



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 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, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Alan Mackling. 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, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling.

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

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

Motion was made by Von Minden, seconded by Blohm to authorize the Chairman to sign Change Order #1 on the Martinsburg NW Project. The project came in under budget. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling. Theisen's pay application #1 (Final Payment) on the Martinsburg NW Bridge Project was approved on a motion by Von Minden and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling.

The Chairman was authorized to sign the Certificate of Completion on the Martinsburg NW Project on a motion by Von Minden and a second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling.

Motion was made by Fleury, seconded by Blohm to authorize the Chairman to sign the Certificate of Completion on Project HRR-STWD(90) Horizontal Curve Signage. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Mackling. **Resolution & Ordinance Book 2 page 633.**

Brian McDonald presented the guidelines for the RFP for County Highway Bridge Match Program. Up to 50% of the project cost will be funded by state money if used on qualifying bridges. His recommendation was to give the Newcastle SW bridge project top priority. Second priority would be to replace bridge 11910 with a tube, to replace bridge 3605P with a box culvert and to eliminate bridge 11515, which is already closed. Von Minden made a motion to authorize Brian McDonald to apply for the Bridge Match Program, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling.

Supervisor Von Minden moved to purchase a 2006 Caterpillar 613II scraper, seconded by Nicholson. On roll call vote, Fleury, Blohm, Nicholson, Von Minden, Schroeder, yes. Koch, no. Supervisors voting in



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

A motion was made by Von Minden to sign the loan agreement with Bank of Dixon County on the Caterpillar 613II scraper, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling. **Resolution & Ordinance Book 2 page 634.**

The Safety Committee recommendations were tabled until December in order to get more information.

Shea Scollard, Emergency Manager informed the Board that he had been attending conferences in Lincoln to help get funding for different classes. The FEMA Watershed project on Logan Creek is starting inspections. He is trying to get disaster debris plans with townships, cities and villages. Shea asked for permission to temporarily close the road on or around the road to the experimental farm to hold a disaster drill. The Board gave their approval to temporarily close the road and hold the drill.

Lynn Kuehl, 911 Coordinator were present to give updates on the tower. The grant money has been awarded, soil testing has been completed and she is waiting for the results. She has been contacted by a private party about renting space on the south tower on a temporary basis. The Board gave permission for her to draw up a contract with the County Attorney to rent space to the party. The contract will have to have Board approval before the party can rent the space on the tower.

NIRMA's Resolution for Amendment and Addendum to NIRMA/NIRMA II

Intergovernmental/Interlocal Agreements recommitting for July 2018 through June 30, 2021 was reviewed.

Supervisor Koch moved for the adoption of the Resolution, with a second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling. **Resolution & Ordinance Book 2 page 635.**

NACO election of officers was discussed and Jerry Schroeder, Chairman or Jan Von Minden, Co-Chair were designated to cast the ballot for Dixon County.

Mike Pommer was present to discuss the cost of budget preparation. Discussion was had on the State Auditor's Office requirements for Historical Society funding. A motion was made by Koch, seconded by Von Minden to hire Mike Pommer to prepare the budget for the County. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling. The Board will talk to County Attorney, Leland Miner about a contract.

Correspondence was reviewed.

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

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

County Officials, JoAnn Brennan, Don Taylor, Amy Watchorn, Jackie King-Coughlin, Leland Miner & Cindy Purucker were present to give the Board their input on the 2019-2022 salary resolution to be acted on at the December meeting.

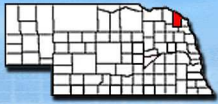
Julie Rother, Northeast Nebraska Public Health gave a presentation to the Board regarding the local resources that are available. She also presented an assessment of the County Health Rankings and how it is achieved, Veteran's statistics and programs that are available to them.

The County Treasurer's Distress Warrant Report was reviewed.

