

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2024, Advanced notice of meeting was published in the Thursday January 4,2024 edition of the Nebraska Journal Leader and the Wakefield Republican stated a start time of 9:00 A.M. but due to inclement weather the meeting was not convened until 10:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 9, 2024. 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 2024:

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

On roll call, members present were: Don Andersen, Lisa Lunz, Deric Anderson, and Roger Peterson. Absent: Neil Blohm, Steven Hassler, Terry Nicholson. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors.

Lisa Lunz, Chair of the 2023 Board asked for a motion to appoint a Temporary Chair. Motion was made by Roger Peterson, seconded by Deric Anderson to appoint Don Andersen as Temporary Chairman. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

Temporary Chairman Andersen asked the Board for nominations for Chairman for 2024. Peterson made a motion to nominate Lisa Lunz, seconded by Anderson. Motion was made by Roger Peterson and seconded by Anderson that nominations cease, and a unanimous ballot be cast for Lisa Lunz as chair for 2024. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Peterson, Anderson & Andersen, Lunz abstained, Absent: Blohm, Hassler & Nicholson.

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

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

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

<u>BRIDGE - ROAD-</u> <u>GRAVEL</u>	<u>CLAIMS</u>	<u>COURTHOUSE</u>	<u>BUDGET</u>	<u>SAFETY</u>
Hassler*	Peterson*	Andersen*	Chair & all other members	Blohm*
Blohm	Blohm	Peterson		Petersen
Anderson	Andersen	Lunz		Anderson
<u>HEALTH INS</u>	<u>LABOR</u> <u>NEGOTIATIONS</u>	<u>NE NEBR</u> <u>COMMUNITY</u> <u>ACTION</u>	<u>NORTHSTAR</u> <u>(ODD)</u> <u>SERVICES</u>	<u>NORTHEAST</u> <u>AREA ON</u> <u>AGING</u>
Nicholson*	Lunz*	Lunz	Andersen	Nicholson
Lunz	Nicholson			
Hassler	Hassler			

<u>REGION IV</u> <u>BEHAVIOR HEALTH</u>	<u>RC&D</u>	<u>NE NEBR PUBLIC</u> <u>BD OF HEALTH</u>	<u>NENEDD</u>	<u>GOLDENROD</u> <u>REGIONAL</u> <u>HOUSING</u>
Nicholson	Lunz	Nicholson	Andersen	Hassler

Motion was made by Peterson, seconded by Andersen to approve the Committees for 2024. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. The person whose name heads the list of each Committee is designated as the Chairman of that Committee (23-272).

Engineer, Brian McDonald talked to the Board regarding the Bottorff Bridge and the Archaeology Investigation that is required. Should be able to start this project in the Spring.

On a motion by Peterson and second by Anderson for chair to sign a change order #1 on the Allen East Project. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. On a motion by Peterson and second by Anderson to pay Application for Allen East Project. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. On a motion by Peterson, seconded by Anderson to approve Certificate of Substantial Completion of Allen East Project. On roll call, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. Discussion of the Courthouse/Jail with officials, Lisa distributed copies of brochures, scheduling of meetings & explained the process the Citizens Committee was taking.

Shea Scollard, Emergency Manager, reported the FRI/NEMA money should be coming anytime. He presented the board with another bid for the remodeling of the Annex building.

A motion by Anderson and second by Lunz was made to follow the Federal Holiday Schedule Observed. 25-2221. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Peterson, Anderson & Lunz Voting Against: Don Andersen Absent: Blohm, Hassler & Nicholson.

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 Lunz, Peterson, Anderson & Andersen, Absent: Blohm, Nicholson & Hassler.

Randy Lukken with the American Legion presented to the Board Members information about having a County Government Day. Government classes from Ponca, Wakefield, Emerson and Allen Schools could attend. Presentations from various departments, lunch and Tour of Jail and Court House were ideas that could take place.

County Attorney, Leland Miner was unable to attend the meeting.

There were no recommendations from the safety committee.

Application from Bank First to be approved as a County Depository for 2024 were reviewed. Motion was made by Anderson, seconded by Andersen to adopt resolutions approving Bank First, Norfolk, NE as County Depositories for 2024. **Resolution in Resolution & Ordinances Book 3, Page 406-407**. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

The County Treasurer was authorized to invest monies not needed for day-to-day operations in bonds, etc. 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, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. The mileage reimbursement rate change to .67 cents per mile effective January 1, 2024, was approved on a motion by Andersen and a second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. The Sheriff's 2023 Annual Activity Report was 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, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

The Dixon County Ag Society 2023 Report was approved on a motion by Peterson second by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. The County Treasurer’s Six-Month Report was reviewed.

There was no public comment.

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, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. Correspondence was reviewed.

Noxious Weed deposited \$4,614.99 last month.

Motion by Peterson Seconded by Anderson to approve all claims. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

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>	
			\$ 169,784.46
MARK D. ALBIN	Mark D. Albin	LS	\$ 1,616.27
DON ANDERSEN	Don Andersen	RE	\$ 320.95
APPLIED CONNECTIVE TECHNOLOGIES	Applied Connective Technologies	TS	\$ 5,456.16
ARNIE'S FORD MERCURY	Arnie's Ford Mercury	RP	\$ 76.56
ART KATHOL APPLIANCE, INC	Art Kathol Appliance, Inc.	VS	\$ 590.64
BANK OF DIXON COUNTY	Bank of Dixon County	OE	\$ 814.11
BANK OF DIXON COUNTY	Bank of Dixon County	OE	\$ 18,085.01
NEIL BLOHM	Neil Blohm	RE	\$ 356.32
BLUE 360 MEDIA	Blue 360 Media	VS	\$ 93.75
BLUE 360 MEDIA, LLC	Blue 360 Media, LLC	VS	\$ 187.85
JOANN BRENNAN	Joann Brennan	OE	\$ 20.00
CIOX HEALTH	Ciox Health	VS	\$ 20.00
CONROY CONSTRUCTION LLC	Conroy Construction, LLC	VS	\$ 200.00
DAS STATE ACCOUNTING-CENTRALFINANCE	DAS State Accounting-Central Finance	OE	\$ 230.00
DAS STATE ACCOUNTING-CENTRALFINANCE	DAS State Accounting-Central Finance	OE	\$ 230.00
DAS STATE ACCTG-CENTRAL FINANCE	DAS State Accounting-Central Finance	OE	\$ 150.00
DIXON COUNTY CLK DIST CT	Dixon County Clerk of District Court	OE	\$ 74.00
DIXON COUNTY INSURANCE FUND #1275	Dixon County Insurance Fund	INS	\$ 747,580.17
DNA DIAGNOSTIC CENTER INC.,	DNA Diagnostic Center, Inc.	VS	\$ 80.00
DOC JAY'S AUTO REPAIR	Doc Jay's Auto Repair	VS	\$ 162.82
DODGE COUNTY	Dodge County	LS	\$ 2,282.24
EGLEY,FULLNER,MONTAG , HOCKABOUT AAL	Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,685.40
FITZGERALD, VETTER & TEMPLE	Fitzgerald, Vetter & Temple	LS	\$ 1,053.82
GILL HAULING INC	Gill Hauling, Inc.	OE	\$ 219.82
GREAT PLAINS COMM INC	Great Plains Comm., Inc.	OE	\$ 1,565.76
GROUP RESOURCES OF IOWA, LLC	Group Resources of Iowa, LLC	INS	\$ 3,304.17

HAMPTON INN KEANEY	Hampton Inn Keaney	OE	\$	2,759.05
STEVEN HASSLER	Steven Hassler	RE	\$	93.01
THE HOME DEPOT PRO	The Home Depot Pro	SU	\$	167.97
HOMETOWN LEASING	Hometown Leasing	OE	\$	292.66
H20 4 U	H20 4 U	VS	\$	14.50
JACK'S UNIFORMS & EQUIP	Jack's Uniforms & Equipment	VS	\$	329.85
JORGENSEN LAW OFFICE	Jorgensen Law Office	LS	\$	3,160.23
K & K CATERING	K & K Catering	VS	\$	2,715.50
LANDMARK SURVEYING ASSOCIATES	Landmark Surveying Associates	VS	\$	463.50
LISA LUNZ	Lisa Lunz	RE	\$	183.40
M I P S, INC	M I P S, Inc.	SU	\$	3,717.31
MENARDS-SIOUX CITY	Menards-Sioux City	MA	\$	17.67
LELAND K. MINER	Leland K. Miner	LS	\$	323.15
MOTOROLA SOLUTIONS, INC	Motorala Solutions, Inc.	MA	\$	427.14
N A C O	N A C O	OE	\$	1,350.00
NEBRASKA HEALTH & HUMAN SERVICES	Nebraska Health & Human Services	VS	\$	90.00
NEBRASKA JOURNAL LEADER	Nebraska Journal Leader	VS	\$	232.03
NEBRASKA SHERIFF'S ASSOCIATION	Nebraska Sheriff's Association	OE	\$	140.00
NORTHEAST NEBR TELEPHONE CO	Northeast Nebraska Telephone Co.	OE	\$	46.70
NORTHEAST POWER	Northeast Power	OE	\$	1,639.73
ONE OFFICE SOLUTION	One Office Solution	VS	\$	413.38
ROGER PETERSON PHYSICIANS	Roger Peterson	RE	\$	600.00
LABORATORY., PC., PIP MARKETING SIGNS PRINT	Physicians Laboratory, PC.	VS	\$	30.00
PONCA PUBLIC UTILITIES	Pip Marketing Signs Print	VS	\$	1,218.55
POSTMASTER OF PONCA	Ponca Public Utilities	OE	\$	501.94
REGION IV INC	Postmaster of Ponca	SU	\$	102.00
QUIN ROHAN	Region IV, Inc.	VS	\$	2,035.50
SHEA SCOLLARD	Quin Rohan	RE	\$	315.01
SHARE CORPORATION	Shea Scollard	OE	\$	75.00
THOMSON REUTERS-WEST	Share Corporation	SU	\$	807.33
UNIVERSITY OF NEBRASKA - LINCOLN	Thomson Reuters-West	LS	\$	2,181.91
VERIZON WIRELESS	University of Nebraska - Lincoln	OE	\$	541.67
VERIZON WIRELESS	Verizon Wireless	OE	\$	80.02
VISA	Verizon Wireless	OE	\$	966.78
VISUAL EDGE IT, INC	VISA	SU	\$	653.71
VISUAL EDGE IT, INC.,	Visual Edge IT, Inc.	TS	\$	56.12
AARON VOSS	Visual Edge IT, Inc.	OE	\$	40.94
	Aaron Voss	VS	\$	11,192.19

ROAD FUND

	Road Employees	Salaries	\$	38,733.88
APPLIED CONCEPTS INC	Applied Concepts, Inc.	TS	\$	88.50
B'S ENTERPRISES INC	B's Enterprises, Inc.	OE	\$	7,920.00
BANK OF DIXON COUNTY	Bank of Dixon County	OE	\$	4,273.39
BANK OF DIXON COUNTY	Bank of Dixon County	OE	\$	16.05
BOMGAARS	Bomgaars	SU	\$	150.65
BUTCH'S TRUCK REPAIR	Butch's Truck Repair	RP	\$	249.48
COUNTRYSIDE GAS & GROCERY	Countryside Gas & Grocery	OE	\$	1,512.35

EKBERG AUTO PARTS	Ekberg Auto Parts	VS	\$	400.84
J E O CONSULTING GROUP INC	JEO Consulting Group, Inc.	LS	\$	7,347.50
L G EVERIST INC	LG Everist, Inc.	OE	\$	18,481.93
LEAD, INC	Lead, Inc.	OE	\$	259.92
LINDE GAS & EQUIPMENT INC.	Linde Gas & Equipment, Inc.	OE	\$	98.12
MARRONS CONVENIENCE & SERVICE	Marrons Convenience & Service	OE	\$	608.35
ARNOLD MELLICK	Arnold Mellick	RE	\$	325.98
N A C O	N A C O	OE	\$	150.00
N M C EXCHANGE LLC	NMC Exchange, LLC	SU	\$	681.23
NE NEB TIRE & TRAILER SALES INC	NE Nebraska Tire & Trailer Sales, Inc.	RP	\$	8,487.64
ROBERT NELSON	Robert Nelson	RE	\$	75.92
NORTHEAST NEBR TELEPHONE CO	Northeast Nebraska Telephone Co.	OE	\$	163.51
NORTHEAST POWER	Northeast Power	OE	\$	37.13
NORTHSIDE GLASS SERVICE, LLC	Northside Glass Service, LLC	RP	\$	225.00
PONCA COOPERATIVE, LLC	Ponca Cooperative, LLC	OE	\$	1,519.23
POWERPLAN	Powerplan	RP	\$	1,942.22
ROD'S REPAIR	Rod's Repair	RP	\$	162.12
RUSH TRUCKING INC	Rush Trucking, Inc.	OE	\$	6,822.84
STURDEVANT'S AUTO PARTS	Sturdevant's Auto Parts	RP	\$	347.73
VILLAGE OF ALLEN	Village of Allen	OE	\$	92.95
WAKEFIELD CITY CLERK	Wakefield City Clerk	OE	\$	90.64
WARREN OIL	Warren Oil	OE	\$	7,237.20
WYNOT OIL, LLC	Wynot Oil, LLC	OE	\$	4,329.90
ZIEGLER INC	Ziegler, Inc.	OE	\$	135.48
	Dixon Construction		\$	535,497.75

INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	Dixon County Health Insurannce	INS	\$	85,390.34
GROUP RESOURCES OF IOWA, LLC	Group Resources of Iowa, LLC	INS	\$	22,494.30
MERCY BUSINESS HLTH SERV/URGNT CARE	Mercy Business Health Service/Urgent Care	INS	\$	110.40

INHERITANCE TAX FUND

PROCHASKA & ASSOCIATES INC.	Prochaska & Associates, Inc.	VS	\$	551.27
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E-911 EMERGENCY MANAGEMENT FUND

	E-911 Employee	Salaries	\$	4,593.33
APCO INTERNATIONAL, INC	APCO International, Inc.	OE	\$	375.00
GROUP RESOURCES OF IOWA, LLC	Group Resources of Iowa, LLC	INS	\$	661.36
SARA KUMM	Sara Kumm	RE	\$	60.00
NATIONAL PUBLIC SAFETY INFO BUREAU	National Public Safety Info Bureau	OE	\$	159.00
NORTHEAST POWER	Northeast Power	OE	\$	344.78
TRI-STATE COMMUNICATIONS, INC	Tri-State Communications, Inc.	TS	\$	3,337.56
VISA	VISA	SU	\$	123.06

911 WIRELESS SERVICE FUND

GREAT PLAINS COMM INC	Great Plains Communications, Inc.	OE	\$	384.18
NORTHEAST NEBR				
TELEPHONE CO	Northeast Nebraska Telephone Co.	OE	\$	249.40

911 WIRELESS SERVICE HOLDING
FUND

CITY OF NORFOLK	City of Norfolk	OE	\$	149.12
OPTK NETWORKS	OPTK Networks	OE	\$	622.44

NOXIOUS WEED FUND

	Noxious Weed Employees	Salaries	\$	5,018.14
MARLIN BOSE	Marlin Bose	RE	\$	101.40
MIKE ELTON	Mike Elton	RE	\$	171.95
FARMER'S PRIDE				
COOPERATIVE	Farmer's Pride Cooperative	OE	\$	971.27
HAMPTON INN KEANEY	Hampton Inn Keaney	OE	\$	239.90
RAYMOND T KNEIFL	Raymond T. Kneifl	RE	\$	132.60
JIM LUNZ	Jim Lunz	RE	\$	54.60
N A C O	N A C O	OE	\$	150.00
NEBRASKA WEED				
CONTROL ASSOCIATION	Nebraska Weed Control Association	OE	\$	150.00
NORTHEAST NEBR				
TELEPHONE CO	Northeast Nebraska Telephone Co.	OE	\$	90.88
NORTHEAST POWER	Northeast Power	OE	\$	106.63
JON RAHN	Jon Rahn	RE	\$	7.80
COLE ROEBER	Cole Roeber	RE	\$	62.40
VAN DIEST SUPPLY				
COMPANY	Van Diest Supply Company	SU	\$	13,721.60
VILLAGE OF ALLEN	Village of Allen	OE	\$	92.50

GENERAL FUND

AFLAC	\$	861.78
Dixon County Imprest Payroll Acct	\$	43,800.34
Dixon County Insurance Fund #1275	\$	39.00
First Concord Benefits Group	\$	824.99
Fraternal Order of Police Lodge#91	\$	635.00
Legalshield	\$	85.75
Nationwide Retirement Solutions	\$	971.00
Retirement Plans Div of Ameritas	\$	19,342.39
Washington National Ins Co.	\$	15.17

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Roads / Bridge Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	12,650.75
Dixon County Insurance Fund #1275	\$	10.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	5,285.36
Washington National Ins Co.	\$	35.95

2430 Cannine(K-9) Fund

Dixon County Imprest Payroll Acct	\$	53.24
Retirement Plans Div of Ameritas	\$	30.50

2910 E011 Emergency
Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,195.66
Dixon County Insurance Fund #1275	\$	1.00
Nationwide Retirement Solutions	\$	50.00
Retirement Plans Div of Ameritas	\$	516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	1,429.74
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	530.79

Courthouse repairs were reported. A leak in the water heater on third floor, leaked to second floor ceiling, there was damage to ceiling tiles and shorted out a light fixture. Light fixture and ceiling tiles are being replaced. The water heater was also replaced.

ARPA Grant discussion took place.

There were no Committee Reports, and no unfinished business.

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

The Board adjourned at 1:27 P.M.

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 9, 2024, 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, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil Blohm, Terry Nicholson, Steve Hassler, Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board, County Assessor, Amy Watchorn and Treasurer, JoAnn Brennen.

Motion was made by Andersen, seconded by Anderson 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, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. Motion was made by Anderson, 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, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson. Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Peterson, seconded by Anderson to approve the two motor vehicle exemptions. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

There were two Tax list corrections to review. Motion made by Anderson, seconded by Peterson to approve the corrections reviewed. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Roger Peterson, Deric Anderson, and Lisa Lunz, Supervisors voting against: None. Absent: Neil Blohm, Steven Hassler & Terry Nicholson.

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

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 13, 2024, 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, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz. Absent: Roger Peterson. Also present were Cathy Stilwell, 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 Blohm, seconded by Andersen to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

Motion was made by Hassler, seconded by Blohm to approve the minutes of the January 9th 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson. County Engineer Brian McDonald and Highway Superintendent Arnold Mellick were present to discuss ongoing road and bridge projects. Brian reported the Maskell North project construction period of the one-year warranty is half over. The Dairy Road has been surveyed and prelim layout is done. Also discussed was the structure of bridge 2.5 miles North of Allen on 585 Avenue.

Angela Abts, Extension Educator, 4-H & Youth Development, was present with 3 guest 4-H members to share their stories. Each member spoke about their individual interest and several projects they do throughout the year. February is Nebraska 4-H month, and they signed a Nebraska 4-H Month Proclamation. Motion was made by: Andersen, seconded by Blohm for Chairperson Lunz to sign the Proclamation in support and wanting to keep 4-H going in Dixon County. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

Shea Scollard, Emergency Manager, FEMA money should be here this week. Remodeling at the annex is looking great.

The Board reviewed the Emergency Managers performance review for the EMPG grant guidelines and goal for this year. Motion by Anderson 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

Discussed road department buildings. Allen Shop is dealing with a leaking roof, loose tin & no heater for thawing out maintainers after the snow & wind condition last month. Problems with machines gelling in the cold conditions caused delays and problems. Supervisors will look into getting quotes for foam insulation. Also discussed was how to get water to drain out of the Wakefield Shop.

Discussion on side dump was tabled.

Board members need to RSVP to the County Clerk if they are going to the Northeast NACO Spring Workshop in March.

Nancy Johnson, of the Dixon County Fair Board was present to give updates for the fair. Dates of the Dixon County Fair will be July 5th-10th, Nancy gave daily event happenings and discussed advertising boards.

The Board recessed at 11:00 A.M. to meet as Board of Equalization, and reconvened at 11:05 A.M. with Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz present. Absent: Roger Peterson.

The Board approved the Veteran's Service Committee's quarterly report ending in December 2023 on a motion by Blohm 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

Motion by Anderson, seconded by Blohm the board directed the County Clerk to advertise for gravel bids. On roll call vote, Motion carried. Supervisors voting in favor of said

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

Motion by Anderson, seconded by Blohm the board discussed and approved for the County Treasurer to pay an Estray claim of \$438.08.

The EAP contract with Mercy Business Health was approved on a motion by Hassler 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

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 of Jail/Courthouse plans regarding questions that have been asked at town meetings. Consensus of the Board is the meetings are getting the publics questions answered and some misinformation cleared. Transparency and getting all questions answered with correct facts are getting communicated more with each meeting.

The Board of Supervisors recessed for lunch at 12:00 P.M. and reconvened at 1:00 P.M. with Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz present. Absent: Roger Peterson.

County Attorney, Leland Miner was present to discuss legal concerns of loose cattle on the roads, Sheriff Decker also added information.

Iris Dutton was present for public comments. She presented social issues that are important to her, cyber-attacks, Texas Boarder, Bills in legislature, and right to life and election integrity in the State of Nebraska.

