



Dixon County Board Minutes



January 12, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2021 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 12, 2021. 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 2021:

Don Andersen	District #1
Deric Anderson	District #2
Roger Peterson	District #3
Neil Blohm	District #4
Lisa Lunz	District #5
Terry Nicholson	District #6
Alan Mackling	District #7

On roll call, members present were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Lisa Lunz, Deric Anderson and Roger Peterson. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Lisa Lunz, Chair of the 2020 Board asked for a motion to appoint a Temporary Chair. Motion was made by Andersen, seconded by Nicholson to appoint Neil Blohm as Temporary Chairman. 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: Don Anderson, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Blohm abstained. Absent: None.

Temporary Chairman Blohm asked for nominations from the Board for Chairman for 2021. Motion was made by Terry Nicholson to nominate Lisa Lunz, Alan Mackling made a motion to nominate Neil Blohm. Don Andersen made a motion for nominations to cease, seconded by Alan Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Secret ballots were cast. Lisa Lunz received 6 votes; Neil Blohm received 1 vote. Motion was made by Nicholson to appoint Lisa Lunz as 2021 Chair, 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, Roger Peterson, and Deric Anderson. Absent: None. Supervisors voting against: None. Lunz abstained.

Chair Lunz called for nominations of Vice-Chair. Peterson nominated Neil Blohm as Vice-Chair. Neil Blohm was appointed as Vice-Chair.

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, the Dixon County website 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Peterson, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

January 12, 2021



Dixon County Board Minutes



January 12, 2021

BRIDGE - ROAD-GRAVEL

Mackling
Blohm
Anderson

CLAIMS

Peterson
Mackling
Andersen

COURTHOUSE

Andersen
Anderson
Lunz

BUDGET

Chair & all
other members

EQUIPMENT PURCHASING

Lunz
Blohm
Peterson

SAFETY

Blohm
Peterson
Andersen

HEALTH INS

Nicholson
Lunz
Mackling

LABOR NEGOTIATIONS

Anderson
Nicholson
Andersen

NORTHSTAR (ODD) SERVICES

Andersen

NORTHEAST AREA ON AGING

Nicholson

REGION IV BEHAVIOR HEALTH

Nicholson

RC&D

Iris Dutton
Peggy
Gregg
Lunz

NE NEBR PUBLIC BD OF HEALTH

Nicholson

NENEDD

Andersen

GOLDENROD REGIONAL HOUSING

Lunz

NE NEBR COMMUNITY ACTION

Lunz

Motion was made by Blohm, seconded by Andersen to approve the Committees for 2021. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The person whose name heads the list of each Committee is designated as the Chairman of that Committee (23-272).

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 Emerson North FHW bridge. They are at the Plan-In-Hand stage. A meeting with the Dakota County Highway Supt. will be held on the Burcham bridge. That project should be let next month. EWP projects need a sight visit. He will find out next week if we were awarded any bridge match funds.

Supervisor Mackling had Husker Steel look at bridge 2905P. They said for now it is good.

Shea Scollard, Emergency Manager, stated that we had been reimbursed for almost all of the FEMA projects.

January 12, 2021



Dixon County Board Minutes



January 12, 2021

Motion by Mackling, seconded by Blohm to appoint Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 3 Page 3.**

Shea Scollard was appointed as primary rep. and Sara Kumm as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region and a Memorandum of Understanding for the Northeast Region Planning Committee approved on a motion by Nicholson 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 3 Page 4.**

The Emergency Management Performance Review for EMPG grant guidelines were tabled until next month. They will be completed by Chair Lunz after interviews are completed.

Shea Scollard and Sara Kumm were present to give Emergency Management Updates. Shea updated the Board on the FEMA and Cares Act reimbursement. So far, we have recovered about \$850,000.00, we are still waiting on money for the Martinsburg SE project.

Sara Kumm informed the Board that in-car camera installation and training will be completed by the end of January. GeoComm mapping is up and running. It was well received by the dispatchers. NextGen 911, the regional 911 system, interlocal agreement is almost completed. Norfolk and South Sioux City will be the main hubs. The security cameras have all arrived except for one. They will be installed later this month. The USDA grant for security doors is on hold due to COVID-19. The contractor is having difficulty with the door manufacturer. We may have to look elsewhere for a door manufacturer. The Cedar County 911 back-up paging equipment will be installed this month. COVID-19 vaccinations are progressing. All law enforcement, fire and rescue personnel have been vaccinated. They will be moving to the next phase. A grant for \$3,500.00 to defray the cost the body cams was received.

The loan agreement for the in-car cameras was discussed. Motion was made by Peterson, seconded by Blohm to sign the agreement. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Patrick Strizek from Motorola was unable to attend and address the Board. He will be here next month.

Safety Committee recommendations were submitted. Moving the fuel tanks from inside the road sheds to the outside. Supervisor Peterson talked with Tim Baxter at NIRMA and he stated that they are no longer allowed inside a building. There is a grant available to help with the expense of moving the fuel tanks and purchasing new tanks. Supervisor Peterson will ask Sara Kumm to help him write the grant for moving the fuel tanks. The south shed would like safety jackets for winter wear. The board denied the request as the road employees have vests that are sized adequately to wear over their coats. The south shed also stated that there are 2 trucks that don't have heaters or defrosters. The supervisors for the south shed said they are trucks that are only to be used in the warmer months. There would be no need to repair the heaters.

Rozanne Hintz was appointed to represent Dixon County on the Northeast Nebraska Area on Aging Advisory Board for a 3-year term on a motion made by Mackling and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Application from Bank First and NPAIT to be approved as a County Depository for 2021 were reviewed. Motion was made by Peterson, seconded by Andersen to adopt resolutions approving Bank First, Wakefield, NE and NPAIT as County Depositories for 2021. On roll call vote, Motion carried. Supervisors

January 12, 2021



Dixon County Board Minutes



January 12, 2021

voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Pages 5 and 8.**

The Sheriff's office presented a resolution for a fee schedule recommended by the State Auditor's office. Supervisor Nicholson made a motion to sign the resolution for the Sheriff's fee schedule, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 10.**

Motion was made by Andersen and seconded by Anderson to approve and sign the Resolution and Interlocal Agreement with Region IV Behavior Health. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 11.**

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

Ken Beaudette, Murphy Tractor, talked to the Board about the JD Link system. The new maintainer will be delivered next week. He also shared that there are management classes available for training a road foreman.

The Board made their quarterly tour of the jail.

The Board recessed for lunch at 12:00 P.M and reconvened at 1:00 P.M with all members present.

Randi Hale, NMC, stated that the backhoe will be delivered next week.

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

Discussion was had whether a township can have a private individual maintain township roads. Tim Baxter from NIRMA told Roger Peterson that there would need to be a signed contract and the individual would have to be bonded. The Township and the County should enter into an Interlocal Agreement. The County Attorney will write a letter to the township and advise the township that they can't just turn over a township road to a private party.

Mowing road done by the County on the north end will end. Landowners are responsible for mowing their roads. The only time mowing will be done is when it is late in the year and there is a chance of snow drifting onto the roadway. Landowners will be notified there has been a change in policy.

Supervisor Deric Anderson was notified by NPPD they were going to be replacing transmission lines from the intersection of 863 Rd and 585 Avenue south for four miles on 585 Ave & then west one mile on 859 Rd to Highway 9. NPPD wanted to know if we had any projects in that area. Deric will contact NPPD and tell them no projects are scheduled for that area at this time.

The County Treasurer was authorized to invest monies not needed for day-to-day operations in bonds, etc. on a motion by Blohm 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The mileage reimbursement rate change to .56 cents per mile effective January 1, 2021 was approved on a motion by Nicholson and a 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Sheriff's 2020 Activity Report was reviewed.

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

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

The Noxious Weed deposited \$701.00 last month.

January 12, 2021



Dixon County Board Minutes



January 12, 2021

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Blohm and 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on entering interlocal agreements with the townships.

Hiring a road foreman was discussed. A job description needs to be developed along with duties to be performed and what we want to pay for a salary.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, 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	\$ 140,229.09
Antelope County Sheriff	OE	\$ 1,640.00
Applied Connective Technologies	TS	\$ 357.50
Bank Of Dixon County	OE/MI	\$ 201.97
Bank Of Dixon County	OE	\$ 17.50
Bank Of Dixon County	LS/MI	\$ 1,720.95
Bob Barker Company Inc	OE/MI	\$ 60.23
C & C Country Store, LLC	OE	\$ 173.09
Chase Pest Services	VS	\$ 35.00
Duane Dean Chase	PY	\$ 16.00
Coffee King, Inc	OE	\$ 82.00
Consolidated Management Company	MI	\$ 26.22
Counsel	VS	\$ 274.23
Counsel	VS	\$ 130.34
Cubby's Corporate Office	OE	\$ 874.59
DAS State Accounting-Central Finance	TS	\$ 65.00
DAS State Accounting-Central Finance	TS	\$ 448.00
Dixon County Clerk Of District Crt	LS	\$ 102.00
Dixon County Clerk Of District Crt	MI	\$ 487.15
Dixon County Court	LS	\$ 41.00
Dixon County Insurance Fund	INS	\$ 894,481.66
Dixon County Sheriff's Office	LS	\$ 8.00
Dodge County	OE	\$ 2,990.56
Audrey Dohma	PY	\$ 16.00
Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,476.60
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 2,561.04
Great Plains Comm Inc	OE	\$ 1,075.28

January 12, 2021



Dixon County Board Minutes



January 12, 2021

Group Resources of Iowa, LLC	INS	\$ 2,283.24
The Home Depot Pro	SU	\$ 402.97
Keller Pharmacy	MI	\$ 88.90
M C I	OE	\$ 190.14
M I P S, Inc	TS	\$ 2,618.39
M O C I C Annual Conference	MI	\$ 100.00
Alan Mackling	RENT	\$ 135.13
Donald L. Mackling	PY	\$ 16.00
Dan McCabe	PY	\$ 25.00
Mitiku Mamo	RENT	\$ 72.45
Nebraska Health & Human Services	LS	\$ 90.00
Nebraska Journal Leader	VS	\$ 242.90
K & K Catering	VS	\$ 1,401.75
Northeast Power	OE	\$ 1,903.26
One Office Solution	SU/MI	\$ 944.28
Overhead Door Company Of Sioux City	VS	\$ 149.00
Penas Tires	VS/RP	\$ 1,171.96
Roger Peterson	RENT	\$ 150.00
Pitney Bowes Inc	MI	\$ 75.12
Ponca Cooperative, LLC	VS	\$ 78.14
Ponca Family Dentistry, LLC	VS	\$ 267.00
Ponca Public Utilities	OE	\$ 473.82
Region IV, Inc	LS	\$ 2,035.50
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 105.00
Staples Credit Plan	SU	\$ 135.57
Staples Credit Plan	SU	\$ 372.25
Steve Sullivan Sr.	OE	\$ 180.00
Thomson Reuters	VS	\$ 3,427.56
Thurston County Sheriff's Office	OE	\$ 350.00
Sarah Roberts	RENT	\$ 90.19
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 88.06
Verizon Wireless	OE	\$ 407.27
VISA	OE/MI	\$ 513.41
Wakefield Republican	VS	\$ 172.78

ROAD FUND

Road employees	Salaries	\$ 39,601.73
B's Enterprises, Inc	OE/MI	\$ 360.00
Russell Bausch	ER	\$ 797.50
Bomgaars	SU	\$ 17.97

January 12, 2021



Dixon County Board Minutes



January 12, 2021

C & C Country Store, LLC	OE	\$ 40.00
Ekberg Auto Parts	RP	\$ 28.80
Emme Sand & Gravel, Inc	OE	\$ 9,100.94
Grossenburg Imp	RP	\$ 66.42
J E O Consulting Group Inc	VS	\$ 2,715.00
Marrons Convenience & Service	OE	\$ 2,184.52
Midwest Service & Sales Co	OE	\$ 5,820.00
Murphy Tractor & Equipment Co	RP	\$ 2,338.29
NMC Exchange, LLC	RP	\$ 1,044.08
Northeast Glass	RP	\$ 389.58
Northeast Nebr Telephone Co	OE	\$ 177.60
Northeast Power	OE	\$ 227.99
Overhead Door Company Of Sioux City	RP	\$ 952.50
Ponca Cooperative, LLC	OE	\$ 1,975.17
Praxair Distribution, Inc	VS	\$ 27.44
Rod's Repair	RP	\$ 92.50
Rush Trucking Inc	ER	\$ 13,928.25
Sturdevant's Auto Parts	RP	\$ 67.89
The Parts House Inc	SU	\$ 175.00
Village Of Allen	OE	\$ 88.65
Wakefield City Clerk	OE	\$ 131.14
Warren Oil	OE	\$ 4,454.55
Zach Heating & Cooling	RP	\$ 307.50
Ziegler Inc	RP	\$ 79.28

CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$ 654.51
------------------------	--------	-----------

COUNTY VISITORS PROMOTION FUND

Little Red Hen Theatre	OE	\$ 211.90
------------------------	----	-----------

R.O.D. PRESERV & MODERNIZATION FUND

Bear Graphics Inc	OE	\$ 285.34
-------------------	----	-----------

DIXON COUNTY INSURANCE FUND #1275

Dixon County Health Ins	INS	\$ 88,547.43
Group Resources of Iowa, LLC	INS	\$ 25,121.41
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

January 12, 2021



Dixon County Board Minutes



January 12, 2021

E-911 FUND

E-911 employee	Salary	\$ 3,466.67
Applied Connective Technologies	TS	\$ 20.00
Century Link	OE	\$ 325.77
Centurylink	OE	\$ 6.19
Great Plains Comm Inc	OE	\$ 410.88
Group Resources of Iowa, LLC	INS	\$ 570.81
H M E, Inc	MI	\$ 259.00
Sara Kumm	RENT	\$ 75.33
Northeast Nebr Telephone Co	OE	\$ 264.86
Northeast Power	OE	\$ 347.20
VISA	MI	\$ 96.00

NOXIOUS WEED FUND

Noxious Weed employees	Salaries	\$ 6,980.72
Bomgaars	SU	\$ 25.15
Marlin Bose	RE	\$ 62.10
Ekberg Auto Parts	RP	\$ 102.48
Douglas R Ellis	RE	\$ 8.00
Raymond T Kneifl	RE	\$ 46.00
Jim Lunz	RE	\$ 46.00
Northeast Nebr Telephone Co	OE	\$ 98.26
Northeast Power	OE	\$ 132.17
Jon Rahn	RE	\$ 6.90
Cole Roeber	RE	\$ 55.20
U.S. Cellular	OE	\$ 102.25
Village Of Allen	OE	\$ 88.35

GENERAL FUND

Aflac	\$ 805.17
Employee Deduction	\$ 256.50
Communication workers of America	\$ 296.68
Dixon County Imprest Payroll Acct	\$ 34,779.54
Dixon County Insurance Fund #1275	\$ 43.00
First Concord Benefits Group	\$ 428.33
Legal Shield	\$ 103.65
Nationwide Retirement Solutions	\$ 1,035.00
Retirement Plans Div of Ameritas	\$ 15,268.88
Retirement Plans Service Center	\$ 480.00
Washington National Ins Co.	\$ 35.27

January 12, 2021



Dixon County Board Minutes



January 12, 2021

ROAD FUND

AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	\$	9,274.39
Dixon County Insurance Fund #1275	\$	12.00
Liberty National	\$	106.56
Nationwide Retirement Solutions	\$	260.00
Retirement Plans Div of Ameritas	\$	4,099.06
Washington National Ins Co.	\$	35.95

0985 Child Support Fund

Dixon County Imprest Payroll Acct	\$	236.52
Retirement Plans Div of Ameritas	\$	73.63

911 EMERGENCY SERVICES

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	842.54
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	390.00
Retirement Plans Mass Mutual	\$	25.00

DIXON COUNTY WEED FUND

Dixon County Imprest Payroll Acct	\$	2,024.46
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	758.33

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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

Discussion was had on sending out an RFP for a jail assessment. Even though the jail passed inspection there are a number of items that need to be addressed to keep in compliance. Chair Lunz would like to start a community discussion regarding the courthouse and jail. Motion to authorize an RFP for a jail assessment was made by Blohm, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

The Board adjourned at 3:00 P.M.

January 12, 2021



Dixon County Board Minutes



January 12, 2021

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 12, 2021 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: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

Motion was made by Blohm, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Nicholson, seconded by Peterson to approve the motor vehicle exemptions for the Wakefield Senior Center, Wakefield Health Care Center and the Concord Evangelical Free Church. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no Tax Exemption Applications.

There was one Tax list correction to review.

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

January 12, 2021



Dixon County Board Minutes



February 9, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 9, 2021 at 9:00 A.M. for an adjourned meeting in the Jury 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: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson 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 Nicholson, seconded by Peterson 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Brian reported that the Bridge Match was awarded and they will pay up to \$200,000.00 on the Newcastle SW project. He stated the surveys are done on the EWP projects and will be meeting with NRCS to discuss designs. Brian is going to schedule the ones that we don't need right-of-way on first. Emerson North (Krusemark county line bridge) should be let on February 22nd. Emerson North #1 (Federal Aid Bridge on the county line) is set for a meeting with the Dept. of Transportation this Thursday. The bridge design has been approved they are waiting on permitting and right-of-way.

Brian stated that he is hoping to get a determination from FEMA on the value damage appeal this week. Once an alternate project is assigned it will determine the amount of compensation. The Echtenkamp bridge is scheduled for survey. The south bridge at Schutte's will be surveyed for a culvert. The north bridge at Schutte's will be re-sheeted.

The Board discussed the agreement with NDOT on a temporary road closure and detour between Cedar and Dixon Counties for Project D3 (107) for improvements on Highway 116 at Dixon. Motion was made by Mackling to sign the agreement and resolution, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Resolution and Ordinance Book 3 Page 25.

Gene Watchorn and Mike Brennan from Ponca Township and Rick Verzani were present to discuss the maintenance of 878 Road approximately 1 ½ miles from Highway 12 to Verzani Farms lay down yard. County Attorney Leland Miner stressed the importance of having a written agreement between the township and Mr. Verzani to protect both the township and the land owner for liability purposes. It was suggested from the County Engineer, Brian McDonald that the township have some control of the type of gravel that is used, the amount of maintenance to be done and bond from Verzani Farms. County Attorney Miner stated that he would draw up an agreement for the Township Board and Mr. Verzani to approve and sign.

Patrick Strizek and Brandon Winchester from Motorola were present to answer questions regarding the Nebraska Statewide Radio system. The current system was installed in 2015 or 2016. We are currently six (6) updates behind. The equipment has to be updated by the end of this fiscal year to continue to have maintenance coverage on it. The cost to update our current dispatch equipment is going to be very costly. The Statewide



Dixon County Board Minutes



February 9, 2021

Radio System is available in Dixon County. The current mobile units and portables the deputies carry are SRS compatible. Also, the NextGen911 system is coming in 2022 and will require to have the SRS. With the SRS the deputies would have direct communications with Nebraska State Patrol, Nebraska Game and Parks, and other law enforcement personnel without going through multiple dispatch centers. Joining the SRS would include our current system to be on the same maintenance as the state for upgrades every two years automatically, will have equipment protection if anything would break, and will cost less for our share of the yearly maintenance agreement.

Shea Scollard, Emergency Manager, told the Board that the FEMA money was received for the Martinsburg SE project. He had to resend the FEMA application for the COVID materials. The addressing project will be completed this week. He is currently working on getting ID badges for the teacher's unification site. He has been in contact with the fire chiefs regarding communications and needs they may have.

Sara Kumm, 911 Director, updated the Board on COVID vaccinations. They are set up every other week in Dixon County. We are currently in phase 1b which includes seniors 65 and older. Everyone must register online. She is currently trying to get permission from the Health Dept. to put notices in the newspapers and on the radio. She submitted a NIRMA grant for high visibility coats for the road crew. The grant will be reviewed in November. The in-car and body cameras have been installed and are working. Sara has been working with Supervisor Peterson on the FOBs and security doors.

Sara gave the Board a copy of the Interlocal Agreement for the Regional 911 system. The County Attorney has already looked it over and gave his approval. The agreement will be placed on the agenda for March.

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

Absent: None.

The Emergency Manager Performance Review for EMPG grant guidelines was completed and approved on a motion by Mackling, seconded by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on the upcoming mandatory redistricting of supervisor districts. GWorks proposed three levels of plan options. Motion was made by Peterson to contract with GWorks for the Standard Plan, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Blohm, seconded by Peterson to allow the Sheriff's office to dispose of non-working equipment with a list on file in 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm to appoint Iris Dutton for another 3-year term to the RC&, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

In honor of the retirement of Larry Dix as NACO Executive Director, a Resolution was prepared to declare Sept. 13, 2021 as "Larry Dix Day". Motion by Andersen, seconded by Lunz. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Resolution and Ordinance Book 3 Page 26.

Sarah Roberts & Amy Topp with UNL Extension were present to give Extension Service updates.

The Board discussed a service agreement with Midwest Alarm for fire alarm maintenance. Motion was made by Peterson to sign the agreement, seconded by Blohm. On roll call vote Motion carried. Supervisors



Dixon County Board Minutes



February 9, 2021

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

Discussion was had on security cameras for the road shops. Supervisor Peterson stated that security switches can be installed inside to lock the fuel tanks after they have been moved outside. It was agreed to install switches instead of cameras at this time.

The Board of Supervisors recessed for lunch at 12:00 P.M. and reconvened at 1:00 P.M. with all members present.

Nicole Luhr was appointed to the Dixon County Extension Board to replace Clint Luhr, on a motion by Blohm and a 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. A vacancy still exists as Gary Way is going off the Board.

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

The Nebraska Department of Transportation is working on Project CN32312 Norfolk NE Bridges. They requested right-of-way from the N. Logan Drainage Ditch. The Drainage District is defunct and statute states that it then reverts to the County. After discussion a motion was made by Blohm to authorize the Chair to sign a resolution and Quit Claim Deed to transfer the property to NDOT for the project. 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 3, Page 27.**

Notice was received from the City of Ponca to terminate the Interlocal Cooperative Agreement with Dixon County for dispatch services. County Attorney Leland Miner drafted a letter to the City of Ponca addressing the termination. Fire and rescue will continue to be dispatched but other calls received pertaining to the City of Ponca will be referred to the City Clerk's Office.

Motion was made by Peterson to direct the Board Chair to sign the loan agreement for the JD 772G motor grader, S/N: 1DW772GXPMF709903, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm to direct the Board Chair to sign the loan agreement for the CAT 430AA Backhoe/Loader, S/N: H8W00282, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board reviewed the agreement with Applied Connective Technologies, LLC for the contract for IT services for the next year. Motion was made by Anderson to direct the Chair to sign the agreement, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The EAP contract with Mercy Business Health was approved on a motion by Peterson and a second by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Clerk of District Court, Jackie King-Coughlin address the Board regarding her concerns regarding LB102. A bill has been presented to merge the Clerk of District Court and County Court. She wanted the Board to know the concerns she had if the bill passed and urged the Board to contact the legislature.

Discussion was had on proposed legislative bills LB310 and LB242 regarding Inheritance Tax and bridges.



Dixon County Board Minutes



February 9, 2021

There is a NIRMA Law Enforcement Liability Seminar on February 20 in Norfolk. Chair Lunz encouraged that someone needs to attend.

Chair Lunz wanted to remind the Board that the NACO Spring Workshop is March 19, 2021 at the Life Long Learning Center in Norfolk.

There is a NIRMA employment practices seminar April 8, 2021 in Norfolk. The sign-up information is not out yet.

A motion was made by Peterson to accept the Veteran's Service Committee's quarterly report ending in December 2020 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Andersen, seconded by Blohm to accept the Dixon County Ag Society's 2020 Report. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, 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 Blohm and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, 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, EL-Election, 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.	salary	
21020001	Anacieto Perez Ramirez	MI	\$ 20.00
21020002	Deric Anderson	RE	\$ 150.00
21020003	Applied Connective Technologies	TS	\$ 23,697.00
21020004	Bank Of Dixon County	OE/MI	\$ 1,316.87
21020005	Bank Of Dixon County	CO	\$ 18,000.00
21020006	Bear Graphics Inc	SU	\$ 617.67
21020007	Blue 360 Media	OE	\$ 81.75
21020008	Blue 360 Media, LLC	OE	\$ 162.75
21020009	C & C Country Store, LLC	OE	\$ 117.15
21020010	Duane Dean Chase	PY	\$ 16.00
21020011	Clerk of District Court Association	MI	\$ 50.00
21020012	Coffee King, Inc	OE	\$ 123.00
21020013	Counsel	VS	\$ 27.99
21020014	Counsel	VS	\$ 155.97
21020015	Countryside Gas & Grocery	OE	\$ 45.50
21020016	Cubby's Corporate Office	OE	\$ 1,051.67
21020017	DAS State Accounting-Central Finance	TS	\$ 65.00

February 9, 2021



Dixon County Board Minutes



February 9, 2021

21020018	DAS State Accounting-Central Finance	TS	\$	65.00
21020019	DAS State Accounting-Central Finance	TS	\$	448.00
21020020	DAS State Accounting-Central Finance	TS	\$	30.88
21020021	Donna Davey	RE	\$	68.43
21020022	Dixon County Court	LS	\$	52.90
21020023	Dixon County Sheriff's Office	LS	\$	117.10
21020024	Audrey Dohma	PY	\$	16.00
21020025	Eakes Office Plus	OE/MI	\$	733.16
21020026	Kathy Eifert	PY	\$	18.00
21020027	Erb Auto Glass	RP	\$	275.00
21020028	Linda Frahm	PY	\$	46.16
21020029	Gill Hauling Inc	VS	\$	340.50
21020030	Great Plains Comm Inc	OE	\$	1,080.43
21020031	Group Resources of Iowa, LLC	INS	\$	2,283.24
21020032	The Home Depot Pro	SU	\$	247.18
21020033	Jorgensen Law Office	LS	\$	11,276.01
21020034	K & K Catering	OE	\$	1,280.50
21020035	Donna Kraft	RE	\$	14.38
21020036	Clint Luhr	RE	\$	36.23
21020037	Lisa Lunz	RE	\$	150.00
21020038	M C I	OE	\$	163.26
21020039	MIPS, Inc	OE	\$	2,696.99
21020040	Alan Mackling	RE	\$	150.00
21020041	Donald L. Mackling	PY	\$	16.00
21020042	Dan McCabe	PY	\$	25.00
21020043	Lynn Mellick	RE	\$	66.13
21020044	Leland K. Miner	OE	\$	107.38
21020045	Mitiku Mamo	RE	\$	39.10
21020046	Anita Muller	RE	\$	22.43
21020047	N A C O	MI	\$	25.00
21020048	NACO	MI	\$	100.00
21020049	National Assn Of Counties	MI	\$	450.00
21020050	Nebraska Assn Clerk,Rod,Electn Comm	MI	\$	75.00
21020051	Nebraska Health & Human Services	LS	\$	93.00
21020052	Nebraska Journal Leader	VS	\$	419.48
21020053	Northeast Power	OE	\$	1,643.70
21020054	One Office Solution	SU/MI	\$	1,406.69
21020055	Maria Perez	MI	\$	20.00
21020056	Ponca Public Utilities	OE	\$	539.40
21020057	Shannon Ridenour	RE	\$	27.60
21020058	Salena Autonio Juan	MI	\$	50.24
21020059	Shea Scollard	OE	\$	75.00
21020060	Security Shredding Services	VS	\$	35.00

February 9, 2021



Dixon County Board Minutes



February 9, 2021

21020061	Share Corporation	SU/MI	\$ 754.01
21020062	Staples Credit Plan	MI	\$ 85.60
21020063	Staples Credit Plan	MI	\$ 143.34
21020064	Stratton, Delay, Doe, Carls, Buettner	LS	\$ 1,277.05
21020065	Steve Sullivan Sr.	OE	\$ 120.00
21020066	The Apothecary Shop	OE	\$ 105.70
21020067	Thomson Reuters	LS	\$ 1,713.78
21020068	University Of Nebraska - Lincoln	OE	\$ 541.67
21020069	Verizon Wireless	OE	\$ 88.06
21020070	Verizon Wireless	OE	\$ 403.43
21020071	Wakefield Republican	VS	\$ 378.82
21020072	Susan A Wendte	PY	\$ 11.54
21020073	Judy Wiebe	PY	\$ 69.00

ROAD FUND

	Road Employees	salary	\$ 36,830.17
21020074	B's Enterprises, Inc	OE	\$ 3,120.00
21020075	Collision And Customs	RP/MI	\$ 578.43
21020076	Ekberg Auto Parts	RP	\$ 22.57
21020077	Emme Sand & Gravel, Inc	OE	\$ 16,359.26
21020078	Grossenburg Imp	RP	\$ 170.07
21020079	Hansen Repair Inc	RP	\$ 476.78
21020080	I State Truck Center	OE	\$ 84.13
21020081	J E O Consulting Group Inc	VS	\$ 37,336.75
21020082	L G Everist Inc	OE	\$ 3,603.22
21020083	Marron Service	OE	\$ 1,014.75
21020084	Murphy Tractor & Equipment Co	RP	\$ 1,175.04
21020085	NMC Exchange LLC	RP/VS	\$ 23,623.16
21020086	Northeast Nebr Telephone Co	OE	\$ 173.43
21020087	Northeast Power	OE	\$ 255.06
21020088	Mark Oerman	RE	\$ 175.00
21020089	Overhead Door Company Of Sioux City	VS	\$ 228.00
21020090	Pomp's Tire Service, Inc	SU/MI	\$ 340.00
21020091	Ponca Cooperative, LLC	OE	\$ 1,720.79
21020092	Running Supply Inc.,	SU	\$ 84.93
21020093	Rush Trucking, Inc	OE	\$ 3,318.50
21020094	Sturdevant's Auto Parts	RP	\$ 12.54
21020095	The Parts House Inc	SU	\$ 2.37
21020096	Tri-State Communications, Inc	VS	\$ 261.68
21020097	Wakefield City Clerk	OE	\$ 185.86
21020098	Warren Oil	OE	\$ 363.30

February 9, 2021



Dixon County Board Minutes



February 9, 2021

CHILD SUPPORT INCENTIVE FUND

Child Support employee	salary	\$	654.51
------------------------	--------	----	--------

VISITORS IMPROVEMENT FUND

21020099	News Channel Nebraska	VS	\$	200.00
----------	-----------------------	----	----	--------

INSURANCE FUND

21020100	Dixon County Health Ins	INS	\$	53,029.14
21020101	Group Resources of Iowa, LLC	INS	\$	26,003.53
21020102	Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

INHERITANCE TAX FUND

21020103	Woods & Aitken, LLP	VS	\$	150.00
----------	---------------------	----	----	--------

E-911 FUND

	E-911 Employee	salary	\$	3,466.67
21020104	Century Link	OE	\$	326.85
21020105	Centurylink	OE	\$	7.02
21020106	Fluent Information Management Sys	MI	\$	2,500.00
21020107	Great Plains Comm Inc	OE	\$	452.88
21020108	Group Resources of Iowa, LLC	INS	\$	570.81
21020109	H M E, Inc	VS	\$	74.00
21020110	Sara Kumm	RE	\$	45.36
21020111	Northeast Nebr Telephone Co	OE	\$	264.86
21020112	Northeast Power	OE	\$	306.10

NOXIOUS WEED FUND

	Noxious Weed Employees	salary	\$	7,040.72
21020113	Douglas R Ellis	RE	\$	146.61
21020114	Farmer's Pride Cooperative	OE	\$	333.60
21020115	Northeast Nebr Telephone Co	OE	\$	90.05
21020116	Northeast Power	OE	\$	114.78
21020117	U.S. Cellular	OE	\$	103.74

GENERAL FUND

21020118	Aflac		\$	805.17
----------	-------	--	----	--------

February 9, 2021



Dixon County Board Minutes



February 9, 2021

21020119	Employee Deduction	\$ 256.50
21020120	Communication workers of America	\$ 296.68
21020121	Dixon County Imprest Payroll Acct	\$ 34,646.13
21020122	Dixon County Insurance Fund #1275	\$ 42.00
21020123	First Concord Benefits Group	\$ 428.33
21020124	Legalshield	\$ 103.65
21020125	Nationwide Retirement Solutions	\$ 985.00
21020126	Retirement Plans Div of Ameritas	\$ 15,210.96
21020127	Retirement Plans Service Center	\$ 380.00
21020128	Washington National Ins Co.	\$ 15.17

Roads / Bridge Fund

21020129	AFLAC	\$ 308.10
21020130	Dixon County Imprest Payroll Acct	\$ 8,995.25
21020131	Dixon County Insurance Fund #1275	\$ 12.00
21020132	Liberty National	\$ 106.56
21020133	Nationwide Retirement Solutions	\$ 260.00
21020134	Retirement Plans Div of Ameritas	\$ 3,992.45
21020135	Washington National Ins Co.	\$ 35.95

0985 Child Support Fund

21020136	Child Support Agreement	\$ 236.52
21020137	Child Support Agreement	\$ 73.63

911 EMERGENCY SERVICES

21020138	AFLAC	\$ 147.68
21020139	Dixon County Imprest Payroll Acct	\$ 842.54
21020140	Dixon County Insurance Fund #1275	\$ 1.00
21020141	Retirement Plans Div of Ameritas	\$ 390.00
21020142	Mass Mutual Retirement	\$ 25.00

NOXIOUS WEED CONTROL FUND

21020143	Dixon County Imprest Payroll Acct	\$ 2,025.36
21020144	Dixon County Insurance Fund #1275	\$ 2.00
21020145	Nebraska Child Support	\$ 475.76
21020146	Retirement Plans Div of Ameritas	\$ 758.33

Motion was made by Peterson, seconded by Blohm 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

No Committee reports were given.

