



# Dixon County Board Minutes



March 12, 2019

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 12, 2019 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz. opened the meeting with the Pledge of Allegiance. Chair Lunz requested a moment of silence in remembrance of Board Member Myron Fleury, she then called for roll call of members present. Answering were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Lunz 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. On roll call vote 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. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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

Dixon County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Brian McDonald said that he was in contact with FEMA regarding the 2018 flood damage to bridges and culverts. Weather permitting the contractors should be able to start in a couple of weeks on the Wakefield North project. The Emerson North project is still being negotiated on the improvements. The plans are ready to go and permits are applied for. When we get approval from FEMA the bridge will be let for bids.

Brian discussed the road by the Smokey Martinson Bridge by Maskell. The road is sloughing off into the creek. He is looking into options to repair the road. There are numerous areas in the county that have the same problem. Brian is looking at having a pre-permitting meeting with the Corps of Engineers to move forward and accept the designs.

A motion was made by Kraemer and seconded by Mackling that gravel be bid at 148.5 tons per mile of County road and the County Clerk was directed to advertise for bids. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Board Chair Lisa Lunz scheduled a road meeting to discuss road issues and go over the county road map. The date will be March 26, 2019 at 9:00 A.M.

Joselyn Osborn, Executive Director, Northeast Nebr. RC&D gave the Board an update from their Annual Report. Numerous projects were offered through the RC&D. Dixon County is still in need of 2 representatives for the RC&D Board.

Iris Dutton, Dixon County representative of Northeast Nebr. RC&D told of the development of a Farmer's Market to be held in Ponca this year. If there is more interest it could branch out to other communities.

Susan Way discussed a program "Giving Gardner's". This is separate from the Farmer's Market. This is for gardeners to give away their excess produce and distribute it to the needy.

Eric Wulf, Thrasher Basement Systems, was present to give a presentation of his proposal on addressing the water issue in the basement.

Shea Scollard, Emergency Manager is in the process of writing an Emergency Plan for the County. Including tornado and fire drills. He is still working with Brian McDonald on the FEMA flood sites. He told of an upcoming active shooter drill at the Wakefield High School. Lynn Kuehl, Deputy Emergency Manager and 911 Coordinator is submitting the paperwork for reimbursement on the tower grant. The north tower light was

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out and she had a climber go up to change the lights out. The climber stated that the light was struck by lightning.

A motion was made by Kraemer and seconded by Blohm to allow the County Clerk to dispose of obsolete voting equipment to other counties. A list is on file at the County Clerk's Office. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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

Bids were opened for a motor grader for District 6. Murphy Tractor gave a bid on a John Deere 772G, 275HP of \$310,000.00 with a trade-in of \$115,500.00 for a total bid of \$194,500.00. It would have 5 year/5000 hour warranty. Nebraska Machinery gave a bid on a Caterpillar 140 AWD, 250HP of \$289,300.00 with a trade-in of \$88,000.00 for a total of \$201,300.0. with a 5 year/5000 hour warranty, \$10,500.00 parts credit. There are only 6 reverse gears not 8 and only a 100 gallon fuel tank not 110 gallon, also no rear window defroster grid. An additional \$6,000.00 extra would be needed to make the motor grader snow wing ready. On a motion by Koch, and a second by Blohm the bid was awarded to Murphy Tractor for the John Deere 772G machine. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

A Bid was received for the Christmas lights. Neil Blohm bid \$1.00 and was awarded the bid. Motion by Kraemer to accept the bid and seconded by Mackling. On roll call vote Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Terry Baxter, NIRMA Safety Representative was present to discuss the Safety Assessment. A motion was made by Blohm and seconded by Mackling at 1:00 P.M. to enter closed session to discuss the NIRMA Safety Assessment. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Chair Lunz restated the purpose of the closed session was to discuss the Safety Assessment from NIRMA. Closed session was declared over at 1:45 P.M.

A motion was made by Koch and second by Mackling at 1:45 P.M to enter into closed session to discuss Burial Assistance Application #19-03-1. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 1:50 P.M. Motion was made by Koch, seconded by Blohm to allow \$1,800.00 on Burial Assistance Application 19-03-1.

County Attorney Leland Miner was present to discuss legal concerns of the Board. Kraemer made a motion to appoint Alan Mackling to the Chairman position of the Claims Committee and excuse Neil Blohm from the committee, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board reviewed the Safety Committee recommendations. Shea Scollard is going to develop tornado & fire drill procedures.

