



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 11, 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 Blohm, seconded by Koch 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 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: 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 Engineer, Brian McDonald was present to discuss ongoing road and bridge projects. The new bridge south of Maskell needs a new load rating. The survey on the box culvert by Newcastle is done.

The Board received a National Road Classification Map from NDOR. Brian is going to check into what the state wants. The signing of the map was tabled until the May meeting.

At 9:15 A.M. a motion to enter closed session to discuss road worker applications was made by Koch, seconded by Blohm. 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. Closed session was declared over at 9:25 A.M.

Motion was made by Koch to hire Michael Schweers for the Newcastle shop. 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. The North shop stated that the maintainer for District 3 has developed problems and would like to advertise for bids to replace the machine. After discussion a motion was made by Von Minden to direct the County Clerk to advertise for bids for a new maintainer, 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.

Jennifer Jackson, Heartland Counseling/Region IV provider for the area gave a presentation. They provide mental health and substance abuse counseling and therapy services to the public regardless of insurance status.

County Sheriff, Don Taylor, Emergency Manager, Shea Scollard, E911 Director Lynn Eifert discussed updates on the tower and other emergency duties.

Representatives from Great Plains Communications were present to discuss and offer a proposal for upgrading the courthouse telephone and internet systems. After discussion Fleury made a motion to accept the proposal submitted by Great Plains Communications for upgrading the telephone and internet services, 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.

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

The Board toured the jail.



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Gravel bids were opened. The following bids per cubic yard were received and are listed by township name:

Riverview Sand & Gravel, LLC, Newcastle, NE – Newcastle Shop-\$16.25, F.O.B.-\$14.00.

S & S Willers, Inc. DBA Pilger Sand & Gravel, Pilger, NE - Logan-\$22.95, Concord-\$24.06, Clark-\$25.26, Daily-\$26.39, Hooker-\$29.17, Wakefield-\$24.06, Springbank-\$25.26, Galena-\$26.39, Silvercreek-\$27.03, Newcastle-\$30.08, Emerson-\$25.26, Ottercreek-\$26.73, Ponca-\$28.74, Allen Shop-\$25.26, Newcastle Shop-\$30.08, Allen Tower Site-\$24.06, F.O.B.-\$16.20.

Doug Peterson, Jackson, NE – Logan- West Point gravel-\$30.10; Concord-Product #1-\$35.85, Product #2-\$37.40, West Point gravel-\$31.50; Clark-Product #1-\$35.30, Product #2-\$36.80; Daily-Product #1- \$29.80, Product #2-\$31.40, Product #4-\$26.60; Hooker-Product #1-\$28.40, Product #2-\$30.00, Product #4-\$25.20; Wakefield- West Point gravel-\$29.40; Springbank-Product #1-\$34.90, Product #2-\$36.40, Product #4-\$31.40, West Point gravel-\$30.80; Galena-Product #1-\$33.00, Product #2-\$34.60, Product #4-\$30.80; Silvercreek-Product #1-\$29.40, Product #2-\$31.50, Product #4-\$27.30; Newcastle-Product #1-\$29.10, Product #2-\$30.00, Product #4-\$25.20; Emerson-West Point gravel-\$28.00; Otterceek-Product #1-\$32.60, Product #2-\$34.20, Product #4-\$30.80; Ponca-Product #1-\$30.80, Product #2-\$32.30, Product #4-\$29.40; Allen Shop-Product #1-\$33.50, Product #2-\$35.00, Product #4-\$30.80, West Point gravel-\$29.30; Newcastle Shop-Product #1-\$28.60, Product #2-\$30.10, Product #4-\$25.20; Allen Tower Site-Product #1-\$34.90, Product #2-\$36.40, Product #4-\$31.80, West Point gravel-\$29.30.

After discussion, motion was made by Von Minden, seconded by Koch to reject all bids. 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.

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

There was discussion on the upcoming union negotiations with law enforcement and dispatch personnel. The first negotiations will be held May 25 & 26.

Correspondence was reviewed.

The County Treasurer's Report of all parcels of real estate on which there are delinquent taxes was reviewed.

The County Treasurer was ordered to issue Tax Sale Certificates on a motion by Koch and second by Blohm. 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 safety committee recommended the Board consider removing the pine trees from the courthouse property. The tree in front of the courthouse shows signs of dying. The Board looked at both trees and will take the recommendation into consideration. No action was taken at this time.