Correspondence was reviewed.

February 9, 2021



Dixon County Board Minutes



February 9, 2021

The Noxious Weed Board had no deposit this month.

Township ideas were discussed. The townships have 295 miles of road and 155 miles of minimum maintenance roads. The County has 198 miles of roads. The Board would like to meet with the townships fairly soon and discuss any needs they may have and discuss interlocal agreements.

Hiring a road foreman was discussed. Motion was made by Peterson to direct the County Clerk to advertise for a road foreman, seconded by Anderson. On roll call vote: Yes – Blohm, Peterson, Anderson & Lunz, No- Andersen, Mackling and Nicholson. Motion carried. Absent: None.

Discussion was had on installing time clocks at the county road sheds. MIPS sent a quote that will work with our payroll system. Motion was made by Peterson and seconded by Anderson to install time clocks and software with MIPS. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

In unfinished business, Chair Lunz had the County Clerk send an RFP (Request for Proposal) for a jail and courthouse assessment quote. She is also going to send letters out to a countywide committee for a meeting in March. The committee will tour the courthouse and jail to give the public a better idea of what we are looking at.

NIRMA is offering a required Reasonable Suspicion Training for anyone who manages CDL holders on February 22nd at 9:00 A.M. via Zoom.

Chair Lunz stated that the Health Insurance Committee had a meeting and suggested that the County go out for bids this year.

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

The Board adjourned at 3:30 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 9, 2021 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry

February 9, 2021



Dixon County Board Minutes



February 9, 2021

Nicholson, Roger Peterson, Deric Anderson 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 Andersen, seconded by Peterson to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were two Tax list corrections.

Amy discussed new proposed legislation. LB179 would have County Assessors appointed instead of elected. LB133 proposes a consumption tax. This would do away with property tax & inheritance tax. Which would mean any consumable purchase (i.e. food, autos, house) would have a 10.14% tax. All the tax would go to the state and then be distributed to the counties. Part of LB1107 from last year allows you to take a credit on your taxes for school tax. You can download the form.

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



Dixon County Board Minutes



March 9, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 9, 2021 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 and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson 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 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Peterson 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Engineer Brian McDonald and Arnold Mellick, Dixon County Highway Supt. were present to discuss ongoing road and bridge projects. Brian McDonald reported that there had been a meeting with FEMA regarding the Bengsten bridge. He can prove to them that the flood did indeed damage the bridge as the pilings have bowed 8"- 12" and that abutment #1 has failed. This damage would not be considered a maintenance item. This will mean that FEMA will pay more than the estimated \$76,000.00 in flood damage. In April we will advertise for bids for some of the EWP projects and open the bids in May. Debris needs to be removed from the right-of-way on some of the sites. The Emerson North Federal Highway bridge project plans are done. The plans cannot be submitted until the environmental study is completed. The Emerson North (Krusemark) bridge letting was held in Dakota County. Nelson & Rock Contracting from Onawa, IA was awarded the bid for \$270,096.00 with a start date of June 1.

Motion was made by Peterson to appoint Deric Anderson as the right-of-way negotiator for the Newcastle SW project, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Engineer McDonald stated that surveys have been ordered for the Echtenkamp and Schutte projects. The Van Lent bridge is an EWP project and Concord bridge is a FEMA repair and will be bid with the EWP projects.

Motion was made by Mackling and seconded by Blohm to sign the resolution and Supplemental Agreement #2 with NDOT for modifications and additional duties to the environmental studies on the Emerson North Federal Highway project. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Resolution 2021-3-01. Resolution in Resolution & Ordinances Book 3 Page 35.

Motion was made by Anderson, seconded by Mackling to approve and sign the resolution and Agreement with NDOT for the County Bridge Match Program. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger

March 9, 2021



Dixon County Board Minutes



March 9, 2021

Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution 2021-3-02. Resolution in Resolution & Ordinances Book 3 Page 36.**

The County will not advertise for gravel bids this year. There are other counties that don't bid out gravel and as we reject all bids the process seems redundant.

Shea Scollard, Emergency Manager, and Brian McDonald had a meeting with the Kansas City Regional FEMA on the Bengsten bridge. He gave an update on COVID-19 vaccinations. The next Dixon County shot clinic will be March 16th at the Salem Lutheran Church in Ponca. The 911 addressing project is completed. NextGen 911 was discussed, we are the only county that has almost completed the project. There was a table-top discussion with area schools about a 2-day training in Ponca developing an Emergency Plan. Shea stated that he has attended some fire meetings and has three scheduled for this month. Tornado spotter training is going to be online again this year. Weed shop and Road shop evacuation plans are completed. 911 Coordinator, Sara Kumm, will plan on a tornado drill in April. She stated that the Interlocal agreement for Regional 911 is going to change. South Sioux City and Norfolk will be the 2 main hubs. Dixon County will have less equipment on site. Discussion was had on the bullet proof doors. The bid came in for over \$200,000.00 which does not include FOBS. In order to execute the FOB system, we would need to install the doors. A suggestion was made to just FOB the front and back doors until the Board decides what to do next. Bullet proof glass for the Treasurer and Assessor's windows was discussed. The Board suggested getting bids for the installation of the glass for those offices.

Signing of the Nebraska Regional 911 Interlocal Agreement was tabled until the agreement is finalized by the region meeting.

Supervisor Blohm and Andersen left the meeting at 10:50 A.M.

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

Supervisor Andersen returned to the meeting at 11:05 P.M.

Motion was made by Peterson to appoint Lynn Mellick to the Extension Board for another term, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Supervisor Nicholson made a motion to authorize the County Clerk to contact insurance companies for Health Insurance proposals, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Supervisor Blohm returned to the meeting at 11:30 P.M.

A motion was made by Peterson to sign the mowing agreement with Gary Way for harvesting the grass for hay surrounding the emergency management building. 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was held on the Request for Proposals received from Prochaska & Associates and Berggren Architects for a Needs Assessment Study. The Board tabled a decision until the April meeting. The meeting with the community committee will be on March 23rd at 7:00 P.M.

Reminders for upcoming NACO & NIRMA meetings were talked over.

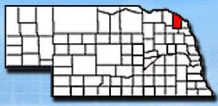
Correspondence was reviewed.

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

The Board reconvened at 1:00 P.M. with all members present.

County Attorney Leland Miner was unable to be present due to a conflict with the court schedule. Don Taylor was also unable to attend due to court. The Board discussed the cancellation of the Ponca City Interlocal

March 9, 2021



Dixon County Board Minutes



March 9, 2021

Agreement and a request from the Newcastle Village Clerk regarding law enforcement. The Board will direct both the City of Ponca and Village of Newcastle to contact the Sheriff for information.

Iris Dutton, Secretary of the Northeast Nebr. RC&D accompanied by Peggy Gregg and Susan Way gave the Board an update on the weed grants and numerous projects offered through the RC&D. She would like to see applications for grants for Ag related businesses, such as meat processing (lockers). She also touched on developing an Entrepreneurial Community Activation Process (ECAP) committee. Susan Way gave an update on the success of the Farmer's Market over the last 2 years with increased vendors and customers.

The County Treasurer's Tax Sale Report was reviewed.

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

The County Treasurer was ordered to take the 2018 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Peterson 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

On a motion by Anderson and second by Blohm it was moved to order the County Attorney to foreclose on 2018 Certificates of Tax Sale. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Peterson and seconded by Blohm to order the Treasurer to issue Tax Sale Certificates. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, 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 Blohm 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Blohm opened a discussion on equipment replacement and maintainer rotation. Board members agreed that a sander truck with a front blade would be beneficial. The Freightliner from the south shop will need to be replaced in the near future. Discussion was had on a front-end loader and excavator.

Bridge maintenance record keeping was discussed. In order to comply with NDOT standards every time something is done on a bridge it needs to be documented. This is also strongly suggested by NIRMA in case of an accident. A binder with the necessary repairs that need done and the log sheets were handed out.

Applications were discussed for the road foreman. Supervisors Peterson, Anderson and Blohm will contact the applicants and do interviews.

A motion was made by Andersen that all current road workers will be required to get a Class B or higher CDL within 6 months, anyone newly hired will be required to have a Class A CDL within 6 months. 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board reviewed the meeting of March 4th with the Townships. The meeting addressed levels of options for the townships and how the county board plans to work together in taking care of the roads of Dixon County. Topics will be gravel, road maintenance, interlocal agreements, road projects and a county road map that defines the current traffic patterns of the county.

The Noxious Weed Board deposited \$15.44 this month.

Committee reports were given.

The following claims were presented by the Claims Committee:

March 9, 2021



Dixon County Board Minutes



March 9, 2021

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, 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.	Salary	\$ 130,886.76
Perla Alarcon-Flory, LLC	LS	\$ 175.76
Allen Fire & Rescue	MI	\$ 200.00
Alpine Lawn Service	VS	\$ 155.00
Applied Connective Technologies	VS	\$ 280.76
Bank Of Dixon County	MI	\$ 102.64
Bank Of Dixon County	MI/OE/SU	\$ 1,320.02
Neil Blohm	RE	\$ 140.00
Galyen, Boettcher, Baier PC, LLC	LS	\$ 1,735.46
C & C Country Store, LLC	OE	\$ 222.38
Carney Law P.C.	LS	\$ 253.00
Duane Dean Chase	PY	\$ 16.00
Coffee King, Inc	OE	\$ 41.00
Counsel	VS	\$ 27.99
Counsel	VS	\$ 326.35
Cubby's Corporate Office	OE	\$ 1,166.71
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 Accounting-Central Finance	TS	\$ 30.88
Theodore J Delaet, Ph.D., P.C.	LS	\$ 2,117.15
Dixon County Sheriff's Office	MI	\$ 72.21
Dixon County Treasurer's Office	OE	\$ 14.85
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	SU	\$ 583.16
Kathy Eifert	PY	\$ 18.00
Election Systems & Software, Inc.	VS	\$ 297.54
Fitzgerald, Vetter & Temple	LS	\$ 1,791.44
Great Plains Comm Inc	OE	\$ 1,130.43
Group Resources of Iowa, LLC	INS	\$ 2,283.24
G-Works	VS	\$ 2,275.00
The Home Depot Pro	SU	\$ 226.56
Huber & Associates Inc	VS	\$ 1,025.00
Jorgensen Law Office	LS	\$ 3,941.45
K & K Catering	OE	\$ 1,761.50
Jane Keitges	RE	\$ 8.01
Keller Pharmacy	MI	\$ 131.70
Tyler King	VS	\$ 1,625.00

March 9, 2021



Dixon County Board Minutes



March 9, 2021

Lisa Lunz	RE	\$ 264.16
M C I	OE	\$ 146.06
M I P S, Inc	VS	\$ 2,558.14
Alan Mackling	RE	\$ 120.96
Donald L. Mackling	PY	\$ 16.00
Marcia Mahon	LS	\$ 586.00
Dan McCabe	PY	\$ 25.00
Menards-Sioux City	SU	\$ 133.96
Leland K. Miner	OE	\$ 58.24
N A C O	MI	\$ 200.00
Nebraska Assoc Of County Treasurers	MI	\$ 50.00
Nebraska Auditor Of Public Accounts	VS	\$ 14,999.93
Nebraska Health & Human Services	LS	\$ 93.00
Nebraska Journal Leader	VS	\$ 204.20
Northeast Nebr Assn Of Co Officials	MI	\$ 100.00
Northeast Nebr Telephone Co	OE	\$ 48.09
Northeast Power	OE	\$ 1,645.27
On Target Ammunition	SU	\$ 2,236.35
One Office Solution	SU/MI	\$ 846.84
Roger Peterson	RE	\$ 300.00
Ponca Cooperative, LLC	OE/RP	\$ 145.35
Ponca Public Utilities	OE	\$ 530.53
Postmaster Of Ponca	OE	\$ 210.00
Region IV Behavioral Health System	LS	\$ 4,448.00
Sarah Roberts	OE	\$ 180.33
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 122.50
Stamp Fulfillment Services	OE	\$ 667.95
Staples Credit Plan	OE/SU	\$ 194.59
Cathy Stilwell	RE	\$ 203.44
Steve Sullivan Sr.	MI	\$ 225.00
Thomson Reuters	LS	\$ 1,800.78
Thomson-Reuters-West	LS	\$ 384.00
U.S. Postal Services	OE	\$ 1,969.75
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 88.06
VISA	OE	\$ 36.61
Wakefield Republican	VS	\$ 355.23
Wanek Pharmacy	OE	\$ 68.80
Amy Watchorn	RE	\$ 166.75
Wayne Herald/Morning Shopper	VS	\$ 48.00

ROAD FUND

March 9, 2021



Dixon County Board Minutes



March 9, 2021

Road Employees	Salary	\$ 35,882.42
AAA Seamless Gutter Service	RP	\$ 500.00
Bank Of Dixon County	CO	\$ 3,438.76
Bank Of Dixon County	CO	\$ 2,436.23
Bomgaars	SU	\$ 62.23
Countryside Gas & Grocery	OE	\$ 1,718.92
Ekberg Auto Parts	RP	\$ 182.79
Grossenburg Imp	RP	\$ 341.02
Hartington Auto Parts	RP	\$ 57.52
High Plains Holding Company	MI	\$ 7,100.00
J E O Consulting Group Inc	VS	\$ 24,627.50
Krohn Car Care	RP	\$ 439.24
L G Everist Inc	OE	\$ 4,730.23
Marrons Convenience & Service	OE	\$ 1,806.19
Murphy Tractor & Equipment Co	VS	\$ 745.73
NMC Exchange, LLC	MI/VS	\$ 982.08
Nebraska Journal Leader	VS	\$ 69.44
Northeast Nebr Telephone Co	OE	\$ 172.51
Northeast Power	OE	\$ 337.35
Pomp's Tire Service, Inc	RP	\$ 6,873.00
Ponca Cooperative, LLC	OE	\$ 2,066.48
Rod's Repair	RP	\$ 1,897.14
Running Supply Inc.,	OE	\$ 83.93
Sturdevant's Auto Parts	RP	\$ 117.96
Wakefield City Clerk	OE	\$ 340.80
Warren Oil	OE	\$ 4,705.10
Wayne Herald/Morning Shopper	VS	\$ 61.00

CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$ 654.51
------------------------	--------	-----------

INSURANCE FUND

Dixon County Health Ins.	INS	\$ 110,700.21
Group Resources of Iowa, LLC	INS	\$ 25,440.22
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

INHERITANCE TAX FUND

Woods & Aitken, LLP	VS	\$ 725.00
---------------------	----	-----------

911 EMERGENCY MANAGEMENT FUND

E 911 Employee	Salary	\$ 3,466.67
Century Link	OE	\$ 326.85

March 9, 2021



Dixon County Board Minutes



March 9, 2021

Centurylink	OE	\$	7.43
Great Plains Comm Inc	OE	\$	452.88
Group Resources of Iowa, LLC	INS	\$	570.81
Sara Kumm	RE	\$	35.28
Northeast Nebr Telephone Co	OE	\$	264.86
Northeast Power	OE	\$	326.02

NOXIOUS WEED FUND

Noxious Weed Employees	Salary	\$	7,040.72
Bomgaars	SU	\$	32.05
Northeast Nebr Assn Of Co Officials	RE	\$	25.00
Northeast Nebr Telephone Co	OE	\$	90.05
Northeast Power	OE	\$	121.14
U.S. Cellular	OE	\$	104.52

GENERAL FUND

Aflac	\$	805.17
Employee Deduction	\$	256.50
Communication workers of America	\$	296.68
Dixon County Imprest Payroll Acct	\$	33,204.95
Dixon County Insurance Fund #1275	\$	42.00
First Concord Benefits Group	\$	428.33
Legalshield	\$	122.60
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	14,629.55
Retirement Plans Service Center	\$	380.00
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	\$	9,208.94
Dixon County Insurance Fund #1275	\$	12.00
Liberty National	\$	106.56
Nationwide Retirement Solutions	\$	260.00
Retirement Plans Div of Ameritas	\$	4,075.48
Washington National Ins Co.	\$	35.95

0985 Child Support Fund

Child Support Agreement	\$	236.52
Child Support Agreement	\$	73.63

911 EMERGENCY SERVICES

AFLAC	\$	147.68
-------	----	--------

March 9, 2021



Dixon County Board Minutes



March 9, 2021

Dixon County Imprest Payroll Acct	\$	842.54
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	390.00
Mass Mutual Retirement	\$	325.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,025.36
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	758.33

Motion was made by Nicholson, seconded by Blohm 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Mackling to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 2:40 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 March 9, 2021 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: Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: Blohm and 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 Nicholson, 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: Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm & Andersen.

March 9, 2021



Dixon County Board Minutes



March 9, 2021

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

There was one (1) Tax list correction for Cisco Systems Capital Corp. Motion to approve the correction was made by Peterson and seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm & Andersen. There were no 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

March 9, 2021



Dixon County Board Minutes



April 13, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 13, 2021 at 9:00 A.M. for an adjourned meeting in the Jury Room, 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, Roger Peterson, Deric Anderson 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 Andersen, seconded by Peterson 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, 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, Roger Peterson, Deric Anderson, 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.

EWP projects were discussed. Motion was made by Peterson, seconded by Blohm to authorize the County Clerk to advertise for bids for 10 of the EWP projects. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The bridge project north of Schutte's was discussed. Motion was made by Blohm, seconded by Peterson to authorize the County Clerk to advertise for bids for bridge repairs. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Andersen stepped out at 9:15 A.M.

The project south of the Schutte bridge needs 2 – 10-foot diameter tubes with headwalls.

Motion was made by Blohm, seconded by Peterson to authorize the County Clerk to advertise for bids for culvert materials. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen.

Brian McDonald updated the Supervisors on the Emerson North county line project. The environmental documents should be signed. The State will then be able to get right-of-way. The bridge plans and drop structure plans are submitted for review. The rules for the EWP 60-day extension have changed. An earlier request will need to be submitted. FEMA appeal bids were sent for the Bengsten bridge, we should be getting more than the \$76,000.00 originally offered. We have 4 years from the date of the flood to complete the alternate project. If it's not completed by then we will have to ask for an extension every 6 months until completed.

Andersen returned to the meeting at 9:18 A.M.

Right-of-way for the Newcastle SW project was discussed. Brian suggested that the county hire a contractor to do the leveling and fine grading on the Highway 20- 5835 Road relocation. The Echtenkamp project west of Wakefield has been surveyed.

April 13, 2021



Dixon County Board Minutes



April 13, 2021

Discussion was had on purchasing a sander truck for the south shop. The County can save a considerable amount of money entering into a special purchase of the sander truck and chooses to waive the bidding requirements. Motion was made by Mackling, seconded by Peterson to buy the sander truck. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Blohm spoke with the Board about purchasing a new semi. The Freightliner at the south shed has broke down 4 times in the last month. Neil got on the SourceWell site and found a Mack truck on contract #060920 for \$122,658.00. He requested we use SourceWell as a competitive bidding service to purchase a Mack truck with wet kit & fenders. Motion was made by Blohm, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: Alan Mackling.

Emergency Manager, Shea Scollard and 911 Director Sara Kumm were present to update the Board on their activities this last month. They both attended the Allen Village board meeting. They helped them understand how EMT's and fire personnel work. It is up to the cities & villages to provide fire & EMT services. They are working with GeoComm to develop mapping icons to distinguish between residences, grain bin sites, cell towers and wind tower sites. They wanted to thank the maintainer operators that have been notifying them of 911 signs that are in need of repair. A fire chiefs meeting was held at the courthouse. Sara & Shea were able to show them the GeoComm mapping system and the dispatch system. There will be HazMat and firefighter's certification training in June. Rescue boundaries have been set for almost all areas. Shea is working on the LEOP which is due in 2022. Shea, Sara, Josh Blatchford and Tom Decker participated in a 2-day state school table top drill. This exercise was to develop an Emergency Operations plan for each school. There will be more meetings to finalize the plans. Shea & Sara will be hosting the Statewide Radio system meeting at the Ponca State Park on April 21st. Also, on the 21st they will have landing zone training for the Mercy One helicopter at the 911 Annex. Wayne, NE will be having air races, Shea will be involved with helping out Wayne County Emer. Management since they are so close to the Dixon County line. New locks have been installed at the 911 Annex building. A list of keyholders has been updated. Shea gave the Board a master copy of the tower book information. Shea has set goals for his EMP review. The COVID clinics are going well. This month vaccinations are given every Tuesday and are open for anyone 16 & over. There was a meeting with Motorola, we are in the final stages and a plan will be submitted by the beginning of May. This week is dispatcher appreciation week.

Nick Tramp was present to provide the Board information and encourage them to become a 2nd Amendment Sanctuary County. He presented the Board sample resolutions passed by other counties. County Attorney Leland Miner and Sheriff Don Taylor were also present to answer legal questions. Signing a resolution would be a statement of support for the County Sheriff and County Attorney.

Motion was made by Peterson to introduce the resolution and move for passage and sign Resolution 2021-4-1 to become a Sanctuary County for 2nd Amendment Rights, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3, Page 37.**

American Broadband will need to run an internet line to the Wakefield shed before the timeclock is installed. Motion was made by Mackling to sign the contract with American Broadband for internet services for the Wakefield shop, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

April 13, 2021



Dixon County Board Minutes



April 13, 2021

Dixon County Sheriff, Don Taylor submitted a letter of resignation effective May 31, 2021. After discussion, motion was made by Anderson, seconded by Peterson to accept his resignation effective May 31, 2021. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A resolution was presented to establish the COVID American Rescue Plan Fund #2580. Motion to sign Resolution 2021-4-2 to establish the COVID American Rescue Plan Fund #2580 was made by Blohm, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3, Page 39.**

Resolution 2021-4-3 was presented to establish Fund #2430 – Canine (K-9). Motion was made by Andersen to establish the Canine (K-9) Fund #2430, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3, Page 40.**

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

Dixon County Treasurer, JoAnn Brennan, discussed the option for the 2023 issued license plate format. They have the option to keep the current type plate with the 35 prefix or change to the alpha-numeric plates. If we want to change the type of license plates, we would have to prepare a resolution. The Board agreed that they did not want to change the license plates to the alpha numeric system.

JoAnn also stated that the COVID American Rescue Plan money needs to be kept separate from other funds. She suggested that we deposit that money in NPAIT and have that be the only thing in that account. The first half of the funds will be received in May. The Board agreed with her decision.

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 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Mackling to allow the disposition of the County Attorney's 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Peterson, seconded by Mackling to allow the disposition of the County Clerk's obsolete 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Jerry Berggren, Berggren Associates, gave a presentation on the jail/courthouse assessment proposal.

The Board made their quarterly visit to the jail.

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

The Board reconvened at 1:00 P.M. with all members present.

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

Bids for replacement of the HVAC unit at the 911 Annex were discussed. A bid from Kathol Appliance, Hartington, was received for a Trane "S" Series furnace and XR14 Central Air Unit, cost \$10,980.00. Mike's Heating and Cooling, Wakefield, submitted a bid for an Amana 100,000 btu 96% efficient furnace and 4-ton 14 seer air unit, cost \$8,000.00. Motion was made by Anderson to award the bid to Mike's Heating & Cooling, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were:

April 13, 2021



Dixon County Board Minutes



April 13, 2021

Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz.
Absent: None. Supervisors voting against: None.

Dan Alexander, Midwest Engineering, was present to discuss a proposal for engineering services on bridge 210P. In the course of the bridge discussion Deric Anderson stated that Paul Pfister informed him that bridge 12405P needs replaced before 210P because it is in bad shape. Mr. Alexander said he would go out and look at that bridge and let the Board know what his determination is.

