



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 13, 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 Koch, 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 Koch 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 County Engineer Brian McDonald were present to discuss ongoing road and bridge projects.

Brian updated the Board on the FEMA projects. The estimate on leaning the power lines to obtain enough access to do the bridge by Wakefield is \$20,000. It is an eligible expense for FEMA payment.

Brian recommended that the bridge on the Dixon-Dakota county line be replaced due to the extensive damage incurred from the flood. He stated that by the time you make repairs you would have the price of a new bridge invested in an old structure.

Brian McDonald presented the guidelines for the RFP for County Highway Bridge Match Program. Up to 50% of the project cost will be funded by state money if used on qualifying bridges. His recommendation was to give the Newcastle SW bridge project top priority as it is ready to go. Second priority would be to replace bridge 11910 with a tube, to replace bridge 3605P with a box culvert and to eliminate bridge 11515, which is already closed. These were the same projects that we applied for last year. The Board gave authorization for Brian McDonald to apply for the Bridge Match Program.

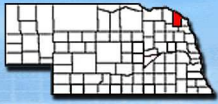
Discussion was had on the Maskell-Dixon road maintenance. The project was not completed as planned. The farmer had left the rented ground idle in anticipation of the project being completed. The Supervisor's thought the farmer should be compensated for the loss. A claim will be filed in December to reimburse the farmer \$300.00 for part of his loss.

Gordon Lunz was present to discuss an agreement with Daily Township for snow removal and possible road maintenance. He presented the Board with a map of the roads to be considered for snow removal. The amount the County will charge is being calculated and will be discussed at the December meeting.

The Board held a telephone conference with James Holdren, Nationwide Deferred Comp., to discuss the options for future interest rates on their investments.

Shea Scollard, Emergency Manager informed the Board that FEMA needs a letter from the County on how we conduct culvert and off-system bridge inspections. He is currently working on the FEMA flood paperwork. He presented the Board with a quote on lighting for the new building, replacing the existing lighting with new LED's. The Board approved the quote. Dixon County Emergency Management is hosting the Nebraska Forest Services Eastern Wildfire Academy at the Ponca State Park at the end of November.

Lynn Kuehl, 911 Coordinator was present to give updates on the tower. It is being assembled and the generator is on its way.



Dixon County Board Minutes



NACO election of officers was discussed and Jan Von Minden, Chairman or Jerry Schroeder, board Member were designated to cast the ballot for Dixon County.

County Officials, JoAnn Brennan, Don Taylor, Amy Watchorn, presented a quote for placing safety glass in the Assessor's and Treasurer's windows. The Board will put it on the agenda for next month to consider. The Board will ask for recommendations from NIRMA after the safety training on November 15, 2018.

Correspondence was reviewed.

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

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

A resolution was presented to discontinue the health insurance stipend as of January 1, 2019. Schroeder made a motion to approve the resolution to discontinue the stipend, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Jan Von Minden, and Jerry Schroeder. Nicholson Abstained, Koch - No. Absent: None. **Resolution & Ordinance Book 2 Page 697.**

A revision to the Employee Handbook regarding use of cell phones while operating vehicles or machinery was discussed. Blohm made a motion to change the employee handbook to read that no cell phone usage will be tolerated while operating county vehicles or machinery. 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. Absent: None.

The courthouse will be closed on the Monday before Christmas, December 24, 2018 and the Monday before New Year's, December 31, 2018 on a motion by Nicholson 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, and Jerry Schroeder. Koch - No. Absent: None.

A group of veterans would like to have Highway 20 across Nebraska be designated a "Veterans Medal of Honor Memorial Highway". The funds for the signs will be paid for by donations. Dixon County was asked to consider making their part of Highway 20 a "Veteran's Medal of Honor Memorial Highway". Our approval needs to be sent to the Nebraska Dept. of Roads. The State will be installing the signs. Schroeder made a motion to designate Dixon County's portion of Highway 20, 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.

Discussion was had on engine braking on county roads and state highways. The subject will be put on the December agenda to be discussed further.

The County Treasurer's Distress Warrant Report was reviewed.