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

The following claims were presented by the Claims Committee:

GENERAL FUND



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	Courthouse empl.,supv. & coord.	salaries	\$119,810.92
17110001	Angela Abts	mileage	\$78.11
17110002	American Broadband Cable	internet	\$29.95
17110003	Anderson Mini Storage	storage	\$37.50
17110004	Art Kathol Appliance, Inc	service/repair	\$676.71
17110005	B & S Trading Post	inmate groceries	\$27.52
17110006	Bank Of Dixon County	deposit slips	\$49.00
17110007	Melva Beldin	mileage/meeting	\$39.78
17110008	Bikakis,Mayne,Arneson,Hindman,Hisey	legal fee	\$4,043.64
17110009	Neil Blohm	mileage	\$56.18
17110010	Duane Dean Chase	prior yrs serv	\$16.00
17110011	Coffee King, Inc	supplies	\$80.25
17110012	Cook's County Store, LLC	groceries/fuel	\$628.12
17110013	Counsel	copier usage	\$29.65
17110014	Counsel	copier contract	\$119.97
17110015	Cubby's Corporate Office	fuel	\$1,023.39
17110016	Curry Floor & Acoustics Co.	repair	\$150.00
17110017	Dakota County Correctional Facility	inmate boarding	\$660.00
17110018	Dakota County Court	legal fee	\$2.50
17110019	DAS State Accounting-Central finance	printer/technology	\$90.00
17110020	DAS State Accounting-Central finance	Data access	\$65.17
17110021	DAS State Accounting-Central finance	network charges	\$448.00
17110022	Dixon County Attorney	phone	\$38.99
17110023	Dixon County Clerk	mileage/meeting	\$77.58
17110024	Dixon County Clerk Of Dist Court	legal fee	\$108.00
17110025	Dixon County Clk Dist Ct	deposit slips	\$49.00
17110026	Dixon County Court	legal fee	\$311.50
17110027	Dixon County Court	legal fee	\$196.00
17110028	Dixon County Emergency Manager	cell phone	\$75.00
17110029	Dixon County Sheriff's Office	misc exp	\$2,380.55
17110030	Dixon County Treasurer	virus protection	\$106.99
17110031	Audrey Dohma	prior yrs serv	\$16.00
17110032	Eakes Office Plus	supplies	\$718.39
17110033	Earl J Eckert	prior yrs serv	\$34.62
17110034	Kathy Eifert	prior yrs serv	\$18.00
17110035	Raymond Easley	prior yrs serv	\$13.00
17110036	Electronic Engineering Company	radio equip	\$494.00
17110037	Fitzgerald, Vetter & Temple	legal fee	\$1,069.08
17110038	Patti Flores	mileage/meeting	\$19.45
17110039	Gill Hauling Inc	service	\$93.50
17110040	Gilmore & Associates Inc.	survey/labor	\$1,520.63
17110041	Great Plains Comm Inc	utilities/internet	\$721.15
17110042	Micheal Gregerson Jr.,	mileage/training	\$140.17
17110043	Group Resources of Iowa, LLC	health & dental	\$1,339.58
17110044	Huber & Associates Inc	licenses & maintenance fee	\$369.00



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17110045	Interstate All Battery Center	batteries	\$10.80
17110046	Jack's Uniforms and Equip	equipment	\$19.95
17110047	Barbara Junck	mileage/meals	\$138.08
17110048	K & K Catering	inmate meals	\$1,627.50
17110049	K & M Reporting	legal fee	\$122.10
17110050	Keller Pharmacy	supplies/inmate medical	\$6.59
17110051	Keller Pharmacy	inmate medical	\$233.10
17110052	Donna Kraft	mileage/meeting	\$14.63
17110053	Krohn Car Care	service/repair	\$276.50
17110054	Lynn Kuehl	cell phone	\$75.00
17110055	Clint Luhr	mileage/meeting	\$12.49
17110056	M C I	phone	\$133.79
17110057	M I P S, Inc	service/supplies	\$2,849.03
17110058	Alan Mackling	mileage	\$136.96
17110059	Donald L. Mackling	prior yrs serv	\$16.00
17110060	Dan Mc Cabe	prior yrs serv	\$25.00
17110061	Mark W Mckinley	prior yrs serv	\$46.16
17110062	Menards-Sioux City	supplies	\$250.89
17110063	Miller Building Supply	supplies	\$57.94
17110064	Motorola Solutions, Inc	radio equip	\$301.13
17110065	Anita Muller	mileage/meeting	\$13.56
17110066	N D A A Insurance Services Office	association fees	\$105.00
17110067	NACO	conference registration	\$1,250.00
17110068	NE Dept Correctional Services	inmate boarding	\$2,977.38
17110069	NE Nebr Tire and Trailer Sales	service	\$108.40
17110070	Nebraska Health & Human Services	inmate boarding	\$180.00
17110071	Nebraska Journal Leader	minutes/notices	\$423.98
17110072	Nebraska Law Enforcement	seminar	\$100.00
17110073	Northeast Community College	training	\$480.00
17110074	Northeast Nebr Telephone Co	utilities	\$46.43
17110075	Northeast Power	utilities	\$1,367.12
17110076	Sharon Oetken	mileage/meals	\$254.04
17110077	Office Elements	supplies	\$358.71
17110078	One Office Solution	copier/supplies	\$705.84
17110079	Ponca Cooperative, LLC	service	\$145.89
17110080	Ponca Medical Clinic	inmate medical	\$329.00
17110081	Ponca Public Utilities	utilities	\$270.37
17110082	Postmaster Of Concord	stamps	\$445.00
17110083	R R Donnelley	certificates	\$40.51
17110084	Quincy Rich	mowing	\$135.00
17110085	Sarah Roberts	mileage	\$385.20
17110086	Jerry Schroeder	mileage	\$130.00
17110087	Staples Credit Plan	supplies	\$23.34
17110088	Staples Credit Plan	supplies	\$242.74
17110089	Sandy Sullivan	mileage	\$64.20
17110090	Supply Works	supplies	\$121.34



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17110091	Thomson Reuters-West	law library	\$1,843.94
17110092	Verizon Wireless	jet packs	\$80.02
17110093	Verizon Wireless	wireless	\$424.64
17110094	Visa	misc exp	\$25.26
17110095	Wakefield Republican	notices/renew subscrip	\$521.88
17110096	William Koch	mileage	\$150.00
17110097	Woods & Atiken LLP	legal fee	\$552.00

ROAD FUND

	Road employees	salaries	\$37,508.82
17110098	Airgas North Central, Inc	maintenance fee	\$46.35
17110099	B's Enterprises, LLC	signs	\$398.00
17110100	Bomgaars	supplies	\$14.81
17110101	Butch's Truck Repair	repair/service	\$1,095.27
17110102	Century Link Claims Center	repair/service	\$429.56
17110103	Countryside Gas & Grocery	fuel	\$3,002.86
17110104	Ekberg Auto Parts	parts	\$51.91
17110105	I State Truck Center	parts	\$158.66
17110106	J E O Consulting Group Inc	engineering	\$21,123.50
17110107	Johnson Welding	parts	\$23.80
17110108	Koletzky Implement, Inc	repair	\$529.00
17110109	L G Everist Inc	gravel	\$31,057.10
17110110	Marron Service	fuel	\$2,116.29
17110111	Midwest Service & Sales Co	signs	\$122.30
17110112	N M C Exchange LLC	parts/labor	\$2,351.19
17110113	NACO	conference registration	\$125.00
17110114	Northeast Nebr Telephone Co	utilities	\$227.53
17110115	Northeast Power	utilities	\$194.74
17110116	Northeast Ne Tire &Trailer Sales	repair/labor	\$70.00
17110117	Pomp's Tire Service, Inc	parts/labor	\$150.00
17110118	Ponca Cooperative,LLC	fuel	\$3,276.30
17110119	Ponca Medical Clinic	cdl physicals	\$200.00
17110120	Powerplan	parts/labor	\$5,708.21
17110121	Praxair Distribution, Inc	service	\$124.39
17110122	Rod's Repair	supplies	\$16.00
17110123	S & S Willers, Inc	gravel	\$7,170.81
17110124	Sioux City Truck & Trailer Inc	parts	\$40.96
17110125	Dale Taylor, Jr	training	\$42.80
17110126	Theisen Construction Inc	pmt#1 (final)	\$487,230.61
17110127	Tri County Aggregates	gravel	\$70,622.77
17110128	Tri-State Communications, Inc	service	\$226.00
17110129	Universal, Inc	supplies	\$74.15
17110130	Wakefield City Clerk	utilities	\$34.27
17110131	Warren Oil	fuel	\$1,104.98

HIGHWAY BRIDGE BUYBACK PROGRAM FUND



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17110132	BOK Financial	bond pmt	\$7,073.93
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CHILD SUPPORT AGREEMENT FUND

17110133	Staples Credit Plan	scanner	\$299.99
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COUNTY VISITOR'S PROMO FUND

17110134	Allen Public Relations	promo allen	\$250.00
17110135	Better Ponca Foundation	promo expo	\$4,000.00
17110136	Dixon County Ag Society	promo co fair	\$1,500.00
17110137	Dixon County Historical Society	promo sat night at museum	\$264.56
17110138	Lynn Mellick	tourism conference	\$307.63
17110139	Nebraska Journal Leader	notice	\$7.00
17110140	Ponca Quilt Byway	tour booklets	\$706.00
17110141	Wakefield Republican	notice	\$5.67