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

The following claims were presented by the Claims Committee:

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

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>		
Angela Abts	RE	\$	\$162,391.15
Deric Anderson	RE	\$	26.13
Applied Concepts, Inc.	TS	\$	124.45
Applied Connective Technologies	TS	\$	126.00
Arnie's Ford Mercury	RP	\$	6,138.91
Art Kathol Appliance, Inc.	VS	\$	1,362.81
Bank of Dixon County	OE	\$	305.00
Bank of Dixon County	OE	\$	1,868.42
Neil Blohm	RE	\$	1,499.56
Gaylen Boettchener Baier PC, LLO	LS	\$	200.00
Duane Dean Chase	PY	\$	1,773.10
Cubby's Corporate Office	OE	\$	16.00
DAS State Accounting-Central Finance	TS	\$	4,033.03
DAS State Accounting-Central Finance	TS	\$	230.00
DAS State Accounting-Central Finance	TS	\$	230.00
DAS State Accounting-Central Finance	TS	\$	1,503.20
Donna Davey	RE	\$	150.00
Dixon County Court	LS	\$	85.15
Dixon County Sheriff's Office	OE	\$	60.00
Audrey Dohma	PY	\$	149.00
			16.00

Eakes Office Plus	VS	\$	786.67
Kathy Eifert	PY	\$	18.00
Ekberg Auto Parts	RP	\$	17.98
Fitzgerald, Vetter & Temple	LS	\$	977.14
Linda Frahm	PY	\$	46.16
Gill Hauling, Inc.	OE	\$	219.82
Government Forms & Supplies, LLC	SU	\$	274.37
Great Plains Comm., Inc.	OE	\$	1,650.01
Group Resources of Iowa, LLC	INS	\$	2,918.55
Groves Emergency Lighting Install, LLC	VS	\$	3,250.00
Steven Hassler	RE	\$	343.22
Holiday Inn Express -Grand Island	OE	\$	321.00
The Home Depot Pro	SU	\$	356.59
Hometown Leasing	OE	\$	292.66
H2O 4 U	VS	\$	138.25
Jack's Uniforms & Equipment	OE	\$	339.80
Jorgensen Law Office	LS	\$	150.00
K & K Catering	VS	\$	2,390.50
Donna Kraft	RE	\$	55.68
Landmark Surveying Associates	VS	\$	1,054.70
Nicole Luhr	RE	\$	39.30
Lisa Lunz	RE	\$	200.00
M C I	OE	\$	136.83
M I P S, Inc.	VS	\$	2,984.89
Alan Mackling	PY	\$	13.00
Donald L. Mackling	PY	\$	16.00
Scott Martinson	VS	\$	4,419.44
Mayer Signs	VS	\$	330.00
Lynn Mellick	RE	\$	72.71
Menards-Sioux City	MA	\$	124.13
Miller Building Supply	MA	\$	22.97
Mocic Annual Membership	OE	\$	100.00
Anita Muller	RE	\$	39.30
N A C E B	OE	\$	100.00
Nebraska County Assessors Association	OE	\$	75.00
Nebraska Association of County Treasurers	OE	\$	25.00
Nebraska Clerk of District Court Association	OE	\$	50.00
Nebraska Health & Human Services	OE	\$	69.00
Nebraska Journal Leader	VS	\$	580.82
Nebraska Law Enforcement	OE	\$	78.00
Northeast Community College	OE	\$	600.00
Northeast Nebraska Telephone Company	OE	\$	46.70
Northeast Power	OE	\$	1,639.73
One Office Solution	VS	\$	1,167.51
Paul Pfister	PY	\$	11.00
Physicians Laboratory P.C.	VS	\$	2,621.00
Ponca Cooperative, LLC	OE	\$	50.00
Ponca Public Utilities	OE	\$	554.45
Postmaster of Ponca	OE	\$	78.80
Shannon Ridenour	RE	\$	26.20
Shea Scollard	RE	\$	75.00
Share Corporation	VS	\$	806.84
Jennifer Svendsen	OE	\$	50.00
Thomson Reuters	LS	\$	4,363.82
Total Flooring, LLC	VS	\$	4,338.25
University of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	SU	\$	80.02

Verzani Farms, LLC	VS	\$	2,212.50
VISA	SU	\$	97.11
Visual Edge IT, Inc.	OE	\$	33.23
Visual Edge IT, Inc.	OE	\$	40.94
Wakefield Republican	VS	\$	253.54
Wayne Herald/Morning Shopper	VS	\$	52.00
Robert Wendte	PY	\$	18.00
Susan A Wendte	PY	\$	11.54
Judy Wiebe	PY	\$	69.00
Z-Mart	OE	\$	1,131.14

ROAD FUND

Road Employees

Salaries \$47,355.86

Deric Anderson	OE	\$	4,220.00
B's Enterprises, Inc.	SU	\$	34.00
Bank of Dixon County	VS	\$	4,273.39
Bomgaars	OE	\$	443.43
Countryside Gas & Grocery	OE	\$	1,655.47
Ekberg Auto Parts	SU	\$	68.84
Fastwyre Broadband	OE	\$	156.00
Graham Tire-Sioux City	RP	\$	2,523.00
Grossenburg Imp	OE	\$	5,146.55
J & J Welding	VS	\$	474.75
JEO Consulting Group, Inc.	VS	\$	3,702.50
LG Everist, Inc.	OE	\$	14,755.69
Linde Gas & Equipment, Inc.	OE	\$	101.39
Marron's Convenience & Service	OE	\$	996.46
Medical Enterprises, Inc.	VS	\$	60.00
NMC Exchange, LLC	OE	\$	912.32
NE Nebraska Tire & Trailer Sales, Inc.	RP	\$	12,636.96
Northeast Glass	VS	\$	325.00
Northeast Nebraska Telephone Company	OE	\$	174.50
Northeast Power	OE	\$	386.57
Northside Glass Service, LLC	VS	\$	225.00
Pomp's Tire Service, Inc.	RP	\$	306.80
Ponca Cooperative, LLC	OE	\$	553.98
Powerplan	VS	\$	1,740.17
Rod's Repair	RP	\$	388.74
Running Supply, Inc.	SU	\$	663.44
Rush Trucking, Inc.	OE	\$	3,952.56
Silver Creek Electric, LLC	VS	\$	1,572.41
Stan Houston Equipment Co.	SU	\$	325.35
Sturdevant's Auto Parts	SU	\$	321.44
Verzani Farms, LLC	VS	\$	1,537.50
Wakefield City Clerk	OE	\$	194.10
Warren Oil	OE	\$	12,677.35
Wiechelman Repair, Inc.	SU	\$	59.04
Wynot Oil, LLC	OE	\$	10,144.13

DIXON COUNTY INSURANCE

Dixon County Health Insurance Account	INS	\$	51,600.71
Group Resources of Iowa, LLC	INS	\$	23,265.54
Mercy Business Health Services/Urgent Care	OE	\$	110.40

CANINE (K-9) FUND

Bank of Dixon County	K9	\$	4,218.41
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LATCF FUND

Russell Bausch	VS	\$	7,525.00
Justin Kay	VS	\$	9,450.00
Kyle Keagle	VS	\$	800.00
Preston Nelson	VS	\$	1,650.00

INHERITANCE TAX FUND

Prochaska & Associates, Inc.	VS	\$	91.31
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911 EMERGENCY SERVICES FUND

E-911 Employee

	<i>Salaries</i>	\$	4,593.33
Group Resources of Iowa, LLC	INS	\$	661.36
Sara Kumm	RE	\$	195.34
Northeast Power	OE	\$	416.24
VISA	OE	\$	38.72

E911 WIRELESS SERVICE FUND

Great Plains Communications, Inc.	OE	\$	384.18
Northeast Nebraska Telephone Company	OE	\$	249.40

E911 WIRELESS SERV. HOLDING FUND

City of Norfolk	OE	\$	149.12
OPTK Networks	TS	\$	622.44

COMMISSARY FUND

Bank of Dixon County	OE	\$	170.88
Chesterman Company	OE	\$	93.60
CIDNET	TS	\$	1,500.00

NOXIOUS WEED CONTROL FUND

Noxious Weed Employees

	<i>Salaries</i>	\$	4,958.14
Farmer's Pride Cooperative	OE	\$	444.69
Nebraska Weed Control Association	OE	\$	150.00
Northeast Nebraska Telephone Company	OE	\$	93.90
Northeast Power	OE	\$	124.52
Northeast Weed Management Area	OE	\$	100.00

GENERAL FUND

AFLAC		\$	861.78
Dixon County Imprest Payroll Acct		\$	41,247.54
Dixon County Insurance Fund #1275		\$	38.00
First Concord Benefits Group		\$	824.99
Fraternal Order of Police Lodge#91		\$	635.00
Legalshield		\$	85.75
Nationwide Retirement Solutions		\$	971.00
Retirement Plans Div of Ameritas		\$	18,465.78
Washington National Ins Co.		\$	15.17

Roads / Bridge Fund

AFLAC		\$	218.74
Dixon County Imprest Payroll Acct		\$	8,968.31
Dixon County Insurance Fund #1275		\$	10.00
Liberty National		\$	10.00
Retirement Plans Div of Ameritas		\$	3,959.82
Washington National Ins Co.		\$	35.95

985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$	47.79
Retirement Plans Div of Ameritas	\$	23.85

2430 Canin (K-9) Fund

Dixon County Imprest Payroll Acct	\$	52.77
Retirement Plans Div of Ameritas	\$	30.50

2910 E011 Emergency Management Fund

AFLAC	\$	147.69
Dixon County Imprest Payroll Acct	\$	1,136.57
Dixon County Insurance Fund #1275	\$	1.00
Nationwide Retirement Solutions	\$	50.00
Retirement Plans Div of Ameritas	\$	516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	1,439.82
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	530.79

There were no Committee reports.
Discussed ARPA and LATCF grant information.
There was no Township discussion, Committee reports or Unfinished business.
There being no further business to come before the Board, a motion was made by Andersen, 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson. The Board adjourned at 2:00 P.M.

ATTEST: CATHY STILWELL
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 13, 2023, 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, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz. Absent: Roger Peterson. Also, present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Becky Bentz, from the Dixon County Assessor’s office. Chairperson 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 by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk’s office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson. Motion was made by Andersen, seconded by Anderson, 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

There was one Tax list correction. Motion was made by Anderson to approve the correction, 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None Absent: Peterson.

There was no Unfinished Business to discuss.

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

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 12, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Also present were Cathy Stilwell, 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 Hassler, 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 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, 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, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Dixon County Engineer Brian McDonald and Arnold Mellick, Dixon County Highway Supt. were present to discuss ongoing road and bridge projects. Brian McDonald delivered options for the bridge between Section 27 & 28 in Township 29 Range 5E. Decision was to start with a survey on section lines. The Dairy Road design is laid out. The Newcastle Southwest project was completed in May of 2023 and the 1-year warranty period is nearly over. Discussed and reviewed MEI Proposed rate of services for 2024. Motion was made by Blohm, seconded by Anderson to have chair to sign as Dixon County Representative proposed rate of services. 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, is still working with auditors and FEMA money. He has also been working on the bridge maps and has found some errors that are being corrected. Also mentioned that culverts over 20 ft long are considered bridges.

Sara Kumm, 911 Director, reported training is coming in April for fire chiefs. Radio errors are getting worked out. The fire extinguishers will be checked in April. She is having trouble getting a dispatch evacuation plan approved for third floor.

Globe Life gave a presentation of supplemental benefits they could offer to employees at their own expense.

Mike Elton, Weeds Superintendent was present to discuss the Weed Program Evaluation. Motion for chair to sign was made by Peterson 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 Board recessed at 11:00 A.M. to meet as Board of Equalization and reconvened with all members present.

At 11:30 A.M. a motion was made by Nicholson, to enter a closed session to discuss the road union, 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 at 11:40 A.M. by Blohm to return to open session, 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 Anderson was made to order Attorney to file petition for decertification, 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 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 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 County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Hassler 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

<i>Courthouse empl.,supv. & coord.</i>	<i>Salaries</i>	
		\$ 154,911.96
ANGELA ABTS	RE	\$ 81.74
DERIC ANDERSON	RE	\$ 200.00
APPLIED CONCEPTS INC	TS	\$ 249.99
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$ 8,857.93
ART KATHOL APPLIANCE, INC	RP	\$ 294.86
BANK OF DIXON COUNTY	OE	\$ 40.00
BANK OF DIXON COUNTY	OE	\$ 215.19
BANK OF DIXON COUNTY	OE	\$ 430.57
JULIE BOYLE	RE	\$ 49.58
CEDAR COUNTY COURT	VS	\$ 353.50
DUANE DEAN CHASE	PY	\$ 16.00
COMFORT INN - KEARNEY	VS	\$ 134.95
COPPLE,ROCKY,SCHLECHT,MASON & WERTH	LS	\$ 28.50
CUBBY'S CORPORATE OFFICE	VS	\$ 1,999.00
DAKOTA COUNTY SHERIFF'S DEPARTMENT	LS	\$ 63.80
DAS STATE ACCOUNTING-CENTRALFINANCE	VS	\$ 230.00
DAS STATE ACCTG-CENTRAL FINANCE	VS	\$ 230.00
DAS STATE ACCTG-CENTRAL FINANCE	VS	\$ 751.60
DAS STATE ACCTG-CENTRAL FINANCE	VS	\$ 150.00

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DIXON COUNTY CLK DIST CT	LS	\$	101.00
DIXON COUNTY COURT	LS	\$	94.00
DIXON COUNTY COURT	LS	\$	24.90
DIXON COUNTY SHERIFF'S OFFICE	MI	\$	40.84
AUDREY DOHMA	PY	\$	16.00
KATHY EIFERT	PY	\$	18.00
FIRST CONCORD BENEFITS GROUP	OE	\$	400.00
GILL HAULING INC	VS	\$	219.82
GREAT PLAINS COMM INC	VS	\$	1,556.19
GROUP RESOURCES OF IOWA, LLC	INS	\$	2,918.55
STEVEN HASSLER	RE	\$	89.11
THE HOME DEPOT PRO	SU	\$	189.33
HOMETOWN LEASING	ER	\$	292.66
H20 4 U INC	VS	\$	47.50
JACK'S UNIFORMS & EQUIP	VS	\$	99.90
JORGENSEN LAW OFFICE	LS	\$	1,378.54
K & K CATERING	VS	\$	1,689.00
REBECCA KNEIFL	RE	\$	35.91
LISA LUNZ	RE	\$	359.12
M C I	VS	\$	68.24
M I P S, INC	VS	\$	2,708.29
ALAN MACKLING	PY	\$	13.00
DONALD L. MACKLING	PY	\$	16.00
MENARDS-SIOUX CITY	SU	\$	129.94
NE NEB TIRE & TRAILER SALES INC	VS	\$	870.46
NEBRASKA ASSN CLERK,ROD,ELECTN COMM	OE	\$	50.00
NEBRASKA HEALTH & HUMAN SERVICES	VS	\$	93.00
NEBRASKA JOURNAL LEADER	VS	\$	979.44
NEBRASKA NOTARY ASSOCIATION	VS	\$	153.99
NEBRASKA STATE PATROL	VS	\$	725.46
NORTHEAST NEBR TELEPHONE CO	VS	\$	46.70
NORTHEAST POWER	VS	\$	1,818.35
ONE OFFICE SOLUTION	VS	\$	638.66
PAUL PFISTER	PY	\$	11.00
PONCA COOPERATIVE, LLC	VS	\$	90.63
PONCA FAMILY DENTISTRY LLC	VS	\$	815.00
PONCA PUBLIC UTILITIES	VS	\$	832.51
POSTMASTER OF PONCA	OE	\$	49.40
R & D CATERING	VS	\$	100.00
ROD'S REPAIR	VS	\$	110.00
SANFORD HEALTH	VS	\$	197.00
LARRY SCHULTE	PY	\$	23.08
SHEA SCOLLARD	RE	\$	75.00
STAMP FULFILLMENT SERVICES	OE	\$	837.55

March 12,2024

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STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$ 2,252.10
THOMSON REUTERS-WEST	LS	\$ 2,181.91
UNIVERSITY OF NEBR LINCOLN/EXTENSN	VS	\$ 225.00
UNIVERSITY OF NEBRASKA - LINCOLN	VS	\$ 541.67
VERIZON WIRELESS	VS	\$ 80.02
VERIZON WIRELESS	VS	\$ 232.11
VERZANI FARMS LLC	VS	\$ 300.00
VISA	SU	\$ 341.80
VISUAL EDGE IT, INC	ER	\$ 266.69
VISUAL EDGE IT, INC.,	ER	\$ 40.94
WAKEFIELD REPUBLICAN	VS	\$ 625.51
AMY WATCHORN	RE	\$ 259.38
ROBERT WENDTE	PY	\$ 18.00
Z-MART	VS	\$ 567.32

ROAD FUND

Road Employees		Salaries
		\$ 35,697.11
B'S ENTERPRISES INC	VS	\$ 9,972.00
BANK OF DIXON COUNTY	VS	\$ 4,273.39
BANK OF DIXON COUNTY	VS	\$ 7.94
BOMGAARS	SU	\$ 252.74
EKBERG AUTO PARTS	SU	\$ 44.00
GARY BACKHAUS GRAVEL LLC	VS	\$ 526.50
GROSSENBURG IMP	SU	\$ 1,200.00
J E O CONSULTING GROUP INC	LS	\$ 4,388.75
KROHN CAR CARE LLC	OE	\$ 321.54
L G EVERIST INC	OE	\$ 4,208.14
LAUREL WELDING	OE	\$ 1,114.89
LEAD, INC	OE	\$ 541.62
LINDE GAS & EQUIPMENT INC.	OE	\$ 101.39
LUX BROS.	VS	\$ 800.00
MARRONS CONVENIENCE & SERVICE	VS	\$ 1,006.89
MEDICAL ENTERPRISES, INC	VS	\$ 60.00
MIDWEST ENGINEERING, INC	OE	\$ 15,540.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 164.50
NORTHEAST POWER	OE	\$ 190.51
POMP'S TIRE SERVICE, INC	OE	\$ 291.80
PONCA COOPERATIVE, LLC	OE	\$ 1,863.69
POWERPLAN	OE	\$ 8,667.08
QUALITY POWER & CONTROL ELECT. LLC	VS	\$ 168.00
RUNNING SUPPLY INC.,	OE	\$ 442.90
RUSH TRUCKING INC	VS	\$ 7,105.92
SILVER CREEK ELECTRIC LLC	VS	\$ 629.57
STURDEVANT'S AUTO PARTS	OE	\$ 197.20

March 12,2024

March 12,2024

WAKEFIELD CITY CLERK	OE	\$	149.93
WARREN OIL	OE	\$	484.25
WYNOT OIL, LLC	OE	\$	5,820.58
ZIEGLER INC	OE	\$	1,670.93

CHILD SUPPORT AGREEMENT FUND

<i>Child Support Employee</i>		<i>Salary</i>	\$	212.04
MADISON GUNDERSON	RE		\$	84.98

COUNTY VISITORS PROMO FUND

BETTER PONCA FOUNDATION	OE	\$	4,000.00
CEDAR HILLS DESIGN	OE	\$	390.00
DIXON COUNTY FARMERS MARKET	OE	\$	500.00
NEBRASKA JOURNAL LEADER	OE	\$	8.64
THE LITTLE RED HEN THEATRE	OE	\$	2,000.00
WAKEFIELD REPUBLICAN	OE	\$	6.00

REAPPRAISAL FUND

EAKES OFFICE PLUS	OE	\$	3,759.30
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INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$	76,439.88
GROUP RESOURCES OF IOWA, LLC	INS	\$	22,332.19
MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$	110.40

CANINE (K9) FUND

		<i>SALARY</i>	\$	200.00
BANK OF DIXON COUNTY	SU		\$	560.83
MAYER SIGNS	OE		\$	150.00

LATCF LOCAL ASSIST &TRIBAL CONSIST FUND

JUSTIN KAY	VS	\$	6,737.50
MICHEAL M SORENSON	VS	\$	1,112.50
BRAD SORENSON	VS	\$	1,250.00
VERZANI FARMS LLC	VS	\$	2,100.00

INHERITANCE TAX FUND

AMERICAN LEGION POST # 62 NEWCASTLE	VS	\$	150.00
PROCHASKA & ASSOCIATES INC.	LS	\$	192.76
WOODS & AITKEN LLP	LS	\$	210.00

911 EMERGENCY MANAGEMENT FUND

<i>E-911 Employee</i>		<i>SALARY</i>	\$	4,593.33
GROUP RESOURCES OF IOWA, LLC	INS		\$	661.36

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SARA KUMM	RE	\$	88.14
NEBRASKA STATE PATROL	OE	\$	72.54
NORTHEAST POWER	OE	\$	356.65
VISA	SU	\$	40.00

911 WIRELESS SERVICE FUND

GREAT PLAINS COMM INC	OE	\$	384.18
NORTHEAST NEBR TELEPHONE CO	OE	\$	249.40
POLICE LEGAL SCIENCES INC	OE	\$	720.00

911 WIRELESS SERV HOLDING FUND

CITY OF NORFOLK	OE	\$	149.12
OPTK NETWORKS	OE	\$	622.44

COMMISSARY FUND

BANK OF DIXON COUNTY	SU	\$	347.40
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NOXIOUS WEED FUND

Noxious Weed Employees

	Salary	\$	5,018.14
EKBERG AUTO PARTS	OE	\$	11.99
FARMER'S PRIDE COOPERATIVE	OE	\$	458.33
NORTHEAST NEBR TELEPHONE CO	OE	\$	91.27
NORTHEAST POWER	OE	\$	111.65
SHARE CORPORATION	VS	\$	265.39
WARNE CHEMICAL & EQUIPMENT INC	OE	\$	417.76

GENERAL FUND

AFLAC	\$	861.78
Dixon County Imprest Payroll Acct	\$	41,411.07
Dixon County Insurance Fund #1275	\$	38.00
First Concord Benefits Group	\$	824.99
Fraternal Order of Police Lodge#91	\$	635.00
Legalshield	\$	85.75
Nationwide Retirement Solutions	\$	971.00
Retirement Plans Div of Ameritas	\$	18,519.94
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	8,246.20
Dixon County Insurance Fund #1275	\$	9.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	3,663.55

985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$	71.80
Retirement Plans Div of Ameritas	\$	32.30

2430 Canin (K-9) Fund

Dixon County Imprest Payroll Acct	\$	52.77
Retirement Plans Div of Ameritas	\$	30.50

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,136.57
Dixon County Insurance Fund #1275	\$	1.00
Nationwide Retirement Solutions	\$	50.00
Retirement Plans Div of Ameritas	\$	516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	1,439.85
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	530.79

Motion was made by Blohm, 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.

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

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

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

The County Treasurer's Tax Sale Reports were reviewed.

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

The County Treasurer was ordered to take the 2021 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Peterson and second by Anderson. 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. Supervisors voting against: None. Absent: Andersen.

On a motion by Hassler and second by Nicholson it was moved to order the County Attorney to foreclose on 2021 Certificates of Tax Sale. 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 Anderson and seconded by Blohm to order the Treasurer to issue Tax Sale Certificates. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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A motion was made by Nicholson and second by Anderson at 1:30 P.M to enter into closed session to discuss Burial Assistance Application #24-3-01. 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. Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 1:35 P.M. On A motion by Blohm 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, Deric Anderson, and Lisa Lunz. Absent: Andersen. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Blohm to allow \$1,800.00 on Burial Assistance Application #24-3-01. 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.

