hardware	SU	\$2.70
Village Of Allen	OE	\$83.50
Wakefield City Clerk	OE	\$56.34
Wakefield Republican	VS	\$8.73
Warren Oil	OE	\$5,752.20



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Ziegler Inc	RP	\$526.97
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HIGHWAY BRIDGE BUYBACK PROGRAM FUND

Krusemark Construction & Excavation	ER	\$83,161.52
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CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$628.51
Ramada Midtown Conference Center	MI	\$269.85

PRESERVATION & MODERNIZATION FUND

Microfilm Imaging Systems, Inc.,	MI	\$450.00
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INSURANCE FUND

Dixon Co Health Ins	INS	\$88,365.49
Group Resources of Iowa, LLC	INS	\$23,192.18
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

INHERITANCE TAX

Woods & Aitken, LLP	VS	\$5,581.41
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EMERGENCY MANAGEMENT FUND

E-911 employee	Salary	\$3,066.27
Art Kathol Appliance, Inc	RP	\$644.56
Century Link	OE	\$322.49
Centurylink	OE	\$5.63
Great Plains Comm Inc	OE	\$439.86
Group Resources of Iowa, LLC	INS	\$494.07
H M E, Inc	VS	\$18.50
Motorola Solutions, Inc	TS	\$16,562.64
Northeast Nebr Telephone Co	OE	\$266.86
Northeast Power	OE	\$453.95
VISA	SU	\$458.40

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	Salaries	\$6,876.27
Nebraska Weed Control Association	MI	\$120.00
Northeast Nebr Telephone Co	OE	\$90.06
Northeast Power	OE	\$106.82



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Share Corporation	MA/SU	\$508.48
U.S. Cellular	OE	\$96.02
Village Of Allen	OE	\$83.80

GENERAL FUND

Aflac	Insurance	\$ 1,007.58
Communication workers of America	Union Dues	\$ 251.82
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 35,657.12
Dixon County Insurance Fund #1275	employee share of health ins	\$ 41.00
First Concord Benefits Group	Employee cafeteria plan	\$ 998.00
Legal Shield	Employee cafeteria plan	\$ 84.70
Nationwide Retirement Solutions	deferred comp	\$ 735.00
Nebraska Dept Revenue	employee deduction	\$ 434.40
Retirement Plans Div of Ameritas	county retirement	\$ 15,596.81
Retirement Plans Service Center	deferred comp	\$ 320.00
Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

AFLAC	insurance	\$ 360.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,875.35
Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 320.00
Liberty National	Employee insurance	\$ 106.56
Nationwide Retirement Solutions	deferred comp	\$ 260.00
Retirement Plans Div of Ameritas	county retirement	\$ 4,431.63
Washington National Ins Co.	Insurance	\$ 61.05

985 Child Support

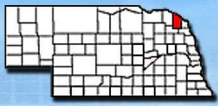
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 231.00
Retirement Plans Div of Ameritas	county retirement	\$ 70.70

911 EMERGENCY SERVICES

AFLAC	insurance	\$ 69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 901.42
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	\$ 344.95

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 1,976.84
Dixon County Insurance Fund #1275	employee share of health ins	\$ 2.00
Nebraska Child Support	Child Support	\$ 475.76
Retirement Plans Div of Ameritas	county retirement	\$ 739.83



Dixon County Board Minutes



Motion was made by Koch, seconded by Andersen to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

There were no committee reports.

The Noxious Weed Board deposited \$1,560.00 this month.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Koch, seconded by Mackling to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The Board adjourned at 2:13 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 8, 2019 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Neil Blohm. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Kraemer, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Levies for Dixon County and all subdivisions for 2019 were approved on a motion by Kraemer and second by Koch. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The Board signed the Report of Levies.

There were no Tax list corrections to review.