Motion was made by Mackling to accept the engineering proposal on bridge 210P, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, 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 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, Roger Peterson, Deric Anderson, 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, EL-Election, 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.	Salary	\$	125,792.61
ANGELA ABTS	RE	\$	16.24
MARK D. ALBIN	LS	\$	228.00
DERIC ANDERSON	RE	\$	300.00
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$	250.00
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$	214.00
ART KATHOL APPLIANCE, INC	VS	\$	210.00
B & S TRADING POST	OE	\$	1,731.61
BANK OF DIXON COUNTY	SU	\$	369.05
BANK OF DIXON COUNTY	OE, MI	\$	201.36
BANK OF DIXON COUNTY	MI	\$	163.94
BANK OF DIXON COUNTY	OE,MI	\$	1,415.70
BANK OF DIXON COUNTY	CO	\$	85.01
BNT SECURITY	VS, MI	\$	250.00
BRITE	VS, MI	\$	3,660.00
C & C COUNTRY STORE, LLC	OE	\$	88.31
CEDAR COUNTY	VS	\$	6,988.13
DUANE DEAN CHASE	PY	\$	16.00
COFFEE KING, INC	VS	\$	82.00
COUNSEL	TS	\$	29.99
CUBBY'S CORPORATE OFFICE	OE	\$	1,274.88
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$	65.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$	130.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$	448.00

April 13, 2021



Dixon County Board Minutes



April 13, 2021

DES MOINES STAMP MFG CO.	VS	\$	112.70
DIXON COUNTY CLERK OF DIST COURT	LS	\$	66.00
DIXON COUNTY CLERK OF DISTRICT CRT	LS	\$	84.78
DIXON COUNTY COURT	LS	\$	92.00
DIXON COUNTY SHERIFF'S OFFICE	MI	\$	168.98
DIXON COUNTY 911 EMERG SERV #2910	TT	\$	36,688.02
DOC JAY'S AUTO REPAIR	VS	\$	145.18
DODGE COUNTY	VS	\$	2,990.56
AUDREY DOHMA	PY	\$	16.00
EAKES OFFICE PLUS	SU	\$	79.70
EGLEY, FULLNER, MONTAG, HOCKABOUT AAL	LS	\$	693.50
KATHY EIFERT	PY	\$	18.00
ELECTION SYSTEMS & SOFTWARE, INC.	EL	\$	645.63
FITZGERALD, VETTER & TEMPLE	LS	\$	161.50
GILL HAULING INC	VS	\$	113.50
GREAT PLAINS COMM INC	VS	\$	1,080.43
GROUP RESOURCES OF IOWA, LLC	INS	\$	2,283.24
THE HOME DEPOT PRO	SU	\$	362.55
JACK'S UNIFORMS & EQUIP	SU	\$	457.80
JUSTICE FIRE & SAFETY	VS	\$	1,075.89
K & K CATERING	VS	\$	2,173.50
KELLER PHARMACY	OE	\$	119.48
KROHN CAR CARE	RP	\$	52.30
LISA LUNZ	RE	\$	150.00
M C I	OE	\$	179.76
M I P S, INC	VS	\$	2,615.96
ALAN MACKLING	RE	\$	150.00
DONALD L. MACKLING	PY	\$	16.00
DAN MCCABE	PY	\$	25.00
MENARDS-SIOUX CITY	SU	\$	91.00
LELAND K. MINER	OE	\$	56.44
MITIKU MAMO	RE	\$	264.88
JOHN S MOELLER	LS	\$	12,046.80
N A C O	MI	\$	100.00
NEBRASKA ASSOC OF COUNTY TREASURERS	MI	\$	100.00
NEBRASKA HEALTH & HUMAN SERVICES	LS	\$	84.00
NEBRASKA JOURNAL LEADER	VS	\$	624.35
NEBRASKA STATE PATROL	OE, MI	\$	591.00
CHERYL NELSON	PY	\$	23.08
PRESTON NELSON	PY	\$	23.08
TERRY NICHOLSON	RE	\$	80.64
NORFOLK DAILY NEWS	VS	\$	211.00
NORTHEAST NEBR TELEPHONE CO	OE	\$	47.52

April 13, 2021



Dixon County Board Minutes



April 13, 2021

NORTHEAST POWER	OE	\$	1,750.52
ONE OFFICE SOLUTION	SU, MI	\$	554.21
ROGER PETERSON	RE	\$	150.00
PONCA COOPERATIVE, LLC	OE	\$	437.80
PONCA PUBLIC UTILITIES	OE	\$	671.34
R R DONNELLEY	LS	\$	65.71
R.ROHAN ELECTRIC	RP	\$	233.66
DORIS RASMUSSEN	PY	\$	92.32
REGION IV INC	LS	\$	2,035.50
SARAH ROBERTS	OE	\$	90.23
SANFORD HEALTH	OE	\$	322.00
SHEA SCOLLARD	OE	\$	75.00
SECURITY SHREDDING SERVICES	VS	\$	35.00
SIOUX SALES COMPANY	OE	\$	270.00
STAPLES CREDIT PLAN	SU	\$	80.32
STAPLES CREDIT PLAN	SU	\$	195.21
SANDY SULLIVAN	RE	\$	33.60
STEVE SULLIVAN SR.	MI	\$	30.00
THOMSON REUTERS	LS	\$	1,713.78
TOTAL FLOORING., LLC	VS, MI	\$	6,069.23
UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$	541.67
VERIZON WIRELESS	OE	\$	88.02
VERIZON WIRELESS	OE	\$	806.86
VISA	OE, MI	\$	120.60
WAKEFIELD REPUBLICAN	VS	\$	1,454.64
AMY WATCHORN	RE	\$	175.37
ROBERT WENDTE	PY	\$	18.00

ROAD FUND

Road Employees	Salary	\$	36,620.53
B'S ENTERPRISES INC	VS	\$	1,000.00
BANK OF DIXON COUNTY	CO	\$	3,438.26
BANK OF DIXON COUNTY	CO	\$	2,436.23
C & C COUNTRY STORE, LLC	OE	\$	163.40
COUNTRYSIDE GAS & GROCERY	OE	\$	2,426.96
DONS TRUCK SALES	CO	\$	18,000.00
EAKES OFFICE PLUS	SU	\$	225.93
EKBERG AUTO PARTS	RP	\$	30.99
EMME SAND & GRAVEL, INC	OE	\$	59,384.24
ERB AUTO GLASS	RP	\$	290.00
HMR CONSTRUCTION- HEATH ROEBER	ER	\$	675.00
L G EVERIST INC	OE	\$	28,199.08
M I P S, INC	VS	\$	1,875.00

April 13, 2021



Dixon County Board Minutes



April 13, 2021

MARRONS CONVENIENCE & SERVICE	OE	\$	2,336.09
MIDWEST SERVICE & SALES CO	VS	\$	10,631.25
MURPHY TRACTOR & EQUIPMENT CO	RP	\$	877.64
N M C EXCHANGE LLC	RP	\$	6,272.01
NE ASSOC OF CO ENGIN/HWY SUPT/SURVE	MI	\$	160.00
NE NEB TIRE & TRAILER SALES INC	RP, VS	\$	1,673.00
NEWTON DIESEL, INC	RP, VS	\$	1,400.26
NORTHEAST GLASS	RP, VS	\$	300.00
NORTHEAST NEBR TELEPHONE CO	OE	\$	166.55
NORTHEAST POWER	OE	\$	188.77
PONCA COOPERATIVE, LLC	OE	\$	1,611.48
PRAXAIR DISTRIBUTION, INC	VS	\$	87.26
ROBERTSON IMPLEMENT CO INC	RP	\$	77.00
ROD'S REPAIR	RP	\$	1,078.48
RUNNING SUPPLY INC.,	SU	\$	129.76
STURDEVANT'S AUTO PARTS	RP	\$	301.43
VILLAGE OF ALLEN	OE	\$	88.65
WAKEFIELD CITY CLERK	OE	\$	122.97
WAKEFIELD REPUBLICAN	VS	\$	59.50
WARREN OIL	OE	\$	508.80
WAYNE HERALD/MORNING SHOPPER	VS	\$	35.00
ZIEGLER INC	RP	\$	157.61
DONS TRUCK SALES		\$	500.00

CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$	654.51
------------------------	--------	----	--------

CHILD SUPPORT AGREEMENT FUND

BANK OF DIXON COUNTY	SU	\$	63.02
ONE OFFICE SOLUTION	SU	\$	44.99

COUNTY VISITORS FUND

NEBRASKA JOURNAL LEADER	VS	\$	6.22
WAKEFIELD PROGRESSIVE, INC	VS	\$	280.98
WAKEFIELD REPUBLICAN	VS	\$	7.36

COUNTY VISITORS PROMO FUND

SOFTNET TECHNOLOGY GROUP, INC	VS	\$	60.00
-------------------------------	----	----	-------

R.O.D PRESERV. & MOD. FUND

BEAR GRAPHICS INC	OE	\$	286.77
-------------------	----	----	--------

DIXON COUNTY INSURANCE FUND

April 13, 2021



Dixon County Board Minutes



April 13, 2021

DIXON COUNTY HEALTH INS	INS	\$	85,914.75
GROUP RESOURCES OF IOWA, LLC	INS	\$	25,440.22
MERCY BUSINESS HLTH SERV/URGNT CARE	VS	\$	102.00

INHERITANCE TAX FUND

WOODS & AITKEN LLP	VS	\$	3,934.50
--------------------	----	----	----------

911 EMERGENCY MGT FUND

E 911 Employee	Salary	\$	3,466.67
CENTURY LINK	OE	\$	326.85
CENTURYLINK	OE	\$	6.39
GREAT PLAINS COMM INC	OE	\$	368.88
GROUP RESOURCES OF IOWA, LLC	INS	\$	570.81
H M E, INC	VS	\$	166.50
SARA KUMM	RE	\$	65.52
NORTHEAST NEBR TELEPHONE CO	OE	\$	264.86
NORTHEAST POWER	OE	\$	371.33

NOXIOUS WEED FUND

Noxious Weed Employees	Salary	\$	7,040.72
DIXON COUNTY TREASURER	OE	\$	14.00
DOUGLAS R ELLIS	RE	\$	4.00
FARMER'S PRIDE COOPERATIVE	OE	\$	501.09
NE NEB TIRE & TRAILER SALES INC	CO	\$	4,500.00
NEBRASKA JOURNAL LEADER	VS	\$	26.50
NORTHEAST NEBR TELEPHONE CO	OE	\$	96.55
NORTHEAST POWER	OE	\$	131.35
SHADE TREE LLC	SU	\$	226.24
U.S. CELLULAR	OE	\$	103.03
VAN DIEST SUPPLY COMPANY	SU	\$	15,451.40
VILLAGE OF ALLEN	OE	\$	88.35

GENERAL FUND

AFLAC	\$	744.72
Employee Deduction	\$	256.50
Communication workers of America	\$	356.72
Dixon County Imprest Payroll Acct	\$	33,105.64
Dixon County Insurance Fund #1275	\$	41.00
First Concord Benefits Group	\$	368.33
Legalshield	\$	122.60
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	14,561.05

April 13, 2021



Dixon County Board Minutes



April 13, 2021

Retirement Plans Service Center	\$	380.00
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	\$	8,989.75
Dixon County Insurance Fund #1275	\$	9.00
Liberty National	\$	106.56
Nationwide Retirement Solutions	\$	260.00
Retirement Plans Div of Ameritas	\$	3,977.50
Washington National Ins Co.	\$	35.95

0985 Child Support Fund

Child Support Agreement	\$	236.52
Child Support Agreement	\$	73.63

911 EMERGENCY SERVICES

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	842.54
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	390.00
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,015.28
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	758.33

Motion was made by Mackling, seconded by Nicholson 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Load limits was discussed for certain roads during the spring.

Correspondence was reviewed.

Curt Fields and Zach Svoboda, Prochaska & Associates, gave a Zoom presentation on the jail/courthouse assessment proposal.

The proposals from Berggren & Assoc. & Prochaska & Assoc. were discussed. Motion was made by Peterson, seconded by Lunz to accept the proposal from Prochaska & Associates for the jail/courthouse assessment. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

April 13, 2021



Dixon County Board Minutes



April 13, 2021

The Safety Committee met on April 12, 2021. Recommendations for the Board were to proceed with the installation of bullet proof glass in the Assessor and Treasurer offices. A new bid will be needed as the old one is from 2019. We still have the NIRMA grant money for FOBs for the front and back doors. This will be on the May agenda to discuss. Security cameras are up and running. The northeast corner of the courthouse needs a bucket truck for the installer to complete that camera. Deric Anderson volunteered one of his trucks. The leak in the roof on the Allen road shed needs looked at. Neil will contact a roofer to look at it. Discussion was opened on tornado shelters for the Allen & Newcastle road sheds. Dirt Road Construction will be contacted to give a bid on a motion by Blohm, second by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chair Lunz said she will meet with the townships along with another Board member to discuss interlocal agreements.

Committee reports were discussed. Chair Lunz would like to have a separate meeting to talk over road mapping and other road issues. An update was given on the road union negotiations.

Cindy Geis was present to give public comment. She was pleased with the vote on the 2nd Amendment issue. She is concerned about the 30X30 proclamation and would like that discussed. She had comments on the jail/courthouse assessment being transparent and that it needed to be voted on by the public.

There being no further business to come before the Board, motion was made by Nicholson, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 3:27 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 April 13, 2021 at 11:00 A.M. for an adjourned meeting in the Jury Room, Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson 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 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Andersen, seconded by Peterson to approve the minutes of the last meeting as written. On roll call vote,

April 13, 2021



Dixon County Board Minutes



April 13, 2021

Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Amy Watchorn explained the Letter of Protest from the Village of Emerson regarding the intent to tax notification she sent them. This would add a parcel of land owned by the village to the tax rolls. The letter stated that the parcel was not farm ground but for disposal of excess sludge from the Emerson sewer system per EPA guidelines. Motion was made by Blohm, seconded by Nicholson to allow the parcel to remain untaxed. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no Tax list corrections to be reviewed.

Dixon County received notification that the Ponca Rodeo TERC hearing regarding their removal from tax exempt status is set for October 5th at 1:00 P.M. The Ponca Rodeo Assoc. is a permissive exempt as a 5013C charitable organization.

Amy received the 2021 Opinion of the Property Tax Administrator. Dixon County meets the generally accepted mass appraisal practices. Residential property is at 96%, Commercial property is at 94% and Ag land is at 71%.

The Micro-TIF bill passed in the legislature.

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

April 13, 2021



Dixon County Board Minutes



May 11, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 11, 2021 at 9:00 A.M. for an adjourned meeting in the Courtroom 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, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: None. Also present was 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 Nicholson to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None

Dixon County Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. Brian stated that Emerson North county line bridge is waiting for Corps of Engineer approval. He is hoping for project letting this fall. The second round of EWP projects are ready for bids. There will be 2 of the projects that need ROW. FEMA is closer to approval of the estimated cost for replacement of the Bengsten bridge. The projects designated in place of replacement of the bridge need to be completed before we receive any of the FEMA money. Completion of the projects needs to be done by 2023. We will need to request extensions every 6 months after the deadline for completion.

Brian also mentioned that the corn and soybean boards are looking at sponsoring field load rating for bridge testing. The monies would only be used on concrete bridges with steel girders. Nothing is definite yet.

Finish grading needs to be done on the new road south of Highway 20. Three quotes will be needed.

Round 2 of the EWP projects were discussed. Motion was made by Mackling, seconded by Peterson to authorize the County Clerk to advertise for bids for the remainder of the EWP projects. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. At 9:30 A.M. bids were opened for a culvert for the Dixon NE project. The bids were as follows:

Contech Engineered Solutions LLC - \$64,990.00 with a delivery date of August 16, 2021 or \$70,890.00 with a delivery date of July 12, 2021; Midwest Service & Sales Co. - \$61,651.17 with a delivery date of November 3, 2021. Motion was made by Nicholson to accept the low bid of Midwest Service & Sales, pending a review of the numbers, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None

Bids were opened for the Martinsburg West project. The bids were as follows:

Dixon Construction Co. - \$195,982.00 with a start date of October 25, 2021; Lincoln-Midwest Infrastructure - \$179,699.95 with a start date of September 2021; M.E. Collins Contracting Co, Inc. - \$201,209.00 with a start date of Fall 2021; Nelson & Rock Contracting Inc. - \$153,000.00 with a start date of August 2, 2021; North Construction LLC - \$172,684.60 with a start date of December 2021; Theisen Construction Inc.- \$138,185.00 with a start date of August 16, 2021. Motion was made by Blohm to accept the low bid of Theisen Construction Inc, pending a review of the numbers, seconded by Mackling. On roll call vote,

May 11, 2021



Dixon County Board Minutes



May 11, 2021

Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Bids were opened for the EWP projects. The bids were as follows: Sites were bid individually, start dates are fixed within May 25, 2021 and August 6, 2021.

Husker Engineering – Site 400-\$29,387.00; Site 401-\$23,088.00; Site 402-\$40,146.00; Site 404-\$42,761.00; Site 407-\$49,445.00; Site 409-\$64,782.00; Site 410-\$57,281.00; Site 411-\$28,695.00; Site 412-\$36,012.00 for a total of \$371,597.00.

M.C. Wells – Site 400-\$41,383.00; Site 401-\$11,503; Site 402-\$34,748.00; Site 404-\$37,092.00; Site 407-\$41,489.00; Site 409-\$61,224.00; Site 410-\$54,039.00; Site 411-\$21,131.00; Site 412-\$24,807.00 for a total of \$327,416.00.

Niewohner Construction Inc. – Site 400-\$28,330.00; Site 401-\$17,890.00; Site 402-\$45,200.00; Site 404-\$50,910.00; Site 407-\$52,910.00; Site 409-\$76,600.00; Site 410-\$66,890.00; Site 411-\$28,990.00 Site 412-\$34,230.00 with a total of \$401,180.00.

Motion was made by Anderson to award the bid from Niewohner Construction Inc. on Site 400 for \$28,330.00, and to award the bids for Sites 401 through 412 to M.C. Wells for their respective bids on each site pending approval of NCRS and pending a review of the numbers, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Anderson and seconded by Peterson to add project C-26(316) to build up the grade and take off hilltops for 1 mile on 587 Avenue north of Highway 12 and to add project C-26(317) to repair, rebuild or replace bridge 12405P on 878 Road east of Ponca. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Pages 45 & 46.**

Motion was made by Anderson, seconded by Peterson to direct Arnie Mellick, Highway Superintendent, to do a road closing study on selected abandoned roads in Hooker Township. These are only roads that have been abandoned and never been officially closed. Located in Sections 32, 28 & 29, Township 32, Range 4; Sections 3 in S. part of section and Section 17, both in Township 31, Range 4; between Section 3, Township 31, Range 4 and Section 34, Township 32, Range 4; Between Section 34 & 35, Township 32, Range 4; Between Section 2 & 3, Township 31, Range 4; Section 36, Township 32, Range 4 and Sections 1 & 2, Township 31, Range 4. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3, Page 47.**

Chief Deputy Sheriff, Tim Decker was present to discuss the County Sheriff and Jail Administrator position that will become open after Sheriff Don Taylor's retirement on May 31st.

Sue Manning, Nebraska Strong Recovery Project, addressed the Board regarding their outreach program that works with individuals, families and communities impacted by the COVID-19 pandemic. The program is offered through Region IV.

Shea Scollard, Emergency Manager, was present to update the Board on his activities in the past month. Dixon County Emergency Management hosted the Statewide Radio System committee at the Ponca State Park. There was a landing zone class at the Courthouse Annex building. Thirty fire and EMT's attended from area departments. Mercy One brought their helicopter. We are now a member of Elkhorn Valley LEPC (Local Emergency Planning Committee). A table top drill was held. With the new mapping system, he is able to pinpoint fire hydrants and wells in the county and map them for the fire departments.

May 11, 2021



Dixon County Board Minutes



May 11, 2021

Sara Kumm, 911 Coordinator, stated that she is meeting with Midwest Alarms regarding the FOB system this Friday. CallWorks will be getting a 911 upgrade. The upgrade will take approximately 4-5 hours to complete. Cedar County will be covering the emergency calls for that time. The FCC has to approve the amendment for paging and tornado sirens. The NextGen911 interlocal agreement is waiting on Pierce and Thurston Counties consent. Thurston County is not sure if they will be joining. We can use 100% of our set aside money to pay for it. The Statewide Radio System equipment and pricing has been finalized. With the current equipment we have we are 6 versions behind. It would cost \$434,973.00 to upgrade our current program. If we switch to the Statewide Radio System it would cost \$242,202.96 and the state is responsible for the upgrades and maintenance on the equipment.

Motion was made by Blohm to sign the interlocal agreement with Northeast Nebraska 911 Regional (NE911) for the Statewide Radio System, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None

A quote for engineering for bridge repair on bridge 12405P was opened. The quote was for \$20,900.00. Motion was made by Peterson, to sign the agreement with Midwest Engineering, Inc. for engineering on bridge 12405P, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None

Judd Allen, Mike Boden and Dennis Maggart with NACO Benefits were present to give a presentation on health insurance.

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

Lynn Mellick representing the County Visitor's Committee gave the Board information on what the Visitor's Committee does. They are a 5-member board to promote tourism. They award grants for promotional and capital improvements. Capital improvements are usually only for non-profit organizations. The Visitor's Committee is funded by lodging tax.

After discussion, motion was made by Andersen, seconded by Mackling to appoint Tom Decker as County Sheriff and Jail Administrator effective June 1, 2021. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None

Motion was made by Anderson, seconded by Peterson to hire Steve Rosener and Bernard Kneifl as road employees for the Newcastle shed. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None

The Board agreed to continue our membership with Northeast Nebraska Economic Development.

Correspondence was reviewed.

The County Treasurer's Report of all parcels of real estate 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 Peterson and 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None

Discussion was had on the minimum maintenance road map. The Board will have to review road classifications.

Supervisor Peterson stated that someone moved a trailer house onto a minimum maintenance road in Silvercreek Township on 881 road and after going out and looking at the site and visiting landowners regarding right of way, it will be too costly to upgrade the road from the residence west. They will have to egress to the east.

May 11, 2021



Dixon County Board Minutes



May 11, 2021

After project 26-(316) is completed, it is recommended that Newcastle Township enter into an agreement with Browns regarding the maintenance of 587 Avenue.

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

The Board reconvened at 1:00 P.M. with all members present.

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

Dustin Will and Dan Duran, Benefit Management, gave a presentation for health coverage.

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

The Health Insurance Committee will meet to discuss the proposals on May 19, 2021 at 10:30 A.M.

A Special Board meeting will be held May 27, 2021 at 10:30 A.M. to decide which health insurance carrier we will contract with.

Discussion was had on accrual of vacation and sick time. There will be no changes at this time.

Discussion was had on an amendment to the county personnel handbook. Timeclocks are being installed so provisions need to be added to address that in the handbook. Supervisor Anderson made a motion to approve the amendment to the handbook regarding use of timeclocks effective July 1, 2021, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 page 48.**

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, 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		
Absolute Screen Art, Inc.	OE	\$	29.00
Angela Abts	RE	\$	34.16
Deric Anderson	RE	\$	150.00
Applied Connective Technologies	TS	\$	257.50
Art Kathol Appliance, Inc	VS	\$	850.00
Bank Of Dixon County	SU	\$	369.05
Bank Of Dixon County	OE/MI	\$	50.68
Bank Of Dixon County	SU	\$	66.66
Bank Of Dixon County	SU/MI	\$	1,658.43
C & C Country Store, LLC	OE	\$	91.96
Ricky Carver	RE	\$	211.68
Casey Roofing, LLC	VS	\$	1,485.00
Duane Dean Chase	PY	\$	16.00
Coffee King, Inc	OE	\$	126.00
Consolidated Management Company	OE	\$	16.62
Counsel	TS	\$	29.99
Counsel	TS	\$	221.14
Cubby's Corporate Office	OE	\$	1,305.87
Dakota County	OE	\$	18,500.00
DAS State Acctg - Central Finance	TS	\$	65.00
DAS State Acctg - Central Finance	TS	\$	448.00

May 11, 2021



Dixon County Board Minutes



May 11, 2021

DAS State Acctg - Central Finance	TS	\$ 30.88
Dixon County Clerk Of Dist Court	OE	\$ 35.00
Dixon County Clk Dist Ct	LS	\$ 72.00
Dixon County Court	LS	\$ 234.00
Dixon County Court	LS	\$ 49.00
Dixon County Noxious Weed Control	TT	\$ 31,888.40
Dixon County Sheriff's Office	LS	\$ 8.00
Audrey Dohma	PY	\$ 16.00
Don Groves Repair	OE/VS	\$ 2,300.00
Eakes Office Plus	SU	\$ 382.26
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 1,938.00
Gill Hauling Inc	VS	\$ 113.50
Great Plains Comm Inc	OE	\$ 1,082.16
Group Resources of Iowa, LLC	INS	\$ 2,283.24
Guarantee Roofing & Siding Co.	VS	\$ 195.00
G-Works	VS	\$ 4,800.00
K & K Catering	VS	\$ 2,273.00
Keller Pharmacy	OE	\$ 303.40
Landmark Surveying Associates	VS	\$ 3,100.00
Laurel Advocate	VS	\$ 37.00
Lisa Lunz	RE	\$ 150.00
M C I	OE	\$ 145.13
M I P S, Inc	VS	\$ 2,516.64
Alan Mackling	RE	\$ 150.00
Donald L. Mackling	PY	\$ 16.00
Maximus, Inc.	VS	\$ 2,100.00
Dan McCabe	PY	\$ 25.00
Leland K. Miner	OE	\$ 56.44
N A C E B	MI	\$ 100.00
N A C O	MI	\$ 330.00
Ne Public Health Enviromental Lab	LS	\$ 105.00
Nebraska Assn Clerk,Rod,Electn Comm	MI	\$ 125.00
Nebraska County Attorney Assoc (NCAA)	MI	\$ 777.00
Nebraska Health & Human Services	LS	\$ 93.00
Nebraska Journal Leader	VS	\$ 84.24
Nebraska Law Enforcement	OE/MI	\$ 676.00
Northeast Nebr Area Agency On Aging	MI	\$ 3,660.00
Northeast Nebr Telephone Co	OE	\$ 95.42
Northeast Power	OE	\$ 1,900.04
One Office Solution	SU	\$ 1,022.51
Penas Tires	RP	\$ 898.74
Ponca Cooperative, LLC	RP	\$ 20.00

May 11, 2021



Dixon County Board Minutes



May 11, 2021

Ponca Public Utilities	OE	\$ 420.54
Quincy Rich	VS	\$ 555.00
Sarah Roberts	OE	\$ 90.29
Shea Scollard	OE	\$ 75.00
Staples Credit Plan	SU	\$ 223.52
Staples Credit Plan	OE	\$ 223.30
Stratton, Delay, Doe, Carlson, Buettner	LS	\$ 13,876.17
Sandy Sullivan	RE/SU	\$ 179.47
Don Taylor	OE	\$ 69.93
Thomson Reuters	LS	\$ 1,713.78
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 55.94
Verizon Wireless	OE	\$ 403.46
VISA	MI	\$ 373.49
Aaron Voss	RP	\$ 8,536.33
Wakefield Republican	VS	\$ 202.89
Amy Watchorn	RE	\$ 163.88
Robert Wendte	PY	\$ 18.00
Woodhouse Ford Sioux City	CO	\$ 20,500.00

ROAD FUND

Road Employees	Salary	
B's Enterprises, Inc	OE	\$ 34,164.00
Bank Of Dixon County	CO	\$ 3,438.76
Bank Of Dixon County	CO	\$ 2,436.23
Bomgaars	SU	\$ 106.77
C & C Country Store, LLC	OE	\$ 169.11
Detlefsen Construction, LLC	ER	\$ 926.25
Ekberg Auto Parts	RP	\$ 623.63
Emme Sand & Gravel, Inc	OE	\$ 8,475.26
Folkers Bros. Garage Inc	RP	\$ 2,964.68
Graham Tire-Sioux City	OE	\$ 687.66
J E O Consulting Group Inc	VS	\$ 63,242.50
Tyler King	VS	\$ 1,000.00
L G Everist Inc	OE	\$ 1,386.14
Lorensen Lumber & Grain, LLC	SU	\$ 510.00
Marrons Convenience & Service	OE	\$ 2,183.28
Murphy Tractor & Equipment Co	VS	\$ 299.88
N M C Exchange, LLC	VS	\$ 64.03
Nebraska Dept Of Motor Vehicles	VS	\$ 7.00
Northeast Glass	VS	\$ 100.00
Northeast Nebr Resource Cons & Dev	MI	\$ 1,500.00
Northeast Nebr Telephone Co	OE	\$ 173.22

May 11, 2021



Dixon County Board Minutes



May 11, 2021

Northeast Power	OE	\$ 144.20
Pomp's Tire Service, Inc	RP	\$ 192.50
Ponca Cooperative, LLC	OE	\$ 1,760.31
Praxair Distribution, Inc	VS	\$ 32.87
RDO Truck Centers	CO	\$ 117,466.00
Rod's Repair	RP	\$ 100.00
Running Supply Inc.,	SU	\$ 19.12
Spencer Quarries, Inc	OE	\$ 748.04
Sturdevant's Auto Parts	SU	\$ 38.53
Tri County Aggregates	OE	\$ 50,898.30
Wakefield City Clerk	OE	\$ 103.56
Warren Oil	OE	\$ 5,801.25
Wayne Herald/Morning Shopper	VS	\$ 130.00

CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$ 654.51
------------------------	--------	-----------

HIGHWAY BRIDGE BUY BACK PROG FUND

BOFK Financial	CO	\$ 96,892.50
----------------	----	--------------

INSURANCE FUND

Dixon Co Health Ins	INS	\$ 66,378.10
Group Resources of Iowa, LLC	INS	\$ 23,467.16
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

INHERITANCE TAX FUND

Woods & Aitken, LLP	LS	\$ 2,446.00
---------------------	----	-------------

911 EMERGENCY MANAGEMENT FUND

E 911 Employee	Salary	
Century Link	OE	\$ 327.23
Centurylink	OE	\$ 5.07
Great Plains Comm Inc	OE	\$ 452.88
Group Resources of Iowa, LLC	INS	\$ 570.81
H M E, Inc	VS	\$ 111.00
Sara Kumm	RE	\$ 86.24
Northeast Nebr Telephone Co	OE	\$ 264.86
Northeast Power	OE	\$ 371.33
Presto-X-Company	VS	\$ 108.00
Staples Credit Plan	SU	\$ 330.18
VISA	OE	\$ 42.78

NOXIOUS WEED FUND

May 11, 2021



Dixon County Board Minutes



May 11, 2021

Noxious Weed Employees	Salary		
Bomgaars	SU	\$	158.43
Northeast Nebr Telephone Co	OE	\$	90.90
Northeast Power	OE	\$	114.13
Ramada Inn	MI	\$	69.00
U.S. Cellular	OE	\$	102.68

GENERAL FUND

AFLAC	\$	621.22
Employee Deduction	\$	223.51
Communication workers of America	\$	326.70
Dixon County Imprest Payroll Acct	\$	36,181.85
Dixon County Insurance Fund #1275	\$	40.00
First Concord Benefits Group	\$	368.33
Legal Shield	\$	122.60
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	15,807.53
Retirement Plans Service Center	\$	380.00
Washington National Ins Co.	\$	15.17

ROAD FUND

AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	\$	8,389.87
Dixon County Insurance Fund #1275	\$	11.00
Liberty National	\$	106.56
Nationwide Retirement Solutions	\$	200.00
Retirement Plans Div of Ameritas	\$	3,672.56
Washington National Ins Co.	\$	35.95

0985 Child Support Fund

Dixon County Imprest Payroll Acct	\$	236.52
Retirement Plans Div of Ameritas	\$	73.63

911 EMERGENCY SERVICES

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	842.54
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	390.00
Retirement Plans Mass Mutual	\$	25.00

DIXON COUNTY WEED FUND

Dixon County Imprest Payroll Acct	\$	2,007.00
-----------------------------------	----	----------

May 11, 2021



Dixon County Board Minutes



May 11, 2021

Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	758.33

Motion was made by Mackling, seconded by Blohm 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Committee reports were discussed, cybersecurity and a yearly total employee benefit package to be done in July was discussed. Supervisor Mackling has been working on a map of bridges under 20' and culvert locations. Supervisor Peterson is pricing outdoor fuel storage.

Cindy Geis was present for public comment. She wondered if it would be possible to post a map of the road being studied for closure on the county website. The County Clerk will look into it. Also, she had heard there is federal and state money for a bus system to transport senior citizens to appointments etc. She wondered if the county could get a bus system like Cedar County.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Peterson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 3:45 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 May 11, 2021 at 11:00 A.M. for an adjourned meeting in the Courtroom 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, Roger Peterson, Deric Anderson 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 Andersen, seconded by Nicholson to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, 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,

May 11, 2021



Dixon County Board Minutes



May 11, 2021

Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A public hearing is being required by the Nebraska State Dept. of Revenue to re-review the Ponca Rodeo Assn. exemption status. Motion was made by Blohm to set the public hearing for June 9, 2021 at 11:00 A.M. Seconded by Andersen. On roll vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

One tax list correction was reviewed, to accelerate the taxes on a mobile home that is being moved out of the county.