A motion was made by Koch to join the Northeast Nebraska Economic Development District, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Motion was made by Koch and seconded by Mackling to allow the Emergency Manager to dispose of non-working equipment. A list is on file in the County Clerk's office. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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The County Sheriff's 2018 Activity Report and County Treasurer's Public Tax Sale Report were reviewed.

The County Treasurer's Tax Sale Report was reviewed.

The County Treasurer was ordered to take the 2016 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Koch and second by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

On a motion by Koch and second by Mackling it was moved to order the County Attorney to foreclose on 2016 Certificates of Tax Sale. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board reviewed the Treasurer's List of Delinquent Real Estate Taxes which remain unsold for want of bidders.

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

Discussion was had on changing the place of the Board of Supervisors meetings to the Courthouse annex building at 59140 Hwy 12, Ponca (old NEPPD building). Discussion was had on changing the time we go to lunch to 12:30 P.M. It was agreed to try the new place and time for one month to see how it works.

A draft of the new handbook was presented to the Board by the handbook committee. The Board was asked to review it and come back to the committee with recommendations.

Correspondence was reviewed.

The Noxious Weed Board had no deposit this month.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, 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 | \$124,100.10 |
| 19030001 | Angela Abts                     | RE       | \$121.80     |
| 19030002 | Art Kathol Appliance, Inc       | RP       | \$8,100.00   |
| 19030003 | Bank Of Dixon County            | SU       | \$332.51     |
| 19030004 | Bank Of Dixon County            | MI       | \$105.00     |
| 19030005 | Bank Of Dixon County            | MI       | \$722.46     |
| 19030006 | Brian E Buckmeier, P.C.         | LS       | \$4,634.78   |
| 19030007 | C & C Country Store, LLC        | SU/OE    | \$391.77     |
| 19030008 | Duane Dean Chase                | PY       | \$16.00      |
| 19030009 | Coffee King, Inc                | SU       | \$26.75      |
| 19030010 | Counsel                         | OE       | \$23.99      |
| 19030011 | Counsel                         | OE       | \$178.55     |

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|          |   |     |              |
|----------|---|-----|--------------|
| 19030012 | Countryside Gas & Grocery               | OE  | \$70.10      |
| 19030013 | Cubby's Corporate Office                | OE  | \$835.85     |
| 19030014 | Dakota County Correctional Facility     | LS  | \$55.00      |
| 19030015 | Dakota County 4H                        | SU  | \$310.40     |
| 19030016 | Dakota County Star                      | VS  | \$39.00      |
| 19030017 | DAS State Acctg-Central Finance         | TS  | \$90.00      |
| 19030018 | DAS State Acctg-Central Finance         | TS  | \$65.00      |
| 19030019 | DAS State Acctg-Central Finance         | TS  | \$448.00     |
| 19030020 | DAS State Acctg-Central Finance         | TS  | \$30.88      |
| 19030021 | Des Moines Stamp Mfg Co.                | SU  | \$79.90      |
| 19030022 | Dixon County Assessor                   | RE  | \$162.40     |
| 19030023 | Dixon County Attorney                   | RE  | \$56.41      |
| 19030024 | Dixon County Clerk                      | SU  | \$15.60      |
| 19030025 | Dixon County Clerk Of Dist Court        | LS  | \$30.00      |
| 19030026 | Dixon County Court                      | LS  | \$134.00     |
| 19030027 | Dixon County Emergency Manager          | RE  | \$75.00      |
| 19030028 | Dixon County Insurance Fund #1275       | OE  | \$384,758.78 |
| 19030029 | Dixon County Sheriff's Office           | LS  | \$24.00      |
| 19030030 | Dixon County Treasurer                  | OE  | \$4.20       |
| 19030031 | Audrey Dohma                            | PY  | \$16.00      |
| 19030032 | Eakes Office Plus                       | SU  | \$406.41     |
| 19030033 | Monica Ebmeier                          | RE  | \$15.20      |
| 19030034 | Kathy Eifert                            | PY  | \$18.00      |
| 19030035 | Raymond Easley                          | PY  | \$13.00      |
| 19030036 | Fitzgerald, Vetter & Temple             | LS  | \$3,484.55   |
| 19030037 | Gill Hauling Inc                        | VS  | \$93.50      |
| 19030038 | Great Plains Comm Inc                   | OE  | \$893.49     |
| 19030039 | Group Resources of Iowa, LLC            | INS | \$1,663.96   |
| 19030040 | Randy Hisey                             | LS  | \$831.94     |
| 19030041 | Home For Funerals                       | VS  | \$1,800.00   |
| 19030042 | Huber & Associates Inc                  | LS  | \$1,000.00   |
| 19030043 | K & K Catering                          | VS  | \$1,527.75   |
| 19030044 | Greta Kraemer                           | RE  | \$150.00     |
| 19030045 | Lynn Kuehl                              | RE  | \$75.00      |
| 19030046 | M C I                                   | OE  | \$125.69     |
| 19030047 | M I P S, Inc                            | TS  | \$3,064.57   |
| 19030048 | Alan Mackling                           | RE  | \$135.14     |
| 19030049 | Donald L. Mackling                      | PY  | \$16.00      |
| 19030050 | Dan McCabe                              | PY  | \$25.00      |
| 19030051 | Mercy Medical Center                    | LS  | \$200.00     |
| 19030052 | N A C E B                               | MI  | \$100.00     |
| 19030053 | Ne Neb Tire & Trailer Sales Inc         | SU  | \$53.35      |
| 19030054 | Nebraska Assoc Clerk, ROD Election Comm | MI  | \$75.00      |

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|          |                                     |       |            |
|----------|-------------------------------------|-------|------------|
| 19030055 | Nebraska Health & Human Services    | LS    | \$186.00   |
| 19030056 | Nebraska Journal Leader             | VS    | \$232.06   |
| 19030057 | Northeast Nebr Assn Of Co Officials | MI    | \$225.00   |
| 19030058 | Northeast Nebr Telephone Co         | OE    | \$45.70    |
| 19030059 | Northeast Power                     | OE    | \$2,632.88 |
| 19030060 | Roger Oetken                        | MI    | \$126.36   |
| 19030061 | One Office Solution                 | SU    | \$311.99   |
| 19030062 | Ponca Cooperative, LLC              | VS/OE | \$246.22   |
| 19030063 | Ponca Family Dentistry, LLC         | VS    | \$848.00   |
| 19030064 | Ponca Public Utilities              | OE    | \$504.07   |
| 19030065 | R & D Catering                      | MI    | \$180.00   |
| 19030066 | Region IV Behavioral Health System  | LS    | \$4,097.75 |
| 19030067 | Sarah Roberts                       | RE    | \$537.42   |
| 19030068 | Security Shredding Services         | VS    | \$70.00    |
| 19030069 | Share Corporation                   | SU    | \$467.43   |
| 19030070 | Silver Creek Electric, LLC          | VS    | \$137.01   |
| 19030071 | Staples Credit Plan                 | SU    | \$273.43   |
| 19030072 | Sterling Computers                  | SU    | \$950.00   |
| 19030073 | Sandy Sullivan                      | RE    | \$34.80    |
| 19030074 | Steve Sullivan Sr.                  | MI    | \$100.00   |
| 19030075 | Supply Works                        | SU    | \$381.39   |
| 19030076 | Thomson Reuters                     | TS    | \$1,988.24 |
| 19030077 | Thomson-Reuters-West                | TS    | \$324.00   |
| 19030078 | Thurston County Sheriff's Office    | LS    | \$2,700.00 |
| 19030079 | UNL ITS Communications Center       | OE    | \$46.16    |
| 19030080 | U Save Pharmacy Of Wayne            | VS    | \$29.16    |
| 19030081 | U.S. Postal Services                | OE    | \$1,963.75 |
| 19030082 | University Of Nebr Lincoln/Extensn  | TS    | \$225.00   |
| 19030083 | University Of Nebraska              | OE    | \$541.67   |
| 19030084 | Verizon Wireless                    | OE    | \$80.02    |
| 19030085 | Verizon Wireless                    | OE    | \$439.35   |
| 19030086 | VISA                                | MI    | \$17.62    |
| 19030087 | Wakefield Republican                | VS    | \$68.00    |

## ROAD FUND

|          |                          |          |             |
|----------|--------------------------|----------|-------------|
|          | Road employees           | Salaries | \$38,685.09 |
| 19030088 | Arnie's Ford Mercury     | VS       | \$125.20    |
| 19030089 | B's Enterprises, Inc     | VS       | \$9,382.50  |
| 19030090 | Bank Of Dixon County     | CO       | \$2,549.49  |
| 19030091 | Bomgaars                 | MI/MA    | \$1,098.96  |
| 19030092 | Butch's Propane, Inc,    | OE       | \$1,650.60  |
| 19030093 | C & C Country Store, LLC | OE       | \$56.90     |

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|          |                                 |    |             |
|----------|---------------------------------|----|-------------|
| 19030094 | Campbell Supply Co.             | MA | \$144.96    |
| 19030095 | Countryside Gas & Grocery       | OE | \$1,965.01  |
| 19030096 | Dixon County Clerk              | MI | \$3.00      |
| 19030097 | Ekberg Auto Parts               | MA | \$12.76     |
| 19030098 | J E O Consulting Group Inc      | VS | \$21,421.50 |
| 19030099 | L G Everist Inc                 | OE | \$4,793.56  |
| 19030100 | Marron Service                  | OE | \$5,291.68  |
| 19030101 | Marx Trailer                    | MI | \$565.06    |
| 19030102 | Miller Building Supply          | SU | \$56.31     |
| 19030103 | Murphy Tractor & Equipment Co   | MA | \$263.45    |
| 19030104 | NMC Exchange, LLC               | MA | \$3,228.78  |
| 19030105 | Ne Neb Tire & Trailer Sales Inc | VS | \$204.50    |
| 19030106 | Nebraska Assoc Of Co. Hwy Supt. | MI | \$160.00    |
| 19030107 | Northeast Nebr Telephone Co     | OE | \$204.51    |
| 19030108 | Northeast Power                 | OE | \$466.62    |
| 19030109 | Ponca Cooperative, LLC          | OE | \$137.23    |
| 19030110 | Praxair Distribution, Inc       | VS | \$24.78     |
| 19030111 | Rod's Repair                    | MA | \$462.51    |
| 19030112 | Sturdevant's Auto Parts         | MA | \$10.05     |
| 19030113 | Vermillion Ace Hardware         | MA | \$15.98     |
| 19030114 | Wakefield City Clerk            | OE | \$275.29    |
| 19030115 | Warren Oil                      | OE | \$4,625.95  |
| 19030116 | Wiechelmann Repair Inc          | VS | \$503.36    |

## CHILD SUPPORT INCENTIVE FUND

|          |                        |        |          |
|----------|------------------------|--------|----------|
|          | Child support employee | Salary | \$611.18 |
| 19030117 | One Office Solution    | SU     | \$229.00 |

## INSURANCE FUND

|          |                                     |     |             |
|----------|-------------------------------------|-----|-------------|
| 19030118 | Dixon Co. Health Ins.               | RE  | \$58,309.23 |
| 19030119 | Group Resources of Iowa, LLC        | INS | \$19,816.26 |
| 19030120 | Mercy Business Hlth Serv/Urgnt Care | VS  | \$102.00    |

## INHERITANCE TAX FUND

|          |                           |    |          |
|----------|---------------------------|----|----------|
| 19030121 | Art Kathol Appliance, Inc | VS | \$784.12 |
|----------|---------------------------|----|----------|

## EMERGENCY MANAGEMENT FUND

|          |                |        |            |
|----------|----------------|--------|------------|
|          | E-911 employee | Salary | \$2,979.60 |
| 19030122 | Centurylink    | OE     | \$320.17   |

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|          |                                     |     |            |
|----------|-------------------------------------|-----|------------|
| 19030123 | Centurylink                         | OE  | \$5.34     |
| 19030124 | Great Plains Comm Inc               | OE  | \$410.88   |
| 19030125 | Group Resources of Iowa, LLC        | INS | \$415.99   |
| 19030126 | H M E, Inc                          | MA  | \$37.00    |
| 19030127 | Northeast Nebr Assn Of Co Officials | MI  | \$25.00    |
| 19030128 | Northeast Nebr Telephone Co         | OE  | \$264.86   |
| 19030129 | Northeast Power                     | OE  | \$352.74   |
| 19030130 | SBA Tower IX, LLC                   | OE  | \$315.00   |
| 19030131 | Staples Credit Plan                 | SU  | \$2,119.63 |
| 19030132 | United Communications Group Inc     | OE  | \$4,105.60 |
| 19030133 | VISA                                | SU  | \$108.00   |

## NOXIOUS WEED CONTROL FUND

|          |                                     |          |              |
|----------|-------------------------------------|----------|--------------|
|          | Noxious Weed employees              | Salaries | \$173,019.33 |
| 19030134 | Nebraska Journal Leader             | VS       | \$26.50      |
| 19030135 | Nebraska Weed Control Association   | MI       | \$120.00     |
| 19030136 | Northeast Nebr Assn Of Co Officials | MI       | \$25.00      |
| 19030137 | Northeast Nebr Telephone Co         | OE       | \$107.36     |
| 19030138 | Northeast Power                     | OE       | \$152.47     |
| 19030139 | Share Corporation                   | SU       | \$140.03     |
| 19030140 | U.S. Cellular                       | OE       | \$99.14      |
| 19030141 | Wakefield Republican                | VS       | \$34.00      |

## GENERAL FUND

|          |                                   |                              |              |
|----------|-----------------------------------|------------------------------|--------------|
| 19030142 | Employee Deduction                | Insurance                    | \$ 1,007.58  |
| 19030143 | Communication workers of America  | Union Dues                   | \$ 284.56    |
| 19030144 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes   | \$ 32,305.73 |
| 19030145 | Dixon County Insurance Fund #1275 | employee share of health ins | \$ 41.00     |
| 19030146 | First Concord Benefits Group      | Employee cafeteria plan      | \$ 998.00    |
| 19030147 | Legalshield                       | Employee cafeteria plan      | \$ 46.85     |
| 19030148 | Nationwide Retirement Solutions   | deferred comp                | \$ 735.00    |
| 19030149 | Retirement Plans Div of Ameritas  | county retirement            | \$ 14,331.50 |
| 19030150 | Retirement Plans Service Center   | deferred comp                | \$ 320.00    |
| 19030151 | Washington National Ins Co.       | Insurance                    | \$ 35.27     |

## Roads / Bridge Fund

|          |                                   |                              |              |
|----------|-----------------------------------|------------------------------|--------------|
| 19030152 | AFLAC                             | insurance                    | \$ 360.62    |
| 19030153 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes   | \$ 11,107.31 |
| 19030154 | Dixon County Insurance Fund #1275 | employee share of health ins | \$ 14.00     |
| 19030155 | First Concord Benefits Group      | Employee cafeteria plan      | \$ 50.00     |
| 19030156 | Liberty National                  | Employee deduct/ins          | \$ 106.56    |
| 19030157 | Nationwide Retirement Solutions   | deferred comp                | \$ 260.00    |
| 19030158 | Retirement Plans Div of Ameritas  | deferred comp                | \$ 4,927.30  |

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|----------|-----------------------------|-------------------|----|-------|
| 19030159 | Washington National Ins Co. | county retirement | \$ | 61.05 |
|----------|-----------------------------|-------------------|----|-------|

**#985 Child Support**

|          |                                   |               |    |        |
|----------|-----------------------------------|---------------|----|--------|
| 19030160 | Dixon County Imprest Payroll Acct | Insurance     | \$ | 225.55 |
| 19030161 | Retirement Plans Div of Ameritas  | deferred comp | \$ | 68.75  |

**911 EMERGENCY SERVICES**

|          |                                   |                              |    |        |
|----------|-----------------------------------|------------------------------|----|--------|
| 19030162 | AFLAC                             | insurance                    | \$ | 69.81  |
| 19030163 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes   | \$ | 768.22 |
| 19030164 | Dixon County Insurance Fund #1275 | employee share of health ins | \$ | 1.00   |
| 19030165 | Nebraska Child Support            | Child Support                | \$ | 445.00 |
| 19030166 | Retirement Plans Div of Ameritas  | county retirement            | \$ | 335.20 |

**NOXIOUS WEED CONTROL FUND**

|          |                                   |                              |    |          |
|----------|-----------------------------------|------------------------------|----|----------|
| 19030167 | Dixon County Imprest Payroll Acct | FICA, Fed & State WH Taxes   | \$ | 1,911.76 |
| 19030168 | Dixon County Insurance Fund #1275 | employee share of health ins | \$ | 2.00     |
| 19030169 | Nebraska Child Support            | Child Support                | \$ | 475.76   |
| 19030170 | Retirement Plans Div of Ameritas  | county retirement            | \$ | 720.38   |

Motion was made by Koch, seconded by Kraemer to allow all claims for payment except for the phone charge on the NMC bill for \$40.75. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Under unfinished business, Chair Lunz asked Supervisor Koch to present his estimated cost on fixing the basement ground water problem. After his presentation the Board tabled the decision on how to fix the basement until the April meeting.

There being no further business to come before the Board, motion was made by Mackling, seconded by Kraemer to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board adjourned at 3:40 P.M.

ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF SUPERVISORS





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The Dixon County Board of Equalization met on March 12, 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: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. 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.

Motion was made by Koch, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice. On roll call vote 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. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Greta Kraemer, William Koch and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

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

There were no Tax list corrections and exemption applications to review.

Amy gave the Board information on how the wind towers are assessed and taxed.

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

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