



Dixon County Board Minutes



June 9, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 9, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room 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 by Video Conference, Neil Blohm, Alan Mackling by Video-Conference, Terry Nicholson by Video-Conference, 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 other interested persons. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

Motion was made by Peterson, 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. Absent: None. Supervisors voting against: Koch. Chair Lunz asked for a motion to amend the agenda to add an item of an emergency nature. The item would be discussing the latest union proposal regarding the road employees. Motion was made by Nicholson and seconded by Koch to amend the agenda. 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 Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects.

Chair Lunz presented a map of the county bridges with projected traffic counts that were supplied from Brian McDonald. Another map was presented that showed bridges that would be eligible for the Bridge Match Program. Applications for the program are due in October. Al Mackling recommended bridge 21520P (Keil bridge), and Bill Koch recommended bridge 31530. Brian agreed those would be two good candidates for the program. He will work on the application after he has a chance to look at bridge 21520P.

The map with the projected traffic counts can also be used to prioritize bridges for the 1&6-year road plan that is due in October.

Brian will visit with Supervisor Mackling about the Wakefield North and Wakefield NE. Supervisor Mackling has talked to the landowners and Brian will get letters of understanding to each of the landowners.

There was discussion on the Martinsburg SW project. The appraisal for ROW has been received. ROW negotiations will start with the landowners. A motion was made by Peterson and seconded by Blohm to authorize the Chair to sign the Initial Offer for ROW. 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.

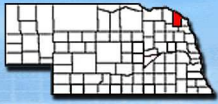
The crack sealing is completed and the striping is scheduled to start next week.

On FEMA project Site #11 the box culvert is set to be let. ROW documents need to be signed.

The Emerson North project is done and the final DOT inspection needs to be completed.

The Emerson North county line bridge was discussed. Brian has a meeting with the environmental contractor.

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Brian McDonald discussed the NRCS EWP flood projects, he has not heard anything from them since last meeting.

Motion was made by Peterson for the Chair to sign the Notice to Proceed and Agreement for the Wakefield North and Wakefield NE projects. 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. A motion was made by Koch to approve Change Order #1 on the Emerson North Project. Seconded by Peterson. The change order reduced the amount of the project by \$397.73. 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 to approve Final Pay Application #5 on the Emerson North project was made by Blohm, 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.

Motion to sign the Certificate of Substantial Completion on the Emerson North project was made 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, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion to approve Final Pay Application #1 on the crack sealing was made 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, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Blohm to sign the Certificate of Substantial Completion for the crack sealing was made by Blohm 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: None. Discussion was had on enforcement of crops, fences, and trees encroaching on the roadways in the County. Crops that obscure sight distance on corners will be destroyed. Advertisements will be published in the local newspapers and landowners will be contacted that have crops, fences or trees that could be a problem. Motion was made by Blohm to advertise the laws regarding occupation of county ROW. 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.

Outstanding loans on machinery was discussed. It was decided to pay off all the machinery loans with the monies left in the road budget.

The Equipment Purchasing Committee will set up a maintainer and machinery rotation plan for replacement of equipment. It will be discussed more next month so we can plan for the budget.

Reopening of the courthouse to the public was discussed. Shea Scollard, Emergency Manager, and the reopening committee presented a plan that will direct the safety precautions the offices will need to take to stay safe. The courthouse will reopen on June 10, 2020.

The number of visitors allowed in each office will be dictated by the size of their customer area and the amount of counter space available. Visitors shall stay at least six feet away from others when in the Courthouse. The public is strongly encouraged to use alternative methods to do business with the Courthouse offices: Online, by phone, or using the drop box.

Motion was made by Koch to approve the reopening plan, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm,

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

Shea Scollard & Lynn Johansen were present to give Emergency Management updates. FEMA projects haven't gotten actual costs approved. Shea gave an update on the COVID-19 cases. Dixon County is up to 35 cases and 1 death. The Hazard Mitigation meeting is coming up. Lynn Johansen is working on getting the tower repeaters replaced on the north tower and repairs done on the south tower.

Jackie King-Coughlin, Clerk of District Court, approached the Board with requests from the District Court Judge. Judge Meisner would like to have a bailiff that would be cost shared between Dakota, Cedar and Dixon counties. Dixon County's share would be around 15%. He also would like to have the courtroom painted and a door installed adjacent to the bench. A motion was made by Peterson to approve the contract for a bailiff, 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 Board recessed to meet as Board of Equalization, and reconvened with all members present.

Alan Bauman, Dixon County Fair Board, gave the Board an update on the fair. The fair will be held from July 29th through August 2nd. There will be no carnival and no BBQ this year due to the health directives. The fair board is working with the Northeast Nebraska Public Health Dept. and Northeast Extension to make sure the proper health guidelines are in place and what is allowable. An application to the Department of Health is being filed.

Shop inspection reports were discussed. Chair Lunz would like a progress report in July.

Chair Lunz called for a motion to go into Closed Session for a strategy session with respect to collective bargaining. Supervisor Mackling made a motion to enter Closed Session with a second from 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: None. The Board entered into Closed Session at 11:30 A.M. Motion to come out of Closed Session was made by Koch 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: None. Closed Session was ended at 11:58 A.M.

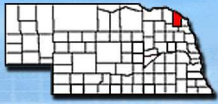
The Board took a break for lunch at 12:00 P.M and reconvened at 1:00 P.M with all members present. County Attorney, Leland Miner was present to discuss legal concerns of the Board. Discussion was had on the correct distance mailboxes had to be from the edge of the county roads. Statute 39-1010 was researched.

Supervisor Blohm informed the Board that the backhoe at the south shop needs replaced. After discussion a motion was made by Nicholson to authorize the County Clerk to advertise for bids for a backhoe, 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: None.

The road employees that are over on their compensatory time and vacation time will be paid down to the maximum hours they can accumulate.

Supervisor Nicholson made a motion, seconded by Peterson to select the renewal bid as presented with US Benefits as our stop loss carrier under Cigna. All coverage will remain the same. On roll call vote, Motion

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

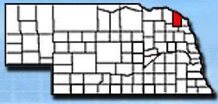
The following claims were presented by the Claims Committee:

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	\$ 130,630.40
20060001	Absolute Screen Art, Inc	SU	\$ 56.00
20060002	Alpine Lawn Service	VS	\$ 120.00
20060003	Applied Connective Technologies	TS	\$ 1,650.00
20060004	Art Kathol Appliance, Inc	VS	\$ 331.61
20060005	B & S Trading Post	OE	\$ 11.67
20060006	Bank Of Dixon County	MI	\$ 481.53
20060007	Bank Of Dixon County	OE/MI	\$ 744.42
20060008	Bank Of Dixon County	OE	\$ 933.08
20060009	Bank Of Dixon County	SU/MI/OE	\$ 1,142.47
20060010	Brite	CO	\$ 37,586.00
20060011	C & C Country Store, LLC	OE/MI	\$ 170.97
20060012	Chase Pest Services	VS	\$ 115.00
20060013	Duane Dean Chase	PY	\$ 16.00
20060014	Coffee King, Inc	OE/MI	\$ 82.00
20060015	Consolidated Management Company	MI	\$ 51.69
20060016	Counsel	TS	\$ 27.99
20060017	Counsel	VS	\$ 160.24
20060018	Cubby's Corporate Office	OE	\$ 626.61
20060019	Dakota County Court	LS	\$ 3.75
20060020	DAS State Acctg-Central Finance	TS	\$ 65.00
20060021	DAS State Acctg-Central Finance	TS	\$ 448.00
20060022	DAS State Acctg-Central Finance	TS	\$ 30.88
20060023	Dixon County Clerk	OE	\$ 55.00
20060024	Dixon County Clerk Of District Crt	OE	\$ 507.18
20060025	Dixon County Court	LS	\$ 17.00
20060026	Dixon County Reappraisal Fund	LS	\$ 4,565.18
20060027	Dixon County Sheriff's Office	MI	\$ 105.37
20060028	Audrey Dohma	PY	\$ 16.00