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

ATTEST: CINDY PURUCKER

LISA LUNZ, CHAIR



Dixon County Board Minutes



DIXON COUNTY CLERK

DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 12, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, William Koch and Lisa Lunz. Absent: Terry Nicholson and Greta Kraemer. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, William Koch and Lisa Lunz. Absent: Absent: Nicholson & Kraemer. Supervisors voting against: None.

Motion was made by Blohm, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: Absent: Nicholson & Kraemer. Supervisors voting against: None. A letter of resignation from Greta Kraemer was read. Motion was made by Koch to accept Greta Kraemer's resignation with regret. Seconded by Blohm. On roll call: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, William Koch and Lisa Lunz. Absent: Absent: Nicholson.

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

Brian informed the Board that the design is done on Martinsburg SW, the road realignment project on south 583.5 Ave. DOT requires that federal guidelines be followed in acquiring right of way. Another appraisal will need to be done. Work will probably not be able to start until spring on the project. Brian will continue to work with NDOT on right of way procurement and the environmental study.

Brian has been in contact with Jason at NRCS on the EWP flood projects. The projects are in the environmental phase, permitting needs processed also.

Brian stated that Site 11 on the 2018 flooding needs extended 15' to 20' to eliminate the headwall. The Newton and Gardner Growers culverts have been surveyed. JEO's environmental department has been sent out to look at it. Some tree removal will need to be done. The federal aid bridge north of Emerson on the county line is waiting on FHWA documents. The bridge closed signs have been pulled down and run over.

The fracture critical bridge NW of Allen was closed by the state bridge inspectors. The bridge needs a deadman to pull the bridge back, just welding won't hold well enough. It was noted that someone knocked down the signs and ruined them. The sheriff's office was called to report the incident. Other closed bridges have had the same thing happen.

Mike Krusemark, Krusemark Construction & Excavation, was present to discuss problems with the culvert project. Brian McDonald suggested that he dewater the site and it was up to Mr. Krusemark to figure out how to do it. Mr. McDonald was not against installing geogrid to drain the area. Mr. Krusemark was directed to work with Brian and find a solution as this has taken three months to replace a tube.

Terry Nicholson joined the meeting at 9:45 A.M.

Chad Kneifl and Kevin Lunz were present to discuss an agreement with Daily Township for snow removal on their roads. The amount the County will charge is being calculated and will be discussed at the December meeting. Chad was directed to try and contact Clark Township and see if they could hire their blade operator to help with snow removal.

Charla Nedge with Goldenrod Regional Housing was present to explain the transferring of jurisdictions of Northeast Nebraska Joint Housing to Goldenrod Regional Housing. Northeast Nebraska Joint Housing



Dixon County Board Minutes



submitted a request to HUD to transfer to Goldenrod Regional Housing. Charla asked the Board to approve the resolution transferring jurisdiction to Goldenrod Regional Housing.

Motion was made by Koch to sign the resolution to transfer jurisdiction from Northeast Nebraska Joint Housing to Goldenrod Regional Housing, second by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: None.

Peggy Gregg was appointed to fill a vacancy and represent Dixon County on the Northeast Nebraska R.C.&D. Board on a motion by Koch and second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: None. Chair Lunz explained the agreement between Enel Green Power and the County for waiving the removal of some vertical curves. Enel Green Power would like to leave the vertical curves in because they have to repair the blades a couple of the towers. The agreement would be effective for one (1) year.

A motion was made by Koch to accept the Waiver and Release of Obligations between Enel Green Power Rattlesnake Creek Wind Project, LLC and Dixon County, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: None.

Chair Lunz appointed Terry Nicholson to the Region IV Behavior Health committee.

Chair Lunz gave information on the Northeast Nebraska Community Action Agency Partnership.

Correspondence was received from Silvercreek Township Board members regarding the closing of a portion of 586 Road located along the East ½ of the Southeast ¼ of Section 10, Township 30 North, Range 5 East stating that they do not wish to assume the roadway. A motion was made by Koch to sign the resolution to vacate that portion of 586 Avenue and the land revert to the adjacent property owners, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: None.

Lynn Johansen, 911 Coordinator was present to give updates on activities for the last month. She met with a fencing company at the tower site. They will be able to start this week installing the fence around the tower site. Lynn attended the Regional 911 system meeting. Lynn read updates from the Emergency Manager. The bridge by Wakefield is waiting for a NEMA inspector. Dixon County Emergency Management is hosting the Nebraska Forest Services Eastern Wildfire Academy at the Ponca State Park last weekend. There were approximately 75 people that attended.

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.

Motion was made by Koch to adopt the Tornado Drill segment of the Emergency Response Plan, second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Employee Handbook was handed out and discussed. A motion to table the approval of the handbook until December was made by Koch, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Audit Report was reviewed and is on file in 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 seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The following claims were presented by the Claims Committee:



Dixon County Board Minutes



CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous,
OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer,
TS-Technology Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$134,301.69
Absolute Screen Art	SU	\$58.00
Angela Abts	RE	\$259.78
Mark D. Albin	LS	\$598.50
Art Kathol Appliance, Inc	VS	\$780.00
B & S Trading Post	MI	\$32.87
Bank Of Dixon County	MI	\$90.00
Bank Of Dixon County	OE/MI	\$1,693.45
C & C Country Store, LLC	OE/MI	\$452.56
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	OE	\$123.00
Virginia Cook	RE	\$59.02
Counsel	VS	\$234.13
Cubby's Corporate Office	OE	\$1,592.58
Dakota County Correctional Facility	LS	\$1,654.42
DAS State Acctg - Central Finance	TS	\$65.00
DAS State Acctg - Central Finance	TS	\$65.00
DAS State Acctg - Central Finance	TS	\$448.00
DAS State Acctg - Central Finance	TS	\$30.88
Dixon County Assessor	RE	\$216.92
Dixon County Clerk	RE	\$559.13
Dixon County Clerk Of Dist Court	LS	\$33.00
Dixon County Court	LS	\$102.00
Dixon County Court	LS	\$46.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Sheriff'S Office	LS	\$78.25
Audrey Dohma	PY	\$32.00
Monica Ebmeier	RE	\$255.96
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Ekberg Auto Repair	RP	\$1,499.77
Electronic Engineering Company	OE/MI	\$245.00
Fitzgerald, Vetter & Temple	LS	\$7,314.43
Gill Hauling Inc	VS	\$113.50
Great Plains Comm Inc	OE	\$1,005.50
Jack's Uniforms & Equip	VS	\$82.95
Lynn Johansen	OE	\$75.00
K & K Catering	VS	\$2,262.75



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Sara Kumm	RE	\$73.06
Rich Lamprecht	RE	\$26.06
Lisa Lunz	RE	\$156.60
M C I	OE	\$136.62
M I P S, Inc	VS	\$2,496.33
Alan Mackling	RE	\$150.00
Donald L. Mackling	PY	\$16.00
Maximus, Inc.	VS	\$2,100.00
Dan McCabe	PY	\$25.00
Mark W McKinley	PY	\$46.16
Menards-Sioux City	SU	\$76.40
Leland K. Miner	OE	\$54.89
Mitiku Mamo	RE	\$334.08
N A C O	MI	\$1,000.00
Ne Neb Tire & Trailer Sales Inc	RP	\$28.00
Nebraska Health & Human Services	LS	\$174.00
Nebraska Journal Leader	VS	\$299.40
Nebraska Sheriff's Association	MI	\$120.00
Northeast Nebr Telephone Co	OE	\$93.38
Northeast Power	OE	\$1,652.84
Sharon Oetken	RE	\$57.13
One Office Solution	SU	\$913.95
Michael J Pommer	VS	\$8,800.00
Ponca Cooperative, LLC	OE	\$821.28
Ponca Public Utilities	OE	\$183.97
Postmaster Of Concord	OE	\$800.00
Ramada Inn	MI	\$356.00
Quincy Rich	VS	\$125.00
Sams Club MC/SYNCB	SU	\$41.94
Security Shredding Services	VS	\$52.50
Select Fire & Safety	VS	\$96.58
SHI International Corp	VS	\$1,680.00
Sioux Sales Company	VS	\$99.90
Staples Credit Plan	SU	\$639.94
Staples Credit Plan	SU	\$82.75
Sandy Sullivan	RE	\$69.60
The Home Depot Pro	SU	\$245.78
Thomson Reuters	VS	\$1,680.18
Thurston County Sheriff's Office	LS	\$50.00
UNL ITS Communications Center	OE	\$138.73
U.S. Postal Service	OE	\$1,963.75
University Of Nebraska	OE	\$541.67
UNL Institute of AG/Nat Resources	MI	\$90.00
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$410.96
VISA	SU	\$449.38



