



Dixon County Board Minutes



October 28, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – OCTOBER 28, 2020

The Dixon County Board of Supervisors and Board of Equalization met on October 28, 2020 at 9:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz led the Pledge of Allegiance, then 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 was Cindy Purucker, Dixon County Clerk and Secretary to the Board. Chairman Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Andersen 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.

Extensive discussion was had on the maintainer bids whether to buy one or two machines, extended warranties, and which products would be the best options for the County. Motion was made by Koch to purchase two maintainers. Motion died for lack of a second. Supervisor Nicholson made a motion to purchase one machine, a John Deere antler rack with a seven (7) year warranty to replace the machine in Dist. 4, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. With Andersen and Koch voting No. Absent: None.

The agreement for the in-car and body cameras was not available to sign.

Chair Lunz received the formula that the State uses to calculate our Highway Allocation dollars. They have calculated that we have 713.9 miles of roads in Dixon County.

EWP project paperwork was submitted to Washington on Sept. 9, 2020. On Oct 15, 2020 it was approved for funding. Agreement forms will not be available to sign until November. There is a limited amount of time after the papers are signed to complete the projects.

The Board recessed to meet as Board of Equalization, and reconvened with all members present. Absent: None.

In other business Don Andersen stated that he had contacted a fencing company to give an estimate to fence around the generator roof. He also contacted Casey Roofing and got an estimate to put a pad on top of the rubber roofing that would not melt and that could withstand foot traffic. The Board agreed to let him make the choice depending on which was cheaper.

Don also stated that the carpeting in the sheriff's office is going to be replaced.

The condition of the road shops was discussed.

There being no further business to come before the Board, motion to adjourn was made by Andersen 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.

The meeting was adjourned at 10:32 A.M.

ATTEST: CINDY PURUCKER

LISA LUNZ, CHAIRMAN OF THE

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DIXON COUNTY CLERK

DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 28, 2020 at 9:50 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson 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. Chairperson 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 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.

The Board discussed the change in levy for Pathways 2 Tomorrow after Dodge County certified to the County Clerk a different amount. Motion was made by Blohm, seconded by Peterson to correct the levy for Pathways 2 Tomorrow from .010000 to 0.006857. 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.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

LISA LUNZ, CHAIRMAN OF THE
DIXON COUNTY BOARD OF SUPERVISORS

October 28, 2020