Property valuation protest hearings were scheduled for July 15, 2021 at 9:00 A.M. on a motion by Andersen, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Valuations will be mailed out June 1st, valuation protests can be filed until June 30th.

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

May 11, 2021



Dixon County Board Minutes



June 8, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 8, 2021 at 9:00 A.M. for an adjourned 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, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Neil Blohm. Absent: Lisa Lunz. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors 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 Nicholson, 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, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

Motion was made by Andersen, 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, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None. Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

Engineer McDonald stated that Niewohner Construction will start on EWP Project Site 400 south of Maskell on 577 Avenue this week. Plans are done for the Concord FEMA project. The Newcastle SW project has been surveyed and staked. Brian met with one of the landowners. The Echtenkamp project has been surveyed and he is working on the preliminary drafting and sizing of the structure.

Motion was made by Mackling, seconded by Peterson to direct the County Clerk to advertise for bids for the Concord FEMA project. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None. Finish grade on 583.5 road south of Highway 20 will need to be done before fall. We need to get permission from NDOT before we proceed.

The Emerson North county line bridge was discussed. Brian sent changes requested by the Corps of Engineers. He is hoping it will be bid this fall for spring construction.

Emerson North project south of Waterbury should start construction this month.

Brian discussed the NRCS EWP flood projects, two of the projects need Right-of-Way. As soon as the documents are signed, we can award the projects to the lowest bidder that has bid the Group 2 projects. One landowner has already signed the easement and the agreement will be put on July's agenda.

Highway Superintendent Arnold Mellick presented the road studies that were completed in Hooker Township.

1. Site #1- Beginning at the SE corner of Section 29 & the SW corner of Section 28, northeast of the corner of 578 Avenue and 889 Road, in Sections 32, running north and east in Sections 29, 28 and 27, Hooker Township and continuing east and ending between Sections 27 & 34 at Turkey Creek Road, Hooker Township 32, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska, is in the river.

2. Site #2 - A portion of a road between 577 & 578 Avenues in Section 17, Township 31, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska, there is no sign of a road.

June 8, 2021



Dixon County Board Minutes



June 8, 2021

3. Site #3 - A portion of a road between Highway 15 and 580 Avenue in Section 3, Township 31, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska, there is no sign of a road except for an old cut in the pasture.

4. Site #4 - A portion of a road between the township lines of Section 3, Township 31, Range 4 and Section 34, Township 32, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska. There is sign of an old road but it is gated across the road.

5. Site #5 - A portion of 580 Avenue between Sections 34 & 35, Township 32, Range 4 and running south approximately one-half (1/2) mile between Sections 2 & 3, until it connects with the current township road in Township 31, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska. This goes into Turkey Creek and is gated. There is an old remnant of a road.

6. Site #6 - A portion of 581 Avenue south of 889 Road in Section 36, Township 32, Range 4 and between Sections 1 & 2, approximately one (1) mile until it connects with the current minimum maintenance road on 581 Avenue, Township 31, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska. There was not much sign of a road at this location.

Motion was made by Peterson to sign a resolution to hold a hearing on July 13, 2021 at 9:15 A.M. to hear public comment whether or not to close these selected roads in Hooker Township, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 77.**

Supervisor Mackling made a motion to advertise for road workers at the Allen shop, 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, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

At 9:30 A.M. bids were opened for the EWP Group 2 projects. They are as follows:

High Plains Enterprises, Inc, Martell, NE – Site 413 - \$82,600; Site 415 - \$43,900; Site 416 - \$24,700; Site 421 - \$21,000; Site 424 - \$25,375; Site 425 - \$51,170; Site 426 - \$35,272.50; Site 428 - \$60,571.

7Husker Engineering, Burwell, NE – Site 413 - \$73,100; Site 415 - \$36,463; Site 416 - \$21,593; Site 421 - \$15,905; Site 424 - \$21,819; Site 425 - \$45,011; Site 426 - \$30,523; Site 428 - \$50,001.

MC Wells Contracting, LLC, Omaha, NE – Site 413 - \$94,041; Site 415 - \$45,435; Site 416 - \$21,685; Site 421 - \$16,705; Site 424 - \$21,985; Site 425 - \$51,415; Site 426 - \$33,223; Site 428 - \$60,371.

Niewohner Construction, Inc., Onawa, IA – Site 413 - \$77,076; Site 415 - \$36,165; Site 416 - \$17,815; Site 421 - \$13,555; Site 424 – no bid; Site 425 – no bid; Site 426 – no bid; Site 428 – no bid.

Engineer McDonald recommended we award to the low bidder for the projects individually.

Motion was made by Mackling to award the bids from Husker Engineering on Sites 413, 424, 425, 426 and 428, and to award the bids for Sites 415, 416 & 421 to Niewohner Construction Inc. for their respective bids on each site pending approval of NCRS and pending a review of the numbers, 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, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

Outstanding loans on machinery was discussed. It was decided to pay off the backhoe/loader loan with the money left in the road budget.

County Surveyor, Michael Skroch, was present to discuss an unusual situation. Midwest Engineering had requested him to do surveying on a road project. Mike stated that as county surveyor he is only contracted to survey section corners and rejected their request. It is unusual to have an engineering company request services as they usually have their own surveyors and that service is included in the bid of the project.

Participation in the Scrap Tire Cleanup was discussed. The Board agreed that it is a good program and to continue with it. The County Clerk will apply for a grant for next year's clean up.

June 8, 2021



Dixon County Board Minutes



June 8, 2021

Shea Scollard & Sara Kumm were present to give Emergency Management updates. As of last week, it is possible that FEMA will pay up to 90% of our disaster costs. The Bengsten bridge has to go through the task force to be approved for funding. Shea stated that part of the Who's Responding program they are mapping wells and fire hydrants. This helps the fire departments locate water in a strange area or on an assist in another town. In working with Supervisor Mackling, Shea is mapping the 20' and under bridges. He is combining them on a map with the existing bridges and labeling them. Fair and Expo are coming up. On July 13th there will be another landing zone training held by Dixon with LifeNet.

Sara Kumm, 911 Coordinator, stated that the Cedar County paging FCC license has been approved. There will be a quarterly chiefs meeting on June 30th in Newcastle at 7:00 P.M.

Sara received a quote for FOBs for the front & back doors only. No door replacement will be necessary. Midwest Alarm sent a quote for \$8,345.00. The Board directed Sara to proceed and have the system installed.

Nebraska Regional Interoperability Network (NRIN) sent a ballot for their Board of Directors. Motion was made by Peterson to cast a ballot for Jeff McGill for Board of Director of NRIN, 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, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

Motion was made by Peterson to allow the County Treasurer to dispose of non-functioning items on inventory, a list is on file at the County Clerk's office. 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, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None. Motion was made by Andersen to allow the County Clerk to dispose of obsolete items on inventory, as list is on file at the County Clerk's office. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

No offices are going over their budgets.

The Board reviewed the Sheriff's Distress Warrant List and the Treasurer's Distress Warrant Report.

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

New Business- fixing the street gutters on the east side of the courthouse was discussed. Don Andersen will be getting quotes from a few contractors.

A quote for tornado shelters for the road shops was received from Midwest Service and Sales for \$20,800 each. We will need to get a couple more bids before the board makes a decision.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, 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	\$ 134,509.88
Angela Abts	RE	\$ 90.16
Alpine Lawn Service	VS	\$ 155.00
Applied Concepts	VS	\$ 2,192.00
Applied Connective Technologies	TS	\$ 255.00
Art Kathol Appliance, Inc	VS	\$ 4,185.91

June 8, 2021



Dixon County Board Minutes



June 8, 2021

Axon Enterprises, Inc.,	VS	\$ 1,920.00
B & S Trading Post	OE	\$ 302.33
Bank Of Dixon County	OE	\$ 106.99
Bank Of Dixon County	OE	\$ 1,196.44
Bank Of Dixon County	MI/OE	\$ 4,355.49
Matthew Bender & Co	LS	\$ 1,727.94
Brad's Plumbing	VS	\$ 971.68
C & C Country Store, LLC	OE	\$ 97.80
Cassidy Thomas	RE	\$ 26.88
Duane Dean Chase	PY	\$ 16.00
Coffee King, Inc	OE	\$ 168.00
Control Masters, Inc	MI/OE	\$ 549.90
Maggie Cook	LS	\$ 2,739.75
Counsel	TS	\$ 294.34
Counsel	TS	\$ 3,307.71
Cubby's Corporate Office	OE	\$ 1,011.74
DAS State Accounting - Centralfinance	TS	\$ 65.00
DAS State Accounting - Centralfinance	TS	\$ 130.00
DAS State Accounting - Centralfinance	TS	\$ 448.00
DAS State Accounting - Centralfinance	TS	\$ 61.76
Des Moines Stamp Mfg Co.	SU	\$ 58.75
Dixon County Clk Dist Ct	LS	\$ 81.00
Dixon County Reappraisal Fund	OE	\$ 18,046.33
Dixon County Sheriff's Office	LS	\$ 81.74
Dixon County Treasurer	MI	\$ 20.65
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	CO	\$ 9,531.33
Egley, Fullner, Montag, Hockabout Aal	LS	\$ 2,049.35
Kathy Eifert	PY	\$ 18.00
Farm & Home Publishers	VS	\$ 420.00
Fitzgerald, Vetter & Temple	LS	\$ 1,804.78
Gill Hauling Inc	VS	\$ 113.50
Great Plains Comm Inc	OE	\$ 1,082.16
Group Resources of Iowa, LLC	INS	\$ 2,283.24
The Home Depot Pro	SU	\$ 220.23
Huber & Associates Inc	TS	\$ 7,411.22
Jack's Uniforms & Equip	OE	\$ 885.80
K & K Catering	OE	\$ 1,837.00
Keller Pharmacy	OE	\$ 226.80
Landmark Surveying Associates	VS	\$ 625.26
Lisa Lunz	RE	\$ 94.08
M C I	OE	\$ 135.73
M I P S, Inc	VS	\$ 2,956.64

June 8, 2021



Dixon County Board Minutes



June 8, 2021

M O C I C Annual Conference	MI	\$	550.00
Alan Mackling	RE	\$	150.00
Donald L. Mackling	PY	\$	16.00
Harlen Mattes	VS	\$	225.00
Dan McCabe	PY	\$	25.00
Menards-Sioux City	SU	\$	2,012.19
Leland K. Miner	OE	\$	56.44
N A C O	MI	\$	1,593.12
N D A A Insurance Services Office	INS	\$	1,200.00
Nebraska Dept Of Rev, Prop Assmt Div	MI	\$	1,100.00
Nebraska Health & Human Services	VS	\$	78.00
Nebraska Journal Leader	VS	\$	356.01
Terry Nicholson	RE	\$	56.00
NIRMA	INS	\$	91,498.00
Northeast Nebr Economic Dev Dist	MI	\$	905.00
Northeast Power	OE	\$	1,695.75
On Target Ammunition	OE	\$	1,416.35
One Office Solution	MI/SU	\$	2,494.17
Roger Peterson	RE	\$	300.00
Pitney Bowes Inc	VS	\$	225.36
Ponca Cooperative, LLC	OE	\$	130.61
Ponca Postmaster	VS	\$	555.00
Ponca Public Utilities	OE	\$	272.79
Postmaster Of Concord	OE	\$	1,213.00
Quality Lapel Pins	OE	\$	222.25
Quincy Rich	VS	\$	850.00
Shea Scollard	OE	\$	75.00
Service Construction, LLC	VS	\$	480.00
Sign Masters, SSC	OE	\$	475.00
Deb Silverman	LS	\$	80.20
Sioux Sales Company	OE	\$	1,393.94
Siouxland Community Health Center	OE	\$	40.00
Staples Credit Plan	OE	\$	273.25
Staples Credit Plan	SU/MI	\$	814.81
Sandy Sullivan	SU	\$	71.92
Thomson Reuters	VS	\$	1,713.78
Thrasher Inc.,	VS	\$	392.60
U.S. Postal Service	VS	\$	5,205.65
University Of Nebraska - Lincoln	OE	\$	541.67
University Of Nebraska-Lincoln	OE	\$	2,590.21
Verizon Wireless	OE	\$	88.02
Verizon Wireless	OE	\$	403.46
VISA	OE/MI	\$	548.23

June 8, 2021



Dixon County Board Minutes



June 8, 2021

Aaron Voss	VS	\$ 12,947.66
Wakefield Republican	VS	\$ 231.41
Amy Watchorn	RE	\$ 129.38
Robert Wendte	PY	\$ 18.00

ROAD FUND

Road Employees	Salaries	\$ 34,158.30
B's Enterprises, Inc	OE	\$ 882.00
Bank Of Dixon County	CO	\$ 3,438.76
Bank Of Dixon County	CO	\$ 132,584.40
Bomgaars	SU	\$ 197.86
Butch's Propane, Inc	VS	\$ 6,495.00
Cedar Beef, LLC	OE	\$ 178.78
Countryside Gas & Grocery	OE	\$ 1,265.85
Dixon County Sheriff's Office	MI	\$ 10.00
Dixon County Treasurer's Office	MI	\$ 26.00
Ekberg Auto Parts	RP	\$ 175.79
Emme Sand & Gravel, Inc	OE	\$ 2,886.64
Gary Backhaus Gravel, LLC	OE	\$ 662.16
Hansen Repair Inc	RP	\$ 415.00
J E O Consulting Group Inc	VS	\$ 25,851.25
Joel Sinclair, LLC	OE	\$ 1,263.10
L G Everist Inc	OE	\$ 8,915.86
M I P S, Inc	TS	\$ 478.96
Marrons Convenience & Service	OE	\$ 4,539.31
MCS Trucking	ER	\$ 1,760.00
Medical Enterprises, Inc	RE	\$ 35.00
Midwest Service & Sales Co	VS	\$ 682.80
Miller Building Supply	SU	\$ 405.37
Murphy Tractor & Equipment Co	RP/VS	\$ 2,801.18
NMC Exchange, LLC	VS	\$ 635.75
Nebraska Dept Of Motor Vehicles	MI	\$ 3.00
Nebraska Dept Of Roads	MI	\$ 293.26
Nebraska Journal Leader	VS	\$ 286.06
Northeast Nebr Telephone Co	OE	\$ 349.51
Northeast Power	OE	\$ 132.49
Paul Pfister	RE	\$ 100.00
PRAXAIR Distribution, Inc	VS	\$ 32.39
RDO Truck Center, Co	RP	\$ 744.27
Rod's Repair	RP	\$ 80.00
Schmitt Const. Inc	ER	\$ 878.75
Sioux City Tarp, Inc.	RP	\$ 1,258.75
Siouxland Grass & Forage, LLC	VS	\$ 2,085.00

June 8, 2021



Dixon County Board Minutes



June 8, 2021

Spencer Quarries, Inc	OE	\$	748.04
Sturdevant's Auto Parts	RP	\$	76.68
Tri County Aggregates	OE	\$	6,117.26
Verzani Farms, LLC	ER	\$	600.00
Wakefield City Clerk	OE	\$	72.61
Wakefield Republican	VS	\$	63.00
Warren Oil	OE	\$	3,640.35
Robert Wegner	RE	\$	95.00
Ziegler Inc	RP	\$	265.97

CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$	654.51
Baldwin Cooke	SU	\$	54.74
One Office Solution	SU	\$	24.99

COUNTY VISITORS FUND

Better Ponca Foundation	OE	\$	3,000.00
-------------------------	----	----	----------

INSURANCE FUND

Dixon Co. Health Ins Acct	INS	\$	69,321.40
Group Resources of Iowa, LLC	INS	\$	22,330.80
Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

INHERITANCE TAX FUND

Prochaska & Associates Inc.	\$	1,500.00
Woods & Aitken, LLP	\$	3,386.75

EMERGENCY MANAGEMENT FUND

E 911 Employee	Salary	\$	3,466.67
Bank Of Dixon County	SU	\$	320.98
Century Link	OE	\$	654.46
Centurylink	OE	\$	6.77
Electronic Engineering Company	OE/MI	\$	2,232.50
Geo Comm, Inc	OE	\$	5,355.00
Great Plains Comm Inc	OE	\$	368.88
Group Resources of Iowa, LLC	INS	\$	570.81
Huber & Associates, Inc	VS	\$	2,765.00
Huber & Associates, Inc	VS	\$	384.00
Sara Kumm	RE	\$	85.12
Motorola Solutions, Inc	VS	\$	6,655.95
Northeast Nebr Telephone Co	OE	\$	529.72
Northeast Power	OE	\$	282.26
Staples Credit Plan	SU/MI	\$	364.93

June 8, 2021



Dixon County Board Minutes



June 8, 2021

911 WIRELESS SERVICE FUND

Dixon County General Fund	RE	\$ 23,683.52
Dixon County Wireless Holding	RE	\$ 7,113.91
Dixon County 911 Emergency Services	RE	\$ 13,037.79

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$ 6,920.72
Ekberg Auto Parts	RP	\$ 232.22
Nebraska Journal Leader	VS	\$ 144.24
Northeast Nebr Telephone Co	OE	\$ 91.50
Northeast Power	OE	\$ 109.78
U.S. Cellular	OE	\$ 103.04
Wakefield Republican	VS	\$ 168.00

GENERAL FUND

AFLAC	\$ 681.67
Communication workers of America	\$ 284.82
Dixon County Imprest Payroll Acct	\$ 34,468.25
Dixon County Insurance Fund #1275	\$ 41.00
First Concord Benefits Group	\$ 368.33
Legal Shield	\$ 122.60
Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 14,855.62
Retirement Plans Service Center	\$ 380.00
Washington National Ins Co.	\$ 15.17

ROAD FUND

AFLAC	\$ 308.10
Dixon County Imprest Payroll Acct	\$ 8,601.79
Dixon County Insurance Fund #1275	\$ 10.00
	\$ 108.86
Liberty National	\$ 106.56
Nationwide Retirement Solutions	\$ 200.00
Retirement Plans Div of Ameritas	\$ 3,901.04
Washington National Ins Co.	\$ 35.95

0985 Child Support Fund

	\$ 236.52
Dixon County Imprest Payroll Acct	\$ 73.63
Retirement Plans Div of Ameritas	

911 EMERGENCY SERVICES

	\$ 147.68
AFLAC	\$ 842.54

June 8, 2021



Dixon County Board Minutes



June 8, 2021

Dixon County Imprest Payroll Acct	\$	1.00
Dixon County Insurance Fund #1275	\$	390.00
Retirement Plans Div of Ameritas	\$	25.00
Retirement Empower Retirement Services		

DIXON COUNTY WEED FUND

Dixon County Imprest Payroll Acct	\$	2,026.26
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	758.33

Motion was made by Mackling, 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, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

Vice-Chair Blohm called for a motion to go into Closed Session for a strategy session with respect to collective bargaining. Supervisor Nicholson made a motion to enter Closed Session with a second from Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None. The Board entered into Closed Session at 10:52 A.M. Motion to come out of Closed Session was made 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, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None. Closed Session was ended at 11:00 A.M.

Jerad Reimers with Sen. Adrian Smith's office was to call and talk to the Board. The call did not happen due to a phone glitch.

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

Alan Bauman, Dixon County Fair Board, gave the Board an update on the fair. The fair will be held from July 28th through August 1st. There will be no carnival this year due to schedule conflicts. The BBQ will be held on July 29th. The Fair Board is short 2 members. The roof on the horse barn has been replaced. Committee reports were given.

Discussion was had on Emergency Responder's taking time off during work hours. Neil referenced the board minutes from August 14, 2018 that stated that they would be allowed time off with pay but would not be able to accumulate compensatory time if on a call. There was discussion on our liability if a worker that is on the clock is hurt. The County Clerk was directed to consult with NIRMA and the County Attorney to see the proper way to proceed. The subject will be on the agenda again in July.

The Board took a break for lunch at 11:45 A.M and reconvened at 1:00 P.M with all members present.

County Attorney, Leland Miner was present to discuss legal concerns of the Board. Discussion was had on the 30X30 Executive Order.

Discussion was had on whether to sign a resolution opposing the 30X30 Executive Order. Motion was made by Peterson, 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, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None. **Resolution & Ordinance Book 3, Page 78.**

June 8, 2021



Dixon County Board Minutes



June 8, 2021

The Dangerous Dog resolution was tabled until July.

Patrick McElroy, NNTC, was present to discuss the number of homes in Dixon County that do not have adequate broadband. He would like the County to consider their company if we grant money from ARPA for broadband.

Correspondence was reviewed.

Cindy Geis was present to give public comment on what excellent service NNTC has for broadband internet.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

NEIL BLOHM, VICE-CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 8, 2021 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Vice-Chair Neil Blohm called for roll call of members present. Answering were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Neil Blohm. Absent: Lisa Lunz. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Vice-Chair Blohm gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, 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, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

Motion was made by Andersen, 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, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None. Public Hearing was held to re-consider the exempt status of the Ponca Rodeo Association. After discussion the hearing recessed at 11:05 A.M. Motion was made by Nicholson to allow the Ponca Rodeo Association to keep their exempt status, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

The Assessor presented the Board with and exemption for the new property purchased by the Ponca Rodeo Association. Motion was made by Andersen to allow the exemption, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan

June 8, 2021



Dixon County Board Minutes



June 8, 2021

Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

Amy presented the Tax List Changes since March 19, 2021. Motion to approve the tax list changes was made by Peterson, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, Absent: Absent: Lunz. Supervisors voting against: None.

Amy presented the Tax list corrections to review. One homestead correction was presented.

Property valuations were sent out. Protest hearings are set for July 15, 2021 at 9:00 A.M.

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.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

NEIL BLOHM, VICE-CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

June 8, 2021

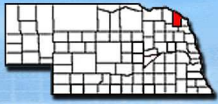


Dixon County Board Minutes



AGENDA—DIXON COUNTY BOARD OF SUPERVISORS MEETING MAY 27, 2021 – 10:30 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Discuss health insurance bids and select health insurance company to represent the county.
4. Discuss any other business to come before the Board.
5. Motion to adjourn.



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 13, 2021 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, Roger Peterson, Deric Anderson 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 Andersen, seconded by Peterson to show that this meeting was preceded by due and legal notice. On roll call vote, M.C.U. Absent: None.

Motion was made by Blohm, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, M.C.U. Absent: None.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. The contractor moved into the Emerson North project south of Waterbury last week. They met with the Dakota County Commissioners Monday, July 12, 2021. The Wakefield W project (Echtenkamp bridge) has been sized to a 10x6 box culvert instead of a steel structure. EWP sites are mostly done. Niewohner has completed both their Group 1 sites and Group 2 sites. MC Wells will be done with 2 of their sites this week. Husker Engineering has moved up by Rastedes. The Emerson North Federal Highway bridge has received Corp of Engineers approval and has issued the permit. The letting date is still set for September.

The Newcastle SW project needs to have right-of-way acquisition to move forward. There was a question if there is still a waterline that runs in the creek. The Village of Newcastle will be contacted to make sure. The Corp permit is still in place until next March.

Money has been allocated by NEMA for the Bengtson bridge. The project selected will have to be reviewed by NEMA. The existing bridge will need to be removed. Engineer McDonald recommended that one of the projects should be removal of the old bridge.

Supervisor Lunz opened the Public Hearing at 9:15 A.M. Eric Olson, Monty & Pauline Miller, Cindy Geis, County Highway Superintendent, Arnold Mellick and County Engineer, Brian McDonald were also present. The Millers and Mr. Olson stated they were in favor of the closure of the road across their property. The road had been gone for years. Chair Lunz closed the hearing at 9:19 A.M. Supervisor Anderson made a motion to sign the resolution to offer the roads to be closed to Hooker Township, seconded by Blohm. On roll call vote: M.C.U. Absent: None.

There are 8 fracture critical bridges to be inspected by October. JEO submitted a quote of \$1,200.00 per bridge.

Motion to approve pay application #1 for MC Wells was made by Mackling, seconded by Peterson. On roll call vote: M.C.U. Absent: None.

Motion was made by Peterson to approve Change Order #2 for Niewohner Construction Inc. Seconded by Anderson. On roll call vote: M.C.U. Absent: None.

Motion to approve the Final Pay Application and Certificate of Substantial Completion for Niewohner Construction Inc. was made by Blohm, seconded by Mackling. On roll call vote: M.C.U. Absent: None.

We received correspondence from JEO stating that the warranty is half over on the Allen East project. We need to contact them if there were any issues with the workmanship on the project.

At 9:30 A.M. bids were opened for the Concord SW FEMA project. The bids were as follows:

Armodus LLC - \$27,220.00 - start date 8-30-21

High Plains Enterprises, Inc. - \$32,725.00 - start date 10-1-21

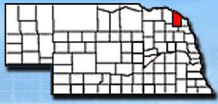
Husker Engineering - \$29,670.00 - start date 7-19-21

Krusemark Construction & Excavation, Inc. - \$27,650.00 – start date 8-4-21

MC Wells Contracting LLC - \$26,900.00 – start date 8-1-21

Niewohner Construction Inc. - \$30,200.00 – start date 9-1-21

Vogtsapes - \$34,500.00 – start date 2021



Dixon County Board Minutes



Brian McDonald recommended the Board to accept MC Wells as the apparent low bid pending a review of the numbers and to authorize the Chair to sign the contracts. Motion was made by Mackling to accept the bid from MC Wells and authorize the Chair to sign the contracts, seconded by Blohm. On roll call vote: M.C.U. Absent: None.

Discussion was had on 867.5 Road east of Highway 9. The road is classified as a minimum maintenance road until the east quarter section. The Board may need to change the classification of the road to local since the township is graveling from the highway east to the residence.

Motion was made by Peterson to sign an agreement for purchase of easement right-of-way from Justin & Jamin Kay for EWP project 201770-415, seconded by Nicholson. On roll call vote: M.C.U. Absent: None.

Motion was made by Peterson to sign an agreement for purchase of easement right-of-way from Card Farms, LLC for EWP project 201770-413, seconded by Nicholson. On roll call vote: M.C.U. Absent: None.

Arnold Mellick, Dixon County Highway Supt. stated that NIRMA stressed that we are not to do any work on the state right-of-way. Work on 587 Avenue needs ditch work on the state ROW. Arnie had a sight visit with NDOT and they will work on getting a project together.

Midwest Engineering, Inc. submitted quotes for Fracture Critical and Regular bridge inspections. The total cost for 8 Fracture Critical inspections was quoted as \$11,850.00. Regular inspections were quoted at \$6,495.00. JEO quoted \$9,600.00 for fracture critical inspections. Mark Casey & Randy Stromberg do regular inspections for \$4,880.00. Motion was made by Anderson to engage JEO for the fracture critical inspections and Mark Casey & Randy Stromberg for regular inspections. Seconded by Mackling. On roll call vote: M.C.U. Absent: None.

Doug Ellis updated the Board on spraying township, state and county roads. He charges the state \$90.00 hr. plus chemical. County and Townships are charged \$25.00 hr. plus chemical. State law requires that all noxious weeds be sprayed. Townships have to request spraying brush.

Dan Alexander, MEI, sent an update on bridges 210P (Nelson) and 12405P (Schieffer). Field surveys have been completed and wetland permitting is scheduled.

Shea Scollard, Emergency Manager, handed out maps of bridge locations and bridges under 20'. Chair Lunz will put the ranks on the map also.

Bengtson bridge money has been allocated by NEMA. They have to approve the projects we want to use. NEMA is coming up July 21st to inspect the projects from the 2018 & 2019 flood events.

The Hazard Mitigation Plan has been completed. It will be submitted for approval at the August meeting.

Shea & Sara met with Laurel, Concord & Dixon fire districts regarding EMS mapping for GeoComm. There was a fire chiefs meeting in Newcastle last week.

The LEOP (Local Emergency Operations Plan) is being rewritten.

Sara Kumm, 911 Director, stated that the Statewide Radio System has been ordered. She is waiting on 1 camera to arrive before they can install them. She was awarded a grant for 8 AED units. They have a 4-year battery and AED pads with free replacement. The cabinets have arrived and will be installed by the road guys on a rainy day. Training will be held in the next couple of months. Training dummies will be supplied.

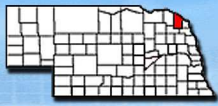
FOBS for the front and back doors will be installed at the end of this month.

Two new dispatchers/jailers have been hired.

Sara handed out a grant breakdown for 2020-2021. Total grant expenditures equaled \$267,934.02 grants covered \$262,452.68 of that cost, so the total cost to the county was \$5,481.34.

Deputy Blatchford, Union President, sent a letter to the Board updating them on the status of the new union. They are in the legal process of decertification with the CWA. As soon as that process is complete, they want to begin negotiations with the County and The Fraternal Order of Police Lodge #91.

The Safety Committee met on July 12, 2021 at 8:30 A.M. There were no accidents to report. Tornado shelters are still being looked at for the road sheds. Sara Kumm is certified in CPR/AED, First Aid and Stop the Bleed training and will be setting up and conducting training once the AED's are delivered. Safety Committee recommendations were submitted as follows – Don Andersen will attend the next Ponca City Council meeting



Dixon County Board Minutes



regarding the deep gutter on the east side of the Courthouse, also, there is a hole around the outside of the frame on the Clerk of District Court's vault window that needs fixed.

A letter was received from the Allen American Legion Post recommending Scott Morgan be appointed as the Emerson area Veteran's Service Committee member since he took over the duties of Dan Boeshart. Peterson made a motion to accept the recommendation, seconded by Blohm. On roll call vote: M.C.U. Absent: None.

Dixon County's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Anderson and second by Blohm. On roll call vote, M.C.U. Absent: None

A motion was made by Mackling, seconded by Blohm to allow the disposition of non-working equipment from the Janitor. The list is on file at the County Clerk's office. On roll call vote: M.C.U. Absent: None.

Notice was given to the Board of the sale of 2 desks from the County Clerk's office from inventory that was approved for disposal.

At 10:50 Chair Lunz called for a 10-minute break.

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

The Board reconvened as Board of Supervisors at 11:08 A.M. with all members present.

The auditor requested an intergovernmental agreement for detention services between Thurston and Dixon County. After discussion, motion was made by Andersen to enter into the agreement with Thurston County for detention services, seconded by Nicholson. On roll call vote: M.C.U. Absent: None.

