



Dixon County Board Minutes



January 14, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2020 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 14, 2020. The meeting was opened with the Pledge of Allegiance. Notice was given to the public of the location of the posted Open Meetings Law. The following constitutes the Dixon County Board of Supervisors for 2019:

Don Andersen	District #1
William Koch	District #2
Roger Peterson	District #3
Neil Blohm	District #4
Lisa Lunz	District #5
Terry Nicholson	District #6
Alan Mackling	District #7

On roll call, members present were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Lisa Lunz, William Koch and Roger Peterson. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Motion was made by Koch, seconded by Nicholson to appoint Neil Blohm as Temporary Chairman. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Temporary Chairman Blohm asked for nominations from the Board for Chairman for 2020. Terry Nicholson nominated Lisa Lunz. Don Andersen made a motion for nominations to cease, seconded by Terry Nicholson. Terry Nicholson made a motion to nominate Lisa Lunz as Chairman, seconded by Neil Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, 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, the Dixon County website and two County newspapers, and all Board Members were notified simultaneously and the agenda of all known 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

After discussion of the committees, the following appointments were made:

BRIDGE -ROAD

GRAVEL
 Blohm
 Peterson
 Mackling

CLAIMS
 Mackling
 Koch
 Andersen

COURTHOUSE
 Andersen
 Blohm
 Peterson

BUDGET
 Chair & all other
 Board Members

SAFETY
 Peterson

HEALTH INS
 Nicholson

LABOR
NEGOTIATIONS

NORTHSTAR (ODD)
SERVICES



Dixon County Board Minutes



January 14, 2020

Blohm
Koch

Mackling
Lunz

Lunz
Nicholson
Andersen

Nicholson

NORTHEAST AREA
AGENCY ON AGING
Nicholson

REGION IV
BEHAVIOR HEALTH
Nicholson

RC&D
Iris Dutton
Peggy Gregg

NE NEBR PUBLIC
BOARD OF HEALTH
Nicholson

NENEDD
Lunz

GOLDENROD REGIONAL HOUSING
Lunz

NE NEBR COMMUNITY ACTION
Lunz

Motion was made by Koch, seconded by Blohm to approve the Committees for 2020. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The person whose name heads the list of each Committee is designated as the Chairman of that Committee (23-272).

The regular meeting of the Board shall be held on the second Tuesday of January. All other meetings are adjourned meetings.

Part-time Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald updated the Board on the progress on the FEMA and EWP projects, the Martinsburg SE culvert and the bridges north of Emerson. He said that we should be getting an agreement from NDOR in the next week or so on the Emerson county line bridge. It will still be next year before it is completed. He is waiting on plans from NDOR for the box culverts at the Newton & Gardner Growers sites. The contractor has removed the bridge on the Emerson North project. He will have repair plans for bridge 4220 west of Allen at the next meeting.

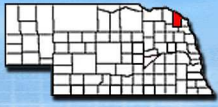
The Board discussed Change Order #2 for the Martinsburg SE project. Mr. McDonald explained it was for the remainder of the rock needed to complete the project. The project was supposed to be a 45-day project and went over the projected days by 92 days. There will be a remainder left to pay to the contractor but we can deduct for silt fence and water not used. Also, we can decide whether to pay for the overage on days or impose a penalty.

Koch made a motion to not approve Change Order #2 on the Martinsburg SE project. The motion failed for lack of a second.

A motion to accept Change Order #2 on the Martinsburg SE project 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, Roger Peterson, and Lisa Lunz. Absent: None. Supervisors voting against: Koch.

Discussion was had on Pay Application #3 for Krusemark Construction & Excavation for the Martinsburg SE project. It was agreed to wait until the Board approved claims to decide on how they wanted to pay Krusemark Construction & Excavation.

A motion was made by Mackling to approve Pay Application #1 to Dixon Construction on the Emerson North project. It was 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.



Dixon County Board Minutes



January 14, 2020

Dixon County's 2020 One- and Six-Year Road Improvement Plan was discussed. Public Hearing on the Plan was set for February 11, 2020 at 9:15 A.M. on a motion by Koch and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard, Emergency Manager, stated there were two FEMA sites that have had no progress yet. Bridge 11730P and bridge 10310 need some repairs and rip rap. Brian McDonald said he would get the paperwork going.

Supervisor Blohm was not able to get quotes on dump boxes or a hydraulic lift for the International truck. Discussion was had on whether or not it is economical to put much money in such an old truck. Supervisor Blohm will look at a few options.

Motion by Koch, seconded by Blohm to appoint Shea Scollard as Emergency Manager and Lynn Johansen as Deputy Emergency Manager and 911 Director. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 2 Page 807.**

Shea Scollard was appointed as primary rep. and Lynn Johansen as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region and a Memorandum of Understanding for the Northeast Region Planning Committee approved on a motion by Nicholson and 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 2 Page 808 and Book 2 Page 809.**

The Emergency Management Performance Review for EMPG grant guidelines were tabled until next month. They will be completed by Chair Lunz after interviews are completed.

Motion was made by Mackling and seconded by Andersen to approve the Emergency Management Reimbursement Policy, Travel Policy, Purchasing Policy and Standard Operating Guidelines for Travel. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Shea Scollard and Lynn Johansen were present to give Emergency Management Updates. Shea updated the Board on the FEMA flood progress. FEMA has reimbursed Dixon County for Emergency Preparedness and for barricades & flagging.

Lynn Johansen gave an update on progress with addressing.

Application from Bank First fka Iowa-Nebraska State Bank to be approved as a County Depository for 2020 were reviewed. Motion was made by Koch, seconded by Nicholson to adopt a resolution approving Bank First fka Iowa-Nebraska State Bank, Wakefield, NE as a County Depository for 2020. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2 Page 811.**

Discussion was had on making Dixon County's website an official means of publishing meeting notices. It was recommended by NACO that we do this. Koch made a motion to designate the county website as another official means of publishing meeting notices, 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

January 14, 2020



Dixon County Board Minutes



January 14, 2020

After discussion a motion was made by Koch and seconded by Blohm to enter into an agreement for Software as a Service and a Managed Service Contract with Applied Connective Technologies for IT services. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, 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 toured the jail.

Doug Ellis, Noxious Weed Superintendent, addressed the Board about disposing of surplus property. The Weed Board would like to sell the seed cleaner and an old boat on the Big Iron auction site. Doug will bring a list of surplus items to the February Board meeting for approval.

Jean Grove with the US Census, was present to inform the Board of the need for census workers. Dixon County only has 40% of the help they need. The job runs from March through June or July. She also stressed that all people need to be counted and the information that the census workers take in is confidential. Jean handed out flyers and brochures for the Board to hand out and post on the county's website.

The Board took a break for lunch at 12:00 P.M and reconvened at 1:00 P.M with all members present.

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

The County Clerk was notified by NACO that we need to have a resolution adopted following a public hearing to continue to elect the county surveyor. This needs to be completed by February 1, 2020.

Due to the February 1, 2020 deadline an emergency exists and a motion to amend the agenda to schedule a hearing for the consideration of whether or not to adopt a resolution to continue to elect a county surveyor was made by Koch and 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion to hold a hearing on January 31, 2020 to receive public input on consideration of whether or not to adopt a resolution to continue to elect the county surveyor was made by Andersen and 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

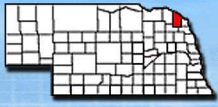
There were no safety committee recommendations. Amy Watchorn and JoAnn Brennan were present to discuss the safety glass for their respective offices. Supervisor Blohm, chairman of the Safety Committee, explained that they are looking into a USDA grant that would cover the FOB system, door replacements and safety glass as one project.

At 1:30 P.M. motion was made by Andersen, seconded by Blohm to go into closed session to discuss burial assistance application #20-01-1. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Chairman Lunz re-stated the reason for the closed session was to discuss burial assistance application #20-01-1. Closed session was declared over at 1:42 P.M. on a motion by Koch and a 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Koch, seconded by Peterson to approve burial assistance app. #20-01-1. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

January 14, 2020



Dixon County Board Minutes



January 14, 2020

Motion was made by Nicholson, seconded by Mackling to approve County Sheriff to dispose of non-functioning items on inventory. The listing 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

County Treasurer, JoAnn Brennan, informed the Board that NPAIT split from Union Bank, a Nebraska based bank and went out of state, which is against their trust by-laws. JoAnn stated that NFIT is associated with Union Bank and requested that the Board approve NFIT as a holding institution and allow her to invest funds with NFIT. A motion to allow the County Treasurer to invest funds with NFIT was made by Blohm with a 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Treasurer was authorized to invest monies not needed for day to day operations in bonds, etc. on a motion by Andersen and 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The mileage reimbursement rate change to 57.5 cents per mile effective January 1, 2020 was approved on a motion by Nicholson, 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Treasurer’s Six-Month Report was reviewed.

The Noxious Weed deposited \$497.00 last month.

The Dixon County Historical Society presented a report of the expenses for the last six months.

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

Discussion was had on Pay Application #3 for Krusemark Construction & Excavation. The Board agreed to adjust the application on consideration of the 92 days over on completion of the project. The application was lowered from \$47,355.85 to \$40,355.85 with the last \$7,000.00 to be paid when the seeding is completed. The balance due of \$19,571.65 will not be paid due to the late completion of the project. A motion to change the pay application was made by Nicholson and seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: Koch and Mackling.

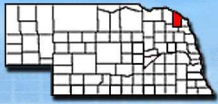
The following claims were presented by the Claims Committee:

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	\$129,901.01
20010001	Don Andersen	RE	\$272.60
20010002	Applied Connective Technologies	TS	\$75.00

January 14, 2020



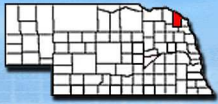
Dixon County Board Minutes



January 14, 2020

20010003	Art Kathol Appliance, Inc.	RP	\$312.05
20010004	B & S Trading Post	SU	\$7.90
20010005	Bank Of Dixon County	OE/MI	\$240.06
20010006	Bank Of Dixon County	OE/MI	\$2,672.04
20010007	Neil Blohm	RE	\$272.60
20010008	Blue 360 Media	OE	\$150.28
20010009	Brad's Plumbing	VS	\$292.10
20010010	Joann Brennan	RE	\$31.41
20010011	C & C Country Store, LLC	OE	\$439.10
20010012	Duane Dean Chase	PY	\$16.00
20010013	CIOX Health	LS	\$37.00
20010014	Coffee King, Inc	VS	\$82.00
20010015	Counsel	OE	\$25.99
20010016	Country Inn & Suites-Kearney	MI	\$1,864.50
20010017	Countryside Gas & Grocery	OE	\$16.00
20010018	Cubby's Corporate Office	OE	\$994.57
20010019	Dakota County Correctional Facility	LS	\$825.00
	DAS State Accounting-Central		
20010020	Finance	TS	\$65.00
	DAS State Accounting-Central		
20010021	Finance	TS	\$130.00
	DAS State Accounting-Central		
20010022	Finance	TS	\$448.00
20010023	Dixon County Clerk	OE	\$72.05
20010024	Dixon County Clerk Of Dist Court	LS	\$144.00
20010025	Dixon County Court	LS	\$168.00
20010026	Dixon County Court	LS	\$98.00
20010027	Dixon County Insurance Fund	TT	\$393,477.58
20010028	Dixon County Sheriff's Office	LS/MI	\$174.22
20010029	Dodge County	OE	\$2,990.56
20010030	Audrey Dohma	PY	\$16.00
20010031	Kathy Eifert	PY	\$18.00
20010032	Raymond Easley	PY	\$13.00
20010033	Ekberg Auto Repair	RP	\$993.51
20010034	Gill Hauling Inc	VS	\$113.50
20010035	Great Plains Comm Inc	VS	\$1,001.34
20010036	Huber & Associates Inc	LS	\$1,000.00
20010037	Lynn Johansen	OE	\$75.00
20010038	Jorgensen Law Office	LS	\$1,198.51
20010039	K & K Catering	VS	\$1,412.25
20010040	Jackie King-Coughlin	RE	\$343.42
20010041	Lisa Lunz	RE	\$150.00
20010042	M C I	OE	\$198.63

January 14, 2020



Dixon County Board Minutes



January 14, 2020

20010043	M I P S, Inc	TS	\$2,944.55
20010044	Alan Mackling	RE	\$150.00
20010045	Donald L. Mackling	PY	\$16.00
20010046	Dan McCabe	PY	\$25.00
20010047	Menards-Sioux City	OE	\$339.97
20010048	Miller Building Supply	MI	\$4.00
20010049	Leland K. Miner	OE	\$54.89
20010050	Minnick Funeral Home	MI	\$1,800.00
20010051	Mitiku Mamo	RE	\$307.63
20010052	National Sheriff Assoc	MI	\$65.00
20010053	Nebraska Clerk Of Dist Court Assoc Nebraska Emergency Serv, Comm	MI	\$50.00
20010054	Assoc	MI	\$60.00
20010055	Nebraska Health & Human Services	LS	\$168.00
20010056	Nebraska Journal Leader	VS	\$215.35
20010057	Northeast Nebr Telephone Co	OE	\$92.92
20010058	Northeast Power	OE	\$2,426.91
20010059	One Office Solution	MI/SU	\$935.80
20010060	Penas Tires	VS	\$50.88
20010061	Ponca Cooperative, LLC	VS	\$196.08
20010062	Ponca Public Utilities	OE	\$339.44
20010063	Cindy Purucker	RE	\$287.10
20010064	Region IV, Inc	LS	\$2,035.50
20010065	Sarah Roberts	RE	\$363.40
20010066	Sam's Club/Synchrony Bank	SU	\$20.98
20010067	Shea Scollard	OE	\$75.00
20010068	Staples Credit Plan	MI/SU	\$394.51
20010069	Thomson Reuters	VS	\$1,680.18
20010070	UNL ITS Communications Center	OE	\$182.56
20010071	University Of Nebraska	OE	\$541.67
20010072	Verizon Wireless	OE	\$80.02
20010073	Verizon Wireless	OE	\$411.95
20010074	Aaron Voss	VS	\$8,749.82
20010075	Wakefield Republican	VS	\$81.51
20010076	Amy Watchorn	RE	\$207.06
20010077	Wayne County Court	LS	\$6.25

ROAD FUND

	Road employees	Salaries	\$43,967.77
20010078	Bank Of Dixon County	CO	\$2,549.49
20010079	Bank Of Dixon County	CO	\$3,578.30
20010080	Bank Of Dixon County	CO	\$3,050.58

January 14, 2020



Dixon County Board Minutes



January 14, 2020

20010081	Bomgaars	SU	\$313.79
20010082	Country Inn & Suites-Kearney	MI	\$226.00
20010083	Countryside Gas & Grocery	OE	\$2,339.65
20010084	Dendinger Trucking, Inc.	VS	\$8,658.44
20010085	Ekberg Auto Parts	RP	\$268.26
20010086	Genesis Enterprises, LLC	RP	\$126.60
20010087	HMR Construction-Heath Roeber	VS	\$5,014.50
20010088	J E O Consulting Group Inc	VS	\$15,961.25
20010089	Jerry's Service, Inc.	OE	\$1,818.75
20010090	L G Everist Inc	OE	\$12,298.90
20010091	Marron Service	OE	\$939.00
20010092	Arnold Mellick	RE	\$313.87
20010093	Murphy Tractor & Equipment Co	RP	\$2,570.81
20010094	NMC Exchange, LLC	RP	\$2,335.83
20010095	NE Neb Tire and Trailer Sales, Inc.	VS	\$124.50
20010096	Northeast Glass	VS	\$275.00
20010097	Northeast Nebr Resource Cons & Dev	MI	\$1,500.00
20010098	Northeast Nebr Telephone Co	OE	\$169.09
20010099	Northeast Power	OE	\$322.86
20010100	Praxair Distribution, Inc	VS	\$26.25
20010101	RDO Truck Centers	VS	\$790.45
20010102	Running Supply, Inc.	SU	\$115.03
20010103	S & S Willers, Inc	OE	\$5,001.65
20010104	Silver Creek Electric, LLC	VS	\$249.04
20010105	Vermillion Ace Hardware	RP	\$11.92
20010106	Village Of Allen	OE	\$88.65
20010107	Wakefield City Clerk	OE	\$187.09
20010108	Warren Oil	OE	\$4,858.24

HIGHWAY BRIDGE BUYBACK PROGRAM FUND

20010109	Krusemark Construction & Excavation	VS	\$40,355.85
20010110	Verzani Farms, LLC	VS	\$13,800.00

CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$628.51
------------------------	--------	----------

PRESERVATION & MODERNIZATION FUND



Dixon County Board Minutes



January 14, 2020

20010111	Bear Graphics Inc	VS	\$398.97
20010112	Mobile Binders	VS	\$919.44

INSURANCE FUND

20010113	Dixon Co. Health Ins.	INS	\$189,284.20
20010114	Group Resources of Iowa, LLC	INS	\$24,944.81
20010115	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

INHERITANCE TAX FUND

20010116	Dixon Construction Co	VS	\$54,886.51
20010117	Woods & Aitken, LLP	VS'	\$295.00

EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$3,066.27
20010118	Century Link	OE	\$6.89
20010119	Centurylink	OE	\$323.31
20010120	Great Plains Comm Inc	OE	\$410.88
20010121	Group Resources of Iowa, LLC	INS	\$494.07
20010122	NENA	MI	\$142.00
20010123	Northeast Nebr Telephone Co	OE	\$265.86
20010124	Northeast Power	OE	\$420.90
20010125	Staples Credit Plan	SU	\$101.60
20010126	VISA	MI	\$192.47

NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$6,816.27
20010127	Marlin Bose	RE	\$52.20
20010128	Country Inn & Suites-Kearney	MI	\$339.00
20010129	Douglas R Ellis	OE	\$100.38
20010130	Farmer's Pride Cooperative	VS	\$437.22
20010131	Raymond T Kneifl	RE	\$46.40
20010132	Jim Lunz	RE	\$55.68
20010133	Northeast Nebr Telephone Co	OE	\$88.36
20010134	Northeast Power	OE	\$125.75
20010135	Jon Rahn	RE	\$6.96
20010136	Cole Roeber	RE	\$55.68
20010137	Shade Tree, LLC	RP	\$104.99
20010138	U.S. Cellular	OE	\$104.96

January 14, 2020



Dixon County Board Minutes



January 14, 2020

20010139 Village Of Allen OE \$88.20

GENERAL FUND

20010140	Employee Deduction	Aflac	\$ 1,007.58
20010141	Communication workers of America	Communication workers of America	\$ 280.36
20010142	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 41,062.19
20010143	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 42.00
20010144	First Concord Benefits Group	First Concord Benefits Group	\$ 795.00
20010145	Legalshield	Legal Shield	\$ 84.70
20010146	Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$ 735.00
20010147	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 17,439.39
20010148	Retirement Plans Service Center	Retirement Plans Service Center	\$ 320.00
20010149	Washington National Ins Co.	Washington National Ins Co.	\$ 35.27

Roads / Bridge Fund

Roads / Bridge Fund

20010150	AFLAC	AFLAC	\$ 360.62
20010151	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 9,863.57
20010152	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 13.00
20010153	First Concord Benefits Group	First Concord Benefits Group	\$ 320.00
20010154	Liberty National	Liberty National	\$ 106.56
20010155	Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$ 260.00
20010156	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 4,434.04
20010157	Washington National Ins Co.	Washington National Ins Co.	\$ 61.05

0985 Child Support Fund

985 Child Support

20010158	Child Support Agreement	Dixon County Imprest Payroll Acct	\$ 228.99
20010159	Child Support Agreement	Retirement Plans Div of Ameritas	\$ 70.70

911 EMERGENCY SERVICES

911 EMERGENCY SERVICES

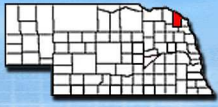
20010160	AFLAC	AFLAC	\$ 69.81
20010161	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 901.13
20010162	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 1.00
20010163	Nebraska Child Support	Nebraska Child Support	\$ 445.00
20010164	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 344.95

NOXIOUS WEED CONTROL FUND

NOXIOUS WEED CONTROL FUND

20010165	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 1,970.84
20010166	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 2.00
20010167	Nebraska Child Support	Nebraska Child Support	\$ 475.76
20010168	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 739.83

Motion was made by Blohm, 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, Neil Blohm, Alan Mackling,



Dixon County Board Minutes



January 14, 2020

Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Correspondence was reviewed.

The Board Policy for meal reimbursement needs to be updated.

Chair Lunz plans to attend the NACO Institute of Excellence program.

A list of meetings scheduled by NIRMA was announced.

A NIRMA signage workshop is being held in Cedar County on February 4th. There will be road workers and a couple of Supervisors attending.

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

The Board adjourned at 2:30 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

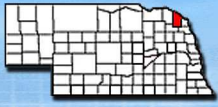
DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 14, 2020 at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz gave notice to the public of the location of the Open Meetings Law and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Koch, seconded by Nicholson to approve the motor vehicle exemptions for the



Dixon County Board Minutes



January 14, 2020

Wakefield Senior Center, Wakefield Health Care Center and the Concord Evangelical Free Church. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Tax Exemption Applications were reviewed and approved on a motion by Nicholson and a 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were five Tax list corrections to review. A motion to approve the tax list corrections was made by Koch and 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Amy Watchorn updated the Board on Legislative and valuation changes.

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

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION

January 14, 2020