Dixon County Board Minutes



Wakefield Republican	VS	\$849.02
Younes Hospitality	MI	\$104.95

ROAD FUND

Road employees	Salaries	\$39,786.29
B & S Trading Post	MI	\$53.36
Bank Of Dixon County	CO	\$2,549.49
Bank Of Dixon County	CO	\$3,578.30
Bank Of Dixon County	CO	\$3,050.58
Dennis L Biggerstaff	RE	\$100.00
Bomgaars	MI	\$710.21
Campbell Supply Co.	MI	\$2.18
Claypool Bros. Glass, LLC	RP	\$220.00
Concrete Materials	OE	\$11,896.10
Countryside Gas & Grocery	OE	\$2,275.94
Dixon County Noxious Weed Control	MI	\$6,492.00
Ekberg Auto Parts	RP	\$183.23
Folkers Bros. Garage Inc	RP	\$982.70
J E O Consulting Group Inc	VS	\$14,509.00
Jerry's Service, Inc	OE	\$2,061.65
L G Everist Inc	OE	\$5,632.70
Marron Service	OE	\$3,818.89
Midwest Service & Sales Co	OE	\$4,962.10
Miller Building Supply	MI	\$11.98
Murphy Tractor & Equipment Co	VS	\$781.91
N A C O	MI	\$125.00
NMC Exchange, LLC	VS	\$172.46
Ne Neb Tire & Trailer Sales Inc	OE	\$5,701.50
Northeast Glass	VS	\$577.00
Northeast Nebr Telephone Co	OE	\$175.79
Northeast Power	VS	\$194.37
Plumbing & Electric Service Inc.	OE	\$49.80
Ponca Cooperative, LLC	VS	\$1,145.00
Praxair Distribution, Inc	VS	\$90.87
RDO Truck Centers	VS	\$110.77
Rod's Repair	VS	\$163.20
Triple J Trucking Inc	OE	\$27,391.46
Wakefield City Clerk	OE	\$86.89
Warren Oil	OE	\$5,089.53
Ziegler Inc	VS	\$1,317.13

HIGHWAY BRIDGE BUYBACK PROGRAM FUND

BOKF Financial	CO	\$7,508.75
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Dixon County Board Minutes



CHILD SUPPORT INCENTIVE FUND

#REF!

Child Support employee	Salary	\$628.51
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COUNTY VISITOR'S PROMO FUND

Better Ponca Foundation	MI	\$5,000.00
Dixon County Ag Society	MI	\$1,500.00
Newcastle Community Club	MI	\$1,500.00
Ponca Quilt Byway	MI	\$240.00
Sioux City Journal	MI	\$669.82

INSURANCE FUND

Dixon Co. Health Ins	INS	\$83,156.65
Dixon Co. General Fund	INS	\$23,715.36
Dixon County 911 Emerg Serv	INS	\$5,928.84
Group Resources of Iowa, LLC	INS	\$25,214.57
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

INHERITANCE TAX

Woods & Aitken, LLP		\$1,128.45
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EMERGENCY MANAGEMENT FUND