Timeclocks have not been installed yet. We have been waiting on CenturyLink to run cable to the Wakefield road shop. They are supposed to contact the County Clerk today with the status of the installation. If they haven't gotten it done, the County Clerk will contact Applied Connective and have the other 2 timeclocks installed and have Wakefield's done at a later date.

Supervisors Blohm and Mackling updated the Board on their new hires. They hired James Watkins, Jr. and Zach Harder but still need another blade operator. They would like to hire Mike Lindahl back but may have to offer him more. No one had a problem with hiring him at a higher rate.

Offering a maintainer training course was discussed. The Board directed the County Clerk to contact LTAP for the free training.

There was discussion on implementing the NIRMA Road Dept. Manual. This would address record keeping for signs, culverts etc.

The Board toured the jail.

The Board took a break for lunch at 12:00 P.M. and reconvened at 1:00 P.M. with all members present.

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

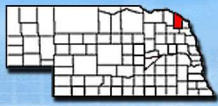
The Discussion regarding employee emergency responder time off during working hours was addressed. There was concern regarding injury while on a rescue call. NIRMA stated that when the pager goes off, they would be on the fire/rescue dept. insurance. Motion was made by Mackling to establish a policy that employees can respond to emergency calls during working hours, with approval from a supervisor, but will not be paid for time away from the job, seconded by Blohm. On roll call vote: M.C.U. Absent: None.

County Attorney, Leland Miner, informed the Board that the County does not need a Dangerous Dog resolution after consulting the County Sheriff. The County can follow state statute.

Sheriff Decker met with the Mayor's of Ponca and Newcastle regarding law enforcement for their entities. He is working on an estimate of expenses for each of them. He will attend their council meetings with the proposal.

The meeting to determine final levy allocations for misc. subdivisions was set for August 24, 2021 at 9:00 A.M.

County Attorney, Leland Miner, Assessor, Amy Watchorn, County Clerk, Cindy Purucker, 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. Leland Miner told the Board that the County officials met on June 18th to discuss cost of living increases for their employees. The CPI for May was 5% and in June rose to 5.5% due to the rise in cost of living. The officials recommended a proposed raise of



Dixon County Board Minutes



\$1.00 hr. for employees. The road employees are still in union negotiations so no recommended wage was given.

Motion was made by Blohm to approve the proposed wage increase of \$1.00 hr. for cost of living for courthouse employees, seconded by Anderson. On roll call vote: M.C.U. Absent: None.

Chair Lunz handed out budget information for our budget discussion.

Chair Lunz called for a Special Meeting on July 27th at 9:00 A.M. to talk about the budget.

The County Treasurer's Six-Month Report was approved on a motion by Nicholson and second by Mackling. On roll call vote, M.C.U. Absent: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and second by Andersen. On roll call vote, M.C.U. Absent: None.

Committee Reports – information was obtained on a transit service like Cedar County has. Funding is paid for by the County and reimbursed by the State & Federal Government at a certain percentage depending on the area. The Board directed the County Clerk to see what Cedar County has for expenses and reimbursement rate.

The County Clerk was informed by a gravel vendor that Nebraska Government entities purchasing in South Dakota are not tax exempt because Nebraska does not exempt South Dakota governmental entities. The County Clerk called the Nebraska Dept. of Revenue and they told her that is true. Nebraska does not exempt South Dakota governmental entities from sales tax. It would take action by the legislature to change the regulation. Per the State Auditor's office, we are not to pay sales tax at all.

Chair Lunz informed the Board that Mike at NACO is available to explain health insurance at no cost.

Supervisor Anderson has had complaints about the bad shape of the Newcastle Township roads. He said that residents were invited to come to the Board meeting to give their input. Deric has talked to the township chair and their board about the issue.

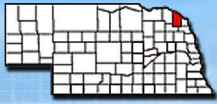
Chair Lunz will be setting up meetings with the townships soon to go over the road map and any assistance agreements they may want.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, 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

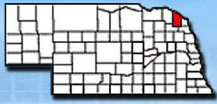
Absolute Screen Art, Inc.	OE	\$	36.00
Angela Abts	RE	\$	152.88
Alpine Lawn Service	OE	\$	35.00
Deric Anderson	RE	\$	300.00
Applied Connective Technologies	TS	\$	291.95
Applied Connective Technologies	TS	\$	56.25
Art Kathol Appliance, Inc	VS	\$	182.68
B & S Trading Post	OE	\$	276.36
Bank Of Dixon County	OE	\$	80.00
Bank Of Dixon County	MI	\$	583.88
Bank Of Dixon County	SU	\$	19.29
Bank Of Dixon County	SU/OE/MI	\$	1,670.14
Bear Graphics Inc	OE	\$	469.89
Galyen Boettchener Baier PC, LLO	LS	\$	1,805.35
Joann Brennan	MI	\$	367.36
C & C Country Store, LLC	OE	\$	81.65



Dixon County Board Minutes



Cassidy Thomas	RE	\$	125.44
Chase Pest Services	VS	\$	145.00
Duane Dean Chase	PY	\$	16.00
Coffee King, Inc	OE	\$	84.00
Counsel	TS	\$	225.87
Cubby's Corporate Office	OE	\$	1,275.57
Dakota County Star	VS	\$	65.00
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	\$	61.76
Dixon County Clerk Of District Crt	MI	\$	151.97
Dixon County Court	LS	\$	12.00
Dodge County	VS	\$	2,990.56
Audrey Dohma	PY	\$	16.00
Eakes Office Plus	SU/TS	\$	1,555.47
Egley,Fullner,Montag, Hockabout Aal	LS	\$	524.82
Kathy Eifert	PY	\$	18.00
Fitzgerald, Vetter & Temple	LS	\$	815.50
Gill Hauling Inc	VS	\$	122.80
Great Plains Comm Inc	VS	\$	1,130.43
Group Resources of Iowa, LLC	INS	\$	2,285.76
Sheryl Hangman	PY	\$	34.62
Doris G. Hinz	PY	\$	57.70
Holiday Inn Kearney	MI	\$	229.90
The Home Depot Pro	SU	\$	374.28
Huber & Associates Inc	VS	\$	1,725.00
Interstate All Battery Center	MI	\$	91.95
Jack's Uniforms & Equipment	OE	\$	333.45
Jorgensen Law Office	LS	\$	13,150.35
Justice Fire & Safety	VS	\$	165.00
K & K Catering	OE	\$	2,827.00
Keller Pharmacy	OE	\$	160.70
Krohn Car Care	MI	\$	186.00
Landmark Surveying Associates	VS	\$	467.30
Loffler	TS	\$	297.00
Lisa Lunz	RE	\$	536.00
MCI	OE	\$	165.39
M I P S, Inc	TS	\$	2,601.82
Alan Mackling	RE	\$	150.00
Donald L. Mackling	PY	\$	16.00
Dan McCabe	PY	\$	25.00
Menards-Sioux City	MI	\$	233.69
Miller Building Supply	VS	\$	37.53
Leland K. Miner	OE	\$	56.44
Mitiku Mamo	RE	\$	195.44



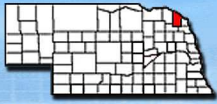
Dixon County Board Minutes



N D A Insurance Services Office	INS	\$	58.00
NE NEB Tire & Trailer Sales, Inc.	RP	\$	57.00
Nebraska Health & Human Services	VS	\$	93.00
Nebraska Journal Leader	VS	\$	664.29
Northeast Nebr Telephone Co	OE	\$	95.23
Northeast Power	OE	\$	2,226.69
Sharon Oetken	RE	\$	190.40
One Office Solution	SU/MI	\$	646.37
Penas Tires	OE	\$	720.00
Roger Peterson	RE	\$	150.00
Ponca Family Dentistry, LLC	VS	\$	561.00
Ponca Public Utilities	OE	\$	194.93
Lynn Purucker	MI	\$	275.78
Cindy Purucker	RE	\$	54.00
Ramada By Wyndham Inn& Suites	MI	\$	178.00
Region IV Behavioral Health System	LS	\$	4,396.50
Rebion IV Inc.	VS	\$	2,035.50
Quincy Rich	VS	\$	570.00
Sarah Roberts	RE	\$	177.20
Shea Scollard	OE	\$	75.00
Security Shredding Services	VS	\$	52.50
Sioux Sales Company	OE	\$	117.35
Siouxland Community Health Center	OE	\$	80.00
Staples Credit Plan	SU	\$	136.04
Staples Credit Plan	SU	\$	414.49
Stratton,Delay,Doele,Carlsn,Buetttnr	LS	\$	11,697.22
Sandy Sullivan	RE	\$	76.20
Dale Taylor, Jr	PY	\$	57.70
Thomson Reuters	TS	\$	2,206.78
University Of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	72.02
Verizon Wireless	OE	\$	329.75
VISA	VS	\$	91.00
Wakefield Republican	VS	\$	60.50
Robert Wendte	PY	\$	18.00

ROAD FUND

B's Enterprises, Inc.	OE	\$	1,786.00
Bank Of Dixon County	CO	\$	3,438.76
CARD Farm, LLC	CO	\$	1,000.00
Concrete Materials	OE	\$	23,269.48
Counsel	TS	\$	455.88
Countryside Gas & Grocery	OE	\$	755.29
Ekberg Auto Parts	VS	\$	82.26
Folkers Bros. Garage Inc	SU	\$	102.90
Gary Backhaus Gravel, LLC	OE	\$	1,768.08



Dixon County Board Minutes



HMR Construction - Heath Roeber	VS	\$ 352.50
J E O Consulting Group Inc	VS	\$ 16,477.50
Jerry's Service, Inc.	OE	\$ 2,610.72
Justin Kay	CO	\$ 700.00
L G Everist Inc	OE	\$ 12,094.24
Marrons Convenience & Service	OE	\$ 6,547.78
MC Wells Contracting, LLC	CO	\$ 80,511.89
Medical Enterprises, Inc	VS	\$ 25.00
Arnold Mellick	RE	\$ 249.76
Murphy Tractor & Equipment Co	VS	\$ 4,133.85
NMC Exchange, LLC	VS	\$ 643.37
NE NEB Tire & Trailer Sales, Inc.	VS	\$ 396.00
Nebraska Dept Of Motor Vehicles	VS	\$ 7.50
Nebraska Journal Leader	VS	\$ 49.14
Ronald Douglas Nelson	ER	\$ 1,550.00
Niewohner Construction Inc	CO	\$ 95,290.26
Niobrara Lodge	MI	\$ 192.00
Northeast Nebr Telephone Co	OE	\$ 166.33
Northeast Power	OE	\$ 153.10
Overhead Door Company Of Sioux City	VS	\$ 434.00
Pomp's Tire Service, Inc.	VS	\$ 382.00
Ponca Cooperative, LLC	RP/OE/MI	\$ 4,962.11
PRAXAIR Distribution, Inc	VS	\$ 55.50
Rod's Repair	RP	\$ 255.10
Running Supply Inc.,	SU	\$ 331.89
S & S Equipment, Inc.	OE	\$ 376.16
Schmitt Const. Inc	ER	\$ 1,295.00
Spencer Quarries, Inc	OE	\$ 406.02
Village Of Allen	OE	\$ 91.35
Wakefield City Clerk	OE	\$ 86.25
Warren Oil	OE	\$ 482.65
WS Insulation Solution	VS	\$ 12,551.70
Ziegler Inc	VS	\$ 565.03

COUNTY VISITORS IMPROVEMENT FUND

Allen Alumni Meeting	OE	\$ 250.00
Little Red Hen Theatre	OE	\$ 1,000.00

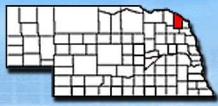
RE-APPRAISAL FUND

Eagleview Pictometry Intr. Corp.	TS	\$ 19,131.13
----------------------------------	----	--------------

ROD PRESERVATION & MODERNIZATION FUND

Bear Graphics Inc	OE	\$ 3,012.00
-------------------	----	-------------

INSURANCE FUND



Dixon County Board Minutes



Dixon County Health Ins.	INS	\$	57,698.07
Group Resources of Iowa, LLC	INS	\$	23,667.46
Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00
U.S. Treasury	VS	\$	302.92

INHERITANCE TAX FUND

Prochaska & Associates Inc.	VS	\$	1,667.79
Woods & Aitken, LLP	VS	\$	6,334.86

911-EMERGENCY MANAGEMENT FUND

Century Link	OE	\$	654.46
Centurylink	OE	\$	1.13
Great Plains Comm Inc	OE	\$	410.88
Group Resources of Iowa, LLC	INS	\$	571.44
Sara Kumm	RE	\$	114.90
Northeast Nebr Telephone Co	OE	\$	264.86
Northeast Power	OE	\$	384.33
ONSOLVE, LLC	OE	\$	4,473.00
Presto-X-Company	OE	\$	108.00
VISA	RE	\$	45.52

NOXIOUS WEED FUND

Marlin Bose	RE	\$	51.76
Ekberg Auto Parts	RP	\$	14.99
Justice Fire & Safety	OE	\$	169.00
Raymond T Kneifl	RE	\$	46.00
Jim Lunz	RE	\$	46.00
Northeast Nebr Telephone Co	OE	\$	96.92
Northeast Power	OE	\$	125.14
Jon Rahn	RE	\$	5.76
Cole Roeber	RE	\$	55.20
Share Corporation	OE	\$	6,491.63
U.S. Cellular	OE	\$	103.39
Village Of Allen	OE	\$	89.25

Motion was made by Mackling, seconded by Peterson to allow all claims for payment. On roll call vote, M.C.U. Absent: None.

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

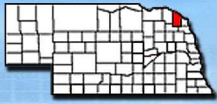
Correspondence was reviewed.

Public comment – Cindy Geis stated that the Historical Society was pleased with the plexiglass they received from the County. She was concerned about the haying of the road ditches and the spray that was being put on the weeds. The Board explained that they have not given permission for haying of road ditches.

There being no further business to come before the Board, motion was made by Peterson, seconded by Nicholson to adjourn. On roll call vote, M.C.U. Absent: None. The Board adjourned at 2:35 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 July 13, 2021 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, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: Nicholson & 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 Mackling, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice. On roll call vote, M.C. Absent: Nicholson & Andersen.

Motion was made by Blohm, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, M.C. Absent: Nicholson & Andersen.

Amy stated that the 15-year TIF for the Village of Waterbury has ended. She talked to their attorney and they are looking into extending the TIF to 20 years or doing a new TIF. He will let Amy know. The motion to end the TIF was not made until we have additional information.

Andersen & Nicholson rejoined the meeting at 11:03 A.M.

There were no tax list corrections or exemption applications.

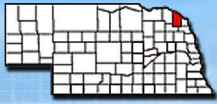
Amy stated that there will be 6 protests heard at the protest hearings held at 9:00 A.M. on July 15, 2021.

GWorks has been down since last Friday because of the storms in Omaha. They should be up and running today.

EagleView came last week and the information from the flyover was sent to GWorks. Because they are down right now, they cannot upload and transfer the data. It should be completed in a couple of weeks. 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



August 10, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 10, 2021 at 9:00 A.M. for an adjourned meeting in the Court 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, Roger Peterson, Deric Anderson 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 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, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the July 13th and the July 27th meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, 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. Discussion was had on the bridge map and bridge inspections.

Brian McDonald, County Engineer, updated the Board on the Emerson North county line FHW project. The Army Corps of Engineers will not authorize removal of old building debris that is downstream from the bridge. Brian thought that the bridge letting will be later this fall.

Brian recommended that County Clerk be authorized to advertise for bids for the culvert installation on the Dixon NE project. Motion was made by Mackling, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian also recommended the County Clerk be authorized to advertise for bids for the removal of the Bengsten bridge. Motion was made by Peterson, seconded by Blohm. On roll call vote: M.C.U. Absent: None. Brian also stated that FEMA will have to approve the removal of the bridge and the Nelson bridge replacement.

Brian quoted SI&A routine bridge inspections at \$200.00 a bridge. He figured 52 bridges for a total of \$10,400.00.

The Newcastle SW box culvert project has a waterline in the county right-of-way. The City of Newcastle will have to relocate the waterline. Deric will work with Brian on getting right-of-way acquired.

The Dixon NE, Schutte culvert project, will need dirt, discussion was had on possible sites or have the contractor supply the dirt. The cost of the project would be less if the County can supply the dirt.

Brian is ordering the plans for the Echtenkamp box culvert from NDOT.

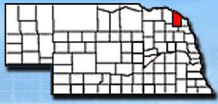
All EWP project sites are completed.

The road realignment south of Martinsburg needs sloping and fine grading done. Brian only received one quote from Milo Meyer Construction for \$10,000.00. They will be using a GPS motor grader for the fine grading. Neil Blohm will contact the construction company and coordinate their start date.

Brian stated he had gotten a complaint from Mike Krusemark regarding the Waterbury South project being over on days for the project. Brian told him that it is a Dakota County project and it is their determination on a penalty or not.

The Martinsburg W project is on hold as Theisen cannot get sheet piling right now. As soon as Nucor has it available, they will get it. The Dixon NE project culvert delivery is scheduled for November.

August 10, 2021



Dixon County Board Minutes



August 10, 2021

Work on the road map is continuing and any changes need to be submitted to Brian so he can have the state update the functional state and federal maps.

Motion was made by Blohm to approve and sign Change Order #1 for Concord SW, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm to sign the Final Pay Order for Concord SW, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm to sign the Certificate of Substantial Completion for Concord SW, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Mackling to approve and sign Change Order #1 on the EWP projects, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

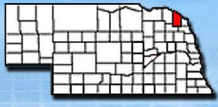
Motion was made by Peterson to sign the Final Pay Order for the Group 1 EWP projects, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Blohm to sign the Certificate of Substantial Completion for the EWP Group 1 projects. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Clerk was notified that Mark Casey and Randy Stromberg have declined the offer to continue doing routine bridge inspections. We received a quote from JEO at \$200.00 a bridge for 52 bridges for a total of \$10,400.00. We also have a quote from Midwest Engineering, Inc. to do routine bridge inspections for and average of \$106.50 a bridge for a total of \$6,495.00 for 61 bridges. Motion was made by Anderson to contract with Midwest Engineering, Inc. for bridge inspections, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Shea Scollard, Emergency Manager, informed the Board that he had been working on his budget and inventory. The Hazard Mitigation Plan is ready to approve. **Resolution in Resolution & Ordinances Book 3, Page 92.** The plan is done jointly with Cedar County and is updated every 5 years. Studies are done in each community. It needs to be FEMA and State approved. He applied for another EMPG Grant. FEMA will be sending a formal letter of absolution from the false claim investigation. He and Sara Kumm participated in the Emerson National Night Out. He is working on setting up tornado drills at the road shops. They will try for a rainy day. There has been a COVID breakout in the Ponca area. He is working with the Newcastle Village Clerk to get a tornado siren grant.

Motion was made by Nicholson to approve and sign the Cedar-Dixon Hazard Mitigation Plan, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

August 10, 2021



Dixon County Board Minutes



August 10, 2021

Sara Kumm, 911 Coordinator, stated that the 911 state advisory board is proposing a raise in the wireless charge from .45 to .75. This will be going to the final board in October for approval. NxtGen911 will be going into effect January 2022 and will be totally functional by October 2022. She is back to weekly PPE pickup since the surge in COVID cases. Webinars with Public Health will begin again August 17th. COVID vaccinations clinics are held at the courthouse every Tuesday from 11:00 A.M. to 1:00 P.M. There is also a vaccination clinic at the Wakefield Evangelical Covenant Church the first and third Tuesdays from 2:00 P.M. to 6:00 P.M.

Sara gave a FOB system update. We are waiting on the main control box. There is still an electronic chip shortage. The AED's have arrived and will be placed in the boxes on each floor as soon as she can get them programmed. Four first aid, stop the bleed and AED training classes will be set up for training courthouse and road employees. The Cedar County paging system is missing a piece of equipment. It will not be functional until it is installed. The statewide radio plan should arrive in the next 2 weeks.

Sara presented a proposal from Public Health for fast set up drive through COVID testing sites. Public Health are hoping the County will consider using part of the money allocated through ARPA.

Motion was made by Peterson to direct the County Clerk to advertise for bids for bullet proof glass and installation for the Assessor and Treasurer's office, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Voting no: Andersen & Anderson. Absent: None.

Discussion was had on keeping the interest in the Veteran's Service account. The state auditor's office advised there needs to be a resolution to do this. Motion was made by Peterson, seconded by Anderson to sign a resolution to keep the interest in the Veteran's Service account. **Resolution in Resolution & Ordinances Book 3, Page 91.**

On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Motion was made by Mackling, seconded by Blohm to approve and sign the 2021 inventories except for inventories that were not turned in by Supervisors in Districts 1, 2, 3, 911 Director and Newcastle Shop. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

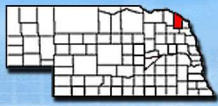
The County Clerk emailed the District Highway Department regarding installing engine braking signs east and west of highway 15 going to Vermillion. He told her that when we receive the signs, we need to send Dick Soden at the office in Wayne, a copy of the resolution and the location and they will install them. Supervisor Anderson stated that the signs are already at the Newcastle shop.

Dixon County's Budget Hearing was set for September 14, 2021 at 3:00 P.M. and a hearing to set a tax request at a different amount than last year was set for September 14, 2021 after the budget hearing on a motion by Nicholson, second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

A motion was made by Peterson and seconded by Anderson to allow the County Treasurer to dispose of non-working equipment on inventory, the list is on file in the County Clerk's office. On roll call vote: Motion

August 10, 2021



Dixon County Board Minutes



August 10, 2021

carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

The Secretary of State contacted the County Clerk regarding a .Gov domain. It is more secure than other email accounts and has just recently become free. The Secretary of State strongly suggested that the county emails transfer over to a .Gov domain. Motion was made by Peterson to sign the letter of agreement with .Gov Domain Registration, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Sheriff Tom Decker was present to discuss the jail administration fee. After discussion, motion was made by Nicholson, seconded by Peterson to increase the jail administration fee by \$408.00 a year, for a total of \$8000.00. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz.

Voting No: Blohm and Mackling. Absent: None

The Board recessed for lunch at 11:35 A.M.

The Board reconvened at 1:00 P.M. with all members present.

Betty Luth with RVM, and 2 NE NEPPD employees met with the Board regarding the right-of-way easement needed by the Northeast Nebraska Public Power District. They are replacing the old lines from the Ponca substation and are placing them along Highway 12 from Ponca to Willis. The lines would be on county property at the Annex building. She presented an easement agreement for the route of the line to be a 25-foot strip adjacent to and parallel with the current Westerly Right-of-Way of Nebraska State Highway 12 for the entire length of the property. They assured the Board that there will be marker balls on the lines to warn the rescue helicopters of their existence. Motion was made by Peterson, seconded by Mackling to sign the Right-of-Way Easement. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

District Court Clerk, Jackie King-Coughlin submitted a letter of resignation effective October 1, 2021. After discussion, motion was made by Peterson, seconded by Blohm to accept her resignation effective October 1, 2021. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Jackie also told the Board that the District Court Judge would like renovations done to the courtroom. The courthouse committee will meet with the judge on his next day he is at the courthouse.

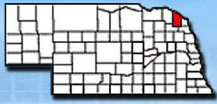
A party for all the road employees that have retired is set for September 3, 2021 at the courthouse annex from 2:00 to 4:00 P.M.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and a second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, 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, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies,

August 10, 2021



Dixon County Board Minutes



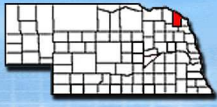
August 10, 2021

TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$ 133,630.03
Advantage Laser Products	SU	\$ 210.00
Deric Anderson	RE	\$ 150.00
Applied Connective Technologies	TS	\$ 1,545.45
Art Kathol Appliance, Inc	VS/RP	\$ 1,212.25
B & S Trading Post	OE	\$ 263.45
Bank Of Dixon County	OE/MI	\$ 1,320.00
Bank Of Dixon County	MI	\$ 2,386.35
Bomgaars	SU	\$ 53.94
Brite	OE	\$ 9,028.00
Cassidy Thomas	RE	\$ 122.96
Duane Dean Chase	PY	\$ 16.00
Collision And Kustoms	RP	\$ 365.96
Counsel	TS	\$ 29.99
Counsel	TS	\$ 29.38
Countryside Gas & Grocery	OE	\$ 63.00
Cubby's Corporate Office	OE	\$ 1,698.10
Dakota County Court	LS	\$ 4.50
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 Accounting - Central Finance	TS	\$ 30.88
Dixon County Clerk of District Court	LS	\$ 36.00
Dixon County Court	LS	\$ 117.00
Dixon County Historical Society	OE	\$ 4,984.00
Dixon County Insurance Fund	INS	\$ 490,048.96
Dixon County Sheriff's Office	LS	\$ 8.00
Dixon County 911 Emergency Services	TT	\$ 77,384.13
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	OE	\$ 32.99
Monica Ebmeier	RE	\$ 30.00
Kathy Eifert	PY	\$ 18.00
Election Systems & Software, Inc.	MI	\$ 322.65
Great Plains Comm Inc	OE	\$ 1,120.16
Group Resources of Iowa, LLC	INS	\$ 2,285.76
The Home Depot Pro	SU	\$ 237.92
Husker Auto Group, Inc	CO	\$ 20,497.77
J & J Welding	RP	\$ 50.00
Jack's Uniforms & Equip	OE	\$ 1,626.15

August 10, 2021



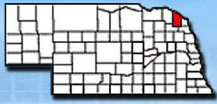
Dixon County Board Minutes



August 10, 2021

K & K Catering	OE	\$ 2,957.00
Keller Pharmacy	OE	\$ 431.91
Lisa Lunz	RE	\$ 75.04
M C I	OE	\$ 162.99
M I P S, Inc	VS	\$ 2,601.82
Alan Mackling	RE	\$ 150.00
Donald L. Mackling	PY	\$ 16.00
Jennifer Mahler	RE	\$ 94.13
Dan Mc Cabe	PY	\$ 25.00
Menards-Sioux City	SU	\$ 13.42
Leland K. Miner	OE	\$ 41.22
Nebraska Assn Clerk,Rod,Electn Comm	MI	\$ 100.00
Nebraska Health & Human Services	VS	\$ 81.00
Nebraska Journal Leader	VS	\$ 827.11
Terry Nicholson	RE	\$ 28.00
Northeast Power	OE	\$ 2,117.86
Sharon Oetken	RE	\$ 55.16
One Office Solution	SU	\$ 428.74
Ponca Public Utilities	OE	\$ 203.57
Cindy Purucker	RE	\$ 84.00
Kylee Rhode	RE	\$ 30.24
Quincy Rich	VS	\$ 390.00
Sarah Roberts	RE	\$ 30.00
Sam's Club/Synchrony Bank	SU	\$ 45.00
Sanford Health	OE	\$ 364.00
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 70.00
Siouxland Community Health Center	OE	\$ 40.00
Staples Credit Plan	SU	\$ 224.89
State Of Nebraska Elections Div	SU	\$ 30.00
Sandy Sullivan	RE	\$ 33.60
Thomson Reuters-West	VS	\$ 2,066.06
University Of Nebraska - Lincoln	OE	\$ 541.67
University Of Nebraska-Lincoln	OE	\$ 45.25
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 439.66
VISA	OE	\$ 33.49
Wakefield Republican	VS	\$ 190.15
Amy Watchorn	RE	\$ 281.75
Robert Wendte	PY	\$ 18.00
Woodbury County Court	LS	\$ 34.00
Woodhouse Ford Sioux City	RP	\$ 410.27

August 10, 2021



Dixon County Board Minutes



August 10, 2021

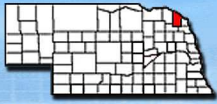
ROAD FUND

Road Employees	Salaries	\$ 32,030.56
B's Enterprises, Inc	OE	\$ 8,396.00
Bank Of Dixon County	CO	\$ 3,438.76
Bank Of Dixon County	SU	\$ 25.00
Concrete Materials	OE	\$ 3,148.95
Countryside Gas & Grocery	OE	\$ 3,697.65
Ekberg Auto Parts	RP	\$ 33.74
Emme Sand & Gravel, Inc	OE	\$ 31,329.58
Gary Backhaus Gravel, LLC	OE	\$ 1,716.48
J E O Consulting Group Inc	VS	\$ 20,575.00
L G Everist Inc	OE	\$ 5,687.02
Marrons Convenience & Service	OE	\$ 7,585.04
MC Wells Contracting, LLC	VS	\$ 258,766.00
Medical Enterprises, Inc	VS	\$ 180.00
Midwest Engineering, Inc	VS	\$ 10,650.00
Midwest Service & Sales Co	OE	\$ 7,160.95
Miller Building Supply	SU/MI	\$ 239.17
NMC Exchange LLC	VS	\$ 6,341.28
Nebraska Dept Of Motor Vehicles	VS	\$ 15.00
Nebraska Journal Leader	VS	\$ 187.83
Nelson & Rock Contracting Inc.	VS	\$ 63,567.85
Northeast Glass	RP	\$ 480.00
Northeast Nebr Telephone Co	OE	\$ 172.21
Northeast Power	OE	\$ 139.26
Pomp's Tire Service, Inc.	OE	\$ 235.75
Powerplan	VS	\$ 2,902.74
Praxair Distribution, Inc	VS	\$ 47.36
Quality Power & Control Electr. Llc	ER	\$ 1,339.00
Rod's Repair	RP	\$ 65.19
Running Supply Inc.,	SU	\$ 59.98
S & S Willers, Inc.	OE	\$ 7,909.11
Tri County Aggregates	OE	\$ 9,378.20
Triple J Trucking Inc	OE	\$ 3,616.02
Verzani Farms, LLC	VS	\$ 5,987.16
Wakefield City Clerk	OE	\$ 65.67
Wakefield Republican	VS	\$ 206.07
Warren Oil	OE	\$ 5,028.85
Wiechelmann Repair Inc	RP	\$ 7.00

CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$ 689.21
------------------------	--------	-----------

August 10, 2021



Dixon County Board Minutes



August 10, 2021

ROD PRESERVATION & MODERNIZATION FUND

Bear Graphics Inc	VS	\$	312.50
-------------------	----	----	--------

INSURANCE FUND

Dixon Co. Health Insurance	INS	\$	58,867.21
Group Resources of Iowa, LLC	INS	\$	26,175.63
Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

CANINE (K-9) FUND

Canine Tactical, LLC	K9	\$	9,700.00
Jack's Uniforms & Equip	OE	\$	2,737.00

INHERITANCE TAX FUND

Dixon County Road Fund	TT	\$	500,000.00
Prochaska & Associates Inc.	VS	\$	750.41
Woods & Aitken, LLP	LS	\$	5,180.81

911-EMERGENCY MANAGEMENT FUND

E-911 Employee	Salary	\$	3,813.37
Brian M. Blatchford	OE	\$	1,200.00
Century Link	OE	\$	94.87
Centurylink	OE	\$	2.46
Dixon County Insurance Fund	INS	\$	22,512.24
Great Plains Comm Inc	OE	\$	119.16
Group Resources of Iowa, LLC	INS	\$	571.44
H M E, Inc	OE	\$	166.50
Huber & Associates Inc	VS	\$	227.65
Sara Kumm	RE	\$	49.10
Northeast Nebr Telephone Co	OE	\$	76.81
Northeast Power	OE	\$	375.94
VISA	SU	\$	15.28

E-911 WIRELESS SERVICES FUND

Century Link	OE	\$	232.26
Centurylink	OE	\$	6.04
Great Plains Comm Inc	OE	\$	291.72
Huber & Associates Inc	VS	\$	557.35
Northeast Nebr Telephone Co	OE	\$	188.05

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$	7,520.72
Benco Products Inc	RP	\$	458.09
Bomgaars	RP	\$	88.04

August 10, 2021



Dixon County Board Minutes



August 10, 2021

Farmer's Pride Cooperative	OE	\$ 1,609.76
Northeast Nebr Telephone Co	OE	\$ 90.42
Northeast Power	OE	\$ 126.87
U.S. Cellular	OE	\$ 103.74

GENERAL FUND

AFLAC	\$ 681.67
Dixon County Imprest Payroll Acct	\$ 38,120.85
Dixon County Insurance Fund #1275	\$ 43.00
First Concord Benefits Group	\$ 368.33
Fraternal Order of Police Lodge#91	\$ 770.00
Legal Shield	\$ 180.45
Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 16,412.58
Retirement Plans Service Center	\$ 380.00
Washington National Ins Co.	\$ 15.17

ROAD FUND

AFLAC	\$ 308.10
Dixon County Imprest Payroll Acct	\$ 9,695.14
Dixon County Insurance Fund #1275	\$ 11.00
Legal Shield	\$ 32.90
Liberty National	\$ 97.57
Nationwide Retirement Solutions	\$ 200.00
Retirement Plans Div of Ameritas	\$ 4,455.78
Washington National Ins Co.	\$ 35.95

911 EMERGENCY SERVICES

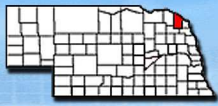
AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 953.04
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 429.00
Retirement Empower Retirement Services	\$ 25.00

DIXON COUNTY WEED FUND

Dixon County Imprest Payroll Acct	\$ 2,395.97
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 849.25

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

August 10, 2021



Dixon County Board Minutes



August 10, 2021

The budget, union negotiations and wages were discussed.

Committee reports were discussed. Nicholson stated that the Public Health Board is becoming active again due to more COVID cases.

Equipment and machinery needs were discussed and the Board will be working on a rotation for replacing equipment and getting rid of outdated and unusable equipment. One maintainer will need to be replaced. The grapple fork for the payloader in Newcastle is too big for the machine. Anderson will see if we can trade for a smaller one. There was discussion on the need for a sheep's foot and a side dump trailer. Moving the fuel tanks from inside the sheds and tornado shelters for the road sheds were also discussed.

A fire drill for the courthouse will need to be scheduled for this fall.

There has been no word from Prochaska's on the jail needs assessment. Chair Lunz will contact them and check the timeline for when it was to be completed.

Chair Lunz and Cindy Purucker had a Zoom meeting with Candace and Mike from NACO regarding health insurance. Mike would like to meet with the Board at a future date and explain how health insurance works and the terminology used to give a better understanding. Chair Lunz would like to send out a list of the employee benefits in the W-2's in January.

There was no public comment.

County Attorney, Leland Miner was present to discuss legal concerns of the Board. A final offer has been sent to the road workers and union representative. We should have their response by our August 24th levy meeting.

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

The Board adjourned at 2:05 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

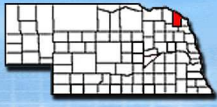
LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 10, 2021 at 11:00 A.M. for an adjourned meeting in the Jury room at 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, Roger Peterson, Deric Anderson 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 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

August 10, 2021



Dixon County Board Minutes



August 10, 2021

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 Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, seconded by Blohm to approve the minutes of the July 15, 2021 meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Amy stated that the deadline for people that filed protests to file at TERC is August 25th.

The Board reviewed the cemetery report of ownership.

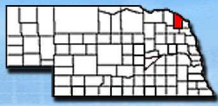
There were no Tax list corrections or exemption applications to review.

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

August 10, 2021



Dixon County Board Minutes



August 24, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 24, 2021

The Dixon County Board of Supervisors met on August 24, 2021 at 9:00 A.M. for a special 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, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: Neil Blohm. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board 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 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 Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

After considering requests for preliminary levy allocations from Daily and Hooker Townships, Supervisor Anderson 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.

Resolution in Resolution & Ordinances Book 3 Page 93.

Supervisor Andersen seconded the motion. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Supervisor Anderson 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 0.156206 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 Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 94-101.**

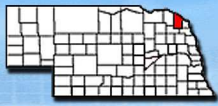
Motion was made by Mackling to approve and sign Resolution G with NDOR regarding the Preliminary Plans, Specifications and Estimates (PS&E) for the Emerson North project. **Resolution in Resolution & Ordinances Book 3, Page 102.** Motion was seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Anderson, seconded by Peterson to approve and sign the 2021 inventories for Supervisor Districts 1, 2 and 3, 911 Director and Newcastle Shop. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Sandy Sullivan was present to give her resignation as the janitor effective as of October 1, 2021. The Board accepted her resignation with regret.

Motion was made by Anderson and seconded by Mackling to direct the County Clerk to advertise for the janitor position. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don

August 24, 2021



Dixon County Board Minutes



August 24, 2021

Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

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

Under new business Tyler King gave notice to the Board that he will no longer clean snow from the parking areas. Notice was received from TERC that the tax commissioner has filed for a continuance of the hearing for Ponca Rodeo Association. The continuance would be for 90 days to allow a new attorney to be hired and become acquainted with the matter. The issue of mowing roads was discussed. There has been a complaint regarding roads that have not been mowed. Chair Lunz will speak with the landowner regarding the complaint.

Chair Lunz and Supervisor Anderson attended the maintainer training held by LTAP on August 17, 2021. There needs to be blue lights installed for winter and amber for summer road work. Fire extinguishers and first aid kits need to be installed on each maintainer.

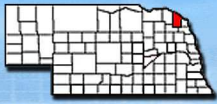
There being no further business to come before the Board, motion to adjourn was made by Peterson, seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors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

The Board adjourned at 9:55 A.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR OF THE
DIXON COUNTY BOARD OF SUPERVISORS

August 24, 2021



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 14, 2021, 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, Roger Peterson, Deric Anderson 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 Mackling, seconded by Nicholson to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk.

On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Nicholson, seconded by Mackling to approve the minutes of the August 10th & August 26th meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm

Brian McDonald, County Engineer, and part time Highway Superintendent, Arnold Mellick, were present to discuss ongoing road and bridge projects. Brian McDonald stated that Wakefield West Echtenkamp box culvert plans are in order. This can be used as an alternate FEMA project in place of the Bengsten bridge. Meyers started on the fine grading of the new road for the Martinsburg SW project. Emerson North is in right-of-way negotiations; the environmental study is in place. The Waterbury South bridge deck is poured, and the road should be opened as soon as the concrete is cured. Theisen should be completing the Martinsburg West project very soon. The last of the EWP projects have been turned in. Right-of-Way on the Newcastle SW bridge buyback project is needed before we can proceed any further.

A motion to approve Change Order #1, Final Pay Application #1 and the Certificate of Substantial Completion on EWP Group 2 sites was made by Nicholson, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

At 9:30 A.M. bids were opened for the Bengsten Bridge removal JEO project 201629.00. The bids were as follows:

Dixon Construction Co., Correctionville, IA - \$51,750.00 with a fall 2021 start date.

Husker Engineering, Burwell, NE - \$51,800.00 with a Nov. – Dec. 2021 start date.

Krusemark Construction & Excavation, Waterbury, NE - \$29,350.00 with an Oct. 4, 2021, start date.

MC Wells Contracting LLC, Omaha, NE - \$54,862.00 with a February 27, 2022, start date.

Niewohner Construction, Inc, Onawa, IA - \$41,050.00 with an October 4, 2021 start date.

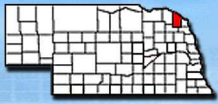
Robert Woehler & Sons Construction, Inc., Wayne, NE - \$34,000.00 with a September 27, 2021, start date.

Two Rivers Contracting, North Sioux City, SD - \$43,000.00 with a start date of October 28, 2021

Verzani Farms LLC, Ponca, NE - \$35,000.00 with a September 27, 2021, start date.

Motion was made by Mackling to award the project to Krusemark Construction & Excavating with the low bid of \$29,350.00 pending a review of the numbers, seconded by Nicholson. On roll call vote: Voting in favor of said motion were Mackling, Nicholson, Peterson, Anderson & Lunz. Voting against: Andersen. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm

Bids were also opened for Dixon NE JEO project 210208.00. The bids were as follows:



Dixon County Board Minutes



A&R Construction Co., Plainview, NE - \$63,424.80 with a November 2021 start date.

High Plains Enterprises, Inc., Martell, NE - \$72,500.00 with a December 1, 2021 start date.

Husker Engineering, Burwell, NE - \$64,800.00 with a December 2021 start date.

Krusemark Construction & Engineering, Waterbury, NE - \$44,900.00 with a start date of November 8, 2021.

MC Wells Contracting, LLC, Omaha, NE - \$64,843.00 with a start date of November 8, 2021.

Niewohner Construction Inc., Onawa, IA - \$50,618.00 with a start date of November 1, 2021

Robert Woehler & Sons Construction, Inc., Wayne, NE - \$53,850.00 with a start date of October 15, 2021.

Twin River Contracting, N Sioux City, SD - \$57,783.75 with a start date of November 8, 2021

Verzani Farms LLC, Ponca, NE - \$69,011.75 with a start date of 2 weeks from now depending on Dixon County request.

Motion was made by Anderson to accept the low bid for \$44,900.00 from Krusemark Construction & Excavating pending a review of the numbers, seconded by Nicholson. On roll call vote: Voting against – Andersen, voting in favor of said motion were Mackling, Nicholson, Peterson, Anderson & Lunz. Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: Don Andersen. Absent: Blohm

The Board reviewed the 2022 1&6 Year Road Plan. Highway Supt. Mellick will coordinate with the County Clerk to complete it for the hearing next month

Supervisor Mackling made a motion to hold the 1&6 Year Road Plan hearing on October 12, 2021, at 9:15 A.M., seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board discussed the application for Northern Natural Gas Co., for a permanent access driveway for a regulator & block valve. They are replacing the pipeline east of Ponca and would like to install a driveway onto county road 878. Motion was made by Anderson to grant the permanent access driveway, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm

Supervisor Anderson discussed the feasibility of the county taking over the maintenance of one mile of road in Newcastle Township and 4 ½ miles of road in Daily Township. The roads are very heavily traveled, and he believes it would benefit the public. The Board will consult with the County Attorney on the procedure for taking over roads.

Emergency Manager, Shea Scollard was present to discuss ongoing projects. A hazmat drill was held also, a lightning strike drill which was well attended. Missouri River Expo is this coming weekend, and he is getting the dispatch/command center set up.

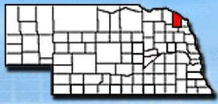
Sara Kumm, 911 Coordinator, stated that the FOB system module is being shipped. Midwest Alarm will install it as soon as it is received. The Statewide Radio System equipment is coming in & being programmed by the state. It should be installed by the end of December. COVID numbers continue to rise in our health district. The new dispatchers have training going on right now. The new AED's have arrived and are being programmed. Sara will be conducting CPR, AED & First Aid trainings on October 25th. She would like to have training for the courthouse and road departments the beginning of November. Active Shooter training for law enforcement will be held on October 28th at Ponca State Park & the 29th at the Wakefield Civic Center with Phil Chalmers as speaker.

The Board recessed at 10:50 A.M. for a 10-minute break.

The Board reconvened at 11:00 with all members present except Blohm.

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

Deputy District Court Clerk, Quin Rohan was present to discuss the District Court Clerk position.



Dixon County Board Minutes



Mark Muller and Allan Bauman with the Dixon County Ag Society were present to discuss financial options for constructing a new fair office. Currently they are doing small fund raisers and are looking at grants to help defray the cost. They were advised to apply for an ARPA grant through the county and see if they would qualify. The dates of the fair have changed next year to July 7-10, 2022.

After discussion on the District Court Clerk, motion was made by Peterson and seconded by Anderson to appoint Quin Rohan as Dixon County District Court Clerk effective October 4, 2021. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm

Discussion was had on replacing the 2012 CAT maintainer from the north shop.

Motion was made by Peterson to authorize the County Clerk to advertise for bids for a maintainer with joystick and/or antler rack specs, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board discussed the Road Union Contract. The union had rejected the final proposed contract submitted by the County. Motion was made by Anderson to approve the resolution declaring an impasse in negotiations and to implement the County's final offer. Seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm **Resolution Book 3 page 108.**

Motion was made to engage in and agreement with Woods & Aitken for representation in union negotiations with the Fraternal Order of Police and the deputies & dispatchers/jailers, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board adjourned for lunch at 12:00 Noon and reconvened at 1:00 P.M. will all members present. Absent: Lunz.

Dan Alexander with Midwest Engineering, Inc. was present to present cost projections and plans for the Ponca SE bridge backwall repairs. Dan stated we can bid it out this fall and be ready to go in the spring. The Maskell N bridge replacement needs right-of-way easements and to find the property lines. The expense for right-of-way is not included in the cost projection nor is the old bridge removal.

Motion was made by Peterson to authorize the County Clerk to advertise for bids for the Ponca SE bridge project, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm

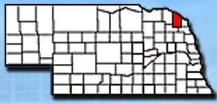
County Attorney, Leland Miner was present to discuss legal concerns of the Board. He gave the Board updates on the Road and Sheriff union's negotiations. Chair Lunz told Lee that we have two townships that have expressed they want the county to take over maintenance of the township roads. They will continue to do business as the township board until their terms are expired in January 2022. He asked if we want to take over those townships or not. We will talk to their boards. Also, Newcastle township has two members that have resigned. Lee will look into how we take over townships that want to turn over their maintenance to the county. Newcastle Township can try to find two new board members. Deric will talk with Newcastle Township first and see how we can help find members. If the remaining board member cannot find replacement board members, the County will have to appoint. State Statute will have to be followed in both situations.

Jerad Reimers with Congressman Adrian Smith's office was present to give an update.

There were no bids received for the bullet proof glass installation.

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

The following claims were presented by the Claims Committee



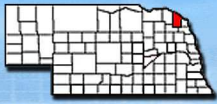
Dixon County Board Minutes



CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, 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	\$	141,580.73
Angela Abts	RE	\$	234.78
Deric Anderson	RE	\$	244.42
Applied Connective Technologies	TS	\$	386.95
Art Kathol Appliance, Inc	VS	\$	609.86
B & S Trading Post	MI/SU	\$	174.24
Bank Of Dixon County	OE/MI	\$	167.10
Bank Of Dixon County	MI	\$	85.14
Bank Of Dixon County	OE/MI	\$	2,706.78
Bear Graphics Inc	MI	\$	595.77
Bostwick Auto & Equipment Inc.,	RP	\$	40.00
C & C Country Store, LLC	OE	\$	260.93
Chase Pest Services	VS	\$	35.00
Duane Dean Chase	PY	\$	16.00
Coffee King, Inc	OE	\$	134.00
Control Masters, Inc	OE/VS	\$	2,274.10
Counsel	TS	\$	170.34
Counsel	TS	\$	29.69
County Assessors Assoc Of Nebr	MI	\$	60.00
Cubby's Corporate Office	OE	\$	1,921.43
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 Accounting - Central Finance	TS	\$	30.88
Des Moines Stamp Mfg Co.	MI	\$	38.90
Dixon County Clk Dist Ct	LS	\$	36.00
Dixon County Court	OE	\$	95.00
Dixon County Court	LS	\$	290.00
Dixon County Noxious Weed Control	TT	\$	54,345.82
Dixon County Road Fund	TT	\$	666,337.04
Dixon County Sheriff's Office	LS	\$	8.00
Dixon County Veterans Aid Fund	TT	\$	880.39
Doc Jay's Auto Repair	VS	\$	72.59
Audrey Dohma	PY	\$	16.00
Don Groves Repair	MI	\$	249.49
Eakes Office Plus	OE	\$	917.20
Kathy Eifert	PY	\$	18.00
Fitzgerald, Vetter & Temple	LS	\$	3,683.71
Gill Hauling Inc	VS	\$	245.60
Great Plains Comm Inc	OE	\$	1,095.28



Dixon County Board Minutes



Group Resources of Iowa, LLC	INS	\$	2,285.76
Kenneth J. Grudle	RE	\$	7.05
Guardian RFID	VS	\$	3,388.00
Huber & Associates Inc	OE	\$	750.00
Jack's Uniforms & Equip	OE/SU	\$	723.90
K & K Catering	OE	\$	1,957.00
Keller Pharmacy	OE	\$	64.43
Cynthia Koepp	RE	\$	226.00
Lisa Lunz	RE	\$	150.00
MCI	OE	\$	168.71
M I P S, Inc	VS	\$	4,861.56
Alan Mackling	RE	\$	150.00
Donald L. Mackling	PY	\$	16.00
Dan McCabe	PY	\$	25.00
Mike's Heating & Cooling, LLC	VS	\$	8,000.00
Mitiku Mamo	RE	\$	311.68
NACO	MI	\$	375.00
Nebraska Health & Human Services	VS	\$	93.00
Nebraska Journal Leader	VS	\$	550.53
Nebraska Sec Of State-Election Div	MI	\$	80.00
Terry Nicholson	RE	\$	31.36
NIRMA	MI	\$	25.00
Northeast Nebr Telephone Co	OE	\$	95.04
Northeast Power	OE	\$	2,153.44
One Office Solution	SU	\$	2,066.64
Penas Tires	VS	\$	153.09
Roger Peterson	RE	\$	300.00
Paul Pfister	PY	\$	11.00
Pitney Bowes Global Financial Serv	OE	\$	300.48
Ponca Cooperative, LLC	OE/VS	\$	258.76
Ponca Public Utilities	OE	\$	229.22
Nicole Purucker	MI	\$	108.00
Ramada Midtown Conference Center	MI	\$	288.00
Region IV Behavioral Health System	LS	\$	4,396.50
Kylee Rhode	RE	\$	30.24
Quincy Rich	VS	\$	555.00
Sarah Roberts	RE	\$	160.16
Sam's Club/Synchrony Bank	SU	\$	40.86
Shea Scollard	OE	\$	75.00
Staples Credit Plan	MI	\$	124.98
Staples Credit Plan	OE/SU	\$	134.43
Sandy Sullivan	RE	\$	67.20
Thomson Reuters-West	LS	\$	1,748.06
Thurston County Sheriff's Office	LS	\$	50.00
U.S. Postal Service	OE	\$	1,393.40
University Of Nebraska - Lincoln	OE	\$	541.67



Dixon County Board Minutes



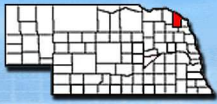
University Of Nebraska-Lincoln	OE	\$	90.23
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	402.32
VISA	OE/MI	\$	2,925.10
Wakefield Republican	VS	\$	470.64
Amy Watchorn	RE	\$	357.07
Woodhouse Ford Sioux City	MI	\$	1,000.00

ROAD FUND

Road Employees	Salaries	\$	40,000.82
B'S Enterprises Inc	OE	\$	915.00
Bank Of Dixon County	CO	\$	3,438.76
Bomgaars	SU	\$	308.16
Holly A Brown Construction, Inc.	ER	\$	8,500.00
Concrete Materials	OE	\$	14,890.28
Countryside Gas & Grocery	OE	\$	2,611.40
Ekberg Auto Parts	RP	\$	216.73
Grossenburg Imp	RP	\$	291.52
Husker Engineering	VS	\$	200,567.04
J E O Consulting Group Inc	VS	\$	11,623.75
L G Everist Inc	OE	\$	6,535.22
Marrons Convenience & Service	OE	\$	3,073.66
Midwest Service & Sales Co	OE/VS	\$	36,897.00
NACO	MI	\$	25.00
NMC Exchange, LLC	VS	\$	2,065.13
Northeast Nebr Telephone Co	OE	\$	163.30
Northeast Power	OE	\$	131.65
Pomp's Tire Service, Inc.	OE/VS	\$	14,020.00
Ponca Cooperative, LLC	OE	\$	2,781.22
Powerplan	VS	\$	90.70
Praxair Distribution, Inc	VS	\$	80.72
Rod's Repair	RP	\$	55.00
Running Supply Inc.,	OE	\$	304.95
Rush Trucking Inc	OE	\$	4,383.11
S & S Willers, Inc.	OE	\$	25,413.16
Siouxland Grass & Forage, LLC	OE	\$	610.00
Sturdevant's Auto Parts	RP	\$	18.00
Tri County Aggregates	OE	\$	29,512.61
Verzani Farms, LLC	OE	\$	4,039.58
Wakefield City Clerk	OE	\$	69.40
Wakefield Republican	VS	\$	42.00
Warren Oil	OE	\$	3,220.00

COUNTY VISITORS FUND

Better Ponca Foundation	MI	\$	3,000.00
-------------------------	----	----	----------



Dixon County Board Minutes



VISITOR'S IMPROVEMENT FUND

Dixon County Jr Leaders 4H Club	MI	\$	200.00
---------------------------------	----	----	--------

INSURANCE FUND

Dixon Co. Health Ins.	INS	\$	113,413.62
Group Resources of Iowa, LLC	INS	\$	24,737.81
Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

CANINE (K-9) FUND

Bank Of Dixon County	MI/K9	\$	48.40
Don Groves Repair	RE/K9	\$	600.00
One Office Solution	SU/K9	\$	100.00

INHERITANCE TAX FUND

Woods & Aitken, LLP	VS	\$	640.80
---------------------	----	----	--------

911-EMERGENCY MANAGEMENT FUND

E-911 Employee	Salary	\$	3,813.33
Century Link	OE	\$	4.17
Great Plains Communications	OE	\$	119.16
Group Resources of Iowa, LLC	INS	\$	571.44
HME, Inc	OE	\$	18.50
Sara Kumm	RE	\$	23.52
Northeast Nebr Telephone Co	OE	\$	188.05
Northeast Power	OE	\$	381.90
Presto-X-Company	VS	\$	108.00

E-911 WIRELESS SERVICES FUND

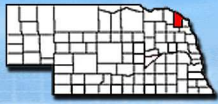
Century Link	OE	\$	10.21
Great Plains Communications	OE	\$	291.72
Northeast Nebr Telephone Co	OE	\$	76.81

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$	8,198.88
Benco Products Inc	RP	\$	33.90
NACO	MI	\$	25.00
Northeast Nebr Telephone Co	OE	\$	94.21
Northeast Power	OE	\$	128.80
Share Corporation	SU	\$	789.53
U.S. Cellular	OE	\$	103.38
Van Diest Supply Company	SU	\$	381.40

GENERAL FUND

AFLAC		\$	640.46
Dixon County Imprest Payroll Acct		\$	37,478.73
Dixon County Insurance Fund #1275		\$	44.00
First Concord Benefits Group		\$	218.33



Dixon County Board Minutes



Fraternal order of Police Lodge #91	\$	770.00
Legalshield	\$	171.50
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	16,214.74
Retirement Plans Service Center	\$	380.00
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	\$	8,914.80
Dixon County Insurance Fund #1275	\$	11.00
Dixon CO Treasurer Personal Property Taxes	\$	107.59
Legal Shield	\$	32.90
Liberty National	\$	41.91
Nationwide Retirement Solutions	\$	200.00
Retirement Plans Div of Ameritas	\$	4,137.08
Washington National Ins Co.	\$	35.95

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	953.04
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	429.00
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,293.63
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	803.79

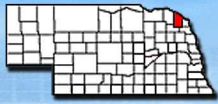
Motion was made by Peterson, seconded by Andersen to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. Chair Lunz set up a committee of Supervisors Peterson & Andersen to interview applicants for the janitor position.

Committee Reports: Northeast Nebraska Public Health is looking for a Dixon County person to replace Kate Boswell who retired.

Correspondence was reviewed.

Chair Lunz called for a 20-minute recess at 2:35 P.M.

Dixon County's budget hearing for the 2021-2022 budget was held at 3:00 P.M. No members of the public were in attendance. The hearing closed at 3:16 P.M. Following the hearing, motion was made by Nicholson, seconded by Peterson to exceed the restricted funds by an additional 1%. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm



Dixon County Board Minutes



Supervisor Andersen moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2021-2022 budget. Motion was seconded by Peterson. On roll call vote, M.C. Absent: Blohm.

Resolution & Ordinance Book 3, Page 110.

At 3:20 P.M. the Board entered a hearing to set a tax request at a different amount than last year. After the hearing, Supervisor Mackling moved for the adoption of a resolution setting the property tax request at \$3,535,649.07, with a second by Nicholson. On roll call vote, M.C. Absent: Blohm. **Resolution & Ordinance Book 3, Page 111.**

There being no further business to come before the Board, motion was made by Peterson, seconded by Nicholson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The Board adjourned at 3:25 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 September 14, 2021 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, Roger Peterson, and Deric Anderson. Absent: 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 Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm

Motion was made by Andersen, 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 Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm

October 12, 2021 was the date set to levy taxes on a motion by Nicholson and second by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm There were no Tax list corrections to be reviewed.

Amy stated that the TERC hearing for Ponca Rodeo has been postponed. Tax exempt lists have been published. LB644 that was passed requires the Assessor to send out postcards next year for levy hearings. MIPS is helping develop a new program that will print them.

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

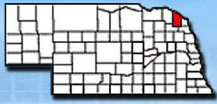


Dixon County Board Minutes



**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

**LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION**



Dixon County Board Minutes



October 12, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 12, 2021, 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, Roger Peterson, Deric Anderson, 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 know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, M.C.U. Absent: None.

A correction to the September minutes in the motion to accept the bid award for the Bengsten bridge removal project. The minutes should have read "Supervisors voting in favor of said motion were Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz". Supervisor Andersen had voted no. Motion was made by Nicholson and seconded by Peterson to approve the minutes of the last meeting as amended. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were not present to discuss ongoing road and bridge projects.

Brian McDonald had called Chair Lunz earlier in the week to discuss the selection of projects to use the remainder of the FEMA money from the Bengsten bridge. These projects need completed within the next year. Those projects need identified so he can get started on the engineering required. Projects selected were C-26(314) Dixon NE, C-26(319) in Ottercreek Township, C-26(289) Forinash Emerson NW, C-26(311) Wakefield W (crooked bridge) and C-26(288) Krusemark bridge.

At 9:15 A.M. A public hearing on Dixon County's 2022 1- & 6-year Road Improvement Plan was held. Following the hearing, Supervisor Peterson moved to adopt Dixon County's 2022 One- & Six-Year Road Improvement Plan and to have the Chairman sign the Resolution, seconded by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **(Resolution & Ordinance Book 3, page 115)**

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

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

(Resolution & Ordinance Book 3, page 116)

A motion was made by Andersen to authorize the Chair to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **(Resolution & Ordinance Book 3, page 117)**

October 12, 2021



Dixon County Board Minutes



October 12, 2021

Motion to sign the Notice to Proceed and agreement with Krusemark Construction & Excavation LLC for the Wakefield North bridge removal project was made by Mackling, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion to sign the Notice to Proceed and agreement with Krusemark Construction & Excavation LLC for the Dixon Northeast project was made by Nicholson, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on the pay application for Theisen Construction for the Martinsburg NW project. Supervisor Blohm stated that they filled the end walls with mud. The mud won't dry out and causes the approaches to sink. The Board wants them to come back and complete the project correctly before full payment is issued. Motion was made by Mackling to pay \$100,000.00 of the project cost until it is fixed correctly. Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The approval of signing the Certificate of Substantial Completion on the Martinsburg NW project was tabled until the project is completed to the County's satisfaction.

Shea Scollard gave Emergency Management updates. The 2018 FEMA flood has been closed out. The County has been awarded the EMPG grant that helps pay for Shea's salary. The Statewide Radio system is getting set up.

The Safety Committee recommended the Board approve the installation of storm shelters at the Newcastle & Allen Road shops. The Committee also recommended moving the fuel storage tanks out of the road shops and to purchase double walled tanks. The Committee recommended that the Board enforce the mowing of roads by the landowners. Motion was made by Blohm to approve all the Safety Committee recommendations, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Supervisors would like NIRMA to come to the road shops to conduct safety training.

The County Treasurer's Distress Warrant Report was reviewed.

Chair Lunz gave an update on the sheriff union negotiations.

Chair Lunz requested the Board have the NACO health insurance representatives attend the next Board meeting and explain health insurance. The Insurance Committee will be asked to attend. They will be placed on the agenda at 2 P.M. November 9th.

Discussed and approved the agreement with MAXIMUS Consulting Services, Inc. Motion was made by Andersen, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

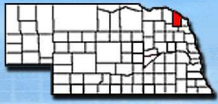
Motion was made by Mackling second by Blohm to allow the County Clerk to dispose of nonfunctioning items on inventory. A listing is found in the County Clerk's office. On roll call vote: M Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board toured the jail.

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

Amy Watchorn, County Assessor, was present to discuss Conservation and Preservation Easements. The easements need to be filed in the County Clerk's office after being approved by the Board of Supervisors. CRP contracts are to be approved prior to filing also. The filings would change how the land is valued. The land would not be considered as ag land and would be valued at 100% instead of 75%. These changes are part of the

October 12, 2021



Dixon County Board Minutes



October 12, 2021

30X30 Executive Order. Because Dixon County has no zoning and no Comprehensive Plan it will be difficult to deny any of the easements. Dixon County has one WRP (Wetlands Reserve Program) and no CREP lands.

Chair Lunz stated that the Board members had been contacted by Summit Carbon Solutions regarding a CO2 pipeline. The pipeline would run through the south end of the county. There are six plants in Nebraska.

At 11:30 A.M. maintainer bids were opened for District 3 as follows:

NMC Caterpillar – 2022 150AWD - Joystick - \$373,500.00 – trade in \$110,600.00 difference \$262,900.00. Delivery in 20 to 21 weeks.

NMC Caterpillar – 2022 140AWD - Lever steering - \$333,390.00 – trade in \$110,600.00 difference \$222,790.00. Delivery in 20 to 21 weeks.

Murphy Tractor – 2022 772GP – Joystick - \$344,000.00 – trade in \$105,000.00 difference \$239,000.00. Delivery in 3 to 5 months.

Murphy Tractor – 2022 772G – Antler rack - \$332,800.00 – trade in \$105,000.00 difference \$227,800.00. Delivery in 3 to 5 months.

Bob Wegner was present to give his input on which machine he preferred.

The Board will decide later in the meeting to select which machine to purchase.

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

The Board reconvened at 1:00 P.M. with all present.

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

Discussion was had on what the procedures were for designating a couple miles of road in Daily and Newcastle Townships from township to county. Leland will work on resolutions for the township boards and county board.

The roadside mowing issue was addressed. The County will need to have a resolution developed to be able to enforce any type of levy or fine.

We have had a request for a grant of ARPA funds from NNTC for broadband. We will need to develop a process and application.

At 1:30 P.M. bids were opened for the Ponca SE construction work. Bids were as follows:

Ramsey Companies, Minneapolis, MN - \$215,600.00 with a start date of 10-26-21 and end date of 12-10-21.

Dixon Construction, Correctionville, IA - \$168,186.00 with a start date of 11-15-2021 and an end date of 12-30-21.

Theisen Construction Inc, Norfolk, NE - \$157,297.06 with a start date of 3-1-22 and an end date of 4-14-22. This bid is 14 days past the advertised completion date.

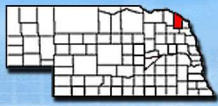
Dan Alexander recommended we accept the bid from Dixon Construction from Correctionville, IA pending a review of the numbers.

A motion was made by Peterson and second by Anderson to accept the bid from Dixon Construction pending a review of the numbers and to direct the Board Chair to sign the contract. On roll call vote: M.C.U. Absent: None.

Motion was made by Mackling and seconded by Blohm to sign the engagement agreement with Lutz & Co. PC for ARPA consulting services. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

At 1:45 P.M. motion was made by Blohm, seconded by Mackling to go into closed session to discuss burial assistance application #21-10-1. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, 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 #21-10-1. Closed session was declared over at 1:50 P.M. on a motion by Peterson and a second by Andersen. On roll call vote: M.C.U. Absent: None.

October 12, 2021



Dixon County Board Minutes



October 12, 2021

Motion was made by Peterson, seconded by Andersen to deny burial assistance app. #21-10-1. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Jerry Stewart was present to address the Board about closing a road in Section 7, Township 31, Range 4 on the Cedar County line. The Board told him he would have to get cooperation with Cedar County commissioners also to close the road.

Supervisor Mackling discussed hiring another blade operator for the south shop. There was no decision made.

A motion was made by Blohm and seconded by Peterson to sign the Interlocal Road Maintenance Agreements with Logan, Daily and Hooker townships. They requested no assistance. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, 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 Mackling and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

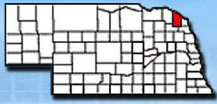
The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, 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	\$139,720.67
ANGELA ABTS	RE	\$ 55.44
MARK D. ALBIN	LS	\$ 451.25
ALPINE LAWN SERVICE	VS	\$ 155.00
DERIC ANDERSON	RE	\$ 131.60
APPLIED CONNECTIVE TECHNOLOGIES	VS	\$ 1,263.40
ART KATHOL APPLIANCE, INC	VS	\$ 883.52
BANK OF DIXON COUNTY	MI	\$ 23.95
BANK OF DIXON COUNTY	MI, OE, SU	\$ 2,597.13
BOSTWICK AUTO & EQUIPMENT INC.,	VS	\$ 67.00
C & C COUNTRY STORE, LLC	OE	\$ 168.62
TARA CARLSON	RE	\$ 27.56
DUANE DEAN CHASE	PY	\$ 16.00
COUNSEL	TS	\$ 29.99
COUNSEL	TS	\$ 199.78
CUBBY'S CORPORATE OFFICE	OE	\$ 1,578.37
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 448.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 30.88
DIXON COUNTY CLERK OF DIST COURT	OE	\$ 49.00

October 12, 2021



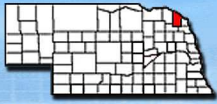
Dixon County Board Minutes



October 12, 2021

DIXON COUNTY CLERK OF DISTRICT CRT	OE	\$ 175.86
DIXON COUNTY CLK DIST CT	LS	\$ 71.00
DIXON COUNTY SHERIFF'S OFFICE	LS	\$ 16.00
DODGE COUNTY	OE	\$ 2,608.27
AUDREY DOHMA	PY	\$ 16.00
KATHY EIFERT	PY	\$ 18.00
FITZGERALD, VETTER & TEMPLE	LS	\$ 1,575.80
GILL HAULING INC	VS	\$ 122.80
GREAT PLAINS COMM INC	OE	\$ 1,092.31
GROUP RESOURCES OF IOWA, LLC	INS	\$ 2,285.76
GWORKS	OE, VS	\$ 5,750.00
HOLIDAY INN KEARNEY	MI	\$ 229.90
THE HOME DEPOT PRO	SU	\$ 436.04
JACK'S UNIFORMS & EQUIP	OE	\$ 179.90
K & K CATERING	VS	\$ 618.50
KELLER PHARMACY	VS	\$ 5.59
JACKIE KING-COUGHLIN	PY	\$ 23.08
CYNTHIA KOEPPE	RE	\$ 163.75
M C I	OE	\$ 124.22
M I P S, INC	VS	\$ 2,601.82
ALAN MACKLING	RE	\$ 150.00
DONALD L. MACKLING	PY	\$ 16.00
JENNIFER MAHLER	RE	\$ 591.20
DAN MCCABE	PY	\$ 25.00
MENARDS-SIOUX CITY	SU	\$ 66.34
MIDWEST ALARM SERVICE	VS	\$ 287.86
LELAND K. MINER	OE	\$ 84.84
MITIKU MAMO	RE	\$ 159.60
NEBRASKA HEALTH & HUMAN SERVICES	VS	\$ 81.00
NEBRASKA JOURNAL LEADER	VS	\$ 771.26
NEBRASKA SHERIFF'S ASSOCIATION	MI	\$ 120.00
NEN ARMS & AMMO, LLC	OE	\$ 510.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 47.19
NORTHEAST POWER	OE	\$ 1,814.41
ONE OFFICE SOLUTION	SU	\$ 339.40
PAUL PFISTER	PY	\$ 11.00
PONCA PUBLIC UTILITIES	OE	\$ 192.12
LYNN PURUCKER	RE	\$ 70.27
NICOLE PURUCKER	MI	\$ 48.00
CINDY PURUCKER	RE	\$ 168.00
REGION IV INC	LS	\$ 2,035.50
QUINCY RICH	VS	\$ 590.00
RICHIE'S HANDY SERVICES	VS	\$ 81.00
SHEA SCOLLARD	OE	\$ 75.00

October 12, 2021



Dixon County Board Minutes



October 12, 2021

SHARE CORPORATION	VS, SU	\$ 424.11
GRETA SKINNER	RE	\$ 311.38
STAMP FULFILLMENT SERVICES	OE	\$ 3,787.75
STAPLES CREDIT PLAN	MI	\$ 118.52
CATHY STILWELL	RE	\$ 317.76
STRATTON, DELAY, DOELE, CARLSN, BUETTNR	LS	\$ 2,544.00
SANDY SULLIVAN	RE	\$ 67.20
THOMSON REUTERS-WEST	LS	\$ 1,748.06
THURSTON COUNTY SHERIFF'S OFFICE	LS	\$ 1,650.00
UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$ 541.67
UNIVERSITY OF NEBRASKA-LINCOLN	OE	\$ 90.19
JOSE VALLEJO	RE	\$ 220.42
VERIZON WIRELESS	OE	\$ 80.02
VERIZON WIRELESS	OE	\$ 402.18
VISA	OE	\$ 44.64
WAKEFIELD REPUBLICAN	VS	\$ 550.77
AMY WATCHORN	RE	\$ 153.52
ROBERT WENDTE	PY	\$ 36.00

ROAD FUND

Road Employees	salaries	\$ 37,167.92
AMERICAN BROADBAND CABLE	VS	\$ 206.06
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$ 823.51
B'S ENTERPRISES INC	SU, MA	\$ 16,450.50
BANK OF DIXON COUNTY	CO	\$ 3,438.76
BOMGAARS	SU	\$ 139.86
HOLLY A. BROWN CONSTRUCTION, INC.,	ER	\$ 9,800.00
CONCRETE MATERIALS	OE	\$ 11,551.89
EKBERG AUTO PARTS	RP	\$ 358.47
EMME SAND & GRAVEL, INC	OE	\$ 6,284.10
J E O CONSULTING GROUP INC	VS	\$ 27,444.50
TYLER KING	VS	\$ 1,500.00
JEREMY KNEIFL	MI	\$ 650.00
RYAN KNEIFL	MI	\$ 1,500.00
KROHN CAR CARE	RP	\$ 370.65
L G EVERIST INC	OE	\$ 1,770.45
MITCH LEWON	MI	\$ 1,250.00
MARRONS CONVENIENCE & SERVICE	OE	\$ 5,725.79
MENARDS-SIOUX CITY	SU	\$ 58.94
MIDWEST ENGINEERING, INC	VS	\$ 31,900.00
MIDWEST SERVICE & SALES CO	VS	\$ 3,844.50
N M C EXCHANGE LLC	VS	\$ 6,292.23
NEBRASKA JOURNAL LEADER	VS	\$ 168.92
NELSON & ROCK CONTRACTING INC.	VS	\$ 71,320.25

October 12, 2021



Dixon County Board Minutes



October 12, 2021

NORTHEAST GLASS	VS	\$ 405.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 170.83
NORTHEAST POWER	OE	\$ 141.45
POMP'S TIRE SERVICE, INC	VS, RP	\$ 370.05
POWERPLAN	VS,RP	\$ 1,537.21
PRAXAIR DISTRIBUTION, INC	VS	\$ 47.85
RDO TRUCK CENTERS	VS	\$ 157.30
S & S WILLERS, INC.	OE	\$ 1,838.72
SANFORD HEALTH	MI	\$ 100.00
SCHMITT CONST. INC	ER	\$ 2,137.50
MICHEAL SCHWEERS	RE	\$ 63.50
THEISEN CONSTRUCTION INC	ER,VS	\$ 100,000.00
TRI COUNTY AGGREGATES	OE	\$ 5,485.22
VILLAGE OF ALLEN	OE	\$ 90.60
WAKEFIELD CITY CLERK	OE	\$ 68.91
TOM WALSH	MI	\$ 1,500.00
WARREN OIL	OE	\$ 6,322.50
ROBERT WEGNER	RE	\$ 59.50
ZIEGLER INC	VS	\$ 87.96

COUNTY VISITORS FUND

BETTER PONCA FOUNDATION	VS	\$ 5,000.00
DIXON COUNTY AG SOCIETY	VS	\$ 2,000.00
PONCA RODEO ASSOCIATION	VS	\$ 1,500.00
THE LITTLE RED HEN THEATRE	VS	\$ 1,290.36
WAKEFIELD CIVIC CENTER	VS	\$ 485.00

VISITOR'S IMPROVEMENT FUND

PONCA RODEO ASSOCIATION	VS	\$ 8,806.00
-------------------------	----	-------------

ROD PRESERVATION & MODERNIZATION FUND

MOBILE BINDERS	SU	\$ 642.68
----------------	----	-----------

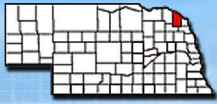
INSURANCE FUND

DIXON CO. HEALTH INS	INS	\$ 51,244.49
GROUP RESOURCES OF IOWA, LLC	INS	\$ 24,737.81
MERCY BUSINESS HLTH SERV/URGNT CARE	VS	\$ 102.00

CANINE (K-9) FUND

ANNA BREWER	MI	\$ 148.73
LO'S DESIGNS LLC,DBA/MAYER SIGNS	MI	\$ 272.75
STAPLES CREDIT PLAN	SU	\$ 32.01

October 12, 2021



Dixon County Board Minutes



October 12, 2021

INHERITANCE TAX FUND

MOTOROLA SOLUTIONS, INC	VS	\$ 67,241.00
PROCHASKA & ASSOCIATES INC.	VS	\$ 4,701.51
WOODS & AITKEN LLP	VS	\$ 6,829.75

911-EMERGENCY MANAGEMENT FUND

E-911 Employee	salary	\$ 3,813.33
CENTURYLINK	OE	\$ 3.54
GREAT PLAINS COMM INC	OE	\$ 119.15
GROUP RESOURCES OF IOWA, LLC	INS	\$ 571.44
H M E, INC	OE	\$ 37.00
SARA KUMM	RE	\$ 33.60
NORTHEAST NEBR TELEPHONE CO	OE	\$ 76.81
NORTHEAST POWER	OE	\$ 302.97
STAPLES CREDIT PLAN	SU	\$ 150.77

E-911 WIRELESS SERVICES FUND

CENTURYLINK	OE	\$ 8.67
GREAT PLAINS COMM INC	OE	\$ 291.73
NORTHEAST NEBR TELEPHONE CO	OE	\$ 188.05

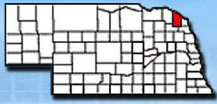
NOXIOUS WEED FUND

Noxious Weed Employees	salaries	\$ 8,064.80
BOMGAARS	SU	\$ 70.17
DOUGLAS R ELLIS	RE	\$ 63.96
N A C O	MI	\$ 125.00
NEBRASKA JOURNAL LEADER	VS	\$ 144.27
NORTHEAST NEBR TELEPHONE CO	OE	\$ 90.64
NORTHEAST POWER	OE	\$ 118.27
POSTMASTER OF ALLEN	OE	\$ 22.50
U.S. CELLULAR	OE	\$ 102.67
VILLAGE OF ALLEN	OE	\$ 88.50
WAKEFIELD REPUBLICAN	VS	\$ 168.00

GENERAL FUND

AFLAC	\$ 640.46
Dixon County Imprest Payroll Acct	\$ 36,671.57
Dixon County Insurance Fund #1275	\$ 44.00
First Concord Benefits Group	\$ 218.33
Legalshield	\$ 171.50
Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 16,254.81
Retirement Plans Service Center	\$ 180.00
Washington National Ins Co.	\$ 15.17

October 12, 2021



Dixon County Board Minutes



October 12, 2021

Roads / Bridge Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 8,537.37
Dixon County Insurance Fund #1275	\$ 10.00
Legal Shield	\$ 32.90
Liberty National	\$ 41.91
Retirement Plans Div of Ameritas	\$ 3,908.79
Washington National Ins Co.	\$ 35.95

0985 CHILD SUPPORT FUND

Dixon County Imprest Payroll Acct	\$ 80.19
Retirement Plans Div of Ameritas	\$ 51.19

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 953.04
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 429.00
Mass Mutual Retirement	\$ 25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 2,180.65
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 803.79

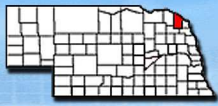
Motion was made by Peterson, seconded by Blohm to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting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

Correspondence was reviewed.

There were no committee reports.

After much discussion a motion was made by Anderson to purchase the John Deere 772GP with a joystick for \$239,000.00 from Murphy Tractor, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Deric Anderson. Voting no: Lunz. Absent: None.

There being no further business to come before the Board, motion was made by Peterson, seconded by Blohm to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board adjourned at 2:47 P.M.



Dixon County Board Minutes



October 12, 2021

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 12, 2021, 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, Roger Peterson, Deric Anderson, 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 Nicholson, 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, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, 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 Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Levies for Dixon County and all subdivisions for 2021 were approved on a motion by Peterson and second by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The Board signed the Report of Levies.

There were no Tax list corrections to review.

There was an application for a vehicle exemption for the Wakefield Care Center. Motion was made by Blohm to allow the exemption, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

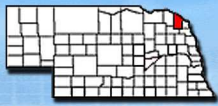
Amy stated that they sent valuations for two new houses they found.

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

October 12, 2021



Dixon County Board Minutes



November 9, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 9, 2021, 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, Roger Peterson, Deric Anderson, 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 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, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the October 12, 2021, meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian informed the board of a \$210,000 estimate for the Wakefield West box culvert. He also stated that the EWP reimbursement payment is due next month. Brian recommended that bracing on the Ponca SE project, bridge 12405P be added to the contract.

Chair Lunz stated that the Corn and Soybean Board are going to do bridge weight testing in Nebraska for free. They would like to test three of Dixon County's bridges. Brian sent Chair Lunz a list of structures that qualify. They will be at the NACO conference in December.

Brian will go out and look at the box culvert at the Mellick FEMA project.

Discussion was held regarding the Pay Application for the balance on the Martinsburg West project. Motion was made by Mackling and seconded by Blohm to pay the balance. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Nicholson and seconded by Mackling to authorize the Chair to sign the Certificate of Substantial Completion form for Martinsburg West Project. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion regarding the Change Order #1 for Wakefield North project was held. Brian McDonald informed the Board that it was for additional seeding on the west side. Nicholson made a motion to accept and Blohm seconded. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm and seconded by Anderson to approve the Pay Application #1 (Final) for the Wakefield North project. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm and seconded by Mackling for the Chair to sign the Certificate of Substantial completion form for Wakefield North Project. On roll call vote, Motion carried. Supervisors voting
November 9, 2021



Dixon County Board Minutes



November 9, 2021

in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Anderson to have the Chair sign easement deeds on the Newcastle SW project and was seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The board authorized the County Clerk to advertise for bids for a culvert for the Wakefield West (Echtenkamp) project on a motion by Mackling and a second by Peterson, On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian talked with NDOT regarding the Emerson North project. Everything is submitted and the Right-of-Way is done. FHWA needs to approve the environmental. The project could be let for bids in January. Motion to adopt resolutions to close the following roads in Hooker Township **with the exception of Road #3** described as a portion of the road between Highway 15 and 580 Road in Section 3, Township 31, Range 4 East of the 6th P.M. was made by Anderson and seconded by Peterson. On roll call vote, M Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Page 123.**

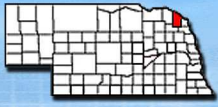
1. Beginning at the SE corner of Section 29 & the SW corner of Section 28, northeast of the intersection of 578 Avenue and 889 Road, in Sections 32, running north and east in Sections 29, 28 and 27, Hooker Township and continuing east and ending between Sections 27 & 34 at Turkey Creek Road, Hooker Township 32, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska.
2. A portion of a road between 577 & 578 Avenues in Section 17, Township 31, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska.
3. A portion of a road between Highway 15 and 580 Road in Section 3, Township 31, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska.
4. A portion of a road between the township lines of Section 3, Township 31, Range 4 and Section 34, Township 32, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska.
5. A portion of 580 Avenue between Sections 34 & 35, Township 32, Range 4 and running south approximately one-half (1/2) mile between Sections 2 & 3, until it connects with the current township road in Township 31, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska.
6. A portion of 581 Avenue south of 889 Road in Section 36, Township 32, Range 4 and between Sections 1 & 2, approximately one (1) mile until it connects with the current minimum maintenance road on 581 Avenue, Township 31, Range 4 East of the 6th Principal Meridian, Dixon County, Nebraska.

Shea Scollard, Emergency Manager, reported that he still had to do a review of addresses on the mapping project and gave an update on the CPR and First Aid trainings. He also reported that there was a communications exercise at Ponca State Park recently with Eastern Nebraska Wildland Fire Academy and were able to train with the MercyOne helicopter. The State-Wide Radio will be ready to implement in December. Hazard Mitigation in the process with both NRD's involved. There will be a new interlocal agreement at that time.

Sara Kumm, 911 coordinator, stated that the FOB system has been installed and is working. She also provided information about a film for windows to make them shatterproof. With the help of the Gardner Foundation and other sponsors the Sheriff's office was able to have Phil Chalmers give training for Active Shooter for law enforcement, local schools, and colleges in the three-state area. Sara has gotten requests from schools to have him come back for more training.

A new back door camera was installed. The front door and northeast corner cameras were replaced. The Cedar County project equipment has been installed and are waiting to get the tones installed in our counsels.

November 9, 2021



Dixon County Board Minutes



November 9, 2021

Sara reported that COVID has been increasing and clinics are back up and running. Courthouse CPR, first aid & AED training will be moved to January.

Shea asked if the false wall between the main office and the meeting room could be removed to make a larger meeting room. The courthouse committee will evaluate.

After discussion, a motion was made by Peterson and seconded by Anderson to approve Construction Engineering agreement with MEI for Ponca SE project. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The board discussed and approved the Change Order #1 on Ponca SE project. Motion was made by Peterson and seconded by Mackling On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Cindy Purucker, County Clerk, shared CDL requirements, how many times you have someone take a test, etc. It was communicated in March to all current road employees and for new hires, that they had to have at least a Class B CDL within 6 months or 6 months from date of new hire. One employee waited until the end of the 6 months to follow through with the Boards decision. The Board allowed him until November 19 to get his testing done.

The Board recessed to meet as Board of Equalization and reconvened with all members present. Motion made by Peterson and seconded by Andersen to approve an interlocal agreement with Northeast Nebraska Economic Development District. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Page 125.**

Since no bids were received for bullet proof glass a motion was made by Anderson to direct the County Clerk to advertise for bids for shatter proof glass and installation for the Treasurer and Assessor's offices. Seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

A motion was made by Peterson and seconded by Nicholson to set a hearing for December 14, 2021, at 10:00 a.m. to discuss the census and Supervisor redistricting.

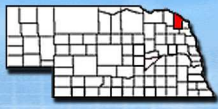
The Auditors recommended a policy for cashing rebates. After discussion, it was decided that the County will not process or cash in store rebates. Motion by Blohm and seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Mackling and seconded by Blohm to approve and sign the Sheriff's petty cash resolution. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Page 128.**

Motion was made to allow the County Attorney to dispose of non-functioning items was made by Peterson and seconded by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. A list is on file in the County Clerk's office.

A motion to approve the Sheriff's Jail Report was made by Andersen, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan

November 9, 2021



Dixon County Board Minutes



November 9, 2021

Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Safety training for the Road Shops is being set up through NIRMA.

Two pipelines are on path to go through Dixon County, Navigator Ventures CO2 pipeline to Illinois and Summit CO2 pipeline to North Dakota. Community meetings are scheduled for January 2022. Dixon County does not have zoning, so no permits are required.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, 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, EL-Election, K9-Canine, 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			140,173.09
ANGELA ABTS	OCT MLG	RE	\$	97.44
APPLIED CONNECTIVE TECHNOLOGIES	#2552	TS	\$	1,288.40
ART KATHOL APPLIANCE, INC	4364	VS	\$	70.00
BANK OF DIXON COUNTY	#5420	MI/OE	\$	100.63
BANK OF DIXON COUNTY		MI	\$	6.84
BANK OF DIXON COUNTY	MISC EXP	MI	\$	1,692.36
BEAR GRAPHICS INC	0881631/881104	OE	\$	428.65
CHASE PEST SERVICES	DIXON COUNTY	VS	\$	85.00
DUANE DEAN CHASE	PRIOR YRS SRV	PY	\$	16.00
COMFORT INN - KEARNEY	#774873948	MI	\$	591.80
COUNSEL	#330394-OE	TS	\$	29.99
CRARY LAW FIRM	#298625	LS	\$	47.50
CUBBY'S CORPORATE OFFICE	#5632133	OE	\$	1,729.02
DAS STATE ACCOUNTING-CENTRALFINANCE	DIST CRT	TS	\$	65.00
DAS STATE ACCTG-CENTRAL FINANCE		TS	\$	65.00
DAS STATE ACCOUNTING-CENTRALFINANCE		TS	\$	448.00
DAS STATE ACCOUNTING-CENTRALFINANCE	CLRK	TS	\$	30.88
DES MOINES STAMP MFG CO.	#1188626	MA	\$	54.00
DIXON COUNTY CLK DIST CT	FILING FEES	OE	\$	36.00
DIXON COUNTY COURT	CRT COSTS	LS	\$	166.00
DIXON COUNTY SHERIFF'S OFFICE	TAX SALE	OE	\$	36.76
DIXON COUNTY TREASURER	RTCK20100048	MI	\$	74,442.00
AUDREY DOHMA	PRIOR YRS SERV	PY	\$	16.00
EAKES OFFICE PLUS	#83450910	OE	\$	138.65
EGLEY,FULLNER,MONTAG, HOCKABOUT AAL	#53173	LS	\$	835.89
KATHY EIFERT	PRIOR YRS SERV	PY	\$	18.00

November 9, 2021



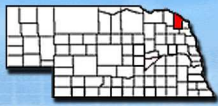
Dixon County Board Minutes



November 9, 2021

GILL HAULING INC	#249364	VS	\$	122.80
GREAT PLAINS COMM INC	#4027555600	OE	\$	1,142.31
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$	2,285.76
THE HOME DEPOT PRO	#648683316	SU	\$	70.29
K & K CATERING	MEALS	OE	\$	723.50
CYNTHIA KOEPPE	MLG	RE	\$	27.12
KROHN CAR CARE	#41392	VS	\$	442.51
JEAN KRUSEMARK	MLG	RE	\$	33.60
LA QUINTA INN & SUITES KEARNEY	191832076	MI	\$	259.90
LISA LUNZ	MLG	RE	\$	355.04
M C I	8693353421	OE	\$	161.96
M I P S, INC	DIXON CO	VS	\$	2,826.82
ALAN MACKLING	MLG	RE	\$	150.00
DONALD L. MACKLING	PRIOR YRS SERV	PY	\$	16.00
MARCIA MAHON	AUG17/OCT12	LS	\$	300.00
MAXIMUS, INC.	#NE0022	VS	\$	2,100.00
DAN MCCABE	PRIOR YRS SERV	PY	\$	25.00
MARK W MCKINLEY	PRIOR YRS SERV	PY	\$	46.16
MENARDS-SIOUX CITY	#48203	SU	\$	61.33
LELAND K. MINER	PH/MLG/MEALS	LS	\$	344.40
MITIKU MAMO	MLG	RE	\$	142.24
N A C O	DIXON COUNT	MI	\$	1,200.00
NACO	#20010541	VS	\$	1,593.12
Counsel	#23ar806787	VS	\$	26.28
NEBRASKA HEALTH & HUMAN SERVICES	#156996	VS	\$	90.00
NEBRASKA JOURNAL LEADER	#22671/22638	VS	\$	352.54
NORTHEAST NEBR TELEPHONE CO	#10735611	OE	\$	46.19
NORTHEAST POWER	#2057-5-3-6	OE	\$	1,426.30
SHARON OETKEN	MLG	RE	\$	316.68
ONE OFFICE SOLUTION	#B7077	SU	\$	503.38
PENAS TIRES	UNIT9357	VS	\$	453.00
PAUL PFISTER	PRIOR YRS SERV	PY	\$	11.00
PONCA PUBLIC UTILITIES	2616/2617/3160	OE	\$	186.32
CINDY PURUCKER	MEALS	RE	\$	14.00
QUINCY RICH	MOWING	VS	\$	340.00
SARAH ROBERTS	MLG	RE	\$	31.36
ROD'S REPAIR	#25350	VS	\$	268.00
QUIN ROHAN	MLG	RE	\$	77.28
SHEA SCOLLARD	CELL	OE	\$	75.00
SECURITY SHREDDING SERVICES	#18055	VS	\$	70.00
SIOUXLAND COMMUNITY HEALTH CENTER	#84142	VS	\$	87.00
STAMP FULFILLMENT SERVICES	ENVELOPES	SU	\$	703.35
STAPLES CREDIT PLAN	2943930851	SU	\$	32.78

