

Dixon County Board Minutes



September 11, 2018

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 11, 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 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 Schroeder, seconded by Blohm to approve the minutes of the August 14th & August 28th 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.

Brian McDonald, County Engineer, and Part time Highway Superintendent, Arnold Mellick, were present to discuss ongoing road and bridge projects. Flood projects are being completed.

Brian also updated the Board on the bridge on the Dakota/Dixon County line north of Emerson. The repairs are temporary so the farmers don't have to go way out of their way for harvest. He is working on plans for Federal Highway for bridge replacement at a later date.

Cost sharing was discussed on the bridge north of Emerson for temporary repairs. Mackling made a motion to share one-half of the cost with Dakota County on temporary repairs, with a 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.

At 9:30 A.M. Bids for bridge abutment repairs for bridge C002615405, Wakefield Northwest project, were opened. The bids were as follows:

Dixon Construction Co - \$107,415.00
Kea Contractors, LLC - \$149,805.66
Lincoln Midwest Underground, Inc. - \$139,941.00
Nelson & Rock Contracting, Inc. - \$101,062.10
Thiesen Construction, Inc \$100,377.36

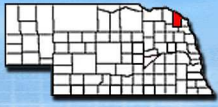
Motion was made by Mackling, seconded by Blohm to accept the bid from Theisen Construction Inc. pending a review of the numbers. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Quotes for debris removal from four bridges were opened. The quotes were as follows:

Krusemark Construction & Excavation - \$19,500.00
Wagner Excavating, LLC - \$19,920.00

Motion was made by Schroeder, seconded by Blohm to accept the quote from Krusemark Construction & Excavation for flood debris removal. 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.

Iris Dutton with Northeast Nebraska RC&D was present to invite the Board to the open house celebrating the RC&D's 25 year anniversary celebration on October 7, 2018 from 2-4 P.M. There will be tours of the Adams Museum and the Cook's Blacksmith Shop. Also, they are in need of two more members to represent Dixon County.

Emergency Manager, Shea Scollard and 911 Coordinator, Lynn Eifert were present to discuss ongoing projects. Shea has been working with FEMA and NEMA regarding the flooding. The Board authorized Shea to be the County's contact for FEMA. He will be needing the bills for the flood repair work so he can get them turned in to FEMA. The Missouri River Expo is this weekend and they will have a communications center at the Ponca State Park. Lynn updated us on the tower progress. Ground will be broken Wednesday for the tower sight. She gave us a break down of costs and what we will be getting in grant money. Lynn informed the Board that all emergency responders are required to have "HIPPA" training to be on the "Who's Responding" program that the County utilizes.

Shea asked the Board to approve Tom Hanson to handle the FEMA disaster accounting. Schroeder made a motion to approve Tom Hanson to handle the FEMA disaster accounting, 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.

Ann Giebler a Legal Shield representative, addressed the Board regarding programs available to the employees to protect against identity theft. Koch made a motion to make the Legal Shield and ID Shield programs available to the employees, 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 Board recessed to meet as Board of Equalization, and reconvened with all members present.

Dixon County's budget hearing for the 2018-2019 budget was held at 12:30 P.M. Following the hearing, motion was made by Nicholson, seconded by Mackling to exceed the restricted funds by an additional 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.

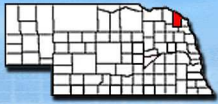
Supervisor Schroeder moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2018-2019 budget. Motion was seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. **Resolution in Resolution & Ordinances Book 2, Page 683.**

A hearing to set a tax request at a different amount than last year was held. After the hearing, Supervisor Schroeder moved for the adoption of a resolution setting the property tax request at \$4,210,000.00, with a 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. **Resolution in Resolution & Ordinances Book 2 Page 684.**

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

The Board discussed the Public Meeting set for September 24, 2018. The purpose of the meeting is to give the public information about the township discontinuance ballot question. The meeting will be held at the Allen School gymnasium at 7:00 P.M. It will be published in the local newspapers and posters will be distributed to area businesses and post offices.