Discussed insulating for the Allen shop building, Blohm will get estimates for foam insulation.

The Noxious Weed Board had a deposit of \$2,904.00.

Deric Anderson left meeting at 1:46 P.M.

Jail/Courthouse discussion took place with Amy Watchorn, County Assessor, Melissa Gensler, Quin Rohan, Clerk of District Court and Joann Brennan, County Treasurer all present.

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: Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Andersen. The Board adjourned at 2:05 P.M.

ATTEST: CATHY STILWELL
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 12, 2024, 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. Absent: None. Also present were Cathy Stilwell, 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 known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

March 12, 2024

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

Motion by Hassler, and seconded by Blohm to set the hearing date & time for Approval or Disapproval of Tax Exemption Applications will be held April 9, 2024 at 11:00 A.M. at the Dixon County Annex building in Ponca, NE.

There was one (1) Tax list correction. Motion to approve the correction 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.

There being no further business, the Board reconvened as Board of Supervisors at 11:10 A.M.

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

March 12,2024

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 9, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building, 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Terry Nicholson and Deric Anderson. Also present were Cathy Stilwell, 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 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson.

Motion was made by Peterson, 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, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. Dixon County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Brian discussed the Dairy Road and will be updating Hassler on what needs to be done to get the road up to standard when the time comes. The bridge between Section 27 & 28 in Township 29 Range 5E is waiting for the survey to find Corners. A temporary easement on Bottorff property was discussed and signed by Chair Lunz, with a motion by Peterson and seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. After discussion of Bridge 0002621935 and reviewing photos of the bridge it was recommended by McDonald to fix/replace the back wall and not put it on the one- & six-year plan. McDonald will go look at the bridge to confirm.

Gravel bids were opened at 9:45. Received bid from Gary Backhaus Gravel LLC, Bazile Aggregate LLC, Knife River of Sioux Falls and Yankton, L.G. Everist, Inc. and Tri County Aggregates. On a motion by Blohm and seconded by Hassler the Board voted to reject any and all bids for such materials. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. **Neb. Rev. Stat. 39-810(1)(c).**

Shea Scollard, Emergency Manager, has attended meetings in Kearney where they were informed of new and upcoming ways to track bridges and culvert maintenance with digital logs. He also informed the board April 28th is the Community Fishing Day at Ponca State Park Pond. The Courthouse will be holding a tornado drill on Thursday.

Sara Kumm, 911 Coordinator, attended 911 meetings in Wayne. Still having problems with Motorola in some locations. Sara also talked about AT&T customers that are calling 911 should know their location, the system is unable to trace location due to AT&T not following federal guidelines. She informed the Board April 24th is the fire chiefs quarterly meeting in Allen. The Electronics Engineering equipment at the South Tower is having an ongoing problem and must be reset by hand every few days.

Sarah Paulos and Amy Topp from the Nebraska Extension office came to the board meeting to share the updates and upcoming events. The Big 3, was one of the sample products they are educating Nebraskans on, Strengthen NE Agriculture & Food Systems, Inspire Nebraskans & Their Communities, and Enhance

the Health & Wellbeing of all Nebraskans. Other ways they are having an impact can be seen at extension.unl.edu.

Motion was made by Peterson, seconded by Blohm to allow the disposition of Allen shop non-working mobile 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. Motion was made by Hassler, seconded by Peterson to allow the disposal of non-functioning equipment by the County Attorney's office. 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. Motion was made by Peterson, seconded by Blohm to allow the disposal of non-functioning equipment by the Janitor. 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson.

There were no recommendations from the Safety Committee.

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

At 11:30 A.M. the Board discussed the Courthouse/Jail Bond also present was Dick Volkman of the Nebraska Journal Leader. Dick proposed to the Board to publish ads in his paper regarding voting in favor of the Courthouse. It was expressed to Dick the reasons the Committee is unable to fulfil his request.

County Attorney Leland Miner was present to discuss legal concerns of the Board. He prepared an agreement between the County of Dixon and the Dixon County Historical Society. After review a motion by Hassler and seconded by Andersen to have Chairperson Lunz to sign the agreement. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. 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 except Anderson and Nicholson.

The Board discussed the use of bean oil on county roads. Roads that were treated with soy-based treatment last year was successful in helping with dust control and wash boarding of the road. Neil will gather more information and get figures on similar products.

Discussed the closure of the minimum maintenance road between section 26 & 27 township 29 will need to be researched by Arnold Mellick, Dixon County Hwy Superintendent.

There were no public comments.

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, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. The ARPA and LATCF grants were discussed.

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

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$155,385.55
Angela Abts	RE	\$56.28
Advantage Laser Products	SU	\$215.00
Mark D. Albin	LS	\$3,475.43
Applied Connective Technologies	TS	\$4,646.40
Assoc Psychological & Therapy Serv	VS	\$230.00
Bank of Dixon County	OE	\$238.28
Bank of Dixon County	SU	\$818.43
Bank of Dixon County	OE	\$1,076.51
Brite	VS	\$1,536.00
Duane Dean Chase	PY	\$32.00
Cubby's Corporate Office	OE	\$2,401.79
Cumming County Assessor	OE	\$25.00
Dakota County Star	VS	\$48.00
DAS State Accounting-Central Finance	TS	\$230.00
DAS State Accounting-Central Finance	TS	\$230.00
DAS State Accounting-Central Finance	TS	\$751.60
DAS State Accounting-Central Finance	OE	\$150.00
Department of Revenue Property Assessment Div.	OE	\$270.00
Dixon County Court	OE	\$20.00
Dixon County Sheriff's Office	OE	\$8.00
Dodge County	LS	\$2,282.24
Audrey Dohma	PY	\$32.00
Eakes Office Plus	OE	\$322.70
Egley, Fullner, Montag, Hockabout AAL	LS	\$1,950.06
Kathy Eifert	PY	\$36.00
Election Systems & Software, Inc.	OE	\$1,914.83
Fitzgerald, Vetter & Temple	LS	\$922.98
Gill Hauling Inc	VS	\$219.82
Great Plains Comm Inc	OE	\$1,602.91
Group Resources of Iowa, LLC	INS	\$2,918.55
Groves Emergency Lightin Install, LLC	VS	\$715.12
Madison Gunderson	OE	\$97.84
Steven Hassler	RE	\$83.08
The Home Depot Pro	MA	\$211.30
Hometown Leasing	ER	\$292.66
H20 4 U Inc	ER	\$122.50
Jack's Uniforms & Equipment	MI	\$22.00
K & K Catering	OE	\$2,452.00
Rebecca Kneifl	RE	\$44.15
Krohn Car Care, LLC	VS	\$193.20
Lisa Lunz	RE	\$175.97
Lynn Peavey Company	SU	\$78.11

April 9, 2024

M I P S, Inc	TS	\$2,885.15
Alan Mackling	PY	\$26.00
Menards-Sioux City	SU	\$128.97
N A C O	OE	\$160.00
Nebraska Association of County Treasurers	MI	\$25.00
Nebraska Clerk of Distr. Court Association	MI	\$75.00
Nebraska Health & Human Services	OE	\$87.00
Nebraska Journal Leader	VS	\$463.77
Cheryl Nelson	PY	\$23.08
Preston Nelson	PY	\$23.08
Norfolk Daily News	VS	\$259.00
Northeast Nebraska Telephone Co.	OE	\$46.48
Northeast Power	OE	\$1,777.48
One Office Solution	SU	\$556.00
Roger Peterson	RE	\$600.00
Paul Pfister	PY	\$21.00
Pitney Bowes Global Financial Serv	ER	\$300.48
Ponca Postmaster	OE	\$2,788.00
Ponca Public Utilities	OE	\$536.97
Doris Rasmussen	PY	\$92.32
Region IV Behavioral Health System	OE	\$4,274.25
Region IV Inc.	OE	\$2,035.50
Robertson Implement Co Inc	VS	\$569.00
Rod's Repair	VS	\$355.31
Quin Rohan	RE	\$88.71
Shea Scollard	RE	\$75.00
Security Shredding Services	VS	\$100.00
Cathy Stilwell	RE	\$87.10
Stratton, Delay, Doe, Carls, Buettner	LS	\$3,797.10
The Apothecary Shop	OE	\$26.51
Thomas Creative Apparel, Inc	MA	\$575.55
Thomson Reuters-West	LS	\$2,181.91
U.S. Postal Service	OE	\$1,661.95
University of Nebraska-Lincoln	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$445.85
Vermillion Ace Hardware	SU	\$505.07
VISA	SU	\$338.45
Visual Edge IT, Inc.	ER	\$75.27
Waterbury Funeral Service, Inc	OE	\$1,800.00
Robert Wendte	PY	\$36.00
Z-Mart	OE	\$329.04

April 9, 2024

ROAD FUND

Road Employees	Salaries	\$32,939.76
B's Enterprises Inc.	VS	\$3,040.00
Bank of Dixon County	OE	\$4,273.39
Bank of Dixon County	OE	\$10.60
Bomgaars	OE	\$59.90
Dwight Bottorff	OE	\$4,500.00
Countryside Gas & Grocery	OE	\$772.98
Matt Dohma	RE	\$400.00
Ekberg Auto Parts	MA	\$133.30
Fastwyre Broadband	OE	\$156.00
Grossenburg Imp	MA	\$526.16
J E O Consulting Group Inc	VS	\$3,310.00
L G Everist Inc	OE	\$4,801.13
Linde Gas & Equipment Inc.	OE	\$94.84
Marrons Convenience & Service	OE	\$2,578.07
Medical Enterprises, Inc	SU	\$60.00
Miller Building Supply	SU	\$5.99
N A C O	OE	\$20.00
NMC Exchange LLC	OE	\$6,786.36
Nebraska Association of County Highway Supt.	OE	\$160.00
Northeast Nebraska Telephone Co.	OE	\$164.40
Northeast Power	OE	\$180.76
Roger Peterson	RE	\$241.34
Poseidon	MA	\$380.00
Powerplan	RP	\$3,390.83
R C Customs	VS	\$330.48
Running Supply Inc.	SU	\$123.95
Kyle Stilwell	RE	\$47.06
Sturdevant's Auto Parts	VS	\$93.43
Village of Allen	OE	\$101.20
Wakefield City Clerk	OE	\$124.49
Warren Oil	OE	\$6,317.80
Wiechelman Repair Inc	OE	\$22,620.00
Wynot Oil, LLC	OE	\$4,720.76
Ziegler Inc	RP	\$1,155.82

COUNTY VISITORS IMPROVEMENT FUND

Nebraska Journal Leader	VS	\$8.64
Wakefield Republican	VS	\$6.55

COUNTY VISITORS IMPROVEMENT FUND

Dixon County Historical Society	OE	\$1,521.21
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R.O.D. PRESERVE & MODERATION FUND

Government Forms & Supplies, LLC	SU	\$617.91
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INSURANCE FUND

Dixon County Health Insurance Account	INS	\$84,172.02
Group Resources of Iowa, LLC	INS	\$22,339.69
Mercy Business Hlth Serv/Urgnt Care	INS	\$110.40

CANINE (K-9) FUND

Bank of Dixon County	K9	\$43.97
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INHERITANCE TAX FUND

Prochaska & Associates Inc.	VS	\$708.11
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E-911 EMERGENCY MANAGEMENT FUND

E-911 Employees	Salaries	\$4,593.33
Group Resources of Iowa, LLC	INS	\$661.36
H M E, Inc	MA	\$171.50
Sara Kumm	RE	\$140.40
Nebraska Emergency Serv, Comm Assoc	OE	\$105.00
Northeast Power	OE	\$349.16

911 WIRELESS SERVICE FUND

Apco International, Inc	OE	\$510.00
Great Plains Comm Inc	OE	\$384.18
Northeast Nebraska Telephone Co.	OE	\$249.40

911 WIRELESS SERVICE HOLDING FUND

City of Norfolk	OE	\$149.12
OPTK Networks	OE	\$622.44

COMMISSARY FUND

Bank of Dixon County	SU	\$32.94
Chesterman Company	SU	\$124.80

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$5,018.14
Northeast Nebraska Telephone Co.	OE	\$89.56
Northeast Power	OE	\$100.76
Van Diest Supply Company	VS	\$2,563.75
Village of Allen	OE	\$92.20

GENERAL FUND

AFLAC	\$ 861.78
Dixon County Imprest Payroll Acct	\$ 42,733.56
Dixon County Insurance Fund #1275	\$ 38.00
First Concord Benefits Group	\$ 824.99
Fraternal Order of Police Lodge#91	\$ 635.00
Legalshield	\$ 85.75
Nationwide Retirement Solutions	\$ 971.00
Retirement Plans Div of Ameritas	\$ 18,983.94
Washington National Ins Co.	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 10,003.80
Dixon County Insurance Fund #1275	\$ 9.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 4,101.62

Child Support Agreement

Dixon County Imprest Payroll Acct	\$ 71.80
Retirement Plans Div of Ameritas	\$ 32.30

Canine (K-9) Fund

Dixon County Imprest Payroll Acct	\$ 53.07
Retirement Plans Div of Ameritas	\$ 30.50

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,136.57
Dixon County Insurance Fund #1275	\$ 1.00
Nationwide Retirement Solutions	\$ 50.00
Retirement Plans Div of Ameritas	\$ 516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 1,439.82
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 530.79

April 9, 2024

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

There being no further business to come before the Board, motion was made by Blohm, 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, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. The Board adjourned at 1:21 P.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on April 9, 2024 at 11:00 A.M. for an adjourned meeting at the Dixon County Annex, Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering was: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson and Terry Nicholson. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

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

A Public Hearing was held to consider real estate tax exemption applications. The County Assessor recommended approval of all Real Estate Tax Exemptions presented. Following the hearing, Motion was made by Blohm, seconded by Andersen to approve all real estate tax exemptions presented. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson.

There were no Tax list corrections.

A Motion by Peterson and seconded by Hassler to approve an application for exemption from the Motor Vehicle Tax by a Qualifying Nonprofit Organization, On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson.

April 9, 2024

April 9, 2024

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

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

April 9, 2024

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 14, 2024, at 8:30 A.M. for an adjourned meeting at the Dixon County Annex Building 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 was Cathy Stilwell, 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 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Peterson, 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, Steve Hassler, 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 the recent meetings that have taken place. The Fire Chefs meeting discussed radio and training issues. They resolved a number of issues that were happening, and that training will continue. Shea also attended an audit training for disaster information.

Sara Kumm, 911 Coordinator, has been informing children in the community about 911 calls and how K-9 dogs are helping Dixon County. Sara also presented to the board the Whistle Blower policy and the LEP policy, with a motion by Anderson, seconded by Blohm to approve the Whistle Blower Policy. On roll call vote, M.C.U. Absent: None. The LEP policy was approved with a motion by Hassler, seconded 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. Sara also talked to the board about the camera in the courthouse and problems they are having.

Discussed July 1, 2021, through June 30, 2022, Federal Audit Action Plan. Audit is on file in the Dixon County Clerk's Office.

Dixon County Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. The Dairy Road intersection needs to change. Small piece of the intersections on 861 Road and 588 Ave needs to be improved. The Board authorized the County Clerk to advertise for Bids with a motion by Andersen 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. Also discussed was Bridge 21935 the timber on the backwall need replaced.

A motion was made by Peterson, seconded by Blohm for Dixon County Road Superintendent, Arnold Mellick to do a road study on 580 Ave a one-mile portion of the road from Hwy 20 to 871 Road. 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 2024-05-01. Resolution in Resolution & Ordinances Book 3, Page 418.**

The Board discussed the NRIN nomination form. The 2024 Northeast Region candidate voted for was Jeff McGill, 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 County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson 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.

Motion was made by Nicholson, seconded by Blohm to allow the Weed Department to dispose of non-working equipment. A list is on file in the County Clerk's office. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: 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	\$ 159,432.72
Abts Angela	RE	\$ 216.41
Albin,Mark,D	LS	\$ 1,413.08
Applied Connective Technologies	TS	\$ 4,457.70
Arnie'S Ford Mercury	VS	\$ 318.86
Bank Of Dixon County	OE	\$ 356.04
Bank Of Dixon County/Visa Sheriff	OE	\$ 3,099.63
Bekins Fire & Safety Services	VS	\$ 198.54
Bell Dayton	RE	\$ 112.00
Boettchener Baier, Galyen Pc, Llo	LS	\$ 1,912.70
Botach	VS	\$ 1,858.00
Casey Roofing Llc	VS	\$ 365.00
Chase,Duane Dean	PY	\$ 16.00
Conroy Construction Llc	VS	\$ 249.00
Consolidated Management Company	VS	\$ 57.50
Cubby'S Corporate Office	VS	\$ 1,996.51
Daily Cemetery Association	VS	\$ 225.00
Dakota County	OE	\$ 22,775.00
Das State Accounting-Centralfinance	TS	\$ 230.00
Das State Accounting-Centralfinance	TS	\$ 230.00
Das State Accounting-Centralfinance	TS	\$ 751.60
Das State Acctg-Central Finance	TS	\$ 150.00
Detectachem	VS	\$ 84.80
Dixon County Clk Dist Ct	OE	\$ 37.00
Dixon County Court	SU	\$ 51.41
Dixon County Noxious Weed Control	OE	\$ 78,475.13
Dixon County Road Fund	OE	\$ 378,393.02
Dixon County Sheriff'S Office	SU	\$ 107.00
Dixon County 911 Emerg Serv #2910	OE	\$ 100,000.00
Doc Jay'S Auto Repair	VS	\$ 123.82

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Dohma,Audrey	PY	\$ 16.00
Eagleview Pictometry Intr. Corp	VS	\$ 14,537.88
Eakes Office Plus	VS	\$ 1,796.05
Egley,Fullner,Montag, Hockabout Aal	LS	\$ 1,280.14
Eifert,Kathy	PY	\$ 18.00
Election Systems & Software, Inc.	VS	\$ 6,448.00
Erb Auto Glass	VS	\$ 1,330.00
Farm & Home Publishers	VS	\$ 260.00
Fitzgerald, Vetter & Temple	LS	\$ 1,712.96
Gill Hauling Inc	VS	\$ 219.82
Great Plains Comm Inc	OE	\$ 1,510.38
Group Resources Of Iowa, Llc	OE	\$ 2,918.55
Gworks	VS	\$ 4,500.00
Hassler Steven	RE	\$ 64.99
Holiday Inn Express & Suites York	VS	\$ 214.00
Home Depot Pro	VS	\$ 331.40
H20 4 U Inc	VS	\$ 71.75
Jack'S Uniforms & Equip	VS	\$ 1,274.55
Jorgensen Law Office	LS	\$ 2,804.47
K & K Catering	VS	\$ 2,159.00
La Quinta Inn & Suites Kearney	VS	\$ 321.00
Landmark Surveying Associates	OE	\$ 1,900.00
Lunz Lisa	RE	\$ 104.52
M C I	OE	\$ 131.18
M I P S, Inc	VS	\$ 2,647.39
Mackling,Alan	PY	\$ 13.00
Menards-Sioux City	SU	\$ 20.48
Midwest Special Service Inc.,	VS	\$ 959.75
Miller Building Supply	VS	\$ 13.99
Ncraao	OE	\$ 300.00
Ne Public Health Enviromental Lab	OE	\$ 105.00
Nebraska Assoc Of County Treasurers	OE	\$ 150.00
Nebraska County Attorney Assoc(Ncaa	OE	\$ 550.00
Nebraska Health & Human Services	VS	\$ 75.00
Nebraska Journal Leader	VS	\$ 4,917.87
Northeast Nebr Area Agency Of Aging	OE	\$ 3,855.00
Northeast Nebr Economic Dev Dist	OE	\$ 920.00
Northeast Nebr Telephone Co	OE	\$ 46.48
Northeast Power	OE	\$ 1,458.87
On Target Ammunition	VS	\$ 5,501.24
One	VS	\$ 323.42
Peterson Jordon	RE	\$ 694.12
Pfister,Paul	PY	\$ 11.00

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Ponca Cooperative, Llc	OE	\$	88.17
Ponca Public Utilities	OE	\$	417.82
Postmaster Of Concord	OE	\$	2,882.00
Postmaster Of Ponca	OE	\$	2,300.00
Roberts Sarah	RE	\$	203.08
Rod'S Repair	VS	\$	790.04
Scollard Katie	VS	\$	270.00
Scollard,Shea	RE	\$	75.00
Security Shredding Services	VS	\$	80.00
Sid Dillon	VS	\$	41,586.00
Silver Creek Electric Llc	OE	\$	2,113.00
Sioux Sales Company	VS	\$	399.60
Stamp Fulfillment Services	OE	\$	834.40
Stratton,Delay,Doele,Carlsn,Buettnr	LS	\$	2,416.10
Thomson Reuters	LS	\$	2,181.91
Thurston County Sheriff'S Office	VS	\$	2,460.00
U.S. Postal Service	OE	\$	1,653.15
U.S. Postal Services	OE	\$	6,138.95
University Of Nebraska - Lincoln	OW	\$	541.67
Verizon Wireless	VS	\$	8,002.00
Verizon Wireless	VS	\$	445.81
Vermillion Ace Hardware	VS	\$	119.14
Visa	SU	\$	782.38
Visual Edge It, Inc	TS	\$	35.72
Visual Edge It, Inc.,	TS	\$	40.94
Voss,Aaron	VS	\$	13,641.29
Wakefield Republican	VS	\$	128.00
Wendte Robert	PY	\$	18.00
Woodhouse Ford Sioux City	VS	\$	919.36
Z-Mart	OE	\$	958.89

ROAD FUND

Road Employees	Salaries	\$	38,746.26
B'S Enterprises Inc	VS	\$	708.00
Bank Of Dixon County	OE	\$	4,273.39
Bekins Fire & Safety Services	VS	\$	235.73
Bomgaars	VS	\$	129.56
Countryside Gas & Grocery	VS	\$	5,743.63
Ekberg Auto Parts	VS	\$	515.57
Gary Backhaus Gravel Llc	OE	\$	28,087.74
Grossenburg Imp	VS	\$	2,400.00
Hansen Sandra	TS	\$	1,000.00
I State Truck Center	VS	\$	187.31

