



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 15, 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 Meyer, seconded by Schutte 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 Von Minden, seconded by Schwarten 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.

Brian McDonald explained the County Highway Bridge Match Program offered by NDOR.

Von Minden made a motion to direct Brian Mc Donald to apply for the County Bridge Match Program funds for bridge 3605P, seconded 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 board authorized the Chairman to sign the Notice of Award, Agreement, and Notice to proceed on the Martinsburg Northwest and Allen Southeast bridges on a motion by Mackling. The motion was 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.

Discussion was held on the closing of 881 Rd between 579 & 581 Ave. in sections 2 & 3, Twp 30, R4E. It was agreed that the landowners will need to petition the county to close the road.

The Board of Supervisors approved the signing of a contract with NDOR for finding and replacing survey markers for the Jackson West Project. Approved on a motion by Von Minden and second by Meyer. 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.

Julie Rother from Northeast Nebraska Public Health Department was present to introduce herself to the Board. She replaced Deb Sholten when she retired. Julie gave the Board a brief summary of what her department is involved in doing. There is a new program coming out called "Health Hug" which promotes good health through all types of screenings. She wanted to know if we had any available space in the courthouse where they could conduct screenings on a regular basis. The Board will consider letting the Health Dept. use the Driver's Exam room when it is available.

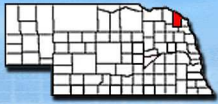
Discussion was held on financing the new motor grader that is due for delivery in December.

Correspondence was reviewed.

Clyde Flowers addressed the board about some survey requests that he had gotten. The Board determined that the surveys requested were the responsibility of the land owners. Clyde will consult with the state surveyor on determining one request and update the Board of his findings.

Shea Scollard and Lynn Eifert gave updates on Emergency Management and E911 issues. Lynn is looking at alternative sites for the tower. The previous location was not high enough and too close to the river.

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



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

A motion was made by Schwarten, seconded by Mackling to allow disposition of County Judge's Office non-working equipment list on file in County Clerk's Office. Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer and Schroeder. Supervisors voting against: None. Absent: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schutte and second by Schwarten. 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: Meyer.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$116,891.06
16110001	A.J. Phillips Company	serv	\$75.00
16110002	Angela Abts	mlg	\$268.38
16110003	American Broadband Cable	internet	\$29.95
16110004	Anderson Mini Storage	nov.	\$37.50
16110005	Bank Of Dixon County	comp	\$535.43
16110006	Melva Beldin	mtg/mlg	\$40.10
16110007	Bikakis,Mayne,Arneson,Hindman,Hisey	lgl	\$307.00
16110008	Duane Dean Chase	pr yrs serv	\$16.00
16110009	Coffee King, Inc	inmate groc	\$53.50
16110010	Cook'S Country Store,Llc	fuel	\$947.89
16110011	Counsel	copier	\$118.08
16110012	Counsel	copier	\$53.20
16110013	Countryside Gas & Grocery	fuel	\$120.00
16110014	Cubby'S Corporate Office	sept/oct fuel	\$1,337.36
16110015	Dakota County Correctional Facility	inmate brdng	\$750.00
16110016	DAS State Accounting Central Serv	tech	\$180.00
16110017	DAS State Accounting Central Financial	comp	\$65.00
16110018	DAS State Accounting Central Serv	netwk	\$448.00
16110019	Dixon County Assessor	mlg	\$136.62
16110020	Dixon County Attorney	ph & pstg	\$41.82
16110021	Dixon County Clerk	pstg	\$48.21
16110022	Dixon County Clerk Of Dist Court	lgl	\$207.00
16110023	Dixon County Court	lgl	\$85.00
16110024	Dixon County Emergency Manager	cell ph	\$75.00
16110025	Dixon County Sheriff'S Office	misc	\$1,244.41
16110026	Dixon County Treasurer'S Office	postage	\$6.51
16110027	Dodge County	lgl	\$2,864.88
16110028	Audrey Dohma	pr yrs serv	\$16.00
16110029	Earl J Eckert	pr yrs serv	\$34.62
16110030	Kathy Eifert	pr yrs serv	\$18.00
16110031	Lynn Eifert	cell phone	\$75.00
16110032	Raymond Eisley	pr yrs serv	\$13.00



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16110033	Election Systems & Software, Inc.	elec	\$7,076.69
16110034	Electric Innovations	serv	\$200.00
16110035	Electronic Engineering Company	serv	\$280.00
16110036	Family Health Care Of Siouxland Cbo	inmate med	\$236.00
16110037	Fitzgerald, Vetter & Temple	lgl	\$760.26
16110038	Patti Flores	mtg/mlg	\$19.58
16110039	Larry Baker	trng/mlg/poll	\$141.50
16110040	Mary Baker	trng/mlg/poll	\$44.84
16110041	Evelyn Bartels	trng/mlg/poll	\$124.74
16110042	Barbara Bauman	trng/mlg/poll	\$145.64
16110043	Rachel Belt	trng/mlg/poll	\$141.50
16110044	Sandra Benson	trng/mlg/poll	\$48.08
16110045	Julie Boeckenhauer	trng/mlg/poll	\$193.06
16110046	Celia Bogard	trng/mlg/poll	\$117.00
16110047	Peggy Bressler	trng/mlg/poll	\$48.08
16110048	Sheila Brown	trng/mlg/poll	\$137.00
16110049	Nikki Carnell	trng/mlg/poll	\$110.00
16110050	Mary Claassen	trng/mlg/poll	\$20.00
16110051	Heather Craig-Oldsen	trng/mlg/poll	\$20.00
16110052	Dorothy Daniels	trng/mlg/poll	\$137.00
16110053	Karla Daum	trng/mlg/poll	\$141.50
16110054	Jean Fischer	trng/mlg/poll	\$117.00
16110055	Linda Frahm	trng/mlg/poll	\$137.00
16110056	Margaret Huetig	trng/mlg/poll	\$167.42
16110057	Wendy Kubik	trng/mlg/poll	\$20.00
16110058	Joyce Kuhl	trng/mlg/poll	\$117.00
16110059	Deborah Litchfield	trng/mlg/poll	\$132.50
16110060	Daniel Loofe	trng/mlg/poll	\$58.88
16110061	Judy Loofe	trng/mlg/poll	\$137.00
16110062	Lori Lueth	trng/mlg/poll	\$137.00
16110063	Nancy Mackling	trng/mlg/poll	\$196.30
16110064	Deborah Mahler	trng/mlg/poll	\$137.00
16110065	Rosalie Mason	trng/mlg/poll	\$141.50
16110066	Montey Miller	trng/mlg/poll	\$20.00
16110067	Pamela O'Keefe	trng/mlg/poll	\$154.46
16110068	Kathryn O'Keefe	trng/mlg/poll	\$20.00
16110069	Alice Pedersen	trng/mlg/poll	\$173.90
16110070	Judy Peterson	trng/mlg/poll	\$147.00
16110071	Pamela Peterson	trng/mlg/poll	\$132.50
16110072	Norma Rickett	trng/mlg/poll	\$137.54
16110073	Linda Rischmueller	trng/mlg/poll	\$20.00
16110074	Kathleen Robinson	trng/mlg/poll	\$137.00
16110075	Christine Salmon	trng/mlg/poll	\$124.74
16110076	Kathleen Salmon	trng/mlg/poll	\$175.88
16110077	Janice Schempp	trng/mlg/poll	\$20.00
16110078	Catherine Schroeder	trng/mlg/poll	\$163.64



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16110079	Donna Schroeder	trng/mlg/poll	\$164.36
16110080	Nancy Schulz	trng/mlg/poll	\$177.14
16110081	Connie Schutte	trng/mlg/poll	\$156.62
16110082	Betty Schwarten	trng/mlg/poll	\$117.00
16110083	Helen Schweers	trng/mlg/poll	\$152.12
16110084	Rosalie Schweers	trng/mlg/poll	\$137.00
16110085	Lisa Sievers-Madsen	trng/mlg/poll	\$137.00
16110086	Susan Stanley	trng/mlg/poll	\$245.64
16110087	Carlene Stark	trng/mlg/poll	\$137.00
16110088	BonnieSteecker	trng/mlg/poll	\$141.50
16110089	Barbara Strivens	trng/mlg/poll	\$159.86
16110090	Patricia Sullivan	trng/mlg/poll	\$30.00
16110091	Cynthia Taylor	trng/mlg/poll	\$121.50
16110092	Peggy Terry	trng/mlg/poll	\$32.96
16110093	Julie Thomsen	trng/mlg/poll	\$165.08
16110094	Carla Trusty	trng/mlg/poll	\$151.58
16110095	Deenette Von Minden	trng/mlg/poll	\$166.60
16110096	Carol Watchorn	trng/mlg/poll	\$154.28
16110097	Allen Waterbury Fi re Dept	rent	\$75.00
16110098	Dixon Community Center	rent	\$60.00
16110099	Ponca Community Center	rent	\$30.00
16110100	St. Pauls Lutheran Church	rent	\$120.00
16110101	Wakefield American Legion	rent	\$100.00
16110102	Cassandra Stowe	mlg/poll	\$18.00
16110103	Jane Anderson	mlg/poll	\$27.00
16110104	Elizabeth Watchorn	mlg/poll	\$18.00
16110105	Carol Bostwick	mlg/poll	\$67.50
16110106	Jonine Binkard	mlg/poll	\$73.98
16110107	Rhonda Stark	mlg/poll	\$83.70
16110108	Judy Bauman	mlg/poll	\$67.50
16110109	Gill Hauling Inc	serv	\$93.50
16110110	Gilmore & Associates Inc.	serv	\$3,332.59
16110111	Great Plains Comm Inc	util	\$804.38
16110112	Group Resources Of Iowa, Llc	health&dental	\$1,377.70
16110113	Huber & Associates Inc	enterpol	\$1,906.48
16110114	Jack'S Uniforms & Equip	serv	\$862.20
16110015	Keith Jarvi	mlg	\$16.74
16110116	Barbara Junck	mlg/meals/reg	\$152.39
16110117	K & K Catering	inmate meals	\$2,178.75
16110118	Keller Pharmacy	inmate med	\$140.91
16110119	Rebecca Kneifl	mlg/trng	\$185.76
16110120	Donna Kraft	mlg/mtg	\$14.72
16110121	Lynn Peavey Company	serv	\$46.45
16110122	M C I	serv	\$169.66
16110123	M I P S, Inc	serv	\$2,400.63
16110124	Alan Mackling	mlg	\$131.22



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16110125	Donald L. Mackling	pr yrs serv	\$16.00
16110126	Maximus, Inc.	1st pmt	\$2,100.00
16110127	Dan Mccabe	pr yrs serv	\$25.00
16110128	Mark W Mckinley	pr yrs serv	\$46.16
16110129	Menards-Sioux City	sup	\$175.94
16110130	Robert Meyer	mlg	\$150.00
16110131	Miller Building Supply	sup	\$4.25
16110132	NACO	conf reg	\$750.00
16110133	National Assn Of Counties	dues	\$450.00
16110134	National District Attorney Assoc	dues	\$103.00
16110135	Nebraska Health & Human Services	care	\$342.00
16110136	Nebraska Journal Leader	publ	\$1,434.07
16110137	Karen K Nelson	elec wk	\$360.00
16110138	Northeast Nebr Public Power Dist	util	\$1,552.81
16110139	Northeast Nebr Telephone Co	serv	\$44.57
16110140	Roger Oetken	crt house wrk	\$408.85
16110141	Office Elements	sup	\$133.27
16110142	One Office Solution	sup	\$990.22
16110143	Sarah Paulos	mlg/mls	\$323.56
16110144	Ponca Cooperative, Llc	sup	\$470.65
16110145	Ponca Family Dentistry Llc	inmate dent	\$704.00
16110146	Ponca Public Utilities	util	\$149.61
16110147	Presto-X-Company	serv	\$44.47
16110148	Quill Corporation	sup	\$63.66
16110149	R R Donnelley	serv	\$104.29
16110150	Ramada Inn	conf	\$150.00
16110151	Kari Richards	mlg/trng	\$93.42
16110152	Darlene Roberts	mlg	\$14.72
16110153	Jerry Schroeder	mlg	\$136.62
16110154	David Schutte	mlg	\$129.60
16110155	Security Shredding Services	serv	\$52.50
16110156	Softnet Technology Group, Inc	serv	\$94.00
16110157	Staples Credit Plan	sup	\$130.49
16110158	Staples Credit Plan	sup	\$359.35
16110159	Cathy Stilwell	mlg elec	\$26.46
16110160	Sandy Sullivan	mlg/sup	\$97.20
16110161	Supply Works	sup	\$312.00
16110162	Thomson Reuters-West	West chrg	\$1,567.90
16110163	Thurston County Sheriff'S Office	inmate bdg	\$300.00
16110164	Tom's Body & Paint	rep	\$250.00
16110165	Trading Post Market	sup	\$41.93
16110166	U N L Is Communications Center	serv	\$46.08
16110167	U.S. Postal Service	envelopes	\$1,430.75
16110168	Ultra Max	sup	\$976.00
16110169	Ana Urquidez	interpret fees	\$210.00
16110170	Verizon Wireless	jet packs	\$80.02



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16110171	Verizon Wireless	serv	\$320.99
16110172	Visa	misc	\$141.06
16110173	Jan Von Minden	mlg	\$160.38
16110174	Aaron Voss	serv	\$426.00
16110175	Wakefield Republican	publ	\$1,949.70
16110176	Yorktown Industries,Indiana Inc	sup	\$210.60

ROAD FUND

	Road employees	salaries	\$35,445.26
16110177	Airgas North Central, Inc	sup	\$46.35
16110178	B's Enterprises, INC.	signs	\$4,214.50
16110179	Bank Of Dixon County	pmt	\$2,696.27
16110180	Bomgaars	sup	\$142.99
16110181	Burns Welding & Repair	rep	\$127.42
16110182	Butler County Landfill Inc	scrap	\$7,402.02
16110183	Campbell Supply Co.	parts	\$125.50
16110184	Countryside Gas & Grocery	fuel	\$3,651.29
16110185	Days Door Company	rep	\$475.50
16110186	Dixon County Ag Society	util	\$60.00
16110187	Doug'S Truck Alignments, Llc	serv	\$88.40
16110188	Ekberg Auto Parts	parts	\$355.58
16110189	Farmers Pride	fuel	\$1,084.32
16110190	Grossenburg Imp	parts	\$40.08
16110191	J E O Consulting Group Inc	labor	\$19,027.00
16110192	Jerry'S Service Inc.	fuel	\$1,960.00
16110193	L G Everist Inc	gravel	\$18,884.65
16110194	Marron Service	fuel	\$736.23
16110195	Medical Enterprises, Inc	serv	\$31.00
16110196	Mercy Medical Services	serv	\$33.00
16110197	Midwest Service & Sales	signs/blades	\$3,676.25
16110198	Mill Building Supply	sup	\$1.40
16110199	N M C Exchange Llc	parts/labor	\$420.75
16110200	NACO	conf reg	\$125.00
16100201	Ne Neb Tire & Trailer Sales Inc	tires/rep	\$10,960.88
16110202	Nebraska Journal Leader	publ	\$79.12
16110203	Newton Diesel, Inc	sup/labor	\$198.60
16110204	North American Truck & Trailer Inc	sup	\$93.85
16110205	Northeast Nebr Public Power	util	\$198.59
16110206	Northeast Nebr Telephone Co	serv	\$200.75
16110207	Ponca Cooperative, Llc	fuel	\$161.42
16110208	Powerplan	parts	\$1,178.02
16110209	Praxair Distribution, Inc	sup	\$64.29
16110210	S & S Equipment, Inc.	serv	\$132.00
16110211	S & S Willers, Inc	gravel	\$3,108.94
16110212	Shur-Co, Llc	serv	\$378.44



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16110213	Stan Houston Equipment Co	rep	\$467.00
16110214	Vermillion Ace Hardware	sup	\$54.98
16110215	Wakefield City Clerk	util	\$23.72
16110216	Wakefield Republican	publ	\$9.60
16110217	Warren Oil	fuel/deisel	\$3,917.00

COUNTY VISITOR PROMO FUND

16110218	Better Ponca Foundation	ad	\$4,000.00
16110219	Dixon County Historical Society	ad	\$132.24
16110220	Lynn Mellick	conf	\$218.66
16110221	Newcastle Community Club	ad	\$1,200.00
16110222	Ponca Rodeo Association	ad	\$1,500.00
16110223	Sioux City Journal Communications	ad	\$639.00
16110224	Wakefield American Legion Auxiliary	ad	\$72.00

INSURANCE FUND

16110225	Dixon Co. Health Ins Acct 5207621	claims paid	\$77,091.52
16110226	Group Resources Of Iowa, Llc	health&dental	\$15,692.07
16110227	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,755.06
16110228	Bomgaars	sup	\$61.13
16110229	Ekberg Auto Parts	rep	\$129.00
16110230	Douglas R Ellis	misc exp	\$36.91
16110231	NACO	conf reg	\$125.00
16110232	Northeast Nebr Public Power Dist	util	\$112.70
16110233	Northeast Nebr Telephone Co	serv	\$107.05
16110234	Ramada Inn	conf	\$280.00
16110235	Douglas R. Smith	misc exp	\$32.92
16110236	U.S. Cellular	serv	\$97.55

E-911 FUND

	E-911 employee	salaries	\$2,761.20
16110237	Century Link	serv	\$316.47
16110238	Century Link	serv	\$4.91
16110239	Great Plains Comm Inc	DSL	\$73.69
16110240	Great Plains Comm Inc	phone	\$583.84
16110241	Group Resources Of Iowa, Llc	health&dental	\$345.08
16110242	H M E, Inc	signs	\$18.50
16110243	Northeast Nebr Public Power Dist	util	\$180.19
16110244	Northeast Nebr Telephone Co	serv	\$264.86



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16110245	Ponca Public School	ad	\$75.00
16110246	Presto-X-Company	serv	\$125.00
16110247	Sba Towers Ix, Llc	rent	\$315.00
16110248	Staples Credit Plan	sup	\$159.93
16110249	Trading Post Market	sup	\$11.38

General

16110250	Insurance	\$	948.67
16110251	FICA, Fed & State WH Taxes	\$	358,573.10
16110252	employee share of health ins	\$	39.00
16110253	Employee cafeteria plan	\$	651.07
16110254	deferred comp	\$	540.00
16110255	employee child support pmt	\$	423.16
16110256	county retirement	\$	14,347.83
16110257	deferred comp	\$	290.00
16110258	Insurance	\$	50.44

ROAD

16110259	insurance	\$	308.10
16110260	FICA, Fed & State WH Taxes	\$	8,908.54
16110261	employee share of health ins	\$	12.00
16110262	Employee cafeteria plan	\$	185.00
16110263	deferred comp	\$	260.00
16110264	county retirement	\$	3,790.61
16110265	Insurance	\$	61.05

NOXIOUS WEED CONTROL

16110266	FICA, Fed & State WH Taxes	\$	2,216.26
16110267	employee share of health ins	\$	2.00
16110268	deferred comp	\$	31.00
16110269	county retirement	\$	732.94

E-911

16110270	insurance	\$	115.44
16110271	FICA, Fed & State WH Taxes	\$	707.28
16110272	employee share of health ins	\$	1.00
16110273	county retirement	\$	310.63

Motion was made by Von Minden, 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: Meyer.

The Noxious Weed Board deposited \$12,333.50 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Fleury 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: Meyer. The Board adjourned at 1:05 P.M.



Dixon County Board Minutes



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 November 15, 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 Schutte, seconded by Von Minden 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 Schwarten, seconded by Meyer 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.

There were no tax list corrections or exempt applications.

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