



# Dixon County Board Minutes



January 12, 2021

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The first regular meeting of the Dixon County Board of Supervisors for the year 2021 convened at 9:00 A.M. for reorganization in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska on January 12, 2021. The meeting was opened with the Pledge of Allegiance. Notice was given to the public of the location of the posted Open Meetings Law. The following constitutes the Dixon County Board of Supervisors for 2021:

Don Andersen	District #1
Deric Anderson	District #2
Roger Peterson	District #3
Neil Blohm	District #4
Lisa Lunz	District #5
Terry Nicholson	District #6
Alan Mackling	District #7

On roll call, members present were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Lisa Lunz, Deric Anderson and Roger Peterson. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons.

Lisa Lunz, Chair of the 2020 Board asked for a motion to appoint a Temporary Chair. Motion was made by Andersen, seconded by Nicholson to appoint Neil Blohm as Temporary Chairman. On roll call vote, 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. Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Blohm abstained. Absent: None.

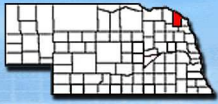
Temporary Chairman Blohm asked for nominations from the Board for Chairman for 2021. Motion was made by Terry Nicholson to nominate Lisa Lunz, Alan Mackling made a motion to nominate Neil Blohm. Don Andersen made a motion for nominations to cease, seconded by Alan Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Secret ballots were cast. Lisa Lunz received 6 votes; Neil Blohm received 1 vote. Motion was made by Nicholson to appoint Lisa Lunz as 2021 Chair, 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 Deric Anderson. Absent: None. Supervisors voting against: None. Lunz abstained.

Chair Lunz called for nominations of Vice-Chair. Peterson nominated Neil Blohm as Vice-Chair. Neil Blohm was appointed as Vice-Chair.

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, the Dixon County website 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Peterson, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

After discussion of the committees, the following appointments were made:

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BRIDGE -  
ROAD-GRAVEL

Mackling  
Blohm  
Anderson

CLAIMS

Peterson  
Mackling  
Andersen

COURTHOUSE

Andersen  
Anderson  
Lunz

BUDGET

Chair & all  
other members

EQUIPMENT  
PURCHASING

Lunz  
Blohm  
Peterson

SAFETY

Blohm  
Peterson  
Andersen

HEALTH  
INS

Nicholson  
Lunz  
Mackling

LABOR  
NEGOTIATIONS

Anderson  
Nicholson  
Andersen

NORTHSTAR  
(ODD)  
SERVICES

Andersen

NORTHEAST  
AREA ON  
AGING

Nicholson

REGION IV  
BEHAVIOR  
HEALTH

Nicholson

RC&D

Iris Dutton  
Peggy  
Gregg  
Lunz

NE NEBR  
PUBLIC BD OF  
HEALTH

Nicholson

NENEDD

Andersen

GOLDENROD  
REGIONAL  
HOUSING

Lunz

NE NEBR  
COMMUNITY  
ACTION

Lunz

Motion was made by Blohm, seconded by Andersen to approve the Committees 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. The person whose name heads the list of each Committee is designated as the Chairman of that Committee (23-272).

The regular meeting of the Board shall be held on the second Tuesday of January. All other meetings are adjourned meetings.

Part-time Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald updated the Board on the progress on the Emerson North FHW bridge. They are at the Plan-In-Hand stage. A meeting with the Dakota County Highway Supt. will be held on the Burcham bridge. That project should be let next month. EWP projects need a sight visit. He will find out next week if we were awarded any bridge match funds.

Supervisor Mackling had Husker Steel look at bridge 2905P. They said for now it is good.

Shea Scollard, Emergency Manager, stated that we had been reimbursed for almost all of the FEMA projects.

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Motion by Mackling, seconded by Blohm to appoint Shea Scollard as Emergency Manager and Sara Kumm as 911 Director. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 3 Page 3.**

Shea Scollard was appointed as primary rep. and Sara Kumm as alternate rep. to the North East Regional Governance Board for the North East Planning, Exercise, Training & Interoperable Communications Region and a Memorandum of Understanding for the Northeast Region Planning Committee approved on a motion by Nicholson and second 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 3 Page 4.**

The Emergency Management Performance Review for EMPG grant guidelines were tabled until next month. They will be completed by Chair Lunz after interviews are completed.

Shea Scollard and Sara Kumm were present to give Emergency Management Updates. Shea updated the Board on the FEMA and Cares Act reimbursement. So far, we have recovered about \$850,000.00, we are still waiting on money for the Martinsburg SE project.