November 9, 2021



Dixon County Board Minutes



November 9, 2021

THOMSON REUTERS-WEST	#845240055	LS	\$	2,149.06
UNIVERSITY OF NEBRASKA - LINCOLN	#RENT	OE	\$	541.67
UNIVERSITY OF NEBRASKA-LINCOLN	MOBILE	OE	\$	90.14
VERIZON WIRELESS		OE	\$	80.02
VERIZON WIRELESS	JET PACK	OE	\$	402.12
VISA	4472	OE/MI	\$	328.81
WAKEFIELD REPUBLICAN	GENERAL	VS	\$	974.07
AMY WATCHORN	MLG	RE	\$	359.37
ROBERT WENDTE	PRIOR YRS SERV	PY	\$	18.00
TARA WIESELER	REIMBURSENOTAR	RE	\$	156.18
ROAD FUND			\$	107,175.57
Road Employees	Salaries			35,119.89
AMERICAN BROADBAND CABLE	#0000063351	VS	\$	73.00
AXLES & GEARS INC DBA C&H TRUCK PTS	#163045	RP	\$	150.00
B'S ENTERPRISES INC	#2211034	OE	\$	990.00
BANK OF DIXON COUNTY	LN#82626	CO	\$	3,438.76
DENNIS L BIGGERSTAFF	#3600765293	RE	\$	100.00
BOMGAARS	#18856722	SU	\$	99.94
CONCRETE MATERIALS	#287827	OE	\$	5,398.42
COUNTRYSIDE GAS & GROCERY	CUST#1	OE	\$	5,208.33
DIXON COUNTY TREASURER	RTCK#19060110	MI	\$	3,984.21
DONNA M DAVEY	TEMP EASEMENT	MI	\$	1,635.00
EKBERG AUTO PARTS	SEE ATTACHED	RP	\$	85.84
EMME SAND & GRAVEL, INC	#7456	OE	\$	3,050.50
FOLKERS BROS. GARAGE INC	#010278845	VS	\$	6,837.17
JOEL GARDES	1000 GAL TNK	VS	\$	5,400.00
HMR CONSTRUCTION- HEATH ROEBER	#1896808	VS	\$	3,350.00
J E O CONSULTING GROUP INC	SEE ATTACHED	VS	\$	11,950.00
KRUSEMARK CONSTRUCTION & EXCAVATION	WAKEFIELD NORT	VS	\$	31,150.00
L G EVERIST INC	573166/570276	OE	\$	14,024.73
LINDE GAS & EQUIPMENT INC.	#LWA51	OE	\$	46.88
MARRONS CONVENIENCE & SERVICE	#100341145	OE	\$	5,018.51
ROGER MCCOY	#364849	VS	\$	637.50
MEDICAL ENTERPRISES, INC	#170721	VS	\$	60.00
MIDWEST SERVICE & SALES CO	#0031344	OE/VS	\$	6,588.90
MILO MEYER CONSTRUCTION INC	SWMARTINSBURG	VS	\$	12,092.50
N A C O	NACO CONF	MI	\$	150.00
N M C EXCHANGE LLC	#INV478213	VS	\$	878.42
NE NEB TIRE & TRAILER SALES INC	#15000	RP	\$	10,375.00
NEBRASKA JOURNAL LEADER	#22554/22640	VS	\$	198.42
NORTHEAST NEBR TELEPHONE CO	#00032302-2	OE	\$	168.52
NORTHEAST POWER	20571-1-2	OE	\$	141.80
POMP'S TIRE SERVICE, INC	#INV0970064346	OE/VS	\$	210.50

November 9, 2021



Dixon County Board Minutes



November 9, 2021

PONCA COOPERATIVE, LLC	DIXON CO ROAD	OE	\$	926.89
POWERPLAN	#1699080	VS	\$	1,992.18
RDO TRUCK CENTERS	#8015NN	VS	\$	1,537.44
ROD'S REPAIR	#25378	RP	\$	47.10
RUNNING SUPPLY INC.,	#5311310022	SU	\$	200.41
S & S WILLERS, INC.	#23562/123563	OE	\$	392.21
SIOUX CITY TARP, INC.	#122014	VS	\$	1,275.00
TROY & AMY STEWART	TEMP EASEMENT	MI	\$	875.00
STURDEVANT'S AUTO PARTS	21241878	RP	\$	51.95
THEISEN CONSTRUCTION INC	MARTINSBURG	VS	\$	38,185.00
TRI COUNTY AGGREGATES	#21033070	OE	\$	791.96
VERZANI FARMS LLC	#20213716	OE	\$	4,189.92
WAKEFIELD CITY CLERK	#20824107	VS	\$	56.39
WARREN OIL	DIESEL	OE	\$	736.60
			\$	184,750.90

HWY. Bridge Buyback Program

BOKF FINANCIAL	BRIDGE BONDINT	MI	\$	6,240.00
----------------	----------------	----	----	----------

0990 County Visitors PROMO Fund

NEBRASKA JOURNAL LEADER	#22471	VS	\$	14.38
NEWCASTLE COMMUNITY CLUB	NEWCASTLE	MI	\$	1,347.52
	WAKEFEST			
WAKEFIELD COMMUNITY CLUB	PROMO	MI	\$	1,500.00
WAKEFIELD REPUBLICAN	#52981	VS	\$	8.34
			\$	2,870.24

0995 Visitor Improvement Fund

LYNN MELICK	EXPENSE ATTEN	RE	\$	504.23
-------------	---------------	----	----	--------

1275 INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	CLAIMS PAID	INS	\$	82,159.19
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$	24,166.37
MERCY BUSINESS HLTH SERV/URGNT CARE	EAP#	INS	\$	102.00
			\$	106,427.56

2430 CANINE (K-9) FUND

BANK OF DIXON COUNTY	GOLF TOURN FUN	MI/K9	\$	538.41
----------------------	----------------	-------	----	--------

2700 INHERITANCE TAX FUND

DIXON COUNTY TREASURER	RTNCK#20100122	MI	\$	1,933.00
PROCHASKA & ASSOCIATES INC.	#4470	VS	\$	3,000.00
WOODS & AITKEN LLP	#98060470	VS	\$	6,124.57
			\$	11,057.57

2910 911 EMERGENCY MANAGEMENT FUND

E-911 Employee	Salary			3,813.33
----------------	--------	--	--	----------

November 9, 2021



Dixon County Board Minutes



November 9, 2021

CENTURY LINK	#4026440130260	OE	\$	94.48
CENTURYLINK	#246846891	OE	\$	1.11
DIXON COUNTY TREASURER	RTNCK#20070130	MI	\$	18.50
GREAT PLAINS COMM INC	DIXON CO E911	OE	\$	119.15
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$	571.44
H M E, INC	#16342	OE	\$	55.50
SARA KUMM	MLG	RE	\$	60.48
NORTHEAST NEBR TELEPHONE CO	#10738012	OE	\$	76.81
NORTHEAST POWER	#8835030-1-2-3	OE	\$	534.80
VISA	#4472	SU	\$	189.37
			\$	1,721.64

2913 911 WIRELESS SERVICE FUND

CENTURY LINK	#4026440130260	OE	\$	231.31
CENTURYLINK	#246846891	OE	\$	2.71
GREAT PLAINS COMM INC	DIXON CO E911	OE	\$	291.73
NORTHEAST NEBR TELEPHONE CO	#10738012	OE	\$	188.05
			\$	713.80

DIXON COUNTY NOXIOUS WEED FUND

Noxious Weed Employees	Salaries			7,444.80
BOMGAARS	#18864295	SU	\$	18.49
NORTHEAST NEBR TELEPHONE CO	#10738986	OE	\$	92.45
NORTHEAST POWER	#21109001	OE	\$	108.46
RAMADA INN	#62879	MI	\$	234.00
SHARE CORPORATION	#183772	SU	\$	133.47
U.S. CELLULAR	DIXON CO WEED	OE	\$	101.71
			\$	688.58

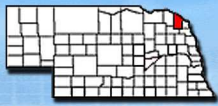
GENERAL FUND

AFLAC		\$	640.46
Dixon County Imprest Payroll Acct		\$	38,135.86
Dixon County Insurance Fund #1275		\$	44.00
First Concord Benefits Group		\$	218.33
Legalshield		\$	171.50
Nationwide Retirement Solutions		\$	985.00
Retirement Plans Div of Ameritas		\$	16,691.22
Retirement Plans Service Center		\$	180.00
Washington National Ins Co.		\$	15.17

Roads / Bridge Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	8,363.14
Dixon County Insurance Fund #1275		\$	10.00
Legal Shield		\$	32.90
Liberty National		\$	41.91

November 9, 2021



Dixon County Board Minutes



November 9, 2021

Retirement Plans Div of Ameritas	\$	3,846.72
Washington National Ins Co.	\$	35.95

0985 CHILD SUPPORT FUND

Dixon County Imprest Payroll Acct	\$	114.17
Retirement Plans Div of Ameritas	\$	68.25

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	953.04
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	429.00
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,180.65
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	803.79

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

The Board recessed for lunch at 11:45 a.m.

The Board reconvened at 1:00 p.m. with all members present.

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

A discussion was held regarding the National Opioid Settlement litigation. Leland will look into what the funds can be used for. The Board will decide at the December meeting on whether to sign on to the lawsuit.

County Officials, JoAnn Brennan, Tom Decker, Amy Watchorn, Quin Rohan & Cindy Purucker were present to give the Board their input on the 2023-2026 salary resolution. Motion was made by Nicholson and seconded by Andersen to approve the Official's Salary Resolution for elected officials for 2023-2026. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

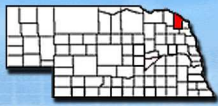
Discussion was held regarding the possibility of the county taking over some heavily travelled township roads in Hooker and Newcastle townships.

At 2:00 P.M Representatives from NACO health insurance, Judd Allen, Mike Boden, and Dennis Maggart, were present to give information to the Board regarding self-insurance. The insurance committee was also present to ask questions.

County Clerk Purucker left the meeting at 3:00 P.M. Deputy Sharon Oetken took her place.

There were no committee reports

November 9, 2021



Dixon County Board Minutes



November 9, 2021

The Noxious Weed Board deposited \$3,752.00 this month.

Chair Lunz discussed topics covered at the recent NIRMA Self-Defense Conference.

Cindy Geis presented some concerns she had regarding some culverts and bridges by Maskell.

There being no further business to come before the Board, motion was made by Peterson, seconded by Nicholson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz.

Absent: None. Supervisors voting against: None.

The Board adjourned at 3:30 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 9, 2021, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. 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 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.

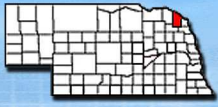
On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, 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 Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There was one tax list correction from 2019 for a homestead exemption. A motion to accept the correction was made by Blohm and seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

November 9, 2021



Dixon County Board Minutes

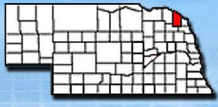


November 9, 2021

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

**LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION**

November 9, 2021



Dixon County Board Minutes



December 14, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 14, 2021 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, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson. 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, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Andersen, 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 Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Dixon County Road Supt., Arnold Mellick, County Engineer Brian McDonald, and Emergency Manager Shea Scollard was present to discuss ongoing road and bridge projects.

Brian McDonald gave an update on the Emerson North project. Discussion was had on the bridge presentation at the NACO conference by the Soybean Board and grants that are available.

Shea stated that the projects have been submitted to FEMA for approval to use the Bengsten bridge money on.

Geno Berni addressed the Board concerning the Newcastle SW project and how it will affect his water line that crosses the creek at that spot. Engineer McDonald addressed his concerns. The waterline will need to be located.

A motion was made by Blohm to amend the 1&6 Year Road Plan to include project C26-(321) Maskell South. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. **Resolution & Ordinance Book 3 Page 135.**

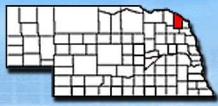
Motion was made by Mackling to authorize the County Clerk to advertise for bids for the Newcastle SW project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The Year-End Certification of County Highway Superintendent for 2021 was approved on a motion by Peterson, Seconded by Mackling. On roll call vote: M.C. Absent: Anderson.

Approval to sign the Resolution for Signing of the Year-End Certification of County Highway Superintendent was on a motion by Blohm, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. **Resolution & Ordinance Book 3 Page 136.**

Arnold James Mellick, License Number S-1315 Class B, was appointed as Dixon County's Highway Supt. for 2022 on a motion by Peterson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

December 14, 2021



Dixon County Board Minutes



December 14, 2021

The Board discussed the Driveway Policy that was adopted in 2011. It was decided to update the policy and extend the culverts to 40' for driveways and field entrances. The resolution will be on the January agenda to approve. Motion was made by Mackling, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Roger Peterson stated that Nick Verzani has requested a culvert replacement between his driveways crossing to the township road to the north. He stated that Verzani's have the culvert and will install it at no cost to the county under the Interlocal Agreement they have for road maintenance.

Motion was made by Peterson, seconded by Nicholson to advertise for a road worker for the north shed. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The 2022 Printing Schedule was approved on a motion by Mackling, seconded by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Resolution & Ordinance Book 3 Page 137.

Applications for County Depositories for 2022 were reviewed. Motion was made by Andersen, seconded by Nicholson to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, Security Bank, Allen, Nebraska Public Agency Investment Trust (NPAIT), Lincoln, NE as County Depositories for 2021. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. **Resolution & Ordinance Book 3 Page 138, 140, 143 & 146.**

The Supervisors approved Change Order #2 to include bridge bracing for the Ponca SE project. Motion was made by Mackling, seconded by Peterson. On roll call vote, M.C. Absent: Anderson.

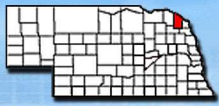
Shea Scollard, Emergency Manager, stated that the County should be getting the NEMA payment for the 2019 flood soon. We have gotten full reimbursement for the COVID expenses. The 911 mapping points have been approved by the state. They are currently working on a radio project between Dakota City and Ponca dispatchers. The Dakota County repeater that is outside Jackson will close the gap for that area. The Village of Newcastle was approved for a siren grant so the siren can be activated by the dispatchers. The Hazard Mitigation agreement has combined the Lower Elkhorn and Lewis & Clark NRD's. This eliminates having separate agreements and fees.

Sara Kumm, 911 Coordinator, reported that the EMS boundaries of Cedar and Dakota Counties will be added into our mapping, and they will put our maps into their systems. The Cedar County paging project is on hold again. The equipment is not strong enough to reach Cedar County. Sara is researching on how to make this project work. The Statewide Radio System is installed and ready to be connected. An ethernet cable needs to be run from the tower to the courthouse. The Public Service Commission says we will be able to use 911 wireless funding on expenses related to the NextGen911 system. The interlocal agreement should be ready to sign in January. This should be installed in March or April. A fire chief's meeting will be held on December 29th at 7:00 P.M. in the Allen Firehall. First Aid, AED, Stop the Bleed and CPR training for the road departments and courthouse personnel will be held in January or February.

Motion was made by Andersen to ratify the signing of the agreement for NextGen911 funding, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Nicholson to sign the Interlocal Cooperation Agreement for an Update to the Multi-Jurisdictional Hazard Mitigation Plan, seconded by Blohm. On roll call vote: Motion carried. Supervisors

December 14, 2021



Dixon County Board Minutes



December 14, 2021

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

Motion was made by Peterson to allow the County Treasurer to dispose of non-functioning items on inventory, a list is on file at the County Clerk's office. Seconded by Andersen. On roll call vote: Motion carried.

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

Motion was made by Peterson to allow the Clerk of District Court to dispose of non-functioning items on inventory, a list is on file at the County Clerk's office. Seconded by Blohm. On roll call vote: Motion carried.

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

Motion was made by Mackling to allow the County Attorney to dispose of non-functioning items on inventory, a list is on file at the County Clerk's office. Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

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

Amy Kleinberg, Three Rivers Benefits, was present to discuss the Cash-In-Lieu option for health insurance. She also told us to discuss it with our attorney and CPA to construct a document that would include Medicare employees. She also wanted to caution that our stop loss coverage requires 60% employee participation. The Board decided that more information is needed before a final decision is made.

The Board took a break for lunch at 12:00 P.M. The Board reconvened at 1:00 P.M. with all members present except Anderson.

At 1:00 P.M. Chair Lunz opened the Public Hearing on redistricting. Discussion was held on the new supervisor maps. The hearing was closed at 1:10 P.M.

Motion was made by Nicholson to approve the supervisor redistricting resolution, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: Mackling. Absent: Anderson. **Resolution and Ordinance Book 3 Page 158.**

County Attorney, Leland Miner was present to discuss legal concerns of the Board. The Board discussed the opioid settlement litigation. Motion was made by Peterson to sign up for the distribution, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Repairs and updates to the Annex building were discussed. The removal of the wall in the main area, removal of part of the front desk area and new carpet are being looked at. New toilets have been installed.

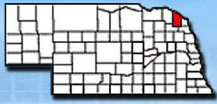
The Board reviewed the June 2021 Audit Report. It is on file at the County Clerk's office.

The adoption of a resolution to assume township roads in Hooker and Newcastle was tabled until January.

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

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, 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

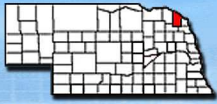


December 14, 2021

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries		\$ 107,662.78
ANGELA ABTS	MLG	RE	\$ 102.48
DERIC ANDERSON	OCT/NOV MLG	RE	\$ 215.60
APPLIED CONNECTIVE TECHNOLOGIES	#158049	TS	\$ 404.25
BANK OF DIXON COUNTY	MISC	MI/OE	\$ 117.17
BANK OF DIXON COUNTY	MISC EXP	MI	\$ 300.05
BANK OF DIXON COUNTY	MISC EXP	MI	\$ 1,305.22
BEAR GRAPHICS INC	#0883759	OE	\$ 557.19
NEIL BLOHM	MLG	RE	\$ 114.80
BETH BODLAK	TRAIN/MLG/MEAL	RE	\$ 262.01
BRITE	#23715	RP	\$ 1,887.00
C & C COUNTRY STORE, LLC	DIXON CO SHERI	OE	\$ 137.24
DUANE DEAN CHASE	PRIOR YRS SERV	PY	\$ 16.00
VIRGINIA COOK	REIMBURSEMENT	RE	\$ 8.70
COUNSEL	#23AR824796	TS	\$ 180.54
COUNSEL		TS	\$ 25.27
CRARY LAW FIRM	#299891	LS	\$ 95.00
CUBBY'S CORPORATE OFFICE	FUEL	OE	\$ 2,204.36
DAKOTA COUNTY COURT	CRT COSTS	OE	\$ 2.25
DAS STATE ACCOUNTING-CENTRALFINANCE	DIST CRT	TS	\$ 65.00
DAS STATE ACCTG-CENTRAL FINANCE	#1296611	TS	\$ 65.00
DAS STATE ACCOUNTING-CENTRALFINANCE		TS	\$ 448.00
DAS STATE ACCOUNTING-CENTRALFINANCE		TS	\$ 30.88
DES MOINES STAMP MFG CO.	SIG STAMP	OE	\$ 38.90
DIXON COUNTY CLK DIST CT	CHECK FEES	OE	\$ 100.75
DIXON COUNTY COURT	COURT COSTS	OE	\$ 117.00
DIXON COUNTY COURT		OE	\$ 49.00
DIXON COUNTY SHERIFF'S OFFICE	SUMMONS/ARREST	OE	\$ 86.46
DIXON COUNTY TREASURER	BOAT REGISTRAT	MI	\$ 55.00
DIXON COUNTY TREASURER	stamps	MI	\$ 782.64
AUDREY DOHMA	PRIOR YRS SERV	PY	\$ 16.00
EAKES OFFICE PLUS	DIXON COUNTY	OE	\$ 1,579.41
MONICA EBMEIER	MLG	RE	\$ 96.32
KATHY EIFERT	PRIOR YRS SERV	PY	\$ 18.00
ERB AUTO GLASS	#102211	RP	\$ 325.00
GILL HAULING INC	#249364	VS	\$ 122.80
GREAT PLAINS COMM INC	#4027555600	OE	\$ 1,092.31
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$ 2,285.76
GWORKS	SUPER REDISTRI	MI	\$ 2,275.00
INTERSTATE ALL BATTERY CENTER	#1913699029343	SU	\$ 8.00
J & J WELDING	#348	MA	\$ 400.00
JACK'S UNIFORMS & EQUIP	#97997A	VS	\$ 211.85

December 14, 2021



Dixon County Board Minutes



December 14, 2021

K & K CATERING	MEALS	OE	\$	976.50
KROHN CAR CARE	#41463	VS	\$	295.00
JEAN KRUSEMARK	MLG	RE	\$	33.60
LEWIS & CLARK TITLE & ESCROW, INC	#LCTS21-544	VS	\$	191.50
LISA LUNZ	MLG	RE	\$	62.72
LYNN PEAVEY COMPANY	#385065	SU	\$	83.78
M C I	#08693353421	OE	\$	132.42
M I P S, INC	DIXON COUNTY	VS	\$	2,701.14
ALAN MACKLING	MLG	RE	\$	150.00
DONALD L. MACKLING	PRIOR YRS SERV	PY	\$	16.00
DAN MCCABE	PRIOR YRS SERV	PY	\$	25.00
MENARDS-SIOUX CITY	#51881	SU	\$	184.68
MIDWEST ALARM COMPANY INC.,	#354411	VS	\$	280.80
MITIKU MAMO	MLG	RE	\$	29.12
NATIONAL ASSN OF COUNTIES	#202106342	MI	\$	450.00
NE NEB TIRE & TRAILER SALES INC	#9354	RP	\$	246.90
NEBRASKA HEALTH & HUMAN SERVICES	#156996	VS	\$	93.00
NEBRASKA JOURNAL LEADER	#22816/23217	VS	\$	389.58
NEBRASKA LAW ENFORCEMENT	#10465	MI	\$	72.00
NEBRASKA SHERIFF'S ASSOCIATION	#2100	MI	\$	105.00
NORTHEAST COMMUNITY COLLEGE	#CRN60440	MI	\$	1,417.50
NORTHEAST NEBR TELEPHONE CO	#10743086	VS	\$	46.19
NORTHEAST POWER	20571-5-3-6	VS	\$	1,168.83
ONE OFFICE SOLUTION	B#7077	SU	\$	885.36
ROGER PETERSON	SEPT/OCT/NOVML	RE	\$	450.00
PAUL PFISTER	PRIOR YRS SERV	PY	\$	11.00
PONCA COOPERATIVE, LLC	#976593	VS	\$	54.38
PONCA PUBLIC UTILITIES	2616/2617/3160	VS	\$	283.80
PROVIDENCE MEDICAL CENTER	#5004086	VS	\$	1,744.20
R ROHAN ELECTRIC LLC	#0002228	VS	\$	89.56
REGION IV BEHAVIORAL HEALTH SYSTEM	3RD QUARTERPMT	VS	\$	4,396.50
SARAH ROBERTS	MLG	RE	\$	98.56
SHEA SCOLLARD	CELL	OE	\$	75.00
STAPLES CREDIT PLAN	#2951301581	SU	\$	104.33
STRATTON, DELAY, DOELE, CARLSN, BUETTNR	EXP REP	LS	\$	16,732.39
THOMSON REUTERS-WEST	#845436013	LS	\$	1,748.06
THURSTON COUNTY SHERIFF'S OFFICE	INMATE BOARDIN	OE	\$	1,350.00
UNION COUNTY SHERIFF OFFICE	CRT COSTS	OE	\$	67.00
UNIVERSITY OF NEBRASKA - LINCOLN	RENT	OE	\$	541.67
UNIVERSITY OF NEBRASKA-LINCOLN	CLELL	OE	\$	215.11
VERIZON WIRELESS	JET PACK	OE	\$	80.02
VERIZON WIRELESS		OE	\$	402.12
VISA	INK	OE/MI	\$	171.19
AMY WATCHORN	MLG	RE	\$	361.67

December 14, 2021



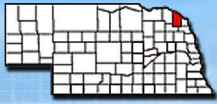
Dixon County Board Minutes



December 14, 2021

ROBERT WENDTE	PRIOR YRS SERV	PY	\$ 18.00
ROAD FUND			\$ 57,235.39
Road Employees	Salaries		\$ 26,955.42
AIRGAS USA LLC	#9984099356	VS	\$ 54.00
AMERICAN BROADBAND CABLE	#0000063351	VS	\$ 73.00
B'S ENTERPRISES INC	#2211124	OE	\$ 10,121.00
BANK OF DIXON COUNTY	LN#82626	CO	\$ 3,438.76
BANK OF DIXON COUNTY		OE	\$ 241.20
BOMGAARS	#18863294	SU	\$ 111.99
HOLLY A. BROWN CONSTRUCTION, INC.,	#1884	VS	\$ 9,800.00
COUNTRYSIDE GAS & GROCERY	#CUST#1	OE	\$ 1,328.82
DAKOTA COUNTY	1/2 SHARE SOUT	MI	\$ 6,390.75
DIXON COUNTY NOXIOUS WEED CONTROL	BAREGROUND	VS	\$ 7,795.00
EKBERG AUTO PARTS	#459798	RP	\$ 10.77
EMME SAND & GRAVEL, INC	#7569	OE	\$ 16,301.04
GROSSENBURG IMP	#1449300	SU	\$ 23.25
J E O CONSULTING GROUP INC	1285917/128915	VS	\$ 20,848.75
CARL & SHAWNA LAMB	#66	OE	\$ 500.00
LINDE GAS & EQUIPMENT INC.	#67333669	OE	\$ 47.85
LORENSEN LUMBER & GRAIN, LLC	#91887	SU	\$ 2,100.00
MARRONS CONVENIENCE & SERVICE	#100341151	OE	\$ 6,976.69
MIDWEST ENGINEERING, INC	#E21016-2	VS	\$ 8,500.00
MIDWEST SERVICE & SALES CO	#0031633	SU	\$ 2,841.95
NE NEB TIRE & TRAILER SALES INC	#15155/15177	VS	\$ 368.00
NORTHEAST GLASS	#8380	OE	\$ 1,405.00
NORTHEAST NEBR TELEPHONE CO	#10743198/	OE	\$ 167.87
NORTHEAST POWER	21571-1-2	OE	\$ 152.80
PONCA COOPERATIVE, LLC	DIXON CO ROADS	OE	\$ 930.88
POWERPLAN	#1713074/	VS	\$ 641.92
JEROME ROBERTS	CLEAN DITCH	VS	\$ 1,050.00
ROD'S REPAIR	#25405	VS	\$ 20.00
SIOUXLAND GRASS & FORAGE, LLC	#14504	VS	\$ 2,210.00
UNITY POINT CLINIC/OCCUPATIONAL MED	#98724	OE	\$ 57.00
WAKEFIELD CITY CLERK	#2082-4107	VS	\$ 111.06
WARREN OIL	DIESEL	OE	\$ 9,007.95
			\$ 113,627.30
INSURANCE FUND			
DIXON CO. HEALTH INS ACCT 5207621	CLAIMS PAID	INS	\$ 160,790.30
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$ 24,737.81
MERCY BUSINESS HLTH SERV/URGNT CARE	EAP#180512	INS	\$ 102.00
			\$ 185,630.11
2430 CANINE (K9) FUND			
BANK OF DIXON COUNTY	THANK U PSTGE	K9	\$ 34.80

December 14, 2021



Dixon County Board Minutes



December 14, 2021

2580 COVID AMERICAN RESCUE FUN

LUTZ	#296605	OE	\$	138.00
------	---------	----	----	--------

INHERITANCE TAX FUND

MIDWEST ALARM COMPANY INC.,	#282413	VS	\$	8,440.00
MOTOROLA SOLUTIONS, INC	TRANSACTION #	VS	\$	33,620.50
WOODS & AITKEN LLP	#98061115	VS	\$	2,758.83
			\$	44,819.33

2910 911 EMERGENCY MANAGEMENT FUND

E-911 Employee	Salary		\$	2,798.79
APCO INTERNATIONAL, INC	MEM#720119	MI	\$	96.00
CENTURY LINK	4026440130	OE	\$	161.62
GREAT PLAINS COMMUNICATIONS	71087	OE	\$	119.16
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$	571.44
H M E, INC	INV#16380	OE	\$	37.00
NORTHEAST POWER	8835030-1-2-3	OE	\$	398.50
PRESTO-X-COMPANY	#4222641	VS	\$	116.00
VISA	MS 365 RENEWAL	SU	\$	513.60
			\$	2,013.32

2913 911 WIRELESS SERVICE FUND

CENTURY LINK	4026440130	OE	\$	395.68
GREAT PLAINS COMMUNICATIONS	71087	OE	\$	291.73

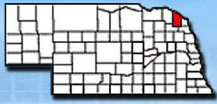
DIXON COUNTY NOXIOUS WEED FUND

Noxious Weed Employees	Salaries		\$	5,034.39
BOMGAARS	#18872927	SU	\$	124.75
EKBERG AUTO PARTS	#460760	RP	\$	111.99
DOUGLAS R ELLIS	EQUIP RENTAL	ER	\$	500.00
FARMER'S PRIDE COOPERATIVE	#203503	OE	\$	313.87
NORTHEAST NEBR TELEPHONE CO	#10742741	OE	\$	90.02
NORTHEAST POWER	21109-1-2	OE	\$	114.36
U.S. CELLULAR	DIXON CO WEED	OE	\$	102.42

AFLAC	\$	640.46
Dixon County Imprest Payroll Acct	\$	36,175.43
Dixon County Insurance Fund #1275	\$	44.00
First Concord Benefits Group	\$	218.33
Legalshield	\$	171.50
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	15,992.97
Retirement Plans Service Center	\$	180.00
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

December 14, 2021



Dixon County Board Minutes



December 14, 2021

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 8,096.76
Dixon County Insurance Fund #1275	\$ 10.00
Legal Shield	\$ 32.90
Liberty National	\$ 41.91
Retirement Plans Div of Ameritas	\$ 3,767.23
Washington National Ins Co.	\$ 35.95

0985 CHILD SUPPORT FUND

Dixon County Imprest Payroll Acct	\$ 154.39
Retirement Plans Div of Ameritas	\$ 68.25

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 953.04
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 429.00
Mass Mutual Retirement	\$ 25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 2,160.49
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 803.79

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

Correspondence was reviewed.

Chair Lunz received information from the Navigator C02 pipeline. There will be informational meetings on January 25, 2022 from 5:00 P.M. to 7:00 P.M. at the Dakota City American Legion and on January 26, 2022 from 10:00 A.M. to 12:00 P.M. at the Wayne City Auditorium. This pipeline will run through most of the county to Illinois.

At 1:45 P.M. Chair Lunz temporarily recessed the meeting to move to the Annex for a video presentation by Prochaska & Associates.

At 2:00 P.M. the Board reconvened at the Annex with all members present except for Anderson.

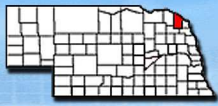
Zach Svoboda and Bill Huey from Prochaska & Associates gave a presentation on Phase 1 of the jail/courthouse assessment. They also gave guidelines on the next step in the process.

Committee reports were given. The road shops would like to purchase a skid loader to be used jointly. The topic will be placed on the January agenda.

The Noxious Weed Board deposited \$6,441.70 this month.

Cindy Geis was present to give public comment. She questioned where the possible new jail would be built.

December 14, 2021



Dixon County Board Minutes



December 14, 2021

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

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 December 14, 2021, 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, Roger Peterson, and Lisa Lunz. Absent: Anderson. 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 Mackling to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Andersen, 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 Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

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

A hearing will be held on January 11, 2022 at 11:00 A.M. to consider Motor Vehicle Exemptions applications.

Amy discussed the bill introduced by Senator Erdman regarding Consumption Tax and voters really need to learn about what they are voting for.

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

December 14, 2021