



Dixon County Board Minutes



December 15, 2020

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on December 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. Pursuant to "Executive Order No. 20-36 Coronavirus Public Meetings Requirement Limited Waiver", effective December 1, 2020 until January 31, 2021 allows County's to conduct their meetings by video-conference. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, via Zoom, Roger Peterson, William Koch and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors, Deric Anderson 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 known 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, County Engineer Brian McDonald and Emergency Manager Shea Scollard was present to discuss ongoing road and bridge projects.

Brian McDonald stated that the Dakota County line bridge by Burcham's will go out to bid again. The Certificate of Substantial Completion and Final Pay Application for the Allen East project were received for approval. Brian inspected the Martinsburg SE culvert and there has been no movement of the tube and there is about one foot of water in the tube which is acceptable. He has submitted the Newcastle SW project for the Bridge Match program. We should know by January 4th if it has been approved or not. There is a meeting with NDOT today on the Emerson North county line bridge. The hydraulic plan has been submitted and the Plan in Hand will be held shortly.

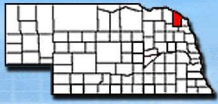
Brian is going to do a site visit on the EWP projects to see what trees need removed. The bridge east of Hoesings is listed as debris removal, if we use county forces to do the work, we will need to keep track of the equipment and man hours. This may or may not be considered a project. June 7, 2021 is the deadline for completing the project but we can apply for a 60-day extension. The Randy Nelson bridge is listed and is also a FEMA replacement item for the Bengsten bridge. It shouldn't be listed as both. We don't want to spend money to fix a small issue if we are going to replace the bridge. The Concord bridge is mostly rock.

JEO completed the one fracture critical bridge inspection.

Brian will be starting on the bridge north of Schutte's. He recommended bidding the project as re-sheeting the backwalls instead of replacement. The bridge south of Schutte's will need dirt work and can be replaced with a box culvert or steel culvert. The Echtenkamp bridge west of Wakefield will be a culvert or box culvert. It is close to the intersection so it may be more than one.

Motion was made by Mackling to approve the Certification of Substantial Completion for the Allen East project, 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.

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The Supervisors approved pay application #1 Final for Detlefsen Construction on the Allen East project. Motion 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.

Arnold Mellick, Highway Superintendent, received correspondence from NDOT asking permission to temporarily close 868 road and route a detour onto 869 Road. The Board gave their approval.

The Year-End Certification of County Highway Superintendent for 2020 was approved on a motion by Peterson, 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Approval to sign the Resolution for Signing of the Year-End Certification of County Highway Superintendent was on a motion by Nicholson, 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. **Resolution & Ordinance Book 2 Page 879.**

Arnold James Mellick, License Number S-1315 Class B, was appointed as Dixon County's Highway Supt. for 2021 on a motion by Peterson 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. Motion was made by Koch to sign the agreement and resolution to approve the County surveyor to complete a survey on project NH-20-6(110), 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 Book 2, Page 880.**

Motion was made by Andersen to sign the agreement and resolution to approve the County surveyor to complete a survey on project STP-9-4(118), 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 881.**

The 2021 Printing Schedule was approved on a motion by Nicholson, 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 2 Page 882.**

Applications for County Depositories for 2021 were reviewed. Motion was made by Blohm, seconded by Andersen to adopt resolutions approving the Bank of Dixon County, Ponca, NE, First Nebraska Bank, Emerson, NE, Security Bank, Allen, NE and Union Bank & Trust (NFIT), Lincoln, NE as County Depositories for 2021. 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 883, 890, 893 & 896.**

Shea Scollard, Emergency Manager, stated that the County should be getting the FEMA payment for the Emerson North (Forinash) bridge soon. FEMA is also renegotiating the prices on the Bengsten bridge but he hasn't heard from them yet. COVID Cares Act reimbursement for the deputies should be around \$100,000.00. The Hazard Mitigation Plan is progressing, they found that they need to add more addresses so it could be February before it is completed. The results of the EMPG audit were good.

