



Dixon County Board Minutes



May 5, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 5, 2020

The Dixon County Board of Supervisors met on May 5, 2020 at 10:00 A.M. for an emergency meeting in the courtroom in the Dixon County Courthouse in Ponca, Nebraska. Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", effective March 17, 2020 until further notice, the County Board conducted their meeting by video-conference which provided for access to members of the public and to members of the media.

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, and Terry Nicholson - via teleconference, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker - Dixon County Clerk and Secretary to the Board of Supervisors, and County Attorney, Leland Miner, and other interested parties via teleconference. 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 that this meeting was preceded by due and legal notice. Voting aye: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, William Koch and Lisa Lunz; voting no: None; Absent: None; Motion adopted.

Chair Lunz explained that the purpose of the emergency meeting was to discuss whether or not to adopt a resolution allowing for the adoption of local directive health measures for the prevention of the spread of communicable disease, illness or poisoning by the Northeast Nebraska Public Health Dept. of which Dixon County is a member.

Julie Rother, Health Director for the Northeast Nebraska Public Health Department, addressed the Board. She provided information regarding the reasons for the Public Health Department's request for approval of the resolution allowing for the adoption of local directive health measures.

There was input from the public that attended the teleconference. Discussion was held on whether to adopt the resolution as proposed and/or whether to amend the resolution to include an expiration date.

Chair Lunz introduced resolution 2020-5-1 and proceeded to read the resolution for the benefit of the Board and listening public.

After further discussion, Supervisor Nicholson moved to amend the resolution to add a one-year duration limit, i.e., to May 5, 2021; seconded by Lunz. Voting aye: Blohm, Nicholson, Peterson and Lunz. Voting no: Andersen, Mackling and Koch. Absent: None. Resolution 2020-5-1 was so amended.

Supervisor Nicholson then moved to adopt resolution 2020-5-1 as amended; seconded by Lunz. Voting aye: Blohm, Nicholson, Peterson and Lunz. Voting no: Andersen, Mackling and Koch. Absent: None.

Resolution 2020-5-1 was adopted. Resolution in Resolution & Ordinances Book 2, Page 835.

There being no further business to come before the Board, Supervisor Koch moved to adjourn the meeting; seconded by Mackling. Voting aye: Blohm, Nicholson, Peterson, Lunz, Andersen, Mackling and Koch. Voting no: None. Absent: None. Motion carried. Meeting was adjourned at 10:55 A.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ
DIXON COUNTY BOARD OF SUPERVISORS

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