

Dixon County Board Minutes



January 11, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2022 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 11, 2022. 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 2022:

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 2021 Board asked for a motion to appoint a Temporary Chair. Motion was made by Nicholson, seconded by Blohm to appoint Neil Blohm as Temporary Chairman. 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.

Temporary Chairman Blohm asked for nominations from the Board for Chairman for 2022. Nicholson made motion to nominate Lisa Lunz, seconded by Andersen. Motion was made by Peterson, seconded by Nicholson that nominations cease, and a unanimous ballot be cast for Lisa Lunz as chair for 2022. 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. Absent: None. Supervisors voting against: None. Lunz abstained.

Chair Lunz called for nominations of Vice-Chair. Peterson nominated Neil Blohm as Vice-Chair, seconded by Nicholson. Motion by Peterson that nominations cease, and a unanimous ballot be cast for Neil 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. Neil Blohm was appointed as Vice-Chair for 2022.

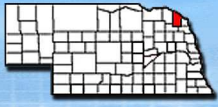
Motion was made by Andersen, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's Office, the Dixon County website 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 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, 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.

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

Motion was made by Peterson, seconded by Blohm to approve the Committees for 2022. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan

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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. The letting is tentatively set for February. He also updated the status of the last of the FEMA projects.

Martinsburg SW project that relocated 583.5 road south of highway 20 has been opened, the land for the old road will revert back to the adjacent landowner.

At 9:30 A.M. bids were opened for the Wakefield West and Newcastle Southwest projects. The bids were as follows:

A&R Construction Co. – Wakefield West - \$218,302.44 with a start date of November 2022. No bid for Newcastle SW.

Dixon Construction Co. – Newcastle SW - \$746,324.75 with a start date of September 6, 2022. No bid for Wakefield West.

Engineer McDonald recommended the Board accept the bids pending a review of the numbers. Motion to accept the low bids pending a review of the numbers was made by Nicholson, 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.

Discussion was had on a new driveway resolution. It was agreed to extend the culvert width to forty foot and anything in excess of that width will be at the expense of the landowner. Motion was made to adopt the resolution by Anderson, 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. **Resolution & Ordinance Book 3, page 175.**

On a motion by Peterson and second by Anderson 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 Andersen, 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 176.**

Shea Scollard was appointed as primary rep. and Sara Kumm as alternate rep. to the Northeast Regional Governance Board for the Northeast Planning, Exercise, Training & Interoperable Communications Region, and a Memorandum of Understanding for the Northeast Region Planning Committee approved on a motion by Andersen 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. **Resolution and Ordinance Book 3 Page 177.**

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 told the Board the FEMA projects are still in the approval process. Cyber training program is still running. The EMPG audit is scheduled for next week. There will be grain bin training with the area fire/rescue personnel.

Sara Kumm informed the Board that she has been working on the Statewide Radio System. We will be able to use the wireless money to pay the expenses. NextGen 911 equipment is coming in. The interlocal agreement for the NextGen911 is being rewritten again. EMS lines were received from Cedar and Dakota Counties for the mapping system.

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A grant from NIRMA for \$970.11 to defray the cost of winter safety coats was received. Sara is going to apply for a grant to replace the deputy radios and handheld radios.

Supervisor Blohm made a motion to approve Change Order #3 for the Ponca SE project, seconded by Nicholson. 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.

Don Andersen stated he is on the Ponca City agenda this month to discuss the gutter east of the courthouse.

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

Nicholson made motion to approve the sale of a 2004 Freightliner at the Taylor & Martin auction on January 20th. 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.

Application from Bank First and NPAIT to be approved as a County Depository for 2022 were reviewed. Motion was made by Peterson, seconded by Blohm to adopt resolutions approving Bank First, Wakefield, NE and NPAIT as County Depositories for 2022. 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 Pages 178 and 180.**

The County Treasurer was authorized to invest monies not needed for day-to-day operations in bonds, etc. on a motion by Nicholson 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 mileage reimbursement rate change to .585 cents per mile effective January 1, 2022 was approved on a motion by Blohm and a 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 County Treasurer's Six-Month Report was reviewed.

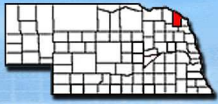
The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and second by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric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

Correspondence was reviewed.

Nebraska Department of Environmental Quality notified the County Clerk that the Scrap Tire Grant for 2022 was denied. Cedar County will be holding an event that will include Dixon County. We will be notified of when their event is.

Discussion was had on appointing a shop/road foreman for each road shop. A majority of the supervisors agreed it was good to have someone to oversee the day-to-day duties. The foreman would make .50 over the highest paid road employee. They would not have the ability to hire or fire but can make recommendations to the supervisors based on job performance. The Allen shop is ready to appoint a shop/road foreman, but the Newcastle shop is not. Supervisor Anderson made a motion to approve a shop/ road foreman as warranted at the discretion of the supervisors, 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.

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Chair Lunz would like to have Pam Bourne or Zelle give a presentation on best employment practices.

Cathy Stilwell, payroll clerk, was present to answer questions regarding the time clocks. The Board would like to have a meeting with the road employees on protocol before going live with the time clocks. Potentially we will go strictly to time clock on February 20, 2022.

JoAnn Brennan, County Treasurer, visited with the Board about data fees she is collecting. Currently we are charging fees to escrow companies that are also being charged by MIPS for the same information. Most counties do not charge the data fees anymore. Supervisor Nicholson made a motion to discontinue charging for data fees from the escrow companies that are being charged fees by MIPS. 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 recessed to meet as Board of Equalization and reconvened with all members present.

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.

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

An estray claim was filed with the county. Leland Miner explained what an estray claim is. Roger Schindler was present to request a continuance on paying the claim. Attorney Miner told Mr. Schindler that he can pursue the case as a civil matter if he does not agree with the Boards decision. The Board discussed the claim.

Supervisor Peterson made a motion to authorize the County Treasurer to pay the estray claim to George Koch for \$520.00 for feed and damages, 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 balance held in the Estray Fund is to be paid to Mr. Schindler.

Resolutions were discussed on the assumption of maintenance of township roads in Hooker and Newcastle Townships. The Newcastle Township Road is 587 Avenue from north of Highway 12 to 883 Road in between sections 35 & 36, Township 31 North, Range 5 East. The Hooker Township roads are approximately 4.5 miles beginning on 882 Road and proceeding east from 577 Avenue to 580 Avenue; then North on 580 Avenue to 883 Road; then East one mile on 883 Road to 583 Avenue; all in Township 31 North, Range 4 East.

Anderson made motion to approve the resolution for the assumption of roads in Newcastle Township, 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. **Resolution & Ordinance Book 3, Page 183.**

Anderson made motion to approve the resolution for the assumption of roads in Hooker Township, seconded by Lunz. 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 185.**

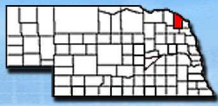
There were no bids for the windows and pass-through tray for the Assessor's and Treasurer's offices.

Dylan Glaser with CP Strategies gave a presentation on the Summit CO2 pipeline.

Discussion was had on the courthouse/jail assessment. The next phase deals with preliminary plans and appointing a citizens committee if we move forward. Nicholson made motion to move forward with Phase II, 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.

Discussion was had on mowing of county roads. Since it is already a law there would be no need to pass a resolution. According to State Statute 39-1811. Landowners are responsible for mowing the roads adjacent to their property. The only time mowing will be done is when it is late in the year and there is a chance of snow

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drifting onto the roadway. Landowners will be notified there has been a change in policy. Motion was made by Anderson, seconded by Mackling to follow state statute for mowing roads. 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 an Interlocal Agreement with the City of Ponca for monitoring of police, fire and rescue telephone and radio calls for the City of Ponca by the Sheriff's Department for a fee. Motion was made by Peterson and seconded by Anderson to adopt the agreement and present it to the City of Ponca for approval. 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.

Safety Committee recommendations were submitted. The south shed would like more than two electrical outlets. Supervisor Blohm is looking into having some more installed.

The Sheriff's 2021 Activity Report was reviewed.

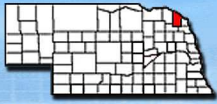
The Noxious Weed deposited \$15,691.50 last month.

The Claims Committee presented the following claims:

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

Courthouse empl.,supv. & coord.		137998.64
ANGELA ABTS	RE	\$33.60
DERIC ANDERSON	RE	\$142.80
DON ANDERSEN	RE	\$259.84
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$389.25
ART KATHOL APPLIANCE, INC	VS	\$561.43
BANK OF DIXON COUNTY	MI/OE	\$446.99
BANK OF DIXON COUNTY	MI/OE	\$516.08
BANK OF DIXON COUNTY	MI/OE	\$18,085.01
BLUE 360 MEDIA, LLC	MA	\$262.34
BRAD'S PLUMBING	VS	\$500.00
C & C COUNTRY STORE, LLC	OE	\$6.08
CHASE PEST SERVICES	VS	\$35.00
DUANE DEAN CHASE	PY	\$16.00
COUNSEL	TS	\$29.99
COUNSEL	TS	\$86.71
COUNTRY INN & SUITES-KEARNEY	VS	\$1,870.00
CUBBY'S CORPORATE OFFICE	OE	\$3,076.79
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$448.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$30.88
DETECTACHEM	SU	\$329.14
DIXON COUNTY CLERK OF DISTRICT CRT	SU	\$200.55
DIXON COUNTY CLK DIST CT	OE	\$108.00

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DIXON COUNTY COURT	OE	\$314.00
DIXON COUNTY INSURANCE FUND #1275	INS	\$400,000.00
DODGE COUNTY	MI	\$2,608.27
AUDREY DOHMA	PY	\$16.00
KATHY EIFERT	PY	\$18.00
ELECTRONIC ENGINEERING COMPANY	VS	\$307.50
FITZGERALD, VETTER & TEMPLE	LS	\$1,186.70
GILL HAULING INC	VS	\$122.80
GREAT PLAINS COMM INC	OE	\$1,103.66
GROUP RESOURCES OF IOWA, LLC	INS	\$2,285.76
THE HOME DEPOT PRO	SU	\$580.50
JEFFREY L HROUDA ATTORNEY AT LAW	LS	\$1,300.85
HUBER & ASSOCIATES INC	VS	\$1,050.00
JACK'S UNIFORMS & EQUIP	VS	\$466.80
JORGENSEN LAW OFFICE	OE	\$2,875.71
K & K CATERING	OE	\$1,298.50
KELLER PHARMACY	OE	\$29.95
LANDMARK SURVEYING ASSOCIATES	VS	\$387.00
LISA LUNZ	RE	\$331.52
M C I	OE	\$136.82
M I P S, INC	VS	\$3,348.02
ALAN MACKLING	RE	\$150.00
DONALD L. MACKLING	PY	\$16.00
DAN MCCABE	PY	\$25.00
MITIKU MAMO	RE	\$131.04
N A C O	VS	\$200.00
NEBRASKA COUNTY ASSESSORS ASSN	MI	\$60.00
NEBRASKA CLERK OF DIST COURT ASSOC	LS	\$50.00
NEBRASKA HEALTH & HUMAN SERVICES	LS	\$81.00
NEBRASKA JOURNAL LEADER	VS	\$258.11
NORTHEAST COMMUNITY COLLEGE	MI	\$94.50
NORTHEAST NEBR COUNTY ASSESSOR ASSN	MI	\$25.00
NORTHEAST NEBR TELEPHONE CO	VS	\$45.55
NORTHEAST POWER	VS	\$1,531.44
ONE OFFICE SOLUTION	SU	\$816.22
PAUL PFISTER	PY	\$11.00
PONCA FAMILY DENTISTRY LLC	VS	\$708.00
PONCA PUBLIC UTILITIES	VS	\$446.37
REGION IV INC	VS	\$2,035.50
QUIN ROHAN	RE	\$274.92
SHEA SCOLLARD	RE	\$75.00

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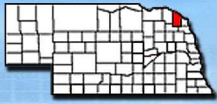
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STAMP FULFILLMENT SERVICES	SU	\$705.80
STAPLES CREDIT PLAN	SU	\$233.29
THOMSON REUTERS-WEST	LS	\$1,748.06
UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$541.67
UNIVERSITY OF NEBRASKA-LINCOLN	OE	\$90.14
VERIZON WIRELESS	OE	\$80.02
VERIZON WIRELESS	OE	\$402.12
VISA	OE	\$103.51
WAKEFIELD REPUBLICAN	VS	\$411.23
AMY WATCHORN	RE	\$138.75
ROBERT WENDTE	PY	\$18.00

ROAD FUND

Road Employees		\$33,861.46
AMERICAN BROADBAND CABLE	VS	\$73.00
BANK OF DIXON COUNTY	MI	\$3,438.76
BANK OF DIXON COUNTY	MI	\$144.39
BOMGAARS	SU	\$297.39
HOLLY A. BROWN CONSTRUCTION,INC.,	VS	\$9,800.00
COUNTRY INN & SUITES-KEARNEY	VS	\$280.50
COUNTRYSIDE GAS & GROCERY	OE	\$653.16
EKBERG AUTO PARTS	RP	\$583.79
EMME SAND & GRAVEL, INC	OE	\$23,748.40
GROSSENBURG IMP	VS	\$6.78
HANSEN BROTHERS PARTS & SERVICE INC	RP	\$238.52
J & J WELDING	OE	\$380.00
J E O CONSULTING GROUP INC	VS	\$11,658.75
JERRY'S SERVICE INC.	RP	\$1,352.60
LINDE GAS & EQUIPMENT INC.	OE	\$49.32
MARRONS CONVENIENCE & SERVICE	OE	\$423.79
ARNOLD MELICK	RE	\$252.00
MID-AMERICAN RESEARCH CHEM	VS	\$367.80
MIDWEST SERVICE & SALES CO	VS/OE	\$1,980.00
MIDWEST STORM SHELTERS,LLC	VS	\$12,576.76
MILLER BUILDING SUPPLY	VS	\$108.65
N M C EXCHANGE LLC	VS	\$745.29
NEBRASKA JOURNAL LEADER	VS	\$172.98
NORTHEAST NEBR TELEPHONE CO	OE	\$166.88
NORTHEAST POWER	OE	\$173.03
PONCA COOPERATIVE, LLC	OE	\$80.00
POWERPLAN	VS	\$1,165.55

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ROD'S REPAIR	RP	\$556.00
SAPP BROS. PETROLEUM, INC.,	OE	\$5,432.06
VERMILLION ACE HARDWARE	SU	\$239.22
VERZANI FARMS LLC	OE	\$4,825.00
WARREN OIL	OE	\$860.70

COUNTY VISITORS IMPROVEMNET

WAKEFIELD REPUBLICAN	VS	\$5.89
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R.O.D. PRESERVE & MODERN

BEAR GRAPHICS INC	SU	\$313.04
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INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$121,547.57
GROUP RESOURCES OF IOWA, LLC	INS	\$24,460.57
MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$102.00

VETERANS AID FUND

DIXON COUNTY VETERANS SERVICE OFFIC	OE	\$1,500.00
WILLARD JOHNSTON	RE	\$400.00

INHERITANCE TAX FUND

PROCHASKA & ASSOCIATES INC.	RE	\$4,127.99
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911 EMERGENCY MANAGEMENT

E-911 Employee		3813.33
CENTURY LINK	VS	\$189.07
CENTURYLINK	VS	\$0.46
GREAT PLAINS COMM INC	OE	\$111.41
GROUP RESOURCES OF IOWA, LLC	INS	\$571.44
NORTHEAST NEBR TELEPHONE CO	VS	\$71.82
NORTHEAST POWER	VS	\$397.61

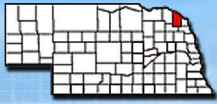
911 WIRELESS SERVICE FUND

CENTURY LINK	OE	\$462.91
GREAT PLAINS COMM INC	OE	\$272.76
NORTHEAST NEBR TELEPHONE CO	OE	\$175.73

NOXIOUS WEED FUND

Noxious Weed Employees		\$7,324.80
MARLIN BOSE	RE	\$50.40

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EKBERG AUTO PARTS	RP	\$111.99
FARMER'S PRIDE COOPERATIVE	OE	\$447.68
RAYMOND T KNEIFL	RE	\$53.76
JIM LUNZ	RE	\$117.96
NEBRASKA WEED CONTROL ASSOCIATION	OE	\$330.00
NORTHEAST NEBR TELEPHONE CO	VS	\$89.93
NORTHEAST POWER	OE	\$128.58
JON RAHN	RE	\$5.60
COLE ROEBER	RE	\$44.80
U.S. CELLULAR	OE	\$102.17

AFLAC	\$	596.78
Dixon County Imprest Payroll Acct	\$	34,908.99
Dixon County Insurance Fund #1275	\$	44.00
First Concord Benefits Group	\$	818.33
Legalshield	\$	171.50
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	15,729.99
Retirement Plans Service Center	\$	180.00
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	7,951.01
Dixon County Insurance Fund #1275	\$	9.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	3,689.32
Washington National Ins Co.	\$	35.95

0985 CHILD SUPPORT FUND

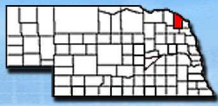
Dixon County Imprest Payroll Acct	\$	130.39
Retirement Plans Div of Ameritas	\$	59.86

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	939.64
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	429.00
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

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Dixon County Imprest Payroll Acct	\$ 2,139.58
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.

A date of January 27, 2022 at 9:00 A.M. was set to discuss the county road map and townships. They will meet in the Annex building.

Supervisor Lunz stated that Cash-In-Lieu will be discussed and offered when we renew our health insurance policy in July.

Supervisor Lunz also shared the new ARPA guidelines allowing government services without a loss calculation.

Chair Lunz left the meeting at 2:25 P.M.

Vice-Chair Blohm took over the meeting.

Committee Reports: Supervisor Nicholson stated that the Health Board needs an At Large Person for the committee.

Public Comment: Cindy Geis stated that she had a Republican Candidate Forum in Wakefield January 9, 2022 that was well attended.

There being no further business to come before the Board, motion was made by Anderson, seconded by Andersen 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. Supervisors voting against: None. Absent: Lunz

The Board adjourned at 2:35 P.M.

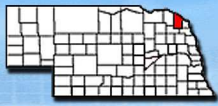
ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 11, 2022 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.

January 11, 2022



Dixon County Board Minutes



January 11, 2022

Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

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

Motion was made by Blohm, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, 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.

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Peterson, seconded by Nicholson 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 Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

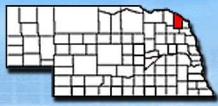
There were no Tax Exemption Applications.

There were two Tax list correction to review. Motion was made by Peterson, seconded by Mackling to allow the corrections. 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.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



January 27, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – January 27, 2022

The Dixon County Board of Supervisors met on January 27, 2022 at 9:00 A.M. for a Special meeting at the Annex Building 59140 Highway 12, Ponca, Nebraska. Chair Lisa Lunz led the Pledge of Allegiance, then called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Terry Nicholson. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

Terry Nicholson joined the meeting at 9:08 A.M.

The ongoing road map project was discussed. Final road additions and deletions were done. Classification changes were made and the map is ready to hand over to JEO to have the state functional map changed.

Payroll clerk, Cathy Stilwell, was present to discuss time clock reports and problems. She was seeking guidance on how the Board wants to deal with issues that come up. The Board decided to have a meeting with the road crews at 2:00 P. M. on the next Board meeting date of February 8, 2022 in the Annex building. They directed the County Clerk to put it on the agenda for that date & time.

Updating the bridge map was touched on.

There was discussion on townships and options available to them.

There being no further business to come before the Board, motion to adjourn 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. The meeting was adjourned at 11:20 A.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN OF THE
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



February 8, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 8, 2022 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 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 Andersen, seconded by Nicholson to approve the minutes of the January 11th and January 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.

Bruce Curry introduced himself and asked questions and shared thoughts on a jail/courthouse facility.

County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Brian reported we can advertise for bids for the Emerson NW project. He has not heard when the letting date for the Emerson North #1 (Federal Aid Bridge on the county line) project is. The Wakefield West project will have to be a bridge replacement and not a box culvert because of the intersection. The north-south road will need to be moved. He is also checking on the state reimbursement for the Martinsburg SW road realignment.

Motion was made by Nicholson to direct the Board Chair to sign the Notice of Award, Notice to Proceed and Agreement for the Wakefield West 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Peterson to direct the Board Chair to sign the Notice of Award, Notice to Proceed and Agreement 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, told the Board that he is working on the Hazmat LEPC, The EMPG audit was completed and approved. The Newcastle warning siren has been installed and he is working with the Ponca State Park on their Emergency Action Plan. He and Sara Kumm attended the Wakefield Fire Dept. meeting.

Sara Kumm, 911 Director, updated the Board on COVID meetings. They are having meetings every Friday since the number of cases has gone up. The State is going to supply COVID testing kits free to the public. There is a video with instructions on how to administer the self-testing. Also, how to report to the public health dept. NextGen911 is on schedule to be installed. The State-Wide Radio equipment is coming later this month. NRIN and the OCIO have approved an alternative to running a fiber line to the Ponca tower.

Board members need to RSVP to the County Clerk if they are going to the Northeast NACO Spring Workshop in March and the NIRMA Cybersecurity Seminar in April.

The Board approved the Veteran's Service Committee's quarterly report ending in December 2021 on a motion by Blohm and second by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of



Dixon County Board Minutes



February 8, 2022

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.

Kathy Boswell, Jeff Fields, and John Wortmann were re-appointed to another term on the Dixon County Convention and Visitor's Bureau Board on a motion by Peterson, and second 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.

Donna Kraft and Donna Davey were re-appointed to the Dixon County Extension Board for another 3-year term on a motion by Peterson 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.

Discussion was had on the presentation given by NACO on the ARPA Final Rule.

Supervisor Anderson stated that there was a small dump truck for sale on Big Iron online and the auction ends on Wed. February 9th. The Board will consult with the County Attorney how to proceed because the item was not on the agenda.

Sarah Roberts with UNL Extension was present to give Extension Service updates.

The County Official's Fee Reports and Treasurer's List of Pledged Securities 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 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

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	\$ 135,506.85
ANGELA ABTS	RE	\$ 18.14
DERIC ANDERSON	RE	\$ 248.00
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$ 2,074.25
ART KATHOL APPLIANCE, INC	VS	\$ 303.40
BANK OF DIXON COUNTY	OE	\$ 482.08
BANK OF DIXON COUNTY	OE	\$ 105.00
BANK OF DIXON COUNTY	OE	\$ 3,195.90
NEIL BLOHM	RE	\$ 378.46
BETH BODLAK	RE	\$ 92.73
BOSTWICK AUTO & EQUIPMENT INC.,	VS	\$ 68.82
JOSE CASILLAS	RE	\$ 46.69
CEDAR COUNTY	OE	\$ 1,818.13
DUANE DEAN CHASE	PY	\$ 16.00
CLAYPOOL BROS. GLASS LLC	VS	\$ 120.00
COUNSEL	TS	\$ 29.99
COUNSEL	TS	\$ 200.92
CUBBY'S CORPORATE OFFICE	OE	\$ 2,456.39
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00

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DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 448.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 30.88
DONNA DAVEY	RE	\$ 109.20
DIXON COUNTY CLK DIST CT	OE	\$ 72.00
DIXON COUNTY COURT	OE	\$ 95.00
DIXON COUNTY SHERIFF'S OFFICE	OE	\$ 53.57
DOC JAY'S AUTO REPAIR	VS	\$ 134.21
AUDREY DOHMA	PY	\$ 16.00
EAKES OFFICE PLUS	VS	\$ 265.50
EGLEY,FULLNER,MONTAG, HOCKABOUT AAL	VS	\$ 4,644.73
KATHY EIFERT	PY	\$ 18.00
LINDA FRAHM	PY	\$ 46.16
GILL HAULING INC	VS	\$ 122.80
GREAT PLAINS COMM INC	VS	\$ 1,103.66
MICHEAL GREGERSON JR.,	RE	\$ 221.72
GROUP RESOURCES OF IOWA, LLC	INS	\$ 2,285.76
THE HOME DEPOT PRO	VS	\$ 347.26
K & K CATERING	VS	\$ 2,344.50
DONNA KRAFT	RE	\$ 30.80
LA QUINTA INN & SUITES KEARNEY	VS	\$ 119.00
NICOLE LUHR	RE	\$ 25.20
LISA LUNZ	RE	\$ 115.83
M C I	VS	\$ 105.61
M I P S, INC	OE	\$ 2,866.22
M O C I C ANNUAL CONFERENCE	OE	\$ 100.00
ALAN MACKLING	RE	\$ 150.00
DONALD L. MACKLING	PY	\$ 16.00
MARCIA MAHON	VS	\$ 150.00
DAN MCCABE	PY	\$ 25.00
LYNN MELLICK	RE	\$ 56.00
MITIKU MAMO	RE	\$ 340.47
ANITA MULLER	RE	\$ 25.20
NEBRASKA ASSN CLERK,ROD,ELECTN COMM	OE	\$ 75.00
NEBRASKA ASSOC OF COUNTY TREASURERS	OE	\$ 230.00
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	OE	\$ 16,977.45
NEBRASKA HEALTH & HUMAN SERVICES	VS	\$ 81.00
NEBRASKA JOURNAL LEADER	VS	\$ 484.45
NORTHEAST NEBR TELEPHONE CO	VS	\$ 45.55
NORTHEAST POWER	VS	\$ 1,767.05
ONE OFFICE SOLUTION	VS	\$ 513.07
PENAS TIRES	VS	\$ 225.00
PAUL PFISTER	PY	\$ 11.00
PITNEY BOWES INC	VS	\$ 113.03

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PONCA PUBLIC UTILITIES	OE	\$ 730.17
SHANNON RIDENOUR	RE	\$ 26.88
SHEA SCOLLARD	RE	\$ 75.00
STAPLES CREDIT PLAN	VS	\$ 224.55
THE APOTHECARY SHOP	VS	\$ 33.34
THOMSON REUTERS-WEST	OE	\$ 2,190.06
THURSTON COUNTY SHERIFF'S OFFICE	OE	\$ 2,550.00
UNIVERSITY OF NEBRASKA - LINCOLN	ER	\$ 541.67
UNIVERSITY OF NEBRASKA-LINCOLN	OE	\$ 90.21
VERIZON WIRELESS	OE	\$ 106.34
VERIZON WIRELESS	OE	\$ 287.08
VISA	VS	\$ 326.29
WAKEFIELD REPUBLICAN	VS	\$ 253.43
AMY WATCHORN	RE	\$ 117.58
ROBERT WENDTE	PY	\$ 18.00
SUSAN A WENDTE	PY	\$ 11.54
JUDY WIEBE	PY	\$ 69.00

ROAD FUND

<i>Road Employees</i>	<i>Salaries</i>	
		33,168.9.
AMERICAN BROADBAND CABLE	VS	\$ 73.00
BANK OF DIXON COUNTY	OE	\$ 3,438.76
BOMGAARS	VS	\$ 731.65
HOLLY A. BROWN CONSTRUCTION, INC.,	VS	\$ 9,800.00
DIXON CONSTRUCTION CO.,	VS	\$ 196,713.00
EKBERG AUTO PARTS	VS	\$ 704.19
FOLKERS BROS. GARAGE INC	VS	\$ 1,767.00
GROSSENBURG IMP	VS	\$ 100.80
HANSEN REPAIR INC	VS	\$ 1,145.67
JUSTIN HEIKES	VS	\$ 958.40
JERRY'S SERVICE INC.	VS	\$ 1,987.66
KROHN CAR CARE	VS	\$ 1,235.71
LINDE GAS & EQUIPMENT INC.	VS	\$ 50.33
MARRONS CONVENIENCE & SERVICE	VS	\$ 973.91
MEDICAL ENTERPRISES, INC	OE	\$ 120.00
N M C EXCHANGE LLC	VS	\$ 726.29
NE NEB TIRE & TRAILER SALES INC	VS	\$ 50.00
NEBRASKA JOURNAL LEADER	VS	\$ 129.06
NORTHEAST NEBR TELEPHONE CO	VS	\$ 170.38
NORTHEAST POWER	VS	\$ 269.99
POMP'S TIRE SERVICE, INC	VS	\$ 210.50
PONCA COOPERATIVE, LLC	VS	\$ 108.35
POWERPLAN	VS	\$ 7,058.05
ROD'S REPAIR	VS	\$ 1,825.52

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SIOUXLAND GRASS & FORAGE, LLC	VS	\$ 585.00
WAKEFIELD CITY CLERK	OE	\$ 363.99
WAKEFIELD REPUBLICAN	VS	\$ 28.00
WARREN OIL	VS	\$ 6,740.70
ZIEGLER INC	VS	\$ 165.07

COUNTY VISITOR'S IMPROVEMENT FUND

LITTLE RED HEN THEATRE	VS	\$ 2,209.64
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INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$ 41,463.60
GROUP RESOURCES OF IOWA, LLC	INS	\$ 25,797.27
MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$ 102.00

INHERITANCE TAX FUND

MIDWEST ALARM COMPANY INC.,	VS	\$ 376.35
WOODS & AITKEN LLP	VS	\$ 61.00

911 EMERG.MGMT FUND

<i>E-911 Employee</i>	<i>Salaries</i>	\$ 3,812.33
CENTURY LINK	VS	\$ 121.72
CENTURYLINK	VS	\$ 1.72
DIXON CO WIRELESS SERVICE FUND#2913	CO	\$ 465.00
FLUENT INFORMATION MANAGEMENT SYS	VS	\$ 2,500.00
GREAT PLAINS COMM INC	VS	\$ 111.41
GROUP RESOURCES OF IOWA, LLC	INS	\$ 571.44
NORTHEAST NEBR TELEPHONE CO	VS	\$ 175.90
NORTHEAST POWER	VS	\$ 371.86
VISA	OE	\$ 14.00

911 WIRELESS SERVICE FUND

CENTURY LINK	VS	\$ 298.01
CENTURYLINK	VS	\$ 4.21
GREAT PLAINS COMM INC	VS	\$ 272.77
NORTHEAST NEBR TELEPHONE CO	VS	\$ 71.85

NOXIOUS WEED CONTROL FUND

<i>Noxious Weed Employees</i>	<i>Salaries</i>	\$ 7,384.80
BOMGAARS	VS	\$ 107.88
MIKE ELTON	RE	\$ 82.20
NORTHEAST NEBR TELEPHONE CO	VS	\$ 91.46
NORTHEAST POWER	VS	\$ 112.50
SHADE TREE LLC	VS	\$ 1,208.00
SHARE CORPORATION	VS	\$ 1,238.28
U.S. CELLULAR	VS	\$ 100.45

GENERAL Fund

AFLAC		\$ 640.46
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February 8, 2022



Dixon County Board Minutes



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Dixon County Imprest Payroll Acct	\$ 36,884.33
Dixon County Insurance Fund #1275	\$ 44.00
First Concord Benefits Group	\$ 818.33
Legalshield	\$ 171.50
Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 16,467.86
Retirement Plans Service Center	\$ 180.00
Washington National Ins Co.	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 7,856.32
Dixon County Insurance Fund #1275	\$ 9.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 3,646.53
Washington National Ins Co.	\$ 35.95

0985 CHILD SUPPORT FUND

Dixon County Imprest Payroll Acct	\$ 198.99
Retirement Plans Div of Ameritas	\$ 87.75

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 939.64
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	\$ 2,121.22
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	803.79

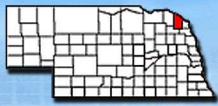
Motion was made by Andersen, seconded by Blohm to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting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

Committee reports were given. Terry Nicholson stated that the Public Health Board needs another person from Dixon County on the board. They would like to request a grant from the ARPA funds.

