

Dixon County Board Minutes



November 10, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on November 10, 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: Alan Mackling, Terry Nicholson, Roger Peterson and Lisa Lunz. Absent: Don Andersen, Neil Blohm and Bill Koch. 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 Peterson, seconded by Mackling 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: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Motion was made by Nicholson, seconded by Mackling to approve the minutes of the October 13th and October 28th meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian updated the Board on the EWP projects. The plans need approved by NRCS and then we set a letting date. NRCS will be sending a contract soon.

Brian informed the Board that he is finishing up the paperwork on the Bridge Match application. It needs submitted by December 4th. We will be notified in January if the project is approved.

There was only 1 bridge on the fracture critical bridge inspection list that was to be done this year. It was completed and just needs a weight limit sign installed.

Plans were given to Dakota County on the county line bridge south of Waterbury. The Dakota County Commissioners rejected the contractor and chose to have the bridge go for bids. It will be a spring project.

Flood Site #11 culvert replacement was completed. Emerson North county line bridge is still on track. The Concord bridge is considered a rocking project. Brian is still negotiating on the damage to the Bengsten bridge. The Van Lent and the Mulberry Bend bridges are EWP projects. The north bridge of Schutte's does not need to be replaced but the south one needs replaced. Brian will size the bridge and assess if we can put in a culvert or not. He sent out the environmental guys to get a study done and he is applying for corps permits. He is in the same process with the Echtenkamp and Nelson bridges.

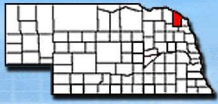
Road miles were discussed, there are a few miles in Hooker Township that need added to the road map. It was suggested that culverts need to be mapped and we could use the camera that was purchased with GPS capabilities. The culverts could be a GPS overlay on the road map.

Shea Scollard gave an update on FEMA payments. NEMA still owes the county about \$180,000.00 yet. We have applied to Northeast Nebr. Economic Development for assistance. If that gets approved it could mean \$180,000.00 in additional help with flooding repair costs.

Motion was made by Nicholson to sign the Notice to Proceed and construction agreement with Detlefsen Construction for the Allen East project, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Chair Lunz stated that a person needs to be appointed to negotiate for right of way on the EWP projects. Supervisor Mackling said he would do it if the supervisor for the areas will accompany him in the negotiations. Motion was made by Mackling to appoint him as the right-of-way negotiator for the EWP projects, seconded by

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Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

A motion was made by Mackling to sign the documents preceding the agreement on the EWP projects, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Purchasing a snow wing for District #5 was discussed. Motion was made by Mackling and seconded by Nicholson to purchase a snow wing for District #5. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Approval sign a resolution to recommit to our membership with NIRMA was made on a motion by Nicholson, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch. **Resolution & Ordinance Book 2 Page 877.**

Shea Scollard, Emergency Manager, was present to give updates on COVID pandemic. Dixon County is in the red zone at this time. Numbers of positive cases have significantly risen in the last few weeks. Reimbursement from the Cares Act process is progressing. The new Hazard Mitigation agreement process is progressing. Addressing & Mapping are getting completed. EMPG audit has been completed. He stated that when we get equipment at the Annex, he could move the snow from the parking area instead of hiring it done. The Board agreed to let Tyler King continue to move snow until we have the equipment at the annex available. Shea presented a letter to join the Lower Elkhorn LEPC (Local Emergency Planning Committee). They are more active than the LEPC we are currently connected with. Motion to sign the letter to join the LE LEPC was made by Peterson, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

Sara Kumm, 911 Director, was present to give updates on activities for the last month. She stated that the agreement with the Civil Air Patrol to place radio equipment on the tower is not finalized. We should have the agreement for the next meeting. Going live with the GeoComm mapping has been pushed back another week, mote testing will be done this week. There were some radios that needed repairs and Sara found out that we are 6 upgrades behind on the radio system and our maintenance agreement had expired. The cost of the upgrades would be comparable to joining the statewide radio system. Motorola is going to loan us statewide radios to test. She invited Motorola to visit the Board in January to give them more information.

