



# Dixon County Board Minutes



March 9, 2021

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 9, 2021 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman 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. Chairman 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 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 Blohm, seconded by Peterson 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.

Dixon County Engineer Brian McDonald and Arnold Mellick, Dixon County Highway Supt. were present to discuss ongoing road and bridge projects. Brian McDonald reported that there had been a meeting with FEMA regarding the Bengsten bridge. He can prove to them that the flood did indeed damage the bridge as the pilings have bowed 8"- 12" and that abutment #1 has failed. This damage would not be considered a maintenance item. This will mean that FEMA will pay more than the estimated \$76,000.00 in flood damage. In April we will advertise for bids for some of the EWP projects and open the bids in May. Debris needs to be removed from the right-of-way on some of the sites. The Emerson North Federal Highway bridge project plans are done. The plans cannot be submitted until the environmental study is completed. The Emerson North (Krusemark) bridge letting was held in Dakota County. Nelson & Rock Contracting from Onawa, IA was awarded the bid for \$270,096.00 with a start date of June 1.

Motion was made by Peterson to appoint Deric Anderson as the right-of-way negotiator for the Newcastle SW 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

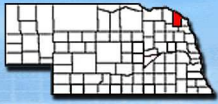
Engineer McDonald stated that surveys have been ordered for the Echtenkamp and Schutte projects. The Van Lent bridge is an EWP project and Concord bridge is a FEMA repair and will be bid with the EWP projects.

Motion was made by Mackling and seconded by Blohm to sign the resolution and Supplemental Agreement #2 with NDOT for modifications and additional duties to the environmental studies on the Emerson North Federal Highway project. 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 2021-3-01. Resolution in Resolution & Ordinances Book 3 Page 35.**

Motion was made by Anderson, seconded by Mackling to approve and sign the resolution and Agreement with NDOT for the County Bridge Match Program. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger

March 9, 2021



# Dixon County Board Minutes



March 9, 2021

Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. **Resolution 2021-3-02. Resolution in Resolution & Ordinances Book 3 Page 36.**

The County will not advertise for gravel bids this year. There are other counties that don't bid out gravel and as we reject all bids the process seems redundant.

Shea Scollard, Emergency Manager, and Brian McDonald had a meeting with the Kansas City Regional FEMA on the Bengsten bridge. He gave an update on COVID-19 vaccinations. The next Dixon County shot clinic will be March 16<sup>th</sup> at the Salem Lutheran Church in Ponca. The 911 addressing project is completed. NextGen 911 was discussed, we are the only county that has almost completed the project. There was a table-top discussion with area schools about a 2-day training in Ponca developing an Emergency Plan. Shea stated that he has attended some fire meetings and has three scheduled for this month. Tornado spotter training is going to be online again this year. Weed shop and Road shop evacuation plans are completed. 911 Coordinator, Sara Kumm, will plan on a tornado drill in April. She stated that the Interlocal agreement for Regional 911 is going to change. South Sioux City and Norfolk will be the 2 main hubs. Dixon County will have less equipment on site. Discussion was had on the bullet proof doors. The bid came in for over \$200,000.00 which does not include FOBS. In order to execute the FOB system, we would need to install the doors. A suggestion was made to just FOB the front and back doors until the Board decides what to do next. Bullet proof glass for the Treasurer and Assessor's windows was discussed. The Board suggested getting bids for the installation of the glass for those offices.

Signing of the Nebraska Regional 911 Interlocal Agreement was tabled until the agreement is finalized by the region meeting.

Supervisor Blohm and Andersen left the meeting at 10:50 A.M.

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

Supervisor Andersen returned to the meeting at 11:05 P.M.

Motion was made by Peterson to appoint Lynn Mellick to the Extension Board for another term, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Supervisor Nicholson made a motion to authorize the County Clerk to contact insurance companies for Health Insurance proposals, 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. Supervisors voting against: None. Absent: Blohm.

Supervisor Blohm returned to the meeting at 11:30 P.M.

A motion was made by Peterson to sign the mowing agreement with Gary Way for harvesting the grass for hay surrounding the emergency management building. 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.

Discussion was held on the Request for Proposals received from Prochaska & Associates and Berggren Architects for a Needs Assessment Study. The Board tabled a decision until the April meeting. The meeting with the community committee will be on March 23<sup>rd</sup> at 7:00 P.M.

