



Dixon County Board Minutes



JULY 10, 2019

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 10, 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 Nicholson, 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 against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch. Motion was made by Blohm, seconded by Andersen to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Stephan Jones and Charles Strange from Enel Green Power were present to discuss installing temporary radii on corners to replace blades on five wind towers. Motion was made by Kraemer and second by Nicholson to allow the temporary radii be permitted. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian reviewed the cost and reimbursement for the Emerson North bridge project. The bridge on the county line north of Emerson is waiting on Federal Highway to sign off on it. It could take a while as there are 300 or more flood projects to be reviewed this year. He also stated that the EWP projects are being developed. NRCS is writing a scope of the projects and developing agreements.

The Board told Brian that they wanted him to look at a couple of bridges and work up tentative plans to replace them. The bridges are between Sections 10 & 11, on 586 Road (Newton Bridge) & between Sections 7 & 18 in Wakefield Township on 862 Road.

At 9:30 A.M. bids were opened on the Martinsburg SE culvert project. The bids were as follows:

Krusemark Construction and Excavation - \$159,207.49 with a start date of August 26, 2019.

Robert Woehler & Sons Construction, Inc - \$242,365.40 with a start date of Oct. 14, 2019.

Detlefsen Construction LLC - \$190,295.00 with a start date of Aug. 8, 2019.

Nelson & Rock Contracting Inc - \$171,671.00 with a start date of Sept. 16, 2019.

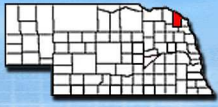
Husker Engineering Inc DBA Husker Grading - \$188,068.00 with a start date of August 2019.

A motion was made by Mackling to accept the low bid from Krusemark Construction & Excavation pending a review of the numbers. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Motion was made by Kraemer and seconded by Mackling to sign the Notice to Proceed and the Agreement with Dixon Construction Company for the Emerson North project. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Residents from the Dakota View Subdivision were present to discuss the possibility of Dixon County making ½ mile of their subdivision a county road. County Engineer Brian McDonald explained to the residents

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what it would take to make that happen. He stated that the county could not accept anything that wasn't engineered and developed up to a minimum design standard. The residents would need to present to the Board a design that meets the minimum design standards of a road.

Chair Lunz stated that she had visited with different school districts about their policies regarding picking up and dropping off children on private roads. Most schools do not go off of county roads.

Supt. Jody Phillips, Ponca Public Schools, stated that their policy is to not go onto private roads or lanes, only on county roads.

There was more discussion, Chris Keller requested to be on the August 13, 2019 agenda.

Lynn Kuehl presented information on upgrading the GeoComm mapping program. Monies would be taken out of 911 Emergency Management and 911 Wireless Holding Accounts. Lynn also stated that the tower site road needed worked on. The generator is ready to be installed and they couldn't get to the tower site. She will be getting fencing soon.

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

Shea Scollard, Dixon County Emergency Manager, told the Board that we still have 4 outstanding FEMA projects from the 2018 flood event. A headwall in the Ottercreek/Emerson area, a culvert south of Allen & 2 bridges. He will meet with a FEMA representative next week on the 2019 flooding.

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

A letter was received from Wakefield American Legion Post 81 nominating Gary Salmon to represent the Wakefield area on the Veteran's Service Committee Board of Supervisors. Ken Petit was nominated to serve as an alternate. Nicholson made a motion to accept the recommendations, seconded by Mackling. On roll call vote:

The Safety Committee met on July 8, 2019 and had the following recommendations for the Board, the roof over the generator room is getting soft and needs replaced also the sidewalks need repairs, Supervisor Blohm will look into getting the roof replaced and the sidewalks fixed. The Safety Committee also wanted the Board to consider the safety of having an extra man on sight when using the excavator or closing roads when the excavator is in use. The Board will check with NIRMA and see what their recommendations are. Tornado and fire drills will be implemented in September.

The Board toured the jail.

Dixon County's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Nicholson and second by Mackling. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

Supervisor Kraemer gave an update on the progress of the handbook. We are waiting to hear the review from NIRMA wage attorney Pam Bourne.

Board Chair Lunz shared that after further review of payroll practices it was noted that changing payroll at this time could not be done as quickly as was first thought. She proposed that we rescind the motion to change payroll practices until the future. Motion was made to rescind the payroll changes made in June by Nicholson, seconded by Mackling. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

At 12:35 P.M. bids were opened for the purchase of a semi-truck tractor and belly dump trailer. Bids were received from: RDO – 2020 Mack, 505 HP - \$119,712.38. Immediate delivery

Wicks – 2020 SB Western Star 4900SB, 560 HP - \$149,900.00. Immediate delivery.

Wicks – 2020 SB Western Star 4900SF, 505 HP - \$118,244.00. Built in September.

RDO – RWay Belly Dump Trailer - \$45,893.00. Immediate delivery.

Wicks – Jim Hawk Belly Dump Trailer - \$39,900.00. Ordered 7-8 weeks out.

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Motion to table the purchase decision to further review the specs was made by Nicholson, seconded by Kraemer. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch. The Board broke for lunch at 12:50 P.M. and reconvened at 1:40 P.M with all members present. Absent: Koch. Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

The Board was approached about the vacant lot to the east of the courthouse. The Board discussed what action they would like to take. The county attorney will be consulted on best practices.

The meeting to determine final levy allocations for misc. subdivisions was set for August 27, 2019 at 9:00 A.M.

Assessor, Amy Watchorn, County Clerk, Cindy Purucker and Treasurer, JoAnn Brennan, & Clerk of District Court, Jackie King-Coughlin met with the Board to discuss budget expectations with regard to salary increases for Courthouse employees.

Motion was made by Nicholson and seconded by Kraemer to allow a .50 per hour cost of living increase effective July 1, 2019 for full time County employees under the County Board’s supervision. On roll call vote, M.C. Absent: Koch. There will be no cost of living increase for full time elected officials per the current term salary resolution.

The County Sheriff’s and Treasurer’s Distress Warrant Reports were reviewed.

The County Treasurer’s Six-Month Report was approved on a motion by Andersen and second by Blohm. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

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

Supervisor Nicholson gave the committee reports on Northeast Nebr. Board of Health, and Northstar Services meetings. Supervisor Kraemer reported on Northeast Nebr. Economic Development and Region IV, Chair Lunz gave reports on NE Nebr. Joint Housing Agency and NE Nebr. Community Action committees.

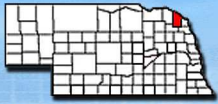
The following claims were presented by the Claims Committee:

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, INS-Insurance

GENERAL FUND

Absolute Screen Art, Inc.	MI	\$50.00
Angela Abts	RE	\$145.00
Don Andersen	RE	\$281.88
Art Kathol Appliance, Inc	VS	\$9,193.90
B & S Trading Post	SU	\$37.78
Bank Of Dixon County	MI	\$1,387.67
Bear Graphics Inc	SU	\$75.84
C & C Country Store, LLC	SU	\$53.41
Duane Dean Chase	PY	\$16.00

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Coffee King, Inc	SU	\$123.00
Counsel	OE	\$51.98
Cubby's Corporate Office	OE	\$794.55
DAS State Acctg-Central Finance	TS	\$65.00
DAS State Acctg-Central Finance	TS	\$65.00
DAS State Acctg-Central Finance	TS	\$448.00
DAS State Acctg-Central Finance	TS	\$30.88
Dixon County Attorney	OE	\$54.89
Dixon County Clerk	RE	\$558.94
Dixon County Clerk Of Dist Court	LS	\$288.00
Dixon County Clk Dist Ct	RE	\$210.43
Dixon County Court	LS	\$119.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Sheriff's Office	LS/MA	\$9,706.28
Dixon County Treasurer	RE	\$221.38
Dodge County	OE	\$3,322.82
Audrey Dohma	PY	\$16.00
Eakes Office Plus	SU	\$717.98
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Ekberg Auto Parts	RP	\$6.99
Embassy Suites	VS	\$276.00
Fitzgerald, Vetter & Temple	LS	\$1,649.04
Gill Hauling Inc	OE	\$113.50
Great Plains Comm Inc	OE	\$998.68
Group Resources of Iowa, LLC	INS	\$1,976.28
Sheryl Hangman	PY	\$34.62
Doris G. Hinz	PY	\$57.70
Holiday Inn Kearney	VS	\$839.60
Huber & Associates Inc	OE/MI	\$600.75
Mark Hughes	RP	\$114.50
Interstate All Battery Center	OE	\$83.00
K & K Catering	VS	\$2,462.25
Linda Kastning	MI	\$225.00
Keller Pharmacy	MI	\$14.77
Cynthia Koeppe	RE	\$14.53
Greta Kraemer	RE	\$219.60
Lynn Kuehl	OE	\$75.00
Lisa Lunz	RE	\$145.00
M C I	OE	\$139.03
M I P S, Inc	TS	\$2,496.33
Donald L. Mackling	PY	\$16.00
Randy Hisey	LS	\$526.04

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Dan McCabe	PY	\$25.00
Menards-Sioux City	SU	\$172.11
N S A	VS	\$150.00
Nebraska Health & Human Services	LS	\$186.00
Nebraska Journal Leader	VS	\$206.46
New Victorian Inn	VS	\$129.92
Northeast Power	OE	\$1,582.95
O S C / Office Systems Co	OE	\$270.00
One Office Solution	SU	\$595.78
Pitney Bowes Inc	OE	\$285.00
Ponca Cooperatiave, LLC	RE/OE	\$82.04
Ponca Public Utilities	OE	\$197.86
Region IV Behavioral Health System	LS	\$3,972.50
Region IV, Inc.	LS	\$2,035.50
Quincy Rich	OE	\$500.00
Sarah Roberts	RE	\$425.72
Staples Credit Plan	SU/MI	\$331.25
Sandy Sullivan	RE	\$34.80
Thrasher Inc.,	VS	\$13,827.00
UNL IT Communications Center	TS	\$46.09
U Save Pharmacy Of Wayne	MI	\$71.59
University Of Nebraska	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$350.51
Visa	MI	\$13.90
Wakefield Republican	VS	\$164.29
Wayne County Court	LS	\$5.00

ROAD FUND

Bank Of Dixon County	CO	\$2,549.49
Bank Of Dixon County	CO	\$3,578.30
Bomgaars	SU	\$307.17
Brite	OE	\$6,237.42
Burns Welding & Repair	RP	\$168.91
Concrete Materials	OE	\$9,417.42
Counsel	TS	\$384.88
Countryside Gas & Grocery	OE	\$3,938.52
Ekberg Auto Parts	RP	\$488.67
J E O Consulting Group Inc	VS	\$14,331.25
Koletzky Implement, Inc	SRP	\$562.95
Krohn Car Care	RP	\$455.20
L G Everist Inc	OE	\$50,733.35

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Marron Service	OE	\$3,962.75
MCS Trucking	VS	\$650.00
Arnold Mellick	RE	\$258.68
Midwest Service & Sales Co	VS	\$2,410.60
Milo Meyer Construction Inc	ER	\$255.00
Murphy Tractor & Equipment Co	RP	\$6,125.74
NMC Exchange, LLC	RP/SU	\$4,798.43
NE Neb Tire & Trailer Sales, Inc	VS	\$418.50
Nebraska Journal Leader	VS	\$98.75
Newton Diesel, Inc	VS	\$40.00
Northeast Nebr Telephone Co	OE	\$204.42
Northeast Power	OE	\$174.46
Plumbing & Electric Service Inc.	VS	\$50.00
Ponca Cooperatiave, LLC	OE	\$102.92
Praxair Distribution, Inc	VS	\$132.84
RDO Truck Centers	VS	\$214.50
Rod's Repair	RP/VS	\$789.56
S & S Equipment, Inc.	VS	\$431.44
Schmitt Const. Inc	VS	\$800.00
Triple J Trucking Inc	VS	\$9,969.23
Village Of Allen	OE	\$83.50
Wakefield City Clerk	OE	\$63.62
Warren Oil	OE	\$2,741.20

COUNTY VISITOR'S PROMO FUND

Wakefield Heritage Organization	MI	\$500.00
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INSURANCE FUND

Dixon Co Health Ins	INS	\$76,075.32
Group Resources of Iowa, LLC	INS	\$23,900.37
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00
U.S. Treasury	MI	\$268.22

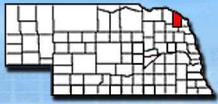
FEDERAL GRANT FUND

Dixon County K-9	MI	\$1,000.00
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E-911 FUND

Century Link	OE	\$319.93
Centurylink	OE	\$5.83

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Electronic Engineering Company	VS	\$746.72
Great Plains Comm Inc	OE	\$410.88
Group Resources of Iowa, LLC	INS	\$494.07
Huber & Associates Inc	TS	\$369.00
Lynn Kuehl	RE	\$15.66
Northeast Nebr Telephone Co	OE	\$264.86
Northeast Power	OE	\$267.25
Onsolve, LLC	VS	\$4,200.00
Presto-X-Company	VS	\$136.00

NOXIOUS WEED FUND

Marlin Bose	RE	\$52.20
Ekberg Auto Parts	RP	\$13.38
Raymond T Kneifl	RE	\$55.68
Jim Lunz	RE	\$55.68
Menards-Sioux City	SU	\$84.34
Miller Building Supply	MA	\$78.23
Northeast Nebr Telephone Co	OE	\$87.18
Northeast Power	OE	\$114.91
Jon Rahn	RE	\$6.96
Cole Roeber	RE	\$55.68
U.S. Cellular	OE	\$92.17
Village Of Allen	OE	\$85.30

Aflac	Insurance	\$ 1,007.58
Communication workers of America	Union Dues	\$ 251.82
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 34,592.28
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	\$ 15,176.02
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	\$ 9,851.62
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

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Retirement Plans Div of Ameritas	county retirement	\$	4,422.75
Washington National Ins Co.	Insurance	\$	61.05

985 Child Support

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	231.00
Retirement Plans Div of Ameritas	county retirement	\$	70.70

911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	796.54
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	\$	344.95

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	2,353.04
Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
Nebraska Child Support	Child Support	\$	475.76
Retirement Plans Div of Ameritas	county retirement	\$	720.38

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

The Noxious Weed Board did not have a deposit this month.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Andersen, seconded by Kraemer to adjourn. On roll call vote, Supervisors voting against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch. The Board adjourned at 3:40 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 July 10, 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

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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 Andersen, seconded by Blohm 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 against: None. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer and Lisa Lunz. Absent: Koch.

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

There were no Tax list corrections and exemption applications to be reviewed.

Amy stated that there will be 8 protests plus 3 Form 425 requests at protest hearings that will be held on July 12, 2019.

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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