The Board reviewed the Inter-local Agreement for the Veterans Service Office with Dakota County. A motion to execute a contract for another year was made by Fleury 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.

At 2:05 P.M. motion was made by Koch, seconded by Von Minden to go into closed session to discuss burial assistance application #17-04-1. 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. Chairman Schroeder re-stated the reason for the closed session was to discuss burial assistance application #17-04-1. Closed session was declared over at 2:15 P.M.

Motion was made by Koch, seconded by Blohm to approve burial assistance app. #17-04-1. 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.



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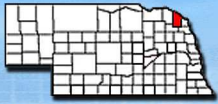


The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Von Minden and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$117,672.84
17040001	Angela Abts	mlg	\$128.94
17040002	American Broadband Cable	internet	\$29.95
17040003	Anderson Mini Storage	stg	\$37.50
17040004	Art Kathol Appliance, Inc	serv	\$1,397.34
17040005	Bank Of Dixon County	safe dep box	\$40.00
17040006	BDC Visa	sup	\$49.99
17040007	Bear Graphics Inc	sup	\$18.54
17040008	Neil Blohm	mlg	\$74.90
17040009	Duane Dean Chase	pr yrs ser	\$16.00
17040010	Coffee King, Inc	inmate groc	\$80.25
17040011	Cook'S Country Store,Llc	fuel	\$648.76
17040012	Counsel	copier	\$23.99
17040013	Cubby'S Corporate Office	fuel	\$788.51
17040014	Dakota County Sheriff'S Department	lgl	\$6.00
17040015	Das State Accounting-Centralfinance	ntwk chrg	\$448.00
17040016	Diagnostic Radiology Pc	inmate med	\$33.00
17040017	Dixon County Assessor	mlg	\$193.67
17040018	Dixon County Attorney	ph	\$38.99
17040019	Dixon County Clerk	pstg,misc	\$195.90
17040020	Dixon County Clerk Of Dist Court	lgl	\$204.00
17040021	Dixon County Court	lgl, pstg	\$340.60
17040022	Dixon County Sheriff'S Office	misc exp	\$1,534.45
17040023	Dodge County	Qrtly pmt	\$2,864.88
17040024	Audrey Dohma	pr yrs ser	\$16.00
17040025	Kathy Eifert	pr yrs ser	\$18.00
17040026	Lynn Eifert	cell phone	\$75.00
17040027	Raymond Eisley	pr yrs ser	\$13.00
1740028	Electric Innovations	serv	\$18.00
17040029	Farm & Home Publishers	plat maps	\$401.00
17040030	Gill Hauling Inc	serv	\$93.50
17040031	Gilmore & Associates Inc.	serv	\$660.46
17040032	Great Plains Comm Inc	util	\$753.72
17040033	Group Resources Of Iowa, Llc	health&dental	\$1,370.20
17040034	Huber & Associates Inc	conf/trng	\$350.00
17040035	Jack'S Uniforms & Equip	equip	\$220.50
17040036	Keith Jarvi	mlg	\$144.45



