

# Dixon County Board Minutes



February 9, 2021

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on February 9, 2021 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairperson 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, Terry Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

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

Motion was made by Andersen, 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: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Brian reported that the Bridge Match was awarded and they will pay up to \$200,000.00 on the Newcastle SW project. He stated the surveys are done on the EWP projects and will be meeting with NRCS to discuss designs. Brian is going to schedule the ones that we don't need right-of-way on first. Emerson North (Krusemark county line bridge) should be let on February 22<sup>nd</sup>. Emerson North #1 (Federal Aid Bridge on the county line) is set for a meeting with the Dept. of Transportation this Thursday. The bridge design has been approved they are waiting on permitting and right-of-way.

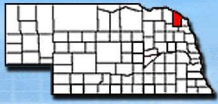
Brian stated that he is hoping to get a determination from FEMA on the value damage appeal this week. Once an alternate project is assigned it will determine the amount of compensation. The Echtenkamp bridge is scheduled for survey. The south bridge at Schutte's will be surveyed for a culvert. The north bridge at Schutte's will be re-sheeted.

The Board discussed the agreement with NDOT on a temporary road closure and detour between Cedar and Dixon Counties for Project D3 (107) for improvements on Highway 116 at Dixon. Motion was made by Mackling to sign the agreement and resolution, 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.

### **Resolution and Ordinance Book 3 Page 25.**

Gene Watchorn and Mike Brennan from Ponca Township and Rick Verzani were present to discuss the maintenance of 878 Road approximately 1 ½ miles from Highway 12 to Verzani Farms lay down yard. County Attorney Leland Miner stressed the importance of having a written agreement between the township and Mr. Verzani to protect both the township and the land owner for liability purposes. It was suggested from the County Engineer, Brian McDonald that the township have some control of the type of gravel that is used, the amount of maintenance to be done and bond from Verzani Farms. County Attorney Miner stated that he would draw up an agreement for the Township Board and Mr. Verzani to approve and sign.

Patrick Strizek and Brandon Winchester from Motorola were present to answer questions regarding the Nebraska Statewide Radio system. The current system was installed in 2015 or 2016. We are currently six (6) updates behind. The equipment has to be updated by the end of this fiscal year to continue to have maintenance coverage on it. The cost to update our current dispatch equipment is going to be very costly. The Statewide



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Radio System is available in Dixon County. The current mobile units and portables the deputies carry are SRS compatible. Also, the NextGen911 system is coming in 2022 and will require to have the SRS. With the SRS the deputies would have direct communications with Nebraska State Patrol, Nebraska Game and Parks, and other law enforcement personnel without going through multiple dispatch centers. Joining the SRS would include our current system to be on the same maintenance as the state for upgrades every two years automatically, will have equipment protection if anything would break, and will cost less for our share of the yearly maintenance agreement.

Shea Scollard, Emergency Manager, told the Board that the FEMA money was received for the Martinsburg SE project. He had to resend the FEMA application for the COVID materials. The addressing project will be completed this week. He is currently working on getting ID badges for the teacher's unification site. He has been in contact with the fire chiefs regarding communications and needs they may have.

Sara Kumm, 911 Director, updated the Board on COVID vaccinations. They are set up every other week in Dixon County. We are currently in phase 1b which includes seniors 65 and older. Everyone must register online. She is currently trying to get permission from the Health Dept. to put notices in the newspapers and on the radio. She submitted a NIRMA grant for high visibility coats for the road crew. The grant will be reviewed in November. The in-car and body cameras have been installed and are working. Sara has been working with Supervisor Peterson on the FOBs and security doors.

Sara gave the Board a copy of the Interlocal Agreement for the Regional 911 system. The County Attorney has already looked it over and gave his approval. The agreement will be placed on the agenda for March.

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

Absent: None.

