

Dixon County Board Minutes



June 11, 2019

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 11, 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, 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. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Blohm, 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: Don Anderson, 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 and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald discussed the NRCS EWP flood projects. The next stage is for NRCS to determine the scope of work and give an estimate of the cost.

At 9:15 A.M. bids were opened for the Emerson North bridge project. The bids were as follows:

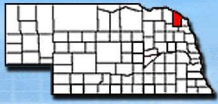
Dixon Construction Co. - \$780,617.85 with a start date of Dec. 2, 2019; Graves Construction Co., Inc. - \$1,074,330.94 with a start date in the fall of 2019; JJK Construction LLC - \$1,053,727.36 with a start date of Febr. 2020; Lincoln-Midwest Infrastructure, Inc. - \$935,459.67 with a start date of Jan. 13, 2020; and Theisen Construction, Inc. - \$850,555.10 with a start date of Oct. 1, 2019. Motion was made by Mackling to accept the bid of Dixon Construction Co., pending a review of the numbers, 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, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

There was continued discussion on the EWP projects. Brian McDonald is going to call the NRCS for clarification on some points. The Board discussed which projects they wanted to pursue. Kraemer made a motion to approve all 20 of the EWP projects, seconded by Koch. 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

Brian submitted a change order to Wakefield NW bridge project. He wanted to add in additional federal requirements that are normally in agreements and were omitted. A motion to approve the change order was made by Blohm, seconded by Koch. 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 a project that needed to be added to the 1&6-year road plan. It's possible that it may be included in the FEMA projects. A culvert needs replaced on 589 Road. A motion to sign the resolution to add the project to the 1&6-year road plan was made by Mackling, 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, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Nicholson to authorize the County Clerk to advertise for bids for the culvert replacement project on 589 Road, seconded by Kraemer. On roll call vote: Supervisors voting in favor of said motion were: Don

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Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None. Sarah Roberts, UNL Extension, informed the Board that Mitiku Mamo has been hired to take Keith Jarvi's position. Monica Ebmeier filled Barb Junck's position when she retired. There is going to be an open house on July 24th at the Haskell Ag Lab. There will be various activities and speakers. This is an all-day event and lunch will be provided.

Shea Scollard & Lynn Kuehl were present to give Emergency Management updates. The EMPG audit has been completed with a good review. FEMA should be assigning a caseworker for Dixon County this week.

Lynn presented updated the Board on the communications tower. The tower is functioning and went live on Memorial Day. A fence needs to be installed around the tower site. She will get bids on the fence. She met with Motorola to see what we need to join the statewide radio system.

Sara Kumm presented the Board with a draft of the Emergency Plan for fire and tornado drills. The plan will be submitted to the Safety Committee to look over.

Sara is also getting quotes on door replacement for the FOB System. When she gets the quotes, she will send in the grant paperwork for the FOB System.

The residents from Dakota View Subdivision was represented by Chris Keller, Kenton Book and Chris Logue. They have developed an informal Home Owners Association. They approached the Board with a proposal to have the County make a county road of .6 miles from Spur 26E to the center of the development. Their concern is for children getting on & off the bus on the highway among other issues. They feel that their tax base for the subdivision is sufficient incentive for a county road. County Attorney Leland Miner asked if a survey had been done, also how much right of way and how wide the road was. There is 60' of right of way and the roads they thought were 28' wide. There are no bridges and 1 culvert.

Lisa Lunz thanked the residents and told them they would discuss it at the next Board meeting. They will be on the agenda at 9:30 A.M. so our County Engineer would be present.

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

Chair Lunz asked the Board if they would approve moving the meeting to July 10th because of a conflict in her schedule. Nicholson made a motion to change the date of the next Board of Supervisors meeting to July 10th, 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, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Lighting quotes to replace obsolete florescent lights in the courthouse with LED lights were discussed. Quotes were as follows: Kathol's - \$32,000.00; Silvercreek Electric - \$17,577.00. Motion was made by Mackling to accept the quote from Silvercreek Electric to replace the courthouse lights with LED's, 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, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Discussion was had on enforcement of crops encroaching on the roadways in the County. Crops that obscure sight distance on corners will be destroyed. Advertisements will be published in the local newspapers and landowners will be contacted that have crops that could be a problem.

Payroll changes were discussed. There seems to be a perception by employees that they are salaried. In order to clarify the situation, the Board would like to change how the hours and pay reflect the hourly status. Effective on January 1, 2020 employees will be paid by the hours actually worked. Motion was made by Koch for the change in time keeping, 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, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board decided to keep our current auditor for the time being.

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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	\$94,892.02
Absolute Screen Art, Inc.	VS	\$54.00
Angela Abts	RE	\$22.62
Alpine Lawn Service	VS	\$155.00
Autry Reporting	LS	\$1,633.75
Axon Enterprises, Inc.	VS	\$1,920.00
B & S Trading Post	SU	\$10.78
Bank Of Dixon County	MI	\$330.00
Bank of Dixon County	MI	\$200.00
Bank Of Dixon County	MI	\$1,311.36
Bob Barker Company Inc	SU	\$203.50
Brian E Buckmeier, P.C.	LS	\$3,003.84
Jessica Burnes	LS	\$225.00
C & C Country Store, LLC	MI	\$529.88
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	SU	\$178.25
Counsel	OE	\$25.99
Counsel	OE	\$155.65
Crary Law Firm	LS	\$37.50
Cubby's Corporate Office	OE	\$1,052.90
Art FX Screen Printing & Embroidery	VS	\$53.33
Dakota County Star	VS	\$65.00
DAS State Accounting-Central Finance	TS	\$65.00
DAS State Accounting-Central Finance	TS	\$65.00
DAS State Accounting-Central Finance	TS	\$448.00
DAS State Acctg- Central Finance	TS	\$30.88
Digital Ally	TS	\$160.00
Digital-Ally	TS	\$1,058.75
Dixon County Assessor	RE	\$60.32
Dixon County Attorney	OE/RE	\$433.75
Dixon County Clerk Of Dist Court	LS	\$210.00
Dixon County Clk Dist Ct	RE	\$105.05
Dixon County Court	LS	\$234.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Noxious Weed Control	OE	\$51,649.19
Dixon County Reappraisal Fund	OE	\$4,642.91
Dixon County Sherrif's Office	LS	\$8.00

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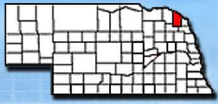
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Audrey Dohma	PY	\$16.00
Eakes Office Plus	OE	\$355.94
Monica Ebmeier	SU	\$280.37
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Ekberg Auto Repair	RP	\$2,460.66
Erb Auto Glass	RP	\$325.00
Keller Pharmacy	SU	\$1.89
Gill Hauling Inc	OE	\$113.50
Gilmore & Associates Inc.	VS	\$1,500.00
GIS Workshop, Inc	OE	\$12,630.00
Great Plains Comm Inc	OE	\$1,056.12
Group Resources of Iowa, LLC	INS	\$1,663.96
The Home Depot Pro	SU	\$298.87
Huber & Associates Inc	OE/MI	\$5,904.00
Husker Service	OE	\$62.08
Jack's Uniform & Equip	VS	\$233.85
K & K Catering	VS	\$1,937.25
Gail Konken	MI	\$41.50
Krohn Car Care	RP	\$276.02
Lynn Kuehl	OE	\$75.00
La Quinta Inn & Suites Kearney	VS	\$329.85
Lexis-Nexis Matthew Bender & Co Inc	OE	\$1,316.08
Lisa Lunz	RE	\$205.10
M C I	OE	\$152.82
M I P S, Inc	OE	\$5,073.64
Alan Mackling	RE	\$150.00
Donald L. Mackling	PY	\$16.00
Harlen Mattes	RE	\$225.00
Dan McCabe	PY	\$25.00
Microfilm Imaging Systems, Inc.	VS	\$3,000.00
Midwest Service and Sales Co	VS	\$757.50
Motorola Solutions	VS	\$2,991.60
NACO	MI	\$1,841.24
Nebraska Health & Human Services	LS	\$165.00
Nebraska Journal Leader	VS	\$194.77
NIRMA	MI	\$92,531.00
Northeast Nebraska	MI	\$3,464.00
Northeast Nebr Telephone Co	OE	\$88.57
Northeast Power	OE	\$1,776.61
Sharon Oetken	RE	\$44.86
One Office Solution	SU	\$699.60

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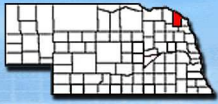
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Ponca Cooperative, Llc	VS	\$173.69
Ponca Post Office	OE	\$2,230.00
Ponca Public Utilities	OE	\$234.39
Lynn Purucker	VS	\$371.26
Quincy Rich	VS	\$500.00
Sarah Roberts	MI	\$389.76
Security Shredding Services	OE	\$52.50
Silver Creek Electric Llc	VS	\$17,607.26
Sioux Sales Company	SU	\$121.90
Supply Works	SU	\$298.87
The Apothecary Shop	SU	\$6.61
Thomson Reuters	SU	\$1,647.24
Thurston County Sheriff'S Office	OE	\$1,800.00
U N L Is Communications Center	OE	\$92.31
University Of Nebraska	ER	\$541.67
Unl Institute Of Ag/Nat Resources	TS	\$2,000.00
Ana Urquidez	OE	\$80.00
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$418.18
Visa	SU	\$789.08
Wakefield Republican	VS	\$185.59

ROAD FUND

ROAD EMPLOYEES	SALARIES	\$	29,138.47
Axles & Gears Inc DbA C&H Truck Pts	SU		\$2,371.90
B'S Enterprises Inc	SU		\$1,206.00
Bank Of Dixon County	mi		\$2,549.49
Bank Of Dixon County	MI		\$3,578.30
Bomgaars	SU		\$79.60
Concrete Materials	VS		\$1,277.55
Countryside Gas & Grocery	SU		\$2,476.25
Dixon County Clerk	OE		\$4.53
Ekberg Auto Parts	SU		\$691.57
Folkers Bros. Garage Inc	RE		\$1,313.35
Gerhold Concrete	VS		\$3,277.35
Hansen Repair Inc	RE		\$252.14
J E O Consulting Group Inc	VS		\$5,786.25
Johnson Welding	VS		\$5.80
L G Everist Inc	VS		\$26,757.69
Marron Service	SU		\$8,845.89
Midwest Service & Sales Co	SU		\$6,497.40
Miller Building Supply	VS		\$512.57
Murphy Tractor & Equipment Co	RE		\$6,454.18

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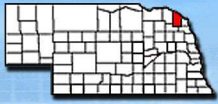
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Ne Neb Tire & Trailer Sales Inc	RE	\$2,406.50
Nebraska Journal Leader	MI	\$80.19
Northeast Glass	RE	\$915.00
Northeast Nebr Telephone Co	OE	\$199.24
Northeast Power	OE	\$171.40
Ponca Cooperative, Llc	SU	\$223.00
Praxair Distribution, Inc	VS	\$24.95
S & S Willers, Inc	VS	\$3,974.04
Sturdevant's Auto Parts	RE	\$194.42
Triple J Trucking Inc	VS	\$1,898.15
Wakefield City Clerk	OE	\$68.70
Warren Oil	SU	\$5,732.80
Ziegler Inc	RE	\$334.72
CHILD SUPPORT AGREEMNT FUND		
CHILD SUPPORT EMPLOYEE	SALARY	\$1,786.15
COUNTY VISTORS IMPROVEMENT FUND		
Allen Alumni Meeting	MI	\$250.00
R.O. D. PRESERVE & MODERNIZATION FUND		
Microfilm Imaging Systems, Inc.,	TS	\$855.00
INSURANCE FUND		
Dixon Co. Health Ins	INS	\$43,576.93
Group Resources of Iowa, LLC	INS	\$19,221.76
Mercy Business Hlth Serv/Urgnt Care	INS	\$102.00
INHERITANCE TAX FUND		
Digital-Ally	TS	\$2,996.25
Electronic Engineering Company	TS	\$30,276.13
911 EMERGENCY MANAGEMENT FUND		
911 EMPLOYEE	SALARY	\$ 1,786.15
Century Link	ER	\$319.93
Centurylink	ER	\$5.71
Geo Comm, Inc	ER	\$5,775.00
Great Plains Comm Inc	OE	\$410.88
Group Resources of Iowa, LLC	INS	\$415.99
Lynn Kuehl	MI	\$24.13
Northeast Nebr Telephone Co	OE	\$264.86
Northeast Power	OE	\$241.38
Staples Credit Plan	SU	\$388.75
911 WIERLESS SERV. HOLDING FUND		
Dixon County Wireless	OE	\$32,876.43
Dixon County 911 Emerg Serv	OE	\$10,958.81
NOXIOUS WEED		
NOXIOUS WEED EMPLOYEES	SALARIES	\$4,538.50

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Bomgaars	RE	\$95.95
Douglas R Ellis	MI	\$37.92
Northeast Nebr Telephone Co	OE	\$106.73
Northeast Power	OE	\$106.64
Dave Rahn	RE	\$193.37
U.S. Cellular	OE	\$94.69

GENERAL FUND

Aflac	Insurance	\$	1,007.58
Communication workers of America	Union Dues	\$	251.82
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	32,329.55
Dixon County Insurance Fund #1275	employee share of health ins	\$	41.00
First Concord Benefits Group	Employee cafeteria plan	\$	998.00
Legal Shield	Employee cafeteria plan	\$	36.85
Nationwide Retirement Solutions	deferred comp	\$	735.00
Retirement Plans Div of Ameritas	county retirement	\$	14,305.39
Retirement Plans Service Center	deferred comp	\$	320.00
Washington National Ins Co.	Insurance	\$	35.27

Roads / Bridge Fund

AFLAC	insurance	\$	360.62
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	9,496.80
Dixon County Insurance Fund #1275	employee share of health ins	\$	13.00
First Concord Benefits Group	Employee cafeteria plan	\$	320.00
Liberty National	Employee insurance	\$	106.56
Nationwide Retirement Solutions	deferred comp	\$	260.00
Retirement Plans Div of Ameritas	county retirement	\$	4,296.07
Washington National Ins Co.	Insurance	\$	61.05
		\$	225.55

985 Child Support

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	225.55
Retirement Plans Div of Ameritas	county retirement	\$	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	\$	2,496.55
Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00

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Nebraska Child Support	Child Support	\$	475.76
Retirement Plans Div of Ameritas	county retirement	\$	720.38

Motion was made by Blohm, seconded by Mackling to allow all claims for payment. 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 Noxious Weed Board deposited \$280.00 this month.

Handbook revisions were reviewed. County Attorney Leland Miner has looked the handbook over and thought it looked ready for NIRMA's wage attorney to review.

The Board recessed for lunch at 12:30 P.M.

The Board reconvened with all members present at 1:30 P.M.

The south road shop wanted the Board to consider purchasing a pup trailer for hauling gravel from the pits. Further discussion will be had at the July meeting.

The north road shop is having issues with their gravel truck. It needs major repairs. It is safe to haul gravel out onto the roads but not for hauling from the pits. On a motion by Koch, second by Blohm the County Clerk was directed to advertise for bids for a truck. 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 amount of gravel to put on county roads was discussed. In preparation for budget needs it will need to be determined how much per mile will be applied as well as trucking costs.

Correspondence was reviewed. A letter was received praising the Veteran's Service Officer's help in getting benefits for the county's veterans. Lisa and Don went over the information they received at the Board and Equalization workshops.

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

There being no further business to come before the Board, motion was made by Blohm, seconded by Koch to adjourn. 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 adjourned at 2:57 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 11, 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

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members present. Answering were: Don Andersen, 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. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Kraemer to show by the records that this meeting was preceded by due and legal notice. 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. Motion was made by Blohm, seconded by Andersen 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, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Amy presented the Board Tax list corrections to review.

Property valuations were sent out. Protest hearings are set for July 12, 2019 at 9:00 A.M.

Amy also discussed the wind tower taxes and LB420.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION

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