Lisa Lunz reported that the Northeast Nebr. Community Action Agency is having trouble keeping help.

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

February 8, 2022



Dixon County Board Minutes



February 8, 2022

County Attorney, Leland Miner was present to discuss legal concerns of the Board. His advice on bidding a dump truck online with Big Iron was to amend the agenda since time is limited before the auction ends. It would be considered an emergency since the auction ends on February 9th.

Motion was made by Blohm to amend the agenda to allow purchase of a dump truck, 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 Blohm to allow for the purchase of a 1996 International dump truck through Big Iron, 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 Blohm to authorize a bid of up to \$20,000.00 for the 1996 International dump truck, seconded by Nicholson. 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 Noxious Weed Board had a deposit of \$2,007.00 this month.

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.

Discussion was had on Phase 2 of the Jail/Courthouse Assessment. An open house at the courthouse will be set for an evening with Prochaska & Associates to give a presentation. It will be advertised in the county newspapers.

At 1:30 P.M. The Board recessed to the annex building to have a discussion with the road employees regarding time clocks. It was decided that compensatory time will be left at a maximum of 80 hours of accrual. More discussion will be had on accruing vacation time on a monthly basis.

Supervisor Mackling left the meeting at 2:47 P.M.

There being no further business to come before the Board, motion was made by Blohm, seconded by Andersen to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Mackling. The Board adjourned at 2:29 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 8, 2022 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 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.

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Dixon County Board Minutes



February 8, 2022

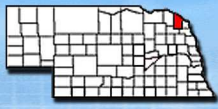
Motion was made by Andersen, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and 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 Andersen, 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.

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 8, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 8, 2022 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, and Lisa Lunz. Absent: Nicholson, Peterson & Anderson. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

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

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

Supervisor Peterson joined the meeting at 9:10 A.M.

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 the Emerson North FHW bridge will be let on April 7th. A&R Construction is ready to move in on the Wakefield West (Echtenkamp) project ahead of schedule. The Emerson NW (Forinash) and Martinsburg East (Mellick) projects are ready to advertise for bids. He advised the Board to direct the County Clerk to advertise for bids and open them at the April meeting.

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

Motion was made by Peterson to direct the County Clerk to advertise for bids on the Martinsburg East (Mellick) project, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Anderson.

Shea Scollard, Emergency Manager, stated that a little over \$350,000.00 of the FEMA monies from the Bengsten bridge have been earmarked. The first three projects have been approved and ready for the Scope of Work. The deadline to use the funds is March 2023.

Allan Bauman with the Dixon County Fair Board updated the Board on changes with the fair. The Dixon County Fair will be held from July 7th through the 10th. There will be a carnival. The BBQ will be on Sunday, July 10th from 11:30 A.M. to 1:30 P.M. Two additional members have been added to the Fair Board for a total of 13.

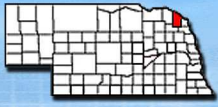
The Dixon County Ag Society (Fair Board) report was not received.

Terry Nicholson joined the meeting at 9:55 A.M.

Roger Peterson left the meeting at 9:55 A.M.

Shea Scollard, Emergency Manager, said that the updated road map will be sent to Brian McDonald with the changes. He stated that the LEOP revision is on hold. He is completing the FEMA paperwork for the Newcastle warning siren. Waterbury is interested in a warning siren also. He has been having communication

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problems setting up the grain bin safety training with CVA. They are hoping for a March 23rd training in Wakefield and April 6th training in Allen. He and Sara Kumm, 911 Coordinator, are updating the Emergency Action Plan for the courthouse. It is a little more detailed than the present plan. They will present it at the officials meeting on Friday and then present it to the Board for approval at the April meeting. Bird flu has returned to Nebraska. So far, the only cases are in Lancaster County.

Sara stated that the OCIO is hooking up the network for the Statewide Radio System and Motorola will install the equipment in dispatch. NextGen911 will be installed in August. COVID numbers are down. COVID test kits have arrived and are available free to the public. Someone that is interested in the kits need to contact Shea or Sara.

The County discussed distribution of ARPA funds. Procedures will be discussed at the April meeting.

Supervisor Peterson returned to the meeting at 10:20 A.M.

Discussion was had on the Nebraska Regional 911 Interlocal Agreement. Motion was made to sign the Nebraska Regional 911 Interlocal Agreement and Resolution 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, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. **Resolution & Ordinance Book 3, Page 187.**

Sara informed the Board that dispatchers have to be certified now. They are going to be doing training.

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

A motion was made by Andersen to sign the mowing agreement with Gary Way for harvesting the grass for hay surrounding the emergency management building. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Surveys were returned regarding the Cash-In-Lieu for health insurance. The Board will have to decide if we want to offer Cash-In-Lieu to the county employees.

Motion was made by Blohm to accept the agreements with Midwest Engineering, Inc. for routine bridge inspections and fracture critical bridge inspections, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. Motion was made by Mackling to sign the engagement letter with Woods & Aitken for sheriff union negotiations, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. Motion was made by Blohm to allow the Sheriff's Office to dispose of non-functioning inventory, seconded by Peterson. A list is kept on file at 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, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The County Treasurer's Tax Sale Report was reviewed.

Correspondence was reviewed.

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

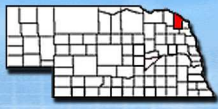
The Board reconvened at 1:00 P.M. with all members present except Anderson.

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

The County Treasurer was ordered to take the 2019 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Peterson and second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

On a motion by Mackling and second by Blohm it was moved to order the County Attorney to foreclose on 2019 Certificates of Tax Sale. On roll call vote: Motion carried. Supervisors voting in favor of said motion

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were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Terry Nicholson and Lisa Lunz.

Supervisors voting against: None. Absent: Anderson.

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

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

Plans were discussed for the courthouse open house on March 17th. The Board will meet at 5:00 P.M. in the courtroom to open the meeting and then proceed with the open house.

Iris Dutton, Secretary of the Northeast Nebr. RC&D gave the Board an update on the projects offered through the RC&D. She has concerns about keeping volunteers for the RC&D since COVID. RC&D applies for grants for the weed management program and the hazardous waste grant from the Nebraska Environmental Trust. Iris informed the Board that she is going to resign as of May 1st. She also recommended that we wait to appoint anyone to the RC&D for the next term.

The Board tabled the appointment of Peggy Gregg to RC&D until a later date.

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

Payroll Clerk, Cathy Stilwell, presented information on the accrual of vacation & sick time.

Supervisor Peterson made a motion that road new hires will be given 40 hours PTO after 90 days to be used before their anniversary date. Vacation and sick time will be awarded on their anniversary dates, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. Long standing road employees will continue to receive their vacation & sick time in January as in previous years.

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

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	<i>\$141,975.21</i>
Angela Abts	RE	\$ 18.14
Applied Connective Technologies	VS	\$ 2,122.25
Art Kathol Appliance, Inc	VS	\$ 365.57
Bank Of Dixon County	MI	\$ 40.00
Bank Of Dixon County	MI	\$ 4.50
Bank Of Dixon County	OE/MI	\$ 1,169.24
Bostwick Auto & Equipment Inc.,	RP	\$ 20.00
Burt County Court	MI	\$ 1.75
Chase Pest Services	VS	\$ 35.00
Duane Dean Chase	PY	\$ 16.00

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Control Installations Of Iowa Adg	VS	\$ 6,435.00
Virginia Cook	OE	\$ 25.59
Counsel	VS	\$ 29.99
Counsel	VS	\$ 236.99
Cubby's Corporate Office	OE	\$ 2,722.07
Dakota County Correctional Facility	OE	\$ 55.00
Dakota County Star	VS	\$ 39.00
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	\$ 30.88
Dixon County Sheriff's Office	MI	\$ 212.00
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	OE/SU	\$ 937.93
Monica Ebmeier	OE	\$ 9.90
Egley,Fullner,Montag, Hockabout Aal	LS	\$ 8,267.49
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 1,003.46
Gill Hauling Inc	VS	\$ 122.80
Great Plains Comm Inc	OE	\$ 1,103.66
Group Resources of Iowa, LLC	INS	\$ 2,285.76
Guardian RFID	SU	\$ 2,815.00
The Home Depot Pro	SU	\$ 294.44
Jorgensen Law Office	LS	\$ 2,920.66
K & K Catering	VS	\$ 3,117.00
Keller Pharmacy	OE	\$ 18.58
Lisa Lunz	RE	\$ 305.37
M C I	OE	\$ 108.36
M I P S, Inc	VS	\$ 2,601.82
Alan Mackling	RE	\$ 150.00
Donald L. Mackling	PY	\$ 16.00
Dan McCabe	PY	\$ 25.00
Mitiku Mamo	RE	\$ 266.18
N A C O	MI	\$ 180.00
NE Neb Tire and Trailer Sales, Inc.	RP	\$ 29.00
Nebraska Assoc Of County Treasurers	MI	\$ 50.00
Nebraska Health & Human Services	LS	\$ 93.00
Nebraska Journal Leader	VS	\$ 876.13
NENA: the 911 Association	VS	\$ 624.31
Northeast Nebr Telephone Co	OE	\$ 45.55
Northeast Power	OE	\$ 1,711.56
ONE Office Solution	SU/MI	\$ 1,082.76
Penas Tires	RP/VS	\$ 1,424.00
Pender Community Hospital	OE	\$ 602.00

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Roger Peterson	RE	\$ 447.42
Paul Pfister	PY	\$ 11.00
Ponca Public Utilities	OE	\$ 634.05
Postmaster Of Ponca	OE	\$ 143.20
Postmaster Of Ponca	OE	\$ 4,350.00
R & D Catering	VS	\$ 214.50
Larry Schulte	PY	\$ 23.08
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 70.00
Share Corporation	SU	\$ 431.93
Sioux Sales Company	OE	\$ 231.75
Staples Credit Plan	VS	\$ 151.92
Staples Credit Plan	SU	\$ 235.88
Stratton, Delay, Doe, Carls, Buettner	LS	\$ 7,903.24
The Apothecary Shop	OE	\$ 65.00
Thomson Reuters-West	LS	\$ 1,748.06
Thomson-Reuters-West	LS	\$ 419.00
University Of Nebr Lincoln/Extensn	OE	\$ 225.00
University Of Nebraska - Lincoln	OE	\$ 541.67
University Of Nebraska-Lincoln	OE	\$ 90.14
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 405.76
VISA	MI/RP	\$ 345.56
Wakefield City Clerk	VS	\$ 500.81
Wayne Herald/Morning Shopper	VS	\$ 48.00
Scott Webb	RE	\$ 6.42
Robert Wendte	PY	\$ 18.00

ROAD FUND

Road Employees	Salaries	
Axles & Gears, Inc. DBA C & H Truck Pts	RP	\$ 250.00
B's Enterprises, Inc	OE	\$ 648.00
Bank Of Dixon County	CO	\$ 3,438.76
Brad's Plumbing	VS	\$ 300.00
Countryside Gas & Grocery	OE	\$ 1,980.33
Ekberg Auto Parts	RP	\$ 38.76
Emme Sand & Gravel, Inc	OE	\$ 3,485.26
Zach Harder	RE	\$ 75.00
J E O Consulting Group Inc	VS	\$ 9,827.50
Jerry's Service, Inc	OE	\$ 2,670.28
Koletzky Implement, Inc	RP	\$ 1,570.00
Linde Gas & Equipment Inc.	RP	\$ 50.33
Marrons Convenience & Service	OE	\$ 785.12
Midwest Engineering, Inc	VS	\$ 6,460.00

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Miller Building Supply	SU	\$ 11.98
N A C O	MI	\$ 30.00
NMC Exchange, LLC	RP	\$ 1,317.55
Nebraska Dept Of Motor Vehicles	OE	\$ 7.50
Northeast Nebr Telephone Co	OE	\$ 165.11
Northeast Power	OE	\$ 196.61
Ponca Cooperative, LLC	OE	\$ 85.42
Powerplan	VS	\$ 139.63
RDO Truck Centers	RP	\$ 39.33
Rod's Repair	RP	\$ 20.00
Running Supply Inc.,	SU	\$ 39.96
S & S Willers, Inc.	OE	\$ 9,490.29
Sturdevant's Auto Parts	SU	\$ 275.39
Wakefield City Clerk	OE	\$ 160.61
Wakefield Republican	VS	\$ 28.00
Warren Oil	OE	\$ 613.80

CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$ 780.00
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COUNTY VISITORS IMPROVEMENT

Better Ponca Foundation	OE	\$ 3,000.00
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INSURANCE FUND

Dixon County Health Ins	INS	\$ 81,449.12
Group Resources of Iowa, LLC	INS	\$ 25,277.29
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

INHERITANCE TAX

Woods & Aitken, LLP	VS	\$ 64.00
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911 EMERG.MGMT FUND

E-911 Employee	Salary	\$ 3,813.33
Century Link Claims Center	OE	\$ 26.91
Centurylink	OE	\$ 3.37
Great Plains Comm Inc	OE	\$ 111.41
Group Resources of Iowa, LLC	INS	\$ 571.44
Northeast Nebr Telephone Co	OE	\$ 71.82
Northeast Power	OE	\$ 350.00
VISA	MI	\$ 125.37

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911 WIRELESS SERVICE FUND

Century Link Claims Center	OE	\$ 65.89
Centurylink	OE	\$ 8.26
Great Plains Comm Inc	OE	\$ 272.77
NENA	MI	\$ 1,528.49
Northeast Nebr Telephone Co	OE	\$ 175.83

911 WIRELESS HOLDING FUND

Geo Comm, Inc	VS	\$ 14,344.00
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NOXIOUS WEED CONTROL FUND

<i>Noxious Weed Employees</i>	<i>Salaries</i>	
Farmer's Pride Cooperative	OE	\$ 599.84
Nebraska Weed Control Association	MI	\$ 165.00
Northeast Nebr Telephone Co	OE	\$ 92.72
Northeast Power	OE	\$ 122.94
U.S. Cellular	OE	\$ 104.20

General Fund

AFLAC	\$ 640.46
Dixon County Imprest Payroll Acct	\$ 35,800.39
Dixon County Insurance Fund #1275	\$ 43.00
First Concord Benefits Group	\$ 818.33
Legalshield	\$ 152.55
Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 15,867.81
Retirement Plans Service Center	\$ 180.00
Washington National Ins Co.	\$ 15.17

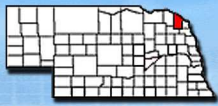
Road Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 7,446.17
Dixon County Insurance Fund #1275	\$ 10.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 3,556.93
Washington National Ins Co.	\$ 35.95

0985 CHILD SUPPORT FUND

Dixon County Imprest Payroll Acct	\$ 198.99
Retirement Plans Div of Ameritas	\$ 87.75

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2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	939.64
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	\$	2,140.48
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	803.79

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

There were no committee reports.

Supervisor Blohm stated that the tornado shelters are going to be installed at the road shops as soon as the frost is out.

There being no further business to come before the Board, motion was made by Andersen, 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, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. The Board adjourned at 2:25 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 March 8, 2022 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 Becky Bentz with the Dixon County Assessor's office. 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 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

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

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

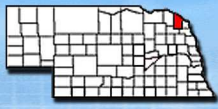
There was one (1) Tax list correction. Motion to approve the correction was made by Peterson and seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Becky presented a Homestead Exemption for denial on the basis a person has to occupy the home to be eligible for the exemption. Motion was made by Peterson to deny the Homestead Exemption, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Roger Peterson, Terry Nicholson and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION



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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 12, 2022 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Alan Mackling. 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 Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Mackling.

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

The County Clerk informed the Board that she had received a letter of resignation from Alan Mackling, Supervisor District 7, effective March 30, 2022. Motion to accept Mr. Mackling's resignation was made by Andersen and seconded by Blohm. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None. The County Clerk also presented a letter to the Board that they will be conducting interviews to fill the vacant supervisor position on May 13, 2022 at 10:00 A.M.

Dixon County part-time Highway Superintendent Arnold Mellick was present to discuss ongoing road and bridge projects.

Motion to approve pay application #1 for A&R Construction on the Wakefield West project was made by Nicholson, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None. Roger Peterson would like to add the straightening the "S" curve on 878 Road 8/10th of a mile east of Ponca in Section 23, Township 31, Range 6 East to the 1&6 Year Road Plan. Motion was made by Andersen to set a hearing date to add the project to the 1&6 Year Road Plan on May 10, 2022 at 9:30 A.M. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None. Motion was made by Andersen, seconded by Peterson to approve the Dixon County Ag Society Financial Report. On roll call Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None.

Shea Scollard stated that the Courthouse Emergency Action Plan is being updated and will be more detailed. Corrections are being made and the finished document will be presented for approval within the next couple of months.

There were no recommendations from the Safety Committee.

Resignations were received from Peggy Gregg and Iris Dutton from the Northeast RC&D committee. Motion was made by Peterson, seconded by Blohm to accept their resignations. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None.

Engineer Brian McDonald arrived at 9:20 A.M.

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Mr. & Mrs. Edigio Berni were present to discuss concerns regarding the property lines along the road right-of-way with the Newcastle SW project. The Board will review the right of way after the project is completed. Also, he wanted to address a potential drainage issue with the project.

At 9:30 A.M. bids were opened for the Emerson North (Forinash) and Martinsburg East (Mellick) projects. The bids were as follows:

Emerson North:

Two Rivers Contracting - \$83,758.40 - start date: none listed

Krusemark Construction & Excavation. - \$109,697.50 - start date 6-2-22

Husker Engineering - \$103,000.00 - start date July/August 2022

Nelson & Rock Contracting Inc. - \$126,353.50 – start date 10-1-22

Niewohner Construction Inc. - \$112,509.00 – start date 6-1-22

Martinsburg East:

Two Rivers - \$199,924.24 – start date: none listed

Krusemark Construction & Excavation - \$273,762.00 – start date: 8-15-22

Husker Engineering - \$281,000.00 – start date: July/August 2022

Nelson & Rock Contracting Inc - \$318,731.50 – 10-1-22

Niewohner Construction Inc - \$362,643.00 – 6-1-22

Brian McDonald recommended the Board to award the bid at the May meeting since the apparent low bid did not have a start date. He will consult with the County Attorney on that matter. He will review the numbers and make a recommendation to the Board at the May meeting.

Brian McDonald updated the Supervisors on the Emerson North county line project. The bridge was let on April 7, 2022. There was no start date set as of yet. It should be late summer early fall. Contracts will be sent when the contractor sets a start date pending the delivery of materials.

He advised the Board to adopt the resolution for an agreement for the contractor and the county's share of costs for the Emerson North project. Motion was made by Blohm, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None. **Resolution & Ordinance Book 3 Page 191.**

Brian gave an update on other road and bridge projects. The Dixon NE culverts are in and should be delivered any day. The contractor is ready to install them. Some Right-of-Way needs to be obtained for the Emerson North (Forinash) and Martinsburg East projects. We are waiting on a start date on the county line bridge. They do not want to have two projects beginning at the same time in the same area. Brian stated that project C-26(311) can move down the list of the FEMA projects. There are worse bridges that need attention.

Supervisor Peterson discussed adding the "S" curve project to the 1&6 Year Road Plan. Brian McDonald stated that you can add a project to the 1&6 Road Plan by resolution without a hearing. Motion to rescind the hearing date was made by Peterson, seconded by Blohm. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None.

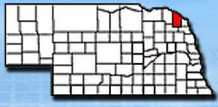
Chair Lunz has talked to the NRCS regarding any monies that could be obtained for county projects.

Supervisor Anderson was approached by two landowners in Hooker Township that would like to close a portion of the west half of Section 31, Township 32, Range 4 E. Justin Heikes, Loy Nelson, and Tara Wieseler were present to present information and concerns.

Motion was made by Peterson to sign the resolution to have the Highway Supt. conduct a road study on 888 Road in Hooker Township. Seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None.

Emergency Manager, Shea Scollard and 911 Director Sara Kumm were present to update the Board on their activities this last month. Shea stated that he is updating the Emergency Action Plan. The courthouse

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conducted a successful tornado drill on March 23rd. He and Sara attended the Northeast Nebraska Fire/Mutual Aid meeting. Wayne and Dixon Counties are going to do a mock hazmat drill. He has been working on a grant application for the Village of Waterbury to obtain a warning siren.

Sara Kumm stated that the Statewide Radio System console is on hand and they are waiting for an electrician to run lines up from first floor. The NextGen 911 is coming at the end of June. The Cedar County paging project is progressing. A test repeater is being hooked up in Hartington to help with boosting the signal. If that works, the project will be complete.

The grant application for the ARPA funds was discussed. Applications for radios and handheld radios will be handed out to the fire departments in the county at the chiefs meeting in April. Sara has sent an application in to the Gardner Foundation to see if they could help offset the cost for the fire/rescue departments.

A Summit project update was given by Ben Fuller and Dan Plume. They are in the design, permitting & ROW acquisition stages. There will be 11.6 miles of line in Dixon County. There have been six ethanol plants in Nebraska sign up to use the pipeline. Routing is almost complete. An estimated start date would be in the second quarter of 2023.

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

Sheriff Tom Decker told the Board that the City of Ponca has not yet approved dispatching. He has talked to Police Chief Joe Yokum and he had visited with the City's attorney and the Ponca City Board. They may be a little more receptive to an agreement for a dispatching and mutual aid agreement.

The Board discussed a cash-in-lieu option for those employees that want to opt out of the counties health insurance. Motion was made by Nicholson to add the cash-in-lieu option of \$400.00 to our health insurance effective July 1st, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None.

The Dixon County Board of Supervisors received the resignation of Jeff Fields from the Dixon County Visitor's Bureau Committee. The Committee recommended Lynn Mellick to fill the vacancy. Motion was made by Peterson to appoint Lynn Mellick to fill the vacancy in the Visitor's Bureau Committee, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None.

Road wages were discussed. Job evaluations were also discussed. All agreed that raises were needed to stay competitive for road employees. It was agreed to move all current employees up to the maximum step except for the last new hire he will be one step down and then get his raise after his probationary period is completed. Raises will be effective April 20th. Motion was made by Nicholson, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None.

The Board made their quarterly visit to the jail.

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

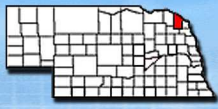
The Board reconvened at 1:00 P.M. with all members present.

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

The County Sheriff requested to add fund 2965-Commisary Fund to the Chart of Accounts. This fund was recommended by the State Auditor's office. Motion was made by Peterson to sign Resolution 2022-04-03 to add said fund to the Chart of Accounts, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None. **Resolution & Ordinance Book 3, Page 193.**

The County Sheriff also requested to add fund 2375- Intoxilizer Fund to the Chart of Accounts. This fund was recommended by the State Auditor's office. Motion was made by Andersen to sign Resolution 2022-

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04-04 to add said fund to the Chart of Accounts, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None **Resolution & Ordinance Book 3, Page 194.**

Jason Heikes addressed the Board during public comment regarding the vacation of the west part of 888 Rd in Hooker Township. He presented a map showing the line would be approximately 1/8th of a mile west of Loy Nelson's property line and would not cut off his access to the access gate on Lee Steggeman's property.

Cindy Purucker, County Clerk stated that there was really no reason to move the May Board meeting that falls on election day. She no longer has to go to the polling places so that frees up her day. She will re-evaluate after the election to see if the meeting needs to be changed for the November General Election.

The members for the Citizen's Committee for the jail and courthouse were appointed 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None. Members are Larry Boswell, Verlyn Hanson, Julie Hartung, Chuck Chinn, Matthew Michl, Jeanne Blatchford, Jack Moore, Kari Lowe, Ron Mahler, John Leader, Dave Armstrong, Blake Eisenmann and Ken Pavlushik.

Motion was made by Peterson, seconded by Blohm to allow the disposition of the Sheriff'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 Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None.

The Board reviewed the request from Dakota County for an increase in the interlocal agreement amount for the Veterans Service Office. The VSO has increased the amount of benefits received by Dixon County veterans by \$2,258,000.00 since 2010.