The Emergency Manager Performance Review for EMPG grant guidelines was completed and approved on a motion by Mackling, seconded by Anderson. 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 the upcoming mandatory redistricting of supervisor districts. GWorks proposed three levels of plan options. Motion was made by Peterson to contract with GWorks for the Standard Plan, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Motion was made by Blohm, seconded by Peterson to allow the Sheriff's office to dispose of non-working equipment with a list on file in the County Clerk's office. 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 Blohm to appoint Iris Dutton for another 3-year term to the RC&, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

In honor of the retirement of Larry Dix as NACO Executive Director, a Resolution was prepared to declare Sept. 13, 2021 as "Larry Dix Day". Motion by Andersen, seconded by Lunz. 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 26.**

Sarah Roberts & Amy Topp with UNL Extension were present to give Extension Service updates.

The Board discussed a service agreement with Midwest Alarm for fire alarm maintenance. Motion was made by Peterson to sign the agreement, seconded by Blohm. 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.

Discussion was had on security cameras for the road shops. Supervisor Peterson stated that security switches can be installed inside to lock the fuel tanks after they have been moved outside. It was agreed to install switches instead of cameras at this time.

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

Nicole Luhr was appointed to the Dixon County Extension Board to replace Clint Luhr, on a motion by Blohm 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. A vacancy still exists as Gary Way is going off the Board.

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

The Nebraska Department of Transportation is working on Project CN32312 Norfolk NE Bridges. They requested right-of-way from the N. Logan Drainage Ditch. The Drainage District is defunct and statute states that it then reverts to the County. After discussion a motion was made by Blohm to authorize the Chair to sign a resolution and Quit Claim Deed to transfer the property to NDOT for the project. 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution and Ordinance Book 3, Page 27.**

Notice was received from the City of Ponca to terminate the Interlocal Cooperative Agreement with Dixon County for dispatch services. County Attorney Leland Miner drafted a letter to the City of Ponca addressing the termination. Fire and rescue will continue to be dispatched but other calls received pertaining to the City of Ponca will be referred to the City Clerk's Office.

Motion was made by Peterson to direct the Board Chair to sign the loan agreement for the JD 772G motor grader, S/N: 1DW772GXPMF709903, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Blohm to direct the Board Chair to sign the loan agreement for the CAT 430AA Backhoe/Loader, S/N: H8W00282, 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board reviewed the agreement with Applied Connective Technologies, LLC for the contract for IT services for the next year. Motion was made by Anderson to direct the Chair to sign the agreement, 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.

The EAP contract with Mercy Business Health was approved on a motion by Peterson and a second by Anderson. 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.

Clerk of District Court, Jackie King-Coughlin address the Board regarding her concerns regarding LB102. A bill has been presented to merge the Clerk of District Court and County Court. She wanted the Board to know the concerns she had if the bill passed and urged the Board to contact the legislature.

Discussion was had on proposed legislative bills LB310 and LB242 regarding Inheritance Tax and bridges.



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There is a NIRMA Law Enforcement Liability Seminar on February 20 in Norfolk. Chair Lunz encouraged that someone needs to attend.

Chair Lunz wanted to remind the Board that the NACO Spring Workshop is March 19, 2021 at the Life Long Learning Center in Norfolk.

There is a NIRMA employment practices seminar April 8, 2021 in Norfolk. The sign-up information is not out yet.

A motion was made by Peterson to accept the Veteran's Service Committee's quarterly report ending in December 2020 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Andersen, seconded by Blohm to accept the Dixon County Ag Society's 2020 Report. 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.

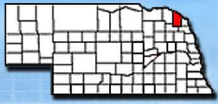
The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Blohm and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson,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