E-911 employee	Salary	\$3,066.27
Century Link	OE	\$6.42
Centurylink	OE	\$322.63
Great Plains Comm Inc	OE	\$438.88
Group Resources of Iowa, LLC	INS	\$494.07
Lynn Johansen	RE	\$126.67
Northeast Nebr Telephone Co	OE	\$263.86
Northeast Power	OE	\$401.10
Presto-X-Company	VS	\$102.00
Staples Credit Plan	MI	\$530.53
VISA	MI	\$2,754.30

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	Salaries	\$6,876.27
Farmer's Pride Cooperative	OE	\$1,696.42
N A C O	MI	\$125.00
Nebraska Journal Leader	VS	\$141.12
Northeast Nebr Telephone Co	OE	\$89.99



Dixon County Board Minutes



Northeast Power	OE	\$107.21
Ramada Inn	MI	\$228.00
U.S. Cellular	OE	\$96.17
Wakefield Republican	VS	\$144.00

GENERAL FUND

Aflac	Insurance	\$ 1,007.58
Communication workers of America	Union Dues	\$ 251.82
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 35,657.12
Dixon County Insurance Fund #1275	employee share of health ins	\$ 41.00
First Concord Benefits Group	Employee cafeteria plan	\$ 998.00
Legal Shield	Employee cafeteria plan	\$ 84.70
Nationwide Retirement Solutions	deferred comp	\$ 735.00
Nebraska Dept Revenue	employee deduction	\$ 434.40
Retirement Plans Div of Ameritas	county retirement	\$ 15,596.81
Retirement Plans Service Center	deferred comp	\$ 320.00
Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

AFLAC	insurance	\$ 360.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,875.35
Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 320.00
Liberty National	Employee insurance	\$ 106.56
Nationwide Retirement Solutions	deferred comp	\$ 260.00
Retirement Plans Div of Ameritas	county retirement	\$ 4,431.63
Washington National Ins Co.	Insurance	\$ 61.05

985 Child Support

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 231.00
Retirement Plans Div of Ameritas	county retirement	\$ 70.70

911 EMERGENCY SERVICES

AFLAC	insurance	\$ 69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 901.42
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	\$ 344.95

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 1,976.84
Dixon County Insurance Fund #1275	employee share of health ins	\$ 2.00
Nebraska Child Support	Child Support	\$ 475.73
Retirement Plans Div of Ameritas	county retirement	\$ 739.83



Dixon County Board Minutes



Motion was made by Blohm, seconded by Andersen to allow all claims for payment except for a bill submitted by Mark Oerman for steel toed boots. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Clerk, Cindy Purucker, discussed the workshop she attended at Cedar County regarding cyber security. Department of Homeland Security gave a presentation on the importance of internet and email security.

There being no further business to come before the Board, motion was made by Blohm, seconded by Mackling to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board adjourned at 2:45 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on November 12, 2019 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Andersen 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Nicholson to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Corrected Levies for Dixon County and all subdivisions for 2019 were approved on a motion by Blohm and second by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board signed the Report of Levies

There were no tax list corrections or exemption applications.

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



Dixon County Board Minutes



ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 17, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Andersen to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Road Supt., Arnold Mellick, County Engineer Brian McDonald and Emergency Manager Shea Scollard was present to discuss ongoing road and bridge projects. FEMA Site #11 on 588.5 Avenue was discussed about replacing the bridge with a culvert and not repairing the headwall. The EWP projects are stalled because of agreements, hopefully, they will be completed in 2020. The county line federal aid bridge project has been accepted. We should be receiving an agreement and a list of contractors for consideration soon. The Emerson North project (FEMA site #24) was started last week. Gardner Growers/Newton culverts have been sized and Brian is ready to order the box culverts in the next month.

