



Dixon County Board Minutes



July 15, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on July 15, 2020 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. 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, Roger Peterson, Bill 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. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian reviewed the road realignment on 583.5 Road south of Highway 20. The Right of Way contracts and deed have been completed. He received the Notice to Proceed on the Emerson North Federal Highway bridge project. The interlocal agreement with Dakota County is in place. **Resolution in Resolution & Ordinances Book 2, Page 847.** Brian is preparing right of way documents for FEMA Site #11 for Supervisor Mackling to execute.

The Bridge Match Program was discussed. Brian said that the Board needed to decide which project we want to apply for. It was decided to apply for the Newcastle SW project that is replacing the bridge with a box culvert. Brian will work with Bill to move forward with acquiring right of way.

Chair Lunz asked Brian if the NRCS is progressing on the EWP projects or if we would be further ahead in making a couple of the repairs before we get heavy rains and compromise some bridges further. Brian stated that that was the County's call on what projects need immediate attention. We could pick a couple of the worst and fix them before they become further compromised. If we fix some sites, they will no longer be eligible for the EWP funding. Supervisors Mackling and Koch will pick out the sites that are critical for repairs.

Motion was made by Koch to sign the resolution adopting and approving the execution of an agreement with NDOT for project No. ND-20-6(110) for the purpose of highway improvements on Highway 20 and 583.5 Road. 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. **Resolution in Resolution & Ordinances Book 2, Page 846.**

Motion was made by Nicholson and seconded by Mackling for the chair to sign the agreement with NDOT for project NH-20-6(110) for the road improvements on Highway 20 and the road realignment of 583.5 Road. 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 the Final Pay Application to Traffic Solutions, Inc. for the highway striping was made by Blohm and seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of

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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 the Certificate of Substantial Completion for highway striping 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.

Approval for Change Order #1 on the Wakefield N and Wakefield NE projects was made on a motion by Koch and a 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.

Motion to approve Pay Application #1 to A&R Construction for the Wakefield N & Wakefield NE 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, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

NIRMA shop inspection reports were discussed. Let Lisa know of any of the items that have been completed and we can turn them into NIRMA.

In working with the townships on the map of the county it was brought to our attention that some of the roads are missing in the plat book. Chair Lunz asked Brian how we can add those roads to the State's map. He replied that we can modify a map and send it to him and he will send it in.

Chair Lunz called for a Special Meeting on July 28th at 9:00 A.M. at the Annex building to go over the county road map and to talk about the budget.

Shea Scollard, Emergency Manager, gave an update on the FEMA projects and COVID-19 reimbursements. There have been no complaints on the courthouse opening.

Lynn Johansen, 911 Director, stated that the south tower repairs will be done in two weeks. The north tower is going to be reprogrammed for the new state system. The mapping system servers are being installed today. In a couple of weeks, the software will be installed. The Civil Air Patrol wants to put an antenna on the Ponca tower. Lynn said that their frequency will not interfere with our radios. There will need to be an agreement signed before they can install anything on the tower. Lynn stated that we will need to compare our updated road map with the 911 map so they know which roads are minimum maintenance roads. Lynn also submitted her resignation as 911 Director and Deputy Emergency Manager effective July 31, 2020. The Board regretfully accepted her resignation and thanked her for her years of service.

Sheriff Taylor shared the grants that Sara Kumm has applied for and the amount the County has received. She has applied for grants for 14 projects, 2 of which we are waiting on. The County has received \$83,466.96 because of her hard work.

The Safety Committee met on July 13, 2020 and had the following recommendations for the Board, the roof over the generator room is getting fixed by Casey Roofing in 2 weeks. Sara is going to set up tornado drill training and a tornado drill. She also updated the Board on the fob system and door grant status. Panic button protocol was discussed and a plan will be handed out to all the offices. The Safety Committee also wanted the Board to consider the purchase of hip waders for the road department. There was a slip & fall injury due to trying not to fall into water while fixing a culvert.

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

A letter was received from the Newcastle American Legion Post recommending Barney Rohan be appointed as the Newcastle area Veteran's Service Committee member. Koch made a motion to accept the recommendation, 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.

