

Dixon County Board Minutes



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May 8, 2018

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 8, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden 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, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Fleury 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.

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

Judge Douglas Luebe and District Court Clerk, Jackie King-Coughlin informed the Board that Kari Richards who works jointly with both offices, will be leaving the first part of July. County Court and District Court will be hiring someone to fill her position for the dual duties.

The Board of Supervisors honored Robert Wendte for his 50 years of service to Dixon County. Chairman Von Minden thanked Mr. Wendte for his faithful service. Bob started with the County on May 18, 1968.

Dixon County Engineer, Brian McDonald was present to discuss ongoing road and bridge projects. Brian stated that the crack sealing was completed on the Concord blacktop. He should be getting documents for the Newcastle South project from NDOR any day. Right of Way needs to be acquired yet.

On a motion by Schroeder and second by Koch the County Clerk was directed to advertise for bids for the Newcastle South project once the ROW is acquired. 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.

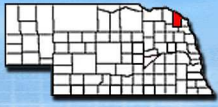
Steve Nelson did not appear before the Board to discuss his road. An agreement was submitted from District Court records from 1908 that shows the road in question was designated as a private road. No action will be taken to make improvements to the private road.

Shea Scollard and Lynn Kuehl, E911 Director and Assistant Emergency Manager, was present to update the Board on numerous projects. The State Audit on the State Homeland Security Grant will be conducted on May 9, 2018. Also, they will be conducting area exercises for emergency training. The fourth graders from Ponca Elementary will be at the Courthouse for a tour of the 911 system at the sheriff's office and with an ambulance and fire truck on hand. Lynn stated that new E911 legislation has been passed and she will be reading over the statutes that may pertain to county mandates. Lynn updated the Board on the communication tower progress.

On a motion by Koch and second by Blohm Emergency Management was authorized to advertise for bids for the tower generator. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury,

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

Sealed bids were opened for the 2 room communications shelter at the tower sight. Only one bid was received. ThermoBond submitted a bid for \$46,899.00. A motion to accept the bid from ThermoBond was made by Fleury and 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.

A motion was made by Koch to approve the Assessor's GIS Web subscription renewal contract. 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.

Correspondence was reviewed.

The Board recessed to meet as Board of Equalization, and reconvened with all members present Absent: None.

Larry Dix, Executive Director of NACO, and Beth Ferrell, NACO Legal Counsel, were present at the request of a tax payer to inform the Board of legal procedures and answer questions about the pros and cons of keeping or discontinuing townships. The Board is taking a neutral position on the issue, and will leave it up to the public to pursue. Given the interest lately in Township/Supervisor or Commissioner form of government it was suggested that the Board have a public meeting to inform the tax payers of the benefits and downfalls of the Township/Supervisor versus Commissioner form of government.

Leland Miner met with the board to discuss county legal business.

After much discussion, Supervisor Nicholson made a motion to authorize the Chairman to sign the Purchase Agreement for the Northeast Nebraska Public Power District building and adjacent land, 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.

Membership in the NE Nebraska Economic Development District was discussed and it was decided not to join this year.

The Board discussed the Noxious Weed Superintendent position left open by the passing of Doug Smith. The Dixon County Weed Board indicated to Chairman Von Minden that Doug Ellis would be interested in the position. Supervisor Blohm made a motion to appoint Doug Ellis as Noxious Weed Superintendent, 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. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Schroeder, seconded by Blohm to transfer monies to any budgets that are going over budget from supplements in other budgets. 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 reviewed the Delinquent Real Estate Tax List.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Schroeder and second 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.

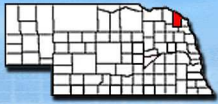
The Noxious Weed Board deposited \$560.00 this month.

