



Dixon County Board Minutes



July 10, 2018

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 10, 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 Fleury, seconded by Schroeder 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 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.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian reviewed the storm/flood damage to the County's bridges, roads and culverts. There are 6 bridges and 7 or 8 culverts over 60" in diameter that have significant damage. Brian informed the Board that he and Shea Scollard, Emergency Manager, are meeting with NEMA tomorrow to survey the damage the County sustained. If the Governor declares the county a disaster area we need to keep track of machine hours, labor and any cost of repairs.

Motion was made by Koch to give Brian McDonald of JEO approval to prepare plans on the bridges, culverts and roads so we can get bids for repairs, 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.

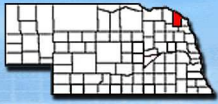
Dave Krusemark approached the Board about the culverts on the road by his house. In the last couple of years the water runoff has increased and the tubes aren't large enough to drain the water away quickly. Since the road is on the county line he talked to Dakota County and would like us to consider a joint effort in putting in a large box culvert. He said that Dakota County was checking with the NRD to see if there was any financial aid. The Board told Mr. Krusemark they would take it into consideration and talk to Dakota County.

A motion to sign the contract with the State of Nebraska for Fracture Critical Bridge Inspections was made by Koch and 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.

Discussion was had whether or not to lease an excavator to repair storm damage. It was decided to just hire a contractor to do the work.

No date was set for a township informational meeting. If the petition is successful in getting on the ballot they will consider it then.

JoAnn Brennan, Dixon County Treasurer, discussed adding NPAIT to our list of depositories. At tax time NPAIT can transfer money in and out in one day because they don't have to wait for secured pledges. Nicholson made a motion to approve the County Treasurer to use NPAIT with a second by Mackling. On roll



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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.

At 10:00 A.M. Lynn Kuehl submitted a sealed bid for a tower generator. Thermabond was the only company that bid with three types of 40KW generators. The bids were as follows: Generac - \$24,911, Kohler - \$25,089, Onan - \$27,162. Lynn Kuehl stated that we will be getting grant money for \$21,500 from a FEMA grant for a generator. A motion to accept the bid from Thermabond for the Onan generator was made by Fleury, 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.

Shea Scollard, Dixon County Emergency Manager, updated the board on the flood damage the County sustained. He instructed the Board to keep track of equipment and man hours for any flood related repairs. There were 20 families that received assistance from the Red Cross.

Lynn Kuehl will get estimates on electronic locks for the new building. She will be meeting with the phone company tomorrow to go over what will be needed at this time for fax lines & phones.

Shea Scollard presented a resolution to the Board to approve the Local Emergency Operations Plan. The plan was updated and presented to the Chairman at June's Board meeting. A motion to approve and sign resolution for the LEOP was made by Nicholson, and 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.

A letter was received from Floyd Gleason Legion Post 131 nominating Dean Chase to represent the Allen area on the Veteran's Service Committee Board of Supervisors. Schroeder made a motion to accept the recommendation, 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.

The Safety Committee met on July 9, 2018 and had the following recommendations for the Board, the roof over the generator room is getting soft and needs replaced, Supervisor Fleury will look into getting it replaced. The Safety Committee also thought that having a mandatory Road & Bridge Signing class for the road workers. Getting safety t-shirts instead of safety vests was discussed. Motion was made by Blohm to keep using safety vests instead of t-shirts, seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, and Jerry Schroeder. Absent: None. Supervisors voting against: with Von Minden voting No and Koch abstained.

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

The Board toured the jail.

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

Assessor, Amy Watchorn, County Clerk, Cindy Purucker and Treasurer, JoAnn Brennan, Sheriff, Don Taylor, Clerk of District Court, Jackie King-Coughlin & County Attorney Leland Miner met with the Board to discuss budget expectations with regard to salary increases for Courthouse employees. No action will be made in regards to raises until after the Board looks over the budget.

The meeting to determine final levy allocations for misc. subdivisions was set for August 21, 2018 at 9:00 A.M.

At 1:15 P.M. motion was made by Mackling, seconded by Nicholson to go into closed session to discuss general assistance application #18-07-1. 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. Chairman Von Minden re-stated



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the reason for the closed session was to discuss general assistance application #18-07-1. Closed session was declared over at 1:27 P.M.

Motion was made by Mackling, seconded by Fleury to approve general assistance app. #18-07-1. 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 County Sheriff's and Treasurer's Distress Warrant Reports were reviewed.

The Treasurer had no taxes to strike from the Tax List.

The County Treasurer's Six Month Report was approved on a motion by Fleury and second 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.

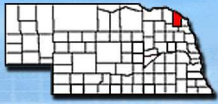
Dixon County's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Fleury and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. 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 Blohm 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. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

Angela Abts	mileage	\$78.48
Anderson Mini Storage	storage	\$37.50
Applied Connective Technologies	remote IT services	\$75.00
Art Kathol Appliance, Inc	repair	\$383.67
Bank Of Dixon County	supplies	\$120.59
Melva Beldin	mileage/meeting	\$40.43
Neil Blohm	mileage	\$79.03
C & C Country Store, LLC	inmate groceries/fuel	\$655.63
Duane Dean Chase	prior yrs serv	\$16.00
Coffee King, Inc	inmate groceries	\$53.50
Cornhusker Marriott	lodging	\$198.00
Counsel	copier usage	\$23.99
Nicole Cross	mileage/meeting	\$7.18
Dakota County Correctional Facility	inmate boarding	\$55.00
DAS State Accounting - Central Finance	printer/tech fee	\$90.00
DAS State Accounting - Central Finance	Data Access	\$65.00
DAS State Accounting - Central Finance	Network serv	\$448.00
Dixon County Assessor	mileage	\$177.67
Dixon County Clerk	postage	\$17.86
Dixon County Clerk Of Dist Court	filing fees	\$108.00



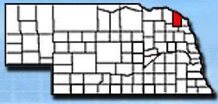
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GENERAL FUND

Dixon County Court	court costs	\$79.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Sheriff's Office	misc exp	\$2,079.55
Dixon County Treasurer	mileage/meeting	\$255.75
Dodge County	april-june	\$3,016.94
Audrey Dohma	prior yrs serv	\$16.00
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Gill Hauling Inc	trash removal	\$93.50
Gilmore & Associates Inc.	survey services	\$3,321.04
Great Plains Comm Inc	service	\$739.53
Sheryl Hangman	prior yrs serv	\$34.62
Doris G. Hinz	prior yrs serv	\$57.70
Interstate All Battery Center	batteries	\$93.08
K & K Catering	inmate meals	\$2,205.00
Keller Pharmacy	inmate medical	\$26.95
Donna Kraft	mileage/meeting	\$14.81
Lynn Kuehl	cell phone	\$75.00
M C I	phone	\$197.46
M I P S, Inc	service	\$2,475.96
Alan Mackling	mileage	\$150.00
Donald L. Mackling	prior yrs serv	\$16.00
Dan McCabe	prior yrs serv	\$25.00
Arnold Mellick	mileage	\$243.07
Anita Muller	mileage/meeting	\$13.72
Nebraska Health & Human Services	inmate care	\$186.00
Nebraska Journal Leader	notices/ads	\$639.90
Niobrara Lodge	lodging	\$180.00
Northeast Nebr Telephone Co	service	\$44.86
Northeast Power	utilities	\$1,793.38
O S C / Office Systems Company	copier usage	\$270.00
Sharon Oetken	mileage/meeting	\$235.15
One Office Solution	supplies	\$743.41
Pender Community Hospital	inmate medical	\$429.00
Ponca City Clerk	general assist	\$368.21
Ponca Cooperative, LLC	fuel/tires	\$929.79
Ponca Family Dentistry, LLC	inmate dental	\$335.00
Ponca Medical Clinic	inmate medical	\$135.00
Ponca Public Utilities	utilities	\$140.59
Presto-X-Company	pest control	\$47.00
Region IV, Inc	first quarter services	\$2,035.50



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GENERAL FUND

Quincy Rich	mowing	\$465.00
Sarah Roberts	mileage	\$233.81
Jerry Schroeder	mileage	\$106.82
Silver Creek Electric, LLC	repair lights	\$541.95
Staples Credit Plan	supplies	\$69.08
Staples Credit Plan	misc exp	\$449.10
Supply Works	supplies	\$583.73
Thurston County Sheriff's Office	inmate boarding	\$1,550.00
UNL ITS Communications Center	phone	\$46.12
University Of Nebraska	rent/building supplies	\$541.67
Verizon Wireless	2 jet packs	\$80.02
Verizon Wireless	wireless charges	\$424.64
Visa	meals	\$19.36
Jan Von Minden	mileage	\$147.70
Wakefield Republican	subscription/notices/ads	\$2,862.63

