



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 14, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch 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 Koch, 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 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects.

A public hearing on Dixon County's 2016 1 & 6 year Road Improvement Plan was held. Following the hearing, Supervisor Von Minden moved to adopt Dixon County's 2017 One & Six Year Road Improvement Plan and have the Chairman sign the Resolution (**Resolution & Ordinance Book 2 page 575**), seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Bill Johnston, Dixon County Veteran's Service Officer, updated the board on the expenses for his office for the past year. He requested an additional \$500.00 be added to the contract with Dakota County when we renew. The Board granted his request.

Shea Scollard and Lynn Eifert shared information on the tower site and requested permission to go ahead and apply for a grant. There was a discussion and the board gave their permission to go ahead with the grant procedure. They also presented information on updating the County's telephone system. The Board would like to have Great Plains Communications come to the March board meeting with more information.

The Safety Committee had no recommendations for the Board to consider.

Anita Muller was appointed to the Dixon County Extension Board on a motion by Koch and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None..

Motion to re-appoint Rhonda Kneifl to a 3 year term on the Northeast Nebr. RC&D Board was made by Koch and second by Fleury. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion to re-appoint Bruce Kneifl to a 3 year term on the Northeast Nebr. RC&D Board was made by Von Minden and second by Koch. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Clyde Flowers, Dixon County Surveyor, was present to discuss surveyor responsibilities. After discussion the Board agreed that the finding of section and quarter corners off county right of way would first be initiated by private surveyors at the requesters' expense. Private surveyors have to do the initial discovery



Dixon County Board Minutes



and attempt to find the section and quarter corner markers. If they are unable to be found then they need to contact the county surveyor and he will go out to find the section and quarter corners and reset the markers.

Brad Kellogg and Rhonda Kneifl met with the board regarding the NE Nebr. RC&D annual report & dues.

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.

Jackie King-Coughlin discussed LB544 with The Board.

Jan Von Minden and William Koch approached the Board about hiring another road worker for the north end shop. Authorization was given and the Board directed the County Clerk to advertise for a road employee for the north end.

Motion by Von Minden to accept the Veteran's Service Committee's quarterly report ending in December 2016 and seconded by Mackling. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Dixon County Ag Society's 2016 report was accepted on a motion by Fleury, seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Motion was made by Blohm and seconded by Mackling to allow the disposition of the County Sheriff's non-working equipment list on file in the County Clerk's office. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Sheriff's Jail Report was approved on a motion by Von Minden and seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. 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 Von Minden and second by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The following claims were presented by the Claims Committee:

GENERAL FUND

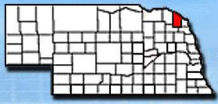
Courthouse empl.,supv. & coord.	salaries	\$119,854.76
Absolute Screen Art, Inc.	uniform	\$68.00
Angela Abts	mil	\$189.39
American Broadband Cable	internet	\$29.95
Anderson Mini Storage	feb	\$37.50
Art Kathol Appliance, Inc	rep	\$58.00
Awards Plus	trng	\$84.00
Neil Blohm	mil	\$85.60
Dan Boeshart	mil/mtg	\$34.16
Duane Dean Chase	pr yr ser	\$16.00
Coffee King, Inc	inmate gro	\$26.75
Cook'S Country Store,Llc	fuel /groc	\$661.01
Counsel	copier	\$89.16
Counsel	maint	\$110.05
Crary Law Firm	lgl	\$337.50



