

Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 8, 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, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Neil Blohm. 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 Andersen, seconded by Mackling 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, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

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

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects.

Brian stated that he had talked to Matt at NDOR to see if any progress had been made on the relocation of 5835 Avenue south of Highway 20. Bill Koch wants to go ahead and build the road as soon as possible to meet up with Highway 20. If we would wait it could put the Highway 20 project behind by 2 or 3 months. Brian McDonald advised that we would receive no reimbursement from NDOR for our share of the relocation cost if we relocated the road at this time. Brian McDonald stated that JEO would need authorization to do a survey for a legal description to obtain right of way. Koch made a motion to authorize JEO to do a legal survey for the road relocation for right of way, size for culverts and set the center line for 5835 Avenue south of Highway 20. Seconded by Kraemer. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

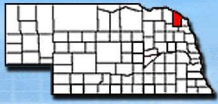
Joe Kavanaugh was present to discuss the culvert work being done on the Martinsburg SE project.

The hearing for public comment on the vacation of a portion of 586 road was opened at 9:15 A.M. Present for the hearing was David Armstrong and Donald Curry. Mr. Armstrong stated that all the landowners are in agreement to close the road. He reminded the Board that Mr. Johnson was present at the last Board of Supervisors meeting and stated his approval. The hearing was closed at 9:25 P.M. on a motion by Nicholson and a second by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Supervisor Koch made a motion to adopt the resolution to offer the road to the Silvercreek Township. Seconded by Kraemer. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Koch to approve Pay Application #1 for Krusemark Construction & Excavation. Seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

At 10:00 A.M. the hearing for public comment was opened on the sale of County real estate described as the N25' Lot 7 & N25' of the W ½ of Lot 8, Block 13 and the S125' of Lot 7 & the S125' of the W ½ of Lot 8, Block 13, Original Town of Ponca, NE. Jan VonMinden was present to give testimony. Mr. Von Minden



Dixon County Board Minutes



explained the reasoning behind the purchase of the lots was for courthouse expansion. He thought it would be a mistake to sell the property as there were a lot of benefits to keeping the lot. No other comments were given. The hearing was closed at 10:15 A.M. on a motion by Kraemer and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Kraemer to keep the lot at this time, seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Shea Scollard and Lynn Johansen gave Emergency Management updates. Shea updated the Board on the Missouri River Expo. The courthouse had a fire drill on Sept. 26th and all went very well. Evaluations and after-action reports were analyzed. Dixon County will be hosting the Nebraska Eastern Wildfire Academy in November. Lynn will be attending the regional 911 meeting in Hartington and the regional NRIN meeting in Norfolk later in the week.

Sheriff Don Taylor updated the Board on the purchase of a UTV with a donation and a boat from a grant. He will be using grant monies from the 911 Wireless fund to partially pay the salary of a dispatcher.

The Safety Committee recommended the Board approve the Tornado Drill Procedure, there is a concern about the roof over the generator room and the floor in front of the booking desk on third floor seems to be getting soft. The Board will look over the tornado drill procedures and talk about it in November. Supervisors Mackling and Andersen looked at the floor in the jail and Supervisor Andersen called Casey Roofing to repair the roof over the generator room.

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

Discussion was had on closing the Bengsten bridge #15605 in section 7, township 28N, range 5E in Wakefield Township. The bridge is situated on a corner and if replaced would have to be moved. The bridge will be closed and proper signage will be installed and the decking will be removed.

The County Treasurer's Distress Warrant Report was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved 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, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board toured the jail.

The Board recessed at 12:00 P.M. for lunch.

The Board reconvened at 1:00 P.M.

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

The Annual Road Report was reviewed and 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, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

A motion was made by Koch to sign the Resolution of Annual Certification of Program Compliance for the Annual Road Report, second by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Chair Lunz proposed a visit with each township board starting in January next year to share information and visit about concerns.

There was discussion on what the County is responsible for on township roads. Chair Lunz appointed Bill Koch to an ad hoc committee to write a policy on what the County is responsible for on township roads and present it to the Board next month.

Supervisor Kraemer presented the updated draft of the handbook. It will be on the November agenda to be approved and effective December 1, 2019. If there are any further changes, they need to be emailed to her before Oct. 25th.



Dixon County Board Minutes



The Safety Manual discussion was tabled until November.

The hiring of a road foreman was tabled until November.

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

GENERAL FUND

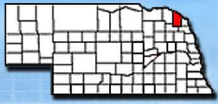
Courthouse empl.,supv. & coord.	Salaries	\$127,267.23
Angela Abts	RE	\$363.08
Alpine Lawn Service	VS	\$155.00
Art Kathol Appliance, Inc	VS/RP	\$963.86
Bank Of Dixon County	OE	\$100.75
Bank Of Dixon County	VS	\$1,447.61
Bank Of Dixon County	MI/OE	\$2,449.00
Josh Blatchford	RE/MI	\$174.44
Keller Pharmacy	VS	\$158.44
Brian E Buckmeier, P.C.	LS	\$3,350.61
C & C Country Store, LLC	OE/MI	\$326.62
Chase Pest Services	VS	\$87.75
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	VS	\$123.00
Counsel	OE	\$25.99
Nicole Cross	RE	\$7.32
Dakota County Correctional Facility	OE	\$334.42
DAS State Acctg-Central Finance	OE	\$65.00
DAS State Acctg-Central Finance	OE	\$65.00
DAS State Acctg-Central Finance	OE	\$448.00
DAS State Acctg-Central Finance	OE	\$30.88
Donna Davey	RE	\$42.70
Paula Dendinger	RE	\$163.50
Dixon County Assessor	RE	\$204.14
Dixon County Attorney	OE	\$54.89
Dixon County Clerk	OE	\$88.05
Dixon County Clerk Of Dist Court	LS	\$108.00
Dixon County Court	OE	\$22.00
Dixon County Court	LS	\$118.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Sheriff's Office	LS	\$16.00
Dixon County Treasurer	RE	\$125.79
Dodge County	OE	\$2,990.56
Eakes Office Plus	SU	\$275.09
Kathy Eifert	PY	\$18.00
Raymond Easley	PY	\$13.00



Dixon County Board Minutes



Fitzgerald, Vetter & Temple	LS	\$3,497.04
Erin Fleury	RE	\$112.75
Gill Hauling Inc	VS	\$113.50
Great Plains Comm Inc	OE	\$1,004.85
Group Resources of Iowa, LLC	INS	\$1,976.28
Guardian RFID	TS	\$3,388.00
Jane Keitges	LS	\$265.39
Donna Kraft	RE	\$14.28
Lynn Kuehl	OE	\$75.00
Clint Luhr	RE	\$13.70
Lisa Lunz	RE	\$150.00
M C I	OE	\$135.72
M I P S, Inc	TS	\$2,514.96
Alan Mackling	RE	\$142.68
Donald L. Mackling	PY	\$16.00
Dan McCabe	PY	\$25.00
Lynn Mellick	RE	\$26.46
Menards-Sioux City	SU	\$80.02
Mitiku Mamo	RE	\$272.02
Anita Muller	RE	\$13.70
Nebraska Health & Human Services	LS	\$270.00
Nebraska Journal Leader	VS	\$1,077.15
New Victorian Inn	MI	\$259.84
Northeast Nebr County Assessor Assn	MI	\$50.00
Northeast Nebr Telephone Co	OE	\$45.93
Northeast Power	OE	\$1,836.30
Sharon Oetken	RE	\$270.28
One Office Solution	SU/MI	\$892.18
Ponca Cooperative, LLC	VS	\$59.45
Ponca Medical Clinic	VS	\$139.05
Ponca Public Utilities	VS	\$179.90
Region IV, Inc	LS	\$2,035.50
Quincy Rich	OE	\$375.00
Sarah Roberts	RE	\$409.48
Sam's Club/Synchrony Bank	MI/SU	\$341.99
Staples Credit Plan	MI/SU	\$282.26
Cathy Stilwell	RE	\$20.88
Sandy Sullivan	RE	\$34.80
Thomson Reuters-West	TS	\$1,680.18
Thomson-Reuters-West	TS	\$303.00
UNL IT Communications Center	OE	\$46.05
University Of Nebraska	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$410.81
VISA	MI	\$139.79
Wakefield Republican	VS	\$240.23

