

# Dixon County Board Minutes



May 15, 2020

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 15, 2020 at 9:00 A.M. for an adjourned 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 meetings by video-conference. 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, Terry Nicholson, by video-conference, Roger Peterson, by video-conference, and Lisa Lunz. Absent: William Koch. 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 Blohm, seconded by Andersen to show that this meeting was preceded by due and legal notice. 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. Supervisors voting against: None. Absent: Koch.

Motion was made by Nicholson, seconded by Blohm to approve the minutes of the April 14<sup>th</sup> and the Emergency Meeting from May 5<sup>th</sup> meetings 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, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. Jerad Reimers with Congressman Adrian Smith's office was present to give an annual update on congressional issues and to answer any questions from the Board.

Dixon County Engineer, Brian McDonald and part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. Brian stated that the County Attorney is working on the Interlocal Agreement with Dakota County on the Emerson North county line bridge, the scope of the project has been submitted to FHWA. Information on the bridge SW of Concord has been sent to FEMA. He also talked to the project manager for the EWP projects and they are waiting on tribal approval. The Emerson North, Forinash bridge, should be completed today. The county road workers were seeding and graveling the approaches. He touched on other projects that are coming up. The project C26-(306) for the relocation of 583.5 Road south of Highway 20, the state has agreed to pay \$64,250.00 towards the construction of the new road. The appraisal came back on the ROW acquisition for the road. He suggested that the board appoint the Board Chair to sign the offer documents. Supervisor Blohm made a motion to appoint the Chair to sign all ROW documents and Mackling second the motion. 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. Supervisors voting against: None. Absent: Koch.

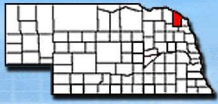
FEMA Site 11 was discussed. The Board would like to have the project let and have a contractor install the tube.

Fracture critical bridge inspections are due in October. Only companies with fracture critical credentials can inspect those bridges. Dixon County has 10 or so. The state will not be contracting with anyone for these inspections anymore. Brian will get a proposal together from JEO to conduct the inspections.

A motion was made by Mackling to designate Leland Miner as the ROW negotiator for Project C-26(306), 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, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Pay application #4 to Dixon Construction for the Emerson North Project was approved on a motion by Mackling and 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, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

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Quotes for crack sealing and paint striping for the Concord black top were opened. The bids were as follows: Traffic Solutions submitted a quote for paint striping for \$9,777.00 with a start date of June 1, 2020. Dakota Traffic submitted a bid for paint striping but the bid was blank. Bader Highway submitted a bid for crack sealing for \$13,358.00. Supervisor Blohm made a motion to accept the bids from Traffic Solutions for paint striping and Bader Highway for crack sealing, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. The bids that were opened for the Wakefield North and Wakefield Northeast projects were discussed. Brian McDonald stated that both bids were acceptable and had the proper paperwork and he checked the numbers. A&R Construction Inc, Plainview submitted a bid of \$133,349.70 for the Wakefield North Project and \$134,768.70 for the Wakefield Northeast Project. Gus Construction submitted a bid for \$169,797.30 for Wakefield North and \$174,166.60 for Wakefield Northeast. Brian recommended the Board have the contractor do the grading for both projects. His recommendation to the Board would be to go with the low bid from A&R Construction. A motion was made by Mackling to go with the A&R Construction for both projects. 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, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. Brian also wanted a board member to talk to the landowners and come to an agreement for temporary ROW. He will write a letter of understanding and have it signed.

The Board asked Brian about tiling into county ROW. He stated that there is a statute that he will forward to Leland Miner. The Utility Permit process can be used if they are going to cross county ROW, but landowners should come to the County Board to be approved if they are going to drain into the county ROW.

Shea Scollard, Emergency Manager, was present to update the Board on NEMA & FEMA projects. They have been working with the COVID-19 pandemic. Shea has a template prepared for when the Board decides to open the courthouse to the public.

Lynn Kuehl, 911 Coordinator and Deputy Emergency Manager, stated that the south tower needs repairs that will cost approximately \$19,950.00 which includes the climbing fee. The north tower needs the repeaters replaced. There are 5 repeaters that need replaced between the north and south towers, they are \$11,000-\$12,000 each. They are all at their end of life and will need to be replaced soon.

The road map project is about done. Supervisor Blohm is meeting with the township boards to receive their input on traffic flow. Meetings need to be scheduled with the remaining township boards.

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

Motion was made by Peterson, seconded by Nicholson to allow the disposition of the County Clerk's non-working equipment. A list is on file in 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, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

Motion was made by Andersen, seconded by Peterson to allow the disposition of the Custodian's non-working equipment. A list is on file in 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, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Koch.

Sara Kumm updated the Board on the grants for the glass for the treasurer's & assessor's windows and the security doors and key fob system. NIRMA has given a partial grant of \$1,933.00 to be used towards the security windows & doors. A USDA grant for the balance has been submitted. Sara has not heard back from them yet because the grant is paused at this time because of the COVID-19 virus.

Chair Lunz set up an ad-hoc committee to assess the procedures for opening the courthouse to the public. The committee will consist of County Assessor, Amy Watchorn, County Attorney Leland Miner,

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Sheriff, Don Taylor, Chair Lisa Lunz, Emergency Manager Shea Scollard and Custodian, Sandy Sullivan. A tentative meeting will be held on May 20, 2020 at 2:00 P.M.

The Safety Committee recommendations to the Board of Supervisors was to keep working on the protocols for other types of drills.

Tornado and fire drills will be held sometime in the future after we open back up to the public and will be on a quarterly schedule.

Last month Terry Nicholson announced that he wanted to resign from the Northstar committee because the time conflicted with another committee. Chair Lunz asked if anyone wanted to take over the Northstar Committee. Don Andersen was appointed to the Northstar Committee.

Chair Lunz added the Equipment Purchasing Committee to the list of committees. Appointed to that committee is Supervisors Peterson, Blohm and Lunz.

Discussion was had on the county handbook. Supervisor Peterson made a motion to approve the county handbook, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

A motion to reconsider and deny claim 20040097 to Deerfield Truck & Equipment for the belly dump trailer was made by Peterson, and a second by Lunz. Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

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	\$130,037.98
20050001	B & S Trading Post	VS	\$823.92
20050002	Bank Of Dixon County	MI	\$125.10
20050003	Bank Of Dixon County	OE/SU	\$1,058.27
20050004	Bear Graphics Inc	MI	\$496.04
20050005	Neil Blohm	RE	\$46.00
20050006	Bomgaars	SU	\$23.97
20050007	Elbert Bottorff	VS	\$225.00
20050008	C & C Country Store, LLC	OE/MI	\$138.60
20050009	Chase Pest Services	VS	\$52.75
20050010	Duane Dean Chase	PY	\$16.00
20050011	Coffee King, Inc	SU	\$41.00
20050012	Control Masters, Inc	VS	\$549.90
20050013	Counsel	VS	\$236.13
20050014	Crary Law Firm	LS	\$95.00
20050015	Cubby's Corporate Office	OE	\$439.34
20050016	Dakota County Clerk	MI	\$18,500.00
20050017	DAS State Accounting-Central Finance	TS	\$65.00

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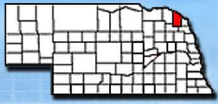
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20050018	DAS State Accounting-Central Finance	TS	\$65.00
20050019	DAS State Accounting-Central Finance	TS	\$448.00
20050020	DAS State ACCTG-Central Finance	TS	\$30.88
20050021	Dixon County Clerk	OE	\$70.00
20050022	Dixon County Clerk of Dist Ct	OE	\$35.00
20050023	Dixon County Court	OE	\$55.00
20050024	Dixon County Court	LS	\$17.00
20050025	Dixon County Noxious Weed Control	TT	\$55,740.44
20050026	Dixon County Road Fund	TT	\$299,857.35
20050027	Dixon County Sheriff's Office	MI	\$236.54
20050028	Dixon County 911 Emerg Serv	TT	\$40,501.62
20050029	Audrey Dohma	PY	\$16.00
20050030	Eakes Office Plus	SU	\$779.07
20050031	Egan Supply Co	VS	\$132.16
20050032	Kathy Eifert	PY	\$18.00
20050033	Election Systems & Software, Inc.	OE/VS	\$3,018.91
20050034	Gill Hauling Inc	VS	\$113.50
20050035	GIS Workshop, Inc	TS	\$12,630.00
20050036	Great Plains Comm Inc	OE	\$1,068.37
20050037	The Home Depot Pro	SU	\$157.39
20050038	Huber & Associates Inc	TS	\$30.00
20050039	Lynn Johansen	RE	\$75.00
20050040	K & K Catering	VS	\$1,449.00
20050041	Keller Pharmacy	OE	\$16.77
20050042	Jackie King-Coughlin	RE	\$119.79
20050043	Tyler King	OE	\$100.00
20050044	Krohn Car Care	VS	\$785.19
20050045	Lisa Lunz	RE	\$179.54
20050046	Lynn Peavey Company	VS	\$52.30
20050047	M C I	OE	\$216.35
20050048	M I P S, Inc	VS	\$2,496.33
20050049	M O C I C Annual Conference	MI	\$100.00
20050050	Alan Mackling	RE	\$148.93
20050051	Donald L. Mackling	PY	\$16.00
20050052	Maximus, Inc.	VS	\$2,100.00
20050053	Dan McCabe	PY	\$25.00
20050054	Leland K. Miner	RE	\$54.89
20050055	Mitiku Mamo	RE	\$57.50
20050056	Nebraska County Attorney Assn (NCAA)	OE/MI	\$777.00
20050057	Nebraska Health & Human Services	VS	\$93.00
20050058	Nebraska Journal Leader	VS	\$3,008.66
20050059	Cheryl Nelson	PY	\$23.08
20050060	Northeast Nebr Area Agency On Aging	MI	\$3,464.00

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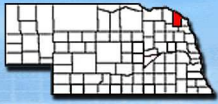
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20050061	Northeast Nebr Economic Dev Dist	MI	\$900.00
20050062	Northeast Nebr Telephone Co	OE	\$46.03
20050063	Northeast Power	OE	\$1,782.12
20050064	Katie Olesen	RE	\$40.82
20050065	One Office Solution	SU	\$830.81
20050066	Roger Peterson	RE	\$101.20
20050067	Ponca Cooperative, LLC	OE	\$29.81
20050068	Ponca Public Utilities	OE	\$513.02
20050069	R R Donnelley	VS	\$37.60
20050070	Doris Rasmussen	PY	\$92.32
20050071	Quincy Rich	VS	\$250.00
20050072	Shea Scollard	RE	\$75.00
20050073	Security Shredding Services	VS	\$70.00
20050074	Share Corporation	SU	\$476.94
20050075	SHI International Corp	VS/SU	\$1,744.00
20050076	Sign Masters, SSC	VS	\$375.00
20050077	Staples Credit Plan	SU	\$592.78
20050078	Staples Credit Plan	SU	\$61.38
20050079	Stratton, Delay, Doele, Carlson, Buettner	LS	\$10,218.07
20050080	Sandy Sullivan	RE	\$26.36
20050081	Thomson Reuters	VS	\$1,680.18
20050082	UNL ITS Communications Center	VS	\$136.50
20050083	University Of Nebraska	OE	\$541.67
20050084	UNL Institute of Ag/Nat Resources	OE	\$839.09
20050085	Verizon Wireless	OE	\$80.02
20050086	Verizon Wireless	OE	\$409.91
20050087	VISA	MI	\$405.06
20050088	Wakefield Republican	VS	\$823.22

## ROAD FUND

	Road employees	Salaries	\$39,544.61
20050089	B's Enterprises, Inc.	OE	\$5,415.00
20050090	Bank Of Dixon County	CO	\$2,549.49
20050091	Bank Of Dixon County	CO	\$3,578.30
20050092	Bank Of Dixon County	CO	\$3,050.58
20050093	C & C Country Store, LLC	OE	\$178.37
20050094	Concrete Materials	OE	\$4,454.03
20050095	Countryside Gas & Grocery	OE	\$2,967.72
20050096	Ekberg Auto Repair	RP	\$246.93
20050097	Folkers Bros. Garage Inc	RP	\$1,370.30
20050098	Gary Backhaus Gravel, LLC	OE	\$10,615.92
20050099	Grossenburg Imp	RP	\$191.71

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20050100	Doug Huggenberger	ER	\$9,700.00
20050101	J E O Consulting Group Inc	VS	\$13,962.50
20050102	Josh's Truck Alignment, LLC	OE	\$268.32
20050103	L G Everist Inc	VS	\$5,013.80
20050104	Medical Enterprises, Inc	VS	\$35.00
20050105	Midwest Service & Sales Co	VS/SU	\$817.70
20050106	NMC Exchange LLC	VS/RP	\$14,403.48
20050107	Nebraska Journal Leader	VS	\$99.04
20050108	Northeast Nebr Telephone Co	OE	\$162.00
20050109	Northeast Power	OE	\$182.41
20050110	Overhead Door Company Of Sioux City	RP	\$1,001.28
20050111	Pomp's Tire Service, Inc	OE	\$3,972.80
20050112	Ponca Cooperative, LLC	OE	\$7,983.61
20050113	PRAXAIR Distribution, Inc.	VS	\$26.71
20050114	Rod's Repair	RP	\$96.10
20050115	S & S Willers, Inc.	OE	\$1,823.20
20050116	S T S Siouxland Trailer Sales	RP	\$717.46
20050117	Schmitt Const. Inc	ER	\$878.75
20050118	Triple J Trucking Inc	OE	\$7,048.08
20050119	United Farm And Ranch Management	VS	\$2,000.00
20050120	Unity Point Clinic/Occupational Med	VS	\$25.00
20050121	Wakefield City Clerk	OE	\$105.28
20050122	Warren Oil	OE	\$3,063.30

## CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$628.51
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## HIGHWAY BRIDGE BUYBACK PROGRAM FUND

20050123	BOFK Financial	CO	\$92,508.75
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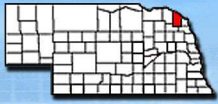
## COUNTY VISITOR'S PROMO FUND

20050124	Nebraska Journal Leader	VS	\$6.61
20050125	Ponca Historical Society	VS	\$175.00

## INSURANCE FUND

20050126	Dixon Co. HealthIns	INS	\$91,603.48
20050127	Group Resources of Iowa, LLC	INS	\$25,484.34
20050128	Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

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## INHERITANCE TAX FUND

20050129	Dixon Construction Co	VS	\$331,485.50
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## EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$3,066.27
20050130	Century Link	OE	\$322.15
20050131	Centurylink	OE	\$5.69
20050132	Great Plains Comm Inc	OE	\$444.88
20050133	Northeast Nebr Telephone Co	OE	\$265.86
20050134	Northeast Power	OE	\$365.05
20050135	Presto-X-Company	VS	\$102.00

## NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$6,876.27
20050136	Bomgaars	RP	\$17.30
20050137	Ekberg Auto Parts	RP	\$903.34
20050138	Midwest Honda Suzuki Kubota	CO	\$19,500.00
20050139	Nebraska Journal Leader	VS	\$144.27
20050140	Northeast Nebr Telephone Co	OE	\$89.79
20050141	Northeast Power	OE	\$106.65
20050142	Shade Tree LLC	RP	\$185.58
20050143	Share Corporation	SU	\$114.43
20050144	U.S. Cellular	OE	\$94.73
20050145	Wakefield Republican	VS	\$168.00

20050146	Aflac	\$	1,007.58
20050147	Communication workers of America	\$	313.62
20050148	Dixon County Imprest Payroll Acct	\$	34,568.04
20050149	Dixon County Insurance Fund #1275	\$	42.00
20050150	First Concord Benefits Group	\$	795.00
20050151	Legal Shield	\$	84.70
20050152	Nationwide Retirement Solutions	\$	835.00
20050153	Retirement Plans Div of Ameritas	\$	15,069.14
20050154	Retirement Plans Service Center	\$	505.00
20050155	Washington National Ins Co.	\$	35.27

## Roads / Bridge Fund

20050156	AFLAC	\$	308.10
20050157	Dixon County Imprest Payroll Acct	\$	9,291.66
20050158	Dixon County Insurance Fund #1275	\$	12.00

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20050159	First Concord Benefits Group	\$	50.00
20050160	Liberty National	\$	106.56
20050161	Nationwide Retirement Solutions	\$	260.00
20050162	Retirement Plans Div of Ameritas	\$	4,099.06
20050163	Washington National Ins Co.	\$	35.95

### 985 Child Support

20050164	Dixon County Imprest Payroll Acct	\$	228.99
20050165	Retirement Plans Div of Ameritas	\$	70.70

### 911 EMERGENCY SERVICES

20050166	AFLAC	\$	69.81
20050167	Dixon County Imprest Payroll Acct	\$	901.13
20050168	Dixon County Insurance Fund #1275	\$	1.00
20050169	Nebraska Child Support	\$	445.00
20050170	Retirement Plans Div of Ameritas	\$	344.95

### NOXIOUS WEED CONTROL FUND

20050171	Dixon County Imprest Payroll Acct	\$	1,970.84
20050172	Dixon County Insurance Fund #1275	\$	2.00
20050173	Nebraska Child Support	\$	475.76
20050174	Retirement Plans Div of Ameritas		\$739.83

Motion was made by Andersen, seconded by Mackling 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, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. The Board recessed for lunch at 12:00 P.M.

The Board reconvened at 1:00 P.M. with all members present. Absent: Koch.

Leland Miner met with the board to discuss county legal business.

Discussion was had regarding tiling into the County's ROW. We have a few areas where the tiling has caused erosion and undermining of culverts and bridges. Leland Miner, County Attorney, drafted a letter to be sent to the local tiling contractors instructing them to contact the County Board before installing tile. This will give the County time to investigate the effects of the tiling on County water control structures.

The interlocal agreement with Dakota County regarding sharing the expenses on the Emerson North, county line, bridge was discussed. Leland Miner, County Attorney, drew up an agreement to be approved. Supervisor Mackling made a motion to enter into the agreement with Dakota County, 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, and Lisa Lunz. Supervisors voting against: None. Absent: Koch.

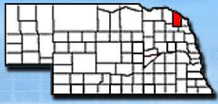
The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Andersen and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and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

Amy Kleinberg, Three Rivers Benefits, gave a presentation on health insurance rates.

The Noxious Weed Board deposited \$548.70 this month.

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Correspondence was reviewed.

There were no committee reports.

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, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. The Board adjourned at 2:35 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 May 15, 2020 at 11:00 A.M. for an adjourned meeting in the Courtroom 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, by video-conference, Roger Peterson, by video-conference and Lisa Lunz. Absent: William Koch. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor, by video-conference. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

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, and Lisa Lunz. Supervisors voting against: None. Absent: Koch. There were no tax list corrections or exempt applications to review.

A review of the Findings and Orders by the Nebraska Tax Equalization and Review Commission determining that Dixon County falls into the acceptable range of valuations.

Property valuation protest hearings were scheduled for July 16, 2020 at 9:00 A.M.

Amy had not heard anything on when the TERC hearing would be held on the Ponca Rodeo.

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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