The following claims were presented by the Claims Committee:

GENERAL FUND

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	Courthouse empl.,supv. & coord.	salaries	\$121,818.71
18050001	Angela Abts	mileage	\$115.56
18050002	Anderson Mini Storage	storage	\$37.50
18050003	Art Kathol Appliance, Inc	repair	\$252.22
18050004	Associated Computer Systems, LTD	battery backup	\$50.57
18050005	B & S Trading Post	supplies	\$5.23
18050006	Bank Of Dixon County	ink & monitor stand	\$249.98
18050007	Neil Blohm	mileage	\$98.10
18050008	C & C Country Store, LLC	inmate groceries/fuel	\$808.67
18050009	Duane Dean Chase	prior yrs serv	\$16.00
18050010	Coffee King, Inc	inmate groceries	\$53.50
18050011	Counsel	copier usage	\$166.37
18050012	Cubby's Corporate Office	fuel	\$128.95
18050013	Dakota County	veterans interlocal agreement	\$18,500.00
18050014	Dakota County Correctional Facility	inmate boarding	\$1,650.00
18050015	DAS State Accounting-Central Finance	tech fee	\$90.00
18050016	DAS State Accounting-Central Finance	data access	\$65.00
18050017	DAS State Accounting-Central Finance	network service	\$448.00
18050018	Dixon County Assessor	mileage	\$148.24
18050019	Dixon County Attorney	Phone/virus protection	\$321.59
18050020	Dixon County Clerk	election postage/mlg	\$130.07
18050021	Dixon County Clerk Of Dist Court	legal fees	\$72.00
18050022	Dixon County Clerk Of District Crt	safety dep box	\$35.00
18050023	Dixon County Court	court costs	\$51.00
18050024	Dixon County Emergency Manager	cell phone	\$75.00
18050025	Dixon County Sheriff's Office	misc exp	\$2,479.69
18050026	Audrey Dohma	prior yrs serv	\$16.00
18050027	Don Groves Repair	install equipment	\$1,900.00
18050028	Dugan Business Forms	ballot envelopes	\$941.00
18050029	Eakes Office Plus	misc exp	\$244.08
18050030	Kathy Eifert	prior yrs sev	\$18.00
18050031	Raymond Eisley	prior yrs serv	\$13.00
18050032	Election Systems & Software, Inc.	ballots	\$5,752.20
18050033	Gill Hauling Inc	trash removal	\$93.50
18050034	Great Plains Comm Inc	utilities	\$790.01
18050035	Group Resources of Iowa, LLC	health & dental	\$1,339.58
18050036	Huber & Associates Inc	hardware/software renewal	\$1,813.20
18050037	Hurley Law Offices	court costs	\$5,827.80
18050038	Jorgensen Law Office	legal fees	\$2,656.92
18050039	K & K Catering	inmate meals	\$2,504.25
18050040	Keller Pharmacy	inmate medical	\$43.85
18050041	Lynn Kuehl	cell phone	\$75.00

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18050042	M C I	Phone/virus protection	\$150.94
18050043	M I P S, Inc	monthly service	\$2,476.16
18050044	Alan Mackling	mileage	\$148.79
18050045	Donald L. Mackling	prior yrs serv	\$16.00
18050046	Maximus, Inc.	cost allocation final pmt	\$2,100.00
18050047	Blake McAfee	snow removal	\$917.75
18050048	Dan McCabe	prior yrs service	\$25.00
18050049	Miller Building Supply	supplies	\$8.13
18050050	Mohr Funeral Home, Inc	burial assist	\$1,800.00
18050051	NE Dept Correctional Services	inmate boarding	\$449.03
18050052	NE Nebr Tire & Trailer Sales, Inc	service	\$60.35
18050053	Nebraska Assn. Clerk, ROD, Election Comm.	workshop registrations	\$250.00
18050054	Nebraska Health & Human Services	inmate care	\$165.00
18050055	Nebraska Journal Leader	notices	\$709.38
18050056	Karen K Nelson	election work	\$360.00
18050057	Northeast Nebr Area Agency On Aging	2019 matching funds	\$3,333.00
18050058	Northeast Nebr Telephone Co	utilities	\$45.52
18050059	Northeast Power	utilities	\$1,497.22
18050060	Roger Oetken	custodial services	\$516.00
18050061	One Office Solution	supplies	\$567.19
18050062	Pepsi-Cola Of Siouxland Inc.,	pop machine	\$47.00
18050063	Ponca Cooperative, LLC	fuel	\$123.81
18050064	Ponca Family Dentistry, LLC	inmate dental	\$335.00
18050065	Ponca Medical Clinic	inmate medical	\$257.00
18050066	Ponca Public Utilities	utilities	\$393.69
18050067	Postmaster Of Concord	pstg stamps	\$500.00
18050068	Presto-X-Company	pest control	\$47.00
18050069	Quill	toner/supplies	\$190.94
18050070	Sarah Roberts	mileage	\$631.11
18050071	Jerry Schroeder	mileage	\$91.02
18050072	Security Shredding Services	shredding	\$35.00
18050073	Spectra Associates, Inc	supplies	\$32.75
18050074	Stalker Radar	radar unit	\$1,102.50
18050075	Staples Credit Plan	pmt on acct	\$403.57
18050076	Staples Credit Plan	supplies	\$90.38
18050077	Steve Sullivan Sr.	service lawn	\$92.96
18050078	Supply Works	supplies	\$278.82
18050079	Thomson Reuters	law library	\$1,614.94
18050080	Thomson Reuters-West	law library	\$324.00
18050081	UNL ITS Communications Center	mobile service	\$46.15
18050082	Verizon Wireless	2 jet packs	\$80.02
18050083	Verizon Wireless	wireless charges	\$424.66

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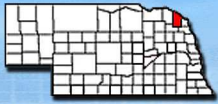
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18050084	Visa	misc expenses	\$196.49
18050085	William Koch	meeting/mileage	\$273.05
18050086	Woodhouse Ford Sioux City	pickup	\$17,663.00

ROAD FUND

	Road employees	salaries	\$37,558.82
18050087	B's Enterprises, Inc	culverts/signs	\$9,225.93
18050088	Bader's Highway & Street	road repair	\$7,982.00
18050089	Bank Of Dixon County	loan payment	\$2,549.49
18050090	Bomgaars	supplies	\$32.07
18050091	Burns Welding & Repair	repair	\$30.00
18050092	Campbell Supply Co.	supplies	\$1,319.91
18050093	Countryside Gas & Grocery	fuel	\$3,006.14
18050094	Detlefsen Construction, LLC	equipment rental	\$600.00
18050095	Ekberg Auto Parts	repair	\$196.47
18050096	Claypool Brothers Glass, LLC	labor	\$260.00
18050097	JEO Consulting Group, Inc	Engineering	\$12,567.75
18050098	L.G. Everist, Inc	gravel	\$20,530.73
18050099	Marron Service	fuel	\$4,184.20
18050100	Medical Enterprises, Inc	CDL drug testing	\$35.00
18050101	Midwest Ready Mix	demo bucket	\$15,500.00
18050102	Midwest Service & Sales Co	signs/culverts/misc	\$5,783.30
18050103	Murphy Tractor & Equipment Co	parts/labor	\$1,977.57
18050104	N M C Exchange, LLC	part/labor	\$10,817.82
18050105	NE Nebr Tire and Trailer Sales, Inc	tires	\$2,442.50
18050106	Newton Diesel, Inc	parts/labor	\$139.30
18050107	North American Truck & Trailer Inc	repair	\$20.39
18050108	Northeast Nebr Telephone Co	utilities	\$201.82
18050109	Northeast Power	utilities	\$251.39
18050110	Ponca Cooperative, LLC	parts/labor/fuel	\$591.47
18050111	Praxair Distribution, Inc	service	\$23.47
18050112	RDO Truck Centers	freight	\$26.00
18050113	Rod's Repair	supplies	\$270.24
18050114	S & S Willers, Inc.	gravel	\$7,132.82
18050115	Micheal Schweers	reimbursement	\$27.99
18050116	Skidril Industries, LLC	repair	\$782.73
18050117	Stalp Gravel, Inc.,	gravel	\$9,689.16
18050118	Sturdevant's Auto Parts	parts	\$232.18
18050119	Tri County Aggregates	gravel	\$17,402.01
18050120	Unity Point Clinic/Occupational Med	CDL drug testing	\$57.00
18050121	Vermillion Ace Hardware	supplies	\$49.98

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18050122	Wakefield City Clerk	utilities	\$29.27
18050123	Warren Oil	fuel	\$2,365.70
18050124	Ziegler Inc	parts	\$684.42

HIGHWAY BRIDGE BUYBACK PROGRAM FUND

18050125	BOKF Financial	bridge fund	\$83,632.50
18050126	BW Excavating, LLC	excavating	\$7,386.94
			\$91,019.44

CHILD SUPPORT AGREEMENT FUND

18050127	Bank Of Dixon County	computer supplies	\$139.55
18050128	One Office Solution	supplies	\$168.75

COUNTY VISITOR'S PROMO FUND

18050129	Nebraska Journal Leader	notices	\$6.61
18050130	Wakefield Republican	notices	\$13.03

INSURANCE FUND

18050131	Dixon Co. Health Ins.	claims paid	\$94,235.59
18050132	Group Resources of Iowa, LLC	health & dental	\$15,969.59
18050133	Mercy Business Hlth Serv/Urgnt Care	EAP	\$104.00

COUNTY DRUG LAW ENFORCEMENT FUND

18050134	Intoximeters Inc.,	equipment/supplies	\$3,188.24
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INHERITANCE TAX FUND

18050135	Stalker Radar	radar equipment	\$900.00
18050136	Wakefield Republican	ad	\$24.86

EMERGENCY MANAGEMENT FUND

	Emergency Management employees	salaries	\$2,816.70
18050137	Century Link	service	\$317.37
18050138	Century Link	service	\$5.50
18050139	Electronic Engineering Company	service call	\$577.50
18050140	Great Plains Communications	911 phone	\$444.88
18050141	Group Resources of Iowa, LLC	health & dental	\$335.55

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18050142	Northeast Nebr Telephone Co	911 phone	\$264.86
18050143	Northeast Power	utilities	\$191.64
18050144	Presto-X-Company	pest control	\$131.00
18050145	SBA Towers IX, LLC	tower rent	\$315.00

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,953.36
18050146	Farmer's Pride Cooperative	fuel	\$432.80
18050147	Northeast Nebr Telephone Co	utilities	\$115.99
18050148	Northeast Power	utilities	\$132.25
18050149	The Glass Guy	repair	\$50.00
18050150	U.S. Cellular	phone	\$98.79
18050151	Van Diest Supply Company	chemicals	\$4,616.00
18050152	Wakefield Republican	notice	\$154.00
18050153	Employee Deduction	Insurance	\$1,166.31
18050154	Communication workers of America	Union Dues	\$292.12
18050155	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$32,856.98
18050156	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
18050157	First Concord Benefits Group	Employee cafeteria plan	\$779.83
18050158	Nationwide Retirement Solutions	deferred comp	\$660.00
18050159	Retirement Plans Div of Ameritas	county retirement	\$14,242.20
18050160	Retirement Plans Service Center	deferred comp	\$320.00
18050161	Washington National Ins Co.	Insurance	\$35.27

Roads / Bridge Fund

18050162	AFLAC	insurance	\$308.10
18050163	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,312.35
18050164	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
18050165	First Concord Benefits Group	Employee cafeteria plan	\$160.00
18050166	Nationwide Retirement Solutions	deferred comp	\$260.00
18050167	Retirement Plans Div of Ameritas	county retirement	\$4,181.07
18050168	Washington National Ins Co.	Insurance	\$61.05

911 EMERGENCY SERVICES

18050169	AFLAC	insurance	\$ 69.81
18050170	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	719.28
18050171	Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
18050172	Nebraska Child Support	Child Support	\$ 445.00
18050173	Retirement Plans Div of Ameritas	county retirement	\$ 316.88

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NOXIOUS WEED CONTROL FUND

18050174	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 2,126.22
18050175	Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
18050176	Retirement Plans Div of Ameritas	county retirement	\$ 748.51

Motion was made by Mackling, seconded by Nicholson 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 Fleury, 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. Absent: None. Supervisors voting against: None. Absent: None. The Board adjourned at 2:05 P.M.

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 May 8, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden 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 Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

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 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 Koch, seconded by Nicholson 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.

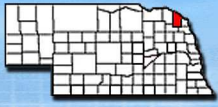
The tax list corrections, exempt applications and omitted property list were reviewed.

Findings and Orders by the Nebraska Tax Equalization and Review Commission determining that Dixon County falls into the acceptable range of valuations was reviewed.

Property valuation protest hearings were scheduled for July 9, 2018 at 10:00 A.M.

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

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