The 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.	salary	
21020001	Anacieto Perez Ramirez	MI	\$ 20.00
21020002	Deric Anderson	RE	\$ 150.00
21020003	Applied Connective Technologies	TS	\$ 23,697.00
21020004	Bank Of Dixon County	OE/MI	\$ 1,316.87
21020005	Bank Of Dixon County	CO	\$ 18,000.00
21020006	Bear Graphics Inc	SU	\$ 617.67
21020007	Blue 360 Media	OE	\$ 81.75
21020008	Blue 360 Media, LLC	OE	\$ 162.75
21020009	C & C Country Store, LLC	OE	\$ 117.15
21020010	Duane Dean Chase	PY	\$ 16.00
21020011	Clerk of District Court Association	MI	\$ 50.00
21020012	Coffee King, Inc	OE	\$ 123.00
21020013	Counsel	VS	\$ 27.99
21020014	Counsel	VS	\$ 155.97
21020015	Countryside Gas & Grocery	OE	\$ 45.50
21020016	Cubby's Corporate Office	OE	\$ 1,051.67
21020017	DAS State Accounting-Central Finance	TS	\$ 65.00



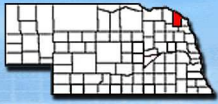
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21020018	DAS State Accounting-Central Finance	TS	\$	65.00
21020019	DAS State Accounting-Central Finance	TS	\$	448.00
21020020	DAS State Accounting-Central Finance	TS	\$	30.88
21020021	Donna Davey	RE	\$	68.43
21020022	Dixon County Court	LS	\$	52.90
21020023	Dixon County Sheriff's Office	LS	\$	117.10
21020024	Audrey Dohma	PY	\$	16.00
21020025	Eakes Office Plus	OE/MI	\$	733.16
21020026	Kathy Eifert	PY	\$	18.00
21020027	Erb Auto Glass	RP	\$	275.00
21020028	Linda Frahm	PY	\$	46.16
21020029	Gill Hauling Inc	VS	\$	340.50
21020030	Great Plains Comm Inc	OE	\$	1,080.43
21020031	Group Resources of Iowa, LLC	INS	\$	2,283.24
21020032	The Home Depot Pro	SU	\$	247.18
21020033	Jorgensen Law Office	LS	\$	11,276.01
21020034	K & K Catering	OE	\$	1,280.50
21020035	Donna Kraft	RE	\$	14.38
21020036	Clint Luhr	RE	\$	36.23
21020037	Lisa Lunz	RE	\$	150.00
21020038	M C I	OE	\$	163.26
21020039	MIPS, Inc	OE	\$	2,696.99
21020040	Alan Mackling	RE	\$	150.00
21020041	Donald L. Mackling	PY	\$	16.00
21020042	Dan McCabe	PY	\$	25.00
21020043	Lynn Mellick	RE	\$	66.13
21020044	Leland K. Miner	OE	\$	107.38
21020045	Mitiku Mamo	RE	\$	39.10
21020046	Anita Muller	RE	\$	22.43
21020047	N A C O	MI	\$	25.00
21020048	NACO	MI	\$	100.00
21020049	National Assn Of Counties	MI	\$	450.00
21020050	Nebraska Assn Clerk,Rod,Electn Comm	MI	\$	75.00
21020051	Nebraska Health & Human Services	LS	\$	93.00
21020052	Nebraska Journal Leader	VS	\$	419.48
21020053	Northeast Power	OE	\$	1,643.70
21020054	One Office Solution	SU/MI	\$	1,406.69
21020055	Maria Perez	MI	\$	20.00
21020056	Ponca Public Utilities	OE	\$	539.40
21020057	Shannon Ridenour	RE	\$	27.60
21020058	Salena Autonio Juan	MI	\$	50.24
21020059	Shea Scollard	OE	\$	75.00
21020060	Security Shredding Services	VS	\$	35.00

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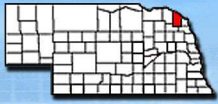


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21020061	Share Corporation	SU/MI	\$ 754.01
21020062	Staples Credit Plan	MI	\$ 85.60
21020063	Staples Credit Plan	MI	\$ 143.34
21020064	Stratton,Delay,Doele,Carlsn,Buettnr	LS	\$ 1,277.05
21020065	Steve Sullivan Sr.	OE	\$ 120.00
21020066	The Apothecary Shop	OE	\$ 105.70
21020067	Thomson Reuters	LS	\$ 1,713.78
21020068	University Of Nebraska - Lincoln	OE	\$ 541.67
21020069	Verizon Wireless	OE	\$ 88.06
21020070	Verizon Wireless	OE	\$ 403.43
21020071	Wakefield Republican	VS	\$ 378.82
21020072	Susan A Wendte	PY	\$ 11.54
21020073	Judy Wiebe	PY	\$ 69.00

## ROAD FUND

	Road Employees	salary	\$ 36,830.17
21020074	B's Enterprises, Inc	OE	\$ 3,120.00
21020075	Collision And Kustoms	RP/MI	\$ 578.43
21020076	Ekberg Auto Parts	RP	\$ 22.57
21020077	Emme Sand & Gravel, Inc	OE	\$ 16,359.26
21020078	Grossenburg Imp	RP	\$ 170.07
21020079	Hansen Repair Inc	RP	\$ 476.78
21020080	I State Truck Center	OE	\$ 84.13
21020081	J E O Consulting Group Inc	VS	\$ 37,336.75
21020082	L G Everist Inc	OE	\$ 3,603.22
21020083	Marron Service	OE	\$ 1,014.75
21020084	Murphy Tractor & Equipment Co	RP	\$ 1,175.04
21020085	NMC Exchange LLC	RP/VS	\$ 23,623.16
21020086	Northeast Nebr Telephone Co	OE	\$ 173.43
21020087	Northeast Power	OE	\$ 255.06
21020088	Mark Oerman	RE	\$ 175.00
21020089	Overhead Door Company Of Sioux City	VS	\$ 228.00
21020090	Pomp's Tire Service, Inc	SU/MI	\$ 340.00
21020091	Ponca Cooperative, LLC	OE	\$ 1,720.79
21020092	Running Supply Inc.,	SU	\$ 84.93
21020093	Rush Trucking, Inc	OE	\$ 3,318.50
21020094	Sturdevant's Auto Parts	RP	\$ 12.54
21020095	The Parts House Inc	SU	\$ 2.37
21020096	Tri-State Communications, Inc	VS	\$ 261.68
21020097	Wakefield City Clerk	OE	\$ 185.86
21020098	Warren Oil	OE	\$ 363.30



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## CHILD SUPPORT INCENTIVE FUND

Child Support employee	salary	\$	654.51
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## VISITORS IMPROVEMENT FUND

21020099	News Channel Nebraska	VS	\$	200.00
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## INSURANCE FUND

21020100	Dixon County Health Ins	INS	\$	53,029.14
21020101	Group Resources of Iowa, LLC	INS	\$	26,003.53
21020102	Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

## INHERITANCE TAX FUND

21020103	Woods & Aitken, LLP	VS	\$	150.00
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## E-911 FUND

	E-911 Employee	salary	\$	3,466.67
21020104	Century Link	OE	\$	326.85
21020105	Centurylink	OE	\$	7.02
21020106	Fluent Information Management Sys	MI	\$	2,500.00
21020107	Great Plains Comm Inc	OE	\$	452.88
21020108	Group Resources of Iowa, LLC	INS	\$	570.81
21020109	H M E, Inc	VS	\$	74.00
21020110	Sara Kumm	RE	\$	45.36
21020111	Northeast Nebr Telephone Co	OE	\$	264.86
21020112	Northeast Power	OE	\$	306.10

## NOXIOUS WEED FUND

	Noxious Weed Employees	salary	\$	7,040.72
21020113	Douglas R Ellis	RE	\$	146.61
21020114	Farmer's Pride Cooperative	OE	\$	333.60
21020115	Northeast Nebr Telephone Co	OE	\$	90.05
21020116	Northeast Power	OE	\$	114.78
21020117	U.S. Cellular	OE	\$	103.74

## GENERAL FUND

21020118	Aflac		\$	805.17
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21020119	Employee Deduction	\$ 256.50
21020120	Communication workers of America	\$ 296.68
21020121	Dixon County Imprest Payroll Acct	\$ 34,646.13
21020122	Dixon County Insurance Fund #1275	\$ 42.00
21020123	First Concord Benefits Group	\$ 428.33
21020124	Legalshield	\$ 103.65
21020125	Nationwide Retirement Solutions	\$ 985.00
21020126	Retirement Plans Div of Ameritas	\$ 15,210.96
21020127	Retirement Plans Service Center	\$ 380.00
21020128	Washington National Ins Co.	\$ 15.17

### Roads / Bridge Fund

21020129	AFLAC	\$ 308.10
21020130	Dixon County Imprest Payroll Acct	\$ 8,995.25
21020131	Dixon County Insurance Fund #1275	\$ 12.00
21020132	Liberty National	\$ 106.56
21020133	Nationwide Retirement Solutions	\$ 260.00
21020134	Retirement Plans Div of Ameritas	\$ 3,992.45
21020135	Washington National Ins Co.	\$ 35.95

### 0985 Child Support Fund

21020136	Child Support Agreement	\$ 236.52
21020137	Child Support Agreement	\$ 73.63

### 911 EMERGENCY SERVICES

21020138	AFLAC	\$ 147.68
21020139	Dixon County Imprest Payroll Acct	\$ 842.54
21020140	Dixon County Insurance Fund #1275	\$ 1.00
21020141	Retirement Plans Div of Ameritas	\$ 390.00
21020142	Mass Mutual Retirement	\$ 25.00

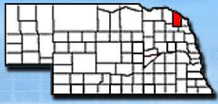
### NOXIOUS WEED CONTROL FUND

21020143	Dixon County Imprest Payroll Acct	\$ 2,025.36
21020144	Dixon County Insurance Fund #1275	\$ 2.00
21020145	Nebraska Child Support	\$ 475.76
21020146	Retirement Plans Div of Ameritas	\$ 758.33

Motion was made by Peterson, seconded by Blohm 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.

No Committee reports were given.  
Correspondence was reviewed.





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The Noxious Weed Board had no deposit this month.

Township ideas were discussed. The townships have 295 miles of road and 155 miles of minimum maintenance roads. The County has 198 miles of roads. The Board would like to meet with the townships fairly soon and discuss any needs they may have and discuss interlocal agreements.

Hiring a road foreman was discussed. Motion was made by Peterson to direct the County Clerk to advertise for a road foreman, seconded by Anderson. On roll call vote: Yes – Blohm, Peterson, Anderson & Lunz, No- Andersen, Mackling and Nicholson. Motion carried. Absent: None.

Discussion was had on installing time clocks at the county road sheds. MIPS sent a quote that will work with our payroll system. Motion was made by Peterson and seconded by Anderson to install time clocks and software with MIPS. 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.

In unfinished business, Chair Lunz had the County Clerk send an RFP (Request for Proposal) for a jail and courthouse assessment quote. She is also going to send letters out to a countywide committee for a meeting in March. The committee will tour the courthouse and jail to give the public a better idea of what we are looking at.

NIRMA is offering a required Reasonable Suspicion Training for anyone who manages CDL holders on February 22<sup>nd</sup> at 9:00 A.M. via Zoom.

Chair Lunz stated that the Health Insurance Committee had a meeting and suggested that the County go out for bids this year.

There being no further business to come before the Board, motion was made by Peterson, 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 3:30 P.M.

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**ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK**

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

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on February 9, 2021 at 11:00 A.M. for an adjourned 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

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Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairperson Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Andersen, seconded by Peterson 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: 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 Nicholson, 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.

There were two Tax list corrections.

Amy discussed new proposed legislation. LB179 would have County Assessors appointed instead of elected. LB133 proposes a consumption tax. This would do away with property tax & inheritance tax. Which would mean any consumable purchase (i.e. food, autos, house) would have a 10.14% tax. All the tax would go to the state and then be distributed to the counties. Part of LB1107 from last year allows you to take a credit on your taxes for school tax. You can download the form.

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, CHAIRPERSON  
DIXON COUNTY BOARD OF EQUALIZATION**