The Board recessed to meet as Board of Equalization, and reconvened with all members present except for Andersen, Blohm & Koch.

Cindy Purucker, County Clerk, stated that Don Andersen had met with the fencing company regarding a fence around the generator roof, they gave an estimate of \$1,000.00 would reset two posts by the air conditioner units for \$100.00. He also had talked with Casey Roofing about rubber pads that would protect the membrane that is currently on the roof. The cost would be \$1,285.00. The Board suggested using the pads to protect the roofing.

Steve Martin, AFAN, was on conference call to discuss what Livestock Friendly designation means. He stated that it is a way to promote growth in the County and raise awareness for livestock promotion. He also stressed that livestock facilities need to meet all NDEQ requirements. There is an application process and the County would need to have a public hearing and sign a resolution for approval to apply.

A motion to approve the Sheriff's Jail Report was made by Peterson, seconded by Mackling. On roll call vote: M.C. Absent: Andersen, Blohm & Koch.

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

Information was received on SourceWell, a company that gathers bidding information on machinery, and other supplies. This is a cost-free service and would be like using the Nebraska State Purchasing Bureau. Motion was made by Peterson, seconded by Nicholson to sign a membership agreement with SourceWell. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

The following claims were presented by the Claims Committee:

CO-Capital Outlay, ER-Equipment Rental, INS-Insurance, EL-Election, 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	\$ 125,987.94
Absolute Screen Art, Inc.	OE	\$ 54.00
Angela Abts	RE	\$ 11.50
Advantage Laser Products	OE	\$ 210.00
Jane A. Andersen	EL	\$ 22.50
Antelope County Sheriff	OE	\$ 360.00
Applied Connective Technologies	TS	\$ 150.00
Art Kathol Appliance, Inc	VS	\$ 2,645.10
B & S Trading Post	MI/OE	\$ 795.18
Bank Of Dixon County	MI	\$ 829.98
Bank Of Dixon County	MI/OE	\$ 1,382.41
Bear Graphics Inc	OE	\$ 476.12
Bomgaars	SU	\$ 55.93
C & C Country Store, LLC	OE	\$ 42.50
Duane Dean Chase	PY	\$ 32.00
Coffee King, Inc	OE	\$ 82.00
Counsel	TS	\$ 27.99
Counsel	TS	\$ 155.97
Cubby's Corporate Office	OE	\$ 752.43
DAS State Accounting - Central Finance	TS	\$ 65.00
DAS State Accounting - Central Finance	TS	\$ 65.00
DAS State Accounting - Central Finance	TS	\$ 448.00
DAS State Accounting - Central Finance	TS	\$ 30.88
Dixon County Clerk	OE	\$ 55.00
Dixon County Court	LS	\$ 68.00
Dixon County Sheriff's Office	LS	\$ 88.46
Doc Jay's Auto Repair	RP	\$ 67.36
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	OE/SU	\$ 177.03

