



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 8, 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: Myron Fleury and William Koch. 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 Von Minden, 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

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

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

Brian McDonald, County Engineer, told the Board that the Allen SE bridge project is completed. Work should start on Martinsburg NW project this week. Federal approval is still pending on a borrow pit to finish the Martinsburg NE project.

Arnold Mellick, Dixon County Road Superintendent, received notification of three bridges that have scour issues that need attention.

On a motion by Mackling and a second by Von Minden the chairman was authorized to sign the Contractor's Pay Application to Theisen Construction on the Allen SE bridge. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch. A road use study conducted by Dixon County Road Superintendent, Arnold Mellick, was reviewed. It was his recommendation to close or abandon a road in Section 22, Twp. 31N, Range 4E. There will need to be a hearing conducted to offer the road to the Township.

Von Minden made a motion to adopt a resolution to hold a Public Hearing on September 12, 2017 at 9:15 A.M regarding the closing or abandoning a road in Section 22, Twp. 31N, Range 4E. The motion was seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

The Dixon County Veteran's Service Committee recommended the appointment of Dean Chase as a permanent member to fulfill the vacancy left by Merle Von Minden. Von Minden made a motion to accept the recommendation, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Lynn Eifert, 911 Coordinator and Deputy Emergency Manager addressed the Board regarding the radio tower. She has secured grant monies for part of the tower from FEMA (Homeland Security) & NEMA (Nebraska Emergency Management Assoc.). The new phone system is progressing. All the fiber is installed and lines are run to all the offices. They are currently preparing and coordinating the emergency call center for the Missouri River Expo.



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The Board approved the State Auditor's Office recommendation to sign a resolution to add fund 2910 – 911 Emergency Management Fund to the chart of accounts to replace fund 5907 – 911 Emergency Services Fund. On a motion by Von Minden, second by Nicholson. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

A resolution to close Fund 5907- 911 Emergency Services Fund was approved on a motion by Von Minden and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

A resolution to transfer funds from Fund 5907 – 911 Emergency Services Fund to Fund 2910 – 911 Emergency Management Fund was approved on a motion by Nicholson, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Discussion was had on adding Fund 1100 – Reappraisal Fund, to the chart of accounts. The County Assessor requested this fund so she can transfer monies left over in her budget to this fund to help pay for aerial photos. Approval to sign a resolution to add Fund 1100 – Reappraisal Fund to the chart of accounts was made on a motion by Von Minden, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Dixon County's Budget Hearing was set for September 12, 2017 at 12:30 P.M. and a hearing to set a tax request at a different amount than last year was set for September 12, 2017 at 12:45 P.M. on a motion by Blohm, second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

The meeting to determine final levy allocations for misc. subdivisions was set for August 25, 2017 at 9:00 A.M.

Amendments for the Sub-Grant Agreements with DHHS Child Support Enforcement for District Court and the County Attorney were discussed. The Chairman was directed to sign the agreements on a motion by Von Minden, second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Upgrading the lighting in the Jury Room was discussed. Kathol Appliance bid \$1,755.00 and Silvercreek Electric bid \$1,500.00 for the job. On a motion by Von Minden, Silvercreek Electric was awarded the job with the low bid of \$1,500.00, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

Correspondence was reviewed. A safety audit report was received from NIRMA. This will be given to the Safety Committee to go over at their next meeting.

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

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

Reed Bartels, Tradewind Energy was present to discuss the Road Haul Agreement. The modifications to the proposed agreement were gone over. Discussion will continue until both sides are satisfied.

An annual agreement with the Lancaster County Youth Services Center for juvenile detention was discussed. A motion to accept the agreement was made by Mackling, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

A motion was made by Nicholson, seconded by Blohm 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



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said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder.

Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

A motion was made by Von Minden, seconded by Mackling to allow the disposition of the Clerk of District Court non-working equipment list on file in the County Clerk's office. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

The County Official's 2017 Inventories were approved on a motion by Blohm and second by Mackling. On roll call vote Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

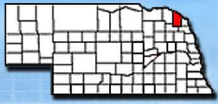
	Courthouse empl.,supv. & coord.	Salaries	\$18,972.74
17080001	AB Business	supplies	\$110.61
17080002	Alpine Lawn Service	labor	\$35.00
17080003	American Broadband Cable	internet chrgs	\$29.95
17080004	Anderson Mini Storage	storage	\$37.50
17080005	Art Kathol Appliance, Inc	AC, repair, serv	\$8,745.06
17080006	B & S Trading Post	groceries	\$17.98
17080007	Barone Security Solutions	serv	\$201.96
17080008	Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$1,854.30
17080009	Chase,Duane Dean	pr yrs serv	\$16.00
17080010	Coffee King, Inc	inmate groc	\$53.50
17080011	Consolidated Management Company	meals	\$133.29
17080012	Cooks' Country Store, LLC	fuel, groceries	\$622.75
17080013	Counsel	copier	\$143.96
17080014	Counsel	copier	\$65.17
17080015	Crary,Huff,Ringgenberg,Hartnett,Sto	legal fees	\$75.00
17080016	Daily Cemetery Association	mowing	\$225.00
17080017	Dakota County Correctional Facility	inmate boarding	\$385.00
17080018	Dakota County Court	filing fees	\$5.50
17080019	DAS State Accounting - Central Services	tech fees	\$90.00
17080020	DAS State Accounting-Central Services	data service	\$65.00
17080021	DAS State Accounting- Central Services	network fees	\$448.00
17080022	Dixon County Assessor	mlg	\$138.03
17080023	Dixon County Attorney	phone	\$38.99
17080024	Dixon County Clerk	postage, reimb	\$81.09
17080025	Dixon County Clerk Of Dist Court	filing fees	\$72.00
17080026	Dixon County Court	filing fees	\$68.00
17080027	Dixon County Emergency Manager	cell phone	\$75.00



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17080028	Dixon County Insurance "Fund" 1275	health insurance	
17080029	Dixon County Sheriff's Office	1st 1/2	\$701,018.42
17080030	Dohma,Audrey	expenses	\$1,521.61
17080031	Eifert,Kathy	pr yrs serv	\$16.00
17080032	Eifert,Lynn	pr yrs serv	\$18.00
17080033	Eisley,Raymond	cell phone	\$75.00
17080034	ESRI, Inc	pr yrs serv	\$13.00
17080035	Fitzgerald, Vetter & Temple	serv	\$400.00
17080036	Gill Hauling Inc	legal fees	\$677.04
17080037	Great Plains Comm Inc	serv	\$93.50
17080038	Gregerson, Micheal	serv	\$753.84
17080039	Group Resources of Iowa, LLC	mlg	\$77.04
17080040	Huber & Associates Inc	health/dental	\$1,332.08
17080041	Jack's Uniforms and Equip	license	\$5,904.00
17080042	Jarvi,Keith	equip	\$320.60
17080043	Jorgensen Law Office	mlg	\$112.35
17080044	K & K Catering	legal fees	\$2,082.46
17080045	Keller Pharmacy	inmate meals	\$1,743.00
17080046	Lewis & Clark Title & Escrow, Inc	inmate meds	\$175.57
17080047	M C I	serv	\$103.50
17080048	M I P S, Inc	phone	\$167.39
17080049	Mack, Celeste	serv	\$2,611.26
17080050	Mackling,Alan	serv	\$549.25
17080051	Mackling,Donald,L	mlg	\$117.00
17080052	Mccabe,Dan	pr yrs serv	\$16.00
17080053	Menards-Sioux City	pr yrs serv	\$25.00
17080054	Moeller John S	supplies	\$74.21
17080055	Ne Dept Correctional Svcs	legal fees	\$1,368.44
17080056	Nebraska Assn Clerk,Rod,Electn Comm	inmate care	\$6,689.73
17080057	Nebraska Health & Human Services	meeting	
17080058	Nicholson Terry	registration	\$50.00
17080059	Northeast Nebr Telephone Co	inmate care	\$174.00
17080060	Northeast Power	mlg	\$38.52
17080061	Office Elements	util	\$42.99
17080062	One Solution	util	\$1,974.05
17080063	Ponca Cooperative, LLC	supplies	\$13.70
17080064	Ponca Mercy Medical Clinic	supplies	\$166.23
17080065	Ponca Public Utilities	fuel	\$50.84
17080066	Postmaster Of Concord	inmate meds	\$59.00
17080067	Quality Inn And Conference Center	util	\$135.64
17080068	Quill Corporation	stamps	\$728.00
17080069	Rod's Repair	lodging	\$209.90
17080070	Schroeder,Jerry	supplies	\$85.63
17080071	Staples Credit Plan	repairs	\$341.34
		mlg/mtg	\$186.97
		supplies	\$203.71