Sara Kumm informed the Board that in-car camera installation and training will be completed by the end of January. GeoComm mapping is up and running. It was well received by the dispatchers. NextGen 911, the regional 911 system, interlocal agreement is almost completed. Norfolk and South Sioux City will be the main hubs. The security cameras have all arrived except for one. They will be installed later this month. The USDA grant for security doors is on hold due to COVID-19. The contractor is having difficulty with the door manufacturer. We may have to look elsewhere for a door manufacturer. The Cedar County 911 back-up paging equipment will be installed this month. COVID-19 vaccinations are progressing. All law enforcement, fire and rescue personnel have been vaccinated. They will be moving to the next phase. A grant for \$3,500.00 to defray the cost the body cams was received.

The loan agreement for the in-car cameras was discussed. Motion was made by Peterson, seconded by Blohm to sign the agreement. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Patrick Strizek from Motorola was unable to attend and address the Board. He will be here next month.

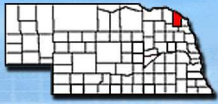
Safety Committee recommendations were submitted. Moving the fuel tanks from inside the road sheds to the outside. Supervisor Peterson talked with Tim Baxter at NIRMA and he stated that they are no longer allowed inside a building. There is a grant available to help with the expense of moving the fuel tanks and purchasing new tanks. Supervisor Peterson will ask Sara Kumm to help him write the grant for moving the fuel tanks. The south shed would like safety jackets for winter wear. The board denied the request as the road employees have vests that are sized adequately to wear over their coats. The south shed also stated that there are 2 trucks that don't have heaters or defrosters. The supervisors for the south shed said they are trucks that are only to be used in the warmer months. There would be no need to repair the heaters.

Rozanne Hintz was appointed to represent Dixon County on the Northeast Nebraska Area on Aging Advisory Board for a 3-year term on a motion made 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Application from Bank First and NPAIT to be approved as a County Depository for 2021 were reviewed. Motion was made by Peterson, seconded by Andersen to adopt resolutions approving Bank First, Wakefield, NE and NPAIT as County Depositories for 2021. On roll call vote, Motion carried. Supervisors

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voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Pages 5 and 8.**

The Sheriff's office presented a resolution for a fee schedule recommended by the State Auditor's office. Supervisor Nicholson made a motion to sign the resolution for the Sheriff's fee schedule, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 10.**

Motion was made by Andersen and seconded by Anderson to approve and sign the Resolution and Interlocal Agreement with Region IV Behavior Health. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution & Ordinance Book 3 Page 11.**

The Audit Report was reviewed and is on file in the County Clerk's Office.

Ken Beaudette, Murphy Tractor, talked to the Board about the JD Link system. The new maintainer will be delivered next week. He also shared that there are management classes available for training a road foreman.

The Board made their quarterly tour of the jail.

The Board recessed for lunch at 12:00 P.M and reconvened at 1:00 P.M with all members present.

Randi Hale, NMC, stated that the backhoe will be delivered next week.

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

Discussion was had whether a township can have a private individual maintain township roads. Tim Baxter from NIRMA told Roger Peterson that there would need to be a signed contract and the individual would have to be bonded. The Township and the County should enter into an Interlocal Agreement. The County Attorney will write a letter to the township and advise the township that they can't just turn over a township road to a private party.

Mowing road done by the County on the north end will end. Landowners are responsible for mowing their roads. The only time mowing will be done is when it is late in the year and there is a chance of snow drifting onto the roadway. Landowners will be notified there has been a change in policy.

Supervisor Deric Anderson was notified by NPPD they were going to be replacing transmission lines from the intersection of 863 Rd and 585 Avenue south for four miles on 585 Ave & then west one mile on 859 Rd to Highway 9. NPPD wanted to know if we had any projects in that area. Deric will contact NPPD and tell them no projects are scheduled for that area at this time.

The County Treasurer was authorized to invest monies not needed for day-to-day operations in bonds, etc. 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The mileage reimbursement rate change to .56 cents per mile effective January 1, 2021 was approved on a motion by Nicholson and a 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Sheriff's 2020 Activity Report was reviewed.

The County Treasurer's Six-Month Report was reviewed.

The Annual Jail Standards Evaluation was discussed. An annual evaluation of the jail was conducted to determine its compliance with the Nebraska Minimum Jail Standards. The Dixon County facility was determined to be in full compliance at the time of inspection.

The Noxious Weed deposited \$701.00 last month.

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The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Blohm and second 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Discussion was had on entering interlocal agreements with the townships.

Hiring a road foreman was discussed. A job description needs to be developed along with duties to be performed and what we want to pay for a salary.