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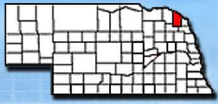
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Egley, fuller, Montag, Hockabout AAL	LS	\$ 1,248.60
Kathy Eifert	PY	\$ 18.00
Election Systems & Software, Inc.	OE/EL	\$ 9,346.36
Fitzgerald, Vetter & Temple	LS	\$ 10,613.48
General Election-Rhonda Stark	EL	\$ 95.03
General Election - Jonine Binkard	EL	\$ 76.05
General Election - Janice Schempp	EL	\$ 76.05
General Election - Michelle Rinas	EL	\$ 76.05
Gill Hauling Inc	VS	\$ 113.50
Great Plains Comm Inc	OE	\$ 1,091.40
Group Resources of Iowa, LLC	INS	\$ 2,283.24
The Home Depot Pro	SU	\$ 158.33
Jack's Uniforms and Equip	OE	\$ 398.55
K & K Catering	OE	\$ 1,932.00
Keller Pharmacy	OE	\$ 39.95
Landmark Surveying Associates	VS	\$ 961.00
Lisa Lunz	RE	\$ 121.90
M C I	OE	\$ 204.80
M I P S, Inc	TS	\$ 2,867.94
Alan Mackling	RE	\$ 136.85
Donald L. Mackling	PY	\$ 16.00
Dan Mc Cabe	PY	\$ 25.00
Mark W Mckinley	PY	\$ 46.16
Menards-Sioux City	SU	\$ 25.74
Leland K. Miner	RE	\$ 54.89
Mitiku Mamo	RE	\$ 328.90
N A C O	MI	\$ 1,125.00
Nebraska Health & Human Services	LS	\$ 90.00
Nebraska Journal Leader	VS	\$ 1,892.20
Nebraska Law Enforcement	MI	\$ 22.00
Northeast Nebr Telephone Co	OE	\$ 93.82
Northeast Power	OE	\$ 1,957.29
One Office Solution	SU	\$ 364.56
Penas Tires	RP	\$ 254.00
Pender Community Hospital	OE	\$ 140.00
Roger Peterson	RE	\$ 150.00
Ponca Cooperative, LLC	OE	\$ 41.95
Ponca Public Utilities	OE	\$ 218.89
Quincy Rich	OE	\$ 125.00
Shea Scollard	OE	\$ 75.00
Staples Credit Plan	MI	\$ 315.93
Staples Credit Plan	MI	\$ 359.23
Steve Sullivan Sr.	MI	\$ 20.00

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Thomson Reuters	LS	\$	1,713.78
Sarah Roberts	RE	\$	90.04
University Of Nebraska - Lincoln	OE	\$	541.67
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	403.27
Wakefield Republican	VS	\$	1,216.21
Amy Watchorn	RE	\$	265.65

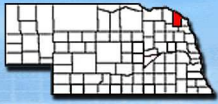
ROAD FUND

Road Employees	Salaries	\$	35,991.61
Airgas North Central, Inc	VS	\$	47.18
B's Enterprises, Inc	VS	\$	294.50
Bomgaars	SU	\$	103.70
C & C country Store, LLC	OE	\$	169.70
Concrete Materials	OE	\$	7,959.06
Countryside Gas & Grocery	OE	\$	1,103.51
Ekberg Auto Parts	RP	\$	143.26
Graham Tire-Sioux City	OE/SU	\$	626.12
Hansen Repair Inc	RP	\$	1,637.52
J E O Consulting Group Inc	VS	\$	10,236.25
L G Everist Inc	OE	\$	6,282.32
Midwest Service & Sales Co	OE/SU	\$	8,307.85
Miller Building Supply	SU	\$	11.99
Murphy Tractor & Equipment Co	RP/SU	\$	380.61
NMC Exchange, LLC	RP/SU	\$	10,042.35
NE Neb Tire and Trailer Sales, Inc	RP	\$	52.00
Nebraska Journal Leader	VS	\$	19.68
Northeast Glass	VS	\$	241.00
Northeast Nebr Telephone Co	OE	\$	176.70
Northeast Power	OE	\$	195.92
Ponca Cooperative, LLC	OE/RP	\$	3,085.53
Praxair Distribution, Inc	VS	\$	26.94
Rod'S Repair	RP	\$	444.78
S& S Wielers Pilger sand & Gravel	OE	\$	12,820.35
Sturdevant's Auto Parts	RP	\$	210.44
The Glass Guy	VS	\$	205.88
Tri County Aggregates	OE	\$	10,068.77
Verzani Farms LLC	OE	\$	750.00
Wakefield City Clerk	OE	\$	65.15
Warren Oil	OE	\$	592.20

HWY. BRIDGE BUYBACK FUND

BOKF Financial	VS	\$	6,892.50
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CHILD SUPPORT FUND

