



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 9, 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: Myron Fleury. 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 Blohm, seconded by Nicholson 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

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

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

Brian stated the Wakefield Northwest bridge repair has an issue. The crane cannot get into the job site because the power lines are too close. The poles will need to be leaned by the power company to give the crane access to the bridge. Brian said that FEMA will split the cost with the County. He will be meeting with FEMA on Thursday about the flood repairs.

Brian is also meeting with FEMA on Thursday about the Emerson North bridge. He wanted to know if the County wanted to upgrade the bridge to a 28 foot wide bridge instead of a 24 foot. The bridge will go from a 50 foot long bridge to 150 foot long bridge because of the skew of the road due to erosion. Any upgrades that the County does will not be paid for by FEMA. The Board agreed to have JEO draft plans for a 28 foot bridge to make it easier for farm equipment to cross.

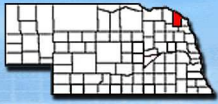
Arnie Mellick, Highway Supt., received information from the Nebraska Dept. of Transportation on signage to alert drivers of the Missouri National Recreational River. They will be installing signs directing motorists to boat landings/ramps that provide river access.

The Annual Road Report was reviewed and approved on a motion by Schroeder and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

Brian told the Board that the bracing on bridges 2025P and 2030P west of Ponca is done. The weight posting needs to be changed. The State told him that bridges needed the repairs done or the bridges would have to be closed.

Amy Kleinberg, Three Rivers Insurance, was available to answer questions regarding the stipend. Since ACA guidelines are becoming stricter she recommended that the Board discontinue offering the stipend in lieu of health insurance. If health care is offered and a stipend is offered in lieu of insurance, Medicare does not want to be the primary carrier. Koch made a motion to discontinue the stipend immediately. The motion failed for lack of a second. A motion to discontinue the stipend in lieu of health insurance effective January 1, 2019 was made by Schroeder and seconded by Von Minden. On Roll call vote: Blohm – yes, Mackling – yes, Nicholson abstained, Schroeder – yes Koch – No, Von Minden - yes. Motion Carried. Absent: Fleury.

Members of the Daily Township Board approached the Board about helping with snow removal on their roads for the winter. The County Board is open to having an Interlocal Agreement. An agreement will be drawn up after they discuss costs at the November County Board meeting.



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Shea Scollard and Lynn Kuehl gave Emergency Management updates. Shea is meeting with the County Engineer, Brian McDonald and FEMA on Thursday to discuss flood projects. Lynn gave an update on the tower progress. The contractor will be starting the foundation this week. HIPPA training for law enforcement and emergency personnel is on Oct 23rd & 24th. Addressing system for the 911 system is being updated. Motion was made by Koch to approve and sign the Certification of Cost Allocation Plan with Maximus, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

Discussion was had on the options available for the Nationwide Deferred Comp. plan. The item was tabled until the Board can talk to a representative to explain the options.

The Safety Committee recommended cell phone headsets for all the CDL drivers. The Board denied the request stating that they would be used more for personal use than county business. If the employees want to purchase their own that would be acceptable. The board decided that the handbook will be updated to read that no cellular devices will be used while operating machinery or while driving trucks unless the vehicles are stopped. Another concern is the roof over the generator room seems to be getting soft. Jan Von Minden said that he would call Kenny Hohenstein and have him look at it.

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

The Board toured the jail.

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

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. Koch made a motion to approve and sign the Resolution to add NPAIT to our list of depositories with a second by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

A discussion was had on replacing the electric heat in the shop area at the new building. A quote was received from Art Kathol for \$7,500.00 for a radiant heating system. Nicholson made a motion to accept the quote from Art Kathol, second by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

William Koch left the meeting at 1:05 P.M.

The Audit Report was reviewed and is on file at the County Clerk's Office.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury and Koch. Supervisors voting against: None. Terry Nicholson left the meeting at 1:10 P.M.

The following claims were presented by the Claims Committee:

GENERAL FUND

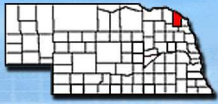
Courthouse empl.,supv. & coord.	salaries	\$131,472.59
Angela Abts	mileage	\$286.67
Alpine Lawn Service	lawn service	\$120.00
American Solutions For Business	supplies	\$326.24
Art Kathol Appliance, Inc	repair	\$139.66
B & S Trading Post	inmate groceries	\$12.50
Bank Of Dixon County	fuel/travel exp	\$3,693.31
Neil Blohm	mileage	\$40.88



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C & C Country Store, LLC	fuel/inmate groc	\$808.03
Chase Pest Services	pest control	\$112.00
Duane Dean Chase	prior yrs serv	\$16.00
Coffee King, Inc	inmate groceries	\$53.50
Counsel	copier usage	\$45.00
Countryside Gas & Grocery	fuel	\$40.82
Cubby's Corporate Office	fuel	\$598.53
Dakota County Star	ad	\$18.50
DAS State Accounting- Central Finance	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	\$171.13
Dixon County Clerk	postage/mileage	\$208.16
Dixon County Clerk Of Dist Court	legal fees	\$207.00
Dixon County Court	court costs	\$34.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Historical Society	ins/fuel/elect	\$4,700.00
Dixon County Noxious Weed Control	transfer 1st 1/2 taxes	\$51,649.19
Dixon County Road Fund	transfer 1st 1/2 taxes	\$148,461.73
Dixon County Sheriff's Office	misc exp	\$205.29
Dixon County Treasurer	reimbursement	\$209.49
Dixon County 911 Emergency Serv	transfer 1st 1/2 taxes	\$29,296.91
Audrey Dohma	transfer 1st 1/2 taxes	\$16.00
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Election Systems & Software, Inc.	ballots	\$3,260.13
Electronic Engineering Company	radio equip	\$112.40
Electronic Engineering Company	battery	\$147.00
Fitzgerald, Vetter & Temple	legal fees	\$2,174.64
Erin Fleury	mileage	\$100.28
Gill Hauling Inc	trash removal	\$93.50
Gilmore & Associates Inc.	surveying	\$1,327.59
Great Plains Comm Inc	utilities/internet	\$2,613.00
Talona Greve	witness fees/mileage	\$33.08
Group Resources of iowa, LLC	health & dental	\$1,661.34
Huber & Associates Inc	maintenance agreement	\$899.25
Interstate All Battery Center	batteries	\$16.00
K & K Catering	inmate meals	\$2,043.70
Keller Pharmacy	inmate medical	\$42.85
Lynn Kuehl	cell phone	\$75.00
Rydell Laird	witness fees/mileage	\$21.09
Love Signs, Inc.,	repair/labor	\$1,729.30
M C I	phone	\$142.71
M I P S, Inc	service	\$3,148.19
Alan Mackling	mileage	\$147.15
Donald L. Mackling	prior yrs serv	\$16.00



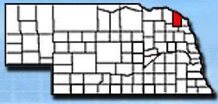
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Dan McCabe	prior years se	\$25.00
Menards-Sioux City	supplies	\$173.16
NE Neb Tire & Trailer Sales, Inc	vehicle service	\$72.30
Nebraska Health & Human Services	inmate care	\$177.00
Nebraska Journal Leader	ads	\$852.95
Northeast Nebr Telephone Co	service	\$44.74
Northeast Power	utilities	\$1,931.88
One Office Solution	supplies	\$600.01
Overhead Door Company Of Sioux City	install/labor	\$3,486.89
Michael J Pommer	fiscal year services	\$7,500.00
Ponca Cooperative, LLC	tires/repair	\$702.98
Ponca Medical Clinic	inmate medical	\$135.00
Ponca Public Utilities	utilities	\$183.71
Gabriel Ramirez	witness fees/mileage	\$21.09
Region IV, Inc.	services	\$2,035.50
Quincy Rich	mowing	\$375.00
Jerry Schroeder	mileage	\$106.82
Security Shredding Services	document shredding	\$35.00
Share Corporation	supplies	\$442.22
Staples Credit Plan	office supplies	\$810.00
Supply Works	supplies	\$552.00
Thomson Reuters	law library	\$1,910.24
UNL ITS Communications Center	mobile service	\$46.15
University Of Nebraska	pstg/rent/supp	\$575.37
Verizon Wireless	2 jet packs	\$80.02
Verizon Wireless	service	\$292.52
Visa	supplies	\$917.42
Aaron Voss	equip	\$85.00
Wakefield Republican	ad	\$216.05
		\$286,369.76

ROAD FUND

Courthouse empl.,supv. & coord.	salaries	\$39,811.44
B's Enterprises, Inc	signs/blades	\$3,723.50
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	parts	\$41.44
Lee Brudigam Construction	remodel/labor	\$2,440.00
Butler County Landfill Inc	tire recycling	\$8,094.86
BW Excavating, LLC	rip rap/excavation	\$8,365.00
Campbell Supply Co.	supplies	\$79.99
Concrete Materials	gravel	\$13,855.50
Countryside Gas & Grocery	fuel	\$2,896.28
Dixon County Noxious Weed Control	spraying/chemicals	\$2,723.00
Ekberg Auto Parts	parts	\$241.90
Folkers Bros. Garage Inc	parts/labor	\$7,784.55
Graham Tire-Sioux City	tires	\$723.00



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I State Truck Center	parts	\$316.51
J E O Consulting Group Inc	engineering	\$15,083.15
L G Everist Inc	gravel	\$28,006.54
Marron Service	fuel	\$6,778.67
Mercy Medical Center	CDL physical	\$100.00
Midwest Service & Sales Co	signs	\$1,295.00
Miller Building Supply	supplies	\$278.98
Murphy Tractor & Equipment Co	parts/labor	\$5,119.80
NMC Exchange, LLC	parts/labor	\$10,826.10
NE Nebr Tire & Trailers Sales, Inc	tires	\$1,428.10
Northeast Glass	windshield	\$250.00
Northeast Nebr Telephone Co	service	\$210.39
Northeast Power	utilities	\$195.68
Plumbing & Electric Service Inc.	supplies	\$85.40
Pomp's Tire Service, Inc.	parts/labor	\$4,739.55
Praxair Distribution, Inc	service	\$84.47
Rod's Repair	parts/labor	\$2,099.52
S & S Willers, Inc	gravel	\$2,860.77
Sturdevant's Auto Parts	parts	\$12.88
Triple J Trucking Inc	gravel	\$11,237.64
Village Of Allen	utilities	\$83.50
Wakefield City Clerk	utilities	\$35.56
Wakefield Republican	ads	\$90.00
Warren Oil	fuel	\$5,278.60

ROAD/BRIDGE FUND

Theisen Construction Inc	repair damaged bridge	\$9,500.00
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INSURANCE FUND

Dixon County Health Ins	claims paid	\$66,623.42
Group Resources of Iowa, LLC	health & dental	\$18,392.79
Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00

VETERAN'S AID FUND

Dixon County Veteran's Service Office	transfer	\$1,500.00
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911 EMERGENCY MANAGEMENT FUND

Emergency Management employees	salaries	\$3,142.50
Century Link	service	\$319.79
Century Link	service	\$0.69
Great Plains Comm Inc	service	\$410.88
Great Plains Communications	EXPO service connection	\$64.49



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Group Resources of Iowa, LLC	health & dental	\$415.99
Motorola Solutions, Inc	maintenance	\$15,773.94
Northeast Nebr Telephone Co	911 phone exp	\$264.86
Northeast Power	utilities	\$165.50
SBA Towers IX, LLC	tower rent	\$315.00
Staples Credit Plan	office supplies	\$725.19
Visa	EXPO supplies/misc	\$484.25

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	salaries	\$6,457.65
Nebraska Journal Leader	ads	\$218.61
Northeast Nebr Telephone Co	services	\$108.50
Northeast Power	utilities	\$115.61
U.S. Cellular	services	\$98.64
Village Of Allen	utilities	\$83.20
Wakefield Republican	ads	\$160.00

GENERAL FUND

Employee Deduction	Insurance	\$1,011.22
Communication workers of America	Union Dues	\$284.56
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,430.90
Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
First Concord Benefits Group	Employee cafeteria plan	\$779.83
LegalShield	Employee cafeteria plan	\$66.80
Nationwide Retirement Solutions	deferred comp	\$660.00
Retirement Plans Div of Ameritas	county retirement	\$14,533.33
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	\$9,662.46
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	\$4,307.74
Washington National Ins Co.	Insurance	\$61.05

911 EMERGENCY SERVICES

AFLAC	insurance	\$69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$770.51
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	\$335.20



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NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,112.47
Nebraska Child Support	Child Support	\$475.76
Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
Retirement Plans Div of Ameritas	county retirement	\$720.38

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

The Noxious Weed Board deposited \$13,208.00 this month.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Schroeder, seconded by Blohm to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury, Koch and Nicholson. Supervisors voting against: None. Absent: Fleury, Koch and Nicholson. The Board adjourned at 1:18 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JAN VON MINDEN, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

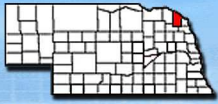
DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 9, 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: Fleury. 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 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: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None.

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

Levies for Dixon County and all subdivisions for 2018 were approved on a motion by Koch and second by Schroeder. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: Fleury. Supervisors voting against: None. The Board signed the Report of Levies.



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There were no Tax list corrections to review.

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