Change Order #1 for the Martinsburg SE project was approved on a motion by Nicholson and second by Mackling. On roll call vote: Voting yes, Andersen, Blohm, Mackling, Nicholson, Lunz, Voting No: Koch. Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, and Lisa Lunz. Absent: None. Supervisors voting against: William Koch. The Supervisors approved pay application #2 for Krusemark Excavation. Motion was made by Mackling, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Year-End Certification of County Highway Superintendent for 2019 was approved on a motion by Koch, Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Arnold James Mellick, License Number S-1315 Class B, was appointed as Dixon County's Highway Supt. for 2020 on a motion by Nicholson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Koch to approve Resolution 2019-12-1 and authorize the Chair to sign the year-End Certification of County Highway Superintendent, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. The 2020 Printing Schedule was approved on a motion by Koch, seconded by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.



Dixon County Board Minutes



Applications for County Depositories for 2020 were reviewed. Motion was made by Blohm, seconded by Andersen to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, and Security Bank, Allen, NE as County Depositories for 2020. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Daily Township and Clerk Township are working together for snow removal at this time.

The Subaward Agreement with DHHS Child Support Enforcement for District Court and the County Attorney was discussed. The Chairman was directed to sign the agreements on a motion by Koch, second by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Road inventory was discussed.

Shea Scollard, Emergency Manager, was present to discuss the big door at the Ponca road shed.

Lynn Johansen, 911 Coordinator reported that the fence at the communication tower is up. The State would like to enter into a maintenance agreement with the County. The state would put our generator on their maintenance agreement. The Civil Air Patrol contacted Lynn about using space for an antenna on our tower and in the shelter. The Board wanted more information before making a decision. Lynn continues to work on the addressing process.

Sara Kumm updated the Board on the grants she applied for. The key fobs and door grant was only approved for \$1,933. The application for wireless panic buttons was fully granted.

Sheriff Taylor told the Board that his grant for the boat and trailer was fully funded.

Stacen Gross, GeoComm, addressed the Board regarding the 911 mapping system. The software up-date would be eligible to purchase with 62% coming from the wireless holding fund. The remainder would be from the E911 fund. This would also include a server and computers for the dispatchers. The Board gave their approval for Lynn to pursue the purchase of the 911 mapping system and request the approval of the Public Service Commission for the expenditure of funds.

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

The Board discussed sending out a request for quotes to do the 2020 audit. A list of auditors was reviewed and letters requesting bids will be sent out by the County Clerk.

The Board approved the Sheriff's Annual Jail Report, motion by Koch, seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Andersen, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chair Lunz presented a timeline proposal on approving the handbook and researching the use of time clocks along with changing to hourly payroll instead of the average time worked per month. It was agreed that Terry, Don and Lisa will meet with the elected officials on January 8 at 1 P.M. to discuss the policies. The employee handbook, installation of time clocks and hourly time keeping was tabled on a motion by Andersen and a second by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years' Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services



Dixon County Board Minutes



GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$127,956.82
Angela Abts	RE	\$153.12
Advantage Laser Products	OE	\$250.00
Art Kathol Appliance, Inc	RP	\$1,024.12
B & S Trading Post	OE	\$11.93
Bank Of Dixon County	SU	\$274.87
Bank Of Dixon County	MI/OE	\$2,524.05
Bear Graphics Inc	OE	\$228.57
Neil Blohm	RE	\$66.70
C & C Country Store, LLC	OE	\$304.32
Ricky Carver	MI	\$637.96
Casey Roofing, LLC	VS	\$265.00
Chase Pest Services	VS	\$36.92
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	OE	\$164.00
Counsel	OE	\$25.99
Counsel	OE	\$478.58
Crary Law Firm	LS	\$95.00
Cubby's Corporate Office	OE	\$684.98
DAS State Acctg- Central Finance	TS	\$65.00
DAS State Acctg- Central Finance	TS	\$65.00
DAS State Acctg- Central Finance	TS	\$448.00
DAS State Acctg- Central Finance	TS	\$92.64
Dixon County Clerk	OE	\$42.85
Dixon County Clerk Of Dist Court	LS	\$98.00
Dixon County Court	LS	\$167.00
Dixon County Court	LS	\$32.00
Dixon County Sheriff's Office	MI/LS	\$34.00
Dixon County Treasurer	OE	\$160.55
Audrey Dohma	PY	\$16.00
Eakes Office Plus	SU	\$372.74
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Ekberg Auto Repair	VS	\$296.34
Gill Hauling Inc	VS	\$113.50
Great Plains Comm Inc	OE	\$1,005.50
Huber & Associates Inc	VS	\$300.00
Hurley Law Offices	LS	\$3,696.06
Lynn Johansen	OE	\$75.00
K & K Catering	VS	\$1,617.00
Cynthia Koeppe	MI	\$443.24
Sara Kumm	MI	\$40.32
Lisa Lunz	RE	\$142.68
M C I	OE	\$90.69



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M I P S, Inc	TS	\$4,033.36
Alan Mackling	RE	\$150.00
Donald L. Mackling	PY	\$16.00
Dan Mccabe	PY	\$25.00
Menards-Sioux City	SU	\$480.54
Leland K. Miner	OE	\$54.89
Mitiku Mamo	RE	\$180.96
N A C O	MI	\$1,591.24
National Assn of County Officials	MI	\$450.00
Nebraska Health & Human Services	LS	\$183.00
Nebraska Journal Leader	VS	\$222.87
Northeast Community College	MI	\$1,472.00
Northeast Power	OE	\$1,904.71
One Office Solution	SU	\$654.88
Ponca Cooperative, LLC	OE	\$162.71
Ponca Public Utilities	OE	\$291.45
Cindy Purucker	RE	\$299.80
Region IV Behavioral Health System	LS	\$4,420.92
Sam's Club/Synchrony Bank	MI	\$91.25
Shea Scollard	OE	\$75.00
Share Corporation	VS	\$479.17
Staples Credit Plan	SU	\$253.00
Staples Credit Plan	SU	\$69.69
Sandy Sullivan	SU/RE	\$104.40
Thomson Reuters	VS	\$1,680.18
Thurston County Sheriff's Office	LS	\$100.00
UNL ITS Communications Center	OE	\$45.24
University Of Nebraska	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$410.96
VISA	MI	\$513.58
Wakefield Republican	VS	\$132.83
Amy Watchorn	RE	\$232.58

ROAD FUND

Road employees	Salaries	\$39,807.77
Airgas North Central	VS	\$46.35
B's Enterprises, Inc	VS	\$15,970.50
Bank Of Dixon County	CO	\$2,549.49
Bank of Dixon County	CO	\$3,578.30
Bank Of Dixon County	CO	\$3,050.58
Bomgaars	SU	\$67.19
Burns Welding & Repair	VS	\$203.45
Campbell Supply Co.	SU	\$131.99
Concrete Materials	OE	\$1,329.30



Dixon County Board Minutes



Countryside Gas & Grocery	OE	\$1,935.42
Dendinger Trucking, Inc.	VS	\$1,018.64
Ekberg Auto Repair	VS	\$294.93
Grossenburg Imp	VS	\$113.21
Hansen Repair Inc	RP	\$987.18
HMR Construction - Heath Roeber	ER	\$5,014.50
J E O Consulting Group Inc	VS	\$12,910.00
Jerry's Service, Inc.	OE	\$2,121.93
L G Everist Inc	OE	\$15,234.28
Marron Service	OE	\$1,896.70
Marx Trailer	RP	\$539.66
Murphy Tractor & Equipment Co	VS	\$6,244.47
NMC Exchange, LLC	VS	\$1,456.82
Northeast Nebr Telephone Co	OE	\$170.18
Northeast Power	OE	\$257.50
Pomp's Tire Service, Inc.	VS	\$825.76
Ponca Cooperative, LLC	OE	\$1,787.22
Praxair Distribution, Inc	VS	\$26.71
S & S Willers, Inc	OE	\$589.83
Sturdevant's Auto Parts	RP	\$33.78
Dale Taylor, Jr	RE	\$175.00
Triple J Trucking Inc	VS	\$876.83
Wakefield City Clerk	VS	\$108.35
Warren Oil	OE	\$2,202.20
Ziegler Inc	VS	\$7.91

