



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 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, Jerry Schroeder 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 Kraemer, 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the August 13th & August 27th meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

A motion to adopt a resolution to add project C26-(305) to the 1&6 Year Road Plan was made by Mackling and seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Koch joined the meeting at 9:07 A.M.

Supervisor Blohm made a motion to approve the road study on 586 Avenue between Sections 10 & 11, Township 30, Range 5 presented by Highway Supt. Arnold Mellick. Seconded by Mackling. On roll call vote: Motion carried. 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 to adopt a resolution to hold a hearing on October 8, 2019 at 9:15 A.M. on closing a portion of 586 Avenue between Sections 10 & 11, Township 30, Range 5 was made by Kraemer and seconded by Blohm. On roll call vote: Motion carried. 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 McDonald, County Engineer, and Part time Highway Superintendent, Arnold Mellick, were present to discuss ongoing road and bridge projects. Brian McDonald told the Board that Emerson North is in the hands of Federal Highway (FHWA). The culvert projects are scheduled for surveys. The culvert in Waterbury NW project is deeper than originally thought. Extra excavation will be needed. Brian will visit the site after the meeting.

Discussion was had about the sight distance by Les Nelson's just west of the Village of Newcastle. Highway Supt. Arnold Mellick went and looked at the situation. Sight distance was not hampered by brush on the County right of way, but because Mr. Nelson's drive way being in close proximity to the curve and the hill. He agreed that Mr. Nelson has an issue with sight distance and thought maybe Mr. Nelson could cut some of the trees and brush down on his side of the fence. Brian McDonald will go out and look at the site.

A culvert west of Jeannie Kavanaugh on the intersection of 579 Ave & 873 Rd was discussed. Neil Blohm said he would go out and look at it and contact Mrs. Kavanaugh.

Due to a mix up on publishing, the public hearing on the sale of county property was not held. A motion was made by Kraemer to reschedule the public hearing on input of the sale of county property to October 8, 2019 at 10:00 A.M. Seconded by Blohm. Motion carried. Supervisors voting in favor of said motion were:



Dixon County Board Minutes



Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz.

Absent: None. Supervisors voting against: None.

Neil Blohm got quotes on loader bucket for the New Holland tractor. The tractor is not equipped for a loader so that would need to be installed. The quote he got was \$18,800.00. Neil also made a call on a used pay loader. The issue was tabled until he gets more information.

Doug Ellis was present to explain to the Board the protocol for spraying the township and county roads.

Emergency Manager, Shea Scollard was present to discuss ongoing projects. Shea had site visits with FEMA regarding the flooding. The Bengsten bridge was approved to move if/when we want to do the project. There are 2 projects left to repair from the 2018 flood disaster. The Missouri River Expo starts September 20th and they will have a communications center at the Ponca State Park. Fire drill training was held in the courthouse. An actual fire drill will be held Sept. 26th. Three supervisors will need to attend to do an evaluation.

At 10:45 A.M. Bids for the 1985 Caterpillar 613C scraper were opened. The bids were as follows:

Milo Meyer Construction - \$8,200.00

Krusemark Construction and Excavation - \$4,500.00

Motion was made by Koch to reject all bids on the scraper, seconded by Andersen. On roll call vote: Motion carried. 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.

Bids for the 1965 Dodge 500 tanker truck were opened. The bids were as follows:

Krusemark Construction and Excavation - \$100.00

Motion was made by Koch, seconded by Blohm to accept the bid from Krusemark Construction and Excavation for the 1965 Dodge 500 tanker truck and it is to be removed within 30 days. On roll call vote, Motion carried. 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 recessed to meet as Board of Equalization, and reconvened with all members present.

The Board discussed changing the December meeting to the 17th. A motion was made by Koch to change the Board of Supervisors meeting to December 17th, seconded by Nicholson. On roll call vote: Motion carried. 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 Koch to adopt the resolution to approve the Emergency Response Plan for fire and tornadoes. Seconded by Kraemer. On roll call vote: Motion carried. 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 Kraemer to approve and sign the Certification of Cost Allocation Plan with Maximus, seconded by Koch. On roll call vote, Motion carried. 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 Koch, seconded by Andersen to allow the County Clerk to dispose of non-working equipment which list is on file at the County Clerk's office. On roll call vote: Motion carried. 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.

Committee Reports were given by Kraemer, Lunz and Nicholson.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and second by Kraemer. On roll call vote, Motion carried. 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 following claims were presented by the Claims Committee:



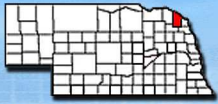
Dixon County Board Minutes



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, TT-Tax Transfer, TS-Technology Services, VS-Vendor Services

GENERAL FUND

	Courthouse empl.,supv. & coord.	Salaries	\$ 125,675.66
19090001	Angela Abts	RE	\$67.86
19090002	Alpine Lawn Service	VS	\$70.00
19090003	Art Kathol Appliance, Inc	VS	\$3,639.61
19090004	B & S Trading Post	MI	\$27.82
19090005	Bank Of Dixon County	OE	\$49.00
19090006	Bank Of Dixon County	SU	\$549.75
19090007	Bank Of Dixon County	MI	\$347.50
19090008	Bank Of Dixon County	OE/LS	\$103.99
19090009	Bank Of Dixon County	MI	\$2,623.84
19090010	C & C Country Store, LLC	OE	\$585.80
19090011	Duane Dean Chase	PY	\$16.00
19090012	Coffee King, Inc	SU	\$82.00
19090013	Counsel	OE	\$25.99
19090014	Cubby's Corporate Office	OE	\$984.64
19090015	DAS State Accounting-Central Office	TS	\$65.00
19090016	DAS State Accounting-Central Office	TS	\$65.00
19090017	DAS State Accounting-Central Office	TS	\$482.50
19090018	Dixon County Assessor	RE	\$644.38
19090019	Dixon County Attorney	OE	\$109.78
19090020	Dixon County Clerk Of Dist Court	LS	\$33.00
19090021	Dixon County Court	LS	\$17.00
19090022	Dixon County Court	LS	\$49.00
19090023	Dixon County Emergency Manager	OE	\$75.00
19090024	Dixon County Historical Society	OE	\$4,900.00
19090025	Dixon County Noxious Weed Control	TT	\$55,740.44
19090026	Dixon County Road Fund	TT	\$299,857.35
19090027	Dixon County Sheriff's Office	OE	\$10.00
19090028	Dixon County 911 Emerg Serv	TT	\$40,501.62
19090029	Audrey Dohma	PY	\$16.00
19090030	Eakes Office Plus	SU/OE	\$407.19
19090031	Monica Ebmeier	MI	\$425.78
19090032	Kathy Eifert	PY	\$18.00
19090033	Raymond Eisley	PY	\$13.00
19090034	Enviromental Systems Research Inst.	TS	\$400.00
19090035	Fitzgerald, Vetter & Temple	LS	\$2,485.26
19090036	Gill Hauling Inc	VS	\$113.50
19090037	Great Plains Comm Inc	OE	\$1,004.85



Dixon County Board Minutes



19090038	June Grosvenor	RE	\$18.43
19090039	Group Resources of Iowa, LLC	INS	\$1,976.28
19090040	Jack's Uniforms & Equip	VS	\$82.95
19090041	Jorgensen Law Office	LS	\$7,013.89
19090042	K & K Catering	VS	\$1,333.50
19090043	Greta Kraemer	RE	\$150.00
19090044	Krohn Car Care	RP	\$186.00
19090045	Lynn Kuehl	OE	\$75.00
19090046	Lisa Lunz	RE	\$149.64
19090047	M C I	OE	\$168.96
19090048	M I P S, Inc	TS	\$2,820.49
19090049	Celeste Mack	LS	\$206.10
19090050	Alan Mackling	RE	\$150.00
19090051	Donald L. Mackling	PY	\$16.00
19090052	Madison County Court	LS	\$3.00
19090053	Dan McCabe	PY	\$25.00
19090054	Miller Building Supply	SU	\$29.99
19090055	Mitiku Mamo	RE	\$171.30
19090056	Nebraska Health & Human Services	LS	\$84.00
19090057	Northeast Power	OE	\$1,882.77
19090058	One Office Solution	SU	\$709.26
19090059	Ponca Cooperative, LLC	OE	\$200.14
19090060	Ponca Medical Clinic	VS	\$348.14
19090061	Ponca Public Utilities	OE	\$190.78
19090062	Quill Corporation	SU	\$64.98
19090063	Region IV Behavioral Health System	LS	\$4,869.34
19090064	Quincy Rich	VS	\$500.00
19090065	Sarah Roberts	RE	\$308.58
19090066	Kylee Rohde	RE	\$214.02
19090067	Sam's Club/Synchrony Bank	SU	\$79.28
19090068	Staples Credit Plan	MI	\$258.32
19090069	Staples Credit Plan	SU	\$166.26
19090070	Sandy Sullivan	RE	\$34.80
19090071	Thomson Reuters	TS	\$1,680.18
19090072	University Of Nebraska	OE	\$541.67
19090073	Verizon Wireless	OE	\$80.02
19090074	Verizon Wireless	OE	\$410.81

ROAD FUND

	Road employees	Salaries	39707.77
19090075	Bank Of Dixon County	CO	\$2,549.49
19090076	Bank Of Dixon County	CO	\$3,578.30
19090077	Bank Of Dixon County	CO	\$3,050.58
19090078	Bomgaars	SU	\$98.02
19090079	Campbell Supply Co.	SU	\$40.97



Dixon County Board Minutes



19090080	Concrete Materials	OE	\$24,017.94
19090081	Dixon County Clerk	MI	\$6.88
19090082	Ekberg Auto Parts	RP	\$533.04
19090083	J E O Consulting Group Inc	VS	\$6,333.50
19090084	Tyler King	ER	\$1,000.00
19090085	Marron Service	OE	\$7,016.29
19090086	Roger McCoy	ER	\$520.00
19090087	Midwest Service & Sales Co	MA	\$10,940.35
19090088	Miller Building Supply	SU	\$29.94
19090089	Murphy Tractor & Equipment Co	ER/RP	\$7,336.65
19090090	NMC Exchange, LLC	VS	\$3,183.76
19090091	NE Nebr Tire and Trailer Sales, Inc	VS	\$856.50
19090092	Northeast Glass	VS	\$250.00
19090093	Northeast Nebr Telephone Co	OE	\$172.93
19090094	Northeast Power	OE	\$171.00
19090095	PetroChoice	OE	\$99.87
19090096	Ponca Cooperative, LLC	OE	\$707.32
19090097	Praxair Distribution, Inc	VS	\$25.40
19090098	RDO Truck Centers	VS	\$2,279.62
19090099	S & S Equipment, Inc.	VS	\$575.96
19090100	Schmitt Const. Inc	ER	\$2,173.75
19090101	Sturdevant's Auto Parts	VS	\$165.53
19090102	Triple J Trucking Inc	ER/OE	\$42,181.97
19090103	Vermillion Ace Hardware	VS	\$12.78
19090104	Wakefield City Clerk	OE	\$48.26
19090105	Warren Oil	OE	\$3,941.08
19090106	Yankton Medical Clinic, PC	VS	\$95.00

CHILD SUPPORT INCENTIVE FUND

Child Support employee	salary	\$628.51
------------------------	--------	----------

INSURANCE FUND

19090107	Dixon Co. Health Ins	INS	\$65,939.47
19090108	Group Resources of Iowa, LLC	INS	\$23,258.89
19090109	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

INHERITANCE TAX

19090110	Woods & Aitken, LLP	VS	\$262.50
----------	---------------------	----	----------

EMERGENCY MANAGEMENT FUND

E-911 employee	Salary	\$3,066.27	
19090111	Century Link	OE	\$5.98



Dixon County Board Minutes



19090112	Centurylink	OE	\$324.43
19090113	Dixon Co. Ins	INS	\$29,247.36
19090114	Electronic Engineering Company	VS	\$634.95
19090115	Great Plains Comm Inc	OE	\$410.88
19090116	Group Resources of Iowa, LLC	INS	\$494.07
19090117	H M E, Inc	VS	\$111.00
19090118	Interstate All Battery Center	SU	\$36.99
19090119	Northeast Nebr Telephone Co	OE	\$266.86
19090120	Northeast Power	OE	\$274.85
19090121	Presto-X-Company	OE	\$98.00
19090122	SBA Towers IX, LLC	OE	\$786.50

NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$7,498.14
19090123	Bomgaars	RP	\$81.36
19090124	Northeast Nebr Telephone Co	OE	\$88.19
19090125	Northeast Power	OE	\$110.52
19090126	U.S. Cellular	OE	\$192.04

GENERAL FUND

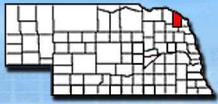
19090127	Aflac	Insurance	\$ 1,007.58
19090128	Communication workers of America	Union Dues	\$ 251.82
19090129	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 33,478.32
19090130	Dixon County Insurance Fund #1275	employee share of health ins	\$ 41.00
19090131	First Concord Benefits Group	Employee cafeteria plan	\$ 998.00
19090132	Legal Shield	Employee cafeteria plan	\$ 84.70
19090133	Nationwide Retirement Solutions	deferred comp	\$ 735.00
19090134	Nebraska Dept Revenue	employee deduction	\$ 434.39
19090135	Retirement Plans Div of Ameritas	county retirement	\$ 14,751.06
19090136	Retirement Plans Service Center	deferred comp	\$ 320.00
19090137	Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

19090138	AFLAC	insurance	\$ 360.62
19090139	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 9,882.09
19090140	Dixon County Insurance Fund #1275	employee share of health ins	\$ 13.00
19090141	First Concord Benefits Group	Employee cafeteria plan	\$ 320.00
19090142	Liberty National	Employee insurance	\$ 106.56
19090143	Nationwide Retirement Solutions	deferred comp	\$ 260.00
19090144	Retirement Plans Div of Ameritas	county retirement	\$ 4,434.04
19090145	Washington National Ins Co.	Insurance	\$ 61.05

985 Child Support

19090146	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 231.00
----------	-----------------------------------	----------------------------	-----------



Dixon County Board Minutes



19090147	Retirement Plans Div of Ameritas	county retirement	\$	70.70
----------	----------------------------------	-------------------	----	-------

911 EMERGENCY SERVICES

19090148	AFLAC	insurance	\$	69.81
19090149	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	796.55
19090150	Dixon County Insurance Fund #1275	employee share of health ins	\$	1.00
19090151	Nebraska Child Support	Child Support	\$	445.00
19090152	Retirement Plans Div of Ameritas	county retirement	\$	344.95

NOXIOUS WEED CONTROL FUND

19090153	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	1,976.84
19090154	Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
19090155	Nebraska Child Support	Child Support	\$	475.76
19090156	Retirement Plans Div of Ameritas	county retirement	\$	739.83

Motion was made by Koch, seconded by Mackling to allow all claims for payment. On roll call vote, Motion carried. 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. Correspondence was reviewed.

The Board recessed for lunch at 12:15 P.M. and reconvened with all members present at 1:30 P.M.

Dixon County's budget hearing for the 2019-2020 budget was held at 1:30 P.M. Following the hearing, motion was made by Nicholson, seconded by Mackling to exceed the restricted funds by an additional 1%. On roll call vote, Motion carried. 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.

Supervisor Nicholson moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2019-2020 budget. Motion was seconded by Mackling. On roll call vote, Motion carried. 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 hearing to set a tax request at a different amount than last year was held. After the hearing, Supervisor Kraemer moved for the adoption of a resolution setting the property tax request at \$4,231,239.43, with a second by Koch. On roll call vote, Motion carried. 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 \$425.00 this month.

There being no further business to come before the Board, motion was made by Koch, seconded by Andersen to adjourn. On roll call vote, Motion carried. 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 2:00 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS



Dixon County Board Minutes



DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 10, 2018 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, 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 Andersen 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, Motion carried. 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 Koch, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Motion carried. 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.

October 8, 2019 was the date set to levy taxes on a motion by Kraemer and second by Mackling. On roll call vote, Motion carried. 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 were no Tax list corrections to be reviewed.

The list of exempt entities was presented to the Board. These will be published this month.

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