

Dixon County Board Minutes



October 13, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 13, 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, Roger Peterson, William Koch and Lisa Lunz. Absent: Terry Nicholson. 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Motion was made by Blohm, seconded by Mackling to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects.

Brian stated that he is preparing the Bridge Match Program paperwork. He also stated that the cost of concrete for the Newcastle box culvert has increased substantially. He will look into CMP and compare pricing. The Match program would only cover about \$200,000.00 of the project.

At 9:15 A.M. A public hearing on Dixon County's 2021 1- & 6-year Road Improvement Plan was held. Following the hearing, Supervisor Blohm moved to adopt Dixon County's 2021 One- & Six-Year Road Improvement Plan with the addition of project C26 (300) back onto the 1-year plan and have the Chairman sign the Resolution, seconded by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None. **(Resolution & Ordinance Book 2, page 863).**

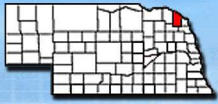
The Annual Road Report was reviewed and approved on a motion by Mackling and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

A motion was made by Koch to authorize the Chair to sign the Resolution of Annual Certification of Program Compliance for the Annual Road Report, second by Peterson. **(Resolution & Ordinance Book 2, page 864).** On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

A motion was made by Andersen to authorize the Chair to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

At 9:30 A.M. bids were opened for FEMA Site #11 construction work. Bids were as follows:
Detlefsen Construction, Laurel, NE - \$32,105.00 with a start date of 10-26-20
Husker Engineering, Burwell, NE - \$48,589.00 with a start date of 11-9-20

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MC Wells Contracting, LLC, Omaha, NE - \$38,883.00 with a start date of 11-16-20

Two Rivers Contracting, North Sioux City, SD - \$21,179.00 with no start date. This company did not use the bid form and did not secure bond with a certified check. Engineer McDonald considered it a non-responsive bid and recommended we not accept that bid. Brian recommended we accept the lowest acceptable bid from Detlefsen Construction from Laurel, NE pending a review of the numbers.

A motion was made by Blohm and second by Andersen to accept the bid from Detlefsen Construction pending a review of the numbers. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Brian stated that he had a meeting with the Corps of Engineers and NDOT on the Emerson North county line bridge. A drop structure was approved in the project. He will finalize the preliminary plan on the drop structure. NDOR is looking at a May letting date.

Brian talked to Alan at NRCS regarding the EWP projects. The projects have been submitted to Washington for final approval. He is hoping to know something next month. The time frame is tight from approval to completion. Brian wanted approval to get the surveys done ahead of time. The Board gave their approval. He requested that we appoint a ROW negotiator at the next board meeting.

Brian also discussed the Echtenkamp bridge, updating the environmental on the Newcastle box culvert, the Van Lent drop structure and the Nelson bridge/Bengston FEMA money. Shea Scollard, Emergency Manager, stated that FEMA only wants to reimburse the County for \$75,000.00 on the bridge to replace the dirt. Brian McDonald is resubmitting the damage estimate for reconsideration. The Concord bridge is a spring/summer construction. Shea also said that the FEMA reimbursements should be paid yet this year on the Wakefield NW, Emerson N (Forinash) and Martinsburg SE bridges. They are in the last stages of the FEMA process. We have not been reimbursed for the NEMA share yet.

The Mulberry Bend bridge is considered maintenance and can be repaired with a 6' berm on the east side and wrap rock around both wings.

HDR sent a supplemental agreement regarding additional NEPA services. Brian explained that it is for the additional cost of public meetings. Motion was made by Andersen to authorize the Board Chair to sign Supplemental Agreement #1 and Resolution for NEPA Services with HDR on Emerson North, seconded by Peterson. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None. **(Resolution & Ordinance Book 2, page 866)**

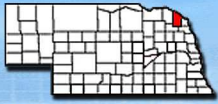
Shea Scollard, gave Emergency Management updates. He has applied for COVID-19 reimbursement for supplies and law enforcement wages. The deadline has been extended until the end of December 2020. Dixon County is in the process of renewing their joint Hazard Mitigation Plan with Cedar County. He and Sara are working on 911 signs and the mapping. The EMPG audit is on Wednesday.

Sara Kumm, 911 Coordinator, is working on the 911 audit and the mapping system. She hopes to be able to go live on November 8th. She put in a claim for the FOB system in order to comply with the NIRMA grant. There have been some security camera issues. She would like to replace the backlot camera, treasurer's hallway camera and install a face recognition camera at the front door. She handed out information on Getac video systems for in-car video and bodycams.

