



# Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – OCTOBER 23, 2018

The Dixon County Board of Supervisors and Board of Equalization met on October 23, 2018 at 9:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden led the Pledge of Allegiance, then called for roll call of members present. Answering were: Alan Mackling, Terry Nicholson, Jerry Schroeder and Jan Von Minden. Absent, Myron Fleury, Neil Blohm and William Koch. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

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

The Board discussed the change in levy for the City of Wakefield, there was a computation error made by the County Clerk. Motion was made by Nicholson, seconded by Schroeder to revise the City of Wakefield's levy for 2018-2018. On roll call vote, Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Jan Von Minden, and Jerry Schroeder. Supervisors voting against: None. Absent, Fleury, Blohm and Koch.

Discussion was had on the roof over the generator room. The roofing is bubbling and needs replaced. Casey Roofing had repaired it after the generator was replaced years ago. Casey Roofing was contacted by Roger Peterson and they gave him an estimate of \$1,200.00 to \$1,500.00 to replace it. It was decided to have Casey Roofing replace the roof as soon as possible.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JAN VON MINDEN, CHAIRMAN OF THE  
DIXON COUNTY BOARD OF SUPERVISORS