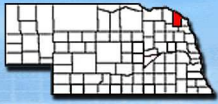


Dixon County Board Minutes



ROAD FUND

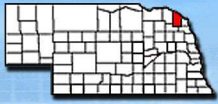
Road employees	Salaries	\$39,807.77
Bank Of Dixon County	CO	\$2,549.49
Bank Of Dixon County	CO	\$3,578.30
Bank Of Dixon County	CO	\$3,050.58
Bomgaars	SU	\$258.81
Butch's Propane, Inc.	OE	\$56.88
C & C Country Store, LLC	OE	\$41.51
Campbell Supply Co.	SU	\$16.16
Concrete Materials	OE	\$11,748.44
Countryside Gas & Grocery	OE	\$3,376.59
Dixon County Treasurer	OE	\$38.00
Ekberg Auto Parts	RP	\$206.57
Folkers Bros. Garage Inc	MA	\$46.50
Hansen Brothers Parts & Service Inc	RP	\$237.80
Hansen Repair Inc	RP	\$1,041.54
I State Truck Center	RP	\$392.22
J E O Consulting Group Inc	VS	\$10,064.50
Marron Service	OE	\$4,586.16
Roger Mccoy	ER	\$520.00
Mercy Medical Services	MI	\$100.00
Midwest Service & Sales Co	MA	\$3,626.40
Miller Building Supply	SU	\$407.98
Murphy Tractor & Equipment Co	RP/CO	\$6,955.31
NMC Exchange LLC	RP	\$2,466.26
NE NEBR Tire and Trailer Sales, Inc	RP	\$98.00
Nebraska Journal Leader	VS	\$10.49
Niobrara Lodge	MI	\$180.00
Northeast Nebr Telephone Co	OE	\$173.59
Northeast Power	OE	\$187.80
Pomp's Tire Service, Inc	RP	\$1,414.50
Ponca Cooperative, LLC	VS/OE	\$257.55
Praxair Distribution, Inc	VS	\$25.40
RDO Truck Center, Co	VS	\$358.84
Rod's Repair	RP	\$847.10
S & S Willers, Inc	OE	\$1,526.55
Shur-Co, LLC	RP	\$2,431.02
Sturdevant's Auto Parts	RP	\$162.08
Triple J Trucking Inc	OE	\$26,139.60
Vermillion Ace Hardware	SU	\$2.70
Village Of Allen	OE	\$83.50
Wakefield City Clerk	OE	\$56.34
Wakefield Republican	VS	\$8.73
Warren Oil	OE	\$5,752.20



Dixon County Board Minutes



Ziegler Inc	RP	\$526.97
HIGHWAY BRIDGE BUYBACK PROGRAM FUND		
Krusemark Construction & Excavation	ER	\$83,161.52
CHILD SUPPORT INCENTIVE FUND		
Child Support employee	Salary	\$628.51
Ramada Midtown Conference Center	MI	\$269.85
PRESERVATION & MODERNIZATION FUND		
Microfilm Imaging Systems, Inc.,	MI	\$450.00
INSURANCE FUND		
Dixon Co Health Ins	INS	\$88,365.49
Group Resources of Iowa, LLC	INS	\$23,192.18
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00
INHERITANCE TAX		
Woods & Aitken, LLP	VS	\$5,581.41
EMERGENCY MANAGEMENT FUND		
E-911 employee	Salary	\$3,066.27
Art Kathol Appliance, Inc	RP	\$644.56
Century Link	OE	\$322.49
Centurylink	OE	\$5.63
Great Plains Comm Inc	OE	\$439.86
Group Resources of Iowa, LLC	INS	\$494.07
H M E, Inc	VS	\$18.50
Motorola Solutions, Inc	TS	\$16,562.64
Northeast Nebr Telephone Co	OE	\$266.86
Northeast Power	OE	\$453.95
VISA	SU	\$458.40
NOXIOUS WEED CONTROL FUND		
Noxious Weed employees	Salaries	\$6,876.27
Nebraska Weed Control Association	MI	\$120.00
Northeast Nebr Telephone Co	OE	\$90.06
Northeast Power	OE	\$106.82



Dixon County Board Minutes



Share Corporation	MA/SU	\$508.48
U.S. Cellular	OE	\$96.02
Village Of Allen	OE	\$83.80

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	\$ 35,657.12
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	\$ 84.70
Nationwide Retirement Solutions	deferred comp	\$ 735.00
Nebraska Dept Revenue	employee deduction	\$ 434.40
Retirement Plans Div of Ameritas	county retirement	\$ 15,596.81
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	\$ 9,875.35
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	\$ 4,431.63
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	\$ 901.42
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	\$ 1,976.84
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	\$ 739.83



Dixon County Board Minutes



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

There were no committee reports.

The Noxious Weed Board deposited \$1,560.00 this month.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Koch, seconded by Mackling to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The Board adjourned at 2:13 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 October 8, 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, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Absent: Neil Blohm. 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 Andersen, seconded by Mackling 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, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

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

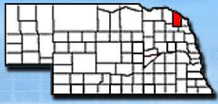
Levies for Dixon County and all subdivisions for 2019 were approved on a motion by Kraemer and second by Koch. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Greta Kraemer, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The Board signed the Report of Levies.

There were no Tax list corrections to review.

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

ATTEST: CINDY PURUCKER

LISA LUNZ, CHAIR



Dixon County Board Minutes



DIXON COUNTY CLERK

DIXON COUNTY BOARD OF EQUALIZATION