



Dixon County Board Minutes



May 1, 2019

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – MAY 1, 2019

The Dixon County Board of Supervisors and Board of Equalization met on May 1, 2019 at 9:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz led the Pledge of Allegiance, then called for roll call of members present. Answering were: Donald Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent, None. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

A motion was made by Mackling and seconded by Blohm to direct the County Clerk to advertise for bids for the Emerson North Bridge Project. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board discussed renting an excavator for the summer for flood repairs and road maintenance. Quotes were received from NMC for a Cat 316 at \$5,900.00 a month, Murphy Tractor for a John Deere 180G for \$5,700.00 a month. Motion was made by Blohm, seconded by Mackling to rent the John Deere 180G from Murphy Tractor. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Correspondence was read.

Discussion was had on FEMA projects from the 2018 & 2019 floods, gravel, township flood issues, budget, and inheritance tax. The county road map was discussed and needs to be updated. Machinery maintenance log books were handed out for better documentation for the annual road report.

County Employee Handbook changes were reviewed. The Handbook Committee will meet again and finish up the handbook for final approval.

Terry Nicholson left the meeting and 11:50 A.M. Bill Koch left the meeting at 11:53 A.M.

The Board made their quarterly visit to the jail.

There being no further business to come before the Board, motion to adjourn was made by Blohm and seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson and Koch. The meeting was adjourned at 12:20 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN OF THE
DIXON COUNTY BOARD OF SUPERVISORS

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