



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 12, 2019 at 9:00 A.M. for an adjourned meeting in the Driver's Exam Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Fleury 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Kraemer, 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Road Supt., Arnold Mellick was present to discuss ongoing road and bridge projects. Supervisor Koch told the Board about a drainage issue in Hooker Township on the Maskell-Dixon road.

A public hearing on Dixon County's 2019 1 & 6 year Road Improvement Plan was held at 9:15 A.M. Notice of this meeting was published in the Nebraska Journal Leader, The Wakefield Republican and on the Dixon County Website. The hearing was closed at 9:20 A.M. Following the hearing, Supervisor Koch moved to adopt Dixon County's 2019 1 & 6 Year Road Improvement Plan and have the Chairman sign the Resolution, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Koch moved to authorize the chair to sign the Corps of Engineers Application for Emerson North, seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

After discussion, a motion was made by Koch and second by Blohm to adopt a resolution regarding engine braking restrictions on roads within the county. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was held on the interlocal agreement with Daily Township for snow removal. Chad Kneifl and Gordon Lunz were present to represent the Township. Daily Township had a meeting and signed their portion of the agreement. Supervisor Koch made a motion to authorize the Chair to sign the agreement, with a second by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Applications for a motor grader operator for District 4 were discussed. Al Mackling and Neil Blohm interviewed the applicants and made a recommendation to the Board to hire Robert Tanderup. A motion was made by Blohm to hire Robert Tanderup, second by Mackling. On roll call vote: : Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

After discussion, a motion was made by Fleury to direct the County Clerk to advertise for bids for a new maintainer for District 6, seconded by Nicholson. On roll call vote, Supervisors voting in favor of said



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motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Lynn Kuehl, Deputy Emergency Manager and 911 Director updated the Board on the tower. She is looking at troubleshooting some addresses that cause dispatching issues. She is looking at a new software program that could solve some of the problems.

Sheriff Don Taylor and Sara Kumm were present to update the Board on a grant for new security cameras. The current system was installed in 2002, the software has been updated in the last 4 or 5 years. The current company has been bought out and is brand specific. The new system would be universal and work with all makes. Sara had locations mapped where existing cameras are and where new ones should be placed for better coverage. Sheriff Taylor recommended that a couple Board members look at our current system and the Ponca School has given permission for them to look at their system.

Steve Luhr, Wakefield Township Board and Lyle Ekberg were present to discuss transferring 859 Road between Highway 35 and 586 Ave from a township road to a county road. The Board said they would have to consider the proposal.

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

Absent: None.

Jeff Thompson with Concrete Materials introduced himself to the Board. He gave information on his company and that they have opened a gravel pit in Yankton with washed material. The current company has been acquired by Knife River in October 2018. Their prices will not increase much over last year.

The Emergency Manager Performance Review for EMPG grant guidelines was completed and approved on a motion by Kraemer, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Koch, seconded by Nicholson to allow Dixon County Sheriff to dispose of non-functioning items on inventory. The list is on file in the County Clerk's office.

A motion was made by Kraemer, seconded by Blohm to allow the County Attorney to dispose of non-functioning items on inventory. The list is on file in the County Clerk's office.

A request was made by Sandy Sullivan, Building & Grounds, to dispose of the old Christmas lights since we don't have the trees anymore. Supervisor Koch thought we needed to put them up for bids as they still have some value and are in working order. A motion was made by Mackling, seconded by Nicholson to take bids for the old Christmas lights. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

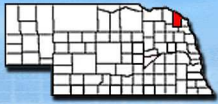
Larry Lueders approached the Board about three – 12" culverts that have been installed in creek in a field by a private party. He is concerned because the tubes are too small to handle the water and the water is backing up into his pasture and starting to erode. The Board asked if the culverts were in the county right-of-way. Mr. Lueders stated that it was not but could affect the road at some point. The Board advised Mr. Lueders to talk to the Corps of Engineers since the tubes were put into a creek.

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

A letter to Robert Wegner regarding his appeal of work suspension without pay was discussed. A motion to approve the letter was made by Koch and seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Supervisor Blohm left the meeting at 12:50 P.M.

The Building Committee met with a representative from Thrasher Basement Company to address the water issue in the basement. They would bury drains along the inside perimeter of the walls to help get the water to drain and install 2 more sump pumps. The drains would be covered with concrete and the walls sealed with a barrier to prevent moisture and radon from seeping in. Supervisor Koch thought he could save the county money by putting down aggregate and pouring a new floor a few inches higher on top of the old floor. In the



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process he would remove the old boiler, move the generator and electric box. Chair Lunz told him to get an estimate for his plan and we would have Thrasher come and give a short presentation of their process and answer any questions. The Board will then make a decision as to which plan would be more cost effective.

The Annual Jail Standards Evaluation was discussed. An annual evaluation of the jail was conducted to determine its compliance with the Nebraska Minimum Jail Standards. The Dixon County facility was determined to be in full compliance at the time of inspection.

Chair Lunz discussed with the Board the need for an updated Personnel Handbook. She didn't feel it was something that could be accomplished at the Board meetings. She is going to set up an adhoc Committee to update the handbook and recommend changes in accordance with labor laws. The members of the committee will be Greta Kraemer, William Koch, Alan Mackling, Cindy Purucker, Cathy Stilwell, Amy Watchorn and Leland Miner.

Supervisor Nicholson made a motion to authorize the County Clerk to contact insurance companies for Health Insurance proposals, seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Discussion was held on our contract with our auditor. The item will be tabled until next month.

The EAP contract with Mercy Business Health was approved on a motion by Kraemer and second by Mackling. On roll call vote Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. At a new supervisor workshop it was recommended that all supervisors get a separate email account for county business separate from their personal email accounts because emails are public record. NACO would assign emails at a cost to the County. The supervisors that were interested decided they will just get a new email account through a free service like Gmail or Hotmail instead.

Chair Lunz wanted to remind the Board that the NACO Spring Workshop is March 15, 2019 at the Life Long Learning Center in Norfolk.

There is a NIRMA Employment seminar April 10, 2019 in Norfolk. The sign up information is not out yet.

A motion was made by Fleury to accept the Veteran's Service Committee's quarterly report ending in December 2018 and seconded by Koch. On roll call vote, M.C. Absent: Blohm.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and second by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The following claims were presented by the Claims Committee:

GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$137,392.44
Angela Abts	RE	\$45.24
American Solutions For Business	SU	\$364.63
Applied Connective Technologies	TS	\$150.00
B & S Trading Post	SU	\$4.85
Bank Of Dixon County	SU	\$181.89
Bank Of Dixon County	SU	\$37.98
Bank Of Dixon County	SU	\$979.48
Neil Blohm	RE	\$58.00
C & C Country Store, LLC	SU	\$586.76
Chase Pest Services	VS	\$32.00



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Duane Dean Chase	PY	\$16.00
Coffee King, Inc	SU	\$53.50
Counsel	OE	\$154.96
Counsel	OE	\$65.17
Country Inn & Suites-Kearney	VS	\$2,504.00
Countryside Gas & Grocery	OE	\$141.01
Cubby's Corporate Office	OE	\$1,744.40
DAS State Acctg-Central Finance	TS	\$90.00
DAS State Acctg-Central Finance	TS	\$65.00
DAS State Acctg-Central Finance	TS	\$448.00
DAS State Acctg-Central Finance	TS	\$30.88
Des Moines Stamp Mfg Co.	SU	\$145.00
Dixon County Assessor	RE	\$265.64
Dixon County Attorney	OE	\$55.08
Dixon County Clerk	SU	\$143.40
Dixon County Clerk Of Dist Court	RE	\$108.00
Dixon County Court	LS	\$218.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Sheriff's Office	MI	\$157.19
Dixon County Treasurer	OE	\$7.41
Audrey Dohma	PY	\$16.00
Eakes Office Plus	SU	\$349.31
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Farm & Home Publishers	MI	\$436.00
Linda Frahm	PY	\$46.16
Gill Hauling Inc	VS	\$93.50
Great Plains Comm Inc	OE	\$893.49
Group Resources of Iowa, LLC	INS	\$1,663.96
Randy Hisey	LS	\$636.96
Huber & Associates Inc	TS	\$360.00
Jorgensen Law Office	LS	\$1,383.17
K & K Catering	VS	\$1,496.25
Keller Pharmacy	SU	\$5.39
Greta Kraemer	RE	\$299.86
Lynn Kuehl	OE	\$75.00
John F Loos, Jr.	LS	\$3,887.34
Lisa Lunz	RE	\$93.96
M C I	OE	\$146.24
M I P S, Inc	TS/MI	\$2,921.19
Alan Mackling	RE	\$136.88
Donald L. Mackling	PY	\$16.00
Mayne,Hindman,Daane, Parry	LS	\$3,498.33
Dan McCabe	PY	\$25.00
Menards-Sioux City	SU	\$54.43
Mid-States Organized Crime Info Ctr	MI	\$100.00



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MIPS/County Solutions	TS	\$1,024.79
National Sheriff Assoc	MI	\$60.00
Nebraska Assoc Of County Treasurers	SU	\$50.00
Nebraska Health & Human Services	LS	\$171.00
Nebraska Journal Leader	VS	\$581.28
NMHP, Inc., National Mailboxes	SU	\$845.50
Northeast Nebr Telephone Co	OE	\$45.40
Northeast Power	OE	\$2,326.09
One Office Solution	SU/TS	\$1,002.84
Owen G Dunn Co., DBA Printelect	SU	\$49.12
Pender Community Hospital	VS	\$139.00
Ponca Cooperative, LLC	VS	\$110.52
Ponca Public Utilities	OE	\$613.71
Quality Printing & Office Supplies	SU	\$107.09
Quill	SU	\$545.75
R R Donnelley	SU	\$47.80
Mike Rohan	VS	\$251.71
Security Shredding Services	VS	\$52.50
Share Corporation	SU	\$476.06
Staples Credit Plan	SU	\$145.46
Sandy Sullivan	RE	\$34.80
Supply Works	SU	\$460.18
The Apothecary Shop	VS	\$67.45
Thomson Reuters	OE	\$1,647.24
Thurston County Sheriff's Office	LS	\$1,500.00
University Of Nebraska	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$459.48
VISA	SU	\$338.93
Jan Von Minden	RE	\$214.00
Wakefield Republican	VS	\$370.47
Wayne County Court	LS	\$7.50
Wayne Herald/Morning Shopper	VS	\$48.00
Susan A Wendte	PY	\$11.54

ROAD FUND

Road employees	salaries	\$38,685.09
B'S Enterprises Inc	MA/RP	\$4,680.00
Bank Of Dixon County	CO	\$2,549.49
Butch's Propane, Inc.	VS	\$1,057.77
Campbell Supply Co.	SU	\$1,327.96
Country Inn & Suites-Kearney	VS	\$318.00
Countryside Gas & Grocery	OE	\$544.91
Dixon County Clerk	RE	\$18.12
Ekberg Auto Parts	RP	\$270.97



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Tom Hansen, CPA	LS	\$4,240.00
J E O Consulting Group Inc	VS	\$6,775.50
Jerry's Service, Inc.	OE	\$599.76
Johnson Welding	RP	\$3.94
L G Everist Inc	OE	\$771.42
Marron Service	OE/MI	\$3,126.37
Midwest Service & Sales Co	MA	\$2,110.00
Miller Building Supply	MA	\$62.96
Murphy Tractor & Equipment Co	VS/RP	\$3,490.02
NE Nebr Tire & Trailer Sales, Inc.	RP	\$349.50
Nebraska Journal Leader	VS	\$82.44
Ronald Douglas Nelson	ER	\$4,200.00
Newton Diesel, Inc	RP	\$1,594.88
Northeast Nebr Telephone Co	OE	\$194.23
Northeast Power	OE	\$395.49
Mark Oerman	RE	\$175.00
Plumbing & Electric Service Inc.	VS	\$1,849.39
Ponca Cooperative, LLC	RP	\$261.31
Praxair Distribution, Inc	VS	\$24.78
R. Rohan	VS	\$3,003.10
Robertson Implement Co Inc	VS/RP	\$179.76
Rod's Repair	VS/RP	\$177.89
Vermillion Ace Hardware	MA	\$54.99
Wakefield City Clerk	OE	\$164.15
Wakefield Republican	VS	\$60.00
Warren Oil	OE	\$4,457.60
Ziegler Inc	MA	\$9.38

CHILD SUPPORT INCENTIVE FUND

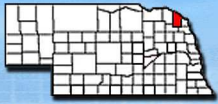
Child support employees	salary	\$611.18
Bank Of Dixon County	MI	\$179.99
Jane Keitges	RE	\$30.51

COUNTY VISITOR'S PROMO FUND

Better Ponca Foundation	VS	\$3,000.00
Nebraska Journal Leader	VS	\$6.22
NEHI Northeast Housing Initiative	VS	\$250.00

INSURANCE FUND

Dixon Co. Health Ins	RE	\$85,341.10
Group Resources of Iowa, LLC	INS	\$19,816.26
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00



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VETERAN'S AID FUND

Dixon County Veterans Service Office	MI	\$1,500.00
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INHERITANCE TAX FUND

R. Rohan	VS	\$4,938.00
Sabre Communications Corporation	VS	\$12,145.00
Thermo Bond Building, LLC	CO	\$46,899.00
Thermo Bond Building, Inc.	CO	\$27,162.00

EMERGENCY MANAGEMENT FUND

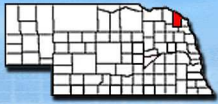
E-911 employee	salaries	\$2,979.60
Century Link	OE	\$320.17
Centurylink	OE	\$5.51
Electronic Engineering Company	CO	\$15,227.18
Electronic Engineering Company	OE	\$632.64
Fluent Information Management Sys	TS	\$2,500.00
Great Plains Comm Inc	OE	\$432.88
Group Resources of Iowa, LLC	INS	\$415.99
H M E, Inc	VS	\$55.50
NENA	MI	\$142.00
Northeast Nebr Telephone Co	OE	\$264.86
Northeast Power	OE	\$237.42
Staples Credit Plan	SU	\$203.17
VISA	SU	\$145.41
SBA Towers IX, LLC	OE	\$315.00

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	salaries	\$6,703.36
Douglas R Ellis	RE	\$11.09
Farmer's Pride Cooperative	VS	\$422.40
Northeast Nebr Telephone Co	OE	\$107.86
Northeast Power	OE	\$143.16
Postmaster Of Allen	SU	\$74.50
U.S. Cellular	OE	\$99.14

General Fund

Aflac	Insurance	\$ 1,003.94
Communication workers of America	Union Dues	\$ 284.56
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 32,343.67
Dixon County Insurance Fund #1275	employee share of health ins	\$ 42.00
First Concord Benefits Group	Employee cafeteria plan	\$ 998.00
Legalshield		\$ 46.85
Nationwide Retirement Solutions	deferred comp	\$ 735.00



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Retirement Plans Div of Ameritas	county retirement	\$ 14,530.65
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	\$ 9,631.86
Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
First Concord Benefits Group	Employee cafeteria plan	\$ 50.00
Liberty National		\$ 106.56
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		\$ 225.55
Child Support Agreement		\$ 68.75

911 EMERGENCY SERVICES

AFLAC	insurance	\$ 69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 768.22
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	\$ 1,902.58
Dixon County Insurance Fund #1275	employee share of health ins	\$ 2.00
Nebraska Child Support		\$ 475.76
Retirement Plans Div of Ameritas	county retirement	\$ 720.38

Motion was made by Kraemer, seconded by Fleury 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, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Correspondence was reviewed.

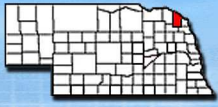
The Noxious Weed Board had deposited \$502.50 this month.

Under unfinished business Chair Lunz proposed the possibility of having a facilitator and set up a committee to research courthouse repair and safety upgrades and feasibility of how much money we put into the building.

New business items that were discussed were updating the county road maps and looking at the demographics of what roads are more travelled. Chair Lunz would like to reevaluate to see if we need to switch some roads to county roads and others to townships roads. A standard for criteria will need to be set to determine where each road falls.

Courthouse closing protocol was discussed.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil



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Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The Board adjourned at 2:30 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRPERSON
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 12, 2019 at 11:00 A.M. for an adjourned meeting in the Driver's Exam Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson Lisa Lunz called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Fleury 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Kraemer 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, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no Tax list corrections.

Tax Exemption applications were reviewed.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRPERSON
DIXON COUNTY BOARD OF EQUALIZATION