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L G Everist Inc	VS	\$ 19,723.57
Linde Gas & Equipment Inc	VS	\$ 198.04
Marrons Convenience & Service	OE	\$ 4,649.05
Martin Trent	VS	\$ 500.00
Mccoy Roger	VS	\$ 540.00
Midwest Service & Sales Co	VS	\$ 28,622.68
Ne Neb Tire & Trailer Sales Inc	VS	\$ 166.50
Nebraska Journal Leader	OE	\$ 52.30
Nelson,Ronald Douglas	VS	\$ 1,050.00
Northeast Nebr Resource Cons & Dev	VS	\$ 1,500.00
Northeast Nebr Telephone Co	VS	\$ 163.46
Northeast Power	VS	\$ 175.25
Pomp'S Tire Service, Inc	VS	\$ 382.83
Ponca Cooperative, Llc	VS	\$ 456.89
Powerplan	VS	\$ 2,190.72
Running Supply Inc.,	VS	\$ 85.59
Sturdevant'S Auto Parts	VS	\$ 44.53
Wakefield City Clerk	OE	\$ 117.89
Warren Oil	VS	\$ 5,670.00
Wiechelma Repair Inc	VS	\$ 490.42
Wynot Oil, Llc	VS	\$ 3,020.09

HWY BRIDGE BUYBACK PROGRAM

Bokf Financial	OE	\$ 104,575.00
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RE-ARAIASAL FUND

Eagleview Pictometry Intr. Corp	VS	\$ 9,319.48
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INSURANCE FUND

Dixon Co. Health Ins Acct 5207621	OE	\$ 93,699.17
Group Resources Of Iowa, Llc	OE	\$ 22,339.69
Mercy Business Hlth Serv/Urgnt Care	OE	\$ 110.40

CANINE (K-9) FUND

Wayne Veterinary Clinic	VS	\$ 105.15
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INHERITANCE TAX

Woods & Aitken Llp	LS	\$ 2,451.85
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911 EMERGENCY MANAGEMENT

E-911 Employees	Salaries	\$ 4,593.33
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Group Resources Of Iowa, Llc	OE	\$	661.36
H M E, Inc	VS	\$	49.00
Kumm,Sara	RE	\$	386.17
Northeast Power	OE	\$	348.44
Presto-X-Company	VS	\$	144.18
Visa	SU	\$	135.46

911 WIRELESS SERVICE FUND

Equature Dss Corporation	VS	\$	6,475.00
Great Plains Comm Inc	OE	\$	384.18
Northeast Nebr Telephone Co	OE	\$	249.40

911 WIRELESS SERV HOLDING FUND

Norfolk City Of	VS	\$	149.12
Optk Networks	TS	\$	622.44

COMMISSARY FUND

Bank Of Dixon County/Visa Sheriff	SU	\$	404.15
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NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$	4,718.14
Bekins Fire & Safety Services	VS	\$	55.93
Benco Products Inc	VS	\$	189.15
Northeast Nebr Telephone Co	OE	\$	93.07
Northeast Power	OE	\$	97.88
Share Corporation	SU	\$	1,437.33
Wakefield Republican	OE	\$	237.00
Warne Chemical & Equipment Inc	VS	\$	35.05

GENERAL FUND

AFLAC	\$	861.78
Dixon County Imprest Payroll Acct	\$	42,926.86
Dixon County Insurance Fund #1275	\$	40.00
First Concord Benefits Group	\$	824.99
Fraternal Order of Police Lodge#91	\$	745.00
Legalshield	\$	85.75
Nationwide Retirement Solutions	\$	971.00
Retirement Plans Div of Ameritas	\$	19,296.37
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	218.74
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Dixon County Imprest Payroll Acct	\$ 8,889.05
Dixon County Insurance Fund #1275	\$ 9.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 3,577.29

Child Support Agreement

Dixon County Imprest Payroll Acct	\$ 71.80
Retirement Plans Div of Ameritas	\$ 32.30

Canine (K-9) Fund

Dixon County Imprest Payroll Acct	\$ 52.93
Retirement Plans Div of Ameritas	\$ 30.50

2910 E911 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,136.57
Dixon County Insurance Fund #1275	\$ 1.00
Nationwide Retirement Solutions	\$ 50.00
Retirement Plans Div of Ameritas	\$ 516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 1,439.82
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 530.79

Motion was made by Blohm, 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.

Motion was made by Peterson, seconded by Blohm, to order County Clerk to advertise to get bids on non-running shop pickup. 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 at 11:19 A.M. with all members present.

There were no public comments at 11:30 A.M.

County Attorney Leland Miner met with the board to discuss legal issues and claims with the board.

The Board reviewed the Interlocal Agreement for the Veterans Service Office with Dakota County. With the possibility of a wage increase by Dakota County. At that time a new contract would be reviewed. A motion 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.

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One application for ARPA grant funds were discussed. Approval was given for \$27,971.50 for foam insulation and roof for the Allen Shop. Motion by Hassler 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.

Motion to resend vote of November 14, 2023, regarding using ARPA funds used for Road Drag. Motion by Nicholson 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.

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 12:12 P.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 14, 2024, at 11:00 A.M. for an adjourned meeting in the Dixon County Annex building 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 Cathy Stilwell, 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 known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don 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 two (2) tax list corrections reviewed. Motion was made by Andersen and seconded by Hassler to approve the corrections. 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.

Property valuation protest hearings were scheduled for July 11, 2024, at 9:00 A.M. at the Annex building in Ponce. A motion by Nicholson and seconded by Blohm, date for hearing was set. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler,

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

The TERC hearing with the Nebraska State Dept. of Revenue will review the Ponca Rodeo Assn. and The Little Red Hen Theatre 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: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

May 14,2024

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 11, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building 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 Cathy Stilwell, 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 Anderson to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Supervisors was posted in the office of the County Clerk. 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 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 Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. Brian is going to have an engineer look at bridge 21935. A bridge on the Cedar Dixon County line is being looked at and will be working with Cedar County to resolve the issues. A culvert on the Dakota Dixon County line also has issues due to the removal of trees and farming right up to the creek. A letter was received the Maskell bridge was completed Aug 3rd almost one year ago. It is needing filled in on the westside.

A motion was made by Peterson, seconded by Anderson to authorize the clerk to advertise for bid for the Bottorff bridge. 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 presented to board with a letter stating he recommends the section of 580 avenue between Hwy 20 and 871 Road be closed to traffic, next step is to offer it to the Township in accordance with State Statute 39-1726. The Township and Landowners will be informed of a Public Hearing date will be July 9, 2024, at 9:30 A.M. at the Dixon County Annex building in Ponca. Motion by Blohm and seconded by Hassler to set a hearing date and time. 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.

At 9:30 A.M. bids for the construction plan 861 Road and 588 Avenue Improvements were opened: Husker Engineering Inc, DBA Husker Grading Burwell, NE \$339,990.00 w/ start date of 7-20-2024. Oban Construction Inc, So Sioux City, NE \$289,081.41 w/start date of 9-1-2024, and Steve Harris Construction, Inc Homer, NE \$341,565.21 w/start date of 8-15-2024 with bid will be awarded at the July 9th, 2024 meeting after JEO talks to the Dairy.

Amy Kleinberg from Three Rivers Benefits presented last year's statistics of our benefits & claims. She also presented options for the coming year. After discussion a motion by Blohm and seconded by Peterson found IOA RE. LLC to be the best option for Dixon 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.

Two representatives from the Department of Natural Recourses discussed the advantages of joining the national flood plan. New flood maps are in process that will give flood awareness to the area. The cities of Ponca, Emerson and Wakefield are already involved.

The Board recessed to meet as the Board of Equalization at 11:00 a.m. and reconvened with all members present at 11:12 a.m.

911 Director, Sara Kumm created a flow chart of equipment and how it functions with the needs of Dixon County. The equipment is connected to screens, radios, phones, nationwide data base, other counties and much more.

Emergency Manager, Shea Scollard, updated the board on recent projects that have been taking place. All towns in Dixon County have installed sirens except Maskell.

At 11:50 A.M. the Board opened bids for the F250 Pickup as advertised, motion by Blohm to accept the \$400.00 Bid from Dennis Biggerstaff, 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 Board took a break for lunch at 12:00 P.M. and reconvened at 1:00 P.M. All members present.

Public comment: Nic Verzani showed pictures of roads after the mass rain fall. Discussed options with the board. Also, Dave Krusemark had pictures after the same storm, the board will need to talk with Dakota County.

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

Mike Elton, the Noxious Weed Superintendent was present to discuss getting and easement for the building in Allen. They have always used land that was owned by the late Doug Ellis to turn around and back vehicles into the shop. County Attorney will work with the Ellis Estate on the easement.

Discussed Veteran Services Officer new Interlocal Agreement presented by Dakota County. Motion by Nicholson to have chairperson sign agreement, 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 entered closed session at 3:03 P.M. to discuss union negotiations on a motion by Nicholson and a 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. Chair Lunz restated the reason for closed session.

Motion was made by Peterson to exit from closed session, seconded by Blohm. 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. The Board exited Closed Session at 3:30 P.M.

Jail/Courthouse discussed options with DA Davidson regarding the failed bond.

County Assessor, Amy Watchorn suggested to the board they need to hire an accountant to do the county budget. The Board and Assessor will continue to work on a solution.

Sara Kumm, 911 Director and Sheriff Decker discussed the replacement of video cameras for the courthouse, and outages throughout the courthouse have been happening.

Letter from Natural Resources Conservation Service, signed by Allen Gehring will be having a meeting at the Ponce City Hall. They will be referencing Dams 1-3 and 22-3 on Aowe Creek in Dixon County.

NDOT will begin construction of a highway improvement project in Dixon County within the next year. A letter was sent to the county surveyor to perform or arrange for the perpetuation of land survey corners per State -County Master Agreement.

Discussed approval of right-of way for Great Plains Communication on 881 Road 1300 ft east of the west line of Section 8, Township 30 North, Range 6 East of the 6th P.M. in Dixon County. Motion by Anderson and seconded by Blohm for chairperson to sign. 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.

Newcastle township chairman Ron Stewart met with board to discuss taking over maintaining roads for the township. The board will work with the township and County Attorney to get an interlocal agreement.

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

The Board reviewed the delinquent tax list presented this month.

Motion by Peterson seconded by Anderson to order the County Treasurer to Strike Taxes. 77-1738: Collection of Taxes, Personal: When Stricken from Tax List. 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 Hassler 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.

After discussion of claims, 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.

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>	\$ 161,393.95
ABTS ANGELA	RE	\$ 49.58
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$ 965.00
	TS	\$ 4,396.20
ART KATHOL APPLIANCE, INC	VS	\$ 174.71
AXON ENTERPRISES,INC.,	VS	\$ 4,977.71
AYALA FATIMA	VS	\$ 60.00
BANK OF DIXON COUNTY	OE	\$ 15.40
BANK OF DIXON COUNTY/VISA SHERIFF	OE	\$ 187.81
BANK OF DXON COUNTY	OE	\$ 2,239.96
	OE	\$ 17,812.26
	OE	\$ 3,642.11
BOMGAARS	OE	\$ 1,661.97
BOTACH	OE	\$ 2,740.00
BRITE	VS	\$ 94,958.00
BUCK DREW	VS	\$ 60.00
CHASE,DUANE DEAN	PY	\$ 16.00
CONSOLIDATED MANAGEMENT COMPANY	OE	\$ 963.30
COPPLE,ROCKY,SCHLECHT,MASON & WERTH	LS	\$ 834.18
CUBBY'S CORPORATE OFFICE	OE	\$ 2,467.11
DAS STATE ACCOUNTING-CENTRALFINANCE	OE	\$ 230.00
DAS STATE ACCTG-CENTRAL FINANCE	OE	\$ 460.00
DAS STATE ACCTG-CENTRAL FINANCE	OE	\$ 751.60
DAS STATE ACCTG-CENTRAL FINANCE	OE	\$ 150.00
DEBRON SPORTSWEAR	OE	\$ 242.17
DIXON COUNTY CLK DIST CT	OE	\$ 72.00
DIXON COUNTY COURT	OE	\$ 58.00
DIXON COUNTY REAPPRAISAL FUND	OE	\$ 15,698.90
DIXON COUNTY SHERIFF'S OFFICE	OE	\$ 150.66
DOHMA,AUDREY	PY	\$ 16.00
EAKES	VS	\$ 900.00
EAKES OFFICE PLUS	VS	\$ 55.00
EGLEY,FULLNER,MONTAG, HOCKABOUT AAL	LS	\$ 2,287.29
EIFERT,KATHY	PY	\$ 18.00
ELECTION SYSTEMS & SOFTWARE, INC.	EL	\$ 6,448.00
EMBASSY SUITES-LINCOLN	OE	\$ 214.00
GREAT PLAINS COMM INC	OE	\$ 1,612.33
GROUP RESOURCES OF IOWA, LLC	INS	\$ 2,918.55
GROVES EMERG LIGHTING INSTALL LLC	VS	\$ 5,400.00
GWORKS	VS	\$ 17,762.00
HASSLER STEVEN	RE	\$ 78.39
HOLIDAY INN KEARNEY	OE	\$ 374.85
HOME DEPOT PRO	MA	\$ 124.92
HOMETOWN LEASING	ER	\$ 599.95
HUBER & ASSOCIATES INC	VS	\$ 9,290.00
HUSKER AUTO GROUP, INC	OE	\$ 37,997.00
H20 4 U INC	VS	\$ 87.00
JACK'S UNIFORMS & EQUIP	MA	\$ 1,101.79
K & K CATERING	OE	\$ 1,845.00
KNEIFL REBECCA	SU	\$ 70.62
KNOEPFLER CHEFROLET	RP	\$ 832.21

LANDMARK SURVEYING ASSOCIATES	VS	\$ 416.00
LUNZ LISA	RE	\$ 159.46
M I P S, INC	TS	\$ 2,647.39
MACKLING,ALAN	PY	\$ 13.00
MAYER SIGNS	VS	\$ 700.00
MENARDS-SIOUX CITY	MA	\$ 764.31
MINER,LELAND,K	OE	\$ 657.55
NACO	OE	\$ 1,771.32
NEBRASKA HEALTH & HUMAN SERVICES	OE	\$ 90.00
NEBRASKA JOURNAL LEADER	VS	\$ 1,544.54
NEN ARMS & AMMO, LLC	VS	\$ 2,336.00
NIRMA	INS	\$ 103,885.00
NORTHEAST NEBR COUNTY ASSESSOR ASSN	OE	\$ 25.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 46.48
NORTHEAST POWER	OE	\$ 1,420.24
ONE	VS	\$ 4,371.38
PENDER COMMUNITY HOSPITAL	VS	\$ 2,204.00
PFISTER,PAUL	PY	\$ 11.00
PITNEY BOWES GLOBAL FINANCIAL SERV	VS	\$ 299.00
PONCA COOPERATIVE, LLC	OE	\$ 6.68
PONCA POSTMASTER	VS	\$ 1,238.00
PONCA PUBLIC UTILITIES	OE	\$ 287.59
POSTMASTER OF PONCA	OE	\$ 118.40
POSTMASTER PONCA	OE	\$ 2,000.00
POSTMASTER PONCA	EL	\$ 3,000.00
PURUCKER,CINDY	EL	\$ 337.50
QUALITY LAPEL PINS	VS	\$ 211.65
ROHAN,QUIN	RE	\$ 246.79
RUNNING SUPPLY INC.,	VS	\$ 126.85
SCHEMPP JANICE	EL	\$ 165.00
SCOLLARD KATIE	VS	\$ 540.00
SCOLLARD,SHEA	OE	\$ 75.00
STAMP FULFILLMENT SERVICES	SU	\$ 837.55
STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$ 7,032.96
SULLIVAN GARY	VS	\$ 225.00
THOMSON REUTERS-WEST	LS	\$ 2,181.91
TOTAL FLOORING., LLC	SU	\$ 72.99
UNIVERSITY OF NEBRASKA - LINCOLN	ER	\$ 541.67
VERIZON WIRELESS	OE	\$ 80.02
VERIZON WIRELESS	OE	\$ 445.81
VERMILLION ACE HARDWARE	SU	\$ 170.88
VISA	OE	\$ 323.42
VISUAL EDGE IT, INC	VS	\$ 321.66
VISUAL EDGE IT, INC.,	ER	\$ 78.98
VOSS,AARON	VS	\$ 11,994.70
WAKEFIELD REPUBLICAN	VS	\$ 3,967.12
WENDTE ROBERT	PY	\$ 18.00
Z-MART	OE	\$ 801.11

ROAD FUND

Road Employees	Salaries	\$ 35,210.38
B'S ENTERPRISES INC	VS	\$ 16,976.00
BANK OF DIXON COUNTY	OE	\$ 4,273.39
BANK OF DIXON COUNTY	OE	\$ 23.97
DIXON CO SPECIAL ROAD FUND	MI	\$ 200,000.00
FASTWYRE BROADBAND	OE	\$ 156.00
GARY BACKHAUS GRAVEL LLC	OE	\$ 41,566.86

GROSSENBURG IMP	ER	\$ 2,400.00
J E O CONSULTING GROUP INC	VS	\$ 4,675.00
L G EVERIST INC	OE	\$ 22,417.27
LINDE GAS & EQUIPMENT INC	OE	\$ 98.12
MARRONS CONVENIENCE & SERVICE	OE	\$ 3,040.76
NEWCASTLE TOWNSHIP	VS	\$ 5,325.00
NORTHEAST POWER	OE	\$ 175.25
NORTHSIDE GLASS SERVICE, LLC	VS	\$ 478.33
NOTHEAST NE TIRE & TRAILER SALES	RP	\$ 2,162.67
PONCA COOPERATIVE, LLC	RP	\$ 55.00
POWERPLAN	VS	\$ 1,076.67
RUSH TRUCKING INC	OE	\$ 1,402.24
TRI-STATE COMMUNICATIONS, INC	VS	\$ 813.84
WAKEFIELD CITY CLERK	OE	\$ 67.81
WAKEFIELD REPUBLICAN	VS	\$ 72.00
WYNOT OIL, LLC	VS	\$ 1,998.04

Child Support Agreement Fund

BANK OF DIXON COUNTY	SU	\$ 199.99
GENSLER MELISSA	SU	\$ 196.58

INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$ 46,343.62
GROUP RESOURCES OF IOWA, LLC	INS	\$ 23,552.55
MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$ 103.68

INSURANCE FUND

BANK OF DIXON COUNTY/VISA SHERIFF	K9	\$ 112.71
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INHERITANCE TAX FUND

WOODS & AITKEN LLP	LS	\$ 670.26
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E-911 EMERGENCY MANAGEMENT FUND

E-911 Employees	Salaries	\$ 4,593.33
GROUP RESOURCES OF IOWA, LLC	INS	\$ 661.36
HUBER & ASSOCIATES, INC.	LS	\$ 420.00
KUMM,SARA	OE	\$ 222.14
MOTOROLA SOLUTIONS	OE	\$ 18,847.50
NORTHEAST POWER	OE	\$ 328.60
VISA	OE	\$ 9.41

911 WIRELESS SERVICE FUND

APCO	OE	\$ 30.00
GREAT PLAINS COMM INC	OE	\$ 384.18
HUBER & ASSOCIATES INC	OE	\$ 805.00
HUBER & ASSOCIATES, INC	OE	\$ 850.00
MOTOROLA SOLUTIONS	OE	\$ 8,880.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 249.40

911 WIRELESS SERVICE HOLDING FUND

APPLIED CONNECTIVE TECHNOLOGIES	SU	\$ 4,807.80
NORFOLK CITY OF	OE	\$ 149.12
OPTK NETWORKS	OE	\$ 622.44

COMMISSARY FUND

BANK OF DIXON COUNTY/VISA SHERIFF	SU	\$ 146.34
CHESTERMAN COMPANY	SU	\$ 156.00

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	
	\$	5,018.14
BOMGAARS	SU	\$ 113.50
CHASE RICK	VS	\$ 500.00
MIDWEST HONDA SUZUKI KUBOTA	OE	\$ 9,000.00
NEBRASKA JOURNAL LEADER	VS	\$ 153.72
NEBRASKA WEED CONTROL ASSOCIATION	OE	\$ 150.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 93.15
NORTHEAST POWER	OE	\$ 104.96

GENERAL FUND

AFLAC	\$	861.78
Dixon County Imprest Payroll Acct	\$	44,347.80
Dixon County Insurance Fund #1275	\$	41.00
First Concord Benefits Group	\$	824.99
Fraternal Order of Police Lodge#91	\$	800.00
Legalshield	\$	85.75
Nationwide Retirement Solutions	\$	971.00
Retirement Plans Div of Ameritas	\$	20,139.01
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	218.74
Dixon County Imprest Payroll Acct	\$	11,277.63
Dixon County Insurance Fund #1275	\$	9.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	4,427.90

985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$	71.80
Retirement Plans Div of Ameritas	\$	32.30

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,136.57
Dixon County Insurance Fund #1275	\$	1.00
Nationwide Retirement Solutions	\$	50.00
Retirement Plans Div of Ameritas	\$	516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	1,882.43
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	530.79

Motion by Blohm seconded by Anderson to reserve 7000 gallons of propane from Butches Propane. 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.

Discussed Northeast Nebraska Economic Development District Membership.

The Board discussed the ARPA Grant

Committee Reports were discussed.

New business: There are several items that will need to be addressed regarding repairs needed on the Courthouse a list was provided. Dixon County will be applying for the scrap tire grant again this year.

There being no further business to come before the Board, 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. Absent: None. Supervisors voting against: None.

The Board adjourned at 4:30 P.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 11, 2024 at 11:00 A.M. for an adjourned meeting at the Dixon County Annex building 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 Cathy Stilwell, 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, M.C.U. Absent: None.

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

There were no tax corrections or exemption applications.

March 19, 2024. Motion to approve the tax list changes was made by Peterson, seconded by Neil. On roll call vote: M.C.U. Absent: None

Protest hearings are set for July 11, 2024, at 9:00 A.M.

There will be TERC hearings for the Ponca Rodeo Association and The Little Red Hen Theatre.

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

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 18, 2024, at 9:00 A.M. for an emergency meeting at the Annex Building in Ponca, Nebraska, pursuant to the call by Lisa Lunz, Chair of the Dixon County Board of Supervisors, for an emergency meeting.

Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: None. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors. Chair Lisa Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

Notice of the meeting was provided by posting same at the Dixon County Courthouse, at the Bank of Dixon County in Ponca, Nebraska, and on the bulletin board in the United States Post Office in Ponca, Nebraska, and the Dixon County Clerk's office.