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

Courthouse empl.,supv. & coord.	Salaries	\$ 136,620.32
Angela Abts	RE	\$ 108.23
Advantage Laser Products	SU	\$ 210.00
Don Andersen	RE	\$ 78.38
Applied Connective Technologies	VS	\$ 2,122.25
Art Kathol Appliance, Inc	VS	\$ 2,364.70
B & S Trading Post	OE	\$ 106.44
Bank Of Dixon County	MI	\$ 95.48
Bank Of Dixon County	OE, MI	\$ 1,692.58
Neil Blohm	RE	\$ 150.00
Bob Barker Company Inc	SU	\$ 131.60
Galyen Boettchener Baier PC, LLO	LS	\$ 662.38

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Bostwick Auto & Equipment Inc.,	RP	\$	936.54
Duane Dean Chase	PY	\$	16.00
Counsel	VS	\$	32.99
Counsel	VS	\$	30.43
Cubby's Corporate Office	OE	\$	3,603.31
Dakota County Clerk	OE, MI	\$	18,500.00
Dakota County Correctional Facility	VS	\$	110.00
DAS State Accounting - Central Finance	TS	\$	65.00
DAS State Accounting - Central Finance	TS	\$	65.00
DAS State Accounting - Central Finance	TS	\$	448.00
DAS State Accounting - Central Finance	TS	\$	30.88
Dixon County Clk Dist Ct	OE	\$	53.70
Dixon County Court	LS	\$	117.00
Dixon County Sheriff's Office	LS	\$	208.00
Doc Jay's Auto Repair	RP, MI	\$	1,100.57
Dodge County	OE	\$	2,608.27
Audrey Dohma	PY	\$	16.00
Eakes Office Plus	SU	\$	267.88
Monica Ebmeier	OE, RE	\$	19.71
Egan Supply Co	SU	\$	136.15
Kathy Eifert	PY	\$	18.00
Election Systems & Software, Inc.	EL	\$	3,364.39
Gill Hauling Inc	VS	\$	159.65
Great Plains Comm Inc	OE	\$	1,102.13
Group Resources of Iowa, LLC	INS	\$	2,285.76
K & K Catering	OE	\$	3,832.50
Jane Keitges	RE	\$	119.28
Keller Pharmacy	OE	\$	31.00
Jean Krusemark	EL	\$	70.20
Lisa Lunz	RE	\$	246.34
M C I	OE	\$	150.03
M I P S, Inc	TS	\$	2,749.84
Alan Mackling	RE, PY	\$	163.00
Donald L. Mackling	PY	\$	16.00
Dan McCabe	PY	\$	25.00
Menards-Sioux City	SU	\$	104.25
Midwest Special Service Inc.,	VS	\$	1,853.20
Mitiku Mamo	RE	\$	215.87
N A C O	MI	\$	160.00
NE Nebr Tire & Trailer Sales, Inc.	RP	\$	83.00
Nebraska Assoc Of County Treasurers	MI	\$	125.00
Nebraska Clerk Of Dist Court Assoc	MI	\$	75.00
Nebraska Health & Human Services	LS	\$	75.00
Nebraska Journal Leader	VS	\$	1,689.11

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Nebraska Notary Association	OE	\$	150.80
Nebraska State Patrol	MI	\$	615.00
Cheryl Nelson	PY	\$	23.08
Preston Nelson	PY	\$	23.08
Norfolk Daily News	OE	\$	215.00
Northeast Nebr Telephone Co	OE	\$	45.38
Northeast Power	OE	\$	1,678.52
Sharon Oetken	RE	\$	42.90
One Office Solution	SU	\$	725.23
Pender Community Hospital	OE	\$	145.00
Paul Pfister	PY	\$	11.00
Pip Marketing Signs Print	VS	\$	2,377.25
Ponca Cooperative, LLC	OE	\$	57.20
Ponca Public Utilities	OE	\$	171.91
Postmaster Of Concord	OE	\$	1,480.00
Providence Medical Center	LS	\$	318.48
Nicole Purucker	MI	\$	60.00
Cindy Purucker	RE	\$	85.41
R Rohan Electric LLC	VS	\$	432.72
Doris Rasmussen	PY	\$	92.32
Region IV Behavioral Health System	VS	\$	4,396.50
Rebion IV Inc	VS	\$	2,035.50
Sarah Roberts	RE	\$	35.22
Quin Rohan	RE	\$	80.73
Shea Scollard	OE	\$	75.00
Staples Credit Plan	SU	\$	42.24
Cathy Stilwell	RE	\$	151.67
Stratton, Delay, Doelee, Carlson, Buettner	LS, MI	\$	2,481.78
Street Cop Training	OE	\$	747.00
The Apothecary Shop	VS	\$	28.07
Thomson Reuters-West	VS	\$	1,748.06
Thurston County Sheriff's Office	OE	\$	3,350.00
University Of Nebraska - Lincoln	OE	\$	541.67
University Of Nebraska-Lincoln	OE	\$	90.26
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	642.55
VISA	SU	\$	91.77
Wakefield Republican	VS	\$	90.11
Amy Watchorn	RE	\$	524.16
Robert Wendte	PY	\$	18.00
Tara Wieseler	RE	\$	14.50

ROAD FUND

Road Employees	Salaries	\$	31,992.14
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	OE, MA,	
A & R Construction, Co.,	VS	\$ 203,739.32
Ag Spray Equipment	SU	\$ 4,545.81
American Broadband Cable	OE	\$ 75.95
Arnie's Ford Mercury	RP	\$ 184.55
B's Ennterprises, Inc	VS	\$ 22,820.00
Bank Of Dixon County	CO	\$ 3,438.76
Builders Resource	SU	\$ 3,642.94
Butch's Propane, Inc	OE	\$ 242.05
Cubby's Corporate Office	OE	\$ 149.30
Ekberg Auto Parts	RP	\$ 251.17
Emme Sand & Gravel, Inc	VS	\$ 475.45
Heavy Metal Repair	RP	\$ 4,304.87
J & J Welding	RP	\$ 210.00
J E O Consulting Group Inc	VS	\$ 19,037.50
Jerry's Service, Inc	OE	\$ 3,550.06
L G Everist Inc	OE	\$ 13,254.06
Carl & Shawna Lamb	VS	\$ 9,581.25
Linde Gas & Equipment Inc.	RP, OE	\$ 291.07
Marrons Convenience & Service	OE	\$ 3,471.67
Medical Enterprises, Inc	MI	\$ 60.00
Midwest Engineering, Inc	VS	\$ 11,907.44
NMC Exchange, LLC	VS	\$ 1,356.78
NE Nebr Tire & Trailer Sales, Inc.	RP	\$ 1,821.00
Northeast Glass	VS	\$ 1,075.00
Northeast Nebr Telephone Co	OE	\$ 163.63
Northeast Power	OE	\$ 196.61
Pomp's Tire Service, Inc	RP	\$ 1,092.27
Ponca Cooperative, LLC	OE	\$ 640.75
Powerplan	VS	\$ 481.46
Rod's Repair	SU	\$ 290.04
Running Supply Inc.,	SU	\$ 183.97
S & S Willers, Inc.	OE	\$ 9,979.82
S T S Siouxland Trailer Sales	MI	\$ 660.00
Sturdevant's Auto Parts	RP	\$ 262.62
Truck Trailer Sales & Service, Inc	CO	\$ 1,472.25
Unity Point Clinic/Occupational Med	MI	\$ 10.00
Verzani Farms, LLC	OE	\$ 4,805.86
Village Of Allen	OE	\$ 88.65
Wakefield City Clerk	OE	\$ 149.18
Warren Oil	OE	\$ 8,652.65
Ziegler Inc	RP	\$ 182.08

CHILD SUPPORT INCENTIVE FUND

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Child Support Employee	Salary	\$	780.00
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COUNTY VISITORS PROMO IMPROVEMENT

Nebraska Journal Leader	VS	\$	7.38
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COUNTY VISITORS IMPROVEMENT FUND

News Channel Nebraska	VS	\$	200.00
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INSURANCE FUND

Dixon Co. Health Ins. Acct	INS	\$	82,203.91
Group Resources of Iowa, LLC	INS	\$	23,846.30
Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

CANINE (K-9) FUND

Bank Of Dixon County	K9	\$	87.83
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COVID AMERICAN RESCUE FUND

Lutz	VS	\$	172.50
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INHERITANCE TAX FUND

Prochaska & Associates Inc.	VS	\$	134.96
Woods & Aitken LLP	VS	\$	96.00

911 EMERGENCY MAGEMENT FUND

E-911 Employee	Salary	\$	3,813.33
APCO International, Inc	MI	\$	249.00
Centurylink	OE	\$	3.48
Great Plains Comm Inc	OE	\$	111.41
Group Resources of Iowa, LLC	INS	\$	571.44
H M E, Inc	VS	\$	185.00
Sara Kumm	RE	\$	159.20
Nebraska Emergency Serv, Comm Assoc	MI	\$	135.00
Northeast Nebr Telephone Co	OE	\$	72.33
Northeast Power	OE	\$	320.15

E911 WIRELESS SERVICE FUND

Centurylink	OE	\$	8.51
Great Plains Comm Inc	OE	\$	272.77
Northeast Nebr Telephone Co	OE	\$	177.07

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$	7,384.80
Farmer's Pride Cooperative	OE	\$	473.61
Nebraska Journal Leader	OE	\$	26.50

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Northeast Nebr Telephone Co	OE	\$	92.62
Northeast Power	OE	\$	121.28
Ramada Inn	MI	\$	158.00
U.S. Cellular	OE	\$	104.20
Village Of Allen	OE	\$	88.35

GENERAL FUND

AFLAC		\$	640.46
Dixon County Imprest Payroll Acct		\$	360,104.35
Dixon County Insurance Fund #1275		\$	43.00
First Concord Benefits Group		\$	818.33
Legalshield		\$	152.55
Nationwide Retirement Solutions		\$	985.00
Retirement Plans Div of Ameritas		\$	15,973.11
Retirement Plans Service Center		\$	180.00
Washington National Ins Co.		\$	15.17

Roads / Bridge Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	8,638.41
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	3,995.61
Washington National Ins Co.		\$	35.95

2910 E011 Emergency Management Fund

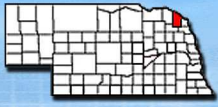
AFLAC		\$	147.68
Dixon County Imprest Payroll Acct		\$	939.64
Dixon County Insurance Fund #1275		\$	1.00
Retirement Plans Div of Ameritas		\$	429.00
Mass Mutual Retirement		\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct		\$	2,149.66
Dixon County Insurance Fund #1275		\$	2.00
Nebraska Child Support		\$	475.76
Retirement Plans Div of Ameritas		\$	803.79

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

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Correspondence was reviewed. R & R Lawn Service sent an estimate for lawn mowing. The Cedar County and Dixon County attorney's Office's are discussing the proper procedure for closing a road on the county line. Information was received from Lewis & Clark NRD for watershed project on South Creek to help Ponca City from flooding in the future. There needs to be a sponsor but the County would like the City to take the lead on setting up the meeting and having the evaluation done by NRCS.

Committee reports were discussed. Supervisor Andersen would like to have someone take a look at the windows in the courthouse to see if there can be something done about the water and air leaking in the windows and sashes.

Supervisors Peterson and Anderson will be talking with Galena & Silvercreek Townships about interlocal agreements.

The Noxious Weed Board deposited \$53.81.

There being no further business to come before the Board, motion was made by Blohm, seconded by Andersen to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None. The Board adjourned at 2:10 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

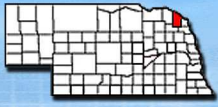
The Dixon County Board of Equalization met on April 12, 2022 at 11:00 A.M. for an adjourned meeting in the Jury Room, Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: 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 Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: None.

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

There was one Tax list correction to be approved.

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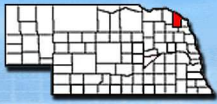
April 12, 2022

Amy received the 2022 Opinion of the Property Tax Administrator. Dixon County meets the generally accepted mass appraisal practices. Residential property is at 97%, Commercial property is at 100% and Ag land is at 69%. Ag land needs to be valued between 69% and 75%, so we are in compliance.

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



May 10, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 10, 2022 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 was: Don Andersen, Neil Blohm, 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 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, 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 Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Andersen made a motion to approve the road study on 888 Road in Sections 31, Township 32, Range 4 presented by Highway Supt. Arnold Mellick. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion to adopt a resolution to hold a hearing on June 14, 2022 at 9:30 A.M. on closing a portion of 888 Road in Section 31, Township 32, Range 4 was made by Peterson and seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

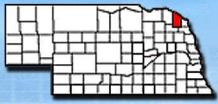
Resolution & Ordinance Book 3, Page 197.

Motion was made by Anderson and seconded by Peterson to approve and sign a resolution for the assumption maintenance of 1 ½ miles of Daily Township beginning on 882 Road and proceeding East from the half section line at the branch of Aowa Creek in Section 4 through Section 3 to 580 Avenue all in Township 30, Range 4E. **Resolution Book 3, Page 198.**

Discussion was held on 885 Road in Section 16, Township 31, Range 6N in Ponca Township. Dan & Christopher Schweers had contacted the County Clerk and stated that the road was a private road but was being used by the public. The County Clerk researched the road and could find no road ever being built by the County. She also visited with Gene Watchorn from the Ponca Township. He told her that Hermann Schweers, the landowner at that time, wanted a road on the section line but the adjacent landowner did not want to donate land for the road. Mr. Schweers then made his own road on his own property and the family has maintained and graveled it since. He also stated that the township has never maintained or graveled the road. The County Clerk stated that the road was never on the plat maps until after 1996 when E911 addresses were assigned. 911 Director, Sara Kumm, stated that Dan Schweers address does not coincide with the street that was assigned. The Board discussed the road and made the determination based on the research that the road is a private road and there is no public access on this road.

A motion was made by Peterson to amend the 1&6 Year Road Plan to include project C26-(323) Ponca East on 878 Road. Seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 200.**

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An agreement will be drafted with Verzani Farms LLC to remove the “S” curve on 878 Road for no compensation.

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

The bid for Emerson North and Martinsburg East projects were awarded. Since the bids from Two Rivers was submitted without start dates the County Attorney stated that it was a deviation from the requirements of the bid documents. The bids should be considered as nonresponsive bids and be rejected. Brian McDonald recommended that the bids be given to the next low bidders. Emerson North to Husker Engineering and Martinsburg East to Krusemark Construction & Excavation. Motion was made by Nicholson that the bids be awarded as recommended and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian stated that Emerson North county line bridge has a start date of September 6, 2022. Discussion was had on rehabbing bridge number 405 north of Maskell on 888 Road. Brian said that multiple beams and more piling could be added to widen the bridge to 20 feet and the wood deck would need replaced by a concrete deck. The cost of the project would be between \$250,000 and \$300,000. This would up the tonnage on the bridge. The project will be added to the 1&6 Year Road Plan next month. The bridge rehab could be let in the next couple of months for a spring construction date.

Brian mentioned that the Krusemark bridge should be a 40-foot bridge. The Dixon NE project will be completed after the fiber optics are moved. Project C-26(311) Crooked bridge project can be moved down the list.

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 Peterson, seconded by Andersen. On roll call vote, Nicholson No. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, was present to update the Board on his activities in the past month. He and Sara had been working on a new Emergency Action Plan for the County. They will add in a cybersecurity plan when it is developed. The EAP will be presented to the County Officials and the Safety Committee for approval. The Hazmat plan is being finalized. A mock drill for hazmat training was held. FEMA is looking at the last two projects for approval. Bird Flu composting is almost completed. There were 1.7 million birds in Dixon County lost to bird flu. The area fire chiefs meeting was held and applications for ARPA grants were handed out.

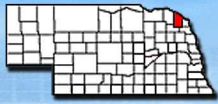
Sara Kumm, 911 Coordinator, discussed LB1014 and how it will affect area fire departments and rescue personnel. The Statewide Radio System will be installed in the next couple of weeks. NextGen 911 will be running cable lines in the courthouse. Dispatcher training has been completed they will start the next phase of Emergency Medical dispatch training. Sara stated that 71% of the training is covered by the 911 Wireless Fund.

Motion was made by Peterson vote the ballot for Brian Kesting for Nebraska Regional Interoperability Network Board of Directors, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, 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 disposition of the Assessor’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 Andersen, Neil Blohm, 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 disposition of the County Court’s non-working equipment. A list is on file in the County Clerk’s office. On roll call vote: Motion carried. Supervisors

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

Motion was made by Nicholson to sign the engagement letter with Woods & Aitken for representation in the CIR case with the Road Union, American Federation of State, County and Municipal Employees, Local 251, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board discussed the FOP Lodge #91 union contract with the Sheriff's deputies and dispatchers for approval. Supervisor Andersen made a motion to accept the union contract and authorize the Chair to sign the contract, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A list of possible uses for the ARPA funds was discussed.

Discussion was had on adding a new fund to the Budget was discussed and tabled until the June meeting.

The Board took a break from 10:50 A.M. to 11:00 A.M.

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

Motion was made by Andersen to accept the resignation of Kate Boswell from the Dixon County Visitor's Bureau, seconded by Blohm. Their Board is currently looking for someone to replace her. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chair Lunz recently attended a cybersecurity workshop hosted by NIRMA. She shared the information. Correspondence was reviewed.

Supervisor Peterson made a motion to sign the resolution for Cash-in-Lieu option to health insurance effective July 1, 2022, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolutions & Ordinance Book 3, Page 201.**

Motion was made by Blohm to sign the Administrative Agreement Conditional Cash Out Option with First Concord, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board recessed for lunch at 11:45 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.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved 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, 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	\$ 137,466.49
Angela Abts	RE	\$ 242.78
Jane A. Andersen	EL	\$ 282.00

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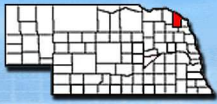
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Deric Anderson	RE	\$ 266.19
Applied Connective Technologies	TS	\$ 2,155.60
Art Kathol Appliance, Inc	VS	\$ 373.77
B & S Trading Post	OE	\$ 15.37
Bank Of Dixon County	MI	\$ 21.00
Bank Of Dixon County	OE/MI	\$ 2,028.01
Bomgaars	RP	\$ 39.96
Carney Law P.C.	LS	\$ 3,757.66
Chase Pest Services	VS	\$ 87.75
Duane Dean Chase	PY	\$ 16.00
Virginia Cook	RE	\$ 30.74
Counsel	VS	\$ 202.96
Counsel	VS	\$ 26.75
Cubby's Corporate Office	OE	\$ 3,685.90
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 Clk Dist Ct	LS	\$ 36.00
Dixon County Noxious Weed Control	TT	\$ 54,345.83
Dixon County Road Fund	TT	\$ 666,337.04
Dixon County Sheriff'S Office	MI	\$ 62.00
Dixon County 911 Emerg Serv #2910	TT	\$ 77,384.13
Doc Jay's Auto Repair	RP	\$ 61.62
Audrey Dohma	PY	\$ 16.00
Groves Emergency Lighting Install, LLC	VS	\$ 2,500.00
Eagleview Pictometry Intr. Corp.	OE/VS	\$ 23,751.99
Eakes Office Plus	SU	\$ 859.80
Kathy Eifert	PY	\$ 18.00
Ekberg Auto Parts	RP	\$ 6.69
Election Systems & Software, Inc.	EL	\$ 6,145.43
Gill Hauling Inc	VS	\$ 159.65
Great Plains Comm Inc	OE	\$ 1,102.13
Group Resources of Iowa, LLC	INS	\$ 2,285.76
Heartland Counseling Services Inc	VS	\$ 26.68
The Home Depot Pro	SU	\$ 354.55
Jeremiah Hughes	VS	\$ 78.63
Justice Fire & Safety	VS	\$ 290.00
K & K Catering	OE/VS	\$ 3,376.00
Keller Pharmacy	OE	\$ 56.27
Kyauna Kring	RE	\$ 58.57
M C I	OE	\$ 135.02
M I P S, Inc	VS	\$ 2,601.82
Alan Mackling	PY	\$ 13.00

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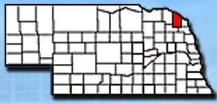
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Donald L. Mackling	PY	\$ 16.00
Jennifer Mahler	RE	\$ 38.08
Marcia Mahon	LS	\$ 150.00
Harlen Mattes	VS	\$ 225.00
Maximus, Inc.	VS	\$ 2,100.00
Miller Building Supply	SU	\$ 2.64
Mitiku Mamo	RE	\$ 78.98
N A C E B	MI	\$ 100.00
N A C O	MI	\$ 55.00
Nebraska County Attorney Assn (Ncaa	MI	\$ 777.00
Nebraska Health & Human Services	LS	\$ 93.00
Nebraska Journal Leader	VS	\$ 66.24
Nebraska Notary Association	VS	\$ 70.00
NIRMA	VS	\$ 650.00
Northeast Nebr Area Agency On Aging	MI	\$ 3,660.00
Northeast Nebr Economic Dev Dist	MI	\$ 910.00
Northeast Nebr Telephone Co	OE	\$ 45.38
Northeast Power	OE	\$ 1,388.86
One Office Solution	SU	\$ 612.96
One Office Solution	MI	\$ 1,602.50
Penas Tires	OE/RP	\$ 905.99
Paul Pfister	PY	\$ 11.00
Pitney Bowes Global Financial Serv	OE	\$ 300.48
Ponca Public Utilities	OE	\$ 730.17
Postmaster Of Ponca	OE	\$ 20.00
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 52.50
Greta Skinner	RE	\$ 35.62
Staples Credit Plan	OE	\$ 399.96
Staples Credit Plan	SU	\$ 133.37
Sandy Sullivan	EL	\$ 312.00
Thomson Reuters	VS	\$ 568.00
Thomson Reuters-West	VS	\$ 1,684.74
Tom's Body Shop & Paint Shop	VS	\$ 250.00
U.S. Postal Service	OE	\$ 2,081.00
University Of Nebraska - Lincoln	OE	\$ 541.67
University Of Nebraska-Lincoln	OE	\$ 90.22
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 405.74
VISA	OE	\$ 34.43
Aaron Voss	VS	\$ 9,699.51
Wakefield Republican	VS	\$ 722.63
Amy Watchorn	RE	\$ 145.08
Robert Wendte	PY	\$ 18.00

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Woodhouse Ford Sioux City	VS	\$ 25,420.00
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Road Fund

<i>Road Employees</i>	<i>Salaries</i>	\$ 35,891.44
American Broadband Cable	OE	\$ 75.95
B's Enterprises, Inc	VS	\$ 13,214.82
Bank Of Dixon County	CO	\$ 3,438.76
Bomgaars	SU	\$ 365.91
Countryside Gas & Grocery	OE	\$ 4,115.12
Ekberg Auto Parts	RP	\$ 24.99
Tom Hansen, CPA	VS	\$ 1,860.00
J E O Consulting Group Inc	VS	\$ 46,632.50
Jerry's Service, Inc.	OE	\$ 4,175.63
Justice Fire & Safety	VS	\$ 1,365.00
L G Everist Inc	OE	\$ 14,261.09
Carl & Shawna Lamb	VS	\$ 9,690.00
Marrons Convenience & Service	OE	\$ 1,858.03
Medical Enterprises, Inc	MI	\$ 125.00
Midwest Service & Sales Co	VS	\$ 63,579.67
Miller Building Supply	SU	\$ 638.00
NMC Exchange, LLC	VS	\$ 4,862.50
Nebraska Dept. Of Transportation	CO	\$ 171,432.82
Nebraska Journal Leader	VS	\$ 93.02
Northeast Nebr Telephone Co	OE	\$ 168.81
Northeast Power	OE	\$ 149.16
Ponca Cooperative, LLC	OE	\$ 258.00
Powerplan	VS	\$ 4,154.58
Running Supply Inc.,	SU	\$ 634.05
S & S Willers, Inc.	OE	\$ 1,544.99
S T S Siouxland Trailer Sales	SU	\$ 42.37
Taylor Construction	VS	\$ 215.00
Unity Point Clinic/Occupational Med	MI	\$ 25.00
Milan Voss	VS	\$ 4,500.00
Wakefield City Clerk	OE	\$ 136.61
Warren Oil	OE	\$ 6,147.90

Hwy Bridge By Back Fund

BOKF Financial	CO	\$ 96,240.00
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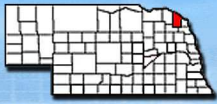
County Visitor Promo Fund

Dixon County Farmers Market	VS	\$ 247.32
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Visitor Improvement Fund

Better Ponca Foundation	VS	\$ 11,500.14
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Insurance Fund

Dixon County Health Ins.	INS	\$ 50,835.11
Group Resources of Iowa, LLC	INS	\$ 24,440.24
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

Canine (K-9) Fund

Bank Of Dixon County	MI	\$ 97.20
Cubby's Corporate Office	OE	\$ 70.08

Inheritance Tax Fund

Woods & Aitken, LLP	VS	\$ 5,137.00
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911 Emergency Services

<i>E-911 Employee</i>	<i>Salary</i>	\$ 3,813.33
Century Link	OE	\$ 66.77
Centurylink	OE	\$ 2.06
Electronic Engineering Company	VS	\$ 815.00
Geo Comm, Inc	VS	\$ 5,891.00
Great Plains Comm Inc	OE	\$ 111.41
Group Resources of Iowa, LLC	INS	\$ 571.44
H M E, Inc	VS	\$ 55.50
Sara Kumm	RE	\$ 50.90
Northeast Nebr Telephone Co	OE	\$ 72.33
Northeast Power	OE	\$ 314.36
Presto-X-Company	OE	\$ 116.00
R Rohan Electric, LLC	VS	\$ 1,469.64
VISA	MI	\$ 127.31

E911 Wireless Service Fund

Century Link	OE	\$ 163.48
Centurylink	OE	\$ 5.04
Great Plains Comm Inc	OE	\$ 272.77
Northeast Nebr Telephone Co	OE	\$ 177.07
VISA	MI	\$ 311.69

Noxious Weed Fund

<i>Noxious Weed Employees</i>	<i>Salaries</i>	\$ 7,444.80
Bomgaars	SU	\$ 34.80
Ekberg Auto Parts	RP	\$ 23.17
Farmer's Pride Cooperative	OE	\$ 2,092.09
Justice Fire & Safety	VS	\$ 691.75
Nebraska Journal Leader	VS	\$ 147.42

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Northeast Nebr Telephone Co	OE	\$	96.37
Northeast Power	OE	\$	117.70
Shade Tree, LLC	RP	\$	183.02
U.S. Cellular	OE	\$	105.94
Wakefield Republican	VS	\$	208.00

General Fund

AFLAC	\$	640.46
Dixon County Imprest Payroll Acct	\$	46,513.43
Dixon County Insurance Fund #1275	\$	43.00
First Concord Benefits Group	\$	818.33
Fraternal Order of Police Lodge #91	\$	770.00
Legalshield	\$	152.55
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	19,668.55
Retirement Plans Service Center	\$	180.00
Washington National Ins Co.	\$	15.17

Road Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	7,691.42
Dixon County Insurance Fund #1275	\$	9.00
Liberty National	\$	10.00
Nebraska Child Support	\$	657.00
Retirement Plans Div of Ameritas	\$	3,591.74
Washington National Ins Co.	\$	35.95

2910 E011 Emergency Management Fund

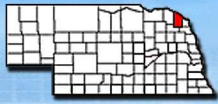
AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	939.64
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	429.00
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,149.66
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 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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Townships were discussed. Chair Lunz did a calculation of the cost per mile if the County would agree to enter into interlocal agreements with any townships. Newcastle Township has told their operator to stop maintaining roads. They would like to look at an agreement with the County for maintaining their roads. Galena has also shown interest in an agreement with the County for services.

The Board recessed at 1:50 P.M. until the Hearing for Road Access on landlocked property.

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS MAY 10, 2022

The Dixon County Board of Supervisors met on May 10, 2022, at 3:15 o'clock P.M. in the courtroom of the Dixon County Courthouse in Ponca, Nebraska, for the purpose of holding a public hearing on the Petition of Carl Kneifl for an Access Road filed on April 15, 2022. Chairman Lisa Lunz called for a roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Derek Anderson, Roger Peterson, and Lisa Lunz. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors, Leland K. Miner, Dixon County Attorney, and other interested persons. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Supervisor Andersen, seconded by Supervisor Blohm to show that this meeting was preceded by due and legal notice. On roll call vote, those voting in favor: Andersen, Blohm, Nicholson, Anderson, Peterson, and Lunz; voting against: None. Motion carried.

Chairman Lunz then opened the public hearing at 3:20 o'clock P.M.

