



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 9, 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 Fleury 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 Blohm 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.

Clyde Flowers, Dixon County Surveyor was present regarding the request from a surveyor to find section markers in Sections 17 & 20, Township 31, Range 4 East. The Board of Supervisors agreed the surveyor for a private party needs to attempt to try and find the survey markers first. If he can't locate them the Board of Supervisors directed the County Surveyor locate the corners.

Dixon County Engineer, Brian McDonald and part-time Road Superintendent, Arnold Mellick were present to discuss ongoing road and bridge projects. Brian stated that the survey was completed for the Allen SE project. He is looking into what "Incidental Taking" requires in regards to migratory birds. Any trees will need to be grubbed out before July 1st or after August 31st to protect long nosed bats.

The calculations for the Newcastle South project will require at least 12' diameter tubes. Discussion was had on installing a box culvert instead. Brian will get estimates on the cost of each.

The Martinsburg NE bridge is moving along. They are almost ready to pour the deck. It should be completed within the next month or so.

The load requirements on bridges have changed regarding shorter trucks with more axles. We need to upgrade some bridges with bracing or post the bridges with weight limits. It was agreed to post the bridges with the weight limit signs where required instead of going to the expense of bracing bridges.

The Board decided not to enter into an agreement with JEO in regards to executing electronic signatures on documents.

On a motion by Koch and second by Von Minden the Chairman was directed to sign the National Road Classification Map for NDOR showing proposed projects.

Discussion was had on selling the 1987 Mack truck VIN: 1M2T159Y0HM003660. It only is used occasionally because it does not run well and would cost more than what it's worth to fix. It could be sold at a future auction or the County could advertise for bids. A motion was made by Blohm and seconded by Mackling to dispose of the 1987 Mack. On Roll call vote, M.C. 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: Von Minden. Absent: None.

The South Road Dept. found a truck for sale to replace the 2007 International that is being sold. They could save a significant amount of money if they purchased a used 2016 Mack. Because of the sale there would not me ample time to request bids, Leland Miner told them there is a statute 23-3109(3) which states that with upon two-thirds vote, they can waive the bidding requirements if the county can save a significant amount of money by entering into a special purchase, such as an auction or sale for a limited time. Jerry presented some



Dixon County Board Minutes



informal quotes and they could save \$30,000 to \$50,000 if they buy the 2016 Mack during the sale. A motion was made by Blohm to allow the purchase of the 2016 Mack as a special purchase, 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 closure of a road in the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 22, Township 31, Range 4E was discussed. A motion to have Part-time Road Supt. Arnold Mellick do a road study was made by Koch, seconded 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.

Lynn Eifert, E911 Director and Assistant Emergency Manager, was present to update the Board on numerous projects. She is waiting on the Federal Government to release funds for the structures at the tower site. There needs to be a driveway installed and she will be marking out where the utility building will be built.

She has been in contact with the phone company and the IT personnel at Applies Technologies to coordinate all the requirements needed to get the new system installed.

There was a power outage in the whole area caused by the cutting of a tree that fell on a major power line and started a grass fire. Because of the power outage, numerous items essential to the 911 system failed. Pagers for the emergency personnel did not work, and a list of other things that probably should be hooked up to the generator were not. They called in Kathol's to look at the generator and see what can be done and how those additional items can be hooked up.

Phil Lorenzen, from DA Davidson was present to discuss bridge bonding options. The Board was given several financing options. The Board will finalize their decision at the June meeting.

The Board recessed to meet as Board of Equalization, and reconvened with all members present
Absent: None.

Bids were opened for a motor grader for District 3. NMC (Nebraska Machinery) gave a bid on a 140M3 of \$298,300.00 with a trade in of \$91,000.00 for a total bid of \$207,300.00. This would also include \$10,000 parts credit with machine purchase, extra options included were rear vision camera & heated outside mirrors. Murphy Tractor & Equipment gave a bid on a John Deere 772GP (bid #1) of \$316,886.00 with a trade in of \$155,500.00 for a total of \$161,386.00. This option would have Grade Pro controls as well as standard control. Also, heated exterior mirrors and rear view camera. They also gave a bid on a John Deere 772G (bid #2) of \$304,084.00 with a trade in of \$155,500.00 for a total of \$148,584.00. This has all the above options except it has standard controls only. A motion to accept Bid #1 from Murphy Tractor & Equipment was made by Von Minden, 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.

Leland Miner met with the board to discuss county legal business.

Leland did not have enough information on the security wall for his office. He will have more on it for next month's meeting.

A motion was made by Koch, seconded by Mackling to allow the disposition of the County Attorney's Dell computer monitor s/n: CN-OFH8MW-74445-01T-E7QL. 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.

A motion was made by Koch, seconded by Mackling to authorize the board chairman to sign the Agreement for Employee Assistance Program (EAP) with Mercy Business Health through its partnership with Carebridge Corp. for Dixon County EAP services. 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.

Discussion was had on the removal of the pine trees on the courthouse grounds. There was a quote received from Tyler King for removal of each tree and grinding of the stumps. The pine on the north side was \$575.00. The pine on the south was quoted at \$950.00. Koch made a motion to remove the diseased north tree



Dixon County Board Minutes



only, seconded 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: Fleury. Absent: None.

Correspondence was reviewed.

Membership in the NE Nebraska Economic Development District was discussed and it was decided not to join this year.

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 Noxious Weed Board deposited \$242.62 this month.

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



Dixon County Board Minutes



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
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 qtr	\$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



Dixon County Board Minutes



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
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



Dixon County Board Minutes



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

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



Dixon County Board Minutes



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
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 Von Minden 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.

There being no further business to come before the Board, motion was made by Blohm, seconded by Von Minden 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 2:05 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



The Dixon County Board of Equalization met on May 9, 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 Nicholson 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 Von Minden 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.

There were no tax list corrections and exempt applications.

Findings and Orders by the Nebraska Tax Equalization and Review Commission determining that Dixon County falls into the acceptable range of valuations was reviewed.

Property valuation protest hearings were scheduled for July 12, 2017 at 9:00 A.M.

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