Chair Lisa Lunz announced that the purpose of the emergency meeting was to discuss Road Employee business. Nicholson and Hassler had a discussion with the Road Employee's to listen to some concerns. Insurance was a discussion regarding Insurance claims. The claims through Cigna are not getting paid. Examples of problems include, when contacting Cigna, they say it is coded wrong and employee or dependent isn't recognized as being covered, and we know they are. Also discussed having quarterly meetings.

Road Employees wages were discussed, a motion by Anderson Seconded by Peterson to give Road Employees a \$1.75 an hour raise. 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 was to have Three Rivers come to the July meeting and here some of the ongoing concerns.

Other business to come before the Board included information received at the May meetings in Kearney. Right of Way for Utility work and maintaining Gravel and minimum maintenance roads.

Hassler left the meeting at 9:55 A.M.

Discussed Mowing of roads and cleaning out ditches after the large amount of rain.

There was no other business to discuss. Motion by Nicholson, seconded by Anderson, the meeting was adjourned at 10:10 A.M. 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: Steve Hassler.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

CHAIR LISA LUNZ
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 9, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building 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, Deric Anderson, and Lisa Lunz. Absent: Roger Peterson. Also present were Cathy Stilwell, 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 Andersen 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, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Motion was made by Andersen, 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects. Engineer Brian McDonald discussed the Dairy Road Project, the bid was not awarded due to the contract with Wakefield Natural Gas has not signed and can't get signed for a couple of weeks. The July 22nd start date will need to be changed at the Dairy's expense due to them needing to haul silage. Bid will be awarded at the August 13th meeting.

The Newcastle Bridge will be a spring project.

The Frerichs Project is waiting for the County Surveyor to set a section corner.

The 9:30 A.M. hearing for the Clark Township Road was not held due to the correction of procedures, a resolution needs to be signed. Motion by Hassler, seconded by Blohm to sign Resolution and set new hearing date of August 13, 2024, at 9:30 A.M. to consider whether or not to vacate or abandon 580 Avenue in the West ½ of Section 26, or the East ½ of Section 27, Township 29, Range 4. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson

At 9:35 bids were opened for the construction of the "Ponca West, NE Bridge:

Bidder	Base Bid	Alternate Bid	Start Date
Dixon Construction	\$715,571.03	\$67,482.59	Sept. 16,2024
General Excavation	\$907,178.75	\$155,691.00	Oct 1, 2024
Herbst	\$799,134.75	\$164,197.00	August 12, 2024
Theisen Construction	\$685,629.15	\$85,477.45	August 22, 2024
JMN	\$728,731.08	\$183,999.00	August 31, 2024.

Motion by Blohm, seconded by Anderson, bid awarded to the low bidder Theisen Construction pending review of details Next meeting On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Sara Kumm, E911, reported the Martinsburg radio issue was corrected their vehicle was missing a speaker. They swapped antennas on the towers. There will be training with the assistant chief's and radio equipment. North and South Towers issues are being corrected and repaired. The towers will be getting maintenance while the crews are there. Cedar County is back on track with their line of communication. The Dixon County Fair is going on they have had two instances so far.

Shea Scollard, Emergency Manager, updated the board on the Department of Natural Resources Flood plan maps. There are 164 structures in the flood plan, letters were sent out by the Department of Natural Resources. Scollard also gave updates on the recent flooding around the area, Ponca State Park did not flood, the water was high but there was no flooding. The Missouri river is reported to have a lot of debris and waste from the Vermillion River.

Jerry Berggren from Berggren Architects PC talked with the board about option considerations.

The Board recessed to meet as Board of Equalization.

The Board reconvened at 11:08 A.M.

Assessor, Amy Watchorn, County Clerk, Cathy Stilwell, Treasurer, JoAnn Brennan, Clerk of District Court, Quin Rohan, and Sheriff Tom Decker met with the Board to discuss budget expectations regarding salary cost of living increases for Courthouse employees. The officials recommended a proposed raise of \$3.00 an hour for the courthouse employees. The decision will be given later in the meeting.

Elaine Menzel from NACO visited with the County Board events and updates.

Board had Quarterly tour of jail.

The Board of Supervisors recessed for lunch at 12:00 P.M. and reconvened at 1:00 P.M. with Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz present. Absent: Roger Peterson.

There was no public comment.

Amy Topp from the University of Nebraska presented a one-year interlocal lease agreement for the Dixon County extension office. After reviewing the Board suggested a 3-to-5-year lease agreement. There will be further discussion in August.

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

Discussion regarding Utility Application/ Resolution will be in August.

There were no Safety Committee recommendations.

Caleb Johnson, J13 Enterprises, LLC was present to talk to the board regarding the budget program.

Motion was made by Blohm, seconded by Nicholson, to set date of August 21, 2024 @ 9:00 A.M. to determine final levy allocations for misc. subdivisions. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson

The board discussed the Officials request for cost of living raises for County Employees. Motion was made by Hassler to approve a wage increase of \$1.25 an hour for the Dixon County employees, with the exception of Board of Supervisors, 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

There was no change in the Cash-in-Lieu for 2024.

Reviewed Sheriff’s Distress Warrant List and Treasurer’s Distress Warrant Report.

The County Treasurer’s Six-Month Report was approved on a motion by Blohm 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson

Motion by Hassler, seconded by Nicholson to approve the County Clerk to designate JPH Postcard Printing and Mailing Service as the printing service for the joint public hearing postcards.

The Six-Month Report from the Historical Society was reviewed.

The County Official’s Fee Reports and Treasurer’s List of Pledged Securities were approved 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson

Motion was made by Anderson, seconded by Hassler, to allow the Sheriff to dispose of non-functioning items listed on the inventory. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz.

Supervisors voting against: None. Absent: Peterson. Motion was made by Nicholson, seconded by Anderson, to allow Sara Kumm,E911 Director to dispose of non-functioning items listed on the inventory. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Motion was made by Hassler, seconded by Nicholson, to allow the Treasurer to dispose of non-functioning items listed on the inventory. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

Steve Hassler left the meeting at 2:52 P.M.

There were no committee reports.

Discussion of the Courthouse repairs that may need to take place this year. The roof on both sides of the building, estimated around \$49,000.00. Tuck Pointing, water inside of the wall on 3rd floor, replacing the breaker boxes, windows sealed from the outside, courtroom, DMV, Assessors office and mothers room floors, ceiling tiles, bubbling on walls due to water, concrete on sidewalks. Sub pumps in the basement are running continuously, one small one was replaced in June the other 5 are past the estimated lifespan.

ARPA grant funds was discussed.

Approved Interlocal agreement with Newcastle Township. Motion was made by Anderson, 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, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson. Motion was made by Blohm, 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, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson and Hassler

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	\$	166,489.09
Deric Anderson	RE	\$	214.35
Applied Connective Technologies	TS	\$	4,420.20
Art Kathol Appliance, Inc.	VS	\$	1,410.13
Axon Enterprises, Inc.	OE	\$	11.00
Bank of Dixon County	OE	\$	1,713.79

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Bank of Dixon County	OE	\$	13.90
Bank of Dixon County	OE/SU	\$	839.44
Joann Brennan	RE	\$	268.22
Brite	TS	\$	8,253.00
Duane Dean Chase	PY	\$	16.00
Comfort Inn - Kearney	OE	\$	239.90
Control Masters, Inc.	TS	\$	3,246.82
Copple, Rocky, Schlecht, Mason & Werth	LS	\$	834.18
Crary Law Firm	LS	\$	152.00
Cubby's Corporate Office	OE	\$	2,862.24
DAS State Accounting-Central Finance	TS	\$	230.00
DAS State Accounting-Central Finance	TS	\$	751.60
DAS State Accounting-Central Finance	TS	\$	150.00
Dixon County Clerk of District Court	OE	\$	35.00
Dixon County Court	OE	\$	237.00
Doc Jay's Auto Repair	VS	\$	89.21
Dodge County	OE	\$	2,282.24
Audrey Dohma	PY	\$	16.00
Eakes Office Plus	SU	\$	273.10
Egley, Fullner, Montag, Hockabout, AAL	LS	\$	2,287.29
Kathy Eifert	PY	\$	18.00
Fitzgerald, Vetter & Temple	LS	\$	2,417.78
Gill Hauling, Inc.	VS	\$	439.64
Great Plains Comm, Inc.	OE	\$	1,607.66
Group Resources of Iowa, LLC	INS	\$	3,022.65
Sheryl Hangman	PY	\$	34.62
Steven Hassler	RE	\$	40.87
The Home Depot Pro	SU	\$	357.37
Hometown Leasing	OE	\$	292.66
Hotsy Equipment	VS	\$	234.50
H2O4U, Inc.	OE	\$	87.00
K & K Catering	OE	\$	1,750.50
Landmark Surveying Associates	VS	\$	744.00
Lisa Lunz	RE	\$	318.92
M C I	OE	\$	131.97
M I P S, Inc.	OE	\$	2,718.78
Alan Mackling	PY	\$	13.00
Midwest Alarm Service	SU	\$	83.58
Miller Building Supply	RP	\$	8.28
N A C O	OE	\$	250.00
NE Neb Tire & Trailer Sales, Inc.	RP	\$	856.83
Nebraska Auditor of Public Accounts	OE	\$	4,544.25
Nebraska Health & Human Services	OE	\$	84.00
Nebraska Journal Leader	OE	\$	953.80
Nebraska Law Enforcement	OE	\$	175.00
Northeast Community College	OE	\$	40.00
Northeast Nebraska Telephone Co.	OE	\$	46.70
Northeast Power	OE	\$	1,935.15
One Office Solution	VS/OE	\$	371.68
Roger Peterson	RE	\$	600.00
Paul Pfister	PY	\$	11.00
Ponca Cooperative, LLC	OE	\$	6.05
Ponca Public Utilities	OE	\$	202.39
Quality Power & Control Electric, LLC	VS	\$	110.00
Ramada Midtown Conference Center	OE	\$	214.00
Region IV Behavioral Health System	OE	\$	4,368.25
Region IV, Inc.	OE	\$	2,035.50
Quin Rohan	RE	\$	28.75
Katie Scollard	VS	\$	540.00
Shea Scollard	OE	\$	75.00

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Security Shredding Services	VS	\$	80.00
Stratton, Delay, Doele, Carlsn, Buettnr	LS	\$	14,768.95
Dale Taylor, Jr.	PY	\$	57.70
The Apothecary Shop	OE	\$	35.54
Thrasher, Inc.	VS	\$	802.58
Thurston County Sheriff's Office	OE	\$	1,860.00
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	445.81
Vermillion Ace Hardware	SU	\$	262.87
VISA	OE	\$	19.89
Visual Edge IT, Inc.	VS	\$	80.19
Wakefield Republican	OE	\$	576.53
Amy Watchorn	RE	\$	17.00
Robert Wendte	PY	\$	18.00

ROAD FUND
Road Employees

	Salaries	\$	42,746.58
B's Enterprises, Inc.	VS	\$	8,130.00
Bank of Dixon County	OE	\$	4,273.39
Bank of Dixon County	OE	\$	46.58
Bomgaars	SU	\$	164.47
John R. Bozell	VS	\$	2,723.11
Countryside Gas & Grocery	OE	\$	4,544.38
Ekberg Auto Parts	RP	\$	823.09
Grossenburg Imp	ER	\$	2,400.00
Hansen Brothers Parts & Service, Inc.	OE	\$	24.82
JEO Consulting Group, Inc.	VS	\$	19,951.25
L G Everist, Inc.	OE	\$	1,666.44
Marron's Convenience & Service	OE	\$	1,767.82
Marx Dust Control	VS	\$	1,980.00
Roger Mccoy	VS	\$	1,080.00
Arnold Mellick	RE	\$	335.00
NMC Exchange, LLC	RP	\$	680.92
NE Neb Tire & Trailer Sales, Inc.	RP	\$	1,658.00
Preston Nelson	RE	\$	720.00
Niobrara Lodge	OE	\$	214.00
Northeast Nebaska Telephone Co.	OE	\$	328.09
Northeast Power	OE	\$	169.62
Northside Glass Service, LLC	VS	\$	225.00
Ponca Cooperative, LLC	OE	\$	5,850.20
Powerplan	RP	\$	8,102.51
Rod's Repair	RP	\$	60.00
Rush Trucking, Inc.	OE	\$	462.24
Tri County Aggregates	OE	\$	4,311.66
Village of Allen	OE	\$	110.05
Wakefield City Clerk	OE	\$	74.81
Wakefield Republican	VS	\$	108.00
Warren Oil	OE	\$	5,882.80
Wiechelman Repair, Inc.	RP	\$	245.21
Wynot Oil, LLC	VS	\$	1,768.94

HWY BRIDGE BUYBACK FUND

Dakota County	OE	\$	30,915.57
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COUNTY VISITORS IMPOVEMENT FUND

Nebraska Journal Leader	OE	\$	8.64
SE South Dakota Tourism Assoc.	OE	\$	525.00

INSURANCE FUND

Dixon Co. Health Insurance Account	INS	\$	36,324.78
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Group Resources of Iowa, LLC	INS	\$	24,202.14
Mercy Business Hlth Serv/Urgnt Care	OE	\$	105.92

CANINE (K-9) FUND

Bank of Dixon County	K9	\$	659.48
Wayne Veterinary Clinic	K9	\$	101.24

INHERITANCE TAX FUND

Woods & Aitken LLP	LS	\$	385.00
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E-911 EMERGENCY MANAGEMENT FUND

<i>E-911 Employees</i>	<i>Salaries</i>	\$	3,394.83
Great Plains Comm, Inc.	OE	\$	384.18
Group Resources of Iowa, LLC	INS	\$	674.21
Sara Kumm	RE	\$	164.52
Northeast Nebaska Telephone Co.	OE	\$	249.40
Northeast Power	OE	\$	421.02
Presto-X-Company	VS	\$	144.18

911 WIRELESS SERVICE HOLDING FUND

City of Norfolk	OE	\$	149.12
OPTK Networks	OE	\$	622.44

COMMISSARY FUND

Bank of Dixon County	SU	\$	121.20
Chesterman Company	OE	\$	93.60
Debron Sportswear	SU	\$	766.41

NOXIOUS WEED FUND

<i>Noxious Weed Employees</i>	<i>Salaries</i>	\$	7,508.14
Marlin Bose	RE	\$	104.52
Dirt Road Construction, LLC	VS	\$	3,739.00
Grossenburg Imp	RP	\$	145.51
Raymond T Kneifl	RE	\$	136.68
Jim Lunz	RE	\$	56.28
Northeast Nebaska Telephone Co.	OE	\$	92.26
Northeast Power	OE	\$	101.52
Jon Rahn	RE	\$	8.04
Rod's Repair	RP	\$	198.00
Cole Roeber	RE	\$	64.32
Van Diest Supply Company	SU	\$	513.00
Village of Allen	OE	\$	91.30

GENERAL FUND

AFLAC	\$	1,085.31
Dixon County Imprest Payroll Acct	\$	48,762.92
Dixon County Insurance Fund #1275	\$	43.00
First Concord Benefits Group	\$	824.99
Fraternal Order of Police Lodge#91	\$	800.00
Legalshield	\$	100.75
Liberty National	\$	96.78
Nationwide Retirement Solutions	\$	971.00
Retirement Plans Div of Ameritas	\$	21,806.87
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	290.04
Dixon County Imprest Payroll Acct	\$	10,366.50
Dixon County Insurance Fund #1275	\$	8.00
Liberty National	\$	10.00

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Retirement Plans Div of Ameritas	\$	4,075.61
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985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$	82.45
Retirement Plans Div of Ameritas	\$	36.00

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,206.49
Dixon County Insurance Fund #1275	\$	1.00
Nationwide Retirement Solutions	\$	50.00
Retirement Plans Div of Ameritas	\$	541.13

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	1,662.08
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	555.17

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, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson and Hassler. The Board adjourned at 3:05 P.M.

ATTEST: CATHY STILWELL DIXON COUNTY CLERK	LISA LUNZ, CHAIR DIXON COUNTY BOARD OF SUPERVISORS
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DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on July 9, 2024, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering was: Don Andersen, Neil Blohm, Terry Nicholson, Steve Hassler, Deric Anderson, and Lisa Lunz. Absent: Roger Peterson. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

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

There were no tax list corrections.

Motion was made by Blohm, seconded by Anderson to approve the rejection of two homestead applications due to inadequate paperwork. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Peterson.

The TERC hearing has not been held for the Ponca Rodeo Association Grounds or The Little Red Hen House.

There being no further business, the Board reconvened as Board of Supervisors at 11:06 A.M.

ATTEST: CATHY STILWELL 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 August 13, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building 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: Steve Hassler. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Blohm to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Hassler.

Motion was made by Anderson, seconded by Blohm, to approve the minutes of the July 9th and July 11th, 2024, meetings 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: Hassler.

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

At 9:20 A.M. Steve Hassler joined the meeting.

Motion by Hassler to award Oban Construction Inc. for the 861 & 588 Roads improvement plan and accept Wakefield RNG, LLC agreement. With condition of delayed start due to the Dairy hauling silage. 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 to prepare change order to accept alternate bid to Theisen Construction Inc. to the Ponca West Project for \$86,167.45 was made by Peterson and seconded by Blohm. On roll call yes votes: Andersen, Blohm, Nicholson, Hassler, Peterson, Lunz. No vote: Anderson Absent: None.

Motion by Peterson and seconded by Anderson to sign the Ponca West Project, Notice of Award, Notice of Proceed Agreements and Purchasing Agent Appointment forms at base bid of \$685,629.15. 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.

Reviewed and signed Nebraska Department of Transportation NFC map. Motion by Blohm, 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. At 9:30 A.M. The hearing for considering closure of a portion of 580 Avenue in Clark Township took place. The hearing ended at 9:32 A.M.

A motion by Nicholson to adopt a resolution to offer the portion of 580 Avenue to Clark Township, 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 order the County Clerk to advertise for bids on Bridge C002621935, Newcastle Bridge south of Hwy 12. The channel needs to be shifted back to the center. Motion by Anderson, 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 of the 1&6 Year Road Improvement plan for 2024-2025 took place.

Shea updated the board on the responsibilities, projects and qualification of an Emergency Manager. Also gave updates on other projects he has been working on.

Sara is working with Applied Connective grants and cyber security. They had a very successful National Night Out. The new cameras in and around the courthouse are working great, they can get video in half the time compared to in the past.

Discussion to participate in the Department of Natural Resources flood plan took place. If the County does not partake, they will not be able to receive federal funds in the future. Packets will be made available at the Assessor's office. All permits will go through the Board of Supervisors for approval. Motion to approve and sign resolution by Hassler 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. Motion by Anderson to sign Letter of Engagement for Budget Preparations with J13 Enterprises LLC. 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 to set date for budget hearing for September 10th, 2024, at 2:00 P.M. was made by Nicholson 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.

Directly after the budget hearing on September 10, 2024, will be the hearing to set a tax request at a different amount than last year, 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

At 11:00 A.M. the County Board recessed to convene as the Board of Equalization.

The Board reconvened as the Board of Supervisors at 11:05 A.M.

After discussion and review a motion made by Peterson to sign the Maximus FY 24-25 contract. 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.

At 12:00 the Board recessed for lunch, returning at 1:00 P.M. with all members present.

There were no public comments.

A second notice will be published in the paper for landowners to mow their roads in compliance with the state statutes.

County Attorney, Leland Miner was unable to attend the meeting.

Angela Abts and Amy Topp attended the board meeting and invited the Board members to visit the Haskell Ag Lab and talked about upcoming events. After discussion a motion was made by Nicholson to sign the revised Interlocal Lease Agreement with The Board of Regents of the University of Nebraska for the Extension Office. Seconded by Hassler. On roll call vote, Yes votes: Blohm, Nicholson, Hassler, Peterson, Andersen and Lunz. No vote: Anderson.

Discussion regarding the Underground Utility Policy was tabled until September.

Discussion of Group Resources Insurance Company took Place.

Motion by Nicholson and seconded by Peterson to approve the Interlocal Services & Cooperation for the Veterans Services pay increase with Dakota 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.

At 1:15 P.M. Heidi Borg, the Agriculture Liaison from Congressman Adrian Smith's office provided the board with updates on Bills and Laws being passed and discussed.

2:00 Nelson Construction was unable to attend and will be rescheduled.

Motion by Nicholson to Approve and sign 2024-2025 inventories. 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.

After reviewing a motion by Blohm and seconded by Peterson to sign the Veterans Service 1st Half (Jan-June) 2024 Report. 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 Blohm and seconded by Peterson to app

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson, 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.

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	\$ 180,561.71
ANGELA ABTS	RE	\$ 124.78
MARK D. ALBIN	LS	\$ 1,661.80
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$ 4,396.70
ART KATHOL APPLIANCE, INC	VS	\$ 1,594.51
AT-SCENE LLC	TS	\$ 4,305.00
BANK OF DIXON COUNTY	OE	\$ 268.31
BANK OF DIXON COUNTY	OE	\$ 148.53
BANK OF DIXON COUNTY	OE	\$ 720.12
GALYEN BOETTCHENER BAIER PC, LLO	LS	\$ 1,623.57
BOTACH	MI	\$ 1,858.00
DUANE DEAN CHASE	PY	\$ 16.00
CUBBY'S CORPORATE OFFICE	OE	\$ 3,076.53
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 230.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 751.60
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 150.00
DIXON COUNTY CLK DIST CT	OE	\$ 252.00
DIXON COUNTY COURT	OE	\$ 216.00
DIXON COUNTY SHERIFF'S OFFICE	OE	\$ 163.97

August 13,2024

DOC JAY'S AUTO REPAIR	VS	\$ 98.82
DODGE COUNTY	OE	\$ 2,385.74
AUDREY DOHMA	PY	\$ 16.00
MONICA EBMEIER	RE	\$ 50.40
EGLEY,FULLNER,MONTAG, HOCKABOUT AAL	LS	\$ 223.25
KATHY EIFERT	PY	\$ 18.00
EKBERG AUTO REPAIR	RP	\$ 1,015.85
MELISSA GENSLE	RE	\$ 175.47
GILL HAULING INC	OE	\$ 258.87
GREAT PLAINS COMM INC	OE	\$ 1,692.01
GROUP RESOURCES OF IOWA, LLC	INS	\$ 3,022.65
SHERYL HANGMAN	PY	\$ 34.62
STEVEN HASSLER	RE	\$ 69.68
HOMETOWN LEASING	ER	\$ 292.66
HOMETOWN LEASING	ER	\$ 48.00
HUSKER AUTO GROUP, INC	RP	\$ 22,764.00
H20 4 U INC	VS	\$ 114.65
INDIANA STATE DEPARTMENT OF HEALTH	LS	\$ 8.00
INNOCORP LTD	MI	\$ 3,651.00
JACK'S UNIFORMS & EQUIP	SU	\$ 105.85
JORGENSEN LAW OFFICE	LS	\$ 483.08
K & K CATERING	OE	\$ 2,413.50
CHASE KALLSEN	OE	\$ 9.98
KELLER PHARMACY	OE	\$ 132.97
KROHN CAR CARE LLC	RP	\$ 216.93
LAUREL ADVOCATE	VS	\$ 51.00
LISA LUNZ	RE	\$ 112.56
M I P S, INC	TS	\$ 2,897.72
ALAN MACKLING	PY	\$ 13.00
MENARDS-SIOUX CITY	SU	\$ 470.84
MIDWEST ALARM SERVICE	TS	\$ 343.80
LELAND K. MINER	RE	\$ 42.51
N A C O	OE	\$ 30.00
N D A A INSURANCE SERVICES OFFICE	INS	\$ 1,369.00
NE CHILD SUPPORT ENFORCEMENT ASSOC.	OE	\$ 115.00
NEBRASKA DEPT OF REV,PROP ASSMT DIV	OE	\$ 75.00
NEBRASKA HEALTH & HUMAN SERVICES	OE	\$ 81.00
NEBRASKA JOURNAL LEADER	VS	\$ 307.11
NEBRASKA LAW ENFORCEMENT	OE	\$ 390.00
TERRY NICHOLSON	RE	\$ 100.50
NORTHEAST NEBR TELEPHONE CO	OE	\$ 46.70
NORTHEAST POWER	OE	\$ 1,978.69
ONE OFFICE SOLUTION	OE	\$ 593.33

August 13,2024

August 13,2024

PAUL PFISTER	PY	\$ 11.00
PONCA PUBLIC UTILITIES	OE	\$ 203.45
PROVIDENCE MEDICAL CENTER	OE	\$ 189.00
SARAH ROBERTS	RE	\$ 50.00
KATIE SCOLLARD	VS	\$ 675.00
SHEA SCOLLARD	RE	\$ 75.00
SECURITY SHREDDING SERVICES	VS	\$ 80.00
SIOUXLAND COMMUNITY HEALTH CENTER	OE	\$ 210.00
STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$ 695.50
DALE TAYLOR, JR	PY	\$ 57.70
THE APOTHECARY SHOP	OE	\$ 23.93
THOMSON REUTERS-WEST	LS	\$ 4,407.46
THURSTON COUNTY SHERIFF'S OFFICE	OE	\$ 3,180.00
VERIZON WIRELESS	OE	\$ 445.89
VERIZON WIRELESS	OE	\$ 95.53
VERMILLION ACE HARDWARE	SU	\$ 95.53
VISA	SU	\$ 333.67
VISUAL EDGE IT, INC.,	TS	\$ 85.09
WAKEFIELD REPUBLICAN	VS	\$ 1,019.24
AMY WATCHORN	RE	\$ 110.55
ROBERT WENDTE	PY	\$ 18.00
WOODHOUSE FORD SIOUX CITY	RP	\$ 746.64

ROAD FUND

Road Employees	Salaries	
		\$ 39,202.68
BANK OF DIXON COUNTY	OE	\$ 4,273.39
BANK OF DIXON COUNTY	OE	\$ 32.20
BOMGAARS	OE	\$ 181.76
BUTCH'S PROPANE, INC	OE	\$ 8,859.28
C & R GRAVEL INC.,	OE	\$ 2,492.86
COUNTRYSIDE GAS & GROCERY	OE	\$ 6,950.35
EKBERG AUTO PARTS	SU	\$ 421.34
FASTWYRE BROADBAND	OE	\$ 156.00
GARY BACKHAUS GRAVEL LLC	OE	\$ 26,781.63
GROSSENBURG IMP	ER	\$ 4,695.72
J E O CONSULTING GROUP INC	VS	\$ 8,997.50
KNIFE RIVER - SOUTH DAKOTA	OE	\$ 331.95
L G EVERIST INC	OE	\$ 1,243.31
CARL & SHAWNA LAMB	ER	\$ 9,800.00
LINDE GAS & EQUIPMENT INC.	OE	\$ 199.51
MARRONS CONVENIENCE & SERVICE	RP	\$ 26.00
MARX DUST CONTROL	VS	\$ 3,200.00
MARX TRAILER	RP	\$ 1,802.37
MEDICAL ENTERPRISES, INC	OE	\$ 300.00

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MILLER BUILDING SUPPLY	SU	\$ 66.78
MIPS/COUNTY SOLUTIONS	TS	\$ 32.04
NE NEB TIRE & TRAILER SALES INC	VS	\$ 2,352.00
PRESTON NELSON	RE	\$ 1,530.00
NORTHEAST POWER	OE	\$ 165.87
PONCA COOPERATIVE, LLC	OE	\$ 3,222.00
POWERPLAN	RP	\$ 1,968.37
RETRIEVER LLC	VS	\$ 525.00
RUNNING SUPPLY INC.,	MA	\$ 23.47
RUSH TRUCKING INC	OE	\$ 4,710.24
S & S EQUIPMENT, INC.	VS	\$ 3,882.72
KYLE STILWELL	RE	\$ 100.00
TRI COUNTY AGGREGATES	OE	\$ 21,636.72
VERMILLION ACE HARDWARE	SU	\$ 54.41
WAKEFIELD CITY CLERK	OE	\$ 154.46
WAKEFIELD REPUBLICAN	VS	\$ 99.91
WARREN OIL	OE	\$ 3,420.00
ZIEGLER INC	RP	\$ 457.62

COUNTY VISITORS PROMO FUND

DIXON COUNTY AG SOCIETY	OE	\$ 2,000.00
LITTLE RED HEN THEATRE	OE	\$ 3,016.45
WAKEFIELD REPUBLICAN	VS	\$ 6.00

COUNTY VISITORS IMPOVEMENT FUND

PONCA HISTORICAL SOCIETY	OE	\$ 4,421.18
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INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$ 91,759.83
GROUP RESOURCES OF IOWA, LLC	INS	\$ 24,530.58
MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$ 108.16
U.S. TREASURY	INS	\$ 333.94

VETERANS AIDE

DIXON COUNTY VETERANS SERVICE OFFIC	OE	\$ 1,500.00
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CANINE (K-9) FUND

WAYNE VETERINARY CLINIC	K9	\$ 110.99
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INHERITANCE TAX FUND

WOODS & AITKEN LLP	LS	\$ 245.00
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E-911 EMERGENCY MANAGEMENT FUND

<i>E-911 Employees</i>	<i>Salaries</i>	\$ 4,810.00
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BRIAN M. BLATCHFORD	OE	\$ 1,200.00
ELECTRONIC ENGINEERING COMPANY	TS	\$ 957.50
ELECTRONIC ENGINEERING COMPANY	TS	\$ 455.19
GROUP RESOURCES OF IOWA, LLC	INS	\$ 674.21
H M E, INC	VS	\$ 49.00
SARA KUMM	OE	\$ 243.58
NORTHEAST POWER	OE	\$ 406.12
ONSOLVE, LLC	TS	\$ 5,671.26

911 WIRELESS SERVICE HOLDING FUND

GREAT PLAINS COMM INC	OE	\$ 384.18
CITY OF NORFOLK	OE	\$ 149.12
NORTHEAST NEBR TELEPHONE CO	OE	\$ 249.40
OPTK NETWORKS	TS	\$ 1,204.44

COMMISSARY FUND

BANK OF DIXON COUNTY	MI	\$ 188.97
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NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$ 6,064.80
EKBERG AUTO PARTS	SU	\$ 32.99
FARMER'S PRIDE COOPERATIVE	OE	\$ 1,857.91
NORTHEAST NEBR TELEPHONE CO	OE	\$ 98.65
NORTHEAST POWER	OE	\$ 102.03
ROD'S REPAIR	RP	\$ 109.17
SHARE CORPORATION	VS	\$ 5,439.20
WARNE CHEMICAL & EQUIPMENT INC	SU	\$ 219.12

Motion was made by Nicholson, 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.

The budget was discussed.

Motion by Peterson to sign the Newcastle Township Road Maintenance Agreement, 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. There was no new business to review regarding ARPA Fund Grant.

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 2:20 P.M.

**ATTEST: CATHY STILWELL
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 13, 2024, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building 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 Cathy Stilwell, 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 Hassler, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of 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 Blohm, seconded by Hassler to approve the minutes of the July 9th & July 11th, 2024, 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.

The Board reviewed the cemetery report of ownership.

There were no Tax list correction or exemption applications.

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

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 21, 2024, at 9:00 A.M. for an adjourned Special meeting at the Dixon County Annex Building 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, Terry Nicholson, Steve Hassler, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Neil Blohm. Also present were Cathy Stilwell, 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 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion by Anderson to sign resolution to set preliminary levy allocations for levy authority for Township, Rural Fire Districts, Ag Society and Historical Society 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. **Resolution in Resolution & Ordinances Book 3, Page 439.**

Budget was discussed.

Motion was made by Hassler, seconded by Peterson to approve, and sign the 2024-2025 inventories. Those not submitted on the August 13th Board meeting. 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 discussing the County Insurance, it was approved with a motion by Anderson and seconded by Nicholson to work with NACO in sending RFP's out with NACO's assistance. 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.

Discussed and approved the Underground Utility Policy with a motion by Anderson, 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.

Nelson Construction did not attend the meeting.

There was no other or unfinished business.

No public comment

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

The Board adjourned at 11:09 A.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 10, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

Motion was made by Hassler, seconded by Andersen to approve the minutes of the August 13th & August 21st 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Brian McDonald, County Engineer, was present to discuss ongoing road and bridge projects.

The Board approved the change order with Oban Construction. Motion by Hassler and seconded by Peterson for chair to sign. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

At 9:30 bids were opened for the Newcastle East Project No. 241469.00. Bids were as follows: Dixon Construction Co. \$333,261.00 w/start date 3/3/2025, Herbst Construction Inc. \$281,981.00 w/start date 9/30/2024, JMN Construction LLC \$312,084.75 w/start date Fall/Winter 2024, KEA Constructors LLC \$427,865.50 w/start date 11/1/2024, Nelson & Rock Contracting Inc. \$244,734.81 w/start date 4/14/2025 and Theisen Construction Inc. \$327,707.85 w/start date 4/1/2025. Motion by Blohm to Award bid to Nelson & Rock Contracting Inc. pending review, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Arnold Mellick, Road Supt. was present to discuss Cedar County closing a portion of 576 Ave on the Dixon/Cedar County line, running from ¼ mile North of 884 Rd to 886 Rd. Cedar County has contacted Dixon County, the road has not been used for 50+ years. One landowner was present with concerns about closing the road. More information is needed to continue. We need to know where the ¼ mile is in the two miles of the road.

McDonald and the Board reviewed the 2024-2025 1&6 Year Road Plan. Supervisor Blohm made a motion to hold the 1&6 Year Road Plan hearing on October 15, 2024, at 9:15 A.M., 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Discussed the Flood Plan Ordinance. The flood maps will be available in 2026.

Emergency Manager, Shea Scollard and 911 Coordinator, Sara Kumm, were present to discuss ongoing projects. They have been getting ready for The Missouri River Expo on September 21-22. Shea has also been working on the inventories and year end road reports.

Applied Connective was present to discuss the counties cybersecurity and the steps they take daily to prevent cyber-attacks. Providing daily backups and will be doing training for employees.

At 11:00 A.M. the Board recess to convene as the Board of Equalization and reconvened as the Board of Supervisors at 11:15 A.M.

Colonial Life presented the Board with options they could offer to their employees on products they have to offer. Accident, Cancer, Short Term, Hospital and Critical Illness Insurance.

A motion was made by Peterson and seconded by Hassler to allow the Sheriff office to dispose of obsolete equipment. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

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

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

There were no Public Comments.

County Attorney, Leland Miner met with the board on legal issues regarding The Dixon County Utility Policy and Health Insurance.

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

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

The following claims were presented by the Claims Committee:

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

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$ 175,722.36
Angela Abts	RE	\$ 666.65
Applied Connective Technologies	TS	\$ 8,573.20
Applied Connective Technologies	TS	\$ 4,984.25
Bank of Dixon County	MI	\$ 629.91
Bank of Dixon County	MI	\$ 229.08
Bank of Dixon County	OE	\$ 1,100.55
Gaylen Boettchener Baier PC, LLO	LS	\$ 4,351.54
Julie Boyle	RE	\$ 396.64
BRITE	TS	\$ 1,400.00
Duane Dean Chase	PY	\$ 16.00
Copple, Rocky, Schlecht, Mason & Werth	LS	\$ 332.50
Crowne Plaza - Kearney	OE	\$ 449.85
Cubby's Corporate Office	OE	\$ 3,017.08
DAS State Accounting-Central Finance	TS	\$ 230.00
DAS State Accounting-Central Finance	TS	\$ 230.00
DAS State Accounting-Central Finance	TS	\$ 713.60

DAS State Accounting-Central Finance	TS	\$ 150.00
Tom Decker	OE	\$ 195.00
Dixon County Clerk of District Court	OE	\$ 38.00
Dixon County Court	LS	\$ 49.00
Dixon County Historical Society	OE	\$ 4,998.00
Dixon County Insurance Fund	INS	\$ 135,452.88
Dixon County Noxious Weed Control	OE	\$ 70,226.06
Dixon County Road Fund	OE	\$ 405,540.88
Dixon County Treasurer	OE	\$ 238.28
Dixon County 911 Emergency Services	TT	\$ 83,888.62
Audrey Dohma	PY	\$ 16.00
Eakes	VS	\$ 332.78
Kathy Eifert	PY	\$ 18.00
Electronic Engineering Company	TS	\$ 58.47
Gill Hauling, Inc.	OE	\$ 219.82
Government Forms & Supplies, LLC	OE	\$ 272.91
Great Plains Communications, Inc.	TS	\$ 1,587.50
Grizz Tree Service-Karl Tanderup	VS	\$ 1,400.00
Group Resources of Iowa, LLC	INS	\$ 3,022.65
Groves Emergency Lighting Install, LLC	VS	\$ 3,110.64
Hasemann Funeral Home	VS	\$ 265.00
Steven Hassler	RE	\$ 91.79
The Home Depot Pro	SU	\$ 220.14
Hometown Leasing	OE	\$ 292.66
H2O4U, Inc.	OE	\$ 74.50
K & K Catering	OE	\$ 2,434.00
Krohn Car Care, LLC	VS	\$ 493.63
Landmark Surveying Associates	VS	\$ 2,627.80
Lexis-Nexis Matthew Bender & Co., Inc.	LS	\$ 1,272.03
Lisa Lunz	RE	\$ 200.00
MCI	OE	\$ 132.76
MIPS, Inc.	TS	\$ 2,718.78
Alan Mackling	PY	\$ 13.00
Harlen Mattes	VS	\$ 225.00
Menards-Sioux City	SU	\$ 381.84
Leland K. Miner	RE	\$ 86.56
NACO	OE	\$ 30.00
NE Department of Administrative Services	OE	\$ 264.00
Nebraska Labor Law Poster Service	MA	\$ 109.50
Northeast Nebraska Telephone Co.	OE	\$ 46.70
Northeast Power	OE	\$ 1,948.96
One Office Solution	OE	\$ 1,461.08
Paul Pfister	PY	\$ 11.00
Pierce County Sheriff/Jail	OE	\$ 68.40

Pitney Bowes, Inc.	VS	\$	127.80
Ponca Cooperative, LLC	OE	\$	55.52
Ponca Public Utilities	OE	\$	205.78
Postmaster of Ponca	SU	\$	90.00
Providence Medical Center	OE	\$	3,802.00
Running Supply, Inc.	VS	\$	82.91
Katie Scollard	VS	\$	540.00
Shea Scollard	RE	\$	75.00
Sioux Sales Company	SU	\$	69.95
Thomson Reuters-West	LS	\$	2,225.55
Thurston County Sheriff's Office	OE	\$	1,440.00
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	495.37
Vermillion Ace Hardware	MA	\$	85.47
VISA	OE	\$	106.15
Visual Edge IT, Inc.	VS	\$	456.09
Visual Edge IT, Inc.	VS	\$	83.01
Wakefield Republican	OE	\$	64.00
Robert Wendte	PY	\$	18.00
Woodhouse Ford Sioux City	RP	\$	361.29
Z-Mart	OE	\$	1,880.59

ROAD FUND

Road Employees	Salaries	\$	41,439.38
Auto Value Vermillion	SU	\$	383.97
B's Enterprises, Inc.	VS	\$	8,400.00
Bank of Dixon County	OE	\$	4,273.39
Bank of Dixon County	OE	\$	38.58
Bevelhymer Construction, LLC	VS	\$	3,600.00
Bomgaars	SU	\$	291.70
Fastwyre Broadband	OE	\$	78.00
Gary Backhaus Gravel, LLC	OE	\$	26,469.54
Grossenburg Implements	RP	\$	2,435.06
JEO Consulting Group, Inc.	VS	\$	37,895.00
Jeff's RPM Service	VS	\$	2,185.00
Linde Gas & Equipment, Inc.	SU	\$	101.39
Marrons Convenience & Service	OE	\$	2,032.80
Roger Mccoy	VS	\$	559.24
NMC Exchange, LLC	RP	\$	8,735.77
NACO	OE	\$	30.00
Preston Nelson	VS	\$	1,050.00
Ronald Douglas Nelson	RP	\$	4,500.00
Northeast Nebraska Telephone Co.	OE	\$	326.70
Northeast Power	OE	\$	169.38

Pomp's Tire Service, Inc.	RP	\$ 483.91
Ponca Cooperative, LLC	OE	\$ 4,008.50
Powerplan	SU	\$ 992.62
Rod's Repair	SU	\$ 110.22
Running Supply, Inc.	SU	\$ 66.98
Rush Trucking, Inc.	OE	\$ 3,848.76
Micheal Schweers	RE	\$ 175.00
Tri-County Aggregates	OE	\$ 21,216.96
Verzani Farms, LLC	RP	\$ 8,500.00
Wakefield City Clerk	OE	\$ 76.27
Warren Oil	OE	\$ 5,910.20
Ziegler, Inc.	MA	\$ 467.81

R.O.D. PRESERVE & MODERNIZATION

Government Forms & Supplies, Inc.	OE	\$ 620.24
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INSURANCE FUND

Dixon County Health Insurance Account	INS	\$ 109,933.40
Group Resources of Iowa, LLC	INS	\$ 25,179.96
Mercy Business Health Services-Urgent Care	INS	\$ 108.16

CANINE (K-9) FUND

Bank of Dixon County	K9	\$ 3,703.79
Anna Brewer	K9	\$ 150.00
Mayer Signs	K9	\$ 110.00
NEN Arms & Ammo, LLC	K9	\$ 563.38

E-911 EMERGENCY MANAGEMENT FUND

E-911 Employees	Salaries	\$ 4,810.00
Art Kathol Appliance, Inc.	RP	\$ 488.54
BRITE	VS	\$ 5,096.00
DAS State Accounting-Central Finance	TS	\$ 170.00
Dixon County Insurance Fund	INS	\$ 27,090.36
Group Resources of Iowa, LLC	INS	\$ 674.21
Sara Kumm	RE	\$ 153.80
Northeast Power	OE	\$ 413.94
Presto-X-Company	VS	\$ 144.18
VISA	OE	\$ 49.73

911 WIRELESS SERVICE FUND

Great Plains Communications, Inc.	OE	\$ 384.18
City of Norfolk	OE	\$ 149.12
Northeast Nebraska Telephone Co.	OE	\$ 249.40

OPTK Networks	TS	\$	40.44
VISA	OE	\$	400.00

COMMISSARY FUND

Bank of Dixon County	OE	\$	43.08
Chesterman Company	VS	\$	93.60

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$	5,924.80
Ekberg Auto Parts	RP	\$	180.48
Mike Elton	RE	\$	52.59
Holiday Inn Kearney	OE	\$	404.85
Northeast Nebraska Telephone Co.	OE	\$	94.83
NE Nebraskas Weed Management Area	OE	\$	100.00
Northeast Power	OE	\$	98.45

GENERAL FUND

AFLAC	\$	1,085.31
Dixon County Imprest Payroll Acct	\$	49,284.09
Dixon County Insurance Fund #1275	\$	42.00
First Concord Benefits Group	\$	824.99
Fraternal Order of Police Lodge#91	\$	800.00
Legalshield	\$	100.75
Liberty National	\$	96.78
Nationwide Retirement Solutions	\$	971.00
Nebraska Child Support	\$	362.00
Retirement Plans Div of Ameritas	\$	21,900.32
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	290.04
Dixon County Imprest Payroll Acct	\$	12,831.10
Dixon County Insurance Fund #1275	\$	10.00
Liberty National	\$	10.00
Retirement Plans Div of Ameritas	\$	5,195.44

985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$	82.45
Retirement Plans Div of Ameritas	\$	36.00

2910 E011 Emergency Management Fund

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	1,206.49

Dixon County Insurance Fund #1275	\$	1.00
Nationwide Retirement Solutions	\$	50.00
Retirement Plans Div of Ameritas	\$	541.13

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	1,530.79
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	555.17

The Board discussed Townships.

Discussed ARPA Fund Grant.

Jail/Courthouse discussion. The roof and walls leak again when it rains, will need to assess the ongoing problem.

Townships were discussed.

Discussed appointment of Ponca area Veteran's Service Committee member. A motion by Blohm and seconded by Nicholson to reappoint Gary Salmon as a member. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Budget Hearing was held at 2:00 P.M. After discussion and review, a motion was made by Nicholson for September 24th, 2024, at 9:00 A.M. to hold the hearing to exceed the restricted funds limit by an additional 1% and to adopt a resolution for the 24-25 budget to set the tax, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

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

The Board adjourned at 2:47 P.M.

ATTEST: CATHY STILWELL
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 10, 2024, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building 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 and Lisa Lunz. Absent: Deric Anderson. Also present were Cathy Stilwell, 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 Peterson to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in

September 10, 2024

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

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

Motion was made by Hassler, seconded by Peterson to Set Oct 15th as the date taxes will be levied. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

There were no Tax list corrections or exemptions.

The Notice of Proposed Tax Increase postcards have been mailed out. Political Subdivision are City of Ponca, County of Dixon, Ponca School District, Laurel Concord Coleridge School District and Wakefield School District.

