

Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 12, 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 Fleury, 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 known 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. Supervisors against: None. Absent: None.

Motion was made by Von Minden, seconded by Koch 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. Supervisors against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Alan Mackling would like to tile property that drains into the ditch and is compromising the road on 590th Rd. Enel Wind Power wants to use dust control (Mag water) on roads they will be traveling to keep dust level down.

The Supervisors approved and signed the Final Acceptance Resolution of the Martinsburg NE project. 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. Supervisors against: None. Absent: None.

Dixon County's 2018 1 & 6 Year Road Improvement Plan was reviewed.

Arnold Mellick was appointed as Dixon County's Highway Supt. for 2018 on a motion by Koch and second 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. Supervisors against: None. Absent: None.

Discussion was held regarding a Scrap Tire Cleanup to be held in September. We will apply for a Scrap Tire Grant.

The 2018 Printing Schedule was approved on a motion by Von Minden, 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. Supervisors against: None. Absent: None.

Applications for County Depositories for 2018 were reviewed. Motion was made by Koch, seconded by Von Minden to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, Iowa-Nebraska State Bank, Wakefield, NE and Security Bank, Allen, NE as County Depositories for 2018. 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. Supervisors against: None. Absent: None.

After a discussion, a motion by Koch, seconded by Blohm was made to keep Peter Daiker as Financial Advisor and switch investment firms for Mass Mutual Deferred Comp Plan. 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. Supervisors against: None. Absent: None.

Discussion of recommendations from the Safety Committee were tabled until the January meeting.



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Discussed and approved Michael Pommer's Audit/Budget Amended Proposal. Motion was made by Koch, 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. Supervisors against: None. Absent: None.

The Noxious Weed Board deposited \$8,128.44 this month.

Shea Scollard and Lynn Kuehl, Emergency Management, presented an update on the Communication Tower.

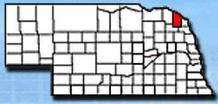
Discussed and approved the agreement with MAXIMUS Consulting Services, Inc. Motion was made by Von Minden, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Mackling, 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. Supervisors against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

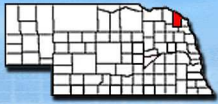
	Courthouse empl.,supv. & coord.	salaries	\$122,837.95
17120001	American Broadband Cable	internet charges	\$29.95
17120002	Anderson Mini Storage	monthly storage fee	\$37.50
17120003	Bikakis,Mayne,Arneson,Hindman,Hisey	attorney fees	\$607.29
17120004	Neil Blohm	mileage	\$101.65
17120005	Duane Dean Chase	prior years service	\$16.00
17120006	Coffee King, Inc	inmate grocery	\$80.25
17120007	Cook's Country Store, LLC	grocery & gas	\$422.79
17120008	Counsel	office equipment	\$126.65
17120009	Counsel	copier contract	\$65.17
17120010	Cubby's Corporate Office	fuel	\$510.46
17120011	Das State Accounting-Centralfinance	printer/technology fee	\$90.00
17120012	Das State Accounting-Centralfinance	data access	\$65.00
17120013	Das State Accounting-Centralfinance	network service charges	\$448.00
17120014	Digital-Ally	refurished dmv-400 camera	\$405.00
17120015	Dixon County Assessor	mileage	\$469.74
17120016	Dixon County Attorney	telephone bill /access line charge	\$38.99
17120017	Dixon County Clerk	postage	\$56.69
17120018	Dixon County Court	legal	\$49.00
17120019	Dixon County Emergency Manager	cell phone	\$75.00
17120020	Dixon County Road Fund	transfer of taxes	\$371,783.17
17120021	Dixon County Sheriff'S Office	misc expenses	\$2,048.65
17120022	Dixon County Treasurer	computer/software	\$617.65
17120023	Dixon County Treasurer'S Office	postage	\$188.86
17120024	Audrey Dohma	prior years service	\$16.00
17120025	Eakes Office Plus	office supplies / copier contract	\$205.14
17120026	Kathy Eifert	prior years service	\$18.00
17120027	Raymond Eisley	prior years service	\$13.00



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17120028	Fitzgerald, Vetter & Temple&Bartell	attorney fees	\$459.54
17120029	Gill Hauling Inc	trash removal	\$93.50
17120030	Gilmore & Associates Inc.	surveyors	\$2,242.74
17120031	Great Plains Comm Inc	phone service	\$740.41
17120032	Group Resources of Iowa, LLC	health/dental	\$1,339.58
17120033	James Welding & Repair	repairs	\$175.00
17120034	Jorgensen Law Office	attorney fees	\$978.94
17120035	K & K Catering	inmate meals	\$1,979.25
17120036	Keller Pharmacy	medical supplies	\$55.68
17120037	M C I	phone service	\$159.27
17120038	M I P S, Inc	computer services	\$2,476.16
17120039	Alan Mackling	mileage	\$98.44
17120040	Donald L. Mackling	prior years service	\$16.00
17120041	Dan McCabe	prior years service	\$25.00
17120042	Menards-Sioux City	supplies	\$77.12
17120043	Naco	membership dues	\$1,663.04
17120044	National Sheriff Assoc	membership dues	\$60.00
17120045	Ne Dept Correctional Svcs	safekeeping billing	\$2,785.24
17120046	NE Nebr. Tire & Trailer Sales, Inc.	service	\$139.00
17120047	Nebraska Health & Human Services	medical expenses	\$174.00
17120048	Nebraska Journal Leader	advertising	\$212.93
17120049	Northeast Community College	training	\$760.00
17120050	Northeast Nebr Telephone Co	utilities	\$46.43
17120051	Northeast Power	utilities	\$1,518.14
17120052	Office Elements	supplies	\$83.48
17120053	One Office Solution	supplies	\$1,054.90
17120054	Pathology Medical Services	medical	\$2,226.56
17120055	Ponca Cooperative, LLC	repairs	\$854.41
17120056	Ponca Medical Clinic	medical expenses	\$171.00
17120057	Ponca Public Utilities	utilities	\$225.34
17120058	Presto-X-Company	maintenance service	\$47.00
17120059	Ramada Inn	conference	\$178.00
17120060	Region IV Behavioral Health System	quarter payment	\$4,188.75
17120061	Sarah Roberts	mileage	\$51.90
17120062	Jerry Schroeder	mileage	\$210.79
17120063	Staples Credit Plan	supplies	\$92.43
17120064	Staples Credit Plan	office supplies	\$267.51
17120065	Sandy Sullivan	mileage	\$64.20
17120066	Thomson Reuters-West	law library	\$1,614.94
17120067	UNL IS Communicaitons Center	mobile service	\$46.15
17120068	Ultra Max	cartridges	\$278.49
17120069	Verizon Wireless	jet packs	\$80.02
17120070	Verizon Wireless	wireless charges	\$424.68
17120071	Visa	misc expenses	\$397.44
17120072	Wakefield Republican	advertising	\$133.82
17120073	William Koch	mileage	\$150.00



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ROAD FUND

	Road Employees	salaries	\$37,558.82
17120074	B's Enterprises, Inc	culverts/signs/blades/chains	\$4,186.00
17120075	Bank Of Dixon County	payment	\$2,549.49
17120076	Bomgaars	supplies	\$466.88
17120077	Campbell Supply Co.	supplies	\$277.96
17120078	Countryside Gas & Grocery	fuel	\$999.60
17120079	Ekberg Auto Parts	supplies	\$26.45
17120080	Grossenburg Imp	supplies	\$143.44
17120081	Kleinschmit Seeds	seed	\$175.00
17120082	L G Everist Inc	gravel	\$7,884.63
17120083	Marron Service	fuel	\$1,513.16
17120084	Midwest Service & Sales Co	signs	\$222.75
17120085	N M C Exchange, LLC	repairs	\$543.43
17120086	Newton Diesel, Inc	supplies	\$1,430.36
17120087	Northeast Nebr Telephone Co	utilities	\$197.21
17120088	Northeast Power	utilities	\$232.37
17120089	Pomp's Tire Service, Inc	tires / repairs	\$1,384.85
17120090	Ponca Cooperative, LLC	fuel	\$1,724.90
17120091	Praxair Distribution, Inc	supplies	\$22.35
17120092	Rod's Repair	supplies	\$508.10
17120093	S & S Willers, Inc	gravel	\$11,535.53
17120094	Sturdvant's Auto Parts	supplies	\$18.78
17120095	Tri County Aggregates	gravel	\$63,986.05
17120096	City Of Wakefield	utilities	\$26.73
17120097	Warren Oil	fuel	\$4,066.88

COUNTY VISITOR'S PROMO FUND

17120098	NEHI Northeast Housing Initiative	promotional advertising	\$250.00
17120099	Newcastle Community Club	promotional advertising	\$2,000.00

PRESERVATION & MODERNIZATION FUND

17120100	Mobile Binders	deed record books	\$621.72
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INSURANCE FUND

17120101	Dixon Co. Health Insurance	claims paid	\$67,580.15
17120102	Group Resources of Iowa, LLC	health & dental fixed costs	\$14,174.00
17120103	Mercy Business Hlth Serv/Urgnt Care	medical	\$100.00

INHERITANCE TAX FUND



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17120104	Eastern Shoshone Tribe	consultation fee	\$400.00
17120105	HCN Cultural Resources Division	consultation fee	\$500.00
17120106	Kaw Nation	consultation fee	\$500.00
17120107	LBCRO Cultural Resource Office	consultation fee	\$400.00
17120108	Lower Sioux Indian Comm Minnesota	consultation fee	\$800.00
17120109	The Northern Arapaho Tribe	consultation fee	\$750.00
17120110	Northern Cheyenne THP Office	consultation fee	\$400.00
17120111	Omaha Tribe of NE & IA	consultation fee	\$500.00
17120112	Otoe-Missouri Tribe THPO	consultation fee	\$750.00
17120113	The Ponca Tribe Of Nebraska	consultation fee	\$750.00
17120114	Santee Sioux Nation	consultation fee	\$200.00
17120115	Sisseton Wahpeton Pyate THPO Office	consultation fee	\$400.00
17120116	Spirit Lake THPO Office	consultation fee	\$400.00
17120117	Terracon Consultants, Inc	geotechnical report	\$3,850.00
17120118	Trileaf	cultural resource study	\$2,250.00
17120119	Winnebago Tribe Of Nebraska	consultation fee	\$500.00

EMERGENCY MANAGEMENT FUND

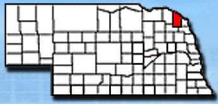
	Emergency Management Employee	salary	\$2,816.70
17120120	Century Link	monthly service	\$634.56
17120121	Century Link	monthly service	\$9.94
17120122	Great Plains Comm Inc	911 phone service	\$410.88
17120123	Group Rsources of Iowa, LLC	health/dental insurance	\$335.55
17120124	Lynn Kuehl	cell phone	\$75.00
17120125	Northeast Nebr Telephone Co	911 phone service	\$264.86
17120126	Northeast Power	utilities	\$193.01
17120127	Presto-X-Company	contract service	\$131.00
17120128	SBA Towers IX, LLC	tower rent	\$315.00
17120129	Staples Credit Plan	supplies	\$158.25
17120130	Visa	winzip program	\$294.73

NOXIOUS WEED FUND

	Noxious Weed Employees	salaries	\$6,893.36
17120131	Farmer's Pride Cooperative	propane	\$437.57
17120132	Northeast Nebr Telephone Co	service	\$104.09
17120133	Northeast Power	utilities	\$121.62
17120134	Sid Dillon	purchase truck	\$29,300.00
17120135	U.S. Cellular	service	\$98.35

General Fund

17120136	Employee Deduction	Insurance	\$1,268.62
17120137	Communication workers of America	Union Dues	\$292.12
17120138	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$34,944.84
17120139	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
17120140	First Concord Benefits Group	Employee cafeteria plan	\$848.57



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17120141	Nationwide Retirement Solutions	deferred comp	\$540.00
17120142	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
17120143	Retirement Plans Div of Ameritas	county retirement	\$14,338.65
17120144	Retirement Plans Service Center	deferred comp	\$290.00
17120145	Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

17120146	AFLAC	insurance	\$308.10
17120147	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$11,056.53
17120148	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
17120149	Employee deduct/Holding Account		
17120150	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17120151	Nationwide Retirement Solutions	deferred comp	\$260.00
17120152	Retirement Plans Div of Ameritas	county retirement	\$4,631.07
17120153	Washington National Ins Co.	Insurance	\$61.05

911 EMERGENCY SERVICES

17120154	AFLAC	insurance	\$69.81
17120155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$763.71
17120156	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
17120157	Nebraska Child Support	Child Support	\$445.00
17120158	Retirement Plans Div of Ameritas	county retirement	\$316.88

NOXIOUS WEED CONTROL FUND

17120159	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,276.24
17120160	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
17120161	Nationwide Retirement Solutions	deferred comp	\$31.00
17120162	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, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors against: None. Absent: None.

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

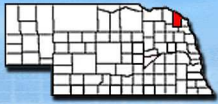
County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Discussion was held with County Officials about the salary resolution for 2019-2022.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Blohm 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. Supervisors against: none. Absent: None. The Board adjourned at 12:40 P.M.

ATTEST: _____



Dixon County Board Minutes



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 December 12, 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 Von Minden, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice 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 known 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. Supervisors against: None. Absent: None.

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

Tax list corrections and exemption applications were reviewed. Discussed changes in taxes for next year.

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