DIXON COUNTY BOARD OF SUPERVISORS **PUBLIC HEARING ON PETITION FOR AN ACCESS ROAD**

May 10, 2022

Summary of Proceedings

The public hearing commenced at 3:20 o'clock P.M. in the Courtroom on the second floor of the Dixon County Courthouse in Ponca, Nebraska. The following Supervisors were present: Lisa Lunz, Don Andersen, Neil Blohm, Terry Nicholson, Derek Anderson, and Roger Peterson. The County Clerk, Cindy Purucker, was present to take minutes of the hearing;

Leland K. Miner, Dixon County Attorney, was also present to advise the Board. Attending the hearing was the Petitioner, Carl Kneifl, and his attorney Ryan D. Cwach, and landowners, Gary Fluent, Rose Fluent, MaryAnn Kollbaum, Matt Bird, and Shane Husen (on behalf of his mother, Mary Husen). Tom Fitch, attorney at law, appeared on behalf of Mary Husen.

It was announced that strict rules of evidence would not apply to the proceedings, that all interested persons would be allowed to address the Board, and that any documentary evidence would be marked and received as exhibits.

The Proof of Publication of published notice of the hearing was marked and received as Exhibit 8; the certified receipts of notice to the effected landowners were consolidated as one exhibit marked as Exhibit 9 and received. Additional exhibits 1 through 5 and 11 through 18 were marked and received. There was no exhibit 6.

Ryan D. Cwach then addressed the Board on behalf of Carl Kneifl and the merits of his request for an access road to his property; Mr. Cwach and Carl Kneifl answered questions from the Board; Tom Fitch followed with remarks on behalf of Mary Husen in opposition to providing an access road across her property; in response to questions from the Board, Gary Fluent, Mary Ann Kollbaum, and Matt Bird stated their opposition to an access road across their respective properties. At the conclusion of remarks from all interested

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parties, motion was made by Supervisor Nicholson, seconded by Supervisor Blohm, to close the public hearing. On roll call vote, those voting in favor: Andersen, Blohm, Nicholson, Anderson, Peterson, and Lunz; voting against: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The public hearing was closed at 4:25 o'clock P.M.

Chairman Lunz announced that a decision on the request for an access road to the Carl Kneifl property would be taken under advisement by the Board with further discussion and a decision to be made at the next County Board meeting to be held on June 14, 2022. There being no further business to be considered by the Board, Supervisor Nicholson moved to adjourn the meeting, seconded by Supervisor Peterson. On roll call vote, those voting in favor: Andersen, Blohm, Nicholson, Anderson, Peterson, and Lunz; voting against: None. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The meeting was adjourned at 4:28 o'clock P.M.

DIXON COUNTY BOARD OF SUPERVISORS

By _____
Lisa Lunz, Chairman

Attest:

Cindy Purucker, County Clerk

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 10, 2022 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 was: Don Andersen, Neil Blohm, 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. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, 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 Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

One tax list correction was reviewed, a garage was omitted from a homestead. Motion was made by Nicholson and seconded by Peterson to approve the correction. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Property valuation protest hearings were scheduled for July 11, 2022 at 10:00 A.M. on a motion by Nicholson, second by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion

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

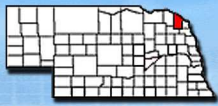
The TERC hearing has been set for June 30 at 1:00 P.M. in Norfolk by the Nebraska State Dept. of Revenue to review the Ponca Rodeo Assn. exemption status.

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



Dixon County Board Minutes



June 14, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 14, 2022 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Hassler 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, Steve Hassler, 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.

Engineer McDonald thought money from the Soybean Board grant could be used for precast girders on project C-26(288) the Krusemark bridge. It could be let this fall. He is working on paperwork to rehab bridge 405 north of Maskell on 888 Road. It could be let as soon as September. The Dixon NE culvert project has been completed.

Highway Supt. Arnold Mellick is working on procuring right-of-way on the Martinsburg E and Emerson North projects.

Chair Lunz handed out a bridge map & spreadsheet on bridge traffic & load ratings. She asked the Board to look them over and make recommendations for budget purposes and the new 1&6 Year Road Plan for October.

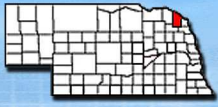
The Wakefield West project came in under the bid contract price. Motion was made by Peterson to approve and sign Change Order #1 on the Wakefield West project, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, 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 Final Pay Application on the Wakefield West project. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson to sign the Notice of Award, Notice to Proceed and Agreement with Krusemark Construction & Excavation, LLC for the Martinsburg East project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson to sign the Notice of Award, Notice to Proceed and Agreement with Husker Engineering, Inc. for the Emerson North culvert project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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Right of Way agreements with Dietrich Schweers and Wyatt Mellick for the Martinsburg East project were received. We are still waiting for one more agreement. Motion was made by Hassler to sign the agreements that were received, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Project C-26(324) Maskell North (Loy Nelson bridge) was discussed. The Board would like to rehab the bridge. Motion to sign the resolution to add project C-26(324) to the 1&6 Year Road Plan was made by Peterson, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3 Page 209.**

Bryan Gotch, Village of Newcastle, was present to discuss the heavy truck traffic that is going over their village streets. He wanted to start a dialogue with the Board to make them aware that there may be weight restrictions on their streets. There may be roads that need to have work on them due to more traffic that will not be allowed to go through town. The Board discussed getting a commercial drive from Highway 12 that would service the state shed and county shed. Supervisors Anderson and Peterson will talk with the state maintenance foreman about a drive approach.

At 9:30 A.M. Public Hearing was opened to consider the closure of part of 888 Road in Hooker Township. Testimony was given by Loy Nelson and Tiffany Stegemann. Mr. Nelson stated that he has no problem closing the road but would like to see it closed after the bridge is fixed. Ms. Stegemann stated that since no one travels the road and has not for many years they just want to straighten out the property line instead of having it follow the old road and terrain. The hearing closed at 9:45 A.M.

Motion was made by Anderson to sign the resolution to offer the road to Hooker Township for closing on the condition that it be closed only after the bridge is fixed, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3 Page 210.**

Discussion was had on adding fund 700 – Special Road Fund to the Chart of Accounts. Motion to add fund 700 was made by Anderson, seconded by Peterson. On roll call: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chair Lunz received a letter from Charlie Henery, Region 11 Emergency Management. Mr. Henery wanted to thank and commend Shea Scollard for assisting in the Hazmat exercise conducted in May.

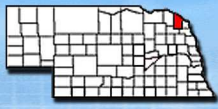
Emergency Manager, Shea Scollard, gave the Board an update on last month's activities. He finished the Newcastle siren proposal. Security plans are ready for the Officials Meeting on the 20th & ready to add to the Emergency Action Plan.

911 Director, Sara Kumm, gave an update on NextGen 911, and Statewide Radio networking. The new funding ratio for 911 has come in. Last week the Newcastle tower had wind damage. Cables were broken loose by the wind. She called the climber and he said that the bracket on the antenna was broken as well as three guidewires were damaged and need replaced. There will be a fire chiefs meeting on June 29th in Concord at 7 P.M. They are also getting ready for security at the fair.

Shea received the completed Hazardous Mitigation Plan. Motion was made by Anderson to sign the plan, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board discussed the Missouri River Northeast Community Wildfire Protection Plan. Motion was made by Nicholson and seconded by Blohm to sign the plan with Cedar, Dakota, Knox Counties and The Nebraska Forest Service. On roll call vote: Motion carried. Supervisors voting in favor of said motion were:

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

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

Outstanding loans on machinery was discussed. It was decided to pay off the maintainer loan with the money left in the road budget. Motion was made by Peterson, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Jon Cannon, NACO, was present to discuss Inheritance Tax and the budget hearing notice changes. He also stated that National Association of County Officials will be in Denver this year. Discussion was had on cybersecurity and the 10 & 30 committee in NACO to look at what county government will look like in 10 years and 30 years.

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

Julie Rother, Northeast Nebraska District Health Dept., was present to explain the connection between the county and the health dept. She handed out information what the duties and responsibilities of the Health Dept. are. COVID was a struggle to keep up with. She is currently trying to find larger office and storage space for the Health Dept. The pandemic took a toll on their finances, and she requested that the Board keep them in mind when dispersing the ARPA funds. Dixon County makes up 18% of the population in the health district.

Because of LB 644 and the need to notify the public of any subdivisions that will increase their budget by 2% + growth the need for a printing company is recommended. MIPS can give the information directly to the state printshop instead of getting the information to another printer by hand. Motion to use the state printshop was made by Peterson, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

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

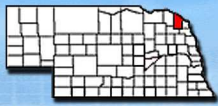
County Attorney Leland Miner met with the board to discuss county legal business.

Chair Lunz started a discussion on uniform fines for mowing roads for people that do not comply with the law. The discussion was tabled until the July 12th meeting.

Gary & Rose Fluent, MaryAnn Kollbaum were in attendance for the determination on the road petition requested by Carl Kneifl. Mr. Kneifl's attorney Ryan Cwach attended by conference call. County Attorney, Leland Miner, asked for comments from the attendees. There was none. He also read statute regarding isolated lands. Mr. Miner read a motion to deny the petition of Carl Kneifl for an access road to his property in Section 13, Township 31, Range 5 East of the 6th P.M. for the following reasons:

1. The property was isolated at the time he acquired ownership; therefore, the requirements of section 39-1716(1)(b) is not satisfied.
2. The evidence presented does not establish that the isolation of the land was not caused by Carl Kneifl or anyone else and therefore section 39-1716(1)(c) is not satisfied.
3. The petition is virtually the same as the prior petitions filed in 2008 & 2009.
4. That the petition is for similar relief in the District Court Case No. CI09-42 that denied the petition with prejudice and that reconsideration of the same issue, absent new evidence is not available and is barred by the doctrine of Res Judicata
5. No new evidence was presented
6. Evidence presented at the hearing on May 10, 2022 does not meet the requirements of Nebraska Revised Statutes section 39-1713 and 39-1716.

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Motion was made to deny the petition of Carl Kneifl by Nicholson, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Deric Anderson, and Lisa Lunz. Abstaining: Hassler & Peterson. Absent: None. Motion carried; petition denied.

The Board discussed the Interlocal Agreement with the City of Ponca for police dispatch services with the County of Dixon. Motion was made by Andersen to sign the agreement, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Allen Road shop is looking to hire a new person. According to our union attorney we can hire at a higher step in the union contract if they have some experience. We can also give their annual raise after July 1st.

We are waiting on road drag prices from a couple of companies. Discussion was had on also purchasing a gravel retriever.

Amy Kleinberg, Three Rivers Benefits, was present to go over the health insurance rates for the next year. Motion was made to move our health insurance to PACE underwriters. The plan will stay the same except it will be less expensive. Motion was made by Blohm to move to PACE underwriters, seconded by Anderson. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. 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 Peterson and second by Andersen. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, 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

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	\$ 167,603.53
ANGELA ABTS	RE	\$ 55.58
MARK D. ALBIN	LS	\$ 308.75
ALPINE LAWN SERVICE	VS	\$ 185.00
APPLIED CONCEPTS INC	VS	\$ 2,192.00
APPLIED CONNECTIVE TECHNOLOGIES	VS	\$ 2,244.77
APPLIED CONNECTIVE TECHNOLOGIES	VS	\$ 1,830.00
ART KATHOL APPLIANCE, INC	RP	\$ 3,800.00
AXON ENTERPRISES,INC.,	VS	\$ 4,988.83
BANK OF DIXON COUNTY	MI	\$ 1,007.88
BANK OF DIXON COUNTY	MI	\$ 652.34
BANK OF DIXON COUNTY	MI	\$ 2,673.84
JONINE BINKARD	VS	\$ 60.00
NEIL BLOHM	RE	\$ 146.25
GALYEN BOETTCHENER BAIER PC, LLO	LS	\$ 1,488.98

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BOSTWICK AUTO & EQUIPMENT INC.,	VS	\$	90.82
BRAD'S PLUMBING	VS	\$	410.54
JOANN BRENNAN	RE	\$	91.06
CHASE PEST SERVICES	VS	\$	40.00
DUANE DEAN CHASE	PY	\$	16.00
COLLISION AND KUSTOMS	VS	\$	1,678.92
CONSOLIDATED MANAGEMENT COMPANY	VS	\$	130.96
COUNSEL	VS	\$	63.45
COUNSEL	VS	\$	275.83
CUBBY'S CORPORATE OFFICE	VS	\$	3,768.92
DAKOTA COUNTY CORRECTIONAL FACILITY	VS	\$	55.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$	65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	448.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	30.88
DIXON COUNTY CLERK OF DIST COURT	OE	\$	35.00
DIXON COUNTY CLK DIST CT	OE	\$	36.00
DIXON COUNTY COURT	OE	\$	99.00
DIXON COUNTY REAPPRAISAL FUND	CO	\$	3,232.94
DIXON COUNTY SHERIFF'S OFFICE	OE	\$	53.00
DIXON COUNTY TREASURER	OE	\$	10.00
AUDREY DOHMA	PY	\$	16.00
EAKES OFFICE PLUS	OE	\$	1,034.56
EGLEY,FULLNER,MONTAG, HOCKABOUT AAL	LS	\$	717.14
KATHY EIFERT	PY	\$	18.00
ELECTRONIC ENGINEERING COMPANY	OE	\$	184.68
GILL HAULING INC	VS	\$	159.65
GREAT PLAINS COMM INC	VS	\$	1,102.13
GROUP RESOURCES OF IOWA, LLC	INS	\$	2,285.76
GWORKS	VS	\$	11,116.42
HIGHWAY 9 AUTO SALES	OE	\$	5,950.00
HUBER & ASSOCIATES INC	LS	\$	7,486.79
INTERSTATE ALL BATTERY CENTER	VS	\$	41.00
JACK'S UNIFORMS & EQUIP	VS	\$	2,549.10
K & K CATERING	VS	\$	3,194.25
DUANE KRUSEMARK	RE	\$	14.21
LA QUINTA INN & SUITES KEARNEY	VS	\$	338.85
LAUREL ADVOCATE	VS	\$	39.50
LISA LUNZ	RE	\$	215.52
M C I	VS	\$	123.19
M I P S, INC	VS	\$	4,402.30
ALAN MACKLING	PY	\$	13.00
DONALD L. MACKLING	PY	\$	16.00
MATTHEW BENDER & CO INC	LS	\$	2,042.53

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LELAND K. MINER	RE	\$ 532.39
MITIKU MAMO	RE	\$ 28.67
N A C O	OE	\$ 1,967.80
NE NEB TIRE & TRAILER SALES INC	VS	\$ 72.96
NEBRASKA ASSN CLERK,ROD,ELECTN COMM	OE	\$ 250.00
NEBRASKA HEALTH & HUMAN SERVICES	CO	\$ 84.00
NEBRASKA JOURNAL LEADER	VS	\$ 3,929.07
NEBRASKA LAW ENFORCEMENT	VS	\$ 873.00
NIRMA	VS	\$ 99,313.00
NORTHEAST NEBR TELEPHONE CO	VS	\$ 45.38
NORTHEAST POWER	VS	\$ 1,436.35
ONE OFFICE SOLUTION	SU	\$ 2,343.15
PENAS TIRES	VS	\$ 109.01
PENDER COMMUNITY HOSPITAL	VS	\$ 194.00
PERSONALIZED STAMPED ENVELOPE PRGRM	SU	\$ 3,456.20
ROGER PETERSON	RE	\$ 450.00
PAUL PFISTER	PY	\$ 11.00
PONCA PUBLIC UTILITIES	VS	\$ 874.00
POSTMASTER OF PONCA	SU	\$ 2,842.00
POSTMASTER OF PONCA	SU	\$ 580.00
PROVIDENCE MEDICAL CENTER	VS	\$ 159.24
LYNN PURUCKER	VS	\$ 180.00
CINDY PURUCKER	RE	\$ 85.41
R R DONNELLEY	LS	\$ 40.82
REGION IV BEHAVIORAL HEALTH SYSTEM	VS	\$ 4,274.50
QUINCY RICH	VS	\$ 625.00
MICHELLE RINAS	EL	\$ 60.00
JANICE SCHEMPP	EL	\$ 60.00
SHEA SCOLLARD	RE	\$ 75.00
SECURITY SHREDDING SERVICES	VS	\$ 70.00
SIOUX SALES COMPANY	VS	\$ 1,428.20
SIOUXLAND COMMUNITY HEALTH CENTER	VS	\$ 151.00
STAPLES CREDIT PLAN	SU	\$ 904.70
RHONDA STARK	EL	\$ 60.00
CATHY STILWELL	RE	\$ 79.56
STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$ 4,243.68
THOMSON REUTERS	LS	\$ 1,273.20
THRASHER INC.,	VS	\$ 159.00
THURSTON COUNTY SHERIFF'S OFFICE	VS	\$ 4,300.00
UNIVERSITY OF NEBRASKA - LINCOLN	VS	\$ 541.67
UNIVERSITY OF NEBRASKA-LINCOLN	RE	\$ 90.22
VERIZON WIRELESS		
VERIZON WIRELESS	VS	\$ 485.76
VISA	SU	\$ 806.33

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AARON VOSS	VS	\$	500.00
WAKEFIELD REPUBLICAN	VS	\$	2,913.33
AMY WATCHORN	RE	\$	223.40
ROBERT WENDTE	PY	\$	18.00

ROAD FUND

Road Employees	Salaries	\$	32,301.61
A & R CONSTRUCTION, CO.,	VS	\$	14,323.12
AMERICAN BROADBAND CABLE	VS	\$	148.95
B'S ENTERPRISES INC	VS	\$	19,397.46
BANK OF DIXON COUNTY	CO	\$	149,264.91
BOMGAARS	SU	\$	685.37
COUNSEL	LS	\$	496.88
COUNTRYSIDE GAS & GROCERY	VS	\$	4,323.67
CUBBY'S CORPORATE OFFICE	VS	\$	91.56
EAKES OFFICE PLUS	SU	\$	13.00
EKBERG AUTO PARTS	SU	\$	222.52
GARY BACKHAUS GRAVEL LLC	SU	\$	27,434.81
HAWTHORNE INDUSTRIES LLC	SU	\$	4,300.00
J E O CONSULTING GROUP INC	VS	\$	12,091.25
JERRY'S SERVICE INC.	VS	\$	4,663.29
KNIFE RIVER MIDWEST, LLC	VS	\$	15,897.42
KROHN CAR CARE	VS	\$	157.27
L G EVERIST INC	SU	\$	14,278.46
LEAD, INC	SU	\$	12,019.77
LINDE GAS & EQUIPMENT INC.	VS	\$	197.94
MARRONS CONVENIENCE & SERVICE	VS	\$	4,083.16
MCS TRUCKING	VS	\$	6,812.61
MEAD LUMBER	VS	\$	51.33
N M C EXCHANGE LLC	SU	\$	1,393.88
NE NEB TIRE & TRAILER SALES INC	SU	\$	52.50
NEBRASKA JOURNAL LEADER	VS	\$	191.20
NORTHEAST NEBR RESOURCE CONS & DEV	OE	\$	1,500.00
NORTHEAST NEBR TELEPHONE CO	VS	\$	165.35
NORTHEAST POWER	VS	\$	148.35
PONCA COOPERATIVE, LLC	VS	\$	907.50
POWERPLAN	SU	\$	1,206.33
ROD'S REPAIR	SU	\$	1,489.32
RUNNING SUPPLY INC.,	SU	\$	42.97
S T S SIOUXLAND TRAILER SALES	SU	\$	180.33
UNITY POINT CLINIC/OCCUPATIONAL MED	VS	\$	52.00
VERZANI FARMS LLC	VS	\$	5,256.91
WAKEFIELD CITY CLERK	VS	\$	88.06
WAKEFIELD REPUBLICAN	VS	\$	75.63

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WARREN OIL	SU	\$ 10,067.80
WAYNE HERALD/MORNING SHOPPER	VS	\$ 140.00
ROBERT WEGNER	RE	\$ 95.00

COUNTY VISITORS IMPROVEMENT FUND

LITTLE RED HEN THEATRE	VS	\$ 3,000.00
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R.O.D. PRESERVE & MODERNIZATION FUND

GOVERNMENT FORMS & SUPPLIES LLC	SU	\$ 920.99
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INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	CO	\$ 74,483.89
GROUP RESOURCES OF IOWA, LLC	INS	\$ 23,886.80
MERCY BUSINESS HLTH SERV/URGNT CARE	VS	\$ 102.00

INHERITANCE TAX FUND

MOTOROLA SOLUTIONS, INC	VS	\$ 57,439.36
WOODS & AITKEN LLP	LS	\$ 17,420.23

E-911 EMERGENCY MANAGEMENT FUND

E-911 EMPLOYEE	Salary	\$ 3,813.33
APCO INTERNATIONAL, INC	TS	\$ 34,364.61
BUTCH'S PROPANE INC.,	VS	\$ 1,263.05
CENTURY LINK	VS	\$ 142.68
CENTURYLINK	VS	\$ 0.78
ELECTRONIC ENGINEERING COMPANY	TS	\$ 1,607.00
EQUATURE DSS CORPORATION	TS	\$ 7,975.00
FLUENT INFORMATION MANAGEMENT SYS	TS	\$ 266.67
GREAT PLAINS COMM INC	VS	\$ 111.41
GROUP RESOURCES OF IOWA, LLC	INS	\$ 571.44
HUBER & ASSOCIATES INC	TS	\$ 1,015.00
HUBER & ASSOCIATES, INC	TS	\$ 371.21
INTERSTATE ALL BATTERY CENTER	SU	\$ 27.50
SARA KUMM	RE	\$ 118.17
NORTHEAST NEBR TELEPHONE CO	VS	\$ 72.33
NORTHEAST POWER	VS	\$ 293.86
ONSOLVE, LLC	VS	\$ 4,830.84
VISA	SU	\$ 43.30

2913 E-911 WIRELESS SERVICE FUND

CENTURY LINK	VS	\$ 349.32
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DIXON COUNTY GENERAL FUND	CO	\$ 27,759.35
DIXON COUNTY WIRELESS HOLDING #2914	CO	\$ 4,715.01
GREAT PLAINS COMM INC	VS	\$ 272.77
HUBER & ASSOCIATES INC	LS	\$ 2,485.00
NORTHEAST NEBR TELEPHONE CO	VS	\$ 177.07

NOXIOUS WEED FUND

Noxious Weed Employees

	<i>Salaries</i>	\$ 7,444.80
EKBERG AUTO PARTS	SU	\$ 131.33
DOUGLAS R ELLIS	RE	\$ 14.05
NEBRASKA WEED CONTROL ASSOCIATION	OE	\$ 120.00
NORTHEAST NEBR TELEPHONE CO	VS	\$ 91.39
NORTHEAST POWER	VS	\$ 112.75
U.S. CELLULAR	VS	\$ 103.91
VAN DIEST SUPPLY COMPANY	OE	\$ 18,520.10

AFLAC	\$ 640.46
Dixon County Imprest Payroll Acct	\$ 40,744.53
Dixon County Insurance Fund #1275	\$ 43.00
First Concord Benefits Group	\$ 818.33
Fraternal Order of Police Lodge #91	\$ 770.00
Legalshield	\$ 152.55
Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 17,753.80
Retirement Plans Service Center	\$ 150.00
Washington National Ins Co.	\$ 15.17

Road Fund

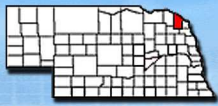
AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 6,718.69
Dixon County Insurance Fund #1275	\$ 8.00
Liberty National	\$ 10.00
Nebraska Child Support	\$ 657.00
Retirement Plans Div of Ameritas	\$ 3,160.26
Washington National Ins Co.	\$ 35.95

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 939.64
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 429.00
Mass Mutual Retirement	\$ 25.00

NOXIOUS WEED CONTROL FUND

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Dixon County Imprest Payroll Acct	\$ 2,188.47
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 803.79

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

The Board discussed the use of ARPA funds.

Supervisor Hassler stated that Ottercreek board member Dick Schweers retired, and they also lost their maintainer operator.

Newcastle's levy failed in the May Primary. They will need to have a townhall meeting to levy for the next year.

Galena and Newcastle have requested assistance with maintenance on their roads. Supervisors Peterson and Anderson will contact their boards and have them sign interlocal agreements.

There is an official's meeting on June 20th. Applied Connective will be here to discuss cyber security.

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

The Board adjourned at 3:00 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 14, 2022 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, 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 Blohm gave notice to the public of the location of the posted Open Meetings Law.

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 Andersen, Neil Blohm, Steve Hassler, 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 last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen,

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

Amy presented the Tax List Changes since March 19, 2022. Motion to approve the tax list changes 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Protest hearings are set for July 11, 2022 at 10:00 A.M.

The TERC hearing for the Ponca Rodeo Grounds is set for June 30th at 1:00 P.M. in Norfolk.

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

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 12, 2022, 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, 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, Steve Hassler, 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, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects. He stated that he is still waiting on one right-of-way document on the Martinsburg East project.

Motion was made by Blohm to approve Change Order #1 for Krusemark Construction & Excavation on the Dixon NE project. Seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion to approve the Final Pay Application for the Dixon NE project for Krusemark Construction & Excavation was made by Peterson, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

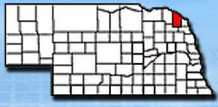
Motion was made by Andersen to sign the Certificate of Substantial Completion for Krusemark Construction & Excavation on the Dixon NE project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on the agreement with the Soy Transportation Coalition for a \$10,000 grant to use on new design innovations for rural bridge repair. It was decided to use the money on bridge 2905P (Krusemark Bridge) on the 1- & 6-year road plan. Motion was made by Hassler, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Right of Way agreements with TJP Enterprises and Marvin & Karen Flaugh for the Emerson North culvert project were received. Motion was made by Hassler to sign the agreements that were received, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chair Lunz stated that she had talked with County Engineer, Brian McDonald and he stated that he would have plans for bridge 405 on 888 road for next month's meeting.

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Shea Scollard, Emergency Manager, developed a spreadsheet of bridge locations with GPS coordinates. It also includes bridges under twenty feet.

Discussion was had on purchasing a gravel retriever, road drag and leasing a tractor. Supervisor Hassler will check into lease quotes for tractors. Quotes will be needed on road drags. A quote was received from LyCox Enterprises, Inc. for a gravel retriever. They have been trying it out for the last month. Motion was made by Anderson to purchase a gravel retriever out of ARPA funds, seconded by Blohm. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A contract was signed in March for fracture critical and regular bridge inspections.

Shea Scollard, Emergency Manager, and Sara Kumm, 911 Coordinator, updated the Board on his activities of the last month. Shea is working with Sara and Lisa Lunz on a Cyber Security Plan in conjunction with Applied Connective and CISA. There was a fire chiefs meeting in Concord. He and Sara are getting quotes on radios for the fire department radios for their ARPA grant submissions. Sara stated that the request for matching funds from the Gardener Foundation was denied. She will continue to look for other funding sources and grants. Shea is still working with FEMA on the flood projects. As the projects are completed, he is turning in the documentation. Sara attended Certified Training Officer training; her second certification is completed. She still needs EMD & Dispatch Supervisor certifications.

Sara stated that Statewide Radio is coming to the NE Region in two weeks. Emergency Medical dispatch has been approved. She is getting a medical director. The Newcastle tower is being repaired this week. The support cables, brackets and the antenna were damaged by the Derecho in May. She is looking into setting up the towers for routine inspections per insurance requirements.

Sara handed out a grant breakdown for 2021-2022. Total grant expenditures equaled \$43,930.81 grants covered \$35,553.50 of that cost, so the total cost to the county was \$7,222.75.

Since completion of the road map there are two roads that were not on the map and need named. The first is off 878 Road going to Ketter's. Discussion with Shea & Sara have determined that it should be named 5925 Avenue. The other road is off Highland Road going into the Schram property. The determination is that this road should be named 8825 Road. Motion was made by Blohm to name those roads accordingly and add them to the 911 map. Seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea and Sara will see if a road in Hooker Township going to Stewarts off Highway 9 needs a name.