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The Dixon County Veteran's Service Committee sent a letter recommending the appointment of Scott Morgan, alternate member, to complete the term of Dan Boeshart and be appointed a permanent member. A motion was made by Mackling to accept the recommendation 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's NIRMA Crime Policy with regard to bonding of County Officials was approved on a motion by Koch 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.

A motion was made by Mackling, seconded by Koch to allow the disposition of non-working equipment from the County Clerk's office. The list 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.

A motion was made by Koch, seconded by Blohm to allow the disposition of non-working equipment from the County Treasurer's office. The list 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.

A motion was made by Peterson, seconded by Andersen to allow the disposition of non-working equipment from the County Attorney's office. The list 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.

At 11:30 A.M. bids for a backhoe were opened. The bids were as follows:

Titan Machinery - \$106,821.00 for a 2020 Case 580SN WT 108 HP.

Murphy Tractor & Equipment - \$125,500.00 for a 2020 John Deere 410L 114 HP

Nebraska Machinery Bid #1 - \$137,750.00 2019 Caterpillar 430F2 117 HP.

Nebraska Machinery Bid #2 - \$139,000.00 2020 Caterpillar 430 118 HP.

Each vendor represented their machines. Discussion was had on the backhoes but no decision was made at this time.

The Board toured the jail.

The Board took a break for lunch and reconvened at 1:00 P.M. with all members present. Terry Nicholson joined the meeting at 1:10 P.M.

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

Leland updated the Board on the Deputy's union negotiations. They have not responded to the counter-proposal as of yet.

Chair Lunz consulted Leland Miner, County Attorney, about statutes regarding road mowing, trees in the County right of way. Leland stated that it is the landowner's responsibility to mow the roads adjacent to their property. Tree trimming is also the responsibility of the landowner unless it is a road hazard, then the County can remove trees and brush.

Don Andersen was approached regarding moving the athletic sign to the annex property next to the Ponca town sign from its current location at the entrance to Ponca. He told the person they would have to check with regulations from NDOT since it would be close to their right of way. The Board had some reservations regarding the placing of the sign on county property.

The meeting to determine final levy allocations for misc. subdivisions was set for August 27, 2020 at 9:00 A.M.

County Attorney, Leland Miner, Assessor, Amy Watchorn, County Clerk, Cindy Purucker and Treasurer, JoAnn Brennan, & Clerk of District Court, Jackie King-Coughlin met with the Board to discuss

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budget expectations with regard to salary increases for Courthouse employees. Leland Miner told the Board that the County officials met on June 29th to discuss cost of living increases for their employees. He explained that they didn't have an increase amount because we are waiting to see how the union negotiations they were going. The item will be tabled until the August meeting.

A letter from the County Visitor's Board recommending Chris Erwin be appointed to their board. Koch made a motion to accept the recommendation, 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.

Chair Lunz announced that she has not had time to attend any of the Northeast Nebraska Economic Development committee meetings and would like to see someone else take it over. Don Andersen stated that he would take over on that committee.

A member of the Northeast Nebr. RC&D contacted the County Clerk to see if a board member would be interested in serving on the committee. Dixon County needs one more person to fill their position.

Discussion on the purchase of the backhoe resumed. Motion was made by Koch to reject all bids. The motion died for lack of a second. Supervisor Blohm stated that the vendors brought out backhoes for the road employees to try. They tried out all of the machines and like the Caterpillar the best. The reasons being, they liked the hydraulic thumb, visibility from the cab was better and it was more stable when the outriggers were down. All the supervisor's agreed that Caterpillar has a better resale value. Supervisor Blohm stated he doesn't run the machine & would like to have what the road guys feel more comfortable running. Supervisor Blohm made a motion to accept the bid from Nebraska Machinery for bid #2, 2020 Caterpillar 430 for \$139,000.00. 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 County Treasurer's Six-Month Report was approved on a motion by Koch and 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.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson 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.

Due to the current rising COVID-19 reports the Board discussed their comfort level for the August meeting. It was decided that we will continue physical distancing and have the next meeting on Wednesday, August 12th at 9:00 A.M. in the courtroom.

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

20070001	Alpine Lawn Service	VS	\$	35.00
20070002	Applied Connective Technologies	TS	\$	150.00
20070003	Art Kathol Appliance, Inc	VS	\$	2,971.24

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20070004	Axon Enterprises, Inc	SU	\$	1,920.00
20070005	Bank Of Dixon County	MI	\$	85.51
20070006	Bank Of Dixon County	OE, MI	\$	716.86
20070007	Bear Graphics Inc	SU	\$	295.07
20070008	C & C Country Store, LLC	OE, MI	\$	109.15
20070009	Chase Pest Services	VS	\$	35.00
20070010	Duane Dean Chase	PY	\$	16.00
20070011	Coffee King, Inc	VS	\$	123.00
20070012	Consolidated Management Company	MI	\$	392.24
20070013	Virginia Cook	RE	\$	7.93
20070014	Counsel	LS	\$	27.99
20070015	Cubby's Corporate Office	OE	\$	613.32
20070016	Dakota County Correctional Facility	LS	\$	55.00
20070017	DAS State Accounting-Central finance	TS	\$	65.00
20070018	DAS State Accounting-Central finance	TS	\$	65.00
20070019	DAS State Accounting-Central finance	TS	\$	448.00
20070020	DAS State Accounting-Central finance	TS	\$	30.88
20070021	Dixon County Clerk	OE	\$	105.00
20070022	Dixon County Court	LS	\$	17.00
20070023	Dixon County Sheriff's Office	LS	\$	8.00
20070024	Dodge County	OE	\$	2,990.56
20070025	Audrey Dohma	PY	\$	16.00
20070026	Egan Supply Co	SU	\$	34.01
20070027	Kathy Eifert	PY	\$	18.00
20070028	Fitzgerald, Vetter & Temple	LS	\$	709.80
20070029	General Reporting Service	LS	\$	22.00
20070030	Gill Hauling Inc	VS	\$	113.50
20070031	Tommy Gill	RE	\$	104.00
20070032	Great Plains Comm Inc	OE	\$	998.98
20070033	Sheryl Hangman	PY	\$	34.62
20070034	Doris G. Hinz	PY	\$	57.70
20070035	The Home Depot Pro	SU	\$	511.55
20070036	Huber & Associates Inc	VS	\$	765.00
20070037	Interstate All Battery Center	SU	\$	7.40
20070038	Lynn Johansen	RE	\$	75.00
20070039	K & K Catering	VS	\$	1,144.50
20070040	Keller Pharmacy	SU	\$	19.99
20070041	Cynthia Koeppe	RE	\$	14.38
20070042	Loffler	LS	\$	270.00
20070043	Lisa Lunz	RE	\$	132.83
20070044	M C I	OE	\$	181.79
20070045	M I P S, Inc	VS	\$	2,559.62
20070046	Alan Mackling	RE	\$	150.00

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20070047	Donald L. Mackling	PY	\$	16.00
20070048	Harlen Mattes	VS	\$	225.00
20070049	Dan McCabe	PY	\$	25.00
20070050	Leland K. Miner	OE	\$	54.89
20070051	N D A A Insurance Services Office	INS	\$	58.00
20070052	Nebraska Assn Clerk,Rod,Electn Comm	MI	\$	125.00
20070053	Nebraska Health & Human Services	LS	\$	93.00
20070054	Nebraska Journal Leader	VS	\$	302.78
20070055	Nebraska Law Enforcement	MI	\$	150.00
20070056	Northeast Nebr Telephone Co	OE	\$	46.87
20070057	Northeast Power	OE	\$	1,988.58
20070058	One Office Solution	SU	\$	323.46
20070059	Roger Peterson	VS	\$	239.25
20070060	Ponca Cooperative, LLC	OE	\$	54.38
20070061	Ponca Public Utilities	OE	\$	227.98
20070062	Region IV Behavioral Health System	LS	\$	4,448.00
20070063	Region IV Inc	LS	\$	2,035.50
20070064	Quincy Rich	OE	\$	420.00
20070065	Sam'S Club/Synchrony Bank	MI	\$	247.08
20070066	Shea Scollard	RE	\$	75.00
20070067	Security Shredding Services	VS	\$	52.50
20070068	Share Corporation	SU	\$	259.09
20070069	Stamp Fulfillment Services	OE	\$	333.00
20070070	Staples Credit Plan	SU	\$	238.17
20070071	Sandy Sullivan	SU	\$	34.50
20070072	Steve Sullivan Sr.	MI	\$	60.00
20070073	Jennifer Svendsen	MI	\$	315.00
20070074	Thibault, Suhr & Thibault Inc.,	LS	\$	91.80
20070075	Thomson Reuters-West	VS	\$	1,680.18
20070076	U.S. Postal Services	OE	\$	1,637.05
20070077	University Of Nebraska	OE	\$	541.67
20070078	Verizon Wireless	OE	\$	80.02
20070079	Verizon Wireless	OE	\$	456.35
20070080	Visa	MI	\$	62.78
20070081	Wakefield Republican	VS	\$	127.75
20070082	Elizabeth Watchorn	MI	\$	166.80
20070083	Amy Watchorn	RE	\$	150.65

ROAD FUND

20070084	Applied Connective Technologies	TS	\$	135.00
20070085	B's Enterprises, Inc	MA	\$	5,544.00
20070086	Bomgaars	SU	\$	582.73

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20070087	C & C Country Store, LLC	OE	\$ 211.06
20070088	Concrete Materials	OE	\$ 13,006.16
20070089	Counsel	VS	\$ 418.88
20070090	Countryside Gas & Grocery	OE	\$ 1,061.58
20070091	Folkers Bros. Garage Inc	VS/RP	\$ 3,777.54
20070092	Gary Backhaus Gravel, LLC	OE	\$ 2,710.92
20070093	HMR Construction - Heath Roeber	ER	\$ 315.00
20070094	I State Truck Center	VS	\$ 109.95
20070095	J E O Consulting Group Inc	VS	\$ 6,127.75
20070096	Doug & Greta Kraemer	CO	\$ 100.00
20070097	Marlin K. & Cynthia Kraemer	CO	\$ 25,610.00
20070098	L G Everist Inc	OE	\$ 7,732.27
20070099	Murphy Tractor & Equipment Co	RP	\$ 528.14
20070100	NMC Exchange, LLC	RP/VS	\$ 2,132.17
20070101	Northeast Glass	RP	\$ 1,420.00
20070102	Northeast Nebr Telephone Co	OE	\$ 169.99
20070103	Northeast Power	OE	\$ 185.39
20070104	Ponca Cooperative, LLC	OE	\$ 6,078.69
20070105	Praxair Distribution, Inc	VS	\$ 26.71
20070106	Rod's Repair	RP	\$ 101.49
20070107	Running Supply Inc.,	RP	\$ 503.91
20070108	S & S Equipment, Inc.	RP/VS	\$ 240.00
20070109	S & S Willers, Inc.	OE	\$ 1,092.16
20070110	Sam's Club/ Synchrony Bank	MI	\$ 552.95
20070111	Sturdevant's Auto Parts	OE	\$ 143.56
20070112	Traffic Solutions Incorporated	MI	\$ 9,777.00
20070113	Tri County Aggregates	OE	\$ 5,649.95
20070114	Triple J Trucking Inc	OE	\$ 6,263.46
20070115	Vermillion Ace Hardware	SU	\$ 13.99
20070116	Village Of Allen	OE	\$ 88.50
20070117	Wakefield City Clerk	OE	\$ 64.24
20070118	Warren Oil	VS	\$ 2,879.70
20070119	Robert Wegner	RE	\$ 95.00
20070120	Ziegler Inc	RP	\$ 14.29

INSURANCE FUND

20070121	Dixon County Health Ins	INS	\$ 30,768.86
20070122	Group Resources of Iowa, LLC	INS	\$ 28,859.45
20070123	Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00
20070124	U.S. Treasury	VS	\$ 288.97

INHERITANCE TAX FUND

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20070125	A & R Construction, Co.,	VS	\$ 128,920.20
20070126	Woods & Atiken, LLP	VS	\$ 2,413.20

EMERGENCY MANAGEMENT FUND

20070127	Century Link	OE	\$ 323.11
20070128	Centurylink	OE	\$ 6.72
20070129	Great Plains Comm Inc	OE	\$ 410.88
20070130	H M E, Inc	SU	\$ 18.50
20070131	Lynn Johansen	RE	\$ 85.10
20070132	Northeast Nebr Telephone Co	OE	\$ 265.86
20070133	Northeast Power	OE	\$ 408.31
20070134	Onsolve, LLC	VS	\$ 4,200.00
20070135	Presto-X-Company	OE	\$ 102.00
20070136	Staples Credit Plan	SU	\$ 97.27

NOXIOUS WEED CONTROL FUND

20070137	Benco Products Inc	MI	\$ 1,134.00
20070138	Bomgaars	RP	\$ 35.08
20070139	Marlin Bose	RE	\$ 62.10
20070140	Ekberg Auto Parts	RP	\$ 14.49
20070141	Farmer's Pride Cooperative	OE	\$ 1,038.56
20070142	Raymond T Kneifl	RE	\$ 55.20
20070143	Jim Lunz	RE	\$ 55.20
20070144	Northeast Nebr Telephone Co	OE	\$ 94.41
20070145	Northeast Power	OE	\$ 125.36
20070146	Jon Rahn	RE	\$ 6.90
20070147	Cole Roeber	RE	\$ 55.20
20070148	Shade Tree, LLC	RP	\$ 175.48
20070149	Share Corporation	SU	\$ 4,735.47
20070150	U.S. Cellular	OE	\$ 99.82
20070151	Van Diest Supply Company	SU	\$ 381.40
20070152	Village Of Allen	OE	\$ 88.80
20070153	Aflac		\$ 1,007.58
20070154	Communication workers of America		\$ 277.04
20070155	Dixon County Imprest Payroll Acct		\$ 35,612.01
20070156	Dixon County Insurance Fund #1275		\$ 43.00
20070157	First Concord Benefits Group		\$ 920.00
20070158	Legal Shield		\$ 84.70
20070159	Nationwide Retirement Solutions		\$ 1,035.00

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20070160	Retirement Plans Div of Ameritas	\$ 15,380.56
20070161	Retirement Plans Service Center	\$ 505.00
20070162	Washington National Ins Co.	\$ 35.27

Roads / Bridge Fund

20070163	AFLAC	\$ 308.10
20070164	Dixon County Imprest Payroll Acct	\$ 9,291.66
20070165	Dixon County Insurance Fund #1275	\$ 12.00
20070166	First Concord Benefits Group	\$ 50.00
20070167	Liberty National	\$ 106.56
20070168	Nationwide Retirement Solutions	\$ 260.00
20070169	Retirement Plans Div of Ameritas	\$ 4,099.06
20070170	Washington National Ins Co.	\$ 35.95

985 Child Support

20070171	Dixon County Imprest Payroll Acct	\$ 228.99
20070172	Retirement Plans Div of Ameritas	\$ 70.70

911 EMERGENCY SERVICES

20070173	AFLAC	\$ 69.81
20070174	Dixon County Imprest Payroll Acct	\$ 901.13
20070175	Dixon County Insurance Fund #1275	\$ 1.00
20070176	Nebraska Child Support	\$ 445.00
20070177	Retirement Plans Div of Ameritas	\$ 344.95

NOXIOUS WEED CONTROL FUND

20070178	Dixon County Imprest Payroll Acct	\$ 2,375.23
20070179	Dixon County Insurance Fund #1275	\$ 2.00
20070180	Nebraska Child Support	\$ 475.76
20070181	Retirement Plans Div of Ameritas	\$ 739.83

Motion was made by Mackling, seconded by Peterson 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. Absent: None. Supervisors voting against: Koch.

The Noxious Weed Board did not have a deposit this month.

Supervisor Koch left the meeting at 2:18 P.M.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Andersen, seconded by Nicholson 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. Absent: Koch. Supervisors voting against: None.

The Board adjourned at 2:25 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 July 15, 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, Bill 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 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, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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There were four valuation corrections and no exemption applications to be reviewed.

Amy stated that there will be 7 protests at protest the hearings that will be held on July 16, 2020.

Amy addressed the letter that was sent to the Board from Ruth Sorensen of the Property Assessment Division. The values assessed to the grassland was due to a change in how the grassland was graded. A new grading system raised some of the land from poor to good. Which in turn raised the value.

Chair Lunz stated that she will respond to Ms. Sorensen that the Board is satisfied with the Assessor’s valuations.

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

July 15, 2020