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

The following claims were presented by the Claims Committee:

GENERAL FUND

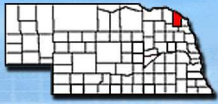
Courthouse empl.,supv. & coord.	salaries	125780.96
American Solutions For Business	supplies	\$217.11
Bank Of Dixon County	box rent	\$40.00
Bank Of Dixon County	toner/supplies	\$265.35
Bank Of Dixon County	Notary assoc	\$136.94
Bank Of Dixon County	fuel/office supplies	\$2,036.12
Bear Graphics Inc	case binder	\$213.54
Bort Auto Body Inc	vehicle repair	\$250.00



Dixon County Board Minutes



Butch's Propane, Inc.	tank rent	\$56.89
C & C Country Store,LLC	fuel/inmate groceries	\$740.92
Duane Dean Chase	prior yrs serv	\$16.00
Cobblestone Hotel & Ste Broken Bow	lodging	\$258.00
Coffee King, Inc	inmate grocery	\$53.50
Consolidated Management Company	training meals	\$25.36
Counsel	contract/service	\$220.13
Crary Law Firm	legal fees	\$262.50
Nicole Cross	mileage/meeting	\$7.18
Cubby's Corporate Office	fuel	\$2,466.35
Dakota County Correctional Facility	inmate boarding	\$110.00
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 chrg	\$448.00
Dixon County Assessor	mileage	\$89.38
Dixon County Attorney	phone	\$102.69
Dixon County Clerk	postage/mileage	\$50.10
Dixon County Clerk Of Dist Court	filing fees	\$33.00
Dixon County Court	court costs	\$184.00
Dixon County Emergency Manager	cell phone	\$75.00
Dixon County Sheriff's Office	misc expense	\$544.69
Dodge County	Probation 3rd qtr payment	\$3,322.82
Audrey Dohma	prior yrs serv	\$16.00
Earl J Eckert	prior yrs serv	\$34.62
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Election Systems & Software, Inc.	ballots	\$9,058.65
Michael Ellis	training/mileage	\$192.93
Garvin's CB Shop	scanner	\$390.00
Adamas , Kathy	election help	\$20.00
Anderson, Jamie L	election help	\$121.50
Baker, Larry E	election help	\$166.57
Baker, Mary A	election help	\$20.00
Bartels, Evelyn Mae	election help	\$141.50
Bauman, Barbara A	election help	\$141.36
Belt, Rachel LuAnn	election help	\$141.50
Boeckenhauer, Julie M	election help	\$183.63
Bogard, Celia A	election help	\$137.00
Cadwallader, Sandra M	election help	\$213.44
Carnell, Nikki D	election help	\$137.00
Cross, Nicole D	election help	\$121.50
Daniels, Dorothy Ann	election help	\$20.00
Daum, Karla K	election help	\$174.20
Dunn, Nancy L	election help	\$137.00
Ekberg, Marvene E	election help	\$170.93
Gibbs, Micheal	election help	\$117.00



Dixon County Board Minutes



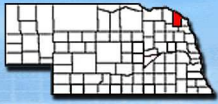
Green, Libby	election help	\$171.35
Huetig Margaret A	election help	\$200.36
Johnson, Donna R	election help	\$117.00
Larson, Elaine E	election help	\$141.50
Litchfield, Debroah J	election help	\$168.07
Loofe, Daniel	election help	\$51.61
Loofe, Judith E	election help	\$137.00
Lueth, Lori A	election help	\$137.00
Mahler, Deborah L	election help	\$117.00
Miller, Monty	election help	\$20.00
Miller, Pauline	election help	\$137.00
Neill, Diane A	election help	\$137.00
Nixon, Marlys R	election help	\$167.52
Olsen, Avenelle	election help	\$141.50
Pedersen, Alice	election help	\$174.20
Peterson, Judy Ann	election help	\$20.00
Peterson, Pamela M	election help	\$132.50
Rickett, Norma	election help	\$137.55
Rischmueller, Linda H	election help	\$48.34
Salmon, Kathleen A	election help	\$166.43
Shempp, Janice E	election help	\$137.00
Schroeder, Donna L	election help	\$176.80
Schwarten, Betty A	election help	\$137.00
Schweers, Helen E	election help	\$144.63
Sievers, Barb	election help	\$20.00
Stanley, Susan	election help	\$193.82
Stark, Carlene Sue	election help	\$137.00
Strivens, Barbara Lee	election help	\$173.53
Sullivan, Patricia Anne	election help	\$22.73
Taylor, Cynthia S	election help	\$121.50
Terry, Peggy L	election help	\$169.17
Thompson, Julie	election help	\$165.34
Von Minden, Deenette	election help	\$198.60
Voss, Ruth A	election help	\$137.00
Watchorn, Carol	election help	\$145.72
Allen Waterbury Fire Dept	election hall rental	\$75.00
Dixon County Community Center	election hall rental	\$60.00
Ponca Community Center	election hall rental	\$30.00
St Pauls Lutheran Church	election hall rental	\$120.00
Wakfield American Legion Post	election hall rental	\$100.00
Anderson, Jane	election help	\$33.75
Binkard, Jonine	election help	\$54.00
Bauman, Judy	election help	\$54.00
Ellyson, Mary Ellen	election help	\$58.50
Shawn Purucker	election help	\$20.00
Jim Purucker	election help	\$20.00



Dixon County Board Minutes



Hogan, Joann	election help	\$40.50
Gill Hauling Inc	trash removal	\$93.50
Great Plains Comm Inc	utilities/installation	\$4,216.33
Group Resources of Iowa, LLC	health&dental	\$1,661.34
Barbara Junck	mileage/lodging	\$340.28
K & K Catering	inmate meals	\$1,995.00
Keller Pharmacy	inmate med	\$164.32
Krohn Car Care	service	\$117.19
Lynn Kuehl	cell phone	\$75.00
Clint Luhr	mileage/meeting	\$12.63
M C I	phone	\$149.57
M I P S, Inc	service	\$2,935.02
Alan Mackling	mileage	\$150.00
Donald L. Mackling	prior yrs serv	\$16.00
Maximus, Inc.	contracted service	\$2,100.00
Dan McCabe	prior yrs serv	\$25.00
Mark W McKinley	prior yrs serv	\$46.16
Lynn Mellick	mileage/meeting	\$24.62
Menards-Sioux City	supplies	\$289.52
N A C O	conference registrations	\$1,125.00
Ne Neb Tire & Trailer Sales Inc	vehicle service	\$106.35
Nebraska Health & Human Services	inmate care	\$171.00
Nebraska Journal Leader	ads	\$379.33
Nebraska Law Enforcement	training/lodging	\$110.00
Karen K Nelson	election prep	\$288.00
Northeast Community College	training	\$80.00
Northeast Nebr Telephone Co	service	\$45.46
Northeast Power	utilities	\$1,609.17
Roger Oetken	labor	\$214.40
One Office Solution	supplies	\$444.80
Ponca Cooperative, LLC	tires/repair	\$846.89
Ponca Medical Clinic	inmate med	\$495.00
Ponca Public Utilities	utilities	\$187.73
Postmaster Of Concord	stamps/mailing	\$607.00
Quill	toner/supplies	\$231.95
R. Rohan	labor/material	\$211.04
Quincy Rich	mowing	\$250.00
Quin Rohan	training/mileage	\$307.00
Jerry Schroeder	milage	\$66.49
Stamp Fulfillment Services	envelopes	\$609.15
Staples Credit Plan	office supplies	\$733.86
Sandy Sullivan	mileage/reimb	\$102.92
Steve Sullivan Sr.	labor	\$25.00
Supply Works	supplies	\$460.75
Thomson Reuters-West	law library	\$1,647.24
UNL IT Communications Center	mobile service	\$46.13



Dixon County Board Minutes



University Of Nebraska	rent/adobe pro	\$631.67
Vac-Shack, Inc	supplies	\$69.90
Verizon Wireless	2 jet packs	\$80.02
Verizon Wireless	wireless	\$457.56
Visa	misc supplies	\$202.99
Wakefield Republican	election/misc ads	\$2,433.84
Woodbury Co Juvenile Detention Ctr	inmate boarding	\$750.00

ROAD FUND

Road employees	salaries	\$38,685.09
B's Enterprises, Inc	signs	\$384.00
Bomgaars	supplies	\$320.59
C & C Country Store,LLC	fuel	\$212.13
Campbell Supply Co.	supplies	\$68.49
Central Valley Ag	seed	\$521.50
Concrete Materials	gravel	\$18,994.00
Counsel	copier contract	\$353.88
Countryside Gas & Grocery	fuel	\$2,994.41
Ekberg Auto Parts	parts	\$70.98
I State Truck Center	parts	\$316.51
J E O Consulting Group Inc	engineering	\$10,715.25
Jerry's Service, Inc.	fuel	\$2,466.90
L G Everist Inc	gravel	\$12,453.23
Marron Service	fuel	\$2,156.72
Mercy Medical Services	med services	\$100.00
Mid-American Research Chem	chemicals	\$696.42
Miller Building Supply	parts/supplies	\$67.01
Milo Meyer Construction Inc	excavator work	\$1,020.00
Murphy Tractor & Equipment Co	parts	\$2,988.49
N A C O	conference registrations	\$125.00
NMC Exchange LLC	parts/labor	\$8,063.21
NE Nebr Tire & Trailer Sales, Inc.	tires	\$1,125.00
Northeast Nebr Telephone Co	service	\$202.10
Northeast Power	utilities	\$189.30
Pomp's Tire Service, Inc	parts/labor	\$2,784.55
Ponca Cooperative, LLC	tire repair/fuel	\$826.57
Praxair Distribution, Inc	service	\$23.05
River Solutions, LLC	excavator work	\$4,245.00
Rod's Repair	tire repair	\$20.00
S & S Willers, Inc.	gravel	\$5,482.49
Schmitt Const. Inc	culvert installation	\$2,035.00
Stan Houston Equipment Co	cable	\$155.00
Sturdevant's Auto Parts	parts	\$48.96
Theisen Construction Inc	bridge repair	\$15,000.00
Triple J Trucking Inc	gravel	\$16,560.80



Dixon County Board Minutes



Wakefield City Clerk	utilities	\$32.93
Wakefield Republican	ads	\$72.93
Warren Oil	fuel	\$5,698.62
Ziegler Inc	parts	\$272.75

HIGHWAY BRIDGE BUYBACK PROGRAM

BOKF Financial	bond interest	\$8,088.75
Theisen Construction Inc	bridge repair	\$21,000.00
		\$29,088.75

CHILD SUPPORT AGREEMENT

Applied Connective Technologies	computer installation	\$1,601.00
One Office Solution	envelopes	\$39.99
		\$1,640.99

COUNTY VISITOR'S PROMO FUND

Better Ponca Foundation	expo advertising	\$4,000.00
Dixon County Ag Society	county fair advertising	\$1,500.00
Dixon County Historical Society	advertising	\$300.00
Nebraska Journal Leader	advertising	\$6.61
Sioux City Journal	tourism advertising	\$655.82

PRESERVATION AND MODERNIZATION FUND

Bear Graphics Inc	binders	\$261.87
Mobile Binders	deed binders	\$304.77
		\$566.64

INSURANCE FUND

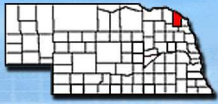
Dixon Co Heath Ins.	claims paid	\$58,168.24
Group Resources of Iowa, LLC	health&dental	\$19,224.77
Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00

INHERITANCE TAX FUND

Nebraska Journal Leader	ad	\$16.32
Sabre Communications Corporation	tower installation	\$117,861.50

EMERGENCY MANAGEMENT FUND

E-911 employee	salary	\$2,979.60
Century Link	service	\$320.11
Century Link	service	\$0.78
Garvin's CB Shop	antenna	\$203.75
Great Plains Comm Inc	phone service	\$450.88



Dixon County Board Minutes



Group Resources of Iowa, LLC	health&dental	\$415.99
Huber & Associates Inc	interface maintenance	\$825.00
Northeast Nebr Telephone Co	service	\$264.86
Northeast Power	utilities	\$155.93
Presto-X-Company	contract service	\$136.00
SBA Towers IX, LLC	tower rent	\$315.00
Staples Credit Plan	office supp	\$202.62

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	salaries	\$6,643.36
Douglas R Ellis	misc expenses	\$18.10
N A C O	conference registration	\$125.00
Northeast Nebr Telephone Co	services	\$108.82
Northeast Power	services	\$111.69
Share Corporation	chemicals	\$117.72
U.S. Cellular	services	\$99.23

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	\$ 32,840.09
Dixon County Insurance Fund #1275	employee share of health ins	\$ 40.00
First Concord Benefits Group	Employee cafeteria plan	\$ 779.83
Legalshield	Employee cafeteria plan	\$ 66.80
Liberty National	Employee insurance	\$ 67.77
Nationwide Retirement Solutions	deferred comp	\$ 660.00
Retirement Plans Div of Ameritas	county retirement	\$ 14,446.59
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	\$ 9,649.30
Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 160.00
Liberty National	Employee insurance	\$ 50.90
Nationwide Retirement Solutions	deferred comp	\$ 260.00
Retirement Plans Div of Ameritas	county retirement	\$ 4,307.74
Washington National Ins Co.	Insurance	\$ 61.05

0985 Child Support Fund

Child Support Agreement	Employee deduction	\$ 226.16
Child Support Agreement	Employee deduction	\$ 68.75

911 EMERGENCY SERVICES



Dixon County Board Minutes



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

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 2,112.47
Dixon County Insurance Fund #1275	employee share of health ins	\$ 2.00
Nebraska Child Support	Child Support	\$ 476.50
Retirement Plans Div of Ameritas	county retirement	\$ 720.38

Motion was made by Schroeder, seconded by Nicholson 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, and Jerry Schroeder. Supervisors voting against: None. Absent: None. Koch – No. Absent: None.

The Noxious Weed Board deposited \$5,657.50 this month.

There being no further business to come before the Board, motion was made by Mackling, seconded by Koch 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.

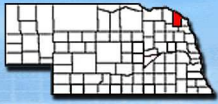
ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JAN VON MINDEN, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on November 13, 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



Dixon County Board Minutes



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 Nicholson, seconded by Schroeder 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 or exemption applications.

Amy discussed valuation changes and new legislation.

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