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Motion was made by Schroeder to approve the inventories of Supervisor District 2 and the Newcastle Shop, 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 on amending our health insurance policy regarding the stipend to the Board of Supervisors. Amy Kleinberg with Three Rivers will be asked to come to the meeting next month to answer questions.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$131,472.59
18090001	Angela Abts	mileage	\$235.44
18090002	American Solutions For Business	supplies	\$52.35
18090003	Applied Connective Technologies	network setup	\$1,653.60
18090004	Art Kathol Appliance, Inc	service	\$618.83
18090005	B & S Trading Post	inmate groceries	\$5.34
18090006	Bank Of Dixon County	printer/toner	\$595.93
18090007	Bank Of Dixon County	legal fees	\$23.94
18090008	Melva Beldin	meeting/mileage	\$40.43
18090009	Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$499.49
18090010	Neil Blohm	mileage	\$49.05
18090011	Bob Barker Company Inc	inmate supplies	\$301.56
18090012	C & C Country Store, LLC	inmate groceries/fuel	\$509.91
18090013	Duane Dean Chase	prior yrs serv	\$16.00
18090014	Coffee King, Inc	inmate groceries	\$80.25
18090015	Counsel	copier usage	\$23.99
18090016	Counsel	copier contract	\$178.63
18090017	Nicole Cross	meeting/mileage	\$7.18
18090018	DAS State Accounting-Central Finance	tech fee	\$90.00
18090019	DAS State Accounting-Central Finance	data access	\$65.00
18090020	DAS State Accounting-Central Finance	network charge	\$494.42
18090021	Dixon County Assessor	mileage	\$282.85
18090022	Dixon County Attorney	phone	\$41.00
18090023	Dixon County Clerk	postage/corrective deed	\$64.45
18090024	Dixon County Clerk Of Dist Court	filing fee	\$111.00
18090025	Dixon County Court	court costs	\$84.00
18090026	Dixon County Emergency Manager	phone/misc expenses	\$526.36
18090027	Dixon County Insurance Fund	2nd payment of 1st half	\$390,158.78
18090028	Dixon County Sheriff's Office	misc expense	\$1,469.99
18090029	Audrey Dohma	prior yrs serv	\$16.00

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18090030	Eakes Office Plus	copier contract	\$244.62
18090031	Egan Supply Co	supplies	\$22.69
18090032	Kathy Eifert	prior yrs serv	\$18.00
18090033	Raymond Eisley	prior yrs serv	\$13.00
18090034	Electronic Engineering Company	radio programing	\$75.00
18090035	ESRI, Inc	renewal	\$400.00
18090036	Fitzgerald, Vetter & Temple	legal fees	\$851.98
18090037	Gill Hauling Inc	trash removal	\$93.50
18090038	Great Plains Comm Inc	utilities	\$1,000.57
18090039	June Grosvenor	workshop expenses	\$38.57
18090040	Group Resources of Iowa, LLC	health & dental	\$1,661.34
18090041	Guardian RFID	renewal	\$3,388.00
18090042	Hurley Law Offices	legal fees	\$4,545.03
18090043	Jack's Uniforms & Equip	equipment	\$345.80
18090044	Jorgensen Law Office	legal fees	\$1,487.16
18090045	Barbara Junck	mileage/fair pass	\$246.27
18090046	K & K Catering	inmate meals	\$2,614.50
18090047	Donna Kraft	meeting/mileage	\$14.81
18090048	Krohn Car Care	service	\$70.20
18090049	Lynn Kuehl	cell phone	\$75.00
18090050	Clint Luhr	meeting/mileage	\$12.63
18090051	M C I	phone	\$180.04
18090052	M I P S, Inc	service	\$3,751.21
18090053	Alan Mackling	mileage	\$150.00
18090054	Donald L. Mackling	prior yrs serv	\$16.00
18090055	Dan Mc Cabe	prior yrs serv	\$25.00
18090056	Menards-Sioux City	supplies	\$135.64
18090057	Anita Muller	meeting/mileage	\$13.72
18090058	Nebraska County Assessors Assn	2019 dues	\$50.00
18090059	Ne Neb Tire & Trailer Sales Inc	service	\$53.35
18090060	Nebraska Health & Human Services	inmate care	\$177.00
18090061	Nebraska Journal Leader	notices	\$461.88
18090062	Northeast Nebr Assn Of Co Officials	fall workshop	\$75.00
18090063	Northeast Nebr Telephone Co	service	\$44.74
18090064	Northeast Power	utilities	\$2,023.19
18090065	One Office Solution	copier/misc expenses	\$431.05
18090066	Michael J Pommer	2018-2019 budget	\$1,000.00
18090067	Ponca Cooperative, LLC	repair	\$112.34
18090068	Ponca Medical Clinic	inmate medical	\$364.62
18090069	Ponca Public Utilities	utilities	\$181.83
18090070	Postmaster Of Ponca	postage	\$1,957.00
18090071	Presto-X-Company	pest control	\$49.00
18090072	Ramada Midtown Conference Center	lodging	\$576.00
18090073	Region IV Behavioral Health System	2nd qtr pmt	\$4,097.75

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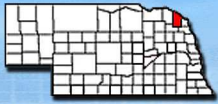
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18090074	Quincy Rich	mowing	\$500.00
18090075	Sarah Roberts	mileage/fair pass	\$379.20
18090076	Jerry Schroeder	mileage	\$72.49
18090077	Staples Credit Plan	misc expenses	\$279.17
18090078	Sandy Sullivan	mileage	\$32.70
18090079	The Apothecary Shop	inmate meds	\$35.44
18090080	Thomson Reuters	law library	\$1,647.24
18090081	U N L IT Communications Center	mobile service	\$138.51
18090082	Ana Urquidez	interpretation fees	\$140.00
18090083	Verizon Wireless	2 jet packs	\$80.02
18090084	Verizon Wireless	wireless service	\$424.42
18090085	Visa	lodging/misc expenses	\$954.87
18090086	Jan Von Minden	mileage	\$234.90
18090087	Gary Way	meeting/mileage	\$32.25

ROAD FUND

	Courthouse empl.,supv. & coord.	salaries	\$39,811.44
18090088	B's Enterprises, Inc	culverts/signs	\$17,492.80
18090089	Bank Of Dixon County	loan payment	\$2,549.49
18090090	Bomgaars	misc supplies	\$165.44
18090091	BW Excavating, LLC	excavating service	\$39,150.00
18090092	Campbell Supply Co.	repairs/parts	\$95.79
18090093	Central Valley Ag	supplies	\$100.00
18090094	Claypool Bros. Glass, LLC	window repair	\$290.00
18090095	Concrete Materials	gravel	\$14,698.08
18090096	Deerfield Truck & Equipment Co	road repair materials	\$309.66
18090097	Detlefsen Construction, LLC	flood repair	\$1,317.50
18090098	Dixon County Noxious Weed Control	spraying	\$3,961.00
18090099	Dixon County Treasurer	tax payments	\$1,899.01
18090100	Ekberg Auto Parts	parts	\$102.90
18090101	Folkers Bros. Garage Inc	parts/labor	\$2,140.42
18090102	Harold Isom	machine hire	\$8,559.35
18090103	J E O Consulting Group Inc	engineering	\$17,031.75
18090104	Tyler King	tree service	\$1,536.64
18090105	L G Everist Inc	gravel	\$9,728.83
18090106	Marron Service	fuel	\$7,073.98
18090107	Menards-Sioux City	supplies	\$54.82
18090108	Midwest Service & Sales Co	culverts/signs	\$2,003.50
18090109	Miller Building Supply	lumber/misc	\$1,760.96
18090110	Murphy Tractor & Equipment Co	repairs/parts	\$660.42
18090111	NMC Exchange, LLC	repairs/parts	\$1,373.74
18090112	Northeast Nebr Assn Of Co Officials	fall workshop	\$25.00
18090113	Northeast Nebr Telephone Co	service	\$209.14

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18090114	Northeast Power	utilities	\$187.12
18090115	Plumbing & Electric Service Inc.	misc supplies	\$95.51
18090116	Ponca Cooperative, LLC	labor/fuel/parts/misc	\$1,139.56
18090117	Praxair Distribution, Inc	service	\$23.47
18090118	River Solutions, LLC	gravel	\$6,077.21
18090119	Riverview Sand And Gravel	gravel	\$34,418.86
18090120	Rod's Repair	parts/labor	\$304.48
18090121	S & S Equipment, Inc.	misc supplies	\$132.00
18090122	S & S Willers, Inc	gravel	\$18,364.53
18090123	Sturdevant's Auto Parts	parts	\$60.80
18090124	Triple J Trucking Inc	gravel	\$10,110.48
18090125	Wakefield City Clerk	utilities	\$27.77
18090126	Warren Oil	fuel	\$6,686.05
18090127	Ziegler Inc	parts/labor	\$711.82

VISITOR'S IMPROVEMENT FUND

18090128	Ponca Rodeo Association	advertising	\$1,500.00
18090129	Wakefield Alumni Assoc.	advertising	\$250.00
18090130	Wakefield Republican	notices	\$6.38

INSURANCE FUND

18090131	Dixon Co. Health Ins.	claims paid	\$42,118.19
18090132	Group Resources of Iowa, LLC	health & dental	\$18,793.78
18090133	Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00

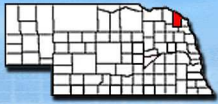
911 EMERGENCY MANAGEMENT FUND

	Emergency Management employees	salaries	\$3,142.50
18090134	Century Link	service	\$323.13
18090135	Century Link	service	\$5.20
18090136	Electronic Engineering Company	equipment handling	\$14.95
18090137	Great Plains Comm, Inc	phone service	\$410.88
18090138	Group Resources of Iowa, LLC	health & dental	\$415.99
18090139	Interstate All Battery Center	batteries	\$50.00
18090140	Northeast Nebr Telephone Co	phone service	\$264.86
18090141	Northeast Power	utilities	\$161.90
18090142	SBA Towers IX, LLC	tower rent	\$315.00
18090143	VISA	misc expenses	\$320.26

NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	salaries	\$6,457.65
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18090144	Ekberg Auto Parts	repairs	\$29.97
18090145	Douglas R Ellis	expenses	\$10.47
18090146	Northeast Nebr Assn Of Co Officials	fall workshop	\$25.00
18090147	Northeast Nebr Telephone Co	services	\$113.36
18090148	Northeast Power	utilities	\$124.53
18090149	Share Corporation	chemicals	\$631.12
18090150	U.S. Cellular	services	\$98.64

GENERAL Fund

18090151	Employee Deduction	Insurance	\$ 1,011.22
18090152	Communication workers of America	Union Dues	\$ 284.56
18090153	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 33,638.18
18090154	Dixon County Insurance Fund #1275	employee share of health ins	\$ 39.00
18090155	First Concord Benefits Group	Employee cafeteria plan	\$ 779.83
18090156	Nationwide Retirement Solutions	deferred comp	\$ 660.00
18090157	Retirement Plans Div of Ameritas	county retirement	\$ 14,621.64
18090158	Retirement Plans Service Center	deferred comp	\$ 320.00
18090159	Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

18090160	AFLAC	insurance	\$ 308.10
18090161	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,666.63
18090162	Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
18090163	First Concord Benefits Group	Employee cafeteria plan	\$ 160.00
18090164	Nationwide Retirement Solutions	deferred comp	\$ 260.00
18090165	Retirement Plans Div of Ameritas	county retirement	\$ 4,307.74
18090166	Washington National Ins Co.	Insurance	\$ 61.05

911 EMERGENCY SERVICES

18090167	AFLAC	insurance	\$ 69.81
18090168	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 772.51
18090169	Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
18090170	Nebraska Child Support	Child Support	\$ 445.00
18090171	Retirement Plans Div of Ameritas	county retirement	\$ 335.20

NOXIOUS WEED CONTROL FUND

18090172	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 1,378.39
18090173	Dixon County Insurance Fund #1275	employee share of health ins	\$ 1.00
18090174	Retirement Plans Div of Ameritas	county retirement	\$ 427.88

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.

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The Noxious Weed Board deposited \$262.50 this month.

There being no further business to come before the Board, motion was made by Blohm, 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 1:35 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 September 11, 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 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 Mackling, 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.

October 9, 2018 was the date set to levy taxes 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.

There were no Tax list corrections to be reviewed. Valuations were discussed.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JAN VON MINDEN, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION

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