Sara Kumm, 911 Coordinator reported that the mapping is ongoing. The Eagle View flyover is scheduled between January and May. They want no snow on the ground and no leaves so it could happen anytime. The ECAST system was installed. This automated equipment sends the cell reports to the state. The

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ENRIN system is installed on the tower and in the courthouse. It will be up and running after the first of the year. The paging for Cedar County is ordered and will be installed in January. The NextGen911 system is regionalizing. South Sioux City will be the main base. An interlocal agreement is being approved by the County Attorney. The Public Service Commission says we will be able to use 911 wireless funding on expenses related to the NextGen911 system. The GeoComm mapping is now live, the dispatchers were able to do video training. The CallWorks 911 system was 26 versions behind, those were upgraded on December 1st. The in-car and body cameras are starting to arrive. Deputies will be training in January. Courthouse cameras will be installed in January. The Rivertime 911 signing project was completed, all lots now have 911 numbers. The deputies will be able to test the statewide radio system in January with test radios. We have until July 1st to decide if we want to migrate to the statewide radio system.

Motion was made by Andersen to approve and sign the Agreement to Provide Professional Consulting Services plan with Maximus, 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 courthouse will be closing at noon on December 24th and December 25th for the Christmas holiday.

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

The Board reconvened as Board of Supervisors with all members present.

The State Auditors requested the Board pass a resolution for the Sheriff's office to have petty cash. A motion was made by Peterson to allow the Sheriff's office to have petty cash, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Terry Nicholson, Roger Peterson, and Lisa Lunz. Absent: None. Voting No: Mackling & Koch. Absent: None.

The State Auditors requested the Board pass a resolution for the County Clerk's offices to collect fees. Motion was made by Koch to pass the resolution for the County Clerk to collect fees, 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. The State Auditors suggested the Board pass a resolution for establishing an inventory policy. Koch made a motion to approve the resolution to establish an inventory policy, 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, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion to approve and sign the contract with the Civil Air Patrol for use of the Ponca Tower was made by Koch with 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.

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

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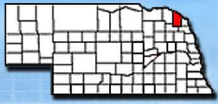
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Courthouse empl.,supv. & coord.	Salaries	\$139,799.37
Angela Abts	RE	\$21.85
Antelope County Sheriff	OE	\$1,240.00
Applied Connective Technologies	TS	\$150.00
Art Kathol Appliance, Inc	VS	\$223.30
B & S Trading Post	MI	\$313.44
Bank Of Dixon County	OE/MI	\$1,214.79
C & C Country Store, LLC	OE/MI	\$255.84
Chase Pest Services	VS	\$35.00
Duane Dean Chase	PY	\$16.00
Coffee King, Inc	MI	\$164.00
Conrad's Kitchen	MI	\$1,073.00
Counsel	TS	\$27.99
Countryside Gas & Grocery	OE	\$88.10
Cubby's Corporate Office	OE	\$579.11
DAS State Accounting-Central Finance	TS	\$65.00
DAS State Accounting-Central Finance	TS	\$130.00
DAS State Accounting-Central Finance	TS	\$448.00
DAS State Accounting-Central Finance	TS	\$61.76
Dixon County Clk Dist Ct	LS	\$198.00
Dixon County Court	LS	\$100.00
Dixon County Sheriff's Office	LS/MI	\$142.60
Dixon County Treasurer	OE	\$63.30
Audrey Dohma	PY	\$16.00
Dugan Business Forms	OE	\$326.36
Eakes Office Plus	MI	\$24.99
Egan Supply Co	SU	\$24.69
Egley, Fullner, Montag, Hockabout, AAL	LS	\$1,089.80
Kathy Eifert	PY	\$18.00
Electronic Engineering Company	VS	\$245.00
Gill Hauling Inc	VS	\$113.50
The Graduate	MI	\$109.00
Great Plains Comm Inc	OE	\$1,075.28
Group Resources of Iowa, LLC	INS	\$2,283.24
The Home Depot Pro	SU	\$278.05
Interstate All Battery Center	RP	\$26.80
K & K Catering	OE	\$782.25
Cynthia Koeppe	RE	\$6.57
Lisa Lunz	RE	\$343.56
M C I	OE	\$172.07
M I P S, Inc	TS	\$2,524.64
Alan Mackling	RE	\$118.45
Donald L. Mackling	PY	\$16.00

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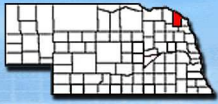
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Dan McCabe	PY	\$25.00
Mohr & Becker-Hunt Funeral Home	MI	\$1,800.00
N A C O	MI	\$5.00
NACO	MI	\$1,611.05
National Sheriff Assoc	MI	\$68.00
Nebraska Health & Human Services	LS	\$93.00
Nebraska Journal Leader	VS	\$237.79
Nebraska Notary Association	MI	\$102.18
Nebraska Sheriff's Association	MI	\$120.00
Robyn L Newbrey-Watchorn	MI	\$225.00
Northeast Nebr Telephone Co	OE	\$93.98
Northeast Power	OE	\$1,814.05
One Office Solution	SU	\$847.38
Penas Tires	RP	\$660.00
Roger Peterson	RE	\$150.00
Ponca Cooperative, LLC	OE	\$37.76
Ponca Public Utilities	OE	\$290.87
Postmaster Of Concord	MI	\$870.00
Region IV Behavioral Health System	LS	\$4,448.00
Sarah Roberts	OE	\$90.21
Sam's Club/Synchrony Bank	SU	\$43.57
Shea Scollard	OE	\$75.00
Security Shredding Services	VS	\$140.00
Share Corporation	SU	\$414.56
Sioux Sales Company	SU/OE	\$101.90
Staples Credit Plan	SU/OE	\$314.13
Staples Credit Plan	SU/OE	\$504.79
Stratton, Delay, Doele, Carlson, Buettner	LS	\$1,511.20
Sandy Sullivan	RE	\$38.11
Steve Sullivan Sr.	MI	\$85.00
University Of Nebr Lincoln/Extensn	MI	\$225.00
University Of Nebraska - Lincoln	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$403.25
VISA	OE/MI	\$578.24
Wakefield Republican	VS	\$1,693.66
Wanek Pharmacy	MI	\$114.94

ROAD FUND

Road Employees	Salaries	\$36,755.92
Bomgaars	MI	\$405.81
C & C Country Store, LLC	OE	\$94.16
Concrete Materials	OE	\$5,552.93

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Countryside Gas & Grocery	OE	\$1,233.62
Detlefsen Construction, LLC	ER	\$32,105.00
Ekberg Auto Parts	RP	\$232.32
Frame Aligners, Inc	RP	\$4,025.29
J E O Consulting Group Inc	VS	\$4,077.75
Lux Bros.	ER	\$11,500.00
Marrons Convenience & Service	OE	\$818.55
Midwest Service & Sales Co	VS/RP	\$20,854.82
NMC Exchange, LLC	VS/RP	\$7,298.94
Nebraska Dept Of Roads	ER	\$35,311.60
Northeast Nebr Telephone Co	OE	\$171.42
Northeast Power	OE	\$222.78
Pomp's Tire Service, Inc	RP	\$257.50
Ponca Cooperative, LLC	OE	\$1,434.72
Praxair Distribution, Inc	VS	\$27.42
Robertson Implement Co Inc	RP	\$100.89
Rod's Repair	RP	\$215.96
Running Supply Inc.,	OE	\$155.83
Rush Trucking Inc	OE	\$10,849.25
Sturdevant's Auto Parts	RP	\$285.80
Dale Taylor, Jr	RE	\$175.00
The Glass Guy	RP	\$120.00
Tri County Aggregates	OE	\$7,379.12
Tri-State Communications, Inc	VS	\$95.00
Wakefield City Clerk	OE	\$102.33
Wakefield Republican	VS	\$17.49
Warren Oil	OE	\$3,896.10

CHILD SUPPORT FUND

Child Support employee	Salary	\$654.51
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COUNTY VISITOR'S PROMOTIONAL FUND

Wakefield Republican	VS	\$5.40
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VISITOR'S IMPROVEMENT FUND

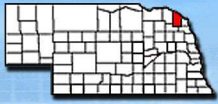
Ponca Historical Society	MI	\$1,000.00
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INSURANCE FUND

Dixon County Health INS	INS	\$165,219.61
Group Resources of Iowa, LLC	INS	\$25,692.22
Mercy Business Hlth Serv/Urgnt Care	VS	\$102.00

INHERITANCE TAX FUND

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Countyline Lanes and Dining	VS	\$637.46
Kyle V. Ahler	RE/MI	\$45.35
Brandi A. Anderson	RE/MI	\$41.90
Steven M. Anderson	RE/MI	\$186.00
Douglas G. Bauman	RE/MI	\$255.00
Kristin C. Beaty	RE/MI	\$35.58
Byron E. Benstead	RE/MI	\$52.25
Karen K. Borg	RE/MI	\$43.05
Julie A. Bose	RE/MI	\$46.50
Susan M. Bostwick	RE/MI	\$301.00
Patricia A. Boyle	RE/MI	\$69.50
Zachary R. Brewer	RE/MI	\$255.00
Steven J. Bruening	RE/MI	\$84.45
Ann L. Carr	RE/MI	\$186.00
Scott Allen Carr	RE/MI	\$190.60
Katherine L. Chapman	RE/MI	\$52.25
Kevin R. Connot	RE/MI	\$222.80
Malinda L. Cunningham	RE/MI	\$62.60
Gurn R. Curry	RE/MI	\$301.00
Aaron S. Dietrich	RE/MI	\$52.25
Jean M. Dorcey	RE/MI	\$149.20
Owen K. Ehlers	RE/MI	\$75.25
Libby Green	RE/MI	\$63.75
John P. Gregg	RE/MI	\$58.00
Jean M. Hansen	RE/MI	\$35.58
Sarah E. Hansen	RE/MI	\$36.15
Kari M. Harder	RE/MI	\$69.50
Zachary D. Harder	RE/MI	\$255.00
Derek M. Hingst	RE/MI	\$176.80
Jenny L. Holborn	RE/MI	\$46.50
Cheri A. Janssen	RE/MI	\$90.20
Jason C. Jensen	RE/MI	\$35.58
Andrea R. Johnson	RE/MI	\$209.00
Shelly I. Jones	RE/MI	\$51.10
James C. Kneifl	RE/MI	\$63.75
Lynelle M. Krohn	RE/MI	\$278.00
Michael D. Krusemark	RE/MI	\$51.10
Lori Lueth	RE/MI	\$35.58
David A. Mahler	RE/MI	\$44.20
Joy B. Marks	RE/MI	\$60.30
Dennis W. Martinson	RE/MI	\$63.75
Travis E. Meek	RE/MI	\$35.58
Jordan M. Mueller	RE/MI	\$52.25

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Casey R. Nelson	RE/MI	\$36.15
Craig L. Rahn	RE/MI	\$46.50
April L. Robinson	RE/MI	\$46.50
Carly Roeber	RE/MI	\$44.20
James B. Roeber	RE/MI	\$45.35
Robert J. Ryan	RE/MI	\$59.15
Kimberly Silvestre	RE/MI	\$35.58
Diane M. Smith	RE/MI	\$69.50
Bradley D. Sorenson	RE/MI	\$69.50
Kent LeRoy Stark	RE/MI	\$48.80
Amy L. Stewart	RE/MI	\$69.50
Cody D. Stewart	RE/MI	\$58.00
Brian J. Sullivan	RE/MI	\$52.25
Nicholas D. Sullivan, Jr.	RE/MI	\$232.00
Kayla R. Wiltman	RE/MI	\$36.15
Jackie King-Coughlin	RE/MI	\$490.50
Quin Rohan	RE/MI	\$187.30
Becki Schmidt	RE/MI	\$334.03
The Little Red Hen Theatre	MI	\$375.00
Wakefield City Clerk	MI	\$2,050.00
Woods Aitken LLP	LS	\$3,318.00

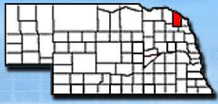
911 EMERGENCY MANAGEMENT FUND

911 Employee		\$3,466.67
Century Link	OE	\$335.38
Centurylink	OE	\$5.90
Great Plains Comm Inc	OE	\$410.88
Group Resources of Iowa, LLC	INS	\$570.81
H M E, Inc	VS	\$129.50
Sara Kumm	RE	\$215.06
Motorola Solutions, Inc	VS	\$18,219.00
Northeast Nebr Telephone Co	OE	\$264.86
VISA	MI	\$94.14

