



# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 12, 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, William Koch and Lisa Lunz. Absent: Terry Nicholson and Greta Kraemer. 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, Neil Blohm, Alan Mackling, William Koch and Lisa Lunz. Absent: Absent: Nicholson & Kraemer. 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, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: Absent: Nicholson & Kraemer. Supervisors voting against: None. A letter of resignation from Greta Kraemer was read. Motion was made by Koch to accept Greta Kraemer's resignation with regret. Seconded by Blohm. On roll call: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, William Koch and Lisa Lunz. Absent: Absent: Nicholson.

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

Brian informed the Board that the design is done on Martinsburg SW, the road realignment project on south 583.5 Ave. DOT requires that federal guidelines be followed in acquiring right of way. Another appraisal will need to be done. Work will probably not be able to start until spring on the project. Brian will continue to work with NDOT on right of way procurement and the environmental study.

Brian has been in contact with Jason at NRCS on the EWP flood projects. The projects are in the environmental phase, permitting needs processed also.

Brian stated that Site 11 on the 2018 flooding needs extended 15' to 20' to eliminate the headwall. The Newton and Gardner Growers culverts have been surveyed. JEO's environmental department has been sent out to look at it. Some tree removal will need to be done. The federal aid bridge north of Emerson on the county line is waiting on FHWA documents. The bridge closed signs have been pulled down and run over.

The fracture critical bridge NW of Allen was closed by the state bridge inspectors. The bridge needs a deadman to pull the bridge back, just welding won't hold well enough. It was noted that someone knocked down the signs and ruined them. The sheriff's office was called to report the incident. Other closed bridges have had the same thing happen.

Mike Krusemark, Krusemark Construction & Excavation, was present to discuss problems with the culvert project. Brian McDonald suggested that he dewater the site and it was up to Mr. Krusemark to figure out how to do it. Mr. McDonald was not against installing geogrid to drain the area. Mr. Krusemark was directed to work with Brian and find a solution as this has taken three months to replace a tube.

Terry Nicholson joined the meeting at 9:45 A.M.

Chad Kneifl and Kevin Lunz were present to discuss an agreement with Daily Township for snow removal on their roads. The amount the County will charge is being calculated and will be discussed at the December meeting. Chad was directed to try and contact Clark Township and see if they could hire their blade operator to help with snow removal.

Charla Nedge with Goldenrod Regional Housing was present to explain the transferring of jurisdictions of Northeast Nebraska Joint Housing to Goldenrod Regional Housing. Northeast Nebraska Joint Housing



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submitted a request to HUD to transfer to Goldenrod Regional Housing. Charla asked the Board to approve the resolution transferring jurisdiction to Goldenrod Regional Housing.

Motion was made by Koch to sign the resolution to transfer jurisdiction from Northeast Nebraska Joint Housing to Goldenrod Regional Housing, second by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: None.

Peggy Gregg was appointed to fill a vacancy and represent Dixon County on the Northeast Nebraska R.C.&D. Board on a motion by Koch and second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: None. Chair Lunz explained the agreement between Enel Green Power and the County for waiving the removal of some vertical curves. Enel Green Power would like to leave the vertical curves in because they have to repair the blades a couple of the towers. The agreement would be effective for one (1) year.

A motion was made by Koch to accept the Waiver and Release of Obligations between Enel Green Power Rattlesnake Creek Wind Project, LLC and Dixon County, 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, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: None.

Chair Lunz appointed Terry Nicholson to the Region IV Behavior Health committee.

Chair Lunz gave information on the Northeast Nebraska Community Action Agency Partnership.

Correspondence was received from Silvercreek Township Board members regarding the closing of a portion of 586 Road located along the East ½ of the Southeast ¼ of Section 10, Township 30 North, Range 5 East stating that they do not wish to assume the roadway. A motion was made by Koch to sign the resolution to vacate that portion of 586 Avenue and the land revert to the adjacent property owners, 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, William Koch and Lisa Lunz. Supervisors voting against: None. Absent: None.

Lynn Johansen, 911 Coordinator was present to give updates on activities for the last month. She met with a fencing company at the tower site. They will be able to start this week installing the fence around the tower site. Lynn attended the Regional 911 system meeting. Lynn read updates from the Emergency Manager. The bridge by Wakefield is waiting for a NEMA inspector. Dixon County Emergency Management is hosting the Nebraska Forest Services Eastern Wildfire Academy at the Ponca State Park last weekend. There were approximately 75 people that attended.

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

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

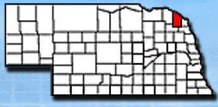
Motion was made by Koch to adopt the Tornado Drill segment of the Emergency Response Plan, second by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Employee Handbook was handed out and discussed. A motion to table the approval of the handbook until December was made by Koch, 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, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Audit Report was reviewed and is on file in the County Clerk's Office.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and 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, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

The following claims were presented by the Claims Committee:



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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	\$134,301.69
Absolute Screen Art	SU	\$58.00
Angela Abts	RE	\$259.78
Mark D. Albin	LS	\$598.50
Art Kathol Appliance, Inc	VS	\$780.00
B & S Trading Post	MI	\$32.87
Bank Of Dixon County	MI	\$90.00
Bank Of Dixon County	OE/MI	\$1,693.45
C & C Country Store, LLC	OE/MI	\$452.56
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	OE	\$123.00
Virginia Cook	RE	\$59.02
Counsel	VS	\$234.13
Cubby's Corporate Office	OE	\$1,592.58
Dakota County Correctional Facility	LS	\$1,654.42
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 Assessor	RE	\$216.92
Dixon County Clerk	RE	\$559.13
Dixon County Clerk Of Dist Court	LS	\$33.00
Dixon County Court	LS	\$102.00
Dixon County Court	LS	\$46.00
Dixon County Emergency Manager	OE	\$75.00
Dixon County Sheriff'S Office	LS	\$78.25
Audrey Dohma	PY	\$32.00
Monica Ebmeier	RE	\$255.96
Kathy Eifert	PY	\$18.00
Raymond Eisley	PY	\$13.00
Ekberg Auto Repair	RP	\$1,499.77
Electronic Engineering Company	OE/MI	\$245.00
Fitzgerald, Vetter & Temple	LS	\$7,314.43
Gill Hauling Inc	VS	\$113.50
Great Plains Comm Inc	OE	\$1,005.50
Jack's Uniforms & Equip	VS	\$82.95
Lynn Johansen	OE	\$75.00
K & K Catering	VS	\$2,262.75



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Sara Kumm	RE	\$73.06
Rich Lamprecht	RE	\$26.06
Lisa Lunz	RE	\$156.60
M C I	OE	\$136.62
M I P S, Inc	VS	\$2,496.33
Alan Mackling	RE	\$150.00
Donald L. Mackling	PY	\$16.00
Maximus, Inc.	VS	\$2,100.00
Dan McCabe	PY	\$25.00
Mark W McKinley	PY	\$46.16
Menards-Sioux City	SU	\$76.40
Leland K. Miner	OE	\$54.89
Mitiku Mamo	RE	\$334.08
N A C O	MI	\$1,000.00
Ne Neb Tire & Trailer Sales Inc	RP	\$28.00
Nebraska Health & Human Services	LS	\$174.00
Nebraska Journal Leader	VS	\$299.40
Nebraska Sheriff's Association	MI	\$120.00
Northeast Nebr Telephone Co	OE	\$93.38
Northeast Power	OE	\$1,652.84
Sharon Oetken	RE	\$57.13
One Office Solution	SU	\$913.95
Michael J Pommer	VS	\$8,800.00
Ponca Cooperative, LLC	OE	\$821.28
Ponca Public Utilities	OE	\$183.97
Postmaster Of Concord	OE	\$800.00
Ramada Inn	MI	\$356.00
Quincy Rich	VS	\$125.00
Sams Club MC/SYNCB	SU	\$41.94
Security Shredding Services	VS	\$52.50
Select Fire & Safety	VS	\$96.58
SHI International Corp	VS	\$1,680.00
Sioux Sales Company	VS	\$99.90
Staples Credit Plan	SU	\$639.94
Staples Credit Plan	SU	\$82.75
Sandy Sullivan	RE	\$69.60
The Home Depot Pro	SU	\$245.78
Thomson Reuters	VS	\$1,680.18
Thurston County Sheriff's Office	LS	\$50.00
UNL ITS Communications Center	OE	\$138.73
U.S. Postal Service	OE	\$1,963.75
University Of Nebraska	OE	\$541.67
UNL Institute of AG/Nat Resources	MI	\$90.00
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$410.96
VISA	SU	\$449.38





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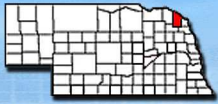
Wakefield Republican	VS	\$849.02
Younes Hospitality	MI	\$104.95

## ROAD FUND

Road employees	Salaries	\$39,786.29
B & S Trading Post	MI	\$53.36
Bank Of Dixon County	CO	\$2,549.49
Bank Of Dixon County	CO	\$3,578.30
Bank Of Dixon County	CO	\$3,050.58
Dennis L Biggerstaff	RE	\$100.00
Bomgaars	MI	\$710.21
Campbell Supply Co.	MI	\$2.18
Claypool Bros. Glass, LLC	RP	\$220.00
Concrete Materials	OE	\$11,896.10
Countryside Gas & Grocery	OE	\$2,275.94
Dixon County Noxious Weed Control	MI	\$6,492.00
Ekberg Auto Parts	RP	\$183.23
Folkers Bros. Garage Inc	RP	\$982.70
J E O Consulting Group Inc	VS	\$14,509.00
Jerry's Service, Inc	OE	\$2,061.65
L G Everist Inc	OE	\$5,632.70
Marron Service	OE	\$3,818.89
Midwest Service & Sales Co	OE	\$4,962.10
Miller Building Supply	MI	\$11.98
Murphy Tractor & Equipment Co	VS	\$781.91
N A C O	MI	\$125.00
NMC Exchange, LLC	VS	\$172.46
Ne Neb Tire & Trailer Sales Inc	OE	\$5,701.50
Northeast Glass	VS	\$577.00
Northeast Nebr Telephone Co	OE	\$175.79
Northeast Power	VS	\$194.37
Plumbing & Electric Service Inc.	OE	\$49.80
Ponca Cooperative, LLC	VS	\$1,145.00
Praxair Distribution, Inc	VS	\$90.87
RDO Truck Centers	VS	\$110.77
Rod's Repair	VS	\$163.20
Triple J Trucking Inc	OE	\$27,391.46
Wakefield City Clerk	OE	\$86.89
Warren Oil	OE	\$5,089.53
Ziegler Inc	VS	\$1,317.13

## HIGHWAY BRIDGE BUYBACK PROGRAM FUND

BOKF Financial	CO	\$7,508.75
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## CHILD SUPPORT INCENTIVE FUND

#REF!

Child Support employee	Salary	\$628.51
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## COUNTY VISITOR'S PROMO FUND

Better Ponca Foundation	MI	\$5,000.00
Dixon County Ag Society	MI	\$1,500.00
Newcastle Community Club	MI	\$1,500.00
Ponca Quilt Byway	MI	\$240.00
Sioux City Journal	MI	\$669.82

## INSURANCE FUND

Dixon Co. Health Ins	INS	\$83,156.65
Dixon Co. General Fund	INS	\$23,715.36
Dixon County 911 Emerg Serv	INS	\$5,928.84
Group Resources of Iowa, LLC	INS	\$25,214.57
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

## INHERITANCE TAX

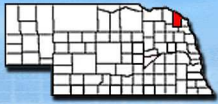
Woods & Aitken, LLP		\$1,128.45
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## EMERGENCY MANAGEMENT FUND

E-911 employee	Salary	\$3,066.27
Century Link	OE	\$6.42
Centurylink	OE	\$322.63
Great Plains Comm Inc	OE	\$438.88
Group Resources of Iowa, LLC	INS	\$494.07
Lynn Johansen	RE	\$126.67
Northeast Nebr Telephone Co	OE	\$263.86
Northeast Power	OE	\$401.10
Presto-X-Company	VS	\$102.00
Staples Credit Plan	MI	\$530.53
VISA	MI	\$2,754.30

## NOXIOUS WEED CONTROL FUND

Noxious Weed employees	Salaries	\$6,876.27
Farmer's Pride Cooperative	OE	\$1,696.42
N A C O	MI	\$125.00
Nebraska Journal Leader	VS	\$141.12
Northeast Nebr Telephone Co	OE	\$89.99



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Northeast Power	OE	\$107.21
Ramada Inn	MI	\$228.00
U.S. Cellular	OE	\$96.17
Wakefield Republican	VS	\$144.00

## 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	\$ 475.73
Retirement Plans Div of Ameritas	county retirement	\$ 739.83



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Motion was made by Blohm, seconded by Andersen to allow all claims for payment except for a bill submitted by Mark Oerman for steel toed boots. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Clerk, Cindy Purucker, discussed the workshop she attended at Cedar County regarding cyber security. Department of Homeland Security gave a presentation on the importance of internet and email security.

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

The Board adjourned at 2:45 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on November 12, 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, 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, William Koch and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

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

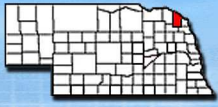
The Board signed the Report of Levies

There were no tax list corrections or exemption applications.

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

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

LISA LUNZ, CHAIR  
DIXON COUNTY BOARD OF EQUALIZATION