The Safety Committee met on July 11, 2022, at 8:30 A.M. There were four accidents to report. Tornado shelters have been installed at the road sheds. There were no Safety Committee recommendations.

Supervisor Blohm asked Shea and Sara about installing a radio channel to the existing emergency radios so the road workers can communicate between themselves. They said they would look into it.

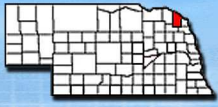
Dixon County's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Andersen and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

An engagement agreement with Lutz & Co., P.C. for ARPA consulting was received. Chair Lunz recommended that we not sign the agreement since we get excellent advice from NACO.

The meeting to determine final levy allocations for misc. subdivisions was set for August 25, 2022, at 10:00 A.M.

The mileage reimbursement rate change to .625 cents per mile effective July 1, 2022, was approved on a motion by Peterson and a second by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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Due to the raise in gas prices discussion was had on increasing mileage rates for Supervisors for checking roads. Currently it is set at \$150.00 per month.

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

The Officials met for their quarterly meeting in June. Brandon & Jarod with Applied Connective Technologies were there to talk about the importance of Cyber Security. They shared recommendations for updating our security. The sheriff's server is at end of life so they recommended installing a new server for the whole courthouse and installing a new fire wall. The County Clerk received a quote for the new server for \$18,230.19 and fire wall application for \$125.00 per month. Motion was made by Hassler seconded by Peterson to approve the server and firewall upgrade and that the server should be paid for out of ARPA funds. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The NE Nebraska District Health Department needs a member appointed to the board. Terry Nicholson, board member on the health department committee, recommended Terry Hoffman for the position. Motion to appoint Terry Hoffman to the NE Nebraska District Health Board was made by Peterson, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chair Lunz stated that with the resignation of Iris Dutton and Peggy Gregg from the RC&D we need to fill those positions. The Board was asked to find volunteers for the positions.

Ben Fuller, Summit Carbon Solutions, was present to give an update on the C02 pipeline.

Chair Lunz stated that Supervisors Blohm and Hassler will be meeting with Navigator later in the month.

Sara Kumm, 911 Coordinator, received information regarding the radio channel for the road workers. She contacted Tri-State Communications and they told her they could put in a channel with a 1-mile range. They would need to apply for an FCC license.

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 11:10 A.M. with all members present.

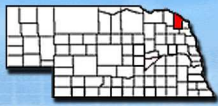
Courthouse repairs were discussed. Prochaska stated in a phone call to the custodian that the damp on the east side of the courthouse could be due to poor drainage. Most of the sheet rock on the interior of the Assessor's vault was removed and it was extremely wet and the brick are crumbling. Supervisor Peterson suggested that we call Charles Kneifl from Pender and Thrasher for consultation & quotes on improving the drainage and sealing the brick somehow. Don Andersen said that he has Casey Roofing coming out to inspect and give an estimate on repairing the roof on the 1938 side of the courthouse.

The six-month report from the Historical Society was reviewed.

The County Treasurer's Six-Month Report was 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, Steve Hassler, 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 Anderson and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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The Board discussed the grant process for designating ARPA funds. Supervisors will be required to fill out an application for machinery purchases. The Health Department is going to apply for funds with the option to reapply if they need more. The funds must be earmarked by 2024 and spent by 2026.

The County will receive money from the Opioid Settlement lawsuit for the next seven years. The funds need to be for drug prevention or treatment. Motion was made by Nicholson and seconded by Peterson to deposit the funds into the K-9 Fund. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A Resolution from Newcastle Township was received requesting that Dixon County take over maintenance of 587 Avenue from Highway 12 to 883 Road between Sections 35 & 36, Township 31 North, Range 5 East, approximately .75 miles. Motion to accept the road was made by Anderson and a second by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Page 195.00**

Galena Township has approached Supervisor Peterson about entering into an Interlocal Agreement with the County to take over maintenance of their roads. Discussion was had on how to log maintenance of those roads and how much to charge. Motion was made by Anderson to charge \$200.00 an hour for maintaining and snow removal, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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. He informed the Board that he has tried to contact Nick Matney, Attorney for Cedar County regarding the road closing on 576 Avenue, between Sections 7-31-4 and 12-31-3 between Cedar and Dixon Counties.

Road mowing is set by State Statute 39-1811. All landowners are required by law to mow their roadsides adjoining county or township roads. There are a few landowners who do not mow. The Board discussed the protocol for violation of that statute. 1. If the road has not been mowed after the July 15th deadline a letter will be sent by the County to the landowner. 2. If after 2 weeks there is non-compliance the County Attorney can file a complaint and the landowner can be cited for the violation. 3. If the County has to go mow the road a fee can be assessed against the property. 4. The fee for the violation will be \$200.00 per machine hour with a minimum charge of 1 hour from the time they leave the shop. A motion was made by Anderson to adopt the mowing protocol as stated above, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, 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

Alpine Lawn Service	OE	\$	45.00
Deric Anderson	RE	\$	187.20
Don Andersen	RE	\$	290.00
Bank Of Dixon County	OE/MI	\$	149.46
Bank Of Dixon County	MI	\$	978.22

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Bostwick Auto & Equipment Inc.,	RP	\$	92.00
C & C Country Store, LLC	OE	\$	20.59
Jose Casillas	RE	\$	20.33
Duane Dean Chase	PY	\$	16.00
Counsel	VS	\$	32.99
Counsel	VS	\$	198.27
Crary Law Firm	LS	\$	38.00
Crowne Plaza - Kearney	MI	\$	249.90
Cubby's Corporate Office	OE	\$	4,093.24
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
Detectachem	MI	\$	64.80
Dixon County Clk Dist Ct	LS	\$	35.00
Dixon County Clk Dist Ct	OE	\$	58.00
Dixon County Court	LS	\$	66.00
Dodge County	OE	\$	2,608.27
Audrey Dohma	PY	\$	16.00
Don Groves Repair	RP	\$	225.00
Eakes Office Plus	MI	\$	163.26
Egley, Fullner, Montag, Hockabout, AAL	LS	\$	475.00
Kathy Eifert	PY	\$	18.00
Fitzgerald, Vetter & Temple	LS	\$	2,738.42
Gill Hauling Inc	OE	\$	159.65
Great Plains Comm Inc	OE	\$	1,102.13
Group Resources of Iowa, LLC	INS	\$	2,199.68
Steven Hassler	RE	\$	281.39
The Home Depot Pro	SU	\$	766.53
J & J Welding	RP	\$	200.00
Jorgensen Law Office	LS	\$	8,921.92
Justice Fire & Safety	OE	\$	483.50
K & K Catering	OE	\$	2,302.50
Jean Krusemark	RE	\$	35.10
Lisa Lunz	RE	\$	150.00
M I P S, Inc	TS	\$	2,660.86
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Menards-Sioux City	SU	\$	67.82
Midwest Alarm Company Inc.,	OE	\$	440.00
Nebraska Health & Human Services	LS	\$	90.00
Nebraska Journal Leader	VS	\$	26.73
Northeast Nebr Telephone Co	OE	\$	45.61

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Northeast Power	OE	\$	1,908.22
One Office Solution	SU/MI	\$	815.56
Overhead Door Company Of Sioux City	RP	\$	319.00
Roger Peterson	RE	\$	150.00
Paul Pfister	PY	\$	11.00
Ponca Public Utilities	OE	\$	281.67
Cindy Purucker	RE	\$	280.80
Region IV Inc.	VS	\$	2,035.50
Quincy Rich	OE	\$	250.00
Quin Rohan	RE/MI	\$	662.49
Shea Scollard	SU	\$	75.00
Siouxland Community Health Center	OE	\$	524.00
Staples Credit Plan	SU	\$	56.45
Stratton, Delay, Doe, Carls, Buettner	LS	\$	1,762.02
The Apothecary Shop	MI	\$	28.23
University Of Nebraska - Lincoln	OE	\$	541.67
University Of Nebraska-Lincoln	OE	\$	90.24
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.74
Mitiku Mamo	RE	\$	77.81
Wakefield Republican	VS	\$	279.90
Robert Wendte	PY	\$	18.00
Woodhouse Ford Sioux City	RP	\$	353.00

ROAD FUND

American Broadband Cable	OE	\$	73.00
Butch's Propane, Inc	OE	\$	11,537.00
Ekberg Auto Parts	RP	\$	160.62
Marvin & Karen Flaugh	OE	\$	240.00
Gary Backhaus Gravel, LLC	OE	\$	18,764.72
J E O Consulting Group Inc	VS	\$	15,811.25
Jerry's Service, Inc.	OE	\$	4,738.78
Knife River - South Dakota	OE	\$	13,516.10
Lead, Inc	OE	\$	11,381.94
Linde Gas & Equipment Inc.	VS	\$	66.05
Marrons Convenience & Service	OE	\$	5,009.70
Roger McCoy	VS	\$	1,937.50
MCS Trucking	OE	\$	5,804.42
Wyatt & Lynn Mellick	OE	\$	375.00
Arnold Mellick	RE	\$	747.79
NMC Exchange, LLC	VS	\$	4,191.97
Ne Neb Tire & Trailer Sales Inc	OE	\$	157.50
Northeast Nebr Telephone Co	OE	\$	164.95

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Northeast Power	OE	\$ 157.60
Northside Glass Service, LLC	RP	\$ 175.00
Powerplan	MA	\$ 1,341.86
Rod's Repair	RP	\$ 258.00
Running Supply Inc.,	SU	\$ 32.97
S & S Willers, Inc.	OE	\$ 19,070.31
Studevant's Auto Parts	SU	\$ 18.50
Village Of Allen	OE	\$ 91.65
Wakefield City Clerk	OE	\$ 71.36
Wakefield Republican	VS	\$ 149.00
Warren Oil	OE	\$ 6,000.35
J.J. Watkins	RE	\$ 25.00

INSURANCE FUND

Dixon Co. Health Ins.	INS	\$ 65,411.51
Group Resources of Iowa, LLC	INS	\$ 22,880.59
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00
U.S. Treasury	MI	\$ 322.42

2430 CANINE (K-9) FUND

Bank Of Dixon County	K-9	\$ 659.05
Canine Tactical, LLC	K-9	\$ 6,900.00

2700 INHERITANCE TAX FUND

Prochaska & Associates Inc.	VS	\$ 5,435.41
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2910 EMERGENCY MANAGEMENT FUND

Century Link	OE	\$ 537.08
Centurylink	OE	\$ 1.37
Great Plains Comm Inc	OE	\$ 384.18
Group Resources of Iowa, LLC	INS	\$ 549.92
H M E, Inc	SU	\$ 74.00
Sara Kumm	MI	\$ 111.74
Northeast Nebr Telephone Co	OE	\$ 249.40
Northeast Power	OE	\$ 373.84
Presto-X-Company	VS	\$ 116.00
VISA	SU	\$ 8.76

2965 COMMISSARY FUND

Bank Of Dixon County	SU	\$ 99.96
Chesterman Company	SU	\$ 80.28

NOXIOUS WEED FUND

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Bomgaars	SU	\$	106.22
Marlin Bose	RE	\$	42.12
Zach Harder	VS	\$	175.00
Raymond T Kneifl	RE	\$	46.80
Jim Lunz	RE	\$	46.80
Northeast Nebr Telephone Co	OE	\$	90.71
Northeast Power	OE	\$	117.90
Jon Rahn	RE	\$	5.86
Cole Roeber	RE	\$	46.80
U.S. Cellular	OE	\$	103.91
Village Of Allen	OE	\$	90.15

GENERAL FUND

AFLAC	\$	935.43
Dixon County Imprest Payroll Acct	\$	42,698.91
Dixon County Insurance Fund #1275	\$	43.00
First Concord Benefits Group	\$	818.33
Fraternal Order of Police Lodge #91	\$	770.00
Legalshield	\$	152.55
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	18,159.25
Retirement Plans Service Center	\$	100.00
Washington National Ins Co.	\$	15.17

Road Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	7,396.56
Dixon County Insurance Fund #1275	\$	9.00
Liberty National	\$	10.00
Nebraska Child Support	\$	657.00
Retirement Plans Div of Ameritas	\$	3,405.79
Washington National Ins Co.	\$	35.95

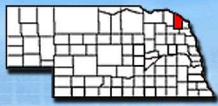
985 Child Support Fund

Dixon County Imprest Payroll Acct	\$	80.47
Retirement Plans Div of Ameritas	\$	34.05

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,108.28
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	487.50
Mass Mutual Retirement	\$	25.00

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NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 2,201.33
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, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Public comment – Cindy Geis stated that the upset by the current activists in the Republican Party movement was not exactly as it was portrayed in the media. She went on to explain some of the occurrences that happened due to the activists.

Assessor, Amy Watchorn, County Clerk, Cindy Purucker, Treasurer, JoAnn Brennan, Clerk of District Court, Quin Rohan and Sheriff Tom Decker met with the Board to discuss budget expectations with regard to salary increases for Courthouse employees. Officials are bound by the resolution adopted in December 2021. Amy Watchorn told the Board that the County officials met on June 20th to discuss cost of living increases for their employees. The CPI for May was 8.9% and in June rose to 9.5% due to the rise in cost of living. The officials recommended a proposed raise of \$2.42 hr. for employees. The road employees are bound by the union contract so their wages are set for the time being until they are out of CIR. Discussion was had by the Board and they recommended a \$3.00 per hour wage increase due to the high inflation. The decision will be given later in the meeting.

Annette Sudbeck, NRD, Taylor Letexier, NRCS soil specialist and Curtiss Armstrong, NRD Board, were present to discuss flood concerns and impacts on flooding to the City of Ponca. Annette told the Board that the South Creek Watershed has almost 250,000 acres in their watershed. It all drains into South Creek and ultimately into the AOWA Creek. Annette stated that there are funds through PIFR for a feasibility study which the NRD would be the program sponsor. They asked the county if they could see the need and would support the first step. Annette also stated that she will be visiting with the Ponca City Council in the future. The consensus of the Board was to support the benefits of the first step of a feasibility study for watershed needs.

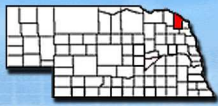
Motion was made by Hassler to approve the proposed wage increase of \$3.00 hr. for cost of living for courthouse employees, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Voting No: Andersen.

There were no Committee Reports.

The Noxious Weed Board had a deposit of \$285.00 this month.

Correspondence was reviewed.

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



Dixon County Board Minutes



July 12, 2022

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on July 12, 2022 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, 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 Anderson 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 Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Hassler, 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no tax list corrections or exemption applications.

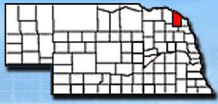
The TERC hearing for the Ponca Rodeo Association set for June 30, 2022 was continued to a later date.

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

July 12, 2022



Dixon County Board Minutes



August 9, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 9, 2022 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 was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, 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, Steve Hassler, 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 11th & July 12th meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, 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.

Brian McDonald, County Engineer, told the Board the Emerson North County line FHW bridge will begin construction on or around September 6th.

The Emerson North Culvert project was completed. Motion was made by Hassler and seconded by Nicholson to approve Change Order #1, Pay Application #1 (Final) and the Certificate of Substantial Completion on the project. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian recommended that County Clerk be authorized to advertise for bids for the Maskell N (Loy Nelson) project for reconstruction of bridge 405. Motion was made by Anderson, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

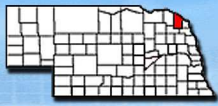
Brian passed around the proposed Summit pipeline route. The company had contacted him about boring or trenching under the county roads in county right-of-way. The Board decided that boring would be the best option.

The 1- & 6-Year Road Plan was reviewed.

Cedar County will be holding a joint public hearing with Dixon County on September 27, 2022 at 10:15 A.M. to discuss the closure of a road on the Cedar/Dixon County line in Section 7, Township 31, Range 4. Motion was made by Anderson, seconded by Peterson to approve, and set the joint hearing date with Cedar County. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, informed the Board that he is working on a culvert location map. The cyber security policy will be presented at the officials quarterly meeting in September. He is still working with the Newcastle & Waterbury Villages to get tornado siren grants. He has been meeting and planning on Expo security and emergency plans. He gave the Board a quote on close range chips for the radios in the road

August 9, 2022



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August 9, 2022

equipment. Tri State Communications would write the FCC license. We should have an estimate for all the radio upgrades for the Sept. meeting.

Motion was made by Hassler to upgrade the road machinery with the close-range chips, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A road was found in Hooker Township, when doing the road map, which goes from Highway 12 to Jerry Stewart's. Motion was made by Anderson, seconded by Peterson to name the road 577 Avenue in keeping with the 911 mapping system. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The houses that are affected will be notified of the address change.

Sara Kumm, 911 Coordinator, stated that she and Shea have been working with the Martinsburg FD on their radio grant for the ARPA Grant. The NextGen911 will be installed mid-August or September. We are next in line for installation of the Statewide Radio System. The dispatchers will be going for Medical Dispatch training within the next two weeks.

Supervisor Hassler received two quotes on tractor rental for pulling the road drag. Grossenburg Implement quoted a John Deere 6R with loader at \$30.00 hr. Kayton International quoted an International 220H with loader at \$750.00 a month with a maximum of 300 hours a year. Any overage would be at \$30.00 hr. Both tractors would not be available until spring. Motion was made by Peterson to rent the John Deere from Grossenburg Implement at \$30.00 hr. for next year, seconded by Hassler. On roll call vote: , Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Anderson had quotes on road drags from Wiechelman Repair for a heavy duty drag at \$27,257.63 and Midwest Service and Sales for a light drag at \$15,000.00 and heavy duty drag at \$34,150.00. Motion to purchase the heavy duty drag from Wiechelman Repair was made by Peterson, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Jesse White, Thrasher Foundation Repair, was present to discuss their proposal for dealing with the moisture on the east wall of the courthouse. The mortar is flaking between the bricks and water is seeping in between the bricks. The longer the mortar is damp and losing mortar between the bricks the less support the wall gives. It was recommended to put on a skim coat of mortar before waterproofing. The floor joists in the crawl space in the old part of the courthouse are rotting. There were three options discussed. Option one was controlling the moisture in the crawl space under the old part of the courthouse by laying a moisture and vapor barrier over the dirt and up the walls. Option two, includes option one and to waterproof the east wall and encapsulate the moisture to prevent mold, improve the air quality, and install a sump pump system for drainage. Option three included all of the above and stabilize the floors under the Assessor's office with steel beams to replace the ones that are dry rotted.

At 10:50 A.M. the Board took a 10-minute break and reconvened at 11:00 A.M.

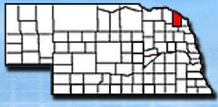
The Board recessed to meet as Board of Equalization and reconvened with all members present except Don Andersen.

Supervisor Andersen joined the meeting at 11:10 A.M.

Supervisor Blohm stated that their payload loader needs replaced. The Board agreed to go through SourceWell to find a payload loader.

Mileage reimbursement for County Supervisors was discussed. Motion was made by Blohm, seconded by Peterson to change the maximum allowed per month from \$150.00 to \$200.00 effective September 1, 2022. On roll call vote, On roll call vote: Motion carried. Supervisors voting in favor of said motion were:

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Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion carried.

Doug Ellis, Weed Superintendent, was not available to give an update to the Board.

Dixon County's Budget Hearing was set for August 25, 2022 at 10:00 A.M. on a motion by Hassler, second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. (The budget hearing will not be held on August 25th due to publication deadlines.)

A hearing to set a tax request at a different amount than last year was set for September 13, 2022 at 10:00 A.M. on a motion by Hassler, second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Hassler, seconded by Peterson to approve, and sign the 2022 inventories except for the Extension inventory that had not been submitted yet. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, 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 Anderson to allow the County Clerk 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. A motion was made by Anderson and seconded by Blohm to allow the 911 Director 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Supervisor Anderson stated that they are working on three miles of township roads north of Newcastle. Supervisor Blohm stated that they will be doing some work on Clark township roads.

There are still a few Interlocal Agreements with the townships that need signed. The supervisors in those areas will attend the township meetings and have them signed.

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

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

County Attorney, Leland Miner was present to discuss legal concerns of the Board. Letters will be sent to those property owners who have not mowed their roads in compliance with the state statutes. Discussion was had regarding the joint public hearing with Cedar County regarding the road closing on 888 Road.

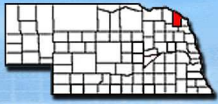
County Court Clerk, Susan Smith, Sheriff Tom Decker requested the installation of an ATM on the second floor. She stated that it would help when people have to pay fines. A lot of times people need to go to the Country Store to use an ATM since some fines are paid with cash only. Some just won't come back and pay their fines. Sheriff Decker stated that paying bail in the middle of the night can't be done because they have to pay cash. Susan had a proposal from Siouxland ATM to provide an ATM. They would take care of the cash management and provide the ATM at no cost to the County except we may need a phone line depending on the wireless connection. The Board will consider the request at the September meeting.

Iris and Mike Dutton were present for public comment. They wanted to discuss election integrity.

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

The following claims were presented by the Claims Committee:

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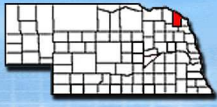
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CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	\$ 159,003.48
Angela Abts	RE	\$ 359.68
Deric Anderson	RE	\$ 300.00
Applied Connective Technologies	VS	\$ 7,592.27
Applied Connective Technologies	VS	\$ 79.96
Art Kathol Appliance, Inc	RP/VS	\$ 225.00
Bank Of Dixon County	MI	\$ 755.41
Bank Of Dixon County	MI	\$ 72.36
Bank Of Dixon County	MI	\$ 1,577.02
Bear Graphics Inc	OE	\$ 366.62
Neil Blohm	RE	\$ 152.25
Bob Barker Company Inc	SU	\$ 27.39
Cedar County Court	LS	\$ 6.00
Duane Dean Chase	PY	\$ 16.00
Comfort Inn - Kearney	MI	\$ 459.80
Counsel	VS	\$ 32.99
Counsel	VS	\$ 28.54
Cubby's Corporate Office	OE	\$ 2,905.19
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 Court	LS	\$ 68.00
Dixon County Insurance Fund #1275	INS	\$ 675,266.70
Dixon County Sheriff's Office	LS	\$ 24.00
Audrey Dohma	PY	\$ 16.00
Monica Ebmeier	RE	\$ 49.45
Egley,Fullner,Montag, Hockabout Aal	LS	\$ 1,420.03
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 1,859.98
Gill Hauling Inc	VS	\$ 159.65
Grant Management USA	MI	\$ 595.00
Great Plains Comm Inc	OE	\$ 1,112.26
Group Resources of Iowa, LLC	INS	\$ 2,199.68
Groves Emerg Lighting Install, LLC	VS	\$ 225.00
Jack's Uniforms & Equipment	OE	\$ 167.70
K & K Catering	OE	\$ 1,488.00
Keller Pharmacy	MI	\$ 11.79

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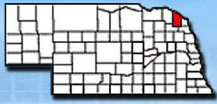


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Krohn Car Care	RP/VS	\$	553.98
Duane Krusemark	RE	\$	42.39
Loffler	TS	\$	386.70
Lisa Lunz	RE	\$	150.00
M C I	OE	\$	315.12
M I P S, Inc	VS	\$	2,660.86
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Marcia Mahon	LS	\$	300.00
Midwest Alarm Service	VS	\$	303.24
Mitiku Mamo	RE	\$	1,666.25
NDAA Insurand Services	VS	\$	1,258.00
Nebraska Health & Human Services	LS	\$	84.00
Nebraska Journal Leader	VS	\$	645.15
Nebraska Sec Of State-Election Div	SU	\$	150.00
Terry Nicholson	RE	\$	31.25
Northeast Nebr Economic Dev Dist	MI	\$	10.00
Northeast Nebr Telephone Co	OE	\$	47.41
Northeast Power	OE	\$	2,019.49
One Office Solution	SU	\$	580.48
Penas Tires	OE/RP	\$	105.00
Paul Pfister	PY	\$	11.00
Ponca Public Utilities	OE	\$	157.82
Lynn Purucker	MI	\$	75.00
Quincy Rich	VS	\$	625.00
Sarah Roberts	RE	\$	40.00
Rod's Repair	RP	\$	258.00
Shea Scollard	OE	\$	75.00
Siouxland Community Health Center	MI	\$	260.00
Staples Credit Plan	SU	\$	62.22
The Apothecary Shop	OE	\$	35.23
Thomson Reuters-West	LS	\$	3,412.33
Thurston County Sheriff's Office	OE	\$	1,500.00
University Of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	405.90
VISA	OE	\$	50.48
Aaron Voss	MI	\$	164.00
Wakefield Republican	VS	\$	741.69
Amy Watchorn	RE	\$	250.00
Scott Webb	RE	\$	5.99
Robert Wendte	PY	\$	18.00

ROAD FUND

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<i>Road Employees</i>	<i>Salaries</i>	\$ 30,648.74
American Broadband Cable	OE	\$ 73.00
Countryside Gas & Grocery	OE	\$ 2,547.68
Ekberg Auto Parts	RP	\$ 8.38
J E O Consulting Group Inc	VS	\$ 10,615.00
J. Harnett Farms Inc.,	CO	\$ 133.00
Jerry's Service, Inc.	OE	\$ 8,721.23
Jody Koch Construction & Excavation	VS	\$ 9,984.00
Linde Gas & Equipment Inc.	VS	\$ 64.53
Marrons Convenience & Service	OE	\$ 1,495.12
Medical Enterprises, Inc	OE/MI	\$ 240.00
Midwest Service & Sales Co	RP	\$ 2,475.00
NMC Exchange, LLC	VS	\$ 5,325.91
Nebraska Dept Of Motor Vehicles	OE	\$ 7.50
Nebraska Journal Leader	VS	\$ 86.04
Northeast Nebr Telephone Co	OE	\$ 163.45
Northeast Power	OE	\$ 145.40
RDO Truck Centers	RP/VS	\$ 636.07
Rod's Repair	RP	\$ 20.00
TJP Enterprises	MI	\$ 460.65
Tri County Aggregates	OE	\$ 12,710.12
Wakefield City Clerk	OE	\$ 77.13
Wakefield Republican	VS	\$ 42.00
Warren Oil	OE	\$ 8,898.50
Ziegler Inc	VS	\$ 60.84

CHILD SUPPORT INCENTIVE FUND

<i>Child Support Incentive Employee</i>	<i>Salary</i>	\$ 302.74
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COUNTY VISITORS FUND

Wakefield Progressive, Inc	VS	\$ 750.00
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R.O.D. PRESERVE and MOD. FUND

Mobile Binders	OE	\$ 653.05
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INSURANCE FUND

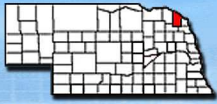
Dixon County Insurance Fund	INS	\$ 71,444.37
Group Resources Of Iowa, Llc	INS	\$ 22,880.59
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

CANINE (K-9) FUND

Bank Of Dixon County	K9	\$ 88.66
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COVID AMERICAN RESCUE PLAN FUND

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Applied Connective Technologies	TS	\$ 18,230.19
Lycox Enterprises, Inc.,	CO	\$ 20,790.00

INHERITANCE FUND

Prochaska & Associates Inc.	VS	\$ 1,801.23
Woods & Aitken, LLP	LS	\$ 868.35

E-911 EMERGENCY MANG. FUND

<i>E 911 Employee</i>	<i>Salary</i>	\$ 4,333.37
Applied Connective Technologies	TS	\$ 2,285.00
Brian M. Blatchford	OE	\$ 1,200.00
Butch's Propane, Inc.	OE	\$ 58.00
Century Link	OE	\$ 90.34
Centurylink	OE	\$ 2.06
Dixon County Insurance Fund	INS	\$ 24,611.88
Great Plains Comm Inc	OE	\$ 107.57
Group Resources of Iowa, LLC	INS	\$ 549.92
Huber & Associates Inc	VS	\$ 225.40
Interstate All Battery Center	RP	\$ 130.00
Northeast Nebr Telephone Co	OE	\$ 69.83
Northeast Power	OE	\$ 373.58
United Communications Group Inc	MI	\$ 250.00
VISA	SU	\$ 40.53

E-911 WIRELESS FUND

Century Link	OE	\$ 232.29
Centurylink	OE	\$ 5.28
Great Plains Comm Inc	OE	\$ 276.61
Huber & Associates Inc	VS	\$ 579.60
Northeast Nebr Telephone Co	OE	\$ 179.57

E911 WIRELESS HOLDING FUND

Geo Comm, Inc	VS	\$ 2,047.00
OPTK Networks	VS	\$ 622.44
OPTK Networks	VS	\$ 381.51

COMMISSARY FUND

Bank Of Dixon County	MI	\$ 127.06
Chesterman Company	MI	\$ 80.28

NOXIOUS WEED FUND

<i>Noxious Weed Employees</i>	<i>Salaries</i>	\$ 7,752.30
Douglas R Ellis	RE	\$ 187.72
Inland Truck Parts	RP	\$ 19,982.14

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Northeast Nebr Telephone Co	OE	\$	95.88
Northeast Power	OE	\$	116.98
Share Corporation	SU	\$	5,260.16
U.S. Cellular	OE	\$	105.62

GENERAL FUND

AFLAC		\$	935.43
Dixon County Imprest Payroll Acct		\$	44,184.85
Dixon County Insurance Fund #1275		\$	43.00
First Concord Benefits Group		\$	818.33
Fraternal Order of Police Lodge #91		\$	770.00
Legalshield		\$	113.65
Nationwide Retirement Solutions		\$	985.00
Retirement Plans Div of Ameritas		\$	18,607.50
Retirement Plans Service Center		\$	100.00
Washington National Ins Co.		\$	15.17

Road Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	8,006.76
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Nebraska Child Support		\$	657.00
Retirement Plans Div of Ameritas		\$	3,748.03
Washington National Ins Co.		\$	35.95

985 Child Support Fund

Dixon County Imprest Payroll Acct		\$	80.47
Retirement Plans Div of Ameritas		\$	34.05

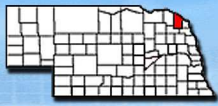
2910 E011 Emergency Management Fund

AFLAC		\$	147.68
Dixon County Imprest Payroll Acct		\$	1,108.28
Dixon County Insurance Fund #1275		\$	1.00
Retirement Plans Div of Ameritas		\$	487.50
Mass Mutual Retirement		\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct		\$	2,980.31
Dixon County Insurance Fund #1275		\$	2.00
Nebraska Child Support		\$	475.76
Retirement Plans Div of Ameritas		\$	1,037.80

August 9, 2022



Dixon County Board Minutes



August 9, 2022

Motion was made by Andersen, seconded by Peterson to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Courthouse repairs were discussed. The roof on the newer building needs patched or replaced. Casey Roofing told Supervisor Andersen that to patch the roof was around \$4,500.00. To replace the roof would be close to \$80,000.00. Consideration was given to the Thrasher proposal regarding the moisture issues in the old portion of the building. Supervisor Andersen contacted Country Landscapers from Wayne to give an estimate on correcting the drainage around the courthouse. Sealing the windows in the courthouse was also discussed. The consensus was to proceed with the landscaping around the courthouse and look at getting other bids. The proposal from Thrasher was put on hold to see how the landscaping affects the drainage. It was agreed that the roof should be patched at this time. The window sealing will depend on what is found when a contractor checks into the first window.

There were three ARPA Fund Grants to review. The Northeast Public Health Department requested \$25,820.00 for Covid -19 reimbursement. The County requested \$20,790.00 for a gravel retriever and to upgrade the courthouse server and firewall for \$18,230.19. Supervisor Nicholson made a motion to approve all grant requests. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The budget was discussed.

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

The Board adjourned at 2:35 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

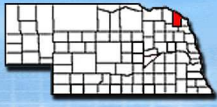
LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on August 9, 2022 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 was: Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Don 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 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: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen.

August 9, 2022



Dixon County Board Minutes



August 9, 2022

Motion was made by Hassler, seconded by Blohm to approve the minutes of the July 11th & 12th, 2022 meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen.

The Board reviewed the cemetery report of ownership.

There was one Tax list correction for Trevor Stapleton. He should have received a beginning farmer tax credit. There were no tax exemption applications to review. Motion to approve the tax list correction was made by Blohm and seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen.

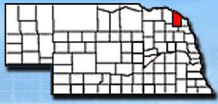
Amy stated that there had been not word on the TERC hearing for the Ponca Rodeo Association.

Supervisor Andersen joined the meeting at 11:10 A.M.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION



Dixon County Board Minutes



August 25, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 25 , 2022

The Dixon County Board of Supervisors met on August 25, 2022 at 10:00 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil Blohm and Deric Anderson. 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.

Supervisor Anderson joined the meeting at 10:02 A.M.

Motion was made by Nicholson, 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, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

After considering requests for preliminary levy allocations from Daily, Hooker and Newcastle Townships, Supervisor Hassler moved for the adoption of a Resolution stating final levy allocation of levy authority of the County's levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships. Supervisor Nicholson seconded the motion. On roll call vote, M.C. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 225.**

Supervisor Andersen 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 0.166800 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 Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 219,220,221,222,223,224,226,227.**

The County budget was reviewed and discussed, and the County Clerk was directed to publish the Notice of Budget Hearing. Motion to hold the budget hearing on September 13, 2022 at 2:00 P.M. and a hearing to set a tax request at a different rate than last year after the budget hearing was made by Nicholson, seconded by Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Discussion was held on the recommendation by the Jail/Courthouse Committee to hire a structural engineer to evaluate the crawl space and the older portion of the courthouse. A quote of \$2,500.00 was presented by Epp Engineering Engenuity, LLC. Because the quote was under \$10,000.00 it is not necessary to get other quotes. All supervisors agreed that would be acceptable.

Steve Hassler left the meeting at 10:20 A.M. to attend a meeting with NDOT on the Emerson North county line bridge project.

Landscaping quotes to correct the drainage on the north and east sides of the courthouse were discussed. The Courthouse Committee will determine which bid to accept and contact the companies with their decision. Both bids were below the \$10,000.00 bidding threshold.

An adjuster from NIRMA is coming to look at the courthouse roof on August 30th.

Assessor, Amy Watchorn, Treasurer, JoAnn Brennan and Clerk of District Court, Quin Rohan were present for the discussion on the Thrasher estimate for the crawl space under the old portion of the courthouse.

August 25, 2022



Dixon County Board Minutes



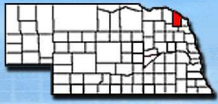
August 25, 2022

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

The Board adjourned at 10:47 A.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR OF THE
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



August 25, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 25 , 2022

The Dixon County Board of Supervisors met on August 25, 2022 at 10:00 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil Blohm and Deric Anderson. 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.

Supervisor Anderson joined the meeting at 10:02 A.M.

Motion was made by Nicholson, 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, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

After considering requests for preliminary levy allocations from Daily, Hooker and Newcastle Townships, Supervisor Hassler moved for the adoption of a Resolution stating final levy allocation of levy authority of the County's levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships. Supervisor Nicholson seconded the motion. On roll call vote, M.C. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 225.**

Supervisor Andersen 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 0.166800 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 Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 219,220,221,222,223,224,226,227.**

The County budget was reviewed and discussed, and the County Clerk was directed to publish the Notice of Budget Hearing. Motion to hold the budget hearing on September 13, 2022 at 2:00 P.M. and a hearing to set a tax request at a different rate than last year after the budget hearing was made by Nicholson, seconded by Hassler. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Discussion was held on the recommendation by the Jail/Courthouse Committee to hire a structural engineer to evaluate the crawl space and the older portion of the courthouse. A quote of \$2,500.00 was presented by Epp Engineering Engenuity, LLC. Because the quote was under \$10,000.00 it is not necessary to get other quotes. All supervisors agreed that would be acceptable.

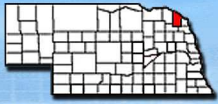
Steve Hassler left the meeting at 10:20 A.M. to attend a meeting with NDOT on the Emerson North county line bridge project.

Landscaping quotes to correct the drainage on the north and east sides of the courthouse were discussed. The Courthouse Committee will determine which bid to accept and contact the companies with their decision. Both bids were below the \$10,000.00 bidding threshold.

An adjuster from NIRMA is coming to look at the courthouse roof on August 30th.

Assessor, Amy Watchorn, Treasurer, JoAnn Brennan and Clerk of District Court, Quin Rohan were present for the discussion on the Thrasher estimate for the crawl space under the old portion of the courthouse.

August 25, 2022



Dixon County Board Minutes



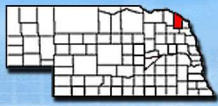
August 25, 2022

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

The Board adjourned at 10:47 A.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR OF THE
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



September 13, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 13, 2022 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, Terry Nicholson, Steve Hassler, 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 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 Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

Motion was made by Andersen, seconded by Nicholson to approve the minutes of the August 9th & August 25th meetings as written. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

Brian McDonald, County Engineer, was present to discuss ongoing road and bridge projects. Brian stated that work has started on the Martinsburg E project. Supervisor Hassler stated that the bridge has been removed on the Emerson North county line project.

The Board reviewed the 2023 1&6 Year Road Plan. The County Clerk will coordinate with Highway Supt. Mellick to complete it for the hearing next month. There were no new projects to add.

Supervisor Peterson made a motion to hold the 1&6 Year Road Plan hearing on October 11, 2022 at 9:15 A.M., seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

The road that leads from Highway 12 to Jerry Stewart's home in Hooker Township was named 577 Avenue at last month's meeting. 911 Director, Sara Kumm, was informed by gWorks that the road should have been named 887 Road. On the recommendation of Sara Kumm, 911 director, it was decided to rename the road 887 Road and to notify the residents on that road.

At 9:30 A.M. bids were opened for the Maskell North project. JEO project 220888.00. The bids were as follows:

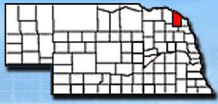
Herbst Construction, Inc, LeMars, IA - \$669,190.00, shoofly included at \$78,200.00 with a start date 30 days after signed contract or 12-19-22.

Lincoln Midwest Infrastructure, Inc, Lincoln, NE - \$649,411.28, shoofly included at \$178,000.00 with a June 2023 start date.

Theisen Construction, Inc., Norfolk, NE - \$513,397.64, shoofly included at \$190,952.00 with a March 2023 start date.

Lincoln Midwest Infrastructure was present and they said that they can do the project without installing a shoofly. Brian McDonald will contact the other contractors as see if they could complete the project without the shoofly and that portion of the bid could be eliminated. He recommended that the Board table the awarding of the contract until the October meeting pending a review of the numbers. The Board agreed to table the award on the project until the October meeting.

Motion was made by Nicholson, seconded by Hassler to approve, and sign the 2022 Extension inventory. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen,



Dixon County Board Minutes



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

Financing was discussed for the JD 772GP motor grader serial number 1DW772GPTNF715409. It was agreed to use the Bank of Dixon County for the interest rate of 2.8%. It will be designated as tax exempt financing. Motion was made by Peterson to authorize the Chair to sign the tax-exempt financing papers for the motor grader, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

Emergency Manager, Shea Scollard was present to discuss ongoing projects. Missouri River Expo is this weekend and he is getting the dispatch/command center set up. National Night Out was held in Emerson. The windmill 911 addressing is done and submitted. He attended a flood meeting on the Logan Flood Plain. There will be a countywide drill in October for all the fire and rescue. Eastern Wildfire training is coming up. Kenwood and Motorola will be giving radio demonstrations to the fire departments for the ARPA grant. The goal is to have one handheld radio per truck and one handheld radio per fire chief with one repeater per fire department.

Sara Kumm, 911 Coordinator, stated that the Statewide Radio System counsel has been installed. The deputy radios will be programmed by the end of the month. The state OCIO will come out in mid-October to put the channels and id's in place. Emergency Medical Dispatch training will start at the end of October or first of November. United Communications repaired the Newcastle tower's wind damage.

Sara also needs the number of radios for the road department equipment & vehicles so she can have the chips installed.

A motion was made by Hassler and seconded by Andersen to allow the 911 Director 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

A motion was made by Andersen and seconded by Hassler to allow the 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

The audit bids were as follows:

Dana F. Cole & Company, Grand Island, NE – 2023-\$19,500; 2024 - \$21,500; 2025 - \$23,500

State Auditor's Office, Lincoln, NE – 2023, 2024 & 2025 - \$16,000 per year.

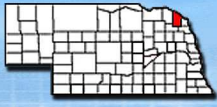
Motion was made by Andersen to sign an agreement with the State Auditor's office for a three (3) year contract, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

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

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

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GENERAL FUND

<i>Courthouse empl.,supv. & coord.</i>		<i>Salaries</i>	
22090001	Angela Abts	RE	\$ 164,405.14
22090002	Applied Connective Technologies	TS	\$ 24.38
22090003	Art Kathol Appliance, Inc	VS	\$ 4,268.50
22090004	Bank Of Dixon County	MI	\$ 701.42
22090005	Bank Of Dixon County	MI	\$ 302.86
22090006	Galyen Boettchner Baier, PC, LLO	LS	\$ 2,034.94
22090007	Bostwick Auto & Equipment Inc.,	RP	\$ 6,819.24
22090008	Brad's Plumbing	VS	\$ 194.50
22090009	C & C Country Store, LLC	OE	\$ 600.00
22090010	Chase Pest Services	VS	\$ 8.45
22090011	Duane Dean Chase	PY	\$ 40.00
22090012	Virginia Cook	MI	\$ 16.00
22090013	Countryside Gas & Grocery	OE	\$ 9.60
22090014	Cubby's Corporate Office	OE	\$ 82.51
22090015	DAS State Acctg - Central Finance	TS	\$ 2,375.41
22090016	DAS State Acctg - Central Finance	TS	\$ 65.00
22090017	DAS State Acctg - Central Finance	TS	\$ 65.00
22090018	DAS State Acctg - Central Finance	TS	\$ 448.00
22090019	Dixon County Historical Society	OE	\$ 30.88
22090020	Dixon County Noxious Weed Control	TT	\$ 4,998.00
22090021	Dixon County Sheriff's Office	LS	\$ 77,598.66
22090022	Dixon County Sheriff's Office	MI	\$ 38.80
22090023	Dixon County Veterans Aid Fund	TT	\$ 606.00
22090024	Dixon County 911 Emergency Services	TT	\$ 1,882.36
22090025	Audrey Dohma	PY	\$ 68,482.86
22090026	Eakes Office Plus	SU	\$ 16.00
22090027	Kathy Eifert	PY	\$ 920.30
22090028	Fitzgerald, Vetter & Temple	LS	\$ 18.00
22090029	Gill Hauling Inc	VS	\$ 1,492.50
22090030	Great Plains Comm Inc	OE	\$ 159.65
22090031	Group Resources of Iowa, LLC	INS	\$ 1,112.26
22090032	Guardian RFID	VS	\$ 2,199.68
22090033	Steven Hassler	RE	\$ 3,388.00
22090034	The Home Depot Pro	SU	\$ 100.63
22090035	Jeffrey L Hrouda Attorney At Law	LS	\$ 627.81
22090036	Jeremiah Hughes	VS	\$ 601.99
22090037	iCrimeFighter	VS	\$ 387.50
22090038	Jack's Uniforms & Equipment	OE	\$ 3,900.00
22090039	K & K Catering	OE	\$ 139.90
22090040	Krohn Car Care	VS	\$ 1,026.75
			\$ 30.00

September 13, 2022



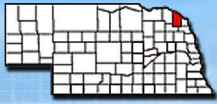
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22090041	Duane Krusemark	RE	\$ 9.98
22090042	Jean Krusemark	RE	\$ 45.48
22090043	M C I	OE	\$ 149.14
22090044	M I P S, Inc	VS	\$ 2,826.34
22090045	Alan Mackling	PY	\$ 13.00
22090046	Donald L. Mackling	PY	\$ 16.00
22090047	Menards-Sioux City	SU	\$ 57.91
22090048	Midwest Alarm Company Inc.,	VS	\$ 751.25
22090049	Mitiku Mamo	RE	\$ 105.63
22090050	N C S E A	MI	\$ 90.00
22090051	NE Neb Tire and Trailer Sales, Inc	VS	\$ 80.95
22090052	Nebraska Health & Human Services	LS	\$ 93.00
22090053	Nebraska Journal Leader	VS	\$ 371.44
22090054	Norfolk Lodge & Suites	MI	\$ 328.47
22090055	Northeast Nebr Telephone Co	OE	\$ 46.51
22090056	Northeast Power	OE	\$ 2,150.00
22090057	One Office Solution	SU	\$ 1,267.75
22090058	Penas Tires	VS	\$ 85.00
22090059	Paul Pfister	PY	\$ 11.00
22090060	Ponca Family Dentistry, LLC	VS	\$ 750.00
22090061	Ponca Public Utilities	OE	\$ 209.41
22090062	Postmaster Of Ponca	OE	\$ 1,560.00
22090063	Postmaster Of Ponca	OE	\$ 900.00
22090064	Lynn Purucker	MI	\$ 165.00
22090065	Quincy Rich	VS	\$ 500.00
22090066	Sarah Roberts	RE	\$ 187.50
22090067	Shea Scollard	OE	\$ 75.00
22090068	Security Shredding Services	VS	\$ 245.00
22090069	Siouxland Community Health Center	MI	\$ 317.00
22090070	Siouxland Lock & Key	RP	\$ 227.00
22090071	Siouxland Urology Assoc.	MI	\$ 249.00
22090072	Stamp Fulfillment Services	OE	\$ 366.60
22090073	Staples Credit Plan	SU	\$ 256.56
22090074	Stratton, Delay, Doe, Carlson, Beuttner	LS	\$ 1,161.02
22090075	The Apothecary Shop	MI	\$ 35.23
22090076	Thomson Reuters	LS	\$ 2,139.13
22090077	Thurston County Sheriff's Office	OE	\$ 2,750.00
22090078	University Of Nebraska - Lincoln	OE	\$ 541.67
22090079	University Of Nebraska-Lincoln	MI	\$ 2,880.00
22090080	Verizon Wireless	OE	\$ 80.02
22090081	Verizon Wireless	OE	\$ 405.90
22090082	VISA	OE/SU	\$ 168.51
22090083	Visual Edge It, Inc	VS	\$ 95.09
22090084	Visual Edge It, Inc.,	VS	\$ 112.72

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22090085	Wakefield Republican	VS	\$ 300.62
22090086	Robert Wendte	PY	\$ 18.00
22090087	Woodhouse Ford Sioux City	RP	\$ 1,368.97

ROAD FUND

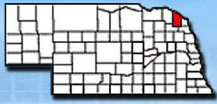
<i>Road Employees</i>	<i>Salaries</i>	
22090088	B's Enterprises, Inc	VS \$ 21,816.00
22090089	Countryside Gas & Grocery	OE \$ 2,177.02
22090090	Ekberg Auto Parts	RP \$ 313.94
22090091	Fastwyre Broadband	OE \$ 73.00
22090092	Gary Backhaus Gravel, LLC	OE \$ 1,824.00
22090093	Grossenburg Imp	RP \$ 490.86
22090094	Hansen Repair Inc	RP \$ 1,328.74
22090095	J E O Consulting Group Inc	VS \$ 13,690.00
22090096	Jerry's Service, Inc.	OE \$ 3,959.09
22090097	Jody Koch Construction & Excavation	ER \$ 9,950.00
22090098	L G Everist Inc	OE \$ 1,611.04
22090099	Linde Gas & Equipment Inc.	VS \$ 66.05
22090100	Marrons Convenience & Service	OE \$ 4,790.79
22090101	Midwest Service & Sales Co	VS \$ 1,050.00
22090102	Murphy Tractor & Equipment Co	CO \$ 239,000.00
22090103	NMC Exchange, LLC	VS \$ 1,425.55
22090104	Nebraska Dept Of Motor Vehicles	MI \$ 7.50
22090105	Northeast Glass	VS \$ 1,025.00
22090106	Northeast Nebr Telephone Co	OE \$ 161.62
22090107	Northeast Power	OE \$ 149.35
22090108	Powerplan	VS \$ 8,964.78
22090109	Rod's Repair	RP \$ 1,547.45
22090110	S & S Willers, Inc.	OE \$ 14,852.62
22090111	Micheal Schweers	MI \$ 195.00
22090112	Cathy Stilwell	RE \$ 13.75
22090113	Sturdevant'S Auto Parts	VS \$ 471.81
22090114	Tri County Aggregates	OE \$ 15,056.42
22090115	Wakefield City Clerk	OE \$ 73.09
22090116	Warren Oil	OE \$ 854.70
22090117	Wayne Herald/Morning Shopper	VS \$ 65.00
22090118	Ziegler Inc	VS \$ 165.25

CHILD SUPPORT INCENTIVE FUND

<i>Child Support Incentive Employee</i>	<i>Salary</i>	\$ 302.71
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COUNTY VISITORS IMPROVEMENT FUND

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22090119	Dixon County Ag Society	OE	\$ 2,500.00
22090120	Little Red Hen Theatre	OE	\$ 2,000.00

R.O.D. PRESERVE and MOD. FUND

22090121	Mobile Binders	OE	\$ 5,866.56
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INSURANCE FUND

22090122	Dixon County Health Ins.	INS	\$ 144,207.67
22090123	Group resources of Iowa, LLC	INS	\$ 23,430.51
22090124	Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

CANINE (K-9) FUND

22090125	Bank Of Dixon County	K9	\$ 2,367.99
22090126	Dixon County Sheriff's Office	K9	\$ 48.62

COVID AMERICAN RESCUE PLAN FUND

22090127	Northeast Nebr Public Health Dept	RE	\$ 25,820.00
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INHERITANCE FUND

22090128	Prochaska & Associates Inc.	LS	\$ 1,496.13
22090129	Woods & Aitken, LLP	LS	\$ 483.78

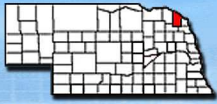
E-911 EMERGENCY MANG. FUND

	<i>E 911 Employee</i>	<i>Salary</i>	
			\$ 4,333.33
22090130	Century Link	OE	\$ 17.67
22090131	Centurylink	OE	\$ 3.74
22090132	Geo Comm, Inc	VS	\$ 276.64
22090133	Great Plains Comm Inc	OE	\$ 276.61
22090134	Group Resources of Iowa, LLC	INS	\$ 549.92
22090135	H M E, Inc	VS	\$ 220.50
22090136	Sara Kumm	RE	\$ 81.89
22090137	Northeast Nebr Telephone Co	OE	\$ 69.83
22090138	Northeast Power	OE	\$ 381.65
22090139	Presto-X-Company	VS	\$ 116.00
22090140	United Communications Group Inc	VS	\$ 250.00
22090141	VISA	MI	\$ 136.17

E-911 WIRELESS FUND

22090142	Century Link	OE	\$ 45.43
22090143	Centurylink	OE	\$ 9.62
22090144	Geo Comm, Inc	VS	\$ 711.36
22090145	Great Plains Comm Inc	OE	\$ 107.57
22090146	Northeast Nebr Telephone Co	OE	\$ 179.57

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E911 WIRELESS HOLDING FUND

22090147	City Of Norfolk	VS	\$	536.39
22090148	OPTK Networks	VS	\$	622.44

COMMISSARY FUND

22090149	Bank Of Dixon County	MI	\$	141.23
22090150	Dixon County Sheriff's Office	MI	\$	18.00
22090151	Encartele, Inc.	OE	\$	1,500.00

NOXIOUS WEED FUND

<i>Noxious Weed Employees</i>		<i>Salaries</i>		
			\$	9,787.30
22090152	Douglas R Ellis	RE	\$	10.16
22090153	Farmer's Pride Cooperative	OE	\$	1,786.37
22090154	Menards-Sioux City	SU	\$	69.99
22090155	Northeast Nebr Telephone Co	OE	\$	94.66
22090156	Northeast Power	OE	\$	107.26
22090157	Postmaster Of Allen	SU	\$	84.50
22090158	Ramada Inn	MI	\$	154.00
22090159	Share Corporation	SU	\$	824.52
22090160	U.S. Cellular	OE	\$	105.91

GENERAL FUND

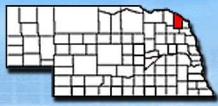
22090161	AFLAC		\$	935.43
22090162	Dixon County Imprest Payroll Acct		\$	42,798.16
22090163	Dixon County Insurance Fund #1275		\$	43.00
22090164	First Concord Benefits Group		\$	818.33
22090165	Fraternal Order of Police Lodge #91		\$	770.00
22090166	Legalshield		\$	113.65
22090167	Nationwide Retirement Solutions		\$	985.00
22090168	Retirement Plans Div of Ameritas		\$	18,284.56
22090169	Retirement Plans Service Center		\$	100.00
22090170	Washington National Ins Co.		\$	15.17

Road Fund

22090171	AFLAC		\$	218.74
22090172	Dixon County Imprest Payroll Acct		\$	7,626.29
22090173	Dixon County Insurance Fund #1275		\$	11.00
22090174	Liberty National		\$	10.00
22090175	Nebraska Child Support		\$	657.00
22090176	Retirement Plans Div of Ameritas		\$	3,670.70
22090177	Washington National Ins Co.		\$	35.95

985 Child Support Fund

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22090178	Dixon County Imprest Payroll Acct	\$	80.47
22090179	Retirement Plans Div of Ameritas	\$	34.05

2910 E011 Emergency Management Fund

22090180	AFLAC	\$	147.68
22090181	Dixon County Imprest Payroll Acct	\$	1,108.28
22090182	Dixon County Insurance Fund #1275	\$	1.00
22090183	Retirement Plans Div of Ameritas	\$	487.50
22090184	Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

22090185	Dixon County Imprest Payroll Acct	\$	2,542.76
22090186	Dixon County Insurance Fund #1275	\$	2.00
22090187	Nebraska Child Support	\$	475.76
22090188	Retirement Plans Div of Ameritas	\$	920.79

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

ARPA grant requests were discussed. Shea Scollard submitted a grant application for all the fire departments in the county. The request is for 40 handheld radios and 7 repeaters for a total of \$312,693.52. Sara Kumm, 911 Director, has been trying to get other grant funding to help out with the cost with no results. Motion was made by Anderson and seconded by Peterson to accept the application for the grant for the radios and repeaters. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

Sara Kumm and Tom Decker were present to address the Board regarding the updating of portable radios for the deputies. When the deputies are out of their rigs they cannot communicate with the dispatchers. The cost would be \$69,000.00 for the updated models. Motorola will include chargers, microphones, hardware & firmware on the portables at no charge. The Board will consider this at the October board meeting.

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

JoAnn Brennan, County Treasurer, addressed the Board regarding the General Fund and budgeting.

Chair Lunz discussed the townships and interlocal agreements that need to be signed.

Correspondence was reviewed.

The Board went to lunch at 12:00 Noon and reconvened at 1:00 P.M. with all members present. Absent: Blohm.

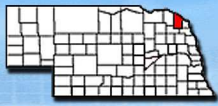
County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Installation of an ATM is still being researched by the company. They need to know if we have enough WiFi connectivity.

Courthouse repairs were discussed. We will need to get a contractor to look at the space under the Assessor's office and repair the dry rot in the floor beams. Lamont Epp, a structural engineer recommended by Prochaska & Associates was here on Tuesday to look at the structural soundness of the courthouse. He will submit a report that will be given to the Jail/Courthouse Committee.

Mike & Iris Dutton and Stephanie Scoggan were present during public comment to address the Board about voter integrity.

September 13, 2022



Dixon County Board Minutes



September 13, 2022

Dixon County's budget hearing for the 2022-2023 budget was held at 2:00 P.M. No members of the public were in attendance. The hearing closed at 2:15 P.M. Following the hearing, motion was made by Nicholson, seconded by Andersen to exceed the restricted funds in the budget only by an additional 1%. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

Supervisor Hassler moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2022-2023 budget. Motion was seconded by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

Resolution & Ordinance Book 3, Page 229.

At 2:20 P.M. the Board entered a hearing to set a tax request at a different amount than last year. After the hearing, Supervisor Nicholson moved for the adoption of a resolution setting the property tax request at \$3,535,497.42, with a second by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm. **Resolution & Ordinance Book 3, Page 230.**

There being no further business to come before the Board, motion was made by Peterson, seconded by Hassler to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm. The Board adjourned at 2:35 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

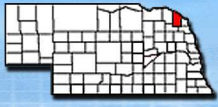
DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 13, 2022 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. 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 Hassler 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

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

September 13, 2022



Dixon County Board Minutes



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October 11, 2022 was the date set to levy taxes on a motion by Hassler and second by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm.

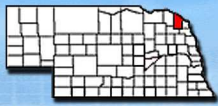
There were no Tax list corrections to be reviewed.

The Permissive Tax-Exempt lists have been published. The Assessor stated that the postcards per LB644, are being received this year for budget hearings for entities that go over the 2% plus growth.

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



September 27, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – September 27, 2022

The Dixon County Board of Supervisors met on September 27, 2022, at 10:00 A.M. for a special joint hearing in the Cedar County Courthouse in the Cedar County courthouse in Hartington, Nebraska. Chair Lisa Lunz led the Pledge of Allegiance, then called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Terry Nicholson. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Anderson, seconded by Blohm to show 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, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson. The Board proceeded with the road closing hearing at 10:15 A.M. Cedar County Chairman Bartels opened the hearing.

Carla Schmidt, Cedar County Highway Superintendent, gave testimony that the Cedar County Commissioners directed her to do a study of 576 Avenue. The study determined that 576 Avenue is a minimum maintenance road in very poor condition. Closing the road would not isolate any landowners nor would it be a detriment to the community. She talked with the adjacent landowner Brad Stolpe numerous times and he was okay with the closing as long as it was at his south property line. The road would be closed approximately 2,656 feet south of the Highway 12 and 576 Avenue intersection and proceed south to the intersection of 576 Avenue & 886 Road.

Ken Lindberg, Obert, gave testimony and referenced the petition from Obert residents that was filed with both counties. The residents use the road to ride horses, jog, walk and use 4-wheelers.

Gerald Stewart, Maskell, gave testimony how dangerous and narrow the road is with the high banks. He also stated that if the road is closed, he would be paying taxes on the land which currently as a road is not being taxed.

Ken Lindberg gave a rebuttal and presented a map that shows how travelers were directed to use the road as a short cut from the two local cemeteries to get to Highway 12.

All Board members stated that it was probably not a very safe route to have travelers unfamiliar with the road to drive on it.

Deric Anderson, Dixon County Board and also a Hooker Township Board member stated that the road is only maintained twice a year and was just maintained last week. He also stated that the Township Board is okay with closing the road.

Chairman Bartels asked if there were any more comments.

Motion was made to close the road by David McGregor and a second by Chris Tramp. On roll call: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson. Motion was made by Supervisor Andersen to table the Dixon County decision. Motion died for a lack of a second.

Motion was made by Supervisor Peterson to close the road and sign the resolution offering the road to Hooker Township, seconded by Blohm. On roll call vote: Andersen abstained, All others voting yes. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson. **Resolution & Ordinance Book 3 Page 231.**

The Dixon County Supervisors recessed at 10:35 A.M. and reconvened at 1:00 P.M. at the Dixon County courthouse with all present except Nicholson.

At 1:00 P.M Supervisor Peterson made a motion to enter into closed session to discuss strategy with respect to collective bargaining, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson.

September 27, 2022



Dixon County Board Minutes



September 27, 2022

Motion was made to come out of closed session by Andersen, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson. Closed session was adjourned at 1:50 P.M.

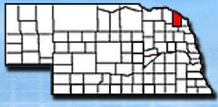
There being no further business to come before the Board, motion to adjourn was made by Blohm and seconded by Anderson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors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

The meeting was adjourned at 1:52 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR OF THE
DIXON COUNTY BOARD OF SUPERVISORS

September 27, 2022



Dixon County Board Minutes



October 11, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 11, 2022, at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Don Andersen & 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 Hassler, 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: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the September 13th and 27th meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects.

Brian McDonald had consulted with the bidders for the Maskell North project regarding their alternate bids for public shoofly on the project. Lincoln Midwest stated at last month's meeting that they could complete the project from one side and didn't need a shoofly. Theisen Construction said that they could do the shoofly for \$50,000.00 since it does not need to be for public use. Bids for the project were as follows:

Herbst Construction, Inc., LeMars, IA - \$669,190.00; Alternate #1 \$78,200.00 - start date 30 days after contract is signed.

Lincoln Midwest Infrastructure, LLC, Lincoln, NE - \$649,411.28; Alternate #1 \$178,000.00 - start date June 2023.

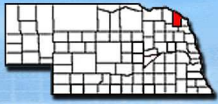
Theisen Construction, Inc. Norfolk, NE - \$513,397.64; Alternate #1 \$190,952.00 - start date March 2023.

Brian stated that he needs to get a Corps permit and there will be a change order for the construction shoofly. Brian recommended that the board award the project to the low bidder without alternative #1, which would be Theisen Construction. Motion was made by Blohm to award the bid to Theisen Construction, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

Brian McDonald stated that Newcastle South project is being started today. The Emerson North project has completely removed the bridge and have moved a crane in to start driving piling soon. The Martinsburg East project hit a snag when the culverts that were delivered were too short. He said that they have come up with a work-around. The old box culvert was 11 feet deeper than expected so it has taken the contractor longer to dig it out and that changed the type of drainage system to use. That generated a change order changing metal pipe and a pipe underdrain to Geogrid and more rock. The rock will generate an additional change order when it is ordered and put down.

Motion was made by Hassler and seconded by Blohm to approve Change Order #1 on the Martinsburg East project for the Geogrid and return of the metal pipe and pipe underdrain. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

October 11, 2022



Dixon County Board Minutes



October 11, 2022

Motion was made to approve Pay Application #1 to Krusemark Construction & Excavation by Blohm and seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

At 9:15 A.M. A public hearing on Dixon County's 2022-2023 1- & 6-year Road Improvement Plan was held. Following the hearing, Supervisor Peterson moved to adopt Dixon County's 2022-2023 One- & Six-Year Road Improvement Plan and to have the Chairman sign the Resolution, seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. (**Resolution & Ordinance Book 3, page 233**)

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

A motion was made by Hassler to authorize the Chair to sign the Resolution of County Annual Certification of Program Compliance for the Annual Road Report, second by Blohm on roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. (**Resolution & Ordinance Book 3, page 237**)

A motion was made by Blohm to authorize the Chair to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. (**Resolution & Ordinance Book 3, page 238**)

The Board discussed the purchase of a payloader through SourceWell which is a state approved bidding company. Motion was made by Blohm and seconded by Hassler to purchase a John Deere 644P payloader through SourceWell. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

Daily Township has a road they want the Board to take over. On the absence of Supervisor Anderson there was not enough information to make a decision. The Board will not make a decision at this time.

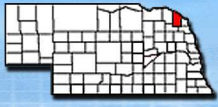
In June of 2022 Hooker Township was notified that the Board of Supervisors were offering a portion of 888 Road east of the Cedar-Dixon County line to the township. It has been the required four months to wait for the Township to respond. No written response was received from Hooker Township that they want to assume the roadway. Motion was made by Peterson to sign a resolution to vacate a portion of 888 Road in Hooker Township between Sections 31 & 32, Range 4 East, and the right of way shall revert to the adjacent property owners, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. (**Resolution & Ordinance Book 3 Page 239**)

Motion was made by Peterson to move the November 8th board meeting date to November 15th because of Election Day, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

Sara Kumm, 911 Coordinator, was present to give updates on the Statewide Radio System. The State OCIO will be migrating the radios over on Friday or Monday. NextGen911 migration and testing will be completed on October 20th. The south tower repeater is crashing, and needs replaced as soon as possible.

Fire prevention week is this week. There will be a courthouse fire drill this week.

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Sara will be going to the Ponca and Allen School districts this week to give presentations on 911 and fire prevention.

Portable radios for the deputies are in and they will be programmed on Friday.

The radios and repeaters for the fire departments have been ordered.

Shea Scollard gave Emergency Management updates. The Expo at Ponca State Park was a success. The Wildfire Academy was held Oct 6th & 7th. Kenwood and Motorola were at the fire department meetings. A training will be held when the new radios come in.

Road crew radios are ordered, and the SEC license is in.

The Emergency Action Plan is completed and was approved by the officials and Safety Committee. Shea is currently working on a Continuity Opportunity Plan (COOP) in the event the courthouse was unavailable to be worked in.

Shea is currently working on the bridge map. The road map is 95% complete. He is working with GeoComm to get a map printed and on the 911 system. Sara pointed out that GeoComm can be updated to show bridges or roads that are under construction.

The Safety Committee recommended the Board approve a portable fuel tank for the north road shop instead of a stationary fuel tank, a buzzer system and safety glass for the county attorney's office door, follow the recommendations of Mold Testing Services, Inc. for cleaning the mold from the areas of the courthouse that showed up on testing, also the efflorescence from the walls, and steam cleaning the carpets. The Safety Committee approved of the Emergency Action Plan updates. Upon recommendation of the Safety Committee as a motion, signing the resolution for the updated Emergency Action Plan was seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. The other items will be reviewed and decided at a later date. (**Resolution & Ordinance Book 3 Page 240**)

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

The County Treasurer's Distress Warrant Report was reviewed.

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

Sarah Roberts and Amy Topp, Dixon County Extension, were present to give updates on changes that are happening.

The Board reviewed the ARPA grants that have been approved.

Discussion was had on progress of courthouse repairs. The roof was patched. Country Nursery is coming in the next week to landscape for drainage. The windows still need sealed. Replacing ceiling tiles was talked about to eliminate dirt & mold. Mold & efflorescence will be cleaned up. There will be a jail/courthouse committee meeting on October 20th at the annex building.

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

John Kuehn, Elizabeth Burns and some others from Navigator pipeline and Siouxland Ethanol, were present to give information and update the board on the progress of the pipeline. The Board asked questions on easements, federal regulations, and construction.

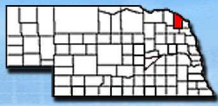
The Board toured the jail.

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.

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The State OCIO is upgrading the courtroom technology in the Northeast District. The Board discussed the Memorandum of Understanding of the changes in the courtroom. Motion was made by Hassler and seconded by Peterson to sign the agreement. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

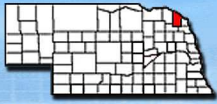
The following claims were presented by the Claims Committee:

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

GENERAL

	Courthouse empl.,supv. & coord.	Salaries	
			158834.36
22100001	Angela Abts	RE	\$ 170.63
22100002	Alpine Lawn Service	VS	\$ 185.00
22100003	Deric Anderson	RE	\$ 287.51
22100004	Don Andersen	RE	\$ 164.38
22100005	Applied Connective Technologies	VS	\$ 2,253.30
22100006	Art Kathol Appliance, Inc	VS	\$ 160.00
22100007	Bank Of Dixon County	SU/MI	\$ 106.90
22100008	Bank Of Dixon County	OE/SU/MI	\$ 3,073.12
22100009	Beth Bodlak	RE	\$ 287.72
22100010	Casey Roofing, LLC	VS	\$ 4,500.00
22100011	Duane Dean Chase	PY	\$ 16.00
22100012	Collision And Kustoms	VS	\$ 153.40
22100013	Consolidated Management Company	MI	\$ 67.50
22100014	Cubby's Corporate Office	OE	\$ 2,747.74
22100015	DAS State Accounting-Central finance	TS	\$ 65.00
22100016	DAS State Accounting-Central finance	TS	\$ 65.00
22100017	DAS State Accounting-Central finance	TS	\$ 448.00
22100018	DAS State Accounting-Central finance	TS	\$ 30.88
22100019	Dixon County Clk Dist Ct	LS	\$ 36.00
22100020	Dixon County Court	LS	\$ 50.00
22100021	Dixon County Court	LS	\$ 57.00
22100022	Dixon County Sheriff's Office	LS	\$ 56.37
22100023	Dodge County	OE	\$ 2,282.24
22100024	Audrey Dohma	PY	\$ 16.00
22100025	Eakes Office Plus	SU	\$ 939.80
22100026	Kathy Eifert	PY	\$ 18.00
22100027	Election Systems & Software, Inc.	EL	\$ 3,833.97
22100028	Embassy Suites Hotel/La Vista	MI	\$ 453.60
22100029	Gill Hauling Inc	VS	\$ 159.65
22100030	Great Plains Comm Inc	OE	\$ 1,107.76

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22100031	Group Resources of Iowa, LLC	INS	\$ 2,199.68
22100032	Steven Hassler	RE	\$ 110.63
22100033	Holiday Inn Kearney	MI	\$ 269.85
22100034	K & K Catering	OE	\$ 1,928.75
22100035	Keller Pharmacy	OE	\$ 72.80
22100036	Jackie King-Coughlin	PY	\$ 23.08
22100037	Krohn Car Care	VS	\$ 251.24
22100038	Lisa Lunz	RE	\$ 70.00
22100039	M C I	OE	\$ 149.14
22100040	M I P S, Inc	VS	\$ 2,660.86
22100041	Alan Mackling	PY	\$ 13.00
22100042	Donald L. Mackling	PY	\$ 16.00
22100043	Maximus, Inc.	OE	\$ 2,100.00
22100044	Midwest Alarm Service	VS	\$ 353.00
22100045	Miller Building Supply	MI	\$ 75.96
22100046	Mitiku Mamo	RE	\$ 177.50
22100047	Mold Testing Service, LLC	VS	\$ 1,648.00
22100048	Motorola Solutions, Inc	VS	\$ 500.00
22100049	Nebraska Health & Human Services	LS	\$ 84.00
22100050	Nebraska Journal Leader	VS	\$ 1,417.62
22100051	Nebraska Law Enforcement	MI	\$ 582.00
22100052	Terry Nicholson	RE	\$ 31.25
22100053	Northeast Nebr Telephone Co	OE	\$ 46.01
22100054	Northeast Power	OE	\$ 1,659.72
22100055	One Office Solution	SU	\$ 906.57
22100056	Pender Community Hospital	VS	\$ 154.00
22100057	Roger Peterson	RE	\$ 650.00
22100058	Paul Pfister	PY	\$ 11.00
22100059	Ponca Family Dentistry, LLC	OE	\$ 476.00
22100060	Ponca Public Utilities	OE	\$ 196.18
22100061	Postmaster Of Ponca	SU	\$ 115.40
22100062	Cindy Purucker	RE	\$ 90.00
22100063	Quality Lapel Pins	SU	\$ 207.15
22100064	Region IV Behavioral Health System	LS	\$ 4,274.50
22100065	Region IV Inc	LS	\$ 2,035.50
22100066	Sarah Roberts	RE	\$ 97.50
22100067	Quin Rohan	RE/SU	\$ 220.18
22100068	Shea Scollard	OE	\$ 75.00
22100069	Sign Master, SSC	VS	\$ 465.00
22100070	Thomson Reuters	VS	\$ 2,600.13
22100071	University Of Nebraska - Lincoln	OE	\$ 541.67
22100072	Verizon Wireless	OE	\$ 80.02
22100073	Verizon Wireless	OE	\$ 405.74
22100074	VISA	SU	\$ 469.96

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22100075	Visual Edge It, Inc	VS	\$	31.74
22100076	Visual Edge It, Inc.,	VS	\$	202.96
22100077	Wakefield Republican	VS	\$	121.86
22100078	Robert Wendte	PY	\$	18.00

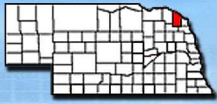
ROAD FUND

		Salaries		
	Road Employees		\$	33,003.38
22100079	B's Enterprises, Inc	VS	\$	12,732.00
22100080	Bank Of Dixon County	CO	\$	4,273.39
22100081	Bank Of Dixon County	SU	\$	30.00
22100082	Dixon County Noxious Weed Control	VS	\$	10,148.50
22100083	Ekberg Auto Parts	RP	\$	132.59
22100084	Fastwyre Broadband	VS	\$	78.00
22100085	Gary Backhaus Gravel, LLC	OE	\$	2,026.35
22100086	Hansen Repair Inc	RP	\$	60.00
22100087	J E O Consulting Group Inc	VS	\$	13,687.50
22100088	Jerry's Service, Inc.	OE	\$	7,614.16
22100089	Krohn Car Care	RP	\$	86.40
22100090	Krusemark Construction & Excavation	OE/MA/VS	\$	145,701.50
22100091	L G Everist Inc	OE	\$	12,106.59
22100092	Carl & Shawna Lamb	ER	\$	4,750.00
22100093	Linde Gas & Equipment Inc.	OE	\$	66.05
22100094	Marrons Convenience & Service	OE	\$	933.10
22100095	Medical Enterprises, Inc	OE	\$	60.00
22100096	Miller Building Supply	SU	\$	8.79
22100097	NMC Exchange, LLC	VS	\$	559.79
22100098	Ne Neb Tire & Trailer Sales Inc	RP	\$	196.50
22100099	Northeast Nebr Telephone Co	OE	\$	163.27
22100100	Northeast Power	OE	\$	146.25
22100101	Northside Glass Service, LLC	VS	\$	175.00
22100102	Ponca Cooperative, LLC	OE	\$	82.54
22100103	Powerplan	RP	\$	9,283.04
22100104	Rdo Truck Center,Co.,	VS	\$	3,746.84
22100105	Rod's Repair	RP	\$	213.30
22100106	Running Supply Inc.,	SU	\$	26.71
22100107	Tri County Aggregates	OE	\$	25,994.31
22100108	Unity Point Clinic/Occupational Med	OE	\$	42.00
22100109	Village Of Allen	OE	\$	99.45
22100110	Wakefield City Clerk	OE	\$	76.61
22100111	Warren Oil	OE	\$	9,065.45
22100112	J.J. Watkins	RE	\$	254.55

CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$	302.71
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County Visitors Improvement Fund

22100113	Nebraska Journal Leader	VS	\$	7.38
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Insurance Fund

22100114	Dixon Co Health Ins..	INS	\$	142,280.50
22100115	Group Resources of Iowa, LLC	INS	\$	22,335.91
22100116	Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

Canine (K9) Fund

22100117	Dixon County Sheriff's Office	K9	\$	356.78
22100118	Wayne Veterinary Clinic	K9	\$	94.00

Inheritance Fund

22100119	Prochaska & Associates Inc.	VS	\$	1,215.80
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Emergency Management Fund

	E 911 Employee	Salaries	\$	4,333.33
22100120	Centurylink	OE	\$	3.36
22100121	Great Plains Comm Inc	OE	\$	107.57
22100122	Group Resources of Iowa, LLC	INS	\$	549.92
22100123	H M E, Inc	VS	\$	122.50
22100124	Northeast Nebr Telephone Co	OE	\$	69.83
22100125	Northeast Power	OE	\$	357.62

Wireless Service Fund

22100126	Centurylink	OE	\$	8.64
22100127	Great Plains Comm Inc	OE	\$	276.61
22100128	Northeast Nebr Telephone Co	OE	\$	179.57

911 Wireless Serv Holding Fund

22100129	City Of Norfolk	OE	\$	173.97
22100130	OPTK Networks	OE	\$	622.44

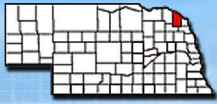
Commissary Fund

22100131	Bank Of Dixon County	MI	\$	147.85
22100132	Chesterman Company	MI	\$	115.20

Noxious Weed Fund

	Noxious Weed Employees	Salaries	\$	8,484.80
22100133	Bank Of Dixon County	MI	\$	30.00
22100134	Miller Building Supply	RP	\$	29.99
22100135	Nebraska Journal Leader	VS	\$	147.42

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22100136	Northeast Nebr Telephone Co	OE	\$	91.06
22100137	Northeast Power	OE	\$	103.03
22100138	U.S. Cellular	OE	\$	107.91
22100139	Village Of Allen	OE	\$	88.50
22100140	Wakefield Republican	VS	\$	168.00

GENERAL FUND

22100141	AFLAC		\$	935.43
22100142	Dixon County Imprest Payroll Acct		\$	41,440.10
22100143	Dixon County Insurance Fund #1275		\$	43.00
22100144	First Concord Benefits Group		\$	818.33
22100145	Fraternal Order of Police Lodge #91		\$	770.00
22100146	Legalshield		\$	113.65
22100147	Nationwide Retirement Solutions		\$	985.00
22100148	Retirement Plans Div of Ameritas		\$	17,822.63
22100149	Retirement Plans Service Center		\$	100.00
22100150	Washington National Ins Co.		\$	15.17

Road Fund

22100151	AFLAC		\$	218.74
22100152	Dixon County Imprest Payroll Acct		\$	8,755.87
22100153	Dixon County Insurance Fund #1275		\$	11.00
22100154	Liberty National		\$	10.00
22100155	Nebraska Child Support		\$	657.00
22100156	Retirement Plans Div of Ameritas		\$	4,087.51
22100157	Washington National Ins Co.		\$	35.95

985 Child Support Fund

22100158	Dixon County Imprest Payroll Acct		\$	80.47
22100159	Retirement Plans Div of Ameritas		\$	34.05

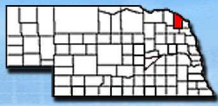
2910 E011 Emergency Management Fund

22100160	AFLAC		\$	147.68
22100161	Dixon County Imprest Payroll Acct		\$	1,108.28
22100162	Dixon County Insurance Fund #1275		\$	1.00
22100163	Retirement Plans Div of Ameritas		\$	487.50
22100164	Mass Mutual Retirement		\$	25.00

NOXIOUS WEED CONTROL FUND

22100165	Dixon County Imprest Payroll Acct		\$	2,523.50
22100166	Dixon County Insurance Fund #1275		\$	2.00
22100167	Nebraska Child Support		\$	475.76
22100168	Retirement Plans Div of Ameritas		\$	920.79

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

A motion was made by Hassler and seconded by Blohm to sign the Interlocal Road Maintenance Agreements with Emerson and Ottercreek townships. They requested no assistance. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. Correspondence was reviewed.

Iris Dutton was present for public comment on election integrity.

Connie Reinke with a voter advocacy group was present for public comment regarding election integrity.

There were no committee reports.

The Noxious Weed Board deposited \$6,953.50 this month.

A motion was made by Blohm to enter into closed session to discuss strategy with respect to collective bargaining, seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

The Board entered closed session at 1:50 P.M.

At 2:00 P.M. Motion was made by Nicholson and seconded by Blohm to come out of closed session. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Blohm to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. The Board adjourned at 2:03 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

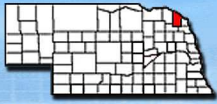
LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 11, 2022, 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, Terry Nicholson, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Andersen & 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 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

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voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson.

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

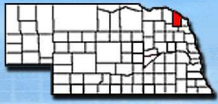
Levies for Dixon County and all subdivisions for 2022 were approved on a motion by Peterson and second by Nicholson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Anderson. The Board signed the Report of Levies.

There were no Tax list corrections to review.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION



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DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 15, 2022 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, 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 Hassler 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Peterson to approve the minutes of the October 11, 2022 meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, 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.

The Board discussed 861 Road north and west of Emerson in Section 24, Township 27, Range 5E. Wakefield Farms, LLP dairy wants to install an anaerobic digester. It would require adding two driveways for semi's on 861 Road and improving the road with rock for approximately one-half mile.

Motion was made by Peterson to approve Change Order #2 on the Martinsburg East project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Hassler to approve Pay Application #2 for the Martinsburg East project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian said that the Martinsburg East project is almost complete.

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

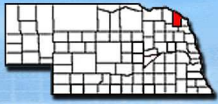
Brian Bauman was present to share his concerns about the road into Newcastle being open for the winter.

Engineer McDonald stated that the contractor has sheeting in on one side and they are going to pour 1/3 of the box soon. The contractor hopes to have the road open by Christmas. The project will be completed in the spring.

Brian McDonald stated that the bridge match program has added structures to their list. The Krusemark bridge (2905P) would be eligible for the grant. The program could have up to \$250,000.00 available.

A motion was made by Anderson to direct the Board Chair to sign the Notice of Award, Notice to Proceed and agreement with Theisen Construction for the Maskell North project, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting

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against: None. Discussion was had on closing a road in Hooker Township in Section 10, Township 31, Range 4E. Deric Anderson had been approached by Toni Wright to close the road that runs through her property. Motion was made by Blohm to sign the resolution to direct the Highway Superintendent to do a road use study, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on closing another road in Hooker Township in Section 3, Township 31, Range 4E between Highway 15 and 580 Road. The Board had tried to close it a year ago and was asked by Mr. Hoelsing not to. County Engineer McDonald stated that if the county would apply to the state for an approach they could grant or deny the request. If it were granted, the County would have to build the approach. They would look at the usage of the road to make a determination. At this time, the road has not been used for more than 20 years. If something happened in the county right of way the county could be liable. Alfred Hoelsing was there to ask why the State could remove the approach when he and his dad requested it to stay open. Mr. McDonald said that the County cannot guess why they would do that. Motion was made by Anderson to sign the resolution to direct the Highway Superintendent to do a road use study, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Daily Township has approached Supervisor Anderson about taking over a road. They have to travel a long way out of the way to have it bladed. The Board decided not to take it over at this time.

A motion was made by Peterson to sign the 5-year agreement with NDOR for Land Survey Corner Preservation, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian told the Board that the Emerson North county line bridge project is ready for the contractor to start. There will be a change order for the Newcastle SW box culvert for rock & geogrid.

The Board discussed the Bottorff bridge and decided to move it up on the 1&6 year plan and asked Brian if he could start working on the engineering. Discussion was had on widening 578 Road in Hooker Township.

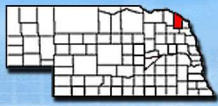
Shea Scollard, Emergency Manager, updated the Board on events for the last month. Dixon County hosted the Eastern Wildfire Academy, the road radios are coming in. The Emergency Operations book is almost ready to print. MIPS gave him protocols for their program that delayed the printing. GeoComm is going to print 1 large map of the roads. Dixon County was awarded the MPG grant again this year. The Waterbury siren grant was approved.

Sara Kumm, 911 coordinator, informed the Board that the deputy radios are in, they are waiting on the chargers. The repeaters are here and will be installed soon. She is working with the fire and rescue units on grants for equipment through ARPA. The state was awarded \$24,000,000.00. Each fire dept. will be allotted so much money. The cost of fire and rescue equipment is extremely high, an ambulance costs \$300,000.00. NextGen911 is being installed this week in Cedar & Wayne Counties. Dixon County will be dispatching their calls while they are being updated. Dixon County is being updated the week after Thanksgiving. Sara handed out information on the total of fire and rescue calls for the last couple of years. The FCC license for the road radios has been approved. They will be coming in and be installed soon.

Discussion was had on renting space in Emerson for one of the maintainers during the winter months. Steve Hassler has talked to someone that is willing to rent to the county for \$250.00 a month. The Board agreed that it could be beneficial to have a blade in Emerson. An agreement will be drawn up and approved at the December meeting.

ARPA grants were discussed. The Sheriff requested \$69,840.90 for deputy radios to replace the ones that are at end of life. Motion was made to approve the grant request was made by Andersen, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen,

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Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Discussion was had on whether to use ARPA money for the repairs to the Maskell North bridge. Motion was made by Peterson to use ARPA funds, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The County Clerk requested \$66,730.70 to have the real estate paper records in the vault digitized to minimize the wear and tear on the old fragile books. The records would be available on a computer for the researchers to look at. Motion was made by Andersen, seconded by Peterson to approve the grant request. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, 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.

A bid from ServiceMaster for mold mitigation and efflorescence removal from the courthouse was reviewed. Motion was made by Blohm to approve the bid from ServiceMaster, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Discussion was had on courthouse repairs. Window insulation and sealing should be done soon. Casey's Roofing is coming to cap the chimneys to eliminate condensation and the wasp problem. Jean Krusemark purchased carbon monoxide detectors for the jail and air purifiers for the County Attorney's office and Assessor's office.

A motion to approve the Sheriff's Jail Report 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, Steve Hassler, 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 Peterson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

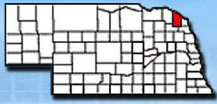
The following claims were presented by the Claims Committee:

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	154504.32
ANGELA ABTS	RE \$	52.50
APPLIED CONNECTIVE TECHNOLOGIES	TS \$	2,797.47
APPLIED CONNECTIVE TECHNOLOGIES	TS \$	395.00
ART KATHOL APPLIANCE, INC	VS \$	2,144.03
BANK OF DIXON COUNTY	SU/MI \$	252.77
BANK OF DIXON COUNTY	SU/MI \$	3,561.75
BLUE 360 MEDIA	VS \$	90.75
BOSTWICK AUTO & EQUIPMENT INC.,	VS \$	215.00
CHASE PEST SERVICES	VS \$	130.00
DUANE DEAN CHASE	PY \$	16.00

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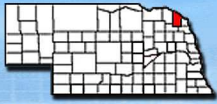
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COUNTRY NURSERY INC	VS	\$	4,500.00
CUBBY'S CORPORATE OFFICE	OE	\$	2,482.68
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$	65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	65.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	448.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$	30.88
DES MOINES STAMP MFG CO.	VS	\$	91.55
DIXON COUNTY CLK DIST CT	LS	\$	72.00
DIXON COUNTY COURT	LS	\$	184.00
DIXON COUNTY SHERIFF'S OFFICE	LS	\$	199.24
AUDREY DOHMA	PY	\$	16.00
EAKES OFFICE PLUS	SU	\$	214.49
MONICA EBMEIER	RE	\$	829.07
KATHY EIFERT	PY	\$	18.00
ELECTION SYSTEMS & SOFTWARE, INC.	TS	\$	6,839.96
ELITE COURT REPORTING	LS	\$	237.90
EPP ENGINEERING ENGENUITY LLC	TS	\$	2,500.00
GENERAL ELECTION 11-08-2022 Rhonda Stark	EL	\$	200.63
Jonine Binkard	EL	\$	180.00
MICHELLE J. RINAS	EL	\$	180.00
JANICE SEMP	EL	\$	180.00
GILL HAULING INC	VS	\$	159.65
GOVERNMENT FORMS & SUPPLIES LLC	MA	\$	980.32
GREAT PLAINS COMM INC	OE	\$	1,107.76
GROUP RESOURCES OF IOWA, LLC	INS	\$	2,199.68
STEVEN HASSLER	RE	\$	183.13
JUSTICE FIRE & SAFETY	VS	\$	111.50
K & K CATERING	OE	\$	2,122.00
JEAN KRUSEMARK	RE	\$	37.50
LISA LUNZ	RE	\$	437.51
M C I	OE	\$	138.28
M I P S, INC	VS	\$	2,660.86
ALAN MACKLING	PY	\$	13.00
DONALD L. MACKLING	PY	\$	16.00
MARSHALL COUNTY SHERIFF OFFICE	LS	\$	36.00
MARK W MCKINLEY	PY	\$	46.16
MIDWEST ALARM COMPANY INC.,	VS	\$	300.00
LELAND K. MINER	RE	\$	209.16
MITIKU MAMO	RE	\$	365.00
N A C O	MI	\$	1,650.00
NEBRASKA COUNTY ASSESSORS ASSN	MI	\$	25.00
NACO	MI	\$	3,281.90
NATIONAL ASSN OF COUNTIES	MI	\$	450.00
NEBRASKA HEALTH & HUMAN SERVICES	LS	\$	99.00

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NEBRASKA JOURNAL LEADER	VS	\$	2,498.43
NEBRASKA SHERIFF'S ASSOCIATION	MI	\$	410.00
NORTHEAST NEBR TELEPHONE CO	OE	\$	46.01
NORTHEAST POWER	OE	\$	1,504.13
ONE OFFICE SOLUTION	SU	\$	1,030.96
PAUL PFISTER	PY	\$	11.00
PONCA PUBLIC UTILITIES	OE	\$	210.29
QUINCY RICH	VS	\$	375.00
SARAH ROBERTS	RE	\$	48.75
SHEA SCOLLARD	RE	\$	75.00
SECURITY SHREDDING SERVICES	VS	\$	70.00
SHARE CORPORATION	SU	\$	445.57
STRATTON, DELAY, DOELE, CARLSN, BUETTNR	LS	\$	2,428.06
SANDY SULLIVAN	EL	\$	276.00
THOMSON REUTERS	VS	\$	2,139.13
THURSTON COUNTY SHERIFF'S OFFICE	OE	\$	4,350.00
U.S. POSTAL SERVICES	SU	\$	1,448.60
UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$	541.67
VERIZON WIRELESS	OE	\$	80.02
VERIZON WIRELESS	OE	\$	405.66
VISA	SU	\$	529.81
VISUAL EDGE IT, INC	VS	\$	34.21
VISUAL EDGE IT, INC.,	VS	\$	37.94
WAKEFIELD REPUBLICAN	VS	\$	722.16
ROBERT WENDTE	PY	\$	18.00

ROAD FUND

Road Employees	Salaries	\$	36,708.28
AIRGAS USA LLC	VS	\$	66.79
BANK OF DIXON COUNTY	CO	\$	4,273.39
BOMGAARS	SU	\$	77.90
COUNTRYSIDE GAS & GROCERY	OE	\$	7,492.47
EKBERG AUTO PARTS	RP	\$	170.36
EQUIPT TRUCK & MACHINERY	RP	\$	1,790.38
FASTWYRE BROADBAND	VS	\$	78.00
GARY BACKHAUS GRAVEL LLC	OE	\$	3,976.20
HANSEN BROTHERS PARTS & SERVICE INC	RP	\$	130.00
HANSEN REPAIR INC	RP	\$	801.56
HUSKER ENGINEERING	VS	\$	101,200.00
J E O CONSULTING GROUP INC	VS	\$	20,380.00
JERRY'S SERVICE INC.	RP	\$	6,701.51
JODY KOCH CONSTRUCTION & EXCAVATION	OE	\$	9,876.00
KRUSEMARK CONSTRUCTION & EXCAVATION	OE	\$	63,177.37
L G EVERIST INC	OE	\$	3,180.92

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LEAD, INC	OE	\$	4,785.72
LINDE GAS & EQUIPMENT INC.	VS	\$	64.53
MARRONS CONVENIENCE & SERVICE	OE	\$	1,068.15
N A C O	MI	\$	150.00
N M C EXCHANGE LLC	VS	\$	552.34
NE NEB TIRE & TRAILER SALES INC	RP	\$	2,562.50
NORTHEAST NEBR TELEPHONE CO	OE	\$	160.72
NORTHEAST POWER	OE	\$	147.11
POMP'S TIRE SERVICE, INC	RP	\$	9,241.25
POWERPLAN	RP	\$	2,049.67
RDO TRUCK CENTERS	RP	\$	6,762.00
RUNNING SUPPLY INC.,	SU	\$	15.36
RUSH TRUCKING INC	OE	\$	8,238.40
S & S WILLERS, INC.	OE	\$	4,566.63
TRI COUNTY AGGREGATES	OE	\$	41,700.54
TRI-STATE COMMUNICATIONS, INC	VS	\$	222.00
UNITY POINT CLINIC/OCCUPATIONAL MED	VS	\$	72.00
VERMILLION ACE HARDWARE	SO	\$	2.99
WAKEFIELD CITY CLERK	VS	\$	72.70
WARREN OIL	OE	\$	6,265.00
J.J. WATKINS	RE	\$	165.21
ZIEGLER INC	RP	\$	211.24

HIGHWAY BRIDGE BUY BACK PROGRAM

BOKF FINANCIAL	LS	\$	5,407.50
DIXON CONSTRUCTION CO.,	OE	\$	163,230.90

COUNTY VISITOR IMPROVEMENT

BETTER PONCA FOUNDATION	MI	\$	5,000.00
NEWCASTLE COMMUNITY CLUB	MI	\$	2,000.00
PONCA AREA COMMUNITY CLUB	MI	\$	2,475.04
PONCA RODEO ASSOCIATION	MI	\$	1,500.00
WAKEFIELD COMMUNITY CLUB	MI	\$	1,500.00

RE-APRAISAL FUND

MICROFILM IMAGING SYSTEMS, INC.,	VS	\$	430.00
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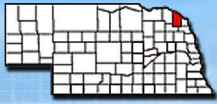
R.O.D. PRESERVE & MODERNIZATION FUND

GOVERNMENT FORMS & SUPPLIES LLC	SU	\$	322.53
MICROFILM IMAGING SYSTEMS, INC.,	VS	\$	430.65

INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$	120,608.79
GROUP RESOURCES OF IOWA, LLC	INS	\$	23,113.83

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MERCY BUSINESS HLTH SERV/URGNT CARE	VS	\$	102.00
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CANINE (K-9) FUND

BANK OF DIXON COUNTY	MI	\$	270.96
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INHERITANCE TAX FUND

PROCHASKA & ASSOCIATES INC.	LS	\$	2,652.47
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911 EMERGENCY MANAGEMENT FUND

E-911 EMPLOYEE	Salary	\$	4,333.33
APCO INTERNATIONAL, INC	VS	\$	361.00
CENTURY LINK	OE	\$	38.92
CENTURYLINK	OE	\$	6.31
GREAT PLAINS COMM INC	OE	\$	107.57
H M E, INC	VS	\$	49.00
NORTHEAST NEBR TELEPHONE CO	OE	\$	69.83
NORTHEAST POWER	OE	\$	301.96
PRESTO-X-COMPANY	VS	\$	131.08
TRI-STATE COMMUNICATIONS, INC.	TS	\$	420.00

911 WIRELESS SERVICE FUND

CENTURY LINK	OE	\$	100.08
GREAT PLAINS COMM INC	OE	\$	276.61
NORTHEAST NEBR TELEPHONE CO	OE	\$	179.57

911 WIRELESS SERVICE HOLDING FUND

CITY OF NORFOLK	VS	\$	173.97
OPTK NETWORKS	TS	\$	622.44

COMMISSARY FUND

BANK OF DIXON COUNTY	MI	\$	410.20
CHESTERMAN COMPANY	SU	\$	72.00
ENCARTELE, INC.	SU	\$	300.00

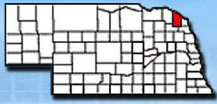
NOXIOUS WEED FUND

NOXIOUS WEED EMPLOYEES	Salaries	\$	8,364.80
DOUGLAS R ELLIS	RE	\$	22.54
NORTHEAST NEBR TELEPHONE CO	OE	\$	94.35
NORTHEAST POWER	OE	\$	96.59
U.S. CELLULAR	OE	\$	107.02

GENERAL FUND

AFLAC	\$	935.43
Dixon County Imprest Payroll Acct	\$	46,429.81

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Dixon County Insurance Fund #1275	\$	43.00
First Concord Benefits Group	\$	818.33
Fraternal Order of Police Lodge #91	\$	800.00
Legalshield	\$	113.65
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	19,649.00
Retirement Plans Service Center	\$	100.00
Washington National Ins Co.	\$	15.17

Road Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	9,043.68
Dixon County Insurance Fund #1275	\$	11.00
Liberty National	\$	10.00
Nebraska Child Support	\$	657.00
Retirement Plans Div of Ameritas	\$	4,112.49
Washington National Ins Co.	\$	35.95

985 Child Support Fund

Dixon County Imprest Payroll Acct	\$	76.12
Retirement Plans Div of Ameritas	\$	34.05

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,108,028.00
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	487.50
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,523.50
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	920.79

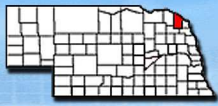
The claims were approved on a motion by Peterson and second by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: None.

Motion made by Hassler and seconded by Peterson to approve an interlocal agreement with Wakefield Township. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

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

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

There was a discussion to hold a public hearing for the sale of county property. A motion was made by Anderson to hold the public hearing on December 13, 2022 at 10:30 A.M., seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Chuck Chase, Department of Natural Resources, was present to give a presentation on the National Flood Insurance program.

The Noxious Weed Board deposited \$16,816.26 this month.

There being no further business to come before the Board, a motion was made by Blohm, seconded by Peterson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler. The Board adjourned at 2:25 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 November 15, 2022 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, Terry Nicholson, Steve Hassler, 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 Nicholson, seconded by Blohm 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

There were no tax list corrections.

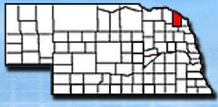
Amy stated that tax statements will be sent out in December. They are still waiting on TERC for a hearing to be set on the Ponca Rodeo exemption.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

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December 13, 2022

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 13, 2022 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, Deric Anderson, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, 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 Hassler 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm, seconded by Nicholson to approve the minutes of the last meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, 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 McDonald gave an update on the Newcastle Southwest box culvert project, stating that it will be open for traffic in January. The waterline was relocated to the landowners property on the south side. A motion by Nicholson and seconded by Peterson approved the Change Order and Pay Application for the Newcastle SW Project. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen to approve the Change Order, final Pay Application and Certificate of Substantial Completion for the Martinsburg East project and Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

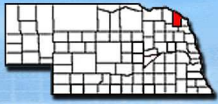
Discussion was held regarding the 861 Road upgrade by Wakefield Farms, LLP Dairy. Brian spoke with the engineer and the company is preparing a plan for the Board to review.

The road use studies on roads in section 3-31-4 and 10-31-4 were approved with a motion by Anderson and seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The date and time were set for the Public Hearing on the potential road closing in 10-31-4 for January 10, 2023 at 9:15 a.m. Motion by Hassler and seconded by Blohm. On roll call vote: Motion carried. **Resolution in Resolution & Ordinances Book 3, Page 251.**

Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The date and time were set for the Public Hearing on the potential road closing in 3-31-4 for January 10, 2023 at 9:25 a.m. **Resolution in Resolution & Ordinances Book 3, Page 252.**

Motion by Anderson and seconded by Hassler. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The NBCS Year-end Certification



Dixon County Board Minutes



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of Hwy Supt for Highway Incentive was approved on a motion by Hassler and seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3 Page 257.**

The Year-End Certification of County Highway Superintendent for 2022 was approved on a motion by Andersen, Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Arnold James Mellick, License Number S-1315 Class B, was appointed as Dixon County's Highway Supt. for 2023 on a motion by Anderson and second by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The 2023 Printing Schedule was approved on a motion by Hassler, seconded by Anderson. On roll call vote: Motion carried.

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

Applications for County Depositories for 2023 were reviewed. Motion was made by Andersen, seconded by Anderson to adopt resolutions approving the Bank of Dixon County, Ponca, NE **Resolution in Resolution & Ordinances Book 3, Page 264**, First Nebraska Bank Emerson, NE **Resolution in Resolution & Ordinances Book 3, Page 261**, and Security Bank, Allen, NE **Resolution in Resolution & Ordinances Book 3, Page 271**, as County Depositories for 2023. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Peterson to appoint Michael Skroch as County Surveyor for the next 4 year term. Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, gave updates on the following: the Courthouse Emergency action plan is ready and will be dispersed, the Newcastle siren grant has been approved, road radios have been installed and programmed, the Bird Flu has been documented in our county and depopulating is in progress, the Courthouse closing procedure was discussed and the Fire department radios will be here in January, 2023.

Sarah Kumm, 911 Coordinator, reported that the Fire Chiefs meeting will be December 21, 2022 at 7:00 p.m. in Newcastle, the NextGen 911 conversion is complete, the deputies repeaters were installed and handhelds were programmed, the mobiles are being programmed and updated and a new server was installed in the Courthouse.

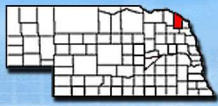
Tom Decker, Dixon County Sheriff reported that the jail inspection has been completed.

ARPA grants were discussed.

Peterson moved that the Board authorize the County Treasurer to transfer the interest earned in the ARPA account into the County General Fund. Seconded by Andersen On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion by Andersen to go into closed session at 10:15 a.m. to discuss Burial Assistance Application #22-12-1 and seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 10:17 a.m.

Motion was made by Nicholson, seconded by Blohm to allow \$1,800.00 on Burial Assistance Application #22-12-1. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don



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Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz.

Absent: None. Supervisors voting against: None.

A discussion was held on appointing board members for Galena Township.

At 10:30 a.m. a public hearing was held regarding the sale of County property. A time and date were set for bidding on the County property to the highest bidder on January 10, 2023 from 1:00 p.m. to 2:00 p.m.

A discussion was held regarding an agreement with Rod Rohde Farms to rent maintainer space in Emerson. Motion was made by Hassler and seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A discussion regarding the National Flood Insurance program was table pending further information.

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

The County Officials met with the board to discuss employees' concerns about the air quality in the Courthouse. There have been numerous incidents of irritated eyes, throats, and headaches. It was suggested that air purifiers should be placed in the offices along with mold remediation in the jail, clean the efflorescence in the courthouse and steam clean the carpets.

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

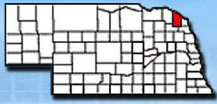
The following claims were presented by the Claims Committee:

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

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	
Deric Anderson	RE	\$ 169,965.67
Antelope County Sheriff	LS	\$ 109.38
Applied Connective Technologies	TS	\$ 65.00
Art Kathol Appliance, Inc	VS	\$ 2,477.80
Bank Of Dixon County	MI	\$ 160.00
Bank Of Dixon County	MI	\$ 123.07
Bank Of Dixon County	OE, MI	\$ 169.07
Blue 360 Media, LLC	VS	\$ 2,377.56
Bob Barker Company Inc	OE	\$ 181.22
Beth Bodlak	RE	\$ 655.58
Galyen, Boettcher, Baier, LLO	LS	\$ 100.29
Bostwick Auto & Equipment Inc.,	OE, RP	\$ 665.45
Duane Dean Chase	PY	\$ 564.50
Cubby's Corporate Office	OE	\$ 16.00
DAS State Acctg - Central Finance	TS	\$ 2,526.22
DAS State Acctg - Central Finance	TS	\$ 65.00
DAS State Acctg - Central Finance	TS	\$ 65.00
DAS State Acctg - Central Finance	TS	\$ 662.00
DAS State Acctg - Central Finance	TS	\$ 30.88
Dixon County Clk Dist Ct	LS	\$ 72.00

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Dixon County Court	LS	\$ 221.00
Dixon County Sheriff's Office	LS	\$ 24.00
Dixon County Treasurer	OE	\$ 187.80
Doc Jay's Auto Repair	RP	\$ 640.45
Audrey Dohma	PY	\$ 16.00
Don Groves Repair	RP	\$ 2,777.60
Eakes Office Plus	VS	\$ 614.09
Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,097.95
Kathy Eifert	PY	\$ 18.00
Electronic Engineering Company	OE	\$ 321.50
Farm & Home Publishers	VS	\$ 420.00
Fitzgerald, Vetter & Temple	LS	\$ 3,554.94
Gill Hauling Inc	VS	\$ 159.65
Great Plains Comm Inc	OE	\$ 1,107.76
Group Resources of Iowa, LLC	INS	\$ 2,199.68
Steven Hassler	RE	\$ 90.63
The Home Depot Pro	SU	\$ 277.05
Hometown Leasing	VS	\$ 296.54
K & K Catering	OE	\$ 2,398.50
Keller Pharmacy	OE	\$ 244.60
Krohn Car Care	RP	\$ 105.58
Duane Krusemark	RE	\$ 19.76
Sara Kumm	RE	\$ 12.54
Landmark Surveying Associates	VS	\$ 1,598.40
Lisa Lunz	RE	\$ 35.00
M C I	OE	\$ 127.64
M I P S, Inc	VS	\$ 2,773.36
Alan Mackling	PY	\$ 13.00
Donald L. Mackling	PY	\$ 16.00
Menards-Sioux City	SU	\$ 318.64
Mercyone Siouxland Medical	OE	\$ 1,748.00
Mitiku Mamo	RE	\$ 135.00
N A C O	MI	\$ 300.00
NE Dept of Administrative Services	OE	\$ 198.00
NE Nebraska Tire & Trailer Sales, Inc	RP	\$ 183.06
Nebraska Health & Human Services	LS	\$ 84.00
Nebraska Journal Leader	VS	\$ 210.68
Nebraska Labor Law Poster Service	MI	\$ 99.50
Northeast Nebr Telephone Co	OE	\$ 46.01
Northeast Power	OE	\$ 1,609.23
One Office Solution	SU	\$ 498.22
Opsahl-Kostel Funeral Home	MI	\$ 1,800.00
Penas Tires	OE, MI	\$ 1,083.96
Paul Pfister	PY	\$ 11.00

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Ponca Public Utilities	OE	\$ 304.04
Postmaster Of Ponca	OE	\$ 55.80
R Rohan Electric, LLC	VS	\$ 1,491.59
Region IV Behavioral Health System	LS	\$ 4,274.50
Rod's Repair	RP	\$ 782.00
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 52.50
Siouxland Community Health Center	LS	\$ 40.00
Stratton, Delay, Doele, Carlsn, Buettner	LS	\$ 17,242.50
Thurston county Sheriff's Office	LS	\$ 400.00
University Of Nebraska - Lincoln	MI	\$ 541.67
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 405.66
Virtual Radiologic Professionals	LS	\$ 356.00
VISA	OE, MI	\$ 753.45
Visual Edge IT, Inc.	TS	\$ 220.09
Visual Edge IT, Inc.	TS	\$ 37.94
Wakefield Republican	VS	\$ 1,497.65
Robert Wendte	PY	\$ 18.00

ROAD FUND

Road Employees	Salaries	\$ 36,930.50
B's Enterprises, Inc.	VS	\$ 8,640.00
Bank Of Dixon County	CO	\$ 4,273.39
Dennis L Biggerstaff	OE	\$ 41.72
Bomgaars	SU	\$ 117.84
Cubby's Corporate Office	OE	\$ 156.15
Dixon Construction Co.,	CO	\$ 177,651.90
Ekberg Auto Parts	RP	\$ 428.04
Fastwyre Broadband	OE	\$ 78.00
Hansen Brothers Parts & Service Inc	RP	\$ 137.87
HMR Construction - Heath Roeber	ER	\$ 560.00
Jerry's Service, Inc.	OE	\$ 4,270.10
Jody Koch Construction & Excavation	ER	\$ 6,104.00
Krusemark Construction & Excavation	CO	\$ 81,647.55
L G Everist Inc	OE	\$ 5,562.61
Lead, Inc	OE	\$ 7,173.27
Linde Gas & Equipment Inc.	VS	\$ 66.05
Marrons Convenience & Service	OE	\$ 1,551.21
NMC Exchange, LLC	VS	\$ 4,507.32
Northeast Nebr Telephone Co	OE	\$ 162.56
Northeast Power	OE	\$ 218.74
Northside Glass Service, LLC	VS	\$ 175.00

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Pomp's Tire Service, Inc.	VS	\$ 9,426.10
Powerplan	VS	\$ 2,454.78
Wakefield City Clerk	OE	\$ 91.67
Warren Oil	OE	\$ 10,902.20
Ziegler Inc	VS	\$ 199.77

CHILD SUPPORT INCENTIVE FUND

<i>Salary</i>	\$ 302.71
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COUNTY VISITOR IMPROVEMENT

Wakefield Republican	VS	\$ 3.80
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INSURANCE FUND

Dixon County Health Ins.	INS	\$ 70,634.46
Group Resources of Iowa, LLC	INS	\$ 23,113.83
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

INTOXILIZER FUND

Intoximeters Inc.,	VS	\$ 373.00
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CANINE (K-9) FUND

Bank Of Dixon County	K-9	\$ 243.89
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COVID AMERICA RESCUE FUND

Motorola Solutions, Inc	MI	\$ 69,840.90
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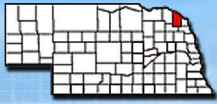
INHERITANCE FUND

Motorola Solutions, Inc	MI	\$ 33,620.50
Prochaska & Associates Inc.	VS	\$ 938.66

911 EMERGENCY MANAGEMENT FUND

<i>E-911 Employee</i>	<i>Salaries</i>	\$ 4,333.33
Century Link	OE	\$ 116.46
Centurylink	OE	\$ 1.21
Great Plains Comm Inc	OE	\$ 107.57
Group Resources of Iowa, LLC	INS	\$ 549.92
H M E, Inc	VS	\$ 49.00
Motorola Solutions	VS	\$ 1,277.19
Motorola Solutions, Inc	VS	\$ 20,710.59
Motorola Solutions, Inc	VS	\$ 6,400.70
Northeast Nebr Telephone Co	OE	\$ 69.83

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Northeast Power	OE	\$ 345.98
VISA	SU	\$ 91.82
Aaron Voss	VS	\$ 1,530.00

911 WIRELESS SERVICE FUND

Century Link	OE	\$ 299.47
Great Plains Comm Inc	OE	\$ 276.61
Northeast Nebr Telephone Co	OE	\$ 179.57

911 WIRELESS SERVICE HOLDING FUND

City Of Norfolk	OE	\$ 173.97
OPTK Networks	TS	\$ 622.44

COMMISSARY FUND

Bank Of Dixon County	OE, MI	\$ 226.66
Chesterman Company	OE, MI	\$ 86.40
Encartele, Inc.	OE	\$ 3,000.00

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$ 8,364.80
Douglas R Ellis	RE	\$ 310.16
Nebraska Weed Control Association	MI	\$ 210.00
Northeast Nebr Telephone Co	OE	\$ 93.81
Northeast Power	OE	\$ 110.07
U.S. Cellular	OE	\$ 104.13

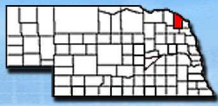
GENERAL FUND

AFLAC	\$ 935.43
Dixon County Imprest Payroll Acct	\$ 41,165.17
Dixon County Insurance Fund #1275	\$ 42.00
First Concord Benefits Group	\$ 818.33
Fraternal Order of Police Lodge #91	\$ 745.00
Legalshield	\$ 113.65
Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 17,636.03
Retirement Plans Service Center	\$ 100.00
Washington National Ins Co.	\$ 15.17

Road Fund

AFLAC	\$ 218.74
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Dixon County Imprest Payroll Acct	\$ 8,801.97
Dixon County Insurance Fund #1275	\$ 11.00
Liberty National	\$ 10.00
Nebraska Child Support	\$ 657.00
Retirement Plans Div of Ameritas	\$ 4,030.58
Washington National Ins Co.	\$ 35.95

985 Child Support Fund

Dixon County Imprest Payroll Acct	\$ 80.47
Retirement Plans Div of Ameritas	\$ 34.05

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,108.28
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 487.50
Mass Mutual Retirement	\$ 25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 2,514.32
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 920.79

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

Shelly Meyer and a group of citizens with BOLD Nebraska were present to discuss landowners property rights regarding the CO2 pipeline. Jane Kleeb, Nebraska Easement Action Team gave a presentation on the CO2 pipeline.

The Board took a break 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.

At 1:15 p.m. Jered Reimers and Heidi Borg, from Congressman Adrian Smith's office had a conference call with the board with updates from the Congressman's office.

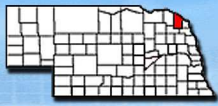
Discussion was had on several repairs that are needed for the Courthouse, such as capping the chimneys, repairing windows, installing a dehumidifier in the Assessor's vault, installing a new heat pump, remediating mold and efflorescence, cleaning carpets, and possibly installing air purifiers. Casey Roofing is going to cap the old chimneys. Ken Hohenstein has agreed to seal the windows. Art Kathol's will be permanently installing the dehumidifier and the heat pump. ServiceMaster will be contacted to take care of the mold, efflorescence and clean the carpets. Air purifiers will be discussed when we know what size will be needed for each office. The board agreed that all the issues should be taken care of.

The board discussed Extension costs and interlocal agreements.

Correspondence was reviewed.

The Noxious Weed Board deposited \$3,652.75 this month.

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

The Board adjourned at 1:45 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 December 13, 2022 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 Don Andersen, Deric Anderson, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Becky Bentz Dixon County Assessor's office. 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. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Nicholson, seconded by Hassler 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

A hearing will be held on January 10, 2023 at 11:00 A.M. to consider Motor Vehicle Exemptions applications. Motion by Andersen and seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, 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.

ATTEST: _____

CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION