

# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2018 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 9, 2018. The meeting was opened with the Pledge of Allegiance. Notice was given to the public of the location of the posted Open Meetings Law. The following constitutes the Dixon County Board of Supervisors for 2018:

- Myron Fleury            District #1
- William Koch           District #2
- Jan Von Minden        District #3
- Neil Blohm             District #4
- Jerry Schroeder       District #5
- Terry Nicholson        District #6
- Alan Mackling         District #7

On roll call, members present 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.

Motion was made by Mackling, seconded by Blohm to appoint Jan Von Minden as Temporary Chairman. 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. Von Minden abstained.

Temporary Chairman Von Minden asked for nominations from the Board for Chairman for 2018. Jan Von Minden was nominated as Chairman on a motion by Mackling, seconded by Blohm. 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. Von Minden abstained. Motion was made by Nicholson, seconded by Blohm that nominations cease and a unanimous ballot be cast for Jan 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, Von Minden abstained.

A motion was made by Fleury to nominate Neil Blohm as Vice-Chairman, 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. Blohm abstained

Motion was made by Fleury, seconded by Blohm 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 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. Absent: None. Supervisors voting against: None. Absent: None. Motion was made by Schroeder, 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.

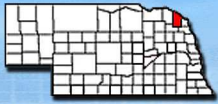
After discussion of the committees, the following appointments were made:

BRIDGE  
Mackling  
Schroeder  
Koch

ROAD  
Mackling  
Schroeder  
Koch

GRAVEL  
Mackling  
Schroeder  
Blohm

FINANCE  
Schroeder  
Nicholson  
Fleury



# Dixon County Board Minutes



## BUDGET

Chairman & all other  
Board Members

## PROPERTY VAL.

Schroeder  
Fleury  
Koch

## CLAIMS

Schroeder  
Koch  
Blohm

## PRINTING

Koch  
Mackling  
Nicholson

## BOND

Schroeder  
Fleury  
Blohm

## COURTHOUSE

Fleury  
Blohm  
Mackling

## SALARIES

Schroeder  
Nicholson  
Blohm

## NORTHSTAR(ODD)

SERVICES  
Nicholson

## NORTHEAST AREA AGENCY ON AGING

Von Minden

## REGION IV BEHAVIOR HEALTH

Nicholson

## RC&D

Rhonda Kneifl  
Bruce Kneifl

## NE NEBR. PUBLIC BOARD OF HEALTH

Nicholson

## HEALTH INS COMMITTEE

Fleury  
Nicholson

## LABOR NEGOTIATION COMMITTEE

Mackling  
Koch  
Fleury

## SAFETY COMMITTEE

Blohm  
Koch

## NENEDD

## NE NEBR JOINT HOUSING AGENCY

Jan Von Minden  
Jerry Schroeder

## NE NEBR COMMUNITY ACTION

Jan Von Minden

Motion was made by Koch, seconded by Mackling to approve the Committees 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. Absent: None. Supervisors voting against: None. Absent: None. The person whose name heads the list of each Committee is designated as the Chairman of that Committee (32-272). The Chairman of the Board is also a member of each Committee.

The regular meeting of the Board shall be held on the second Tuesday of January. All other meetings are adjourned meetings.

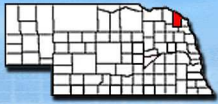
Part-time Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects. Dixon County's 2018 One and Six Year Road Improvement Plan was discussed. Public Hearing on the Plan was set for February 13, 2018 at 9:15 A.M. on a motion by Koch and second by Fleury. On roll call vote, Supervisors 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.

Blohm approached the board about trading a township road with a county road in Clark Township. He needs to visit with the township a little more about the trade.

Keith Jarvi and Sarah Roberts with Nebraska Extension were present to give the Board an update on Extension programs and concerns. Keith informed the Board that he is retiring at the end of January. The University of Nebraska will be appointing someone to fill his place in the near future.

Rozanne Hintz was appointed to represent Dixon County on the Northeast Nebraska Area on Aging Advisory Board for a 3 year term on a motion made by Fleury 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.

Shea Scollard and Lynn Kuehl were present to give Emergency Management Updates. Shea told the Board that watershed studies are underway through the NRD. They will update the FEMA flood maps from



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those studies. The County is hosting a wildfire seminar in February at the Ponca State Park that is being put on by UNL and the State Fire Marshal's office.

Lynn Kuehl gave an update on the communications tower and the 911 system map update.

Shea Scollard was appointed as primary rep. and Lynn Kuehl as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region on a motion by Koch and 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.

Motion by Koch, seconded by Schroeder to appoint Shea Scollard as Emergency Manager and Lynn Kuehl as Deputy Emergency Manager and 911 Director. 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. **Resolution and Ordinance Book 2 Page 656.**

The Emergency Manager Performance Review for EMPG grant guidelines was completed and approved on a motion by Koch, 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 safety committee forwarded recommendations to the Board to have a representative from NIRMA come to a meeting and discuss post-accident drug and alcohol testing.

The County Treasurer was authorized to invest monies not needed for day to day operations in bonds, etc. on a motion by Koch and 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: None. Absent: None.

The mileage reimbursement rate change to 54.5 cents per mile effective January 1, 2018 was approved on a motion by Koch, seconded by Schroeder. 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 Veteran's Service Committee recommended that the Board appoint Scott E. Morgan as an alternate member of the Veteran's Service Committee. After discussion, motion was made by Koch, 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 New Term Salary Resolution for the term of office beginning January, 2019 was discussed. After discussion, Supervisor Blohm moved for adoption of the Salary Resolution, with a second by Schroeder. 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 salary for the County Clerk and Ex-Officio Register of Deeds and Election Commissioner, County Assessor, County Treasurer, Clerk of the District Court is \$55,000.00; for County Sheriff, \$60,000.00; for County Attorney and Ex-Officio County Coroner, \$56,925.00; for County Supervisor, \$17,000.00; and for part-time County Surveyor, \$12.00 an hour plus an hourly rate not to exceed \$180.00 per hour during the term. The Salary Resolution in its entirety is on file in the County Clerk's Office. **Resolution and Ordinance Book 2 Page 653.**

Supervisor Schroeder approached the Board regarding the purchase of a snow plow at the Allen shed for the front of a pickup for blading the black top road to Concord. The Board agreed to the need and approved the purchase of the snow plow. Supervisor Koch stated that the north shed will be looking at purchasing a mower this year also.

Correspondence was reviewed.

The Dixon County Historical Society presented a report of the expenses for the last six months.

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



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The Board toured the jail.

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

Discussion was held on updating the personnel manual regarding time sheets, compensatory time & attendance.

Koch made a motion to enter into closed session to prevent the needless injury to the reputation of an individual, seconded by Mackling. Entered closed session at 12:45 P.M. Chairman Von Minden declared closed session over at 1:10 P.M.

The County Treasurer's Six-Month Report was reviewed.

Motion was made by Schroeder, seconded by Blohm to accept the Dixon County Sheriff's Jail Report. On roll call, 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 County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schroeder and 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: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$123,652.92
Angela Abts	mileage	\$35.31
Anderson Mini Storage	storage	\$37.50
Applied Connective Technologies	network	\$60.00
Art Kathol Appliance, Inc	service	\$117.00
Bear Graphics Inc	supplies	\$438.18
Bikakis,Mayne,Arneson,Hindman,Hisey	legal services	\$699.58
Blue 360 Media	traffic law manuals	\$400.31
Cedar County Court	legal copies	\$3.25
Duane Dean Chase	prior yrs serv	\$16.00
Cook's Country Store	fuel/inmate groceries	\$927.51
Counsel	copier	\$26.06
Counsel	copier maintenance	\$65.17
Country Inn & Suites-Kearney	lodging	\$2,058.00
Dakota County Correctional Facility	inmate boarding	\$220.00
DAS State Accounting - Central Finance	Data access	\$65.00
DAS State Accounting - Central Finance	network charge	\$448.00
Dixon County Attorney	phone	\$39.94
Dixon County Clerk	NACO-meal reimbursement	\$24.99
Dixon County Clerk Of Dist Court	legal services	\$33.00
	NACO mileage/meal	
Dixon County Clk Dist Ct	reimburse	\$313.10
Dixon County Court	non waiver fee	\$127.50
Dixon County Court	legal services	\$49.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Sheriff's Office	misc exp	\$2,640.11
Dixon County Treasurer	NACO-meal reimbursement	\$43.78



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Dodge County	probation fee	\$3,016.94
Audrey Dohma	prior yrs serv	\$16.00
Chad Eifert	repairs	\$246.25
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Gill Hauling Inc	trash removal	\$93.50
Great Plains Comm Inc	utilities	\$740.41
Group Resources of Iowa, LLC	health & dental	\$1,339.58
Huber & Associates Inc	computer program	\$360.00
Hurley Law Offices	legal services	\$8,827.74
Keith Jarvi	mileage	\$112.06
Jorgensen Law Office	legal services	\$1,177.32
K & K Catering	inmate meals	\$3,381.00
K & M Reporting	legal services	\$286.84
Lynn Kuehl	cell phone	\$75.00
M C I	phone	\$175.03
M I P S, Inc	service	\$2,949.35
Alan Mackling	mileage	\$130.01
Donald L. Mackling	prior yrs serv	\$16.00
Dan Mccabe	prior yrs serv	\$25.00
Arnold Mellick	mileage	\$237.54
Mid-States Organized Crime Info Ctr	membership dues	\$100.00
NE Dept Correctional Services	inmate boarding	\$2,652.03
Nebraska Clerk Of Dist Court Assoc	association dues	\$50.00
Nebraska Emergency Serv, Comm Assoc	membership dues	\$90.00
Nebraska Health & Human Services	inmate boarding	\$162.00
Nebraska Journal Leader	ads/notices	\$356.68
Northeast Nebraska Assoc of Co Clerks, ROD & Election Commissioners	membership dues	\$50.00
Northeast Nebr Telephone Co	phone	\$46.43
Northeast Power	utilities	\$1,748.90
One Office Solution	copier	\$238.29
Roger Peterson	labor	\$604.00
Ponca Medical Clinic	inmate med	\$264.00
Ponca Public Utilities	utilities	\$236.02
Presto-X-Company	service	\$47.00
Region IV, Inc	3rd qrt pmt	\$2,035.50
Sarah Roberts	mileage	\$287.30
Jerry Schroeder	mileage	\$150.00
Staples Credit Plan	misc supplies	\$57.68
Staples Credit Plan	misc supplies	\$274.82
Steve Sullivan Sr.	labor	\$100.00
Supply Works	supplies	\$630.22
UNL ITS Communications Center	service	\$46.15
Ana Urquidez	interpreter fees	\$120.00
Verizon Wireless	jet packs	\$80.02



# Dixon County Board Minutes



Verizon Wireless	wireless charges	\$424.68
Visa	NACO lodging/meals	\$300.88
William Koch	mileage	\$320.47

## ROAD FUND

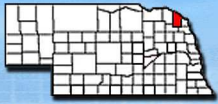
Road employees	salaries	\$41,558.82
B's Enterprises, Inc.	signs	\$1,028.00
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	supplies	\$138.69
Tri County Aggregates	gravel	\$42,715.32
Country Inn & Suites-Kearney	NACO lodging	\$196.00
Ekberg Auto Parts	parts	\$40.97
I State Truck Center	parts	\$36.67
Interstate All Battery Center	battery	\$66.30
J E O Consulting Group Inc	engineering	\$3,975.00
Knoepfler Chevrolet	service	\$556.75
L G Everist Inc	gravel	\$38,192.07
Marron Service	fuel	\$768.02
Midwest Service & Sales Co	signs/culverts/misc	\$4,829.75
Miller Building Supply	supplies	\$60.14
N M C Exchange LLC	parts/labor	\$1,462.58
Ronald Douglas Nelson	excavator work	\$2,710.00
Northeast Nebr Telephone Co	utilities	\$206.04
Northeast Power	utilites	\$348.16
Ponca Cooperative, LLC	fuel	\$4,554.07
Powerplan	parts/labor	\$1,890.96
Praxair Distribution, Inc	supplies	\$22.75
Rod's Repair	tires	\$266.89
S & S Willers, Inc	gravel	\$6,493.79
Sturdevant's Auto Parts	parts	\$33.95
Dale Taylor, Jr	reimburse CDL physical	\$175.00
Vermillion Ace Hardware	supplies	\$84.94
Village Of Allen	utilities	\$82.90
Wakefield City Clerk	utilities	\$23.51
Warren Oil	fuel	\$5,821.40
Ziegler Inc	supplies	\$30.76

## COUNTY VISITOR'S PROMO FUND

American Legion Post #81	ad/ladies night	\$110.00
Sioux City Journal Communications	ad/tourism	\$625.00

## INSURANCE FUND

Dixon County Health Insurance	claims paid	\$37,154.96
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# Dixon County Board Minutes



Group Resources of Iowa, LLC	health & dental	\$14,174.00
Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

## INHERITANCE TAX FUND

Ottawa Tribe Of Oklahoma	consultation fee	\$500.00
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## EMERGENCY MANAGEMENT FUND

Emergency management employee	salary	\$2,816.70
Century Link	service	\$317.43
Century Link	service	\$9.94
Electronic Engineering Company	wireless headset	\$1,339.00
Great Plains Comm Inc	utilities	\$448.88
Group Resources of Iowa, LLC	health & dental	\$335.55
Northeast Nebr Telephone Co	911 phone	\$264.86
Northeast Power	utilities	\$201.99
SBA Towers IX, LLC	tower rent	\$315.00
Staples Credit Plan	printer/supplies	\$816.04
Visa	adobe program	\$192.47

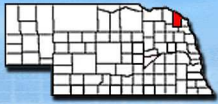
## NOXIOUS WEED FUND

Noxious Weed employees	salaries	\$6,953.36
Bomgaars	supplies	\$14.97
Marlin Bose	mileage/meeting	\$48.16
Country Inn & Suites-Kearney	lodging	\$294.00
Dietrich Upholstery	repair	\$109.80
Dixon County Treasurer	boat registration	\$70.00
Ekberg Auto Parts	supplies	\$118.00
Farmer's Pride Cooperative	fuel	\$964.32
Paul Kneifl	mileage/meeting	\$115.56
Raymond T Kneifl	mileage/meeting	\$51.36
Jim Lunz	mileage/meeting	\$51.36
Nebraska Weed Control Association	membership dues	\$330.00
Northeast Nebr Telephone Co	utilities	\$106.12
Northeast Power	utilities	\$131.73
Ponca Cooperative, LLC	supplies	\$25.91
Douglas R. Smith	misc exp	\$28.10
U.S. Cellular	service	\$98.81
Village Of Allen	utilities	\$83.35
Thru		

## 2500

#1 Federal Grant Fund	Dec Don't Drink and Drive	\$1,861.34
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## General Fund



# Dixon County Board Minutes



Employee Deduction	Insurance	\$1,268.62
Communication workers of America	Union Dues	\$292.12
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$32,983.61
Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
First Concord Benefits Group	Employee cafeteria plan	\$839.23
Nationwide Retirement Solutions	deferred comp	\$600.00
Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
Retirement Plans Div of Ameritas	county retirement	\$14,391.99
Retirement Plans Service Center	deferred comp	\$290.00
Washington National Ins Co.	Insurance	\$50.44

## Roads / Bridge Fund

AFLAC	insurance	\$308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,312.35
Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
First Concord Benefits Group	Employee cafeteria plan	\$160.00
Nationwide Retirement Solutions	deferred comp	\$260.00
Retirement Plans Div of Ameritas	county retirement	\$4,181.07
Washington National Ins Co.	Insurance	\$61.05

## #1 Federal Grant Fund

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$709.12
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## 911 EMERGENCY SERVICES

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$333.40
AFLAC	insurance	\$69.81
Retirement Plans Div of Ameritas	county retirement	\$719.28
Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
Nebraska Child Support	Child Support	\$445.00
Retirement Plans Div of Ameritas	county retirement	\$316.88

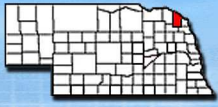
## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,141.66
Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
Nationwide Retirement Solutions	deferred comp	\$31.00
Retirement Plans Div of Ameritas	county retirement	\$748.51

Motion was made by Schroeder, 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. Absent: None. Supervisors voting against: None. Absent: None.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Mackling 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 12:55 P.M.





# Dixon County Board Minutes



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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 9, 2018 at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden gave notice to the public of the location of the Open Meetings Law and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

Motion was made by Koch, seconded by Blohm 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 Schroeder, 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. Absent: None. Supervisors voting against: None. Absent: None.

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Blohm, seconded by Mackling to approve the motor vehicle exemption for the Wakefield Senior Center.

Amy presented Exempt Applications from the Ponca Rodeo Association and Casa De Paz Inc., after discussion it was on a motion by Mackling and second by Koch to approve the Exempt Applications. 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 to be reviewed.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION