



Dixon County Board Minutes



September 8, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 8, 2020 at 9:00 A.M. for an adjourned meeting. The meeting was moved from the Jury Room to the Driver's Exam 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 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, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, seconded by Peterson to approve the minutes of the August 12th & August 27th 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, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian McDonald, County Engineer, and part time Highway Superintendent, Arnold Mellick, were present to discuss ongoing road and bridge projects. Brian McDonald stated that FEMA Site #11 is ready to go and that the Board should authorize the County Clerk to advertise for bids. A motion was made by Peterson and seconded by Nicholson to authorize the County Clerk to advertise for bids for Site #11. 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 contract for Right of Way for Site #11 is ready for approval. Supervisor Peterson made a motion for the Chair to sign the Acquisition Contract for Right of Way on FEMA Site #11, 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.

Mr. McDonald said that the Wakefield North and Wakefield Northeast projects have been completed. There was a change order for rock and they used less water than anticipated. The change order increased the project by \$1,093.02. A motion was made by Blohm to accept Change order #2, 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 to approve Final Pay Application #2 on Wakefield N and Wakefield NE was made by Mackling, 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 was made by Mackling to approve the Certificate of Substantial Completion on the Wakefield N 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.

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Brian brought the Board up to date on the Emerson North FHW bridge. The survey has been completed and he has started the hydraulic engineering. He also is sizing a drop structure for the head-cut situation.

After discussion a motion was made by Mackling to sign an agreement with the State to have JEO Consulting Group, Inc conduct the Preliminary Engineering for the Emerson North project. 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.

Motion to authorize the Board Chair to sign Resolution 2020-09-1 agreeing to preliminary engineering services on the Emerson North project was made by Peterson, 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.

Resolution & Ordinance Book 2, Page 857

Motion was made by Blohm to sign an agreement with the State to have HDR for the NEPA (environmental) services. 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.

Motion to authorize the Board Chair to sign Resolution 2020-09-2 for NEPA services to be completed by HDR was made by Nicholson, 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. **Resolution & Ordinance**

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The closed bridge south of Waterbury on the county line is under an emergency status. It is being handled by Dakota County. A shoefly will be installed until the bridge can be fixed or replaced.

The Bridge Match program will be published in October. Fracture critical bridge inspections will be done in October. Brian will be talking with NRCS regarding the EWP projects in order to get them moving. The Concord FEMA bridge will be on target in the spring. The Van Lent bridge needs rock to help control the head cutting. We will apply for the Bridge Match monies for Newcastle South box culvert. Brian checked out the Hoelsing bridge. The channel has not dropped but has shifted toward the abutment. We will be using the FEMA money from not fixing the Bengston bridge to repair or replace the Nelson bridge.

The State will start work on Highway 20 next year. The new road will not be able to be opened until that project is completed.

The Board reviewed the 2021 1&6 Year Road Plan. Highway Supt. Mellick will coordinate with the County Clerk to get it done for a hearing next month.

Supervisor Koch stated that the Kenny Kneifl bridge needs repairs on the Newcastle-Martinsburg road.

Supervisor Koch made a motion to hold the 1&6 Year Road Plan hearing on October 13, 2020 at 9:15 A.M., 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.

The road map is progressing. Ponca and Newcastle townships are nearing completion and Hooker township is still being worked on.

In April, 2020 the County Board of Supervisors passed a resolution to relinquish a portion of road to Daily Township. Daily Township had a period of 4 months to respond if they wanted to assume responsibility for maintaining the road. There has been no response. After the 4-month period the County may, by resolution, abandon or vacate the road. Supervisor Peterson made a motion to adopt Resolution 2020-09-3 to close a portion of 881 Road between Sections 2, 3, 10 & 11 in Township 30, Range 4. Seconded by Koch. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan

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Mackling, Terry Nicholson, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2, page 859.**

Emergency Manager, Shea Scollard was present to discuss ongoing projects. FCC licensing is done and updated. Kevin Garvin, Cedar County Emergency Manager helped a great deal. Civil Air Patrol contract is being looked at by the County Attorney for Board approval. The Hazard Mitigation Plan is being updated. Grants are opening up again. Shea has applied for a tornado siren for Newcastle. The annex parking lot gravel from the 2019 flood has been obligated for by FEMA. Addressing and mapping are going well, soon they will be done from Highway 20 south. There were some old addressing signs from the beginning of the 911 program that were found and they will be recycling them. The requirements for COVID-19 reimbursement for materials and payroll keeps changing.

Sara Kumm, 911 Coordinator, stated that tornado drill instruction will be held this Thursday & Friday. Next Monday, September 14th, at 12:00 Noon will be a drill. Three Board members will evaluate the drill. The Cedar County Backup Dispatch System is estimated at under \$10,000, much less than the initial estimate. In talking with Kevin Garvin, Cedar County Emergency Manager, they didn't need some of the options that was originally estimated. The Board told Sara to go ahead and get it done.

A motion was made by Peterson to approve the adjustment to correct an error in the Sheriff's checking account of \$-11.58, per the recommendation of the State Auditor. 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.

Chair Lunz left at 10:30 A.M.

Neil Blohm assumed the duties as Vice-Chair.

At the request of Assessor Amy Watchorn, the Board heard a presentation from Ryan Poots from Eagle View regarding aerial imagery. Fly over imagery needs to be done in the next year. Eagle View offers a six-year contract which includes 2 fly overs. The program can be used with G-Works, the Assessor's program and GeoComm, the dispatcher's program. The maximum cost would be estimated at \$24,000.00 a year before discounts.

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

The Board discussed changing the December meeting to the 15th. A motion was made by Koch to change the Board of Supervisors meeting to December 15th, 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 William Koch. Absent: Lunz. Supervisors voting against: None.

Discussion was had on making a plan for the rotation of trading maintainers. Currently we have 2 – 2012 maintainers that are having issues. Representatives from NMC and Murphy were present to answer questions on length on warranties and rental options.

Motion was made by Nicholson to authorize the County Clerk to advertise for bids for 2 maintainers, 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, and William Koch. Absent: Lunz. Supervisors voting against: None.

Motion was made by Peterson to approve the remaining 2020 inventories from the Newcastle Shop, Wakefield Shop, District 6, District 3 & District 2, 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 William Koch. Absent: Lunz. Supervisors voting against: None.

The Board adjourned for lunch at 12:00 Noon and reconvened at 1:00 P.M. will all members present. Absent: Lunz.

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County Attorney, Leland Miner was present to discuss legal concerns of the Board. He gave the Board updates on the Road and Sheriff union's negotiations.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Mackling 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 William Koch. Absent: Lunz. 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	\$ 94,755.26
20090001	ANGELA ABTS	RE	\$ 77.47
20090002	ALPINE LAWN SERVICE	VS	\$ 35.00
20090003	BANK OF DIXON COUNTY	MI	\$ 215.71
20090004	BANK OF DIXON COUNTY	MI/SU	\$ 255.26
20090005	BANK OF DIXON COUNTY	MI	\$ 9.60
20090006	BANK OF DIXON COUNTY	MI	\$ 1,057.44
20090007	MATTHEW BENDER & CO	LS	\$ 1,468.56
20090008	NEIL BLOHM	RE	\$ 94.88
20090009	C & C COUNTRY STORE, LLC	OE	\$ 319.55
20090010	CASEY ROOFING LLC	VS	\$ 2,650.00
20090011	DUANE DEAN CHASE	PY	\$ 32.00
20090012	COFFEE KING, INC	MI	\$ 123.00
20090013	CONSOLIDATED MANAGEMENT COMPANY	MI	\$ 228.43
20090014	COUNSEL	TS	\$ 320.42
20090015	COUNTRYSIDE GAS & GROCERY	OE	\$ 44.20
20090016	CUBBY'S CORPORATE OFFICE	OE	\$ 827.47
20090017	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 130.00
20090018	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00
20090019	DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 448.00
20090020	DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 30.88
20090021	DIXON COUNTY CLERK	OE	\$ 28.55
20090022	DIXON COUNTY CLK DIST CT	LS	\$ 69.00
20090023	DIXON COUNTY COURT	OE	\$ 75.00
20090024	DIXON COUNTY COURT	LS	\$ 67.00
20090025	DIXON COUNTY NOXIOUS WEED CONTROL	TT	\$ 31,888.41
20090026	DIXON COUNTY ROAD FUND	TT	\$ 102,177.56
20090027	DIXON COUNTY SHERIFF'S OFFICE	LS	\$ 8.00

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20090028	DIXON COUNTY TREASURER	OE	\$ 4.60
20090029	DIXON COUNTY TREASURER'S OFFICE	MI	\$ 88.33
20090030	DIXON COUNTY 911 EMERG SERV #2910	TT	\$ 36,688.02
20090031	AUDREY DOHMA	PY	\$ 32.00
20090032	EAKES OFFICE PLUS	SU	\$ 1,279.13
20090033	MONICA EBMEIER	RE	\$ 30.00
20090034	KATHY EIFERT	PY	\$ 36.00
20090035	ENVIROMENTAL SYSTEMS RESEARCH INST.	MI	\$ 400.00
20090036	FITZGERALD, VETTER & TEMPLE	LS	\$ 4,977.19
20090037	GILL HAULING INC	VS	\$ 113.50
20090038	GREAT PLAINS COMM INC	OE	\$ 1,229.60
20090039	GROUP RESOURCES OF IOWA, LLC	INS	\$ 2,283.24
20090040	THE HOME DEPOT PRO	SU	\$ 334.33
20090041	K & K CATERING	VS	\$ 1,375.50
20090042	KROHN CAR CARE	RP	\$ 693.90
20090043	LISA LUNZ	RE	\$ 150.00
20090044	M C I	OE	\$ 165.84
20090045	M I P S, INC	VS	\$ 2,661.30
20090046	ALAN MACKLING	RE	\$ 118.45
20090047	DONALD L. MACKLING	PY	\$ 32.00
20090048	DAN MCCABE	PY	\$ 50.00
20090049	MENARDS-SIOUX CITY	SU	\$ 52.34
20090050	LELAND K. MINER	OE	\$ 54.89
20090051	MITIKU MAMO	RE	\$ 207.10
20090052	NE NEB TIRE & TRAILER SALES INC	VS	\$ 28.50
20090053	NEBRASKA HEALTH & HUMAN SERVICES	LS	\$ 93.00
20090054	NEBRASKA JOURNAL LEADER	VS	\$ 384.79
20090055	NEBRASKA LABOR LAW POSTER SERVICE	MI	\$ 89.50
20090056	NORTHEAST NEBR TELEPHONE CO	OE	\$ 46.87
20090057	NORTHEAST POWER	OE	\$ 1,700.59
20090058	ONE OFFICE SOLUTION	SU	\$ 815.87
20090059	PENAS TIRES	VS	\$ 50.88
20090060	ROGER PETERSON	RE	\$ 300.00
20090061	PONCA COOPERATIVE, LLC	VS	\$ 43.30
20090062	PONCA PUBLIC UTILITIES	OE	\$ 193.44
20090063	CINDY PURUCKER	OE	\$ 2,000.00
20090064	QUINCY RICH	OE	\$ 730.00
20090065	SARAH ROBERTS	RE	\$ 30.00
20090066	SHEA SCOLLARD	RE	\$ 150.00
20090067	SPRINGVALE ARMS, LLC	SU	\$ 420.00
20090068	STAPLES CREDIT PLAN	SU	\$ 440.63
20090069	SANDY SULLIVAN	RE	\$ 69.00

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20090070	THOMSON REUTERS-WEST	VS	\$ 1,713.78
20090071	THOMSON-REUTERS-WEST	VS	\$ 429.00
20090072	THRASHER INC.,	VS	\$ 159.00
20090073	UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$ 541.67
20090074	VERIZON WIRELESS	OE	\$ 113.60
20090075	VERIZON WIRELESS	OE	\$ 403.22
20090076	WAKEFIELD REPUBLICAN	VS	\$ 374.70
20090077	ELIZABETH WATCHORN	VS	\$ 128.58
20090078	AMY WATCHORN	RE	\$ 68.43

ROAD FUND

	Road employees	Salaries	\$ 27,912.48
20090079	A & R CONSTRUCTION, CO.,	VS	\$ 145,909.56
20090080	B'S ENTERPRISES INC	VS	\$ 1,314.00
20090081	BOMGAARS	SU	\$ 95.41
20090082	C & C COUNTRY STORE, LLC	OE	\$ 249.11
20090083	CONCRETE MATERIALS	OE	\$ 1,334.59
20090084	COUNTRYSIDE GAS & GROCERY	OE	\$ 1,113.99
20090085	DIXON COUNTY NOXIOUS WEED CONTROL	VS	\$ 7,219.00
20090086	DIXON COUNTY TREASURER'S OFFICE	RE	\$ 356.18
20090087	HANSEN REPAIR INC	VS	\$ 418.22
20090088	J E O CONSULTING GROUP INC	VS	\$ 1,445.00
20090089	L G EVERIST INC	OE	\$ 6,512.49
20090090	MIDWEST SERVICE & SALES CO	VS	\$ 140.00
20090091	MURPHY TRACTOR & EQUIPMENT CO	VS	\$ 739.46
20090092	N M C EXCHANGE LLC	VS	\$ 2,640.53
20090093	NEBRASKA DEPT. OF TRANSPORTATION	VS	\$ 50.40
20090094	NORTHEAST GLASS	RP	\$ 175.00
20090095	NORTHEAST NEBR TELEPHONE CO	OE	\$ 165.74
20090096	NORTHEAST POWER	OE	\$ 191.41
20090097	PONCA COOPERATIVE, LLC	VS	\$ 3,896.37
20090098	PRAXAIR DISTRIBUTION, INC	VS	\$ 26.71
20090099	ROD'S REPAIR	RP/VS	\$ 1,131.31
20090100	RUNNING SUPPLY INC.,	VS	\$ 9.63
20090101	MICHEAL SCHWEERS	RE	\$ 150.00
20090102	STURDEVANT'S AUTO PARTS	RP/VS	\$ 206.69
20090103	TRI COUNTY AGGREGATES	OE	\$ 2,748.96
20090104	VERZANI FARMS LLC	OE	\$ 2,675.00
20090105	WAKEFIELD CITY CLERK	OE	\$ 69.77
20090106	WARREN OIL	VS	\$ 3,504.55

CHILD SUPPORT INCENTIVE FUND

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Child Support employee	Salary	\$	456.56
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COUNTY VISITOR PROMO FUND

20090107	NEBRASKA JOURNAL LEADER	#18357	\$	7.38
20090108	THE LITTLE RED HEN THEATRE	EVENT PHZ 1/2	\$	949.81
20090109	WAKEFIELD REPUBLICAN	VS	\$	5.40

INSURANCE FUND

20090110	DIXON CO. HEALTH INS ACCT 5207621	INS	\$	102,680.80
20090111	GROUP RESOURCES OF IOWA, LLC	INS	\$	25,437.66
20090112	MERCY BUSINESS HLTH SERV/URGNT CARE	VS	\$	102.00

INHERITANCE TAX FUND

20090113	COUNTYLINE LANES & DINING	VS	\$	432.13
20090114	CRARY LAW FIRM	LS	\$	47.50
20090115	QUIN ROHAN	RE	\$	93.15
20090116	THE LITTLE RED HEN THEATRE	VS	\$	275.00
20090117	WAKEFIELD CITY	VS	\$	2,050.00
20090118	WOODS & AITKEN LLP	LS	\$	630.00

911 EMERGENCY MANAGEMENT FUND

	E-911 employee	Salary	\$	4,397.89
20090119	APCO INTERNATIONAL, INC	VS	\$	310.00
20090120	APPLIED CONNECTIVE TECHNOLOGIES	VS	\$	1,194.94
20090121	CENTURY LINK	OE	\$	648.48
20090122	CENTURYLINK	OE	\$	6.25
20090123	DIXON COUNTY TREASURER'S OFFICE	RE	\$	317.13
20090124	ELECTRONIC ENGINEERING COMPANY	VS	\$	20,880.78
20090125	GREAT PLAINS COMM INC	OE	\$	410.88
20090126	GROUP RESOURCES OF IOWA, LLC	INS	\$	570.81
20090127	H M E, INC	VS	\$	185.00
20090128	NORTHEAST POWER	OE	\$	395.83
20090129	PRESTO-X-COMPANY	VS	\$	102.00
20090130	STAPLES CREDIT PLAN	SU	\$	64.98

NOXIOUS WEED

	Noxious Weed employees	Salaries	\$	6,360.36
20090131	BOMGAARS	VS	\$	70.51
20090132	DOUGLAS R ELLIS	RE	\$	15.00
20090133	NORTHEAST NEBR TELEPHONE CO	OE	\$	94.33
20090134	NORTHEAST POWER	OE	\$	125.69
20090135	U.S. CELLULAR	OE	\$	101.41

GENERAL FUND

20090136	Aflac	Insurance	\$	859.90
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20090137	Communication workers of America	Union Dues	\$ 277.04
20090138	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$ 37,233.56
20090139	Dixon County Insurance Fund #1275	employee share of health ins	\$ 42.00
20090140	First Concord Benefits Group	Employee cafeteria plan	\$ 920.00
20090141	Legal Shield	Employee cafeteria plan	\$ 103.65
20090142	Nationwide Retirement Solutions	deferred comp	\$ 1,035.00
20090143	Retirement Plans Div of Ameritas	county retirement	\$ 15,802.09
20090144	Retirement Plans Service Center	deferred comp	\$ 480.00
20090145	Washington National Ins Co.	Insurance	\$ 35.27

Roads / Bridge Fund

20090146	AFLAC	AFLAC	\$ 308.10
20090147	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 9,291.66
20090148	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 12.00
20090149	Dixon County Treasurer	c/o personal property taxes	\$ 118.96
20090150	First Concord Benefits Group	First Concord Benefits Group	\$ 50.00
20090151	Liberty National	Liberty National	\$ 106.56
20090152	Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$ 260.00
20090153	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 4,099.06
20090154	Washington National Ins Co.	Washington National Ins Co.	\$ 35.95

0985 Child Support Fund

20090155	Child Support Agreement	Dixon County Imprest Payroll Acct	\$ 237.17
20090156	Child Support Agreement	Retirement Plans Div of Ameritas	\$ 73.63

911 EMERGENCY SERVICES

20090157	AFLAC	AFLAC	\$ 147.68
20090158	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 850.19
20090159	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 1.00
20090160	Nebraska Child Support	Nebraska Child Support	\$ 390.00
20090161	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 25.00

NOXIOUS WEED CONTROL FUND

20090162	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$ 2,032.30
20090163	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$ 2.00
20090164	Nebraska Child Support	Nebraska Child Support	\$ 475.76
20090165	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$ 758.33

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Motion was made by Koch, 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 William Koch. Absent: Lunz. Supervisors voting against: None.

Committee Reports: The Equipment Committee will look into options for 5- or 7-year warranties and work on a rotation schedule for replacing maintainers and other machines.

Dixon County's budget hearing for the 2020-2021 budget was held at 1:30 P.M. Following the hearing, motion was made by Peterson, seconded by Nicholson to exceed the restricted funds by an additional 1%. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, and Roger Peterson. Against: Koch. Absent: Lunz.

Supervisor Nicholson moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2020-2021 budget. Motion was seconded by Andersen. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, and Roger Peterson. Against: Koch. Absent: Lunz. **Resolution & Ordinance Book 2, Page 860.**

At 1:45 P.M. a hearing to set a tax request at a different amount than last year was held. After the hearing, Supervisor Mackling moved for the adoption of a resolution setting the property tax request at \$4,445,284.59, with a 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, and Roger Peterson. Against: Koch. Absent: Lunz. **Resolution & Ordinance Book 2, Page 861.**

The Noxious Weed Board deposited \$6,769.50 this month.

There being no further business to come before the Board, motion was made by Mackling, 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, and William Koch. Absent: Lunz. Supervisors voting against: None.

The Board adjourned at 1:49 P.M.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

**NEIL BLOHM, VICE-CHAIR
DIXON COUNTY BOARD OF SUPERVISORS**

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 8, 2020 at 11:00 A.M. for an adjourned meeting in the Driver's Exam Room in the Dixon County Courthouse in Ponca, Nebraska. Vice-Chair Neil Blohm called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Bill Koch. Absent: Lunz. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Vice-Chair Blohm gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Nicholson 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

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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 William Koch. Absent: Lunz. Supervisors voting against: None.

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

October 13, 2020 was the date set to levy taxes on a motion by Peterson and second 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 William Koch. Absent: Lunz. Supervisors voting against: None. There were no Tax list corrections to be reviewed.

Discussion on contracting Eagle View for fly over services was held. Motion was made by Koch to have Amy Watchorn pursue an agreement on the 6" proposal, 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, and William Koch. Absent: Lunz. Supervisors voting against: None. There being no further business, the Board reconvened as Board of Supervisors.

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

**NEIL BLOHM, VICE-CHAIR
DIXON COUNTY BOARD OF EQUALIZATION**

September 8, 2020