



Dixon County Board Agenda



AGENDA-DIXON COUNTY BOARD OF SUPERVISORS—MARCH 13, 2018 - 9:00 A.M.

1. Roll call & notice to the public of location of posted Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. 9:00 A.M. Engineer, Brian McDonald and part-time Road Supt., Arnold Mellick to discuss ongoing road and bridge projects.
5. Motion that gravel be bid at 110(?) cubic yards per mile of County road and direct County Clerk to advertise for bids.
6. Direct County Clerk to advertise for bids for Newcastle West Project.
7. Discuss purchase of grapple bucket for North End Road Shop.
8. Discuss crack sealing and paint striping Concord blacktop road.
9. Discuss purchase of NE Nebr. PPD building.
10. Approve resolution for authorization of obtaining a credit card through Bank of Dixon County.
11. 9:45 Sarah Roberts, University of Nebraska Extension Office, regarding building closure.
12. Shea Scollard & Lynn Eifert, Emergency Management updates.
13. Direct Lynn Kuehl to advertise for bids for the shelter at the communications tower sight.
14. 10:30 A.M. Shane Greckel, candidate for Legislative District 40 to address the Board.
15. 11:00 A.M. recess to convene as Board of Equalization.
16. 12:30 P.M. reconvene.
17. County Attorney Leland Miner to meet with the Board.
18. Discuss memo to be sent to road employees to clarify compensatory time accumulation & usage.
19. 12:45 P.M. Approve Dixon County Ag Society's (Fair Board) 2017 Report.
20. Review County Sheriff's 2017 Activity Report.
21. Review County Treasurer's Tax Sale Report.
22. Order County Treasurer to take 2015 Certificates of Tax Sale to the County Attorney for foreclosure.
23. Order County Attorney to foreclose on 2015 Certificates of Tax Sale.
24. Approve County Official's Fee Reports and Treasurer's List of Pledged Securities.
25. 1:30 P.M. Keith Kube, candidate for Legislative District 40 to address the Board.
26. Approve claims.
27. Jerry Berggren from Berggren Architects to visit with the board on improvements.
 - Unfinished business
 - New business
 - Motion to adjourn

AGENDA-DIXON COUNTY BOARD OF EQUALIZATION—March 13, 2018 - 11:00 A.M

1. Roll call & notice to the public of location of the Open Meetings Law.
2. Motion to show this meeting was preceded by due and legal notice.
3. Motion to approve the minutes of the last meeting as written.
4. Review tax list corrections and exemption applications.
 - Unfinished business
 - New business
 - Reconvene as Board of Supervisors.