HIGHWAY BRIDGE BUYBACK PROGRAM FUND

Krusemark Construction & Excavation	ER	\$52,496.29
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CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	628.51
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COUNTY VISITOR'S PROMO FUND

Dixon County Farmers Market	VS	\$250.00
Dixon County Historical Society	VS	\$198.96
Nebraska Journal Leader	VS	\$13.22
Wakefield Community Club	VS	\$1,611.20
Wakefield Republican	VS	\$11.29

PRESERVATION & MODERNIZATION FUND

Microfilm Imaging Systems, Inc.,	MI	\$180.00
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Dixon County Board Minutes



INSURANCE FUND

Dixon County Health Ins.	INS	\$77,139.47
Group Resources of Iowa, LLC	INS	\$24,940.31
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

FEDERAL GRANT FUND

Cimmarina Boats	VS	\$24,000.00
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INHERITANCE TAX

Bostwick Fencing	VS	\$5,000.00
Woods & Aitken, LLP	LS	\$1,003.00

EMERGENCY MANAGEMENT FUND

E-911 employee	Salary	\$3,066.27
APCO International, Inc.	MI	\$94.00
Century Link	OE	\$6.70
Centurylink	OE	\$324.29
Great Plains Comm Inc	OE	\$410.88
Group Resources of Iowa, LLC	INS	\$494.07
Lynn Johansen	MI	\$39.79
Northeast Nebr Telephone Co	OE	\$265.86
Northeast Power	OE	\$361.14
Staples Credit Plan	SU	\$31.67
VISA	MI	\$89.99

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	Salaries	\$6,876.27
Douglas R Ellis	MI	\$5.00
Nebraska Weed Control Association	MI	\$210.00
Northeast Nebr Telephone Co	OE	\$90.94
Northeast Power	OE	\$111.53
U.S. Cellular	OE	\$99.87

GENERAL FUND

Aflac	Insurance	\$ 1,007.58
Communication workers of America	Union Dues	\$ 280.36
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 34,114.00
Dixon County Insurance Fund #1275	employee share of health ins	\$ 41.00
First Concord Benefits Group	Employee cafeteria plan	\$ 773.00



Dixon County Board Minutes



Legal Shield	Employee cafeteria plan	\$	84.70
Nationwide Retirement Solutions	deferred comp	\$	735.00
Retirement Plans Div of Ameritas	county retirement	\$	15,095.45
Retirement Plans Service Center	deferred comp	\$	320.00
Washington National Ins Co.	Insurance	\$	35.27

Roads / Bridge Fund

AFLAC	insurance	\$	360.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	11,011.95
Dixon County Insurance Fund #1275	employee share of health ins	\$	13.00
First Concord Benefits Group	Employee cafeteria plan	\$	320.00
Liberty National	Employee insurance	\$	106.56
Nationwide Retirement Solutions	deferred comp	\$	260.00
Retirement Plans Div of Ameritas	county retirement	\$	4,902.04
Washington National Ins Co.	Insurance	\$	61.05

985 Child Support

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	231.00
Retirement Plans Div of Ameritas	county retirement	\$	70.70

911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	901.42
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	\$	344.95

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	1,967.66
Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
Nebraska Child Support	Child Support	\$	475.76
Retirement Plans Div of Ameritas	county retirement	\$	739.83

Motion was made by Blohm, seconded by Mackling to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

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

There were no committee reports.

The Noxious Weed Board deposited \$13,656.34 this month.

There being no further business to come before the Board, motion was made by Blohm, seconded by Nicholson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 1:45 P.M.



Dixon County Board Minutes



ATTEST: _____

CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on December 17, 2019 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Andersen to show by the records that this meeting was preceded by due and legal notice in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were 8 tax list corrections and no exemption applications reviewed.

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

ATTEST: _____

CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION