



# Dixon County Board Minutes



May 14, 2019

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 14, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Kraemer 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Blohm, seconded by Nicholson to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Jerad Reimers with Congressman Adrian Smith's office was present to give an annual update on congressional issues and to answer any questions from the Board.

Dixon County Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. Brian stated that the contractor is ready to move in to the Wakefield West bridge project. He touched on other projects that are coming up, a collapsed culvert in District 7, Emerson North Bridge has been advertised for bids. The Bengston Bridge was discussed on how we want to proceed in repairing the bridge or replacing it. Brian will be meeting with the Corps of Engineers on permitting for the repairs for headwall cutting. FEMA has not gone out to assess the flooded sites yet. They are behind because of the magnitude of claims. The EWP program through NCRS has been applied for. Site visits were done last week with Greta and Arnie. We should hear in 10 to 14 days what sites will be approved.

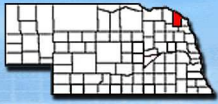
Philip Jensen with Great Plains Communications was present to discuss our phone and internet contract. He gave us options to upgrade our service that may be less expensive. A motion was made by Blohm and seconded by Andersen for the Chair to sign 60-month contracts with Great Plains for a PRI Bundle and standard internet services. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

The decision on gravel bids was tabled from last month. Lisa shared what she learned from checking into the law regarding accepting or rejecting gravel bids. After discussion a motion to reject all gravel bids was made by Kraemer and seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Koch. A motion to sign the loan agreement with Bank of Dixon County for the 2019 JD 772G maintainer for District 6 was made by Blohm, seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Shea Scollard, Emergency Manager, was present to update the Board on numerous projects. Storm spotter classes were held at the Ponca State Park. An Active Shooter drill was held at the Wakefield School. NRCS and County Road maps are being updated. Some FEMA money came in from last year's flooding with more to come. He is currently waiting on FEMA inspectors to evaluate the 2019 flood damage.

Lynn Kuehl, 911 Coordinator and Deputy Emergency Manager updated the Board on the communication tower progress. Antennas are being installed and the tower should be up and running by the end

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of May. A fence needs to be installed around the tower. The antennas will need to be uninstalled from the SBI tower. Lynn is currently working on GEO Spatial 911 addressing. The 911 address signs for the wind towers will be installed soon. Berry Beldin will be asked to help put up the new 911 address signs.

Sara Kumm updated the Board on the panic alarm system. NIRMA has given a full cost grant to pay for all of the panic alarms. A motion was made by Kraemer to authorize Sara to order the panic alarm system. Seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Sara is currently getting quotes on a fob system for courthouse office access. She is also looking at security camera systems. Evacuation plans for fire and tornados have been completed. She is still working on active shooter.

Tornado and fire drills will be held in June or July after the plans have been approved by the Board and gone over with all the offices.

The distribution of accident reports was discussed. It was agreed that the accident reports will continue to be disbursed to the district supervisor where the accident occurred.

The Board is currently compiling and creating an updated road map that will show minimum maintenance, township and county roads. It will be given to the emergency personnel and assessor.

Greta gave an update on the county handbook progress. Draft copies were handed out to the Board members. One copy will be given to the County Attorney and Pam Bourne with NIRMA to approve. It will be ready to approve at the June meeting so it will be effective July 1.

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

Time clocks were discussed. We are not going to pursue them at this time.

The yearly audit and budget preparation were discussed. The Board is considering having the State Auditor's office do the audit this year. No decision was made at this time.

Residents from the Dakota View subdivision were present to discuss the road conditions within the subdivision. Those residents wanted to know what it would take for the County to take over their road. Chair Lunz stated that the subdivision is on private property and according to the covenant and an agreement with the City of Ponca the sub-divider is responsible for the roads within the subdivision. County Attorney Leland Miner asked the residents why they had not approached the City of Ponca about being annexed since they are within the one-mile extraterritorial jurisdiction for their zoning regulations. There were numerous complaints by the subdivision residents about getting taxed for no services. They stated they were told by a couple of supervisors they were going to get help. County Attorney Leland Miner suggested they develop a home owners association and assessing the cost to each homeowner for the cost of gravel and maintenance of the roads. He also stated that the county cannot maintain private roads. He told the homeowners to come up with a plan to replat the development. Chair Lunz thanked the residents for sharing their concerns.

The Board recessed for lunch at 12:35 P.M.

The Board reconvened at 1:30 P.M. with members Kraemer, Mackling, Nicholson and Lunz present. Absent: Koch, Blohm and Anderson.

Amy Kleinberg, Three Rivers Benefits, gave a presentation on health insurance rates.

Judd Allen and Dennis Maggart, NACO Blue Cross and Blue Shield, gave their health insurance proposal.

The Board reviewed the health insurance proposal from Chad Svoboda, Maritain Health Ins.

A motion was made by Nicholson to keep our current health insurance carrier through Three Rivers Benefits, seconded by Kraemer. On roll call vote: M.C. Absent: Koch, Blohm and Andersen.

A motion was made by Kraemer to allow the Emergency Manager to dispose of a non-working HP Laser Jet printer, seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were:

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Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch, Blohm and Andersen.

Leland Miner met with the board to discuss county legal business.

Discussion was had on the debris that Brad Verzani has been finding on the township road east of Ponca. More specifically where the flood damaged the road at the intersection of 878 Road and 594 Avenue. Crushed concrete was used in the road repairs and Mr. Verzani has been finding a lot of rebar, wire and other metal pieces. The County Attorney will write a letter to the township addressing the matter.

The County Treasurer's Report of all parcels of real estate on which there are delinquent taxes was reviewed.

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

The Noxious Weed Board deposited \$45.00 this month.

Correspondence was reviewed.

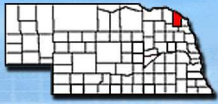
The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-equipment Rental, Ins-Insurance, LS-Legal Services,  
MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service,  
RE-Reimbursement, RP-Repairs, SU- Supplies, TS Technology Services,  
VS-Vendor Services

## GENERAL FUND

	COURTHOUSE EMPL., SUPV. & COORD.	SALARIES	\$126,823.55
19050001	ANGELA ABTS	RE	\$ 98.60
19050002	ART KATHOL APPLIANCE, INC	RP	\$ 994.03
19050003	B & S TRADING POST	MI	\$ 13.13
19050004	BANK OF DIXON COUNTY	SU	\$ 40.00
19050005	BANK OF DIXON COUNTY	MI	\$ 1,256.32
19050006	BEAR GRAPHICS INC	SU	\$ 463.93
19050007	NEIL BLOHM	RE	\$ 76.56
19050008	Keller Pharmacy	SU	\$ 5.39
19050009	BRITE	SU	\$ 244.00
19050010	C & C COUNTRY STORE, LLC	MI/OE	\$ 672.51
19050011	DUANE DEAN CHASE	PY	\$ 16.00
19050012	COFFEE KING, INC	MI	\$ 123.00
19050013	COUNSEL	OE	\$ 25.99
19050014	COUNSEL	OE	\$ 196.14
19050015	CUBBY'S CORPORATE OFFICE	OE	\$ 1,119.87
19050016	DAKOTA COUNTY	OE	\$ 18,500.00
19050017	DAKOTA COUNTY CORRECTIONAL FACILITY	OE	\$ 1,045.00
19050018	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 180.00
19050019	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00
19050020	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 448.00
19050021	DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 61.76
19050022	DEBRON SPORTSWEAR	SU	\$ 542.39

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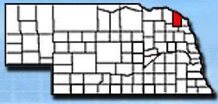
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19050023	DIXON COUNTY ASSESSOR	RE	\$	128.18
19050024	DIXON COUNTY CLERK	RE/OE	\$	142.00
19050025	DIXON COUNTY CLERK OF DIST COURT	LS	\$	108.00
19050026	DIXON COUNTY CLERK OF DISTRICT CRT	LS	\$	4,749.07
19050027	DIXON COUNTY CLERK OF DISTRICT CRT	LS	\$	84.00
19050028	DIXON COUNTY COURT	LS	\$	62.00
19050029	DIXON COUNTY COURT	LS	\$	49.00
19050030	DIXON COUNTY EMERGENCY MANAGER	RE	\$	75.00
19050031	DIXON COUNTY SHERIFF'S OFFICE	LS	\$	40.00
19050032	AUDREY DOHMA	PY	\$	16.00
19050033	DON GROVES REPAIR	PR	\$	2,500.00
19050034	KATHY EIFERT	PY	\$	18.00
19050035	RAYMOND EISLEY	PY	\$	13.00
19050036	FIRST CHOICE INSTALLATIONS INC.	PR	\$	75.00
19050037	GILL HAULING INC	OE	\$	113.50
19050038	GREAT PLAINS COMM INC	OE	\$	892.16
19050039	GROUP RESOURCES OF IOWA, LLC	INS	\$	1,663.96
19050040	HUBER & ASSOCIATES	TS	\$	869.25
19050041	HURLEY LAW OFFICES	LS	\$	2,379.98
19050042	JACK'S UNIFORMS & EQUIP	SU	\$	50.95
19050043	NANCY JOCHUM-SCHRAMM, CSR	LS	\$	177.45
19050044	JORGENSEN LAW OFFICE	LS	\$	4,197.59
19050045	K & K CATERING	VS	\$	1,464.75
19050046	GRETA KRAEMER	RE	\$	219.60
19050047	LYNN KUEHL	RE	\$	75.00
19050048	LISA LUNZ	RE	\$	150.00
19050049	M C I	OE	\$	138.41
19050050	M I P S, INC	TS	\$	2,612.62
19050051	ALAN MACKLING	RE	\$	231.78
19050052	DONALD L. MACKLING	PY	\$	16.00
19050053	MAXIMUS, INC.	LS	\$	2,100.00
19050054	DAN MCCABE	PY	\$	25.00
19050055	MENARDS-SIOUX CITY	SU	\$	237.89
19050056	N A C O	VS	\$	340.00
19050057	NEBRASKA ASSN CLERK,ROD,ELECTN COMM	MI	\$	250.00
19050058	NEBRASKA CLERK OF DIST COURT ASSOC	LS	\$	100.00
19050059	NEBRASKA COUNTY ATTORNEY ASSN (NCAA	VS	\$	777.00
19050060	NEBRASKA HEALTH & HUMAN SERVICES	LS	\$	186.00
19050061	NEBRASKA JOURNAL LEADER	VS	\$	447.76
19050062	NORTHEAST NEBR ECONOMIC DEV DIST	MI	\$	895.00
19050063	NORTHEAST NEBR TELEPHONE CO	OE	\$	44.58
19050064	NORTHEAST POWER	OE	\$	1,720.07
19050065	SHARON OETKEN	MI	\$	18.27
19050066	ONE OFFICE SOLUTION	SU	\$	1,758.92

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19050067	OUTLAW TRAIL SCENIC BYWAY	MI	\$	100.00
19050068	PONCA PUBLIC UTILITIES	OE	\$	745.06
19050069	QUILL CORPORATION	SU	\$	425.83
19050070	REGION IV BEHAVIORAL HEALTH SYSTEM	LS	\$	4,097.75
19050071	QUINCY RICH	VS	\$	125.00
19050072	SARAH ROBERTS	RE	\$	343.36
19050073	SIGN MASTERS, SSC	VS	\$	475.00
19050074	STAPLES CREDIT PLAN	SU	\$	86.17
19050075	STERLING COMPUTERS	SU	\$	980.00
19050076	SANDY SULLIVAN	RE	\$	104.40
19050077	STEVE SULLIVAN SR.	RE	\$	195.00
19050078	SUPPLY WORKS	SU	\$	257.77
19050079	THE APOTHECARY SHOP	VS	\$	12.22
19050080	THOMSON REUTERS	TS	\$	1,647.24
19050081	THOMSON REUTERS-WEST	VS	\$	373.00
19050082	THURSTON COUNTY SHERIFF'S OFFICE	LS	\$	3,050.00
19050083	TROUBA LAW OFFICE LLC	LS	\$	242.25
19050084	U N L IS COMMUNICATIONS CENTER	TS	\$	92.39
19050085	UNIVERSITY OF NEBRASKA	OE	\$	567.86
19050086	VERIZON WIRELESS	OE	\$	80.02
19050087	VERIZON WIRELESS	OE	\$	418.18
19050088	VISA	SU	\$	139.57
19050089	WAKEFIELD REPUBLICAN	VS	\$	186.21
19050090	WEBSTER COUNTY COURT	LS	\$	25.00
19050091	WOODBURY COUNTY COURT	LS	\$	25.00
19050092	WOODHOUSE FORD SIOUX CITY	OE	\$	14,215.00
	<b>ROAD FUND</b>			
	ROAD EMPLOYEES	SALARIES	\$	38,581.36
19050093	AXLES & GEARS INC DBA C&H TRUCK PTS	RP	\$	1,309.71
19050094	B'S ENTERPRISES INC	MA	\$	10,290.00
19050095	BANK OF DIXON COUNTY	CO	\$	2,549.49
190150096	BOMGAARS	SU	\$	94.50
19050097	BURNS WELDING & REPAIR	RP	\$	13.89
19050098	BUTCH'S PROPANE, INC	VS	\$	5,091.67
19050099	CONCRETE MATERIALS	VS	\$	4,285.69
19050100	COUNTRYSIDE GAS & GROCERY	OE	\$	2,702.07
19050101	DIXON COUNTY AG SOCIETY	VS	\$	360.26
19050102	EAKES OFFICE PLUS	SU	\$	64.65
19050103	EKBERG AUTO PARTS	SU	\$	602.03
19050104	GERHOLD CONCRETE	VS	\$	3,277.35
19050105	GRAHAM TIRE-SIOUX CITY	VS	\$	607.48
19050106	HEAVY METAL REPAIR	RP	\$	206.28
19050107	J E O CONSULTING GROUP INC	VS	\$	8,391.50
19050108	KRUSEMARK CONSTRUCTION & EXCAVATION	VS	\$	2,220.00

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19050109	L G EVERIST INC	OE	\$	17,750.34
19050111	MARRON SERVICE	OE	\$	4,855.80
19050112	MEDICAL ENTERPRISES, INC	MI	\$	35.00
19050113	ARNOLD MELLICK	RE	\$	139.20
19050114	MERCY MEDICAL CENTER	VS	\$	100.00
19050115	MIDWEST READY MIX	VS	\$	5,148.48
19050116	MIDWEST SERVICE & SALES CO	OE	\$	12,249.90
19050117	MURPHY TRACTOR & EQUIPMENT CO	RP	\$	2,855.29
19050118	N M C EXCHANGE LLC	SU	\$	9,139.14
19050119	NE NEB TIRE & TRAILER SALES INC	RP	\$	48.50
19050120	NEBRASKA JOURNAL LEADER	VS	\$	73.62
19050121	RONALD DOUGLAS NELSON	VS	\$	9,145.00
19050122	NORTHEAST NEBR TELEPHONE CO	OE	\$	221.85
19050123	NORTHEAST POWER	OE	\$	185.04
19050124	PONCA COOPERATIVE, LLC	OE	\$	957.87
19050125	PRAXAIR DISTRIBUTION, INC	VS	\$	25.40
19050126	REE'S MACK SALES & SERVICE	RP	\$	182.84
19050127	ROD'S REPAIR	RP	\$	312.53
19050128	S & S WILLERS, INC	VS	\$	11,027.39
19050129	STURDEVANT'S AUTO PARTS	RP	\$	99.36
19050130	TRI-STATE COMMUNICATIONS, INC	RP	\$	208.00
19050131	TRIPLE J TRUCKING INC	VS	\$	6,162.06
19050132	UNITY POINT CLINIC/OCCUPATIONAL MED	VS	\$	25.00
19050133	WAKEFIELD CITY CLERK	OE	\$	106.02
19050134	WARREN OIL	OE	\$	470.00
19050135	JOHN WORTMANN	VS	\$	596.49
	<b>CHILD SUPPORT INCENTIVE FUND</b>			
	CHILD SUPPORT EMPLOYEE	SALARY	\$	611.18
19050136	BOKF FINANCIAL	VS	\$	88,088.75
19050137	JANE KEITGES	MI	\$	84.00
19050138	MOBILE BINDERS	SU	\$	593.79
19050139	SPECTRA ASSOCIATES, INC	SU	\$	258.90
	<b>INSURANCE FUND</b>			
19050140	DIXON CO. HEALTH INS ACCT 5207621	INS	\$	54,054.35
19050141	GROUP RESOURCES OF IOWA, LLC	INS	\$	18,164.30
19050142	MERCY BUSINESS HLTH SERV/URGNT CARE	VS	\$	102.00
	<b>EMERGENCY MANAGEMENT FUND</b>			
	911 EMPLOYEE	SALARY	\$	2,979.60
19050143	CENTURY LINK	OE	\$	1.12
19050144	CENTURYLINK	OE	\$	320.89
19050145	ELECTRONIC ENGINEERING COMPANY	OE	\$	11,384.00
19050146	GREAT PLAINS COMM INC	OE	\$	422.88
19050147	GROUP RESOURCES OF IOWA, LLC	INS	\$	415.99
19050148	H M E, INC	OE	\$	1,979.50

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19050149	LYNN KUEHL	RE	\$	57.71
19050151	NORTHEAST NEBR TELEPHONE CO	OE	\$	264.86
19050152	NORTHEAST POWER	OE	\$	257.79
19050153	PRESTO-X-COMPANY	MI	\$	136.00
19050154	SBA TOWERS IX, LLC	OE	\$	315.00
190501055	STAPLES CREDIT PLAN	SU	\$	530.91

## **NOXIOUS WEED CONTROL FUND**

	NOXIOUS WEED EMPLOYEES	SALARIES	\$	6,703.36
19050156	BOMGAARS	SU	\$	45.55
19050157	EKBERG AUTO PARTS	RP	\$	22.65
19050158	FARMER'S PRIDE COOPERATIVE	OE	\$	1,650.92
19050159	MENARDS-SIOUX CITY	SU	\$	119.61
19050161	NEBRASKA JOURNAL LEADER	VS	\$	141.12
19050162	NORTHEAST NEBR TELEPHONE CO	OE	\$	107.86
19050153	NORTHEAST POWER	OE	\$	110.22
19050164	SD/NE PLS COMMITTEE	SU	\$	500.00
19050165	SHADE TREE LLC	SU	\$	154.04
19050166	SHARE CORPORATION	SU	\$	1,218.81
19050167	U.S. CELLULAR	OE	\$	94.69
19050168	VAN DIEST SUPPLY COMPANY	SU	\$	16,550.90
19050169	WAKEFIELD REPUBLICAN	VS	\$	144.00

## **GENERAL FUND**

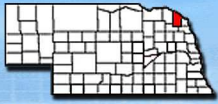
19050170	Aflac		\$	1,007.58
19050171	Communication workers of America		\$	284.56
19050172	Dixon County Imprest Payroll Acct		\$	34,868.23
19050173	Dixon County Insurance Fund #1275		\$	41.00
19050174	First Concord Benefits Group		\$	998.00
19050175	Legal Shield		\$	46.85
19050176	Nationwide Retirement Solutions		\$	735.00
19050177	Retirement Plans Div of Ameritas		\$	15,007.47
19050178	Retirement Plans Service Center		\$	320.00
19050179	Washington National Ins Co.		\$	35.27

## **Roads / Bridge Fund**

19050180	AFLAC		\$	360.62
19050181	Dixon County Imprest Payroll Acct		\$	9,496.80
19050182	Dixon County Insurance Fund #1275		\$	13.00
19050183	First Concord Benefits Group		\$	320.00
19050184	Liberty National		\$	106.56
19050185	Nationwide Retirement Solutions		\$	260.00
19050186	Retirement Plans Div of Ameritas		\$	4,296.07
19050187	Washington National Ins Co.		\$	61.05

## **985 Child Support**

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19050188	Dixon County Imprest Payroll Acct	\$	225.55
19050189	Retirement Plans Div of Ameritas	\$	68.75

### 911 EMERGENCY SERVICES

19050190	AFLAC	\$	69.81
19050191	Dixon County Imprest Payroll Acct	\$	768.22
19050192	Dixon County Insurance Fund #1275	\$	1.00
19050193	Nebraska Child Support	\$	445.00
19050194	Retirement Plans Div of Ameritas	\$	335.20

### NOXIOUS WEED CONTROL FUND

19050195	Dixon County Imprest Payroll Acct	\$	1,911.76
19050196	Dixon County Insurance Fund #1275	\$	2.00
19050197	Nebraska Child Support	\$	475.76
19050198	Retirement Plans Div of Ameritas	\$	720.38

Motion was made by Kraemer, seconded by Nicholson to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Koch, Blohm and Andersen.

There being no further business to come before the Board, motion was made by Kraemer, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch, Blohm and Andersen. The Board adjourned at 3:22 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF SUPERVISORS

### DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 14, 2019 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

The tax list corrections, exempt applications and omitted property list were reviewed.

A review of the Findings and Orders by the Nebraska Tax Equalization and Review Commission determining that Dixon County falls into the acceptable range of valuations.

Property valuation protest hearings were scheduled for July 12, 2019 at 9:00 A.M.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF EQUALIZATION

*May 14, 2019*