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17040037	Jorgensen Law Office	lgl	\$2,013.71
17040038	K & K Catering	inmate meals	\$1,769.25
17040039	Keller Pharmacy	med	\$19.95
17040040	Raymond Kneifl	pyck	\$55.41
17040041	M C I	ph	\$162.26
17040042	M I P S, Inc	serv	\$2,400.63
17040043	Alan Mackling	mlg	\$150.00
17040044	Donald L. Mackling	pr yrs ser	\$16.00
17040045	Dan Mccabe	pr yrs ser	\$25.00
17040046	Menards-Sioux City	sup	\$47.32
17040047	Mercy Medical Center	med	\$381.00
17040048	Mohr Funeral Home, Inc	asst	\$1,800.00
17040049	Ne Neb Tire & Trailer Sales Inc	serv	\$53.35
17040050	Nebraska Assoc Of County Treasurers	cont ed	\$125.00
17040051	Nebraska County Attorney Assn (Ncaa	fees	\$777.00
17040052	Nebraska Health & Human Services	care	\$345.00
17040053	Nebraska Journal Leader	publ	\$376.54
17040054	Nebraska Law Enforcement	mtrl	\$95.00
17040055	Nebraska Workforce Development	reimb	\$1,122.00
17040056	Cheryl Nelson	pr yrs ser	\$23.08
17040057	Northeast Nebr Public Power Dist	util	\$1,567.99
17040058	Northeast Nebr Telephone Co	serv	\$45.31
17040059	O S C / Office Systems Company	serv	\$281.00
17040060	Office Elements	sup	\$55.37
17040061	One Office Solution	misc sup	\$656.64
17040062	Sarah Paulos	mlg	\$389.88
17040063	Ponca Cooperative, Llc	fuel	\$38.50
17040064	Ponca Family Dentistry Llc	inmate	\$403.00
17040065	Ponca Public Utilities	util	\$459.68
17040066	Poster Compliance Center	posters	\$69.00
17040067	Postmaster Of Concord	pstg	\$650.00
17040068	Doris Rasmussen	pr yrs ser	\$92.32
17040069	Region Iv Behavioral Health System	4th qtr contr	\$4,283.75
17040070	Region Iv Inc	4th qrt	\$2,035.50
17040071	Jerry Schroeder	mlg	\$143.92
17040072	Shea Scollard	cell phone	\$75.00
17040073	Select Fire & Safety	srv call	\$514.50
17040074	Share Corporation	sup	\$495.78
17040075	Staples Credit Plan	sup	\$313.53
17040076	Staples Credit Plan	misc	\$243.48
17040077	Sandy Sullivan	mlg	\$64.20
17040078	Steve Sullivan Sr.	serv	\$85.00
17040079	Supply Works	sup	\$163.82
17040080	Thomson Reuters-West	West chrgs	\$1,567.90
17040081	Thurston County Sheriff'S Office	lgl	\$600.00
17040082	Trading Post Market	inmate groc	\$3.19



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17040083	U N L Is Communications Center	serv	\$46.17
17040084	U.S. Postal Service	pstg	\$597.25
17040085	Ana Urquidez	interp fee	\$40.00
17040086	Verizon Wireless	jet packs	\$80.02
17040087	Verizon Wireless	wireless	\$385.31
17040088	Visa	misc exp	\$108.26
17040089	Aaron Voss	serv	\$8,599.11

ROAD FUND

	Road employees	salaries	\$33,861.86
17040090	B'S Enterprises Inc	culv/signs	\$4,986.00
17040091	Bank Of Dixon County	pmt	\$2,697.64
17040092	Bank Of Dixon County	pmt	\$2,696.27
17040093	Bomgaars	rep	\$35.66
17040094	Burns Welding & Repair	rep	\$76.00
17040095	Butch'S Propane, Inc	fuel contr	\$2,397.50
17040096	Campbell Supply Co.	fuel	\$77.94
17040097	Cedar County Auto Parts Inc.	sup	\$29.81
17040098	Cook'S Country Store,Llc	fuel	\$121.04
17040099	Dixon County Ag Society	util	\$69.00
17040100	Ekberg Auto Parts	rep	\$15.18
17040101	Heavy Metal Repair	rep	\$1,769.63
17040102	Inland Truck Parts	parts	\$172.09
17040103	J E O Consulting Group Inc	serv	\$508.25
17040104	L G Everist Inc	grvl	\$25,310.19
17040105	Marron Service	fuel	\$3,237.27
17040106	Menards-Sioux City	parts	\$21.38
17040107	Midwest Service & Sales Co	culv/signs	\$582.90
17040108	Miller Building Supply	sup	\$118.29
17040109	N M C Exchange Llc	prts/lbr	\$779.45
17040110	Nebraska Assoc Of Co. Hwy Supt.	dues	\$160.00
17040111	Nebraska Journal Leader	publ	\$65.70
17040112	Northeast Nebr Public Power Dist	util	\$297.23
17040113	Northeast Nebr Telephone Co	serv	\$200.58
17040114	Ponca Cooperative, Llc	fuel	\$472.23
17040115	Praxair Distribution, Inc	sup	\$21.56
17040116	S & S Willers, Inc	grvl	\$15,849.89
17040117	Sturdevant'S Auto Parts	prts	\$781.74
17040118	Village Of Allen	util	\$83.05
17040119	Wakefield City Clerk	util	\$81.73
17040120	Warren Oil	fuel	\$3,594.28
17040121	Wiechelma Repair Inc	rep	\$23.12
17040122	Ziegler Inc	prts/rep	\$3,926.79

COUNTY VISITOR PROMO FUND



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17040123	Outlaw Trail Scenic Byway	ad	\$50.00
17040124	Ponca Area Community Club	ad	\$2,500.00
17040125	Ponca Quilt Byway	publ/prnt	\$999.78

INSURANCE FUND

17040126	Dixon Co Health	claims pd	\$24,464.90
17040127	Group Resources Of Iowa, Llc	health&dental	\$16,229.61
17040128	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

NOXIOUS WEED FUND

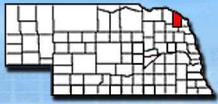
	Noxious Weed employees	salaries	\$6,815.06
17040129	Bomgaars	rep	\$12.48
17040130	Rick Chase	serv	\$60.00
17040131	Ekberg Auto Parts	rep	\$5.54
17040132	Farmer'S Pride Cooperative	fuel	\$1,089.60
17040133	Menards-Sioux City	sup	\$82.37
17040134	Northeast Nebr Public Power Dist	util	\$132.24
17040135	Northeast Nebr Telephone Co	serv	\$107.53
17040136	Ramada Inn	room	\$146.00
17040137	S D / N E Mgmt Project	bio control	\$500.00
17040138	Select Fire & Safety	rep	\$33.00
17040139	Shade Tree Llc	rep	\$203.97
17040140	U.S. Cellular	serv	\$97.82
17040141	Village Of Allen	serv	\$83.05

E-911 FUND

	E-911 employee	salaries	\$2,761.20
17040142	Centurylink	ph	\$316.35
17040143	Lynn Eifert	mtg	\$227.12
17040144	Great Plains Comm Inc	ph	\$410.88
17040145	Great Plains Communications	dsl	\$73.62
17040146	Group Resources Of Iowa, Llc	health&dental	\$345.08
17040147	Northeast Nebr Public Power Dist	util	\$196.16
17040148	Northeast Nebr Telephone Co	serv	\$264.86
17040149	Sba Towers Ix, Llc	tower rent	\$315.00
17040150	Staples Credit Plan	supplies	\$67.99

GENERAL

17040176	Insurance	\$	1,268.62
17040152	FICA, Fed & State WH Taxes	\$	33,446.13
17040153	employee share of health ins	\$	41.00
17040154	Employee cafeteria plan	\$	848.57
17040155	deferred comp	\$	540.00



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17040156	employee child support pmt	\$	423.16
17040157	county retirement	\$	13,837.37
17040158	deferred comp	\$	290.00
17040159	Insurance	\$	50.44
ROAD			
17040160	insurance	\$	308.10
17040161	FICA, Fed & State WH Taxes	\$	8,835.60
17040162	employee share of health ins	\$	12.00
17040163	Employee cafeteria plan	\$	160.00
17040164	deferred comp	\$	260.00
17040165	county retirement	\$	3,703.59
17040166	Insurance	\$	61.05
NOXIOUS WEED CONTROL			
17040167	FICA, Fed & State WH Taxes	\$	2,231.80
17040168	employee share of health ins	\$	2.00
17040169	deferred comp	\$	31.00
17040170	county retirement	\$	732.94
E-911			
17040171	insurance	\$	69.81
17040172	FICA, Fed & State WH Taxes	\$	717.47
17040173	employee share of health ins	\$	1.00
17040174	Nebraska Child Support PMT CTR	\$	445.00
17040175	county retirement	\$	310.63

Motion was made by Koch, seconded by Fleury 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.

As new business, Chairman Schroeder proposed they sell the 2007 International Dump Truck, VIN# 1HTWYAHT47J438654, on the Taylor Martin sale on May 11, 2017. The Board agreed to get the truck on the upcoming sale. On a motion by Mackling and second by Blohm. 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. He would also like the board to consider replacing the dump truck at the next board meeting.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Nicholson 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 2:35 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS



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DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on April 10, 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, Bill 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 Nicholson, 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 Koch, seconded by Fleury 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.

Tax list corrections were reviewed.

Discussion was held regarding the pending legislative bill affecting Ag land.

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