There being no further business, the Board reconvened as Board of Supervisors at 11:14 a.m.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 24, 2024, at 9:00 A.M. for an adjourned Special meeting at the Dixon County Annex Building 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 and Lisa Lunz Absent: Deric Anderson. Also present were Cathy Stilwell, 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 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 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, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion by Nicholson to exceed the restricted funds limit 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Blohm to adopt the resolution for the 2024-2025 Budget, seconded 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion by Hassler to adopt the resolution setting a tax request at a different rate than last year. 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

No conference call with Group Resources took place.

Motion by Peterson to appoint NACO and NACO's representatives as the agent of record for Health & Welfare plans for Dixon County, seconded 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion by Blohm to approve the resolution to make Mid-American Benefits, LLC the third-Party Administrator for the Health & Welfare plan, Effective October 1, 2024, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Mid-American will come and meet with employees in October.

The Exit Audit report was discussed

There was no other or unfinished business.

No public comment

There being no further business to come before the Board, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

September 24,2024

The Board adjourned at 10:58 A.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

September 24,2024

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 15, 2024, at 9:00 A.M. for an adjourned meeting at the Annex Building at 59140 Hwy 12 in Ponca, NE. 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: Steve Hassler. Also present were Cathy Stilwell, 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 Meeting Laws.

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

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the last meetings, of September 10th and 24th. 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: Hassler. Supervisors voting against: None.

Brian McDonald, County Engineer, was unable to attend the meeting. Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects. Dixon County received a letter advising the "Allen East" project, was substantially completed on or about December 7, 2023, and the 1-year warranty period is nearly over. Discussed changed order for the Bottorff Bridge, the change was approved with a motion by Peterson, second by Anderson to have the Chair sign the order. 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: Hassler. Supervisors voting against: None.

Motion by Blohm, seconded by Peterson to sign the Contractor's application for payment for the Bottorff Bridge. 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: Hassler. Supervisors voting against: None.

At 9:15 A.M. A Public hearing on the Dixon County's 2024-2025 1&6 Year Road Improvement Plan. After review and discussion there were two bridges removed from the 1&6 plan. bridge C-26(312) and C-26(300). The hearing was closed at 9:32 A.M. Following the hearing Supervisor Peterson moved to adopt the Dixon County's 2024-2025 1&6 Year Road Improvement Plan and to have the Chair sign the resolution. 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: Hassler. Supervisors voting against: None.

A motion was made by Anderson to authorize the Chair to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, 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: Hassler. Supervisors voting against: None.

A motion was made by Blohm to authorize the Chair to sign the Resolution of the County Annual Certification of Program Compliance, 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: Hassler. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 3, Page 460.**

After reviewing the plan set for the Wakefield Pon4 it is the jurisdiction of the City of Wakefield.

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

Shea Scollard, Emergency Manager updates, the Expo at the Ponca State Park was very successful again this year. They are always in need of volunteers. Next year will be the 20th year for the Expo. He has also been doing some radio training for local fire departments getting them on the same channel. The battery backups were replaced at the Annex. The Courthouse employees had a fire drill last Thursday.

Sara Kumm, 911 Coordinator, has also worked with fire departments and their radios. She discussed with the board problems they are having with the slow Wi-Fi due to streaming certain times during the day at the courthouse. Doing uploads to computers in vehicles takes way too long, a solution would be to upgrade the Annex, and they can take the vehicles there to get it done and back on the roads faster. Motion by Peterson, seconded by Anderson, to upgrade the Annex WI-FI. 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: Hassler. Supervisors voting against: None.

Discuss safety committee recommendation to look into safety and instruction classes for scrapers, motor graders and dump trucks.

Motion by Anderson, seconded by Peterson to approve the yearly Dixon County's NIRMA crime policy regarding bonding of County Officials. 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: Hassler. Supervisors voting against: None.

Mike Elton, Weed Superintendent, attended to update the board with his progress this year and see if the board had any areas of concern. He will be finishing spraying and start winterizing and billing.

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

The Board reviewed the County Treasurer's Distress warrant report.

Motion by Blohm, seconded by Anderson to approve the County Official's fee reports and Treasurer's list of Pledged Securities. 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. Absent: Hassler. Supervisors voting against: None.

After reviewing a motion was made Anderson to approve and adopt the Underground Utility Policy, 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: Hassler. Supervisors voting against: None.

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 members present except: Blohm and Hassler.

There were no public comments.

Leland Miner, County Attorney, was present to discuss legal issues.

The board discussed the state final audit for 2023-2024 year.

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

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	\$180,825.91
Angela Abts	RE	\$291.45
Mark D. Albin	LS	\$977.30
Applied Connective Technologies	TS	\$4,574.45
Arnie's Ford Mercury	RP	\$4,338.89
Bank of Dixon County	OE	\$498.45
Bank of Dixon County	OE	\$294.00
Bank of Dixon County	OE	\$2,950.45
Bort Auto Body, Inc.	OE	\$1,000.00
Julie Boyle	RE	\$49.58
Duane Dean Chase	PY	\$16.00
Copple, Rocky, Schlecht, Mason & Werth	LS	\$751.98
Cubby's Coprorate Office	OE	\$3,216.09
Dakota County Sheriff's Department	LS	\$18.00
DAS State Accounting-Central Finance	TS	\$230.00
DAS State Accounting-Central Finance	TS	\$230.00
DAS State Accounting-Central Finance	TS	\$713.60
DAS State Accounting-Central Finance	TS	\$150.00
Dixon County Clerk of District Court	OE	\$38.00
Dixon County Court	LS	\$83.00
Dixon County Sheriff's Office	OE	\$440.00
Doc Jay's Auto Repair	RP	\$222.64
Audrey Dohma	PY	\$16.00
Eakes Office Plus	SU	\$882.12
Kathy Eifert	PY	\$18.00
Electronic Engineering Company	TS	\$140.00
Erin Fleury	RE	\$88.44
Gill Hauling, Inc.	OE	\$269.54
Glock Professional, Inc.	OE	\$500.00
Government Forms & Supplies, LLC	SU	\$557.49
Great Plains Communications, Inc.	OE	\$1,564.09
Groves Emergency Lighting Insall, LLC	TS	\$3,223.50
Guardian RFID	OE	\$3,388.00
Madison Gunderson	RE	\$159.69
Steven Hassler	RE	\$62.31
Holan Title & Escrow, LLC	VS	\$350.00
Hometown Leasing	ER	\$292.66
Hometown Leasing	ER	\$48.00
H204U, Inc.	VS	\$82.75
IOA RE, LLC	INS	\$3,022.65

Jack's Uniforms & Equipemt	OE	\$602.75
K & K Catering	VS	\$1,809.50
Jackie King-Coughlin	PY	\$23.08
Lynn Peavey Company	SU	\$58.13
MCI	TS	\$67.07
MIPS, Inc.	TS	\$2,718.78
Alan Mackling	PY	\$13.00
Madison County Sheriff	OE	\$59.80
Menards-Sioux City	SU	\$608.66
Midwest Alarm Company, Inc.	TS	\$117.42
Leland K. Miner	OE	\$43.11
Wendy Montoya	OE	\$316.55
NACO	OE	\$65.00
NE Nebraska Tire & Trailer Sales, Inc.	RP	\$101.96
Nebraska Health & Human Services	OE	\$93.00
Nebraska Journal Leader	OE	\$457.31
Northeast Nebraska Telephone Co.	OE	\$46.87
Northeast Power	OE	\$1,827.75
One Office Solution	VS	\$424.81
Penas Tires	RP	\$570.00
Roger Peterson	RE	\$600.00
Paul Pfister	PY	\$11.00
Ponca Cooperative, LLC	RP	\$201.14
Ponca Public Utilities	OE	\$212.83
Region IV, Inc.	OE	\$2,035.50
Quin Rohan	RE	\$89.11
Katie Scollard	VS	\$270.00
Shea Scollard	OE	\$75.00
Southwest Solutions Group, Inc.	OE	\$4,045.00
State of Nebraska Elections Division	EL	\$50.00
Jennifer Svendsen	OE	\$50.00
Thomson Reuters-West	LS	\$2,835.55
U.S. Postal Service	SU	\$2,224.40
University of Nebraska-Lincoln/Extension	TS	\$499.50
Verizon Wireless	OE	\$80.02
Vermillion Ace Hardware	SU	\$62.28
VISA	OE	\$398.71
Visual Edge IT, Inc.	TS	\$83.18
Wakefield Republican	OE	\$266.31
Robert Wendte	PY	\$18.00
Woodhouse Ford Sioux City	RP	\$633.00
Z-Mart	OE	\$790.63

ROAD FUND
Road Employees

Salaries

\$48,556.50

Auto Value Vermillion	RP	\$325.36
B's Enterprises, Inc.	OE	\$14,087.50
Bank of Dixon County	OE	\$4,273.39
Bomgaars	SU	\$97.47
C&R Gravel, Inc.	OE	\$5,085.54
Countryside Gas & Grocery	OE	\$6,229.52
Ekberg Auto Parts	RP	\$554.31
Fastwyre Broadband	TS	\$78.00
Fischer Hauling, LLC	VS	\$436.80
Gary Backhaus Gravel, LLC	OE	\$7,532.28
Grossenburg Imp	ER	\$2,400.00
Heimes Trucking, LLC	OE	\$958.80
J & J Welding	RP	\$1,162.80
JEO Consulting Group, Inc.	VS	\$10,708.75
LG Everist, Inc.	OE	\$9,223.32
Linde Gas & Equipment, Inc.	VS	\$101.39
Marron's Convenience Service	OE	\$2,156.65
Marx Trailer	SU	\$48.00
Midwest Service & Sales Company	VS	\$8,158.00
Millborn Seeds, Inc.	SU	\$3,450.44
Miller Building Supply	SU	\$325.78
NACO	OE	\$30.00
NMC Exchange, LLC	SU	\$1,009.93
NE Nebraska Tire & Trailer Sales, Inc.	OE	\$1,885.00
Preston Nelson	RE	\$900.00
Northeast Nebraska Telephone Co.	OE	\$163.14
Northeast Power	OE	\$173.25
Northern Safety Co., Inc.	VS	\$97.29
Pomp's Tire Service, Inc.	OE	\$559.91
Ponca Cooperative, LLC	OE	\$4,792.85
Powerplan	RP	\$4,739.63
Rod's Repair	SU	\$162.10
Running Supply, Inc.	VS	\$51.71
Rush Trucking, Inc.	OE	\$949.60
Spencer Quarries, Inc.	OE	\$1,211.60
Theisen Construction, Inc.	RP	\$179,865.83
Tri County Aggregates	OE	\$1,237.95
Village of Allen	OE	\$94.30
Wakefield City Clerk	OE	\$67.55
Warren Oil	VS	\$4,799.15
Ziegler, Inc.	RP	\$574.34

Child Support Agreement Fund

One Office Solution	SU	\$317.36
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County Visitors Improvement Fund

Nebraska Journal Leader	VS	\$7.77
University of Nebraska	OE	\$1,000.00

County Visitors PROMO FUND

Ponca Historical Society	RP	\$3,220.00
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R.O.D. Preserve & Modernization Fund

Government Forms & Supplies, LLC	VS	\$847.60
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INSURANCE FUND

Dixon County Health Insurance Account	INS	\$1.00
IOA RE, LLC	INS	\$21,728.47
Mercy Business Health Service/Urgent Care	INS	\$108.16
Mid-American Benefits	INS	\$30,406.79
Mutual of Omaha	INS	\$2,869.80
U.S. Treasury	INS	\$18.55

VETERANS AID FUND

Bank of Dixon County	VS	\$1,500.00
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CANINE (K-9) FUND

Bank of Dixon County	K9	\$696.39
Sayler Screenprinting	K9	\$75.00

COVID AMERICA RESCUE FUND

WS Insulation Solutions	VS	\$29,771.50
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E-911 EMERGENCY MANAGEMENT FUND**E-911 Employees**

	Salaries	\$4,810.00
Electronic Engineering Company	TS	\$5,895.82
Fluent Information Management Systems	ER	\$2,900.00
IOA RE, LLC	INS	\$674.21
Sara Kumm	OE	\$160.50
Nebraska State Patrol	OE	\$38.00
Northeast Power	OE	\$410.22
VISA	OE	\$44.86

911 WIRELESS SERVICE FUND

Geo Communications, Inc.	TS	\$6,805.05
Great Plains Communications, Inc.	OE	\$384.18
City of Norfolk	OE	\$149.12
Northeast Nebraska Telephone Co.	OE	\$249.40
OPTK Networks	TS	\$622.44

COMMISSARY FUND

Bank of Dixon County	SU	\$173.11
Chesterman Company	SU	\$124.80
CIDNET	TS	\$1,500.00

NOXIOUS WEED FUND**Noxious Weed Employees**

	Salaries	\$5,234.80
Applied Connective Technologies	TS	\$226.50
Ekberg Auto Parts	RP	\$96.52
Farmer's Pride Cooperative	VS	\$381.03
Grossenburg Implement	MA	\$13.23
Nebraska Journal Leader	VS	\$153.72
Northeast Nebraska Telephone Co.	OE	\$89.90
Northeast Power	OE	\$96.91
Share Corporation	SU	\$567.09
Van Diest Supply Company	SU	\$1,692.15
Village of Allen	OE	\$91.75
Wakefield Republican	VS	\$192.00

GENERAL FUND

AFLAC	\$1,085.31
Dixon County Imprest Payroll Acct	\$49,500.19
Dixon County Insurance Fund #1275	\$42.00
First Concord Benefits Group	\$824.99
Fraternal Order of Police Lodge#91	\$800.00
Legalshield	\$100.00
Liberty National	\$96.78
Nationwide Retirement Solutions	\$971.00
Nebraska Child Support	\$362.00
Retirement Plans Div of Ameritas	\$22,050.82
Washington National Ins Co.	\$15.17
	\$481.88

Roads / Bridge Fund

AFLAC	
Dixon County Imprest Payroll Acct	\$290.04
Dixon County Insurance Fund #1275	\$10,437.97
Liberty National	\$10.00
Retirement Plans Div of Ameritas	\$10.00
	\$4,550.44

985 Child Support Agreement

Dixon County Imprest Payroll Acct	
Retirement Plans Div of Ameritas	\$82.45
	\$36.00

2910 E011 Emergency Management Fund

AFLAC

Dixon County Imprest Payroll Acct	\$	147.68
Dixon County Insurance Fund #1275	\$	1,206.49
Nationwide Retirement Solutions	\$	1.00
Retirement Plans Div of Ameritas	\$	50.00
	\$	541.13

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct		
Dixon County Insurance Fund #1275	\$	1,520.71
Retirement Plans Div of Ameritas	\$	1.00
	\$	555.17

The discussion about purchasing a backhoe took place. Motion by Peterson, seconded by Anderson to purchase a new backhoe through Sourcewell. On roll call Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm and Hassler.

Township discussion regarding gravel and making sure the purchases were being logged where the gravel was going.

ARPA grant discussion took place, the Allen Shop insulation has been completed and the remining funds will be used toward the Ponca West project.

Discussed the Courthouse windows needing sealed on the second floor. They will be getting estimates to see if it is feasible.

The annual NACO conference will take place in December.

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

The Board adjourned at 1:50 P.M.

ATTEST: CATHY STILWELL
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 15, 2024, at 11:00 A.M. for an adjourned meeting at the Annex Building in 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: Steve Hassler. Also Present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board and Karla Kvidera for the 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 Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: Hassler. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the last meeting as written. One roll call M.C. Absent: Hassler. Levies for Dixon County and all Subdivisions for 2024 were

approved on a motion by Blohm and seconded by Peterson. 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. Absent: Hassler. Supervisors voting against: None.

The Board signed the Report of Levies.

There were no Tax List corrections or Exemption applications to review. There was no further business.

The Board reconvened as Board of Supervisors at 11:07 A.M.

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 12, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building 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, and Lisa Lunz. Absent: Deric Anderson. Also present were Cathy Stilwell, 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 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, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Motion was made by Nicholson, seconded by Hassler to approve the minutes of the October 15, 2024 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Discussed closing of bridges that are fractured critical and not on a major road.

The board discussed the Bridge Match program. Fracture critical bridges were discussed that would qualify.

Motion by Hassler to approve the change order for 861 Road, project 231107. 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The NBCS Year-end Certification of County Highway Superintendent Incentive was approved on a motion 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. The Year-End Certification of County Highway Superintendent for 2024 was approved on a motion by Peterson, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

Discussion of the 2025 Highway Superintendent took place.

Sara Kumm, 911 coordinator stated the Ponca towers light was fixed, it was a fuse.

Shea Scollard, Emergency Manager, updated the photo book of equipment for the towers.

The Wildlands academy was held last Tuesday thru Sunday.

At 11:00 A.M. the Board recessed to meet as the Board of Equalization and reconvened as the Board of Supervisors at 11:08 A.M.

ARPA grant was discussed, motion by Peterson and seconded by Blohm to remove the ARPA application for the Dixon County Fair, to be paid from a different fund, due to the delayed

planning to build. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. Balance of the fund will be applied for to pay Ponca West Project 222165

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

The Board reconvened at 1:00 p.m. with Andersen, Blohm, Nicholson, Hassler, Peterson, and Lunz. Absent: Anderson.

There were no Public comments.

Leland Miner, County Attorney met with board with legal issues regarding insurance motion by Hassler, seconded by Blohm to approve fee engagement agreement with Cline.

Jail/Courthouse discussion took place the windows in the courtroom have been sealed. Still working on the roof leaking, Casey's Roofing said the leaking should be fixed.

A motion to approve the Sheriff's Jail Report 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. The 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: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. Motion by Hassler, seconded by Blohm to allow the Treasurers department to dispose of items on the inventory. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. Also, with a motion by Blohm, seconded by Nicholson to allow the Emergency Management to dispose of an item on the inventory. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

The claims 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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson.

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	\$ 182,315.72
Angela Abts	RE	\$ 182.91
Accurate Reporting, Inc.	LS	\$ 987.00
Mark D. Albin	LS	\$ 822.08
Applied Connective Technologies	TS	\$ 4,244.50
Art Kathol Appliance, Inc.	VS	\$ 340.73

Bank of Dixon County	MI	\$ 2,481.81
Bank of Dixon County	MI	\$ 2,349.87
Bank of Dixon County	OE	\$ 131.94
Joann Brennan	EL	\$ 767.29
Duane Dean Chase	PY	\$ 16.00
Copple, Rocky, Schlecht, Mason & Werth	LS	\$ 47.50
Cornhusker Marriott	OE	\$ 227.64
Crary Law Firm	LS	\$ 85.50
Cubby's Corporate Office	OE	\$ 2,523.19
DAS State Accounting-Central Finance	TS	\$ 230.00
DAS State Accounting-Central Finance	TS	\$ 230.00
DAS State Accounting-Central Finance	TS	\$ 713.60
DAS State Accounting-Central Finance	TS	\$ 150.00
Dixon County Clerk of District Court	LS	\$ 200.00
Dixon County Clerk of District Court	LS	\$ 916.89
Dixon County Clerk of District Court	LS	\$ 108.00
Dixon County Court	LS	\$ 66.00
Dixon County Sheriff's Office	MI	\$ 390.00
Dixon County Treasurer	SU	\$ 238.28
Doc Jay's Auto Repair	RP	\$ 123.82
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	SU	\$ 342.73
Monica Ebmeier	MI	\$ 862.34
Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,945.80
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 1,924.92
Gill Hauling, Inc.	VS	\$ 339.68
Great Plains Communications, Inc.	OE	\$ 1,664.71
Kenneth J. Grudle	RE	\$ 21.72
Steven Hassler	RE	\$ 66.33
Heartland Counseling Services, Inc.	OE	\$ 30.82
The Home Depot Pro	SU	\$ 224.69
Hometown Leasing	ER	\$ 292.66
Hometown Leasing	VS	\$ 48.00
Hotsy Equipment	VS	\$ 115.88
H204U, Inc.	ER	\$ 46.00
Jack's Uniforms & Equipment	OE	\$ 1,815.45
K & K Catering	OE	\$ 2,113.00
Jackie King-Coughlin	OE	\$ 100.00
Korhn Car Care, LLC	RP	\$ 126.00
Sara Kumm	EL	\$ 125.00
La Quinta Inn & Suites Kearney	OE	\$ 321.00
Nicole Luhr	RE	\$ 176.15

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Lisa Lunz	RE	\$ 179.56
MCI	OE	\$ 67.07
MIPS, Inc.	TS	\$ 2,718.78
Alan Mackling	PY	\$ 13.00
Mark W. McKinley	PY	\$ 46.16
Menards-Sioux City	SU	\$ 94.66
Mid-American Benefits	INS	\$ 3,368.42
Leland K. Miner	OE	\$ 43.30
NACO	TS	\$ 1,771.32
NACO	TS	\$ 2,881.51
NE Nebraska Tire & Trailer Sales, Inc.	VS	\$ 164.92
Nebraska Association of County Treasurers	MI	\$ 360.00
Nebraska Health & Human Services	VS	\$ 84.00
Nebraska Journal Leader	EL	\$ 2,003.18
Nebraska Law Enforcement	OE	\$ 80.00
Nebraska Sheriff's Association	OE	\$ 440.00
Terry Nicholson	RE	\$ 100.50
Northeast Community College	OE	\$ 20.50
Northeast Nebraska Telephone Company	OE	\$ 46.87
Northeast Nebraska Juvenile Service	OE	\$ 12,581.25
Northeast Power	OE	\$ 1,489.46
One Office Solution	VS	\$ 7,297.74
Overhead Door Company of Sioux City	RP	\$ 336.00
Paul Pfister	PY	\$ 11.00
Ponca Cooperative, LLC	RP	\$ 25.00
Ponca Public Utilities	OE	\$ 211.44
Cindy Purucker	EL	\$ 190.00
Janice Schempp	EL	\$ 155.00
Katie Scollard	VS	\$ 270.00
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 80.00
Sioux Sales Company	SU	\$ 135.80
Susan Smith	PY	\$ 23.08
Southwest Solutions Group, Inc.	SU	\$ 4,045.00
Stratton, Delay, Doelee, Carlson, Buettner	LS	\$ 5,749.40
The Apothecary Shop	SU	\$ 26.51
Thomson Reuters-West	TS	\$ 2,225.55
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 968.94
VISA	MI	\$ 85.70
Visual Edge IT, Inc.	TS	\$ 32.56
Visual Edge IT, Inc.	TS	\$ 45.94
Wakefield Republican	VS	\$ 1,627.16