At 10:50 A.M. a budget hearing was held to amend the budget in the General Fund from \$4,445,284.59 to \$3,857,053.60 and to change the proposed tax rate from 0.319521 to 0.277240. Following the hearing, motion was made by Blohm, seconded by Peterson to exceed the restricted funds by an additional 1%. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Motion was made by Mackling to adopt the resolution to amend the 2020-2021 budget, seconded by Koch. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan

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Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None. **(Resolution & Ordinance Book 2, page 867)**

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

The Safety Committee recommended the Board approve the installation of a fence around the generator roof to protect the roofing material. The Committee also recommended replacement of the cameras in the backlot & treasurer's hallway. Also, to install a face recognition camera in the main hallway and upgrade and convert the camera system to Motorola. The road shops will be venting the indoor fuel tanks. Motion was made by Blohm to approve all the Safety Committee recommendations, seconded by Peterson. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The County Treasurer's Distress Warrant Report was reviewed.

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

Amy Watchorn presented the contract with Eagle View for the Assessor's flights. Motion was made by Peterson to approve and sign the contract, seconded by Koch. On roll call vote: M.C. Absent: Nicholson.

Chair Lunz told the Board that NACO/MIPS is discontinuing their support of emails for the counties. She shared that the County Clerk had talked to Applied Connective about a domain email address. She recommended that the Board have the County move to a domain email. Motion was made by Peterson to approve the move, seconded by Mackling. On roll call vote: M.C. Absent: Nicholson.

Motion was made by Andersen second by Peterson to allow disposition of the County Clerk's nonworking Casio calculator, s/n Q201182. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board toured the jail.

The Board recessed at 12:00 P.M. for lunch.

The Board reconvened at 1:00 P.M. with all present except Nicholson.

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

The agreement with the Civil Air Patrol is still in negotiations and tabled until next month.

Leland presented to the Board the union contract with the Sheriff's deputies and dispatchers for approval. Supervisor Peterson made a motion to accept the union contract and authorize the Chair to sign the contract, seconded by Andersen. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Discussed and approved the agreement with MAXIMUS Consulting Services, Inc. Motion was made by Koch, seconded by Blohm. On roll call vote: Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

At 1:15 P.M. maintainer bids were opened for District 3 and District 4 as follows:

NMC Caterpillar – District 3 – 2020 150AWD - Joystick - \$323,410.00 – trade in \$130,500.00 difference \$192,910.00.

NMC Caterpillar – District 3 – 2021 140AWD - Lever steering - \$301,930.00 – trade in \$130,500.00 difference \$171,430.00

Snow wing – 12 foot - \$18,750.00; installation \$3,000.00

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Murphy Tractor – District 3 – 2021 772GP – Joystick - \$325,400.00 – trade in \$117,500.00 difference \$207,900.00.

Murphy Tractor – District 3 – 2021 772G – Antler rack - \$308,200.00 – trade in \$117,500.00 difference \$190,700.00.

Snow wing included in price.

NMC Caterpillar – District 4 – 2020 150AWD – Joystick - \$323,410.00 – trade in \$125,000.00 difference \$198,410.00.

NMC Caterpillar – District 4 – 2021 140AWD – Lever steering - \$301,930.00 – trade in \$125,000.00 difference \$176,930.00.

Murphy Tractor – District 4 – 2021 772GP – Joystick - \$325,400.00 – trade in \$115,000.00 difference \$210,400.00.

Murphy Tractor – District 4 – 2021 772G – Antler rack - \$308,200.00 – trade in \$115,000.00 difference \$193,200.00.

Snow wing included in price.

The Board will have a special meeting to discuss the purchase of the maintainers on Wednesday, October 28, 2020 at 9:00 A.M.

There was discussion on the progress on working with townships. Neil is still working on the County road map.

The hiring of a road foreman was tabled until a later date.

Newcastle Township wanted to know if the County would build a shed at the Newcastle shop and share the cost with the township for shedding their maintainer. No decision was made at this time. It will be discussed further at the November meeting.

NIRMA grant applications are due November 2nd. If anyone needs any safety equipment we would need to apply soon.

