



# Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 7, 2019

The Dixon County Board of Supervisors met on August 7, 2019 at 1:30 P.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: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Absent, Andersen and Koch. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board and Leland Miner, Dixon County Attorney. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

Motion was made by Nicholson to enter closed session regarding threatened litigation and for the protection of the public interest, seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Koch.

Board Chair repeated the reason to enter closed session was regarding threatened litigation and for the protection of the public interest. The Board entered closed session at 1:34 P.M.

Motion was made by Kraemer to reconvene as Board of Supervisors, seconded by Mackling. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Koch. The Board reconvened into open session at 2:23 P.M.

Motion was made by Mackling to sign an agreement with Woods & Aitken to represent the County regarding general labor and employment matters. Seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Koch.

There being no further business to come before the Board, motion to adjourn was made by Blohm and seconded by Nicholson. On roll call vote: Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen & Koch. The meeting was adjourned at 2:30 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIRMAN OF THE  
DIXON COUNTY BOARD OF SUPERVISORS