



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 11, 2016 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Von Minden, seconded by Schwarten to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Schwarten, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. The Annual Road Report was reviewed and approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Highway Supt, Arnold Mellick submitted a letter of resignation effective October 12, 2016.

Supervisor Von Minden made a motion to authorize signing of the Change Order and Contractor's Application for final payment on the Martinsburg North project, seconded by Schutte. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Supervisor Von Minden made a motion to authorize signing of the Change Order and Contractor's Application for final payment for Martinsburg South project, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Bids for construction of a bridge for project C26(290), Martinsburg Northwest, were opened. The bids were as follows:

Christensen Bros., Inc \$545,765.15
Herbst Construction, Inc, \$591,223.95
Thiesen Construction, Inc \$493,498.47

Motion was made by Von Minden, seconded by Meyer to accept the bid from Theisen Construction Inc. pending a review of the numbers. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Bids for construction of a bridge for project C26(273), Allen Southeast, were opened. The bids were as follows:

Christensen Bros., Inc \$451,712.65
Herbst Construction, Inc, \$497,706.00
Thiesen Construction, Inc \$356,717.61

Motion was made by Von Minden, seconded by Meyer to accept the bid from Theisen Construction Inc. pending a review of the numbers. On roll call vote, Supervisors voting in favor of said motion were: Fleury,



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Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board discussed feasibility of allowing people to build along minimum maintenance roads. County Engineer Brian McDonald told the board the standards to be met if improving minimum maintenance roads. The Board decided to have each person that has a request to build on a minimum maintenance road get on the agenda and talk to the board. Each request will be reviewed and decided on a case by case basis.

The Board received correspondence from Boyd Law Firm regarding complaints regarding trees that overhang 879 Road in Section 24 Twp 30, Range 5E. Dixon County Attorney Leland Miner stated the board has a duty to remove trees on county right of way if they are a hazard. The board directed Leland to respond to the letter of complaint. Jan Von Minden will talk with the land owner adjacent to the road.

Shea Scollard and Lynn Eifert gave Emergency Management updates.

There were no Safety Committee recommendations this month. The claims for the last quarter were reviewed.

The Board decided to change the November meeting date to the 15th due to Election Day falling on the regular board meeting day.

Motion was made by Schwarten to approve and sign the Certification of Cost Allocation Plan with Maximus, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Sara Vaydich with Select Fire & Safety gave a presentation for fire extinguisher maintenance. After discussion the Board decided to accept the proposition from Select Fire & Safety to maintain the fire extinguishers in the courthouse and all road sheds starting in April 2017.

Correspondence was reviewed.

The Board toured the jail.

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

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

Barb Otto gave a presentation on "In God We Trust" display campaign.

Discussion was held on whether NPERS should be allowed information on Employee Retirement Data through MIPS to check for employees that work in multiple counties. A motion was made by Meyer, seconded by Schwarten to sign the Authorization for Approval for MIPS to release employee data to NPERS. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Meyer and Schroeder. Supervisors voting against: Von Minden. Absent: None.

The County Treasurer's Distress Warrant Report was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schutte and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$114,428.91
16100001	Absolute Screen Art, Inc.	uniforms	\$118.00
16100002	Angela Abts	mil	\$141.48
16100003	Allen Consolidated School	yrbk ad	\$25.00
16100004	Alpine Lawn Service	serv	\$120.00
16100005	American Broadband Cable	internet	\$29.95
16100006	Anderson Mini Storage	rent	\$37.50
16100007	Antelope County Court	brdg	\$160.00
16100008	Bob Barker Company Inc	sup	\$83.43



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16100009	Cedar County Emergency Management	hzd miti	\$2,300.76
16100010	Duane Dean Chase	pr yrs serv	\$16.00
16100011	Coffee King, Inc	inmate groc	\$26.75
16100012	Cook'S Country Store,Llc	groc/fuel	\$949.25
16100013	Deborah Cooley	lgl	\$84.45
16100014	Counsel	copier	\$25.74
16100015	Crary Law Firm	lgl	\$75.00
16100016	Dakota County Correctional Facility	meds	\$116.58
16100017	Das State Accounting-Centralfinance	serv	\$65.00
16100018	Das State Accounting-Centralfinance	serv	\$448.00
16100019	Dixon County Assessor	mileage	\$159.84
16100020	Dixon County Attorney	phone	\$42.37
16100021	Dixon County Clerk	elect pstg	\$105.23
16100022	Dixon County Clerk Of District Crt	lgl	\$72.00
16100023	Dixon County Court	lgl	\$113.00
16100024	Dixon County Emergency Manager	cell phone	\$75.00
16100025	Dixon County Sheriff'S Office	misc exp	\$1,254.38
16100026	Audrey Dohma	pr yrs serv	\$16.00
16100027	Kathy Eifert	pr yrs serv	\$18.00
16100028	Lynn Eifert	cell phone	\$75.00
16100029	Raymond Eisley	pr yrs serv	\$13.00
16100030	Election Systems & Software, Inc.	elect sup	\$1,492.27
16100031	Fitzgerald, Vetter & Temple	lgl	\$920.52
16100032	Gill Hauling Inc	serv	\$93.50
16100033	Graham Tire-Sioux City	tires	\$476.69
16100034	Great Plains Comm Inc	util	\$854.38
16100035	Group Resources Of Iowa, Llc	health & denta	\$1,032.62
16100036	Kenneth J. Grudle	trav exp	\$295.58
16100037	Jack'S Uniforms & Equip	sup	\$6.95
16100038	Keith Jarvi	mil	\$452.68
16100039	Jorgensen Law Office	lgl	\$2,411.08
16100040	K & K Catering	inmate meals	\$3,144.75
16100041	Keller Pharmacy	inmate med	\$305.36
16100042	Kenton Book Construction, Inc	serv	\$260.00
16100043	M C I	serv	\$175.08
16100044	M I P S, Inc	serv	\$2,375.63
16100045	Alan Mackling	mil	\$130.14
16100046	Donald L. Mackling	pr yrs serv	\$16.00
16100047	Dan Mccabe	pr yrs serv	\$25.00
16100048	Menards-Sioux City	sup	\$71.29
16100049	Robert Meyer	mlg	\$257.58
16100050	Ne Neb Tire & Trailer Sales Inc	serv	\$42.50
16100051	Nebraska Emergency Serv, Comm Assoc	conf	\$95.00
16100052	Nebraska Health & Human Services	med	\$174.00
16100053	Nebraska Journal Leader	publ	\$1,085.98
16100054	Northeast Nebr Public Power Dist	util	\$1,762.71



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16100055	Northeast Nebr Telephone Co	serv	\$89.14
16100056	O S C / Office Systems Company	serv	\$281.00
16100057	Office Elements	sup	\$96.03
16100058	Office Elements	toner	\$192.29
16100058	One Office Solution	sup	\$1,446.38
16100060	Sarah Paulos	mil	\$999.75
16100061	Pb Electronics	serv	\$115.00
16100062	Ponca Cooperative, Llc	fuel	\$597.89
16100063	Ponca Family Dentistry Llc	inmate dent	\$53.00
16100064	Ponca Public Utilities	util	\$137.92
16100065	Postmaster Of Concord	pstg	\$470.00
16100066	Public Agency Training Council	seminar	\$590.00
16100067	Region Iv Behavioral Health System	2nd qtr	\$4,283.75
16100068	Region Iv Inc	2nd qtr	\$2,035.50
16100069	Quincy Rich	mow	\$120.00
16100070	Rick'S Computers Inc	comp	\$1,878.00
16100071	Jerry Schroeder	mil	\$36.72
16100072	David Schutte	mil	\$135.54
16100073	Share Corporation	sup	\$94.20
16100074	Softnet Technology Group, Inc	softwr	\$65.00
16100075	Staples Credit Plan	sup	\$150.52
16100076	Sterling Computers	sup	\$53.24
16100077	Sandy Sullivan	mlg	\$99.90
16100078	Thomson Reuters	lgl	\$405.45
16100079	Thomson Reuters-West	West chrgs	\$3,135.80
16100080	U N L Is Communications Center	phone	\$92.22
16100081	U.S. Postal Services	clerk env	\$1,704.75
16100082	Verizon Wireless	jet packs	\$80.02
16100083	Verizon Wireless	serv	\$529.33
16100084	Visa	misc exp	\$278.80
16100085	Wayne State College	serv	\$19.95
16100086	Western Cartographers	map	\$34.00
16100087	Wigman Company	sup	\$29.96

ROAD FUND

	Road employees	salaries	\$34,322.27
16100088	B'S Enterprises Inc	signs	\$864.05
16100089	Bank Of Dixon County	pmt	\$2,696.27
16100090	Bomgaars	sup	\$18.97
16100091	Campbell Supply Co.	parts	\$45.68
16100092	Claypool Bros. Glass Llc	parts/labor	\$360.00
16100093	Dixon County Clerk	pstg	\$13.60
16100094	Dixon County Noxious Weed Control	spraying	\$4,632.00
16100095	Ekberg Auto Parts	parts	\$420.94
16100096	Grossenburg Imp	parts	\$291.98



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16100097	Husker Engineering	bridge proj	\$71,026.80
16100098	J E O Consulting Group Inc	serv	\$39,804.25
16100099	Johnson Welding	parts	\$23.89
16100100	L G Everist Inc	gravel	\$47,718.38
16100101	Marron Service	fuel	\$4,868.57
16100102	Miller Building Supply	sup	\$11.98
16100103	Newton Diesel	parts/labor	\$516.33
16100104	Northeast Glass	repair	\$485.00
16100105	Northeast Nebr Public Power Dist	util	\$195.48
16100106	Northeast Nebr Telephone Co	serv	\$203.26
16100107	Northeast Ne Tire &Trailer Sales	serv	\$120.00
16100108	Ponca Cooperative, Llc	parts/fuel	\$535.29
16100109	Powerplan	parts/labor	\$1,404.88
16100110	Praxair Distribution, Inc	serv	\$188.96
16100111	Rod'S Repair	repair	\$41.50
16100112	S & S Willers, Inc	gravel	\$12,330.48
16100113	S T S Siouxland Trailer Sales	parts	\$25.70
16100114	Sturdevant'S Auto Parts	parts	\$50.34
16100115	Dale Taylor, Jr	reimb	\$57.50
16100116	Theisen Construction Inc	bridge proj	\$190,320.43
16100117	Village Of Allen	util	\$83.05
16100118	Wakefield City Clerk	util	\$22.19
16100119	Warren Oil	fuel	\$2,656.50
16100120	Ziegler Inc	parts	\$383.68

COUNTY VISITOR'S PROMO FUND

16100121	Dixon County Ag Society	fair ad	\$2,000.00
16100122	Northeast Nebraska Online	online ads	\$600.00

INSURANCE FUND

16100123	Dixon Co. Health Ins Acct 5207621	claims paid	\$51,043.73
16100124	Group Resources Of Iowa, Llc	health & dent	\$15,355.99
16100125	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,755.06
16100126	Ddker Construction	bld repairs	\$50.00
16100127	Farmer'S Pride Cooperative	fuel	\$1,232.17
16100128	Nebraska Journal Leader	publ	\$131.67
16100129	Nebraska Weed Control Association	trng	\$240.00
16100130	Northeast Nebr Public Power Dist	util	\$108.85
16100131	Northeast Nebr Telephone Co	serv	\$107.55
16100132	U.S. Cellular	serv	\$97.68



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16100133	Village of Allen	util	\$83.20
16100134	Wakefield Republican	publ	\$114.00

E-911 FUND

	E-911 employee	salary	\$2,761.20
16100135	Art Kathol Appliance, Inc	parts/labor	\$549.95
16100136	Century Link	serv	\$316.55
16100137	Century Link	serv	\$0.02
16100138	Great Plains Comm Inc	internet	\$73.69
16100139	Great Plains Communications	DSL	\$73.70
16100140	Great Plains Communications	phone	\$547.84
16100141	Group Resources Of Iowa, Llc	health&dental	\$345.08
16100142	H M E, Inc	signs	\$37.00
16100143	Nebraska Apco-Nena	conf	\$248.00
16100144	Northeast Nebr Public Power Dist	util	\$213.15
16100145	Northeast Nebr Telephone Co	serv	\$264.86
16100146	Sba Towers Ix, Llc	rent	\$315.00

GENERAL

16100147	Insurance	\$	650.06
16100148	FICA, Fed & State WH Taxes	\$	33,279.60
16100149	employee share of health ins	\$	38.00
16100150	Employee cafeteria plan	\$	651.07
16100151	deferred comp	\$	540.00
16100152	employee child support pmt	\$	423.16
16100153	county retirement	\$	13,391.77
16100154	deferred comp	\$	290.00
1610055	Insurance	\$	20.10

ROAD

16100156	insurance	\$	308.10
16100157	FICA, Fed & State WH Taxes	\$	9,291.75
16100158	employee share of health ins	\$	12.00
16100159	Employee cafeteria plan	\$	185.00
16100160	deferred comp	\$	260.00
16100161	county retirement	\$	3,790.61
16100162	Insurance	\$	61.05

NOXIOUS WEED CONTROL

16100163	FICA, Fed & State WH Taxes	\$	2,229.62
16100164	employee share of health ins	\$	2.00
16100165	deferred comp	\$	31.00
16100166	county retirement	\$	732.94
	E-911	\$	115.44

16100168	insurance		
16100169	FICA, Fed & State WH Taxes	\$	707.28
16100170	employee share of health ins	\$	1.00
16100171	county retirement	\$	310.63



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Motion was made by Meyer, seconded by Schwarten to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$12,328.64 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Meyer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board adjourned at 1:15 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS
DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 11, 2016 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, David Schutte, Alan Mackling, Betty Schwarten, Jan Von Minden, Robert Meyer and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Meyer, seconded by Schutte to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Mackliling to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

Levies for Dixon County and all subdivisions for 2016 were approved on a motion by Meyer and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The Board signed the Report of Levies.

There were no Tax list corrections to review.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION