

Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 13, 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 Von Minden 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, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.

Motion was made by Schwarten, seconded by Schutte 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 against: none. Absent: None.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. County Engineer, Brian McDonald stated that construction will begin on Martinsburg NE bridge the week of December 19, 2016.

Dixon County's 2017 1 & 6 Year Road Improvement Plan was reviewed. The Board of Supervisors read correspondence from JEO regarding bridge warranty.

Arnold Mellick was appointed as Dixon County's Highway Supt. for 2017 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 against: none. Absent: None.

Doug Smith gave the Board an update from Noxious Weed Dept. Doug reported on used oil, stating not much being done because haulers are charging and it is difficult to find people who burn it.

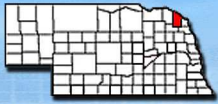
The 2017 Printing Schedule was approved on a motion by Schutte, seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None **Resolution found in Resolution & Ordinances Book 2, Page 567.**

Applications for County Depositories for 2017 were reviewed. Motion was made by Von Minden, seconded by Meyer to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, Iowa-Nebraska State Bank, Wakefield, NE and Security Bank, Allen, NE as County Depositories for 2016. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None **Resolutions found in Resolutions & Ordinances Book 2, Page 563 through Page 566.**

A motion was made by Schwarten, seconded by Mackling to appoint Jan Von Minden as Dixon County's representative to Northeast Nebraska Area Agency on Aging. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Meyer, Schroeder. Von Minden abstained. Absent: None.

The courthouse will be closed on the Monday after Christmas, December 26, 2016 and the Monday after New Year, January 2, 2017.

The Board discussed Michael Pommer's Audit Proposal for conducting the audit for the years 2016-2017 through 2018-2019. A motion to approve and have the Chairman sign the agreement was made by Meyer, seconded by Schwarten. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None.



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Shea Scollard and Lynn Eifert, Emergency Management, presented an update on the Tower.

The discussion regarding the Agreement for Employee Assistance with Mercy Business Health through its partnership with Carebridge Corp. for Dixon County EAP services was tabled till the next meeting.

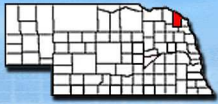
The Sheriff's Jail Report was approved on a motion by Meyer, seconded by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Fleury, Schutte, Mackling, Schwarten, Von Minden, Meyer, and Schroeder. Supervisors against: none. Absent: None

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schutte, 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 against: none. Absent: None

The following claims were presented by the Claims Committee:

GENERAL FUND

		salaries	\$125,742.08
16120001	ABSOLUTE SCREEN ART, INC.	uniforms	\$204.00
16120002	ANGELA ABTS	mlg	\$319.68
16120003	AMERICAN BROADBAND CABLE	serv	\$29.95
16120004	ANDERSON MINI STORAGE	stge	\$37.50
16120005	ART KATHOL APPLIANCE, INC	serv	\$173.10
16120006	BANK OF DIXON COUNTY	sup	\$59.99
16120007	BEAR GRAPHICS INC	sup	\$209.75
16120008	BIKAKIS,MAYNE,ARNESON,HINDMAN,HISEY	lgl	\$1,650.26
16120009	DUANE DEAN CHASE	pr yr serv	\$16.00
16120010	COFFEE KING, INC	inmate groc	\$120.75
16120011	COOK'S COUNTRY STORE,LLC	groc/fuel	\$800.76
16120012	COUNSEL	copier	\$20.00
16120013	COUNSEL	serv	\$104.99
16120014	CUBBY'S CORPORATE OFFICE	fuel	\$653.63
16120015	DAKOTA COUNTY SHERIFF'S DEPARTMENT	serv	\$48.25
16120016	DAS STATE ACCOUNTING-CENTRALFINANCE	serv	\$90.00
16120017	DAS STATE ACCOUNTING-CENTRALFINANCE	serv	\$65.00
16120018	DAS STATE ACCOUNTING-CENTRALFINANCE	netwrk chrg	\$448.00
16120019	DIXON COUNTY ASSESSOR	mlg	\$151.74
16120020	DIXON COUNTY ATTORNEY	ph	\$38.99
16120021	DIXON COUNTY CLERK	pstg	\$150.64
16120022	DIXON COUNTY CLERK OF DIST COURT	lgl	\$36.00
16120023	DIXON COUNTY COURT	lgl	\$94.00
16120024	DIXON COUNTY EMERGENCY MANAGER	dixon county emergency manager	\$75.00
16120025	DIXON COUNTY HISTORICAL SOCIETY	mow/pstg/upkeep	\$8,800.00
16120026	DIXON COUNTY SHERIFF'S OFFICE	dixon county sheriff's office	\$1,034.50
16120027	DIXON COUNTY TREASURER'S OFFICE	pstg	\$195.77
16120028	AUDREY DOHMA	pr yr serv	\$16.00
16120029	DON'S PRO SHOP	don's pro shop	\$204.00
16120030	KATHY EIFERT	pr yr serv	\$18.00
16120031	LYNN EIFERT	lynn eifert	\$75.00
16120032	RAYMOND EISLEY	pr yr serv	\$13.00
16120033	ERB AUTO GLASS	rep	\$265.00



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16120034	GILL HAULING INC	serv	\$93.50
16120035	GRAHAM TIRE-SIOUX CITY	tires	\$527.36
16120036	GREAT PLAINS COMM INC	util	\$754.38
16120037	MICHEAL GREGERSON JR.,	mlg	\$95.04
16120038	GROUP RESOURCES OF IOWA, LLC	group resources of iowa, llc	\$1,377.70
16120039	JACK'S UNIFORMS & EQUIP	sup	\$231.30
16120040	JORGENSEN LAW OFFICE	lgl	\$356.19
16120041	K & K CATERING	serv	\$1,449.00
16120042	LINDA KASTNING	lgl	\$150.00
16120043	KELLER PHARMACY	inmate med	\$128.18
16120044	M C I	serv	\$153.04
16120045	M I P S, INC	serv	\$2,982.47
16120046	ALAN MACKLING	mlg	\$150.00
16120047	DONALD L. MACKLING	pr yr serv	\$16.00
16120048	MATTHEW BENDER & CO INC	matthew bender & co inc	\$410.49
16120049	DAN MCCABE	pr yr serv	\$25.00
16120050	MENARDS-SIOUX CITY	sup	\$46.04
16120051	ROBERT MEYER	mlg	\$150.00
16120052	N A C O	conf	\$1,763.56
16120053	NATIONAL SHERIFF ASSOC	dues	\$58.00
16120054	NE NEB TIRE & TRAILER SALES INC	rep	\$96.74
16120055	NEBRASKA HEALTH & HUMAN SERVICES	care	\$174.00
16120056	NEBRASKA JOURNAL LEADER	publ	\$180.77
16120057	NEBRASKA SHERIFF'S ASSOCIATION	memb fees	\$340.00
16120058	NORTHEAST NEBR PUBLIC POWER DIST	util	\$1,557.50
16120059	NORTHEAST NEBR TELEPHONE CO	serv	\$44.57
16120060	OFFICE ELEMENTS	sup	\$249.46
16120061	ONE OFFICE SOLUTION	sup	\$974.21
16120062	SARAH PAULOS	mlg	\$16.20
16120063	PONCA COOPERATIVE, LLC	fuel	\$216.96
16120064	PONCA MEDICAL CLINIC	inmate med	\$131.00
16120065	PONCA PUBLIC SCHOOL	ponca public school	\$25.00
16120066	PONCA PUBLIC UTILITIES	util	\$149.51
16120067	R R DONNELLEY	serv	\$413.62
16120068	QUINCY RICH	mowing	\$120.00
16120069	QUIN ROHAN	mlg	\$75.60
16120070	JERRY SCHROEDER	jerry schroeder	\$108.00
16120071	BETTY A SCHWARTEN	betty a schwarten	\$32.40
16120072	SHARE CORPORATION	share corporation	\$492.75
16120073	STAPLES CREDIT PLAN	sup	\$94.70
16120074	STAPLES CREDIT PLAN	sup	\$85.32
16120075	SANDY SULLIVAN	mlg	\$32.40
16120076	SUPPLY WORKS	supply works	\$446.20
16120077	THOMSON REUTERS	thomson reuters	\$199.50
16120078	THOMSON REUTERS-WEST	West Chrg	\$3,179.80
16120079	U N L IS COMMUNICATIONS CENTER	u n l is communications center	\$46.12



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16120080	ANA URQUIDEZ	interp	\$160.00
16120081		serv	\$80.02
16120082	VERIZON WIRELESS	serv	\$289.88
16120083	VISA	misc exp	\$292.92
16120084	WAKEFIELD REPUBLICAN	publ	\$113.99
16120085	ROBIN L WATCHORN-NEWBURY	lgl	\$177.00

ROAD Fund

		salaries	\$33,713.26
16120086	B'S ENTERPRISES INC	signs	\$5,676.00
16120087	BANK OF DIXON COUNTY	pmt	\$2,696.27
16120088	BOMGAARS	sup	\$126.88
16120089	COUNTRYSIDE GAS & GROCERY	fuel	\$783.48
16120090	DIXON COUNTY AG SOCIETY	util	\$60.00
16120091	DIXON COUNTY CLERK	pstg	\$7.87
16120092	EKBERG AUTO PARTS	rep	\$246.38
16120093	EKBERG AUTO REPAIR	rep	\$780.00
16120094	J E O CONSULTING GROUP INC	serv	\$3,657.00
16120095	L G EVERIST INC	gravel	\$48,208.46
16120096	MARRON SERVICE	marron service	\$2,496.08
16120097	MIDWEST SERVICE & SALES CO	serv	\$4,755.25
16120098	N M C EXCHANGE LLC	parts/lab	\$18,465.42
16120099	NE NEB TIRE & TRAILER SALES INC	tires/rep	\$47.50
16120100	NEWTON DIESEL, INC	rep	\$4,332.42
16120101	NORTH AMERICAN TRUCK & TRAILER INC	sup	\$28.04
16120102	NORTHEAST NEBR PUBLIC POWER DIST	util	\$202.46
16120103	NORTHEAST NEBR TELEPHONE CO	serv	\$209.40
16120104	PONCA COOPERATIVE, LLC	fuel	\$315.84
16120105	POWERPLAN	parts	\$5,821.72
16120106	PRAXAIR DISTRIBUTION, INC	sup	\$21.73
16120107	ROD'S REPAIR	rep	\$225.04
16120108	VERMILLION ACE HARDWARE	sup	\$30.00
16120109	WAKEFIELD CITY CLERK	util	\$26.06
16120110	WARREN OIL	fuel	\$3,120.00

County Visitor Promo Fund

county visitor promo fund

16120111	NEHI NORTHEAST HOUSING INITIATIVE	ad	\$250.00
16120112	NORTHEAST NEBRASKA ONLINE	ad	\$150.00
16120113	WAKEFIELD COMMUNITY CLUB	ad	\$1,000.00
16120114	WAKEFIELD REPUBLICAN	ad	\$6.98
16120115	BETTER PONCA FOUNDATION	better ponca foundation	\$55,000.00

Insurance fund

16120116	DIXON CO. HEALTH INS ACCT 5207621	dixon co. health ins acct 5207621	\$182,578.95
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16120117	GROUP RESOURCES OF IOWA, LLC	group resources of iowa, llc	\$15,354.49
16120118	MERCY BUSINESS HLTH SERV/URGNT CARE	EAP	\$100.00
Dixon County Noxious Weed			
		salaries	\$6,695.06
16120119	FARMER'S PRIDE COOPERATIVE	fuel	\$104.50
16120120	NEBRASKA WEED CONTROL ASSOCIATION	nebraska weed control association	\$210.00
16120121	NORTHEAST NEBR PUBLIC POWER DIST	util	\$111.55
16120122	NORTHEAST NEBR TELEPHONE CO	serv	\$108.37
16120123	SHARE CORPORATION	sup	\$115.35
16120124	U.S. CELLULAR	phone	\$97.55
E-911 Fund			
		salaries	\$2,761.20
16120125	ART KATHOL APPLIANCE, INC	rep	\$320.00
16120126	BUTCH'S PROPANE, INC	fuel	\$368.77
16120127	CENTURY LINK	phone	\$316.47
16120128		serv	\$9.78
16120129	GREAT PLAINS COMM INC	util	\$547.84
16120130	GREAT PLAINS COMMUNICATIONS	serv	\$73.69
16120131	GROUP RESOURCES OF IOWA, LLC	group resources of iowa, llc	\$345.08
16120132	NE APCO NENA	ne apco nena	\$102.00
16120133	NORTHEAST NEBR PUBLIC POWER DIST	util	\$195.63
16120134	NORTHEAST NEBR TELEPHONE CO	serv	\$264.86
16120135	SBA TOWERS IX, LLC	rent	\$315.00
16120136	STAPLES CREDIT PLAN	sup	\$182.95
16120137	VISA	sup	\$624.29
GENERAL			
16120138	Employee Deduction	Insurance	\$948.67
16120139	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,935.29
16120140	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
16120141	First Concord Benefits Group	Employee cafeteria plan	\$651.07
16120142	Nationwide Retirement Solutions	deferred comp	\$540.00
16120143	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
16120145	Retirement Plans Div of Ameritas	county retirement	\$13,714.66
16120146	Retirement Plans Service Center	deferred comp	\$290.00
16120148	Washington National Ins Co.	Insurance	\$50.44
Roads / Bridge Fund			
16120149	AFLAC	insurance	\$308.10
16120150	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,925.01
16120151	Dixon County Insurance Fund #1275	employee share of health ins	\$12.00
16120152	First Concord Benefits Group	Employee cafeteria plan	\$185.00
16120153	Nationwide Retirement Solutions	deferred comp	\$260.00
16120154	Retirement Plans Div of Ameritas	county retirement	\$4,761.48
16120155	Washington National Ins Co.	Insurance	\$61.05



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NOXIOUS WEED CONTROL FUND

16120156	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,224.69
16120157	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
16120158	Nationwide Retirement Solutions	deferred comp	\$31.00
16120159	Retirement Plans Div of Ameritas	county retirement	\$732.94

911 EMERGENCY SERVICES

16120160	AFLAC	insurance	\$115.44
16120161	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$707.28
16120162	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
16120163	Retirement Plans Div of Ameritas	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 against: none. Absent: None

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.

Correspondence was reviewed.

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 against: none. Absent: None. The Board adjourned at 1:00 P.M.

ATTEST: _____

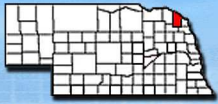
CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on December 13, 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 Von Minden, seconded by Meyer 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, Supervisors voting in favor of said motion were:



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

Motion was made by Fleury, 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 against: none. Absent: None.

Tax list corrections and exemption applications were reviewed.

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