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Robert Wendte	PY	\$	18.00
Charles Williamson	RE	\$	8.40
Z-Mart	OE	\$	1,117.61

ROAD FUND

Road Employees	Salaries	\$	40,823.36
Auto Value Vermillion	SU	\$	605.04
B's Enterprises, Inc.	SU	\$	170.00
Bank of Dixon County	OE	\$	4,273.39
Bomgaars	SU	\$	781.33
Ekberg Auto Parts	SU	\$	17.34
Grossenburg Imp	ER	\$	2,400.00
Hotsy Equipment	RP	\$	115.88
JEO Consulting Group, Inc.	VS	\$	34,942.50
Jerry's Service, Inc.	VS	\$	60.00
Linde Gas & Equipment, Inc.	OE	\$	98.12
Marron's Convenience & Service	OE	\$	534.67
Marx Dust Control	VS	\$	5,220.00
Marx Trailer	SU	\$	10.22
Arnold Mellick	RE	\$	110.55
NMC Exchange, LLC	RP	\$	3,456.39
Northeast Glass	VS	\$	615.00
Northeast Nebraska Telephone Company	OE	\$	164.79
Northeast Power	OE	\$	148.07
Ponca Cooperative, LLC	OE	\$	1,921.81
Powerplan	SU	\$	277.11
RC Customs	VS	\$	60.00
RDO Truck Center Company	SU	\$	149.54
Running Supply, Inc.	SU	\$	705.79
S & S Equipment, Inc.	VS	\$	3,997.16
Kyle Stilwell	RE	\$	10.26
Vermillion Ace Hardware	SU	\$	44.97
Wakefield City Clerk	OE	\$	120.50
Wakefield Republican	VS	\$	74.55
Wynot Oil, LLC	OE	\$	4,761.35
Ziegler, Inc.	SU	\$	1,891.12

County Visitors Improvement Fund

Better Ponca Foundation	MI	\$	6,000.00
Nebraska Journal Leader	VS	\$	8.64
Ponca Rodeo Association	MI	\$	4,250.00
Wakefield Republican	VS	\$	6.00

INSURANCE FUND

IOA RE, LLC	INS	\$ 52,126.65
Mercy Business Health Service/Urgent Care	INS	\$ 108.16
Mid-American Benefits	INS	\$ 25,614.16

CANINE (K-9) FUND

Bank of Dixon County	K9	\$ 1,140.81
Sayler Screenprinting	K9	\$ 402.34

E-911 EMERGENCY MANAGEMENT FUND**E-911 Employees**

	Salaries	\$ 4,810.00
APCO	OE	\$ 391.00
Sara Kumm	RE	\$ 137.72
Mid-American Benefits	INS	\$ 674.21
Motorola Solutions	TS	\$ 21,529.62
Nebraska State Patrol	OE	\$ 38.00
Northeast Power	OE	\$ 338.42
Presto-X-Company	VS	\$ 158.60
Tri-State Communications, Inc.	RP	\$ 150.00

911 WIRELESS SERVICE FUND

Great Plains Communications, Inc.	OE	\$ 384.18
City of Norfolk	OE	\$ 149.12
Northeast Nebraska Telephone Company	OE	\$ 249.40

COMMISSARY FUND

Bank of Dixon County	MI	\$ 234.41
Chesterman Company	MI	\$ 124.80
Heartland Tire	RP	\$ 584.00

NOXIOUS WEED FUND**Noxious Weed Employees**

	Salaries	\$ 5,174.80
Ekberg Auto Parts	SU	\$ 76.36
Nebraska Weed Control Association	VS	\$ 235.00
Northeast Nebraska Telephone Company	OE	\$ 91.83
Northeast Power	OE	\$ 97.36
Share Corporation	VS	\$ 1,212.15
Spahr Electric, LLC	VS	\$ 221.97

GENERAL FUND

AFLAC	\$ 1,085.31
Dixon County Imprest Payroll Acct	\$ 47,532.18
Dixon County Insurance Fund #1275	\$ 42.00

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First Concord Benefits Group	\$ 824.99
Fraternal Order of Police Lodge#91	\$ 800.00
Legalshield	\$ 100.75
Liberty National	\$ 96.78
Nationwide Retirement Solutions	\$ 971.00
Nebraska Child Support	\$ 362.00
Portfolio Recovery	\$ 481.88
Retirement Plans Div of Ameritas	\$ 21,328.32
Washington National Ins Co.	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 290.04
Dixon County Imprest Payroll Acct	\$ 11,797.39
Dixon County Insurance Fund #1275	\$ 10.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 5,024.70

985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$ 82.45
Retirement Plans Div of Ameritas	\$ 36.00

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,206.49
Dixon County Insurance Fund #1275	\$ 1.00
Nationwide Retirement Solutions	\$ 50.00
Retirement Plans Div of Ameritas	\$ 541.13

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 1,511.53
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 555.17

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, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson. The Board adjourned at 1:53 P.M.

ATTEST: CATHY STILWELL
November 12,2024

LISA LUNZ, CHAIR

DIXON COUNTY CLERK DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on November 12, 2024, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building 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, and Lisa Lunz. Absent: Deric Anderson. Also present were Cathy Stilwell, 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 known business to come before the Board of Equalization was posted in the office of the County Clerk.

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

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

There were no tax list corrections or exemption applications.

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

ATTEST: CATHY STILWELL
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 10, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Acting Chairperson Neil Blohm 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 Neil Blohm. Absent: Lisa Lunz. Also present were Cathy Stilwell, Dixon County Clerk and Secretary to the Board of Supervisors, and other interested persons. Chair Blohm 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 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, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, Supervisors voting against: None. Absent: Lunz.

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, Supervisors voting against: None. Absent: Lunz.

Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick present to discuss ongoing road and bridge projects.

Discussion took place on minimum maintenance roads and building on minimum maintenance roads. It was decided it would be the Dixon County Board's decision whether a minimum maintenance road would be upgraded or remain a minimum maintenance road. Several roads were discussed that need to be closed for liability reasons. There are several roads in the county that have fencing or gates over roads that need to be removed if the road is not officially closed by the County and Township.

Motion by Peterson, seconded by Anderson to approve chair to sign payment application No: 2 for the Ponca West project. 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, Supervisors voting against: None. Absent: Lunz.

After discussion a motion was made by Anderson to have chair sign the Nebraska DOT agreement and resolution to temporarily close 586th Ave at the intersection with Highway 12 to accommodate repairs to the bridge as part of the Highway Improvement Project, Newcastle-Ponca N-12. 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, Supervisors voting against: None. Absent: Lunz. Resolution in **Resolution & Ordinances Book 3, Page 470.**

Closure of the road between highway 15 and 580 road in Hooker township was tabled until January with a motion 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, Supervisors voting against: None. Absent: Lunz.

Motion by Nicholson and seconded by Peterson to have chair sign the resolution to close the portion of 580th Ave, a one-mile portion of road between Hwy 20 and 871 Rd in Clark Township. The West ½ of Section 26 and the East ½ of Section 27 of Township 29 Range 4E. 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, Supervisors voting against: None. Absent: Lunz. Resolution in **Resolution & Ordinances Book 3, Page 469.**

Brian McDonald was appointed as the Dixon County's Highway Superintendent Starting Jan 2025, for a salary of \$100.00 per month, on a motion by Nicholson 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, Supervisors voting against: None. Absent: Lunz.

The 2025 Printing Schedule was approved on a motion by Peterson, 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, Supervisors voting against: None. Absent: Lunz. **Resolution in Resolution & Ordinances Book 3, Page 473.**

Applications for County Depositories for 2025 were reviewed. Motion was made by Peterson, seconded by Nicholson to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Valley, NE, Security Bank, Laurel, NE and Nebraska Public Agency Investment Trust (NPAIT), Lincoln, NE as County Depositories for 2025. 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, Supervisors voting against: None. Absent: Lunz. Resolution in **Resolution & Ordinances Book 3, Pages 476-493.**

Shea Scollard, Emergency Manager updates, he has been working with the NDOT with corrections. Grant audit reports are due. Last Thursday a truck damaged the culvert in the driveway at the Annex Building. Sara Kumm, 911 Coordinator and Sheriff Tom Decker went to check on the towers and there is a door handle that needs to be replaced.

Due to problems with icy roads this morning, and the state trucks not being there, County Road Crew and sand trucks had to be dispatched. The 911 Coordinator suggested getting a radio in the sand truck so 911 can contact the County Road Crew directly if this situation happens in the future.

Sara presented pictures of the Courthouse roof from a drone, she pin pointed areas where the leaking is still occurring, these are areas we thought were fixed.

Motion by Hassler to allow E911 Department to dispose of items on inventory, 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, Supervisors voting against: None. Absent: Lunz.

On a motion by Anderson and second by Andersen to appoint Shea Scollard as Emergency Manager and Sara Kumm as 911 Director for 2025. 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, Supervisors voting against: None. Absent: Lunz. Resolution in **Resolution & Ordinances Book 3, Page 474.** Shea Scollard was appointed as primary rep. and Sara Kumm as alternate rep. to the Governing 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 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, Supervisors voting against: None. Absent: Lunz. **Resolution in Resolution & Ordinances Book 3, Page 475.**

The courthouse will be closing at noon on December 24th. Christmas Eve and will be closed through December 25th for Christmas Day holiday.

Motion by Peterson to order the Dixon County Treasurer to transfer interest earned in the ARPA account into the County General. 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, Supervisors voting against: None. Absent: Lunz.

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

The Board reconvened as Board of Supervisors with all members present with the exception of Lunz.

A motion was made by Nicholson and second by Hassler at 11:07 A.M to enter into closed session to discuss Burial Assistance Application #24-12-1. 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, Supervisors voting against: None. Absent: Lunz.

Acting Chairperson Blohm re-stated the purpose of the closed session. Closed session was declared over at 11:15 A.M. On A motion by Andersen and 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, Supervisors voting against: None. Absent: Lunz.

Motion was made by Peterson, seconded by Anderson to deny the Burial Assistance Application #24-12-1. 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, Supervisors voting against: None. Absent: Lunz.

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	
ANGELA ABTS	RE	\$ 63.65
ART KATHOL APPLIANCE, INC	VS	\$ 536.50
ASSOC PSYCHOLOGICAL & THERAPY SERV	VS	\$ 230.00
BANK OF DIXON COUNTY	OE	\$ 29.81
BANK OF DIXON COUNTY	MI	\$ 2,945.66
BANK OF DIXON COUNTY	OE	\$ 915.97

BLUE TO GOLD, LLC	VS	\$ 395.00
BLUE 360 MEDIA	OE	\$ 99.95
DUANE DEAN CHASE	PY	\$ 16.00
CONROY CONSTRUCTION LLC	VS	\$ 2,490.00
CORNHUSKER MARRIOTT	OE	\$ 77.36
CRARY LAW FIRM	LS	\$ 142.50
CUBBY'S CORPORATE OFFICE	OE	\$ 1,965.44
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 230.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 230.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 713.60
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 150.00
DIXON COUNTY CLK DIST CT	OE	\$ 130.00
DIXON COUNTY COURT	LS	\$ 34.00
DIXON COUNTY INSURANCE FUND #1275	INS	\$ 891,474.20
DIXON COUNTY SHERIFF'S OFFICE	OE	\$ 96.70
DIXON COUNTY TREASURER	OE	\$ 107.93
DIXON COUNTY TREASURER'S OFFICE	SU	\$ 55.00
AUDREY DOHMA	PY	\$ 16.00
EAKES OFFICE PLUS	SU	\$ 718.35
EGLEY,FULLNER,MONTAG, HOCKABOUT AAL	LS	\$ 2,103.23
KATHY EIFERT	PY	\$ 18.00
EKBERG AUTO REPAIR	RP	\$ 2,625.85
ELECTION SYSTEMS & SOFTWARE, INC.	EL	\$ 1,680.78
ELECTRONIC ENGINEERING COMPANY	MA	\$ 193.92
ELECTRONIC ENGINEERING COMPANY	OE	\$ 425.00
GREAT PLAINS COMM INC	TS	\$ 1,726.36
STEVEN HASSLER	RE	\$ 102.51
THE HOME DEPOT PRO	SU	\$ 175.81
HOMETOWN LEASING	ER	\$ 303.93
HOMETOWN LEASING	ER	\$ 48.00
H20 4 U INC	VS	\$ 23.00
JACK'S UNIFORMS & EQUIP	MA	\$ 1,122.34
K & K CATERING	VS	\$ 1,756.50
LANDMARK SURVEYING ASSOCIATES	VS	\$ 669.60
NICOLE LUHR	RE	\$ 693.32
LISA LUNZ	RE	\$ 179.56
M C I	TS	\$ 67.07
M I P S, INC	TS	\$ 2,718.78
ALAN MACKLING	PY	\$ 13.00
MENARDS-SIOUX CITY	SU	\$ 361.17
MID-AMERICAN BENEFITS	INS	\$ 3,333.55
MUTUAL OF OMAHA	INS	\$ 69.74
NATIONAL ASSN OF COUNTIES	OE	\$ 450.00
NE NEB TIRE & TRAILER SALES INC	RP	\$ 72.96
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	OE	\$ 17,996.05
NEBRASKA DEPT OF REV,PROP ASSMT DIV	OE	\$ 75.00
NEBRASKA HEALTH & HUMAN SERVICES	OE	\$ 93.00
NEBRASKA JOURNAL LEADER	VS	\$ 1,754.20
NEN ARMS & AMMO, LLC	MA	\$ 1,009.96
NORTHEAST NEBR TELEPHONE CO	OE	\$ 46.87
NORTHEAST POWER	OE	\$ 1,657.79
ONE OFFICE SOLUTION	VS	\$ 996.50
PAUL PFISTER	PY	\$ 11.00
PONCA COOPERATIVE, LLC	VS	\$ 3.47
PONCA PUBLIC UTILITIES	OE	\$ 211.44
KATIE SCOLLARD	VS	\$ 135.00

SHEA SCOLLARD	OE	\$ 75.00
STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$ 410.50
JENNIFER SVENDSEN	VS	\$ 180.00
THURSTON COUNTY SHERIFF'S OFFICE	OE	\$ 120.00
U.S. POSTAL SERVICES	SU	\$ 4,774.40
UNIVERSITY OF NEBR LINCOLN/EXTENSN	OE	\$ 325.00
UNIVERSITY OF NEBRASKA - LINCOLN	ER	\$ 4,250.00
VERIZON WIRELESS	OE	\$ 80.02
VERMILLION ACE HARDWARE	SU	\$ 105.50
VIGILNET AMERICA LLC	TS	\$ 78.00
VISA	SU	\$ 81.16
VISUAL EDGE IT, INC.,	TS	\$ 79.12
WAKEFIELD REPUBLICAN	VS	\$ 1,147.44
ROBERT WENDTE	PY	\$ 18.00
WOODHOUSE FORD SIOUX CITY	RP	\$ 444.90
Z-MART	OE	\$ 1,598.14

ROAD FUND

Road Employees	Salaries	\$45,038.89
AIRGAS USA LLC	VS	\$ 75.96
AUTO VALUE VERMILLION	SU	\$ 1,105.99
B'S ENTERPRISES INC	VS	\$ 1,731.00
BANK OF DIXON COUNTY	ER	\$ 4,273.39
BOMGAARS	OE	\$ 646.43
CERTIFIED TESTING SERVICES, INC	TS	\$ 439.00
COUNTRYSIDE GAS & GROCERY	OE	\$ 937.44
DIXON COUNTY NOXIOUS WEED CONTROL	OE	\$ 15,700.00
EKBERG AUTO PARTS	SU	\$ 282.23
FASTWYRE BROADBAND	TS	\$ 80.50
GROSSENBURG IMP	MI	\$ 3,457.50
HEARTLAND TIRE	VS	\$ 404.98
J E O CONSULTING GROUP INC	TS	\$ 66,887.50
L G EVERIST INC	OE	\$ 548.80
LINDE GAS & EQUIPMENT INC.	OE	\$ 101.39
MARRON SERVICE	OE	\$ 2,211.34
ROGER MCCOY	VS	\$ 8,000.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 165.25
NORTHEAST POWER	OE	\$ 166.65
POWERPLAN	SU	\$ 50.32
QUALITY POWER & CONTROL ELECT. LLC	VS	\$ 2,868.00
R C CUSTOMS	VS	\$ 248.52
RDO TRUCK CENTER,CO.,	RP	\$ 4,286.03
ROD'S REPAIR	RP	\$ 1,204.12
SIOUX CITY TRUCK & TRAILER INC	SU	\$ 124.29
SIOUXLAND HYDRAULIC INC	MI	\$ 193.85
THEISEN CONSTRUCTION INC	VS	\$ 10,734.84
WAKEFIELD CITY CLERK	OE	\$ 83.70
WARREN OIL	OE	\$ 9,186.35
WIECHELMAN REPAIR INC	SU	\$ 24.57
WYNOT OIL, LLC	OE	\$ 5,761.06
ZIEGLER INC	SU	\$ 802.94

HWY BRIDGE BUYBACK PROGRAM

BOKF FINANCIAL	OE	\$ 3,450.00
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COUNTY VISITORS PROMO FUND

COZY COTTAGES	MI	\$ 1,169.74
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LYNN MELLICK	SU	\$ 396.44
NEWCASTLE COMMUNITY CLUB	MI	\$ 2,000.00
WAKEFIELD COMMUNITY CLUB	MI	\$ 2,000.00
WAKEFIELD PROGRESSIVE, INC	MI	\$ 1,000.00
WAKEFIELD REPUBLICAN	VS	\$ 6.00

INSURANCE FUND

DIXON CO. HEALTH INS ACCT 5207621	INS	\$ 117,305.52
MERCY BUSINESS HLTH SERV/URGNT CARE	INS	\$ 108.16
MID-AMERICAN BENEFITS	INS	\$ 25,994.12
MUTUAL OF OMAHA	INS	\$ 671.52

COVID AMERICAN RESCUE PLAN

THEISEN CONSTRUCTION INC	VS	\$ 149,984.07
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INHERITANCE TAX FUND

ESTATE OF JOANN KOEHLER	MI	\$ 170.17
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E-911 EMERGENCY MANAGEMENT FUND

E-911 Employees	Salaries	
		\$ 4,810.00
DIXON COUNTY TREASURER	OE	\$ 49.00
ELECTRONIC ENGINEERING COMPANY	TS	\$ 1,025.00
H M E, INC	SU	\$ 24.50
SARA KUMM	OE	\$ 120.97
MID-AMERICAN BENEFITS	INS	\$ 666.71
MOTOROLA SOLUTIONS	TS	\$ 19,222.50
MUTUAL OF OMAHA	INS	\$ 15.00
DAS STATE ACCOUNTING- CENTRALFINANCE	TS	\$ 38.00
NORTHEAST POWER	OE	\$ 343.34
VISA	SU	\$ 590.64

911 WIRELESS SERVICE FUND

GREAT PLAINS COMM INC	OE	\$ 384.18
CITY OF NORFOLK	OE	\$ 149.12
NORTHEAST NEBR TELEPHONE CO	OE	\$ 249.40
OPTK NETWORKS	TS	\$ 622.44
OPTK NETWORKS	TS	\$ 622.44

COMMISSARY FUND

BANK OF DIXON COUNTY	SU	\$ 199.15
CHESTERMAN COMPANY	SU	\$ 93.60

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	
		\$ 5,114.80
EKBERG AUTO PARTS	VS	\$ 46.96
MIKE ELTON	RE	\$ 149.77
NORTHEAST NEBR TELEPHONE CO	OE	\$ 91.06
NORTHEAST POWER	OE	\$ 91.04
ROD'S REPAIR	RP	\$ 709.64

GENERAL FUND

AFLAC		\$ 1,085.31
Dixon County Imprest Payroll Acct		\$ 52,855.53
Dixon County Insurance Fund #1275		\$ 44.00
First Concord Benefits Group		\$ 824.99
Fraternal Order of Police Lodge#91		\$ 800.00
Legalshield		\$ 100.75

Liberty National	\$ 96.78
Nationwide Retirement Solutions	\$ 971.00
Nebraska Child Support	\$ 362.00
Portfolio Recovery	\$ 310.03
Retirement Plans Div of Ameritas	\$ 23,410.04
Washington National Ins Co.	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 290.04
Dixon County Imprest Payroll Acct	\$ 11,801.76
Dixon County Insurance Fund #1275	\$ 10.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 5,023.78

985 Child Support Agreement

Dixon County Imprest Payroll Acct	\$ 82.45
Retirement Plans Div of Ameritas	\$ 36.00

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,206.49
Dixon County Insurance Fund #1275	\$ 1.00
Nationwide Retirement Solutions	\$ 50.00
Retirement Plans Div of Ameritas	\$ 541.13

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 1,530.79
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 555.17

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, Supervisors voting against: None. Absent: Lunz.

The Board members discussed which maintainer needs to be replaced.

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

There was no public comment.

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

Angela Abts from the Nebraska Extension office visited with the Board with updates and activities that have been occurring at the Extension office.

There were no committee reports.

ARPA Grant is completed and/or funds have all been allocated.

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

The Board adjourned at 1:20 P.M.

ATTEST: _____
CATHY STILWELL
DIXON COUNTY CLERK

NEIL BLOHM, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on December 10, 2024, at 11:00 A.M. for an adjourned meeting at the Dixon County Annex Building in Ponca, Nebraska. Acting Chair Neil Blohm called for roll call of members present. Answering were: Don Andersen, Terry Nicholson, Stever Hassler, Roger Peterson, Don Andersen and Neil Blohm. Absent: Lisa Lunz. Also present were Cathy Stilwell, 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 Nicholson, seconded by Andersen to show by the records that this meeting was preceded by due and legal notice in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk’s Office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Terry Nicholson, Roger Peterson, Deric Anderson, Supervisors voting against: None. Absent: Lunz.

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, Supervisors voting against: None. Absent: Lunz.

There were 5 tax list corrections, no exemption applications reviewed and 1 Homestead denial.

A hearing will be held on January 14, 2025, at 11:00 A.M. to consider Motor Vehicle Exemptions applications. Motion by Nicholson 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, Supervisors voting against: None. Absent: Lunz.

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

ATTEST: _____

**CATHY STILWELL
DIXON COUNTY CLERK**

**NEIL BLOHM, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION**