



Dixon County Board Minutes



March 10, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 10, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman 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, Roger Peterson, and Lisa Lunz. Absent: Nicholson & Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

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

Dixon County Engineer Brian McDonald and Arnold Mellick, Dixon County Highway Supt. were present to discuss ongoing road and bridge projects. Brian McDonald said that the excess funds on FEMA Site #11 was resolved. The Emerson North bridge (Forinash) project is still moving along. The contractor has two crews working on the bridge. Repairs on the Allen Northwest bridge was completed. The EWP projects from the March 2019 flood are getting tied up with cultural resources. Brian suggested that with the number of sites we have it could expedite the process if we would start working on surveys and setting the section corners. The Concord bridge that is also a FEMA project is surveyed but he has no plans yet.

Discussion was had on a letter the board received from Heidman Law Firm, Jacob Natwick, attorney representing Krusemark Construction and Excavation. Mike Krusemark is contesting the damages assessed to Krusemark for excessive days on the Martinsburg SE project. A letter from JEO, Brian McDonald, County Engineer, was distributed by Leland Miner, County Attorney. Mr. Natwick stated that since the change orders were approved that Mr. Krusemark was under the assumption timing on the project wasn't going to be a problem.

After discussion a motion was made by Blohm to approve Change Order #3 to Change the contract price and assess damages to Krusemark Construction & Excavation \$19,571.65 and deduct \$4,382.50 from the contracted price for unused materials. Seconded by Peterson. Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

The Recommendation of Acceptance and Final Pay Order #4 for Martinsburg SE were tabled until the April meeting. The Board cannot proceed until the signed documentation is received back from Krusemark Construction & Excavation.

Brian discussed the road project in conjunction with NDOT south of Martinsburg. NDOT requires the County to have the land for the Right of Way reappraised. He also needs the Board to decide the ultimate cost we are going to request from NDOT for reimbursement for the project.

Supervisor Peterson made a motion to accept the Appraisal Review and Engagement Agreement with Capital Appraisal Company for their services. Seconded by Mackling. On roll call vote Motion carried.

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Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

A motion was made by Blohm to accept the proposal for appraisal from Rod Johnson with UFARM, for appraisal services, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Arnold Mellick, Highway Supt. presented his findings on the road study to the Board. It was his recommendation to hold a hearing to start the proceedings to vacate and close the road.

A motion to hold a public hearing on April 14, 2020 at 9:15 A.M. to consider whether to vacate or abandon a portion of 881 Road in Sections 2 & 3, Township 30, Range 4 East was made by Peterson and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch. **Resolution Book 2 Page 831.**

Discussion was had on the box culvert on project C-26(292) Newton site.

A motion was made by Mackling to authorize the County Clerk to advertise for bids for project C-26(292) with a second by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

After discussion on the box culvert project C-26(305), Gardner Growers site, a motion was made by Blohm to authorize the County Clerk to advertise for bids. Seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

The County will not advertise for gravel bids this year. There are other counties that don't bid out gravel and as we reject all bids the process seems redundant.

Sarah Roberts, UNL Extension, gave a short synopsis of programs available through Extension. There is currently a vacancy on the Extension Board.

Iris Dutton, Secretary of the Northeast Nebr. RC&D accompanied by Peggy Gregg gave the Board an update on the weed grants and numerous projects offered through the RC&D. Dixon County is still in need of 1 representative for the RC&D Board.

Shea Scollard, Emergency Manager, continues to work with Brian McDonald on the FEMA flood sites. He is going to a COVID-19 virus meeting later in the day. Deputy Emergency Manager and 911 Coordinator, Lynn Johansen stated that they are having problems with the south tower. Immediate repairs are needed. The repeaters in the south and north towers are nearing their end of life. She recommended that they be replaced as they will start to give problems. The next fire chiefs meeting will be held at the courthouse. She will have vendors present to explain how the radio system works. Lynn attended a 911 Regional meeting in Norfolk.

The Emergency Manager Performance Review for EMPG grant guidelines was completed and approved on a motion by Peterson, seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch. The Board recessed to meet as Board of Equalization, and reconvened with all members present except Nicholson & Koch.

A motion was made by Andersen to sign the mowing agreement with Gary Way for harvesting the grass for hay surrounding the emergency management building. Seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Anita Muller was appointed to another term on the Dixon County Extension Board and Shannon Ridenour was appointed to replace Nicole Cross on a motion by Andersen and a second by Peterson. On roll

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call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch. Correspondence was reviewed.

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

The Board reconvened at 1:00 P.M. with all members present except for Nicholson & Koch. County Attorney Leland Miner was present to discuss legal concerns of the Board.

A motion was made by Andersen and second by Blohm at 1:45 P.M to enter into closed session to discuss Burial Assistance Application #20-03-1. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch. Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 1:55 P.M. ON A motion by Blohm and second by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Motion was made by Mackling, seconded by Peterson to allow \$1,800.00 on Burial Assistance Application #20-03-1. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

The County Treasurer's Tax Sale Report was reviewed.

The Board reviewed the Treasurer's List of Delinquent Real Estate Taxes which remain unsold for want of bidders.

There were no 2017 Certificates of Tax Sale to be sent to the County Attorney for foreclosure.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Blohm and seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

Chair Lunz proposed having a public meeting with at least 1 member from each township to discuss levels of options for the townships and how the county board plans to work together in taking care of the roads of Dixon County. Topics will be gravel, road maintenance, interlocal agreements, road projects and a county road map that defines the current traffic patterns of the county. The meeting will be April 2, 2020 at 7:00 P.M. at the Allen Fire Hall. Letters will be sent to the townships to notify them of the meeting.

The Noxious Weed Board deposited \$3,654.00 this month. Direct deposit from the State of Nebraska for October deposit was \$7,411.00 and \$300.00.

Committee reports were given.

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	\$ 124,783.96
20030001	Absolute Screen Art, Inc.	SU	\$ 56.00
20030002	Angela Abts	RE	\$ 52.90

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20030003	Advantage Laser Products	SU	\$	210.00
20030004	Don Andersen	MI/RP	\$	424.48
20030005	Art Kathol Appliance, Inc	VS	\$	9,372.40
20030006	B & S Trading Post	MI	\$	25.90
20030007	Bank Of Dixon County	MI	\$	15.26
20030008	Bank Of Dixon County	OE/MI	\$	965.68
20030009	Bear Graphics Inc	MI	\$	245.81
20030010	Neil Blohm	RE	\$	201.25
20030011	C & C Country Store, LLC	OE/MI	\$	569.56
20030012	Duane Dean Chase	PY	\$	16.00
20030013	Counsel	VS	\$	185.88
20030014	Nicole Cross	RE	\$	2.30
20030015	Cubby's Corporate Office	OE	\$	1,136.76
20030016	Dakota County Correctional Facility	LS	\$	990.00
20030017	Dakota County Star	VS	\$	39.00
20030018	DAS State Accounting-Central Finance	TS	\$	65.00
20030019	DAS State Accounting-Central Finance	TS	\$	65.00
20030020	DAS State Accounting-Central Finance	TS	\$	448.00
20030021	DAS State Acctg - Central Finance	TS	\$	30.88
20030022	Dixon County Clerk Of Dist Court	LS	\$	105.00
20030023	Dixon County Court	LS	\$	50.00
20030024	Audrey Dohma	PY	\$	16.00
20030025	Eakes Office Plus	SU	\$	371.34
20030026	Kathy Eifert	PY	\$	18.00
20030027	Fitzgerald, Vetter & Temple	LS	\$	648.77
20030028	Gill Hauling Inc	VS	\$	113.50
20030029	Great Plains Comm Inc	OE	\$	1,001.34
20030030	Husker Service	RP	\$	53.70
20030031	Lynn Johansen	OE	\$	75.00
20030032	Jorgensen Law Office	LS	\$	149.71
20030033	K & K Catering	VS	\$	1,617.00
20030034	Gail Konken	MI	\$	32.00
20030035	M C I	OE	\$	128.52
20030036	M I P S, Inc	VS	\$	2,518.83
20030037	Alan Mackling	RE	\$	150.00
20030038	Donald L. Mackling	PY	\$	16.00
20030039	Dan Mc Cabe	PY	\$	25.00
20030040	Menards-Sioux City	SU	\$	76.85
20030041	Miller Building Supply	SU	\$	5.78
20030042	Leland K. Miner	OE	\$	54.89
20030043	Mitiku Mamo	RE	\$	169.63
20030044	Mohr & Becker-Hunt Funeral Home	MI	\$	1,800.00

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20030045	N A C E B	MI	\$	100.00
20030046	Nebraska Assoc Of County Treasurers	MI	\$	50.00
20030047	Nebraska Health & Human Services	LS	\$	90.00
20030048	Nebraska Journal Leader	VS	\$	1,227.36
20030049	Northeast Nebr Assn Of Co Officials	MI	\$	125.00
20030050	Northeast Nebr Telephone Co	OE	\$	46.23
20030051	Northeast Power	OE	\$	2,253.72
20030052	Roger Oetken	MI/RP	\$	159.85
20030053	One Office Solution	SU	\$	225.82
20030054	Roger Peterson	RE	\$	32.78
20030055	Ponca Postmaster	OE	\$	4,375.00
20030056	Ponca Public Utilities	OE	\$	758.81
20030057	Postmaster Of Ponca	OE	\$	360.00
20030058	R & D Catering	VS	\$	210.00
20030059	Region IV Behavioral Health System	LS	\$	4,420.91
20030060	Sarah Roberts	RE	\$	361.06
20030061	Sam's Club/Synchrony Bank	SU	\$	291.45
20030062	Shea Scollard	OE	\$	75.00
20030063	Security Shredding Services	VS	\$	70.00
20030064	Staples Credit Plan	SU	\$	238.90
20030065	Sandy Sullivan	RE	\$	34.50
20030066	Supply Works	SU	\$	94.94
20030067	Thomson Reuters-West	VS	\$	2,052.18
20030068	Thomson-Reuters-West	VS	\$	353.00
20030069	UNL ITS Communications Center	OE	\$	137.26
20030070	University Of Nebr Lincoln/Extensn	VS	\$	625.00
20030071	University Of Nebraska	OE	\$	541.67
20030072	Verizon Wireless	OE	\$	80.02
20030073	Verizon Wireless	OE	\$	410.30
20030074	VISA	SU	\$	75.10
20030075	Wakefield Republican	VS	\$	344.92
20030076	Amy Watchorn	RE	\$	61.52
20030077	Wayne Herald/Morning Shopper	VS	\$	48.00

ROAD FUND

	Road employees	salaries	\$	39,807.77
20030078	B's Enterprises, Inc	OE/RP	\$	8,320.00
20030079	Bank Of Dixon County	CO	\$	2,549.49
20030080	Bank Of Dixon County	CO	\$	3,578.30
20030081	Bank Of Dixon County	CO	\$	3,050.58
20030082	Russell Bausch	ER	\$	135.00

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20030083	Bomgaars	SU	\$ 104.96
20030084	Countryside Gas & Grocery	OE	\$ 1,571.87
20030085	Dendinger Trucking Inc.,	ER	\$ 4,074.56
20030086	Dixon County Clerk	OE	\$ 18.40
20030087	Ekberg Auto Parts	RP	\$ 173.02
20030088	Gary Backhaus Gravel, LLC	OE	\$ 2,000.28
20030089	Hansen Brothers Parts & Service Inc	RP	\$ 3,574.46
20030090	I State Truck Center	RP	\$ 24.24
20030091	J E O Consulting Group Inc	VS	\$ 8,073.75
20030092	L G Everist Inc	OE	\$ 11,358.62
20030093	Marron Service	OE	\$ 3,611.69
20030094	Midwest Service & Sales Co	SU/MA	\$ 5,218.50
20030095	Murphy Tractor & Equipment Co	VS	\$ 1,547.82
20030096	NMC Exchange, LLC	RP	\$ 345.77
20030097	Nebraska Emergency Management Agency	RE	\$ 5,383.62
20030098	Midwest Service & Sales Co	MI	\$ 25.00
20030099	Northeast Nebr Telephone Co	OE	\$ 169.59
20030100	Northeast Power	OE	\$ 260.24
20030101	Paul Pfister	RE	\$ 59.50
20030102	PRAXAIR Distribution, Inc	VS	\$ 26.71
20030103	Rays Pumping	VS	\$ 300.00
20030104	Rod's Repair	RP	\$ 915.51
20030105	Running Supply Inc.,	SU	\$ 49.31
20030106	S T S Siouxland Trailer Sales	VS	\$ 706.86
20030107	Sturdevant's Auto Parts	RP	\$ 15.30
20030108	Theisen Construction Inc	VS	\$ 26,800.00
20030109	Wakefield City Clerk	OE	\$ 226.70
20030110	Warren Oil	OE	\$ 3,715.30

CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$ 628.58
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HIGHWAY BRIDGE BUYBACK PROGRAM FUND

20030111	Krusemark Construction & Excavation	ER	\$ 7,000.00
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INSURANCE FUND

20030112	Dixon Co. Health Ins.	INS	\$ 63,718.27
20030113	Group Resources of Iowa, LLC	INS	\$ 25,710.52

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INHERITANCE TAX FUND

20030115	Applied Connective Technologies		\$	16,350.00
20030116	Woods & Atiken LLP		\$	1,380.00

EMERGENCY MANAGEMENT FUND

	E-911 employee	salaries	\$	3,066.27
20030117	Century Link	OE	\$	5.73
20030118	Centurylink	OE	\$	322.49
20030119	Geo Comm, Inc	VS	\$	7,600.00
20030120	Great Plains Comm Inc	OE	\$	410.88
20030121	Northeast Nebr Telephone Co	OE	\$	265.86
20030122	Northeast Power	OE	\$	428.04
20030123	Staples Credit Plan	SU	\$	293.41
20030124	VISA	MI	\$	10.00

WIRELESS SERVICE HOLDING FUND

20030125	Geo Comm, Inc	VS	\$	12,400.00
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NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	salaries	\$	6,876.27
20030126	Bomgaars	SU	\$	41.34
20030127	Hartelco	VS	\$	1,374.17
20030128	Nebraska Weed Control Association	MI	\$	120.00
20030129	Northeast Nebr Telephone Co	OE	\$	94.64
20030130	Northeast Power	OE	\$	132.33
20030131	Ponca Cooperative, LLC	SU	\$	45.00
20030132	U.S. Cellular	OE	\$	100.45

GENERAL FUND

20030133	Aflac		\$	1,007.58
20030134	Communication workers of America		\$	313.62
20030135	Dixon County Imprest Payroll Acct		\$	32,708.96
20030136	Dixon County Insurance Fund #1275		\$	40.00
20030137	First Concord Benefits Group		\$	795.00
20030138	Legal Shield		\$	84.70
20030139	Nationwide Retirement Solutions		\$	835.00
20030140	Retirement Plans Div of Ameritas		\$	14,236.82
20030141	Retirement Plans Service Center		\$	505.00

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20030142 Washington National Ins Co. \$ 35.27

Roads / Bridge Fund

20030143 AFLAC \$ 360.62
 20030144 Dixon County Imprest Payroll Acct \$ 9,953.25
 20030145 Dixon County Insurance Fund #1275 \$ 13.00
 20030146 First Concord Benefits Group \$ 50.00
 20030147 Liberty National \$ 106.56
 20030148 Nationwide Retirement Solutions \$ 260.00
 20030149 Retirement Plans Div of Ameritas \$ 4,434.04
 20030150 Washington National Ins Co. \$ 35.95

985 Child Support

20030151 Dixon County Imprest Payroll Acct \$ 228.99
 20030152 Retirement Plans Div of Ameritas \$ 70.70

911 EMERGENCY SERVICES

20030153 AFLAC \$ 69.81
 20030154 Dixon County Imprest Payroll Acct \$ 901.13
 20030155 Dixon County Insurance Fund #1275 \$ 1.00
 20030156 Nebraska Child Support \$ 445.00
 20030157 Retirement Plans Div of Ameritas \$ 344.95

NOXIOUS WEED CONTROL FUND

20030158 Dixon County Imprest Payroll Acct \$ 1,970.84
 20030159 Dixon County Insurance Fund #1275 \$ 2.00
 20030160 Nebraska Child Support \$ 475.76
 20030161 Retirement Plans Div of Ameritas \$ 739.83

Motion was made by Mackling, 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, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

During public comment Tyler King stated that there is a corner on Silvercreek Road by Billy Jo Conrad's that he felt was dangerous. Supervisor Peterson will go out and look at it.

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

The Board adjourned at 2:00 P.M.

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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 March 10, 2020 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, Roger Peterson and Lisa Lunz. Absent: Nicholson & Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and June Grosvenor, Dixon County Deputy Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

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

A Public Hearing was held to consider real estate tax exemption applications. The County Assessor recommended approval of all real estate tax exemptions presented. Following the hearing, motion was made by Andersen, seconded by Blohm to approve all the real estate tax exemptions presented. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Nicholson & Koch.

There were no Tax list corrections and exemption applications to review.

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

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