INSURANCE FUND

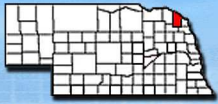
17110142	Dixon Co. Health Ins.	claims paid	\$137,252.79
17110143	Group Resources of Iowa, LLC	health & dental	\$14,174.00
17110144	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

INHERITANCE TAX FUND

17110145	Great Plains Communication Teledata	equipment/labor	\$22,131.68
17110146	Powerplan	grader	\$161,386.00
17110147	Trileaf Corporation	service	\$750.00

EMERGENCY MANAGEMENT FUND

	Emergency management employee	salary	\$2,816.70
17110148	APCO International	membership fee	\$92.00
17110149	Art Kathol Appliance, Inc	maintenance/repair	\$2,686.04
17110150	Century Link	utilities	\$317.43
17110151	Century Link	utilities	\$4.97
17110152	Great Plains Comm Inc	utilities	\$410.88
17110153	Group Resources of Iowa, LLC	health & dental	\$335.55
17110154	Lynn Kuehl	travel exp	\$180.58
17110155	Motorola Solutions, Inc	radio equip	\$219.00
17110156	Northeast Nebr Telephone Co	utilities	\$264.86
17110157	Northeast Power	utilities	\$163.90
17110158	Ponca Cooperative, LLC	parts	\$8.50
17110159	Ponca Post Office	stamps	\$49.00
17110160	SBA Tower LX, LLC	tower rent	\$315.00



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17110161	Staples Credit Plan	supplies	\$366.45
17110162	Visa	license renewal	\$513.60

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,953.36
17110163	Bomgaars	office supplies	\$24.88
17110164	Ekberg Auto Parts	repairs	\$29.97
17110165	Douglas R Ellis	nov exp	\$22.44
17110166	NACO	Conference registration	\$125.00
17110167	Northeast Nebr Resource Cons & Dev	office sup	\$75.00
17110168	Northeast Nebr Telephone Co	utilities	\$108.39
17110169	Northeast Power	utilities	\$106.17
17110170	Douglas R. Smith	nov expenses	\$34.88
17110171	U.S. Cellular	phone	\$98.35

General Fund

17110172	Employee Deduction	Insurance	\$1,268.62
17110173	Communication workers of America	Union Dues	\$292.12
17110174	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$34,530.74
17110175	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
17110176	First Concord Benefits Group	Employee cafeteria plan	\$848.57
17110177	Nationwide Retirement Solutions	deferred comp	\$540.00
17110178	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
17110179	Retirement Plans Div of Ameritas	county retirement	\$14,195.14
17110180	Retirement Plans Service Center	deferred comp	\$290.00
17110181	Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

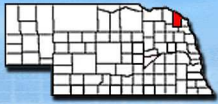
17110182	AFLAC	insurance	\$308.10
17110183	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,889.25
17110184	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
17110185	Employee deduct/Holding Account		\$395.21
17110186	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17110187	Nationwide Retirement Solutions	deferred comp	\$260.00
17110188	Retirement Plans Div of Ameritas	county retirement	\$4,181.07
17110189	Washington National Ins Co.	Insurance	\$61.05

911 EMERGENCY SERVICES

17110190	AFLAC	insurance	\$69.81
17110191	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$763.71
17110192	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
17110193	Nebraska Child Support	Child Support	\$445.00
17110194	Retirement Plans Div of Ameritas	county retirement	\$316.88

NOXIOUS WEED CONTROL FUND

17110195	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,270.37
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17110196	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
17110197	Nationwide Retirement Solutions	deferred comp	\$31.00
17110198	Retirement Plans Div of Ameritas	county retirement	\$748.51

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, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling.

Chairman Schroeder had to leave the meeting at 1:30 P.M.

Co-Chair Von Minden took over the proceedings

The Noxious Weed Board deposited \$4,195.00 this month.

There being no further business to come before the Board, motion was made by Koch, seconded by Fleury to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Terry Nicholson, Jan Von Minden, and William Koch. Supervisors voting against: None. Absent: Mackling and Schroeder. The Board adjourned at 1:45 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 November 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, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Alan Mackling. 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.

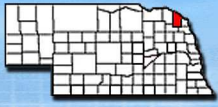
Motion was made by Nicholson, seconded by Von Minden to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County 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, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling.

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, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: Mackling.

There were no tax list corrections or exemption applications.

Valuations were discussed.

There being no further business, the Board reconvened as Board of Supervisors.



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ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION