



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 14, 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, William Koch and Jan Von Minden. Absent: Schroeder. 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.

Supervisor Schroeder joined the meeting at 9:05 A.M.

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 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 Nicholson, 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.

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

Brian McDonald, County Engineer, suggested two storm projects that will need bids to be completed. Work needs to be done on an abutment on a bridge north of Wakefield and debris removal on 4 different sites. Brian recommended that the Board appoint the County Clerk to advertise for bids for the repair of storm damage to those sites. Fleury made a motion to direct the County Clerk to advertise for bids for the repair of storm damage, 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.

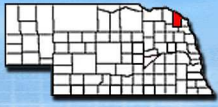
Brian also updated the Board on the bridge on the Dakota/Dixon County line north of Emerson. He is working on plans for Federal Highway. Arnie will talk to Dakota County about a joint effort in repairing the bridge. Damage to the road west of Allen will be fixed but FEMA will not pay for mitigation. It would have to be put back the way it was without improvements. Discussion was had on the best way to repair the road and box culverts.

The City of Ponca contacted Chairman Von Minden on the repair of West Street. This street is the County's responsibility as it is not in the City limits. The City supplied the millings from their street improvements this year for the repair of the street at no cost to the County. The street has been fixed.

Lisa Lunz shared information and ideas for the townships. She would like to see the Board be pro-active in communicating with the townships over issues that have come up in the last year and how to plan to improve those issues.

Lynn Kuehl stated that she had to go out for bids again after last month's opening because she only received a bid from one company and she was required to have two. She still only received one bid but stated she had to show due diligence.

At 10:00 A.M. Lynn Kuehl submitted a sealed bid for a tower generator. Thermo Bond was the only company that bid with three types of 40KW generators. The bids were as follows: Generac - \$24,911.00, Kohler - \$25,089.00, Onan - \$27,162.00. 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 Thermo Bond for the Onan generator was made by Blohm, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Myron



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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, Emergency Manager, reported that he has continued to work with FEMA & NEMA regarding the flood damage. He wanted the Board to know that Berry Beldin has done an excellent job of documenting for FEMA & NEMA what has been done. Federal Highway was out to check on the Federal Aid Routes. Shea also informed the Board that he is applying for a hazard mitigation grant between Cedar and Dixon Counties.

Shea submitted a quote for a sign for the new building. The Board directed him to go ahead and purchase the sign from Love Signs.

Lynn Kuehl, 911 Coordinator and Deputy Emergency Manager addressed the Board regarding the radio tower. She will be ordering the tower soon. She is going to meet with the tower company and the north end road crew for the construction of the driveway at the tower site.

Lynn is meeting with a representative of PSAP, the state 911 coordinator for the dispatch center about "Text to 911" program.

Lynn and Sheriff Don Taylor attended a SWUG meeting about the statewide radio system. Radio coverage for the highway patrol is not good in our area. The new tower will give better coverage in the Ponca area if the state chooses to put the state equipment on our tower.

The meeting date to determine final levy allocations for misc. subdivisions was changed to August 28, 2018 at 9:00 A.M. on a motion by Koch 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.

Rick Snider with Liberty National Insurance gave a presentation to the Board of their insurance products. He asked permission from the Board to talk with the County employees. A motion to offer Liberty National Insurance products to the employees was made by Nicholson, 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.

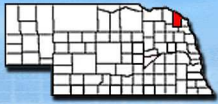
Dixon County's Budget Hearing was set for September 11, 2018 at 12:30 P.M. and a hearing to set a tax request at a different amount than last year was set for September 11, 2018 at 12:45 P.M. on a motion by Koch, second by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Discussion was held regarding county road employee's start of shift time and time sheet documentation. It was agreed that the north and south road shop supervisor's should set their own times for shift start. Employees are required to take their half hour lunch break and document the hours they are actually at work. The Board discussed time off if a person is on a rescue call. After consultation with the County Attorney, it was agreed that employees responding to a rescue call should document the time they are on the call and document when they return to work. The employee's pay will not be affected but time spent on a rescue call will not count towards accumulation of comp time.

Amendments for the Sub-Grant Agreements with DHHS Child Support Enforcement for District Court and the County Attorney were discussed. The Chairman was directed to sign the agreements on a motion by Nicholson, 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 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 on salaries for the upcoming year. The Board considered the official's recommendation of a wage increase of .50 for all full time employees would be fair. Motion was made by Blohm, seconded by Mackling to allow .50 for a cost of living increase for all full time employees under County Board supervision. 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.

Mike Pommer was present to go over the budget findings and to answer questions presented by the Board.

The County Official's 2018 Inventories were approved except for Supervisor District 2 and Newcastle Shop inventories on a motion by Schroeder 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.

Correspondence was reviewed.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$ 124,056.28
Absolute Screen Art, Inc.	uniforms	\$ 54.00
Angela Abts	mileage	\$ 156.96
Alpine Lawn Service	spraying	\$ 105.00
American Solutions For Business	supplies	\$ 726.47
Applied Connective Technologies	annual security renewal	\$ 1,050.00
B & S Trading Post	inmate groceries	\$ 3.49
Bank Of Dixon County	dep tickets/checks	\$ 149.75
Bank Of Dixon County	computer equipment	\$ 206.83
Barone Security Solutions	annual fire inspection	\$ 225.96
Neil Blohm	mileage	\$ 81.75
C & C Country Store, LLC	fuel/inmate groceries	\$ 1,073.40
Duane Dean Chase	prior yrs serv	\$ 16.00
Coffee King, Inc	inmate groceries	\$ 80.25
Comfort Inn - Valentine NE	lodging	\$ 178.00
Cornhusker Marriott	lodging	\$ 198.00
Counsel	copier usage	\$ 89.16
Counsel	copier contract	\$ 130.97
Cubby's Corporate Office	fuel	\$ 1,333.50
Dakota County Sheriff's Department	legal fee	\$ 16.35
DAS State Accounting-Central Sevices	tech fee	\$ 90.00
DAS State Accounting-Central Finance	Data access	\$ 65.00
DAS State Accounting-Central Finance	Network charge	\$ 448.00
Dixon County Assessor	mileage	\$ 102.46
Dixon County Attorney	phone bill/misc	\$ 99.31
Dixon County Clerk	election postage	\$ 39.10
Dixon County Clerk Of Dist Court	legal fee	\$ 33.00
Dixon County Court	court costs	\$ 100.00
Dixon County Emergency Manager	cell phone	\$ 75.00
Dixon County Insurance Fund	insurance transfer	\$ 485,744.30
Dixon County Sheriff's Office	misc expenses	\$ 1,798.57



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Audrey Dohma	prior yrs serv	\$	16.00
Kathy Eifert	prior yrs serv	\$	18.00
Raymond Eisley	prior yrs serv	\$	13.00
Fitzgerald, Vetter & Temple	legal fee	\$	497.04
Gill Hauling Inc	trash removal	\$	93.50
Gilmore & Associates Inc.	survey fee	\$	1,500.00
Great Plains Comm Inc	services	\$	739.53
Group Resources of Iowa, LLC	health&dental	\$	3,322.68
Harstad Carpet Cleaning, Inc.,	carpet cleaning	\$	353.50
Huber & Associates Inc	maintenance renewal	\$	149.25
Jack's Uniforms & Equip	equipment	\$	22.95
Jorgensen Law Office	legal service	\$	8,118.79
K & K Catering	inmate meals	\$	2,871.75
Keller Pharmacy	inmate medical	\$	92.85
Lynn Kuehl	cell phone	\$	75.00
M C I	phone	\$	182.35
M I P S, Inc	service	\$	2,625.32
Alan Mackling	mileage	\$	150.00
Donald L. Mackling	prior yrs serv	\$	16.00
Dan McCabe	prior yrs serv	\$	25.00
Menards-Sioux City	supplies	\$	164.27
Miller Building Supply	misc	\$	6.57
N D A A Insurance Services Office	insurance prem.	\$	214.00
Nebraska Health & Human Services	inmate boarding	\$	168.00
Nebraska Journal Leader	notices	\$	226.47
Northeast Nebr Telephone Co	service	\$	44.74
Northeast Power	utilities	\$	2,163.92
Office Elements	toner	\$	405.87
One Office Solution	supplies/file cabinet	\$	894.40
Ponca Cooperative, LLC	repair	\$	82.85
Ponca Medical Clinic	inmate medical	\$	139.05
Ponca Public Utilities	utilities	\$	134.92
Quincy Rich	mowing	\$	545.00
Sarah Roberts	mileage	\$	40.33
Security Shredding Services	shredding	\$	70.00
Silver Creek Electric, LLC	repair/labor	\$	74.40
Staples Credit Plan	misc exp	\$	320.76
Sandy Sullivan	mileage	\$	32.70
Supply Works	supplies	\$	150.26
Taylor Construction	paint/labor	\$	2,450.00
The Apothecary Shop	inmate medical	\$	63.24
Thomson Reuters	law library	\$	3,262.18
Thurston County Sheriff's Office	inmate boarding	\$	7,150.00
UNL IT Communications Center	mobile service	\$	46.19
University Of Nebraska	rent	\$	541.67
Verizon Wireless	jet packs	\$	80.02



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Verizon Wireless	wireless service	\$	424.54
Aaron Voss	equipment	\$	392.29
William Koch	mileage	\$	134.07

ROAD FUND

Road employees	salaries	\$	37,556.82
B's Enterprises, Inc.	culvers/signs	\$	29,359.00
Bank Of Dixon County	loan payment	\$	2,549.49
Bomgaars	parts	\$	451.76
Campbell Supply Co.	supplies	\$	13.65
Countryside Gas & Grocery	fuel	\$	4,225.25
Ekberg Auto Parts	parts	\$	116.47
Folkers Bros. Garage Inc	parts/labor	\$	822.83
Horter Restoration And Repair	equipment	\$	500.00
Mark Hughes	parts/labor	\$	81.95
I State Truck Center	parts	\$	336.22
J E O Consulting Group Inc	engineering	\$	8,101.50
Koletzky Implement, Inc	parts	\$	107.00
Krusemark Construction & Excavation	excavation	\$	6,177.50
L G Everist Inc	gravel	\$	924.60
Marron Service	fuel/parts	\$	5,384.19
Medical Enterprises, Inc	CDL drug testing	\$	35.00
Midwest Service & Sales Co	signs/culverts/misc	\$	15,538.43
Miller Building Supply	supples	\$	42.98
Murphy Tractor & Equipment Co	parts/labor	\$	3,632.49
N M C Exchange, LLC	parts/labor	\$	1,355.55
Northeast Nebr Telephone Co	service	\$	214.22
Northeast Power	utilities	\$	181.68
Overhead Door Company Of Sioux City	door/installation	\$	3,458.00
Plumbing & Electric Service Inc.	parts/labor/mileage/equip. rental	\$	10,772.75
Ponca Cooperative, LLC	fuel/tires	\$	3,395.38
Praxair Distribution, Inc	service	\$	23.05
River Solutions, LLC	equipment rental	\$	13,543.37
Riverview Sand And Gravel	gravel	\$	128,469.52
Rod's Repair	parts/labor	\$	275.54
S & S Willers, Inc	gravel	\$	4,023.21
Unity Point Clinic/Occupational Med	CDL drug testing	\$	25.00
Vermillion Ace Hardware	parts	\$	4.99
Wakefield City Clerk	utilities	\$	35.20
Ziegler Inc		\$	228.05

VISITOR'S IMPROVEMENT FUND

Better Ponca Foundation	advertising	\$	3,000.00
Turkey Creek Ranch	advertising	\$	1,125.00



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Wakefield Republican

notices

\$

6.38

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. Absent: None. Supervisors voting against: None. Absent: None.

New business: The Board discussed approaching the Township Boards to see if they would be open to entering into interlocal agreements with the County Board for road maintenance on township roads. Board members will visit with the townships in their areas in the next couple of weeks.

There being no further business to come before the Board, motion was made by Koch, 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 2:00 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 August 14, 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 Schroeder, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice. 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 Fleury, seconded by Koch to approve the minutes of July 9, 2018 and July 10, 2018 meetings 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 or exemption applications to review.

Amy Watchorn informed the Board that the TERC hearing determination was in our favor. Also, valuations went out today. Agricultural land valuations are going down again this year.

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

ATTEST: CINDY PURUCKER

JAN VON MINDEN, CHAIRMAN



Dixon County Board Minutes



DIXON COUNTY CLERK

DIXON COUNTY BOARD OF EQUALIZATION