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		\$ 137,276.95
20100001	Alpine Lawn Service		OE	\$ 155.00
20100002	Applied Connective Technologies		VS	\$ 300.00
20100003	Bank Of Dixon County		OE/MI	\$ 1,538.16
20100004	C & C Country Store, LLC		OE	\$ 5.67
20100005	Chase Pest Services		VS	\$ 135.00
20100006	Coffee King, Inc		VS	\$ 41.00
20100007	Consolidated Management Company		MI	\$ 8.74
20100008	Counsel		VS	\$ 27.99
20100009	Crary Law Firm		LS	\$ 23.75
20100010	Criminal Addiction Inc.,		MI	\$ 300.00
20100011	Cubby's Corporate Office		OE	\$ 636.32
20100012	Dakota County Correctional Facility		OE	\$ 165.00

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20100013	DAS State Accounting-Central Finance	TS	\$ 65.00
20100014	DAS State Accounting-Central Finance	TS	\$ 65.00
20100015	DAS State Accounting-Central Finance	TS	\$ 448.00
20100016	DAS State Accounting-Central Finance	TS	\$ 30.88
20100017	Dirt Road Construction, LLC	ER	\$ 210.00
20100018	Dixon County Clerk	OE	\$ 86.50
20100019	Dixon County Clk Dist Ct	OE	\$ 49.00
20100020	Dixon County Court	LS	\$ 34.00
20100021	Dixon County Historical Society	OE	\$ 4,988.00
20100022	Dixon County Road Fund	TT	\$ 102,177.56
20100023	Dixon County Sheriff's Office	LS	\$ 63.67
20100024	Doc Jay's Auto Repair	RP	\$ 21.50
20100025	Dodge County	OE	\$ 2,990.56
20100026	Audrey Dohma	PY	\$ 16.00
20100027	Dugan Business Forms	OE	\$ 194.00
20100028	Eakes Office Plus	MI/OE	\$ 824.50
20100029	Monica Ebmeier	RE	\$ 204.15
20100030	Kathy Eifert	PY	\$ 18.00
20100031	Electronic Engineering Company	OE	\$ 130.00
20100032	Gill Hauling Inc	VS	\$ 113.50
20100033	Great Plains Comm Inc	VS	\$ 1,074.60
20100034	Group Resources of Iowa, LLC	INS	\$ 2,283.24
20100035	Guardian RFID	MI	\$ 3,388.00
20100036	The Home Depot Pro	SU	\$ 210.85
20100037	Husker Service	RP	\$ 60.00
20100038	Jack's Uniforms and Equip	SU	\$ 107.90
20100039	Jorgensen Law Office	LS	\$ 7,077.96
20100040	Keller Pharmacy	OE	\$ 45.00
20100041	M C I	OE	\$ 189.24
20100042	M I P S, Inc	VS	\$ 2,527.50
20100043	Alan Mackling	RE	\$ 150.00
20100044	Donald L. Mackling	PY	\$ 16.00
20100045	Maximus, Inc.	VS	\$ 2,100.00
20100046	Dan McCabe	PY	\$ 25.00
20100047	Menards-Sioux City	SU	\$ 4.99
20100048	Midwest Alarm Company Inc.,	VS	\$ 74,442.00
20100049	Leland K. Miner	OE	\$ 54.89
20100050	N A C O	MI	\$ 50.00
20100051	Nebraska Health & Human Services	LS	\$ 93.00
20100052	Nebraska Journal Leader	VS	\$ 1,607.33
20100053	Northeast Nebr County Assessor Assn	MI	\$ 50.00
20100054	Northeast Nebr Telephone Co	OE	\$ 46.87
20100055	Northeast Power	OE	\$ 1,788.67

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20100056	One Office Solution	SU/OE	\$ 696.13
20100057	Penas Tires	RP/OE	\$ 771.84
20100058	Roger Peterson	RE	\$ 150.00
20100059	Ponca Cooperative, LLC	RP/OE	\$ 45.00
20100060	Ponca Public Utilities	VS	\$ 197.64
20100061	Region IV Behavioral Health System	LS	\$ 4,448.00
20100062	Region IV, Inc	LS	\$ 2,035.50
20100063	Quincy Rich	OE	\$ 480.00
20100064	Richie's Handy Services	VS	\$ 670.00
20100065	Sarah Roberts	RE	\$ 395.24
20100066	Shea Scollard	OE	\$ 75.00
20100067	Security Shredding Services	VS	\$ 52.50
20100068	Share Corporation	VS	\$ 404.81
20100069	Staples Credit Plan	MI	\$ 38.79
20100070	Staples Credit Plan	SU	\$ 439.94
20100071	Sandy Sullivan	RE	\$ 69.00
20100072	The Apothecary Shop	OE	\$ 74.91
20100073	Thomson Reuters	VS	\$ 1,713.78
20100074	Thomson-Reuters-West	VS	\$ 349.00
20100075	Thurston County Sheriff's Office	LS	\$ 550.00
20100076	University Of Nebraska - Lincoln	OE	\$ 541.67
20100077	UNL Eastern NE Research CTR & EXT	MI	\$ 30.00
20100078	Verizon Wireless	OE	\$ 403.22
20100079	VISA	OE	\$ 30.19
20100080	Wakefield Republican	VS	\$ 146.36
20100081	Wanek Pharmacy	MI	\$ 87.04
20100082	Amy Watchorn	RE	\$ 183.43

ROAD FUND

	Road Employees	Salaries	\$ 36,830.17
20100083	B's Enterprises, Inc	SU/MI	\$ 15,682.00
20100084	Bomgaars	MI	\$ 100.35
20100085	Butler County Landfill Inc	VS	\$ 10,414.82
20100086	C & C Country Store, LLC	OE	\$ 306.89
20100087	Concrete Materials	OE	\$ 11,108.33
20100088	Countryside Gas & Grocery	OE	\$ 1,914.23
20100089	Dixon County Clerk	OE	\$ 10.20
20100090	Dixon County Noxious Weed Control	MI	\$ 922.50
20100091	Ekberg Auto Parts	RP	\$ 214.53
20100092	Grossenburg Imp	RP/VS	\$ 180.95
20100093	J E O Consulting Group Inc	VS	\$ 13,658.88
20100094	L G Everist Inc	OE	\$ 12,493.76

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20100095	Medical Enterprises, Inc	MI	\$ 25.00
20100096	Midwest Service & Sales Co	MI.VS	\$ 6,565.92
20100097	Miller Building Supply	SU/MI	\$ 14.98
20100098	Murphy Tractor & Equipment Co	RP/VS	\$ 2,851.45
20100099	Northeast Nebr Telephone Co	OE	\$ 165.74
20100100	Northeast Power	OE	\$ 193.08
20100101	Ponca Cooperative, LLC	OE/RP	\$ 7,939.14
20100102	Praxair Distribution, Inc	VS	\$ 39.90
20100103	Running Supply Inc.,	SU/MI	\$ 14.34
20100104	S & S Equipment, Inc.	SU/MI	\$ 500.00
20100105	S & S Willers, Inc	OE	\$ 12,266.88
20100106	Schmitt Const. Inc	ER	\$ 925.00
20100107	Sioux City Tarp, Inc.	VS	\$ 1,132.33
20100108	Siouxland Grass and Forage, LLC	OE	\$ 1,312.50
20100109	Sturdevant's Auto Parts	SU/RP	\$ 113.42
20100110	Tri County Aggregates	OE	\$ 17,931.53
20100111	Triple J Trucking Inc	OE	\$ 8,959.06
20100112	Verzani Farms, LC	ER	\$ 1,575.00
20100113	Village Of Allen	OE	\$ 89.10
20100114	Wakefield City Clerk	OE	\$ 67.99
20100115	Warren Oil	OE	\$ 3,619.25
20100116	Ziegler Inc	SU/VS	\$ 350.21

CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$ 654.51
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COUNTY VISITOR'S PROMO FUND

20100117	Dixon County Ag Society	MI	\$ 2,000.00
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R.O.D. PRES. AND MOD.FUND

20100118	Mobile Binders	OE	\$ 835.50
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INSURANCE FUND

20100119	Dixon County Health Ins	INS	\$ 76,673.35
20100120	Group Resources of Iowa, LLC	INS	\$ 25,619.90
20100121	Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

INHERITANCE TAX FUND

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20100122	Midwest Alarm Company Inc.,	VS	\$	1,933.00
20100123	Woods & Aitken, LLP	LS	\$	6,787.99

EMERGENCY MANAGEMENT FUND

	E-911 Employee	Salaries	\$	3,466.67
20100124	APCO International, Inc	VS	\$	630.00
20100125	Centurylink	OE	\$	6.15
20100126	Electronic Engineering Company	OE	\$	172.50
20100127	Group Resources of Iowa, LLC	INS	\$	570.81
20100128	H M E, Inc	VS	\$	203.50
20100129	Northeast Nebr Telephone Co	OE	\$	265.86
20100130	Northeast Power	OE	\$	406.60
20100131	Staples Credit Plan	SU	\$	70.88
20100132	VISA	SU	\$	13.86

NOXIOUS WEED CONTROL FUND

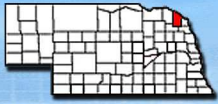
	Noxious Weed Employees	Salaries	\$	7,040.72
20100133	Farmer's Pride Cooperative	OE	\$	1,134.58
20100134	Nebraska Journal Leader	VS	\$	144.27
20100135	Nebraska Weed Control Association	MI	\$	120.00
20100136	Northeast Nebr Telephone Co	OE	\$	97.53
20100137	Northeast Power	OE	\$	113.44
20100138	U.S. Cellular	OE	\$	101.41
20100139	Village Of Allen	OE	\$	88.05
20100140	Wakefield Republican	VS	\$	168.00

GENERAL Fund

20100141	Employee Deduction	Aflac	\$	859.90
20100142	Communication workers of America	Communication workers of America	\$	277.04
20100143	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	33,322.40
20100144	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	43.00
20100145	First Concord Benefits Group	First Concord Benefits Group	\$	920.00
20100146	Legalshield	Legal Shield	\$	103.65
20100147	Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$	1,035.00
20100148	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	14,556.68
20100149	Retirement Plans Service Center	Retirement Plans Service Center	\$	480.00
20100150	Washington National Ins Co.	Washington National Ins Co.	\$	35.27

Roads / Bridge Fund

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20100151	AFLAC	AFLAC	\$	308.10
20100152	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	9,042.26
20100153	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	12.00
20100154	Employee	taxes	\$	118.96
20100155	First Concord Benefits Group	First Concord Benefits Group	\$	50.00
20100156	Liberty National	Liberty National	\$	106.56
		Nationwide Retirement		
20100157	Nationwide Retirement Solutions	Solutions	\$	260.00
		Retirement Plans Div of		
20100158	Retirement Plans Div of Ameritas	Ameritas	\$	4,004.73
20100159	Washington National Ins Co.	Washington National Ins Co.	\$	35.95

0985 Child Support Fund

20100160	Child Support Agreement	Dixon County Imprest Payroll Acct	\$	237.17
20100161	Child Support Agreement	Retirement Plans Div of Ameritas	\$	73.63

911 EMERGENCY SERVICES

20100162	AFLAC	AFLAC	\$	147.68
20100163	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	845.79
20100164	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	1.00
20100165	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	390.00
20100166	Mass Mutual Retirement		\$	25.00

NOXIOUS WEED CONTROL FUND

20100167	Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	2,032.30
20100168	Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	2.00
20100169	Nebraska Child Support	Nebraska Child Support	\$	475.76
20100170	Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	758.33

Motion was made by Peterson, seconded by Mackling to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Committee reports: Chair Lunz attended the NACO Legislative Conference in Lincoln. Topics of discussion were inheritance tax and tree removal in county ROW.

She also contacted a company to conduct a health insurance audit. He will talk to the Health Ins. Committee in late November or early December.

Chair Lunz would also like to explore becoming a Livestock Friendly county. She will invite Steve Martin with AFAN to meet with the Board next month.

The Noxious Weed Board deposited \$24,016.65 this month.

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Chair Lunz reported that there had been a meeting with the elected officials in September and a discussion was held on how to make the county more efficient. The topic of VIN inspections was discussed and other topics. Cathy Stilwell in the County Clerk’s office will be trained on VIN inspections to help out the Sheriff’s office on a 6-month trial basis. Training will not be until December.

Ken Beaudette was present for public comment regarding the hiring of a road foreman and the use of inheritance tax.

Correspondence was reviewed.

There being no further business to come before the Board, motion was made by Koch, seconded by Andersen to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board adjourned at 3:10 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 October 13, 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, Roger Peterson, William Koch and Lisa Lunz. Absent: Terry Nicholson. 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, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Motion was made by Koch, seconded by Peterson to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

Levies for Dixon County and all subdivisions for 2020 were approved on a motion by Blohm and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Roger Peterson, William Koch, and Lisa Lunz. Absent: Nicholson. Supervisors voting against: None.

The Board signed the Report of Levies.

There were no Tax list corrections to review.

There being no further business, the Board reconvened as Board of Supervisors.

October 13, 2020



Dixon County Board Minutes



October 13, 2020

**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

**LISA LUNZ, CHAIR
DIXON COUNTY BOARD OF EQUALIZATION**

October 13, 2020