Child Support Employee	Salaries	\$	654.51
Bank Of Dixon County	SU	\$	59.99

COUNTY VISITOR'S IMPROVEMENT FUND

Nebraska Journal Leader	VS	\$	12.83
Wakefield Republican	VS	\$	5.40

RE-APPRAISAL FUND

Eagleview Pictometry Intr. Corp.	VS	\$	5,937.00
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INSURANCE FUND

Dixon County Health Ins.	INS	\$	101,872.25
Group Resources of Iowa, LLC	INS	\$	25,699.22
Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

INHERITANCE FUND

Woods & Aitken, LLP	VS	\$	2,626.50
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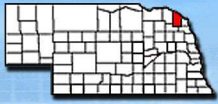
911 EMERGENCY MANAGEMENT FUND

E-911 Employee	Salaries	\$	3,466.67
Century Link	OE	\$	326.19
Centurylink	OE	\$	12.22
Great Plains Comm Inc	OE	\$	951.76
Group Resources of Iowa, LLC	INS	\$	563.81
H M E, Inc	VS	\$	37.00
Sara Kumm	RE	\$	79.36
Miller Building Supply	SU	\$	6.75
Northeast Nebr Telephone Co	OE	\$	530.72
Northeast Power	OE	\$	812.51
Presto-X-Company	OE	\$	108.00
VISA	SU	\$	6.90

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$	7,040.72
Bomgaars	SU	\$	56.43
Northeast Nebr Telephone Co	OE	\$	94.79
Northeast Power	OE	\$	107.82
Share Corporation	SU	\$	366.98
U.S. Cellular	OE	\$	103.13

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GENERAL FUND

Employee Deduction	Aflac	\$	859.90
Communication workers of America	Communication workers of America	\$	373.84
Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	37,489.11
Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	43.00
First Concord Benefits Group	First Concord Benefits Group	\$	920.00
Legalshield	Legal Shield	\$	103.65
Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$	1,035.00
Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	16,296.73
Retirement Plans Service Center	Retirement Plans Service Center	\$	480.00
Washington National Ins Co.	Washington National Ins Co.	\$	35.27

Roads / Bridge Fund

AFLAC	AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	9,268.31
Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	12.00
First Concord Benefits Group	First Concord Benefits Group	\$	50.00
Liberty National	Liberty National	\$	106.56
Nationwide Retirement Solutions	Nationwide Retirement Solutions	\$	260.00
Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	4,090.71
Washington National Ins Co.	Washington National Ins Co.	\$	35.95

0985 Child Support Fund

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

911 EMERGENCY SERVICES

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

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	Dixon County Imprest Payroll Acct	\$	2,023.12
Dixon County Insurance Fund #1275	Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	Retirement Plans Div of Ameritas	\$	758.33

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Motion was made by Peterson, seconded by Mackling to allow all claims for payment. Mileage to Mitiku Mamo was approved with the stipulation that the County will not pay for any more mileage from him because he has a State issued vehicle to use. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

The Board took a break for lunch at 12:00 P.M. and reconvened at 1:00 P.M. with all members present except for Andersen, Blohm and Koch.

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

Discussion was tabled on townships and hiring a road foreman.

The Board discussed building a new shed to share with Newcastle Township to house maintainers. It was decided no shed will be built at this time.

Repairs to the road sheds was discussed. The Newcastle shed is in pretty good shape but the Allen shed needs a new roof. Quotes will be needed for the necessary repairs.

The Noxious Weed Board deposited \$965.40 this month.

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

The Board adjourned at 1:50 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 November 10, 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: Alan Mackling, Terry Nicholson, Roger Peterson and Lisa Lunz. Absent: Andersen, Blohm & Koch. 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.

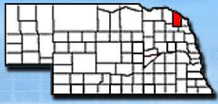
Motion was made by Mackling, seconded by Nicholson to show by the records that this meeting was preceded by due and legal notice. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Andersen, Blohm & Koch.

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

There was one Notice of Valuation Change to add the building for Industrial Tower West, LLC as omitted property in Section 10, Township 28 East, Range 5 North in Allen Village.

There were no tax list corrections or exemption applications.

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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**

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