



# Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 25, 2017

The Dixon County Board of Supervisors met on August 25, 2017 at 9:00 A.M. for a special 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 was Cindy Purucker, Dixon County Clerk and Secretary to the Board. 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.

After considering requests for preliminary levy allocations from Daily and Hooker Townships, Supervisor Von Minden moved for the adoption of a Resolution stating final levy allocation of levy authority of the County's levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships. Supervisor Blohm seconded the motion. 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.

Supervisor Koch moved for the adoption of Resolutions stating final levy allocation of levy authority of the County's levy for a total amount of up to .023589 cents per one-hundred dollars of valuation of Dixon County's total valuation be approved for the Dixon County Agricultural Society, Historical Society and Rural Fire Districts. In the event the subdivision is in a Mutual Finance Organization, and the levy for the MFO is set at a different amount, the Board gives authority to the subdivision to use the levy set by the MFO. Motion was seconded by Supervisor 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 Road Haul Agreement with Tradewind Energy was discussed. The Township board members will be invited to attend the September Board of Supervisor's meeting to receive information on the impact of the agreement.

The Audit Report was reviewed and has been released and available on file in the County Clerk's Office.

The County budget was reviewed and discussed, and the County Clerk was directed to publish the Notice of Budget Hearing.

There being no further business to come before the Board, motion to adjourn 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.

The Board adjourned at 10:30 A.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JERRY SCHROEDER, CHAIRMAN OF THE  
DIXON COUNTY BOARD OF SUPERVISORS