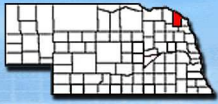
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17080072	Staples Credit Plan	supplies	\$206.94
17080073	Sullivan,Sandy	mlg	\$34.78
17080074	Supply Works	supplies	\$356.68
17080075	Thomson Reuters	Law library	\$1,586.73
17080076	U N L Is Communications Center	cell serv	\$46.19
17080077	Vac Shack, Inc	repairs	\$54.90
17080078	Verizon Wireless	jet packs	\$80.02
17080079	Verizon Wireless	serv	\$424.39
17080080	Visa	expenses	\$166.50
17080081	Wakefield Republican	subscription	\$131.68

ROAD FUND

	Road employees	Salaries	\$37,509.18
17080082	Bank Of Dixon County	grader payment	\$2,697.64
17080083	Bank Of Dixon County	grader payment	\$2,696.27
17080084	Bomgaars	supplies	\$16.78
17080085	Campbell Supply Co.	parts	\$6.49
17080086	Countryside Gas & Grocery	fuel	\$4,093.50
17080087	Ekberg Auto Parts	parts	\$199.36
17080088	Grossenburg Imp	parts	\$240.19
17080089	J E O Consulting Group Inc	engineering	\$5,391.00
17080090	L G Everist Inc	gravel	\$4,006.24
17080091	Lamprecht Paul	reimb CDL lic	\$57.50
17080092	Marron Service	fuel	\$3,510.61
17080093	Midwest Service & Sales Co	signs	\$124.40
17080094	Miller Building Supply	supplies	\$36.29
17080095	N M C Exchange Llc	parts/labor	\$1,709.33
17080096	Ne Neb Tire & Trailer Sales Inc	parts/serv	\$5,150.30
17080097	Northeast Nebr Telephone Co	util	\$204.55
17080098	Northeast Power	util	\$185.78
17080099	Pomp'S Tire Service, Inc	tires/parts	\$1,977.75
17080100	Ponca Cooperative, Llc	fuel	\$298.49
17080101	Powerplan	parts/labor	\$5,664.79
17080102	Praxair Distribution, Inc	serv	\$62.51
17080103	Rod's Repair	parts	\$185.94
17080104	S & S Willers, Inc	gravel	\$1,106.87
17080105	Schmitt Const. Inc	serv	\$3,537.50
17080106	Sturdevant's Auto Parts	parts	\$80.83
17080107	Theisen Construction Inc	bridge payment	\$207,018.88
17080108	Tri County Aggregates	gravel	\$20,934.63
17080109	Tri-State Communications, Inc	parts	\$12.30
17080110	Wakefield City Clerk	util	\$21.38
17080111	Warren Oil	fuel	\$2,877.00
17080112	Ziegler Inc	parts	\$489.06



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COUNTY VISITOR'S PROMOTIONAL FUND

17080113	Wakefield Community Club	BRAN promo	\$150.00
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INSURANCE FUND

17080114	Dixon Co. Health Ins Acct 5207621	claims	\$63,867.76
17080115	Group Resources Of Iowa, Llc	health/dental	\$15,599.33
17080116	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

INHERITANCE TAX

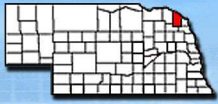
17080117	Great Plains Comm Inc	labor/equip	\$14,599.59
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E-911 FUND

	E-911 employee	Salaries	\$2,816.70
17080118	Blatchford,Brian,M	lease	\$1,200.00
17080119	Century Link	serv	\$317.71
17080120	Century Link	serv	\$4.90
17080121	Dixon County Insurance "Fund" 1275	health ins	\$19,894.32
17080122	Geo Comm, Inc	serv	\$5,500.00
17080123	Great Plains Comm Inc	util	\$428.88
17080124	Great Plains Communications	dsl-e911	\$71.95
17080125	Group Resources of Iowa,LLC	health/dental	\$335.55
17080126	Northeast Nebr Telephone Co	util	\$264.86
17080127	Northeast Power	util	\$283.56
17080128	SBA Towers LX, LLC	rent	\$315.00
17080129	Visa	supplies	\$12.06
17080130	Onsolve, LLC	serv	\$4,200.00

NOXIOUS WEED FUND

	Noxious Weed employees	Salaries	\$9,684.06
17080131	Bomgaars	repairs	\$53.19
17080132	Bose,Marlin	mlg	\$58.32
17080133	Ellis, Douglas R	expenses	\$22.38
17080134	Farmer's Pride Cooperative	fuel	\$1,212.08
17080135	Holiday Inn & Suites-Chadron	lodging	\$409.52
17080136	Kneifl,Paul	mlg	\$116.64
17080137	Kneifl,Raymond, T	mlg	\$51.84
17080138	Lunz, Jim	mlg	\$51.84
17080139	Northeast Nebr Telephone Co	util	\$115.64
17080140	Northeast Power	util	\$119.92
17080141	Shade Tree LLC	repairs	\$132.39
17080142	Share Corporation	supplies	\$4,369.15



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17080143	Silver Creek Electric LLC	repairs	\$157.23
17080144	Smith,Douglas,R	expenses	\$96.87
17080145	U.S. Cellular	serv	\$97.94
17080146	Van Diest Supply Company	chemicals	\$89.50

General

17080147	Insurance		\$1,268.62
17080148	Union Dues		\$292.12
17080149	FICA, Fed & State WH Taxes		\$34,120.08
17080150	employee share of health ins		\$39.00
17080151	Employee cafeteria plan		\$848.57
17080152	deferred comp		\$540.00
17080153	employee child support pmt		\$423.16
17080154	county retirement		\$14,083.06
17080155	deferred comp		\$290.00
17080156	Insurance		\$50.44

ROAD

17080157	insurance		\$308.10
17080158	FICA, Fed & State WH Taxes		\$9,872.09
17080159	employee share of health ins		\$13.00
17080160	Employee cafeteria plan		\$160.00
17080161	deferred comp		\$260.00
17080162	county retirement		\$4,175.44
17080163	Insurance		\$61.05

E-911

17080164	insurance		\$69.81
17080165	FICA, Fed & State WH Taxes		\$736.52
17080166	employee share of health ins		\$1.00
17080167	Nebraska Child Support PMT CTR		\$445.00
17080168	county retirement		\$316.88

NOXIOUS WEED CONTROL

17080169	FICA, Fed & State WH Taxes		\$3,134.34
17080170	employee share of health ins		\$2.00
17080171	deferred comp		\$31.00
17080172	county retirement		\$764.07

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

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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

The Board adjourned at 1:40 P.M.



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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 August 8, 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: Myron Fleury and William Koch. 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 Blohm to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Fleury and Koch.

There were no Tax list corrections or exemption applications to review.

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