Dixon County Board Minutes



Cubby'S Corporate Office	fuel	\$1,963.97
Dakota County Court	lgl	\$1.75
Das State Accounting-Centralfinance	prnt/tech	\$90.00
Das State Accounting-Centralfinance	comp	\$65.00
Das State Accounting-Centralfinance	serv chg	\$448.00
Dixon County Assessor	mil	\$137.50
Dixon County Attorney	ph	\$40.13
Dixon County Clerk	pstg	\$121.59
Dixon County Clerk Of District Crt	lgl	\$33.00
Dixon County Court	lgl	\$17.00
Dixon County Emergency Manager	cell	\$75.00
Dixon County Sheriff'S Office	misc exp	\$1,071.82
Dixon County Treasurer'S Office	pstg	\$12.89
Audrey Dohma	pr yr ser	\$16.00
Kathy Eifert	pr yr ser	\$18.00
Lynn Eifert	cell	\$75.00
Raymond Eisley	pr yr ser	\$13.00
Ekberg Auto Repair	rep	\$550.94
First Wireless	chrgr	\$602.37
Fitzgerald, Vetter & Temple	lgl	\$1,410.06
Linda Frahm	pr yr ser	\$46.16
Gill Hauling Inc	serv	\$93.50
Gilmore & Associates Inc.	serv	\$2,335.59
Great Plains Comm Inc	util	\$853.72
Group Resources Of Iowa, Llc	hlth/dntl	\$1,377.70
Holiday Inn Express	mtg	\$184.00
Huber & Associates Inc	Enterpol	\$1,000.00
Keith Jarvi	mil	\$42.27
Jorgensen Law Office	lgl	\$1,238.61
Barbara Junck	mil	\$31.92
K & K Catering	inmate mls	\$1,412.25
Sara Kumm	reimb	\$25.00
Laurel Advocate	sub	\$30.50
Oscar Lopez	interp fee	\$150.00
M C I	ph	\$132.82
M I P S, Inc	serv	\$2,502.18
Alan Mackling	mil	\$150.00
Donald L. Mackling	pr yr ser	\$16.00
Dan Mccabe	pr yr ser	\$25.00
Menards-Sioux City	sup	\$38.52
Mid-States Organized Crime Info Ctr	dues	\$100.00
Miller Building Supply	sup	\$1.00
Ne Neb Tire & Trailer Sales Inc	sup	\$21.10
Nebraska Assn Clerk,Rod,Electn Comm	dues	\$75.00
Nebraska Journal Leader	publ	\$600.54
Nebraska Workforce Development	unemp.	\$1,218.00



Dixon County Board Minutes



Northeast Nebr Public Power Dist	util	\$2,014.96
Northeast Nebr Telephone Co	serv	\$45.31
OFFICE Systems Company	serv	\$242.00
Office Elements	sup	\$111.51
One Office Solution	suo	\$568.31
Sarah Paulos	mil/meals	\$509.99
Ponca Cooperative, Llc	fuel	\$193.18
Ponca Public Utilities	util	\$561.88
R & D Catering	ann mtg ext bd	\$319.00
R Rohan Electric Llc	serv	\$153.29
Jerry Schroeder	mil	\$300.67
Share Corporation	sup/misc	\$611.35
Staples Credit Plan	sup	\$337.91
Sandy Sullivan	mil	\$64.20
Supply Works	sup	\$507.97
Thomson Reuters-West	West Info	\$1,567.90
U N L Is Communications Center	serv	\$46.09
University Of Nebr Lincoln/Extensn	hall rent	\$225.00
University Of Nebraska	bldg rent	\$6,500.00
Ana Urquidez	interp fee	\$160.00
Verizon Wireless	jet pack	\$80.02
Verizon Wireless	wireless	\$384.24
Visa	misc exp	\$40.00
Jan Von Minden	mil	\$103.26
Merle Von Minden	mil/mtg	\$26.40
Wakefield Republican	publ	\$141.00
Susan A Wendte	pr yr ser	\$11.54

ROAD FUND

Road employees	salaries	\$34,153.26
B'S Enterprises Inc	signs	\$176.00
Bank Of Dixon County	pmt	\$2,697.64
Bank Of Dixon County	pmt	\$2,696.27
Bomgaars	fuel/misc	\$80.90
Campbell Supply Co.	sup	\$74.13
Mark E. Casey	over pmt retir	\$58.50
Cedar County Auto Parts Inc.	equip	\$2,871.99
Countryside Gas & Grocery	fuel	\$694.18
Dixon County Ag Society	util	\$76.94
Ekberg Auto Parts	parts	\$3,971.96
Graham Tire-Sioux City	tires	\$590.08
Harbor Freight Tools	sup	\$146.50
Heavy Metal Repair	rep	\$4,677.14
J E O Consulting Group Inc	serv	\$1,856.00
Johnson Welding	serv	\$19.35



Dixon County Board Minutes



L G Everist Inc	gravel	\$13,434.80
Marron Service	fuel	\$4,461.95
Menards-Sioux City	sup	\$90.77
Midwest Service & Sales Co	signs	\$415.00
Miller Building Supply	sup	\$5.19
N M C Exchange Llc	parts/labor	\$8,832.10
Randy Nelson	side dump	\$760.00
Ronald Douglas Nelson	excavation	\$7,800.00
Newton Diesel, Inc	parts/labor	\$875.83
Northeast Nebr Public Power Dist	util	\$640.10
Northeast Nebr Telephone Co	serv	\$199.78
Paul Pfister	reimb	\$250.62
Ponca Cooperative, Llc	fuel/misc	\$288.70
Praxair Distribution, Inc	serv	\$22.35
Rod'S Repair	parts/labor	\$293.26
Randall Stromberg	retire contrib	\$164.25
Sturdevant'S Auto Parts	parts	\$208.80
Dale Taylor, Jr	cdl physical	\$175.00
Vermillion Ace Hardware	sup	\$77.64
Village Of Allen	serv	\$82.90
Wakefield City Clerk	util	\$106.53
Warren Oil	fuel	\$2,403.55
Wiechelma Repair Inc	labor	\$95.65

CHILD SUPPORT

O S C / Office Systems Co	sup	\$154.00
Staples Credit Plan	off equip	\$49.99

COUNTY VISITOR PROMO FUND

Better Ponca Foundation	winter events	\$3,000.00
-------------------------	---------------	------------

PRESERVATION & MODERNIZATION

M I P S, Inc	repair	\$4,740.00
--------------	--------	------------

INSURANCE FUND

Dixon Co. Health Ins Acct 5207621	claims paid	\$96,639.20
Group Resources Of Iowa, Llc	hlth/dntl	\$16,601.77
Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

NOXIOUS WEED FUND

Noxious Weed employees	salaries	\$6,815.06
Ekberg Auto Parts	rep	\$63.99
Douglas R Ellis	exp	\$3.10
Jim Lunz	exp	\$52.60
Nebraska Dept Of Agriculture	lic	\$180.00



Dixon County Board Minutes



Nebraska Weed Control Association	conf	\$120.00
Northeast Nebr Public Power Dist	util	\$153.96
Northeast Nebr Telephone Co	serv	\$106.68
Share Corporation	sup	\$116.40
Douglas R. Smith	exp	\$20.59
U.S. Cellular	serv	\$97.82
Village Of Allen	serv	\$82.60

E-911 FUND

E-911 employee	salaries	\$2,761.20
Art Kathol Appliance, Inc	rep	\$3,123.38
Century Link	serv	\$316.35
Century Link	serv	\$4.84
Lynn Eifert	mil	\$160.50
Electronic Engineering Company	lic	\$2,780.00
Great Plains Comm Inc	DSL	\$73.62
Group Resources Of Iowa, Llc	hlth/dntl	\$345.08
Northeast Nebr Public Power Dist	util	\$240.28
Northeast Nebr Telephone Co	serv	\$264.86
Postmaster Of Ponca	pstg	\$49.00
Sba Towers Ix, Llc	rent	\$315.00

GENERAL

Employee Deduction	Insurance	\$1,301.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,948.70
Dixon County Insurance Fund #1275	employee share of health ins	\$40.00
First Concord Benefits Group	Employee cafeteria plan	\$848.57
Nationwide Retirement Solutions	deferred comp	\$540.00
Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
Retirement Plans Div of Ameritas	county retirement	\$13,973.57
Retirement Plans Service Center	deferred comp	\$290.00
Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

AFLAC	insurance	\$308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$8,826.71
Dixon County Insurance Fund #1275	employee share of health ins	\$12.00
First Concord Benefits Group	Employee cafeteria plan	\$160.00
Nationwide Retirement Solutions	deferred comp	\$260.00
Retirement Plans Div of Ameritas	county retirement	\$3,671.76
Washington National Ins Co.	Insurance	\$61.05

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,227.96
Dixon County Insurance Fund #1275	employee share of health ins	\$2.00



Dixon County Board Minutes



Nationwide Retirement Solutions	deferred comp	\$31.00
Retirement Plans Div of Ameritas	county retirement	\$732.94

911 EMERGENCY SERVICES

AFLAC	insurance	\$69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$717.47
Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
Retirement Plans Div of Ameritas	county retirement	\$310.63

Motion was made by Koch, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Correspondence was reviewed.

The Noxious Weed Board had no deposit 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 2:00 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 February 14, 2017 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, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch 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 Koch, 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: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Motion was made by Fleury, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors



Dixon County Board Minutes



voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were no Tax list corrections and exemption applications to be reviewed.

Amy discussed upcoming valuation changes and what areas will be affected.

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