ROAD FUND

B's Enterprises, Inc	culverts/signs/grader blades	\$12,277.00
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	parts/supplies	\$169.97
Concrete Materials	gravel	\$1,448.08
Ekberg Auto Parts	parts	\$42.35
Folkers Bros. Garage Inc	parts/labor	\$1,340.84
Grossenburg Imp	parts	\$84.46
I State Truck Center	parts	\$41.20
J E O Consulting Group Inc	engineering	\$8,601.12
Tyler King	tree removal	\$1,600.00
Koletzky Implement, Inc	parts/labor	\$1,344.00
L G Everist Inc	gravel	\$8,278.75
Marron Service	fuel	\$5,803.87
Medical Enterprises, Inc	DOT drug test	\$35.00
Midwest Service & Sales Co	culverts	\$1,898.55
Murphy Tractor & Equipment Co	parts	\$753.23
N M C Exchange, LLC	parts/labor	\$4,779.74
Nebraska Journal Leader	notice	\$72.89
Northeast Glass	window repair	\$3,100.00
Northeast Nebr Telephone Co	utilities	\$211.20
Northeast Power	utilities	\$224.35
Pomp's Tire Service, Inc	service	\$1,939.50
Ponca Cooperative, LLC	parts/labor	\$1,359.41



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Praxair Distribution, Inc	service	\$44.88
Riverview Sand and Gravel	gravel	\$9,749.34
S & S Willers, Inc.	gravel	\$3,304.35
Sturdevant's Auto Parts	parts	\$19.47
Tri County Aggregates	gravel	\$14,248.40
Vermillion Ace Hardware	supplies	\$19.96
Village Of Allen	utilities	\$83.35
Wakefield City Clerk	utilities	\$31.72
Warren Oil	fuel	\$5,653.75

HIGHWAY/BRIDGE BUYBACK PROGRAM

Riverview Sand and Gravel	storm damage repair	\$4,167.23
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INSURANCE FUND

Dixon Co. Health Ins.	claims paid	\$30,172.57
Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00
U.S. Treasury	quarterly excise tax	\$261.23

INHERITANCE TAX FUND

Nebraska Journal Leader	ad	\$50.06
Wakefield Republican	ad	\$48.80

E-911 FUND

Century Link	service	\$317.37
Century Link	service	\$9.65
Geo Comm, Inc	maintenance service	\$5,500.00
Great Plains Comm Inc	phone	\$410.88
Northeast Nebr Telephone Co	911 phone	\$264.86
Northeast Power	utilities	\$163.60
Onsolve, LLC	annual fee	\$4,200.00
Presto-X-Company	pest control	\$131.00
SBA Towers IX, LLC	tower rent	\$315.00
Staples Credit Plan	toner	\$37.99

NOXIOUS WEED FUND

Marlin Bose	mileage	\$58.86
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GENERAL FUND

Paul Kneifl	mileage	\$117.72
Raymond T Kneifl	mileage	\$52.32
Jim Lunz	mileage	\$52.32
Menards-Sioux City	supplies	\$52.50
Northeast Nebr Telephone Co	utilities	\$111.82
Shade Tree, LLC	supplies	\$154.34
Share Corporation	chemical	\$1,229.72
U.S. Cellular	phone	\$98.79
Village Of Allen	utilities	\$82.90

GENERAL Fund

Employee Deduction	Insurance	\$ 1,166.31
Communication workers of America	Union Dues	\$ 311.96
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 32,726.82
Dixon County Insurance Fund #1275	employee share of health ins	\$ 40.00
First Concord Benefits Group	Employee cafeteria plan	\$ 779.83
Nationwide Retirement Solutions	deferred comp	\$ 660.00
Retirement Plans Div of Ameritas	county retirement	\$ 14,369.96
Retirement Plans Service Center	deferred comp	\$ 320.00
Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

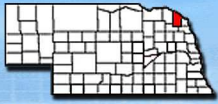
AFLAC	insurance	\$ 308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,312.35
Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 160.00
Nationwide Retirement Solutions	deferred comp	\$ 260.00
Retirement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

911 EMERGENCY SERVICES

AFLAC	insurance	\$ 69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 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	\$ 2,250.78
Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
Retirement Plans Div of Ameritas	county retirement	\$ 427.88



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Motion was made by Blohm, seconded by Mackling 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.

The Noxious Weed Board did not have a deposit this month.

Jerry Berggren with Berggren Architects discussed his recommended future courthouse improvements to the Board for consideration.

There being no further business to come before the Board, motion was made by Schroeder, seconded by Fleury 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 1:45 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 July 10, 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 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.

There were no Tax list corrections and exemption applications were reviewed. Amy presented a denial of Homestead Exemption for the Chairman to sign. The exemption was denied on the basis that the party was not 65 and the doctor did not sign that the party was disabled.

The Board discussed the protest hearings that were held on July 9, 2018.

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