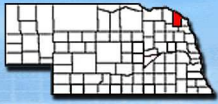
The following claims were presented by the Claims Committee:

**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	\$ 140,229.09
Antelope County Sheriff	OE	\$ 1,640.00
Applied Connective Technologies	TS	\$ 357.50
Bank Of Dixon County	OE/MI	\$ 201.97
Bank Of Dixon County	OE	\$ 17.50
Bank Of Dixon County	LS/MI	\$ 1,720.95
Bob Barker Company Inc	OE/MI	\$ 60.23
C & C Country Store, LLC	OE	\$ 173.09
Chase Pest Services	VS	\$ 35.00
Duane Dean Chase	PY	\$ 16.00
Coffee King, Inc	OE	\$ 82.00
Consolidated Management Company	MI	\$ 26.22
Counsel	VS	\$ 274.23
Counsel	VS	\$ 130.34
Cubby's Corporate Office	OE	\$ 874.59
DAS State Accounting-Central Finance	TS	\$ 65.00
DAS State Accounting-Central Finance	TS	\$ 448.00
Dixon County Clerk Of District Crt	LS	\$ 102.00
Dixon County Clerk Of District Crt	MI	\$ 487.15
Dixon County Court	LS	\$ 41.00
Dixon County Insurance Fund	INS	\$ 894,481.66
Dixon County Sheriff's Office	LS	\$ 8.00
Dodge County	OE	\$ 2,990.56
Audrey Dohma	PY	\$ 16.00
Egley, Fullner, Montag, Hockabout, AAL	LS	\$ 1,476.60
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 2,561.04
Great Plains Comm Inc	OE	\$ 1,075.28

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Group Resources of Iowa, LLC	INS	\$ 2,283.24
The Home Depot Pro	SU	\$ 402.97
Keller Pharmacy	MI	\$ 88.90
M C I	OE	\$ 190.14
M I P S, Inc	TS	\$ 2,618.39
M O C I C Annual Conference	MI	\$ 100.00
Alan Mackling	RENT	\$ 135.13
Donald L. Mackling	PY	\$ 16.00
Dan McCabe	PY	\$ 25.00
Mitiku Mamo	RENT	\$ 72.45
Nebraska Health & Human Services	LS	\$ 90.00
Nebraska Journal Leader	VS	\$ 242.90
K & K Catering	VS	\$ 1,401.75
Northeast Power	OE	\$ 1,903.26
One Office Solution	SU/MI	\$ 944.28
Overhead Door Company Of Sioux City	VS	\$ 149.00
Penas Tires	VS/RP	\$ 1,171.96
Roger Peterson	RENT	\$ 150.00
Pitney Bowes Inc	MI	\$ 75.12
Ponca Cooperative, LLC	VS	\$ 78.14
Ponca Family Dentistry, LLC	VS	\$ 267.00
Ponca Public Utilities	OE	\$ 473.82
Region IV, Inc	LS	\$ 2,035.50
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 105.00
Staples Credit Plan	SU	\$ 135.57
Staples Credit Plan	SU	\$ 372.25
Steve Sullivan Sr.	OE	\$ 180.00
Thomson Reuters	VS	\$ 3,427.56
Thurston County Sheriff's Office	OE	\$ 350.00
Sarah Roberts	RENT	\$ 90.19
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 88.06
Verizon Wireless	OE	\$ 407.27
VISA	OE/MI	\$ 513.41
Wakefield Republican	VS	\$ 172.78

## ROAD FUND

Road employees	Salaries	\$ 39,601.73
B's Enterprises, Inc	OE/MI	\$ 360.00
Russell Bausch	ER	\$ 797.50
Bomgaars	SU	\$ 17.97

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C & C Country Store, LLC	OE	\$ 40.00
Ekberg Auto Parts	RP	\$ 28.80
Emme Sand & Gravel, Inc	OE	\$ 9,100.94
Grossenburg Imp	RP	\$ 66.42
J E O Consulting Group Inc	VS	\$ 2,715.00
Marrons Convenience & Service	OE	\$ 2,184.52
Midwest Service & Sales Co	OE	\$ 5,820.00
Murphy Tractor & Equipment Co	RP	\$ 2,338.29
NMC Exchange, LLC	RP	\$ 1,044.08
Northeast Glass	RP	\$ 389.58
Northeast Nebr Telephone Co	OE	\$ 177.60
Northeast Power	OE	\$ 227.99
Overhead Door Company Of Sioux City	RP	\$ 952.50
Ponca Cooperative, LLC	OE	\$ 1,975.17
Praxair Distribution, Inc	VS	\$ 27.44
Rod's Repair	RP	\$ 92.50
Rush Trucking Inc	ER	\$ 13,928.25
Sturdevant's Auto Parts	RP	\$ 67.89
The Parts House Inc	SU	\$ 175.00
Village Of Allen	OE	\$ 88.65
Wakefield City Clerk	OE	\$ 131.14
Warren Oil	OE	\$ 4,454.55
Zach Heating & Cooling	RP	\$ 307.50
Ziegler Inc	RP	\$ 79.28

## CHILD SUPPORT INCENTIVE FUND

Child Support employee	Salary	\$ 654.51
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## COUNTY VISITORS PROMOTION FUND

Little Red Hen Theatre	OE	\$ 211.90
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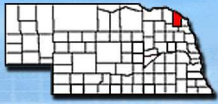
## R.O.D. PRESERV & MODERNIZATION FUND

Bear Graphics Inc	OE	\$ 285.34
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## DIXON COUNTY INSURANCE FUND #1275

Dixon County Health Ins	INS	\$ 88,547.43
Group Resources of Iowa, LLC	INS	\$ 25,121.41
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

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## E-911 FUND

E-911 employee	Salary	\$	3,466.67
Applied Connective Technologies	TS	\$	20.00
Century Link	OE	\$	325.77
Centurylink	OE	\$	6.19
Great Plains Comm Inc	OE	\$	410.88
Group Resources of Iowa, LLC	INS	\$	570.81
H M E, Inc	MI	\$	259.00
Sara Kumm	RENT	\$	75.33
Northeast Nebr Telephone Co	OE	\$	264.86
Northeast Power	OE	\$	347.20
VISA	MI	\$	96.00

## NOXIOUS WEED FUND

Noxious Weed employees	Salaries	\$	6,980.72
Bomgaars	SU	\$	25.15
Marlin Bose	RE	\$	62.10
Ekberg Auto Parts	RP	\$	102.48
Douglas R Ellis	RE	\$	8.00
Raymond T Kneifl	RE	\$	46.00
Jim Lunz	RE	\$	46.00
Northeast Nebr Telephone Co	OE	\$	98.26
Northeast Power	OE	\$	132.17
Jon Rahn	RE	\$	6.90
Cole Roeber	RE	\$	55.20
U.S. Cellular	OE	\$	102.25
Village Of Allen	OE	\$	88.35

## GENERAL FUND

Aflac	\$	805.17
Employee Deduction	\$	256.50
Communication workers of America	\$	296.68
Dixon County Imprest Payroll Acct	\$	34,779.54
Dixon County Insurance Fund #1275	\$	43.00
First Concord Benefits Group	\$	428.33
Legal Shield	\$	103.65
Nationwide Retirement Solutions	\$	1,035.00
Retirement Plans Div of Ameritas	\$	15,268.88
Retirement Plans Service Center	\$	480.00
Washington National Ins Co.	\$	35.27

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## ROAD FUND

AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	\$	9,274.39
Dixon County Insurance Fund #1275	\$	12.00
Liberty National	\$	106.56
Nationwide Retirement Solutions	\$	260.00
Retirement Plans Div of Ameritas	\$	4,099.06
Washington National Ins Co.	\$	35.95

## 0985 Child Support Fund

Dixon County Imprest Payroll Acct	\$	236.52
Retirement Plans Div of Ameritas	\$	73.63

## 911 EMERGENCY SERVICES

AFLAC	\$	147.68
Dixon County Imprest Payroll Acct	\$	842.54
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	\$	2,024.46
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	758.33

Motion was made by Blohm, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

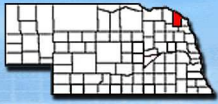
Correspondence was reviewed.

Discussion was had on sending out an RFP for a jail assessment. Even though the jail passed inspection there are a number of items that need to be addressed to keep in compliance. Chair Lunz would like to start a community discussion regarding the courthouse and jail. Motion to authorize an RFP for a jail assessment was made by Blohm, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There being no further business to come before the Board, motion was made by Andersen, seconded by Anderson 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board adjourned at 3:00 P.M.

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**ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK**

**LISA LUNZ, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS**

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on January 12, 2021 at 11:00 A.M. for a regular meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Lisa Lunz gave notice to the public of the location of the Open Meetings Law and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and County Assessor, Amy Watchorn.

Motion was made by Blohm, seconded by Andersen 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Andersen, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Public Hearing was held to consider motor vehicle exemption applications. Following the hearing, motion was made by Nicholson, seconded by Peterson to approve the motor vehicle exemptions for the Wakefield Senior Center, Wakefield Health Care Center and the Concord Evangelical Free Church. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

There were no Tax Exemption Applications.

There was one Tax list correction to review.

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

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**ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK**

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

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