NOXIOUS WEED FUND

Noxious Weed Employees		\$6,980.72
Ekberg Auto Parts	RP	\$139.98
Douglas R Ellis	ER	\$500.00
Farmer's Pride Cooperative	OE	\$317.60
Nebraska Weed Control Association	MI	\$210.00
Northeast Nebr Telephone Co	OE	\$93.22
Northeast Power	OE	\$116.84
Postmaster Of Allen	OE	\$19.50

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U.S. Cellular OE \$101.54

GENERAL FUND

Aflac	\$859.90
Employee Deduction	\$256.50
Communication workers of America	\$294.78
Dixon County Imprest Payroll Acct	\$37,610.05
Dixon County Insurance Fund #1275	\$43.00
First Concord Benefits Group	\$920.00
Legal Shield	\$103.65
Nationwide Retirement Solutions	\$1,035.00
Retirement Plans Div of Ameritas	\$16,331.24
Retirement Plans Service Center	\$480.00
Washington National Ins Co.	\$35.27

ROAD FUND

AFLAC	\$308.10
Dixon County Imprest Payroll Acct	\$10,001.10
Dixon County Insurance Fund #1275	\$12.00
First Concord Benefits Group	\$50.00
Liberty National	\$106.56
Nationwide Retirement Solutions	\$260.00
Retirement Plans Div of Ameritas	\$4,410.86
Washington National Ins Co.	\$39.95

0985 Child Support Fund

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

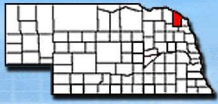
911 EMERGENCY SERVICES

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

DIXON COUNTY WEED FUND

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

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

It was brought to the Board's attention after last meeting that Mitiku Mamo did not have a dependable state issued vehicle to drive. Further discussion was had on paying mileage to the Extension Educator. Since the Extension has budgeted for mileage the Board feels it cannot deny mileage reimbursement to the Extension educator. Supervisor Peterson made a motion that the County will pay mileage to the Extension up to the budgeted amount. 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. Supervisors voting against: Mackling and Koch. Absent: None.

The Board took a break for lunch at 12:00 P.M. The Board reconvened at 1:00 P.M. with all members present.

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

Chair Lunz shared a NIRMA video on the statutes for county tree cutting on road right of way. Policies were discussed on tree cutting, mowing road ditches and fencing.

A motion was made by Koch and second by Mackling at 1:40 P.M to enter into closed session to discuss Burial Assistance Application #20-12-1. 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. Absent: None. Chair Lunz re-stated the purpose of the closed session. Closed session was declared over at 1:47 P.M. On A motion by Blohm 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, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Blohm, seconded by Mackling to allow \$1,800.00 on Burial Assistance Application #20-12-1. 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. Swearing in of newly elected officials will be on January 7, 2021 at 8:30 A.M in the Courtroom.

Discussion on townships was held.

The Board discussed whether to start the process of hiring a road foreman and creating a job description. Motion was made by Koch and seconded by Peterson to start the process of hiring a road foreman. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Roger Peterson, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: Mackling & Nicholson.

There were no committee reports. Chair Lunz is working on committee assignments for the reorganizational meeting in January. The Health Insurance Committee will be meeting in January with Dustin Will on his audit findings.

Correspondence was reviewed.

Supervisor Koch left the meeting at 2:05 P.M.

The Noxious Weed Board deposited \$1,389.89 this month.

There being no further business to come before the Board, motion was made by Blohm, seconded by Mackling 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. Supervisors voting against: None. Absent: Koch. The Board adjourned at 2:15 P.M.

ATTEST: _____

December 15, 2020



Dixon County Board Minutes



December 15, 2020

**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 December 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, William 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 Nicholson, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice 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 known 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.

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, William Koch, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were 2 tax list corrections and no exemption applications reviewed.

A hearing will be held on January 12, 2021 at 11:00 A.M. to consider Motor Vehicle Exemptions applications.

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**

December 15, 2020