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20060029	Don Groves Repair	RP	\$	2,775.00
20060030	Eakes Office Plus	VS	\$	408.55
20060031	Kathy Eifert	PY	\$	18.00
20060032	Fitzgerald, Vetter & Temple	LS	\$	1,334.82
20060033	General Reporting Service	LS	\$	128.00
20060034	Gill Hauling Inc	VS	\$	113.50
20060035	Great Plains Comm Inc	OE	\$	1,013.51
20060036	The Home Depot Pro	OE/SU	\$	283.80
20060037	Huber & Associates Inc	LS	\$	6,064.00
20060038	Jack's Uniforms and Equip	OE	\$	165.90
20060039	Lynn Johansen	OE	\$	75.00
20060040	K & K Catering	VS	\$	976.50
20060041	Jackie King-Coughlin	MI	\$	75.00
20060042	Lisa Lunz	RE	\$	215.40
20060043	M C I	OE	\$	191.27
20060044	M I P S, Inc	VS	\$	2,496.33
20060045	Alan Mackling	RE	\$	150.00
20060046	Donald L. Mackling	PY	\$	16.00
20060047	Dan McCabe	PY	\$	25.00
20060048	Leland K. Miner	OE	\$	54.89
20060049	Mitiku Mamo	RE	\$	127.08
20060050	Motorola Solutions, Inc	VS	\$	2,703.67
20060051	N D A A Insurance Services Office	INS	\$	1,200.00
20060052	NACO	MI	\$	1,611.05
20060053	Nebraska Health & Human Services	VS	\$	90.00
20060054	Nebraska Journal Leader	VS	\$	210.73
20060055	NIRMA	VS	\$	87,921.00
20060056	Northeast Nebr Telephone Co	OE	\$	92.06
20060057	Northeast Power	OE	\$	1,441.53
20060058	One Office Solution	SU	\$	505.08
20060059	Penas Tires	OE	\$	578.80
20060060	Roger Peterson	RE	\$	719.22
20060061	Pitney Bowes Inc	OE	\$	300.48
20060062	Ponca Cooperative, LLC	OE	\$	106.06
20060063	Ponca Post Office	OE	\$	835.00
20060064	Ponca Public Utilities	OE	\$	326.72
20060065	Postmaster Of Ponca	OE	\$	1,725.00
20060066	Primary Election - Michelle Rinas	MI	\$	60.00
20060067	Primary Election - Lauren Gonzales	MI	\$	36.50
20060068	Primary Election - Rhonda Stark	MI	\$	78.98
20060069	Primary Election - Jonine Binkard	MI	\$	60.00
20060070	Primary Election - Janice Schempp	MI	\$	60.00
20060071	Quincy Rich	VS	\$	500.00

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20060072	Shea Scollard	OE	\$ 75.00
20060073	Security Shredding Services	VS	\$ 35.00
20060074	Sioux City Journal Communications	VS	\$ 462.00
20060075	Sioux Sales Company	OE/MI	\$ 2,308.90
20060076	Springvale Arms, LLC	SU	\$ 1,112.55
20060077	Staples Credit Plan	SU	\$ 218.56
20060078	Sandy Sullivan	RE	\$ 59.96
20060079	Steve Sullivan Sr.	MI	\$ 80.00
20060080	Thomson Reuters	VS	\$ 1,680.18
20060081	UNL ITS Communications Center	VS	\$ 45.23
20060082	University Of Nebraska	OE	\$ 541.67
20060083	University Of Nebraska - Lincoln	OE	\$ 68.79
20060084	Verizon Wireless	OE	\$ 109.38
20060085	Verizon Wireless	OE	\$ 311.23
20060086	Verizon Wireless	OE	\$ 128.04
20060087	VISA	OE/MI	\$ 1,014.15
20060088	Aaron Voss	VS	\$ 10,540.30
20060089	Wakefield Republican	VS	\$ 2,624.22
20060090	Amy Watchorn	RE	\$ 47.15
20060091	Woodhouse Ford Sioux City	CO	\$ 20,800.00

ROAD FUND

	Road employees	Salaries	\$ 36,830.17
20060092	B's Enterprises	VS	\$ 9,117.50
20060093	Bader's Highway & Street	VS	\$ 13,358.00
20060094	Bank Of Dixon County	CO	\$ 73,216.86
20060095	Bank Of Dixon County	MI	\$ 9.29
20060096	Bank Of Dixon County	CO	\$ 159,086.03
20060097	Bank Of Dixon County	CO	\$ 143,245.94
20060098	Bomgaars	SU	\$ 37.34
20060099	C & C Country Store, LLC	OE	\$ 55.50
20060100	Capital Appraisal Company, LLC	LS	\$ 1,000.00
20060101	Concrete Materials	OE	\$ 1,646.34
20060102	Countryside Gas & Grocery	OE	\$ 1,322.08
20060103	Eakes Office Plus	SU	\$ 29.00
20060104	Ekberg Auto Parts	RP	\$ 191.61
20060105	Gary Backhaus Gravel, LLC	OE	\$ 2,689.44
20060106	Grossenburg Imp	RP	\$ 156.36
20060107	Hansen Repair Inc	RP	\$ 560.92
20060108	J E O Consulting Group Inc	VS	\$ 19,301.25
20060109	L G Everist Inc	OE	\$ 16,452.09
20060110	Lead, Inc	OE	\$ 1,798.00

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20060111	Mead Lumber	SU	\$ 16.56
20060112	Midwest Service & Sales Co	VS	\$ 208.50
20060113	Murphy Tractor & Equipment Co	VS/RP	\$ 1,782.33
20060114	NMC Exchange, LLC	VS/RP	\$ 2,165.58
20060115	Northeast Nebr Telephone Co	OE	\$ 165.64
20060116	Northeast Power	OE	\$ 179.59
20060117	Ponca Cooperative, LLC	OE/RP	\$ 1,655.14
20060118	Praxair Distribution, Inc	VS	\$ 26.25
20060119	RDO Truck Centers	SU	\$ 144.58
20060120	Rod's Repair	RP	\$ 96.10
20060121	Running Supply Inc.,	SU	\$ 34.47
20060122	S & S Willers, Inc.	OE	\$ 15,570.20
20060123	Sturdevant's Auto Parts	VS	\$ 38.28
20060124	Tri County Aggregates	OE	\$ 26,482.24
20060125	Wakefield City Clerk	OE	\$ 78.24
20060126	Warren Oil	VS/OE	\$ 2,151.60

CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$628.51
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PRESERVATION & MODERNIZATION FUND

20060127	Mobile Binders	OE	\$780.60
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INSURANCE FUND

20060128	Dixon Co Health Ins	INS	\$ 33,244.19
20060129	Group Resoures of Iowa, LLC	INS	\$ 24,519.07
20060130	Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

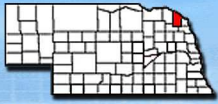
INHERITANCE TAX FUND

20060131	Dixon Construction Co	VS	\$ 112,180.89
20060132	Woods & Aitken, LLP	LS	\$ 120.00

EMERGENCY MANAGEMENT FUND

20060133	E-911 employee	Salary	\$ 3,066.27
20060134	Applied Connective Technologies	TS	\$ 3,606.96
20060135	Century Link	OE	\$ 322.47
20060136	Centurylink	OE	\$ 6.92
20060137	GEO Comm, Inc.	VS	\$ 6,000.00

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20060138	Great Plains Comm Inc	OE	\$	410.88
20060139	H M E, Inc	VS	\$	18.50
20060140	Huber & Associates Inc	VS	\$	379.00
20060141	Lynn Johansen	RE	\$	127.65
20060142	Northeast Nebr Telephone Co	OE	\$	265.86
20060143	Northeast Power	OE	\$	331.73
20060144	Staples Credit Plan	SU	\$	4.21

911 WIRELESS SERVICE FUND

20060145	Dixon County General Fund	RE	\$	22,708.53
20060146	Dixon County Wireless Holding Fund	RE	\$	9,397.40
20060147	Dixon County 911 Emerg Serv	RE	\$	11,729.07

911 WIRELESS SERVICE HOLDING FUND

20060147	Applied Connective Technologies	TS	\$	5,885.04
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NOXIOUS WEED CONTROL FUND

	Noxious Weed employees	Salaries	\$	6,876.27
20060148	Bomgaars	SU/RP	\$	594.73
20060149	Ekberg Auto Parts	RP	\$	153.24
20060150	Douglas R Ellis	RE	\$	22.64
20060151	Northeast Nebr Telephone Co	OE	\$	89.83
20060152	Northeast Power	OE	\$	109.08
20060153	U.S. Cellular	OE	\$	94.39
20060154	Wakefield Republican	VS	\$	36.00

GENERAL

20060155	Aflac		\$	1,007.58
20060156	Communication workers of America		\$	313.62
20060157	Dixon County Imprest Payroll Acct		\$	35,599.92
20060158	Dixon County Insurance Fund #1275		\$	42.00
20060159	First Concord Benefits Group		\$	795.00
20060160	Legal Shield		\$	84.70
20060161	Nationwide Retirement Solutions		\$	835.00
20060162	Retirement Plans Div of Ameritas		\$	15,462.72
20060163	Retirement Plans Service Center		\$	505.00
20060164	Washington National Ins Co.		\$	35.27

Roads / Bridge Fund

20060165	AFLAC		\$	308.10
20060166	Dixon County Imprest Payroll Acct		\$	10,128.25
20060167	Employee Deduction /property taxes		\$	120.77

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20060168	Dixon County Insurance Fund #1275	\$	12.00
20060169	First Concord Benefits Group	\$	50.00
20060170	Liberty National	\$	106.56
20060171	Nationwide Retirement Solutions	\$	260.00
20060172	Retirement Plans Div of Ameritas	\$	4,393.66
20060173	Washington National Ins Co.	\$	35.95

985 Child Support

20060174	Dixon County Imprest Payroll Acct	\$	228.99
20060175	Retirement Plans Div of Ameritas	\$	70.70

911 EMERGENCY SERVICES

20060176	AFLAC	\$	69.81
20060177	Dixon County Imprest Payroll Acct	\$	901.13
20060178	Dixon County Insurance Fund #1275	\$	1.00
20060179	Nebraska Child Support	\$	445.00
20060180	Retirement Plans Div of Ameritas	\$	344.95

NOXIOUS WEED CONTROL FUND

20060181	Dixon County Imprest Payroll Acct	\$	2,408.31
20060182	Dixon County Insurance Fund #1275	\$	2.00
20060183	Nebraska Child Support	\$	475.76
20060184	Retirement Plans Div of Ameritas	\$	739.83

Motion was made by Blohm, seconded by Peterson to allow all claims for payment. 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. Committee reports were given.

Chair Lunz stated that *Executive Order No. 20-03* regarding video conferencing of meetings ends June 30, 2020. In order to meet social distancing guidelines Chair Lunz suggested the Board meet in the courtroom temporarily until those restrictions are eased. The courtroom is not available on Tuesdays due to court being held. Chair Lunz suggested we meet on Wednesday, July 15, 2020 in the Courtroom and the location and date will be reassessed for future meetings in July. All supervisors were in agreement. The claims committee will still review claims on the Monday before.

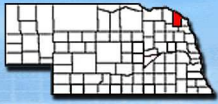
Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Blohm, 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 1:35 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF SUPERVISORS

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DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 9, 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, 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 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 Peterson 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.

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Amy presented the Board Tax list corrections to review.

Property valuations were sent out. Protest hearings are set for July 16, 2020 at 9:00 A.M. in the courtroom.

Amy also discussed how the State has changed how Ag land is valued. They are reevaluating the increases. The Board could possibly have to lower values. This has never been allowed before. It could possibly mean the Board would have to meet again and the Assessor would have to resend notices if the State makes any changes.

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**

June 9, 2020