Reminders for upcoming NACO & NIRMA meetings were talked over.

Correspondence was reviewed.

The Board recessed for lunch at 12:00 P.M.

The Board reconvened at 1:00 P.M. with all members present.

County Attorney Leland Miner was unable to be present due to a conflict with the court schedule. Don Taylor was also unable to attend due to court. The Board discussed the cancellation of the Ponca City Interlocal

March 9, 2021



# Dixon County Board Minutes



*March 9, 2021*

Agreement and a request from the Newcastle Village Clerk regarding law enforcement. The Board will direct both the City of Ponca and Village of Newcastle to contact the Sheriff for information.

Iris Dutton, Secretary of the Northeast Nebr. RC&D accompanied by Peggy Gregg and Susan Way gave the Board an update on the weed grants and numerous projects offered through the RC&D. She would like to see applications for grants for Ag related businesses, such as meat processing (lockers). She also touched on developing an Entrepreneurial Community Activation Process (ECAP) committee. Susan Way gave an update on the success of the Farmer's Market over the last 2 years with increased vendors and customers.

The County Treasurer's Tax Sale Report was reviewed.

The Board reviewed the Treasurer's List of Delinquent Real Estate Taxes which remain unsold for want of bidders.

The County Treasurer was ordered to take the 2018 Certificates of Tax Sale to the County Attorney for foreclosure 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

On a motion by Anderson and second by Blohm it was moved to order the County Attorney to foreclose on 2018 Certificates of Tax Sale. 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 and seconded by Blohm to order the Treasurer to issue Tax Sale Certificates. 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 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.

Supervisor Blohm opened a discussion on equipment replacement and maintainer rotation. Board members agreed that a sander truck with a front blade would be beneficial. The Freightliner from the south shop will need to be replaced in the near future. Discussion was had on a front-end loader and excavator.

Bridge maintenance record keeping was discussed. In order to comply with NDOT standards every time something is done on a bridge it needs to be documented. This is also strongly suggested by NIRMA in case of an accident. A binder with the necessary repairs that need done and the log sheets were handed out.

Applications were discussed for the road foreman. Supervisors Peterson, Anderson and Blohm will contact the applicants and do interviews.

A motion was made by Andersen that all current road workers will be required to get a Class B or higher CDL within 6 months, anyone newly hired will be required to have a Class A CDL within 6 months. 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, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

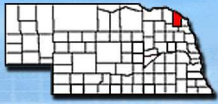
The Board reviewed the meeting of March 4<sup>th</sup> with the Townships. The meeting addressed levels of options for the townships and how the county board plans to work together in taking care of the roads of Dixon County. Topics will be gravel, road maintenance, interlocal agreements, road projects and a county road map that defines the current traffic patterns of the county.

The Noxious Weed Board deposited \$15.44 this month.

Committee reports were given.

The following claims were presented by the Claims Committee:

*March 9, 2021*



# Dixon County Board Minutes



March 9, 2021

**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	\$ 130,886.76
Perla Alarcon-Flory, LLC	LS	\$ 175.76
Allen Fire & Rescue	MI	\$ 200.00
Alpine Lawn Service	VS	\$ 155.00
Applied Connective Technologies	VS	\$ 280.76
Bank Of Dixon County	MI	\$ 102.64
Bank Of Dixon County	MI/OE/SU	\$ 1,320.02
Neil Blohm	RE	\$ 140.00
Galyen, Boettcher, Baier PC, LLC	LS	\$ 1,735.46
C & C Country Store, LLC	OE	\$ 222.38
Carney Law P.C.	LS	\$ 253.00
Duane Dean Chase	PY	\$ 16.00
Coffee King, Inc	OE	\$ 41.00
Counsel	VS	\$ 27.99
Counsel	VS	\$ 326.35
Cubby's Corporate Office	OE	\$ 1,166.71
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
Theodore J Delaet, Ph.D., P.C.	LS	\$ 2,117.15
Dixon County Sheriff's Office	MI	\$ 72.21
Dixon County Treasurer's Office	OE	\$ 14.85
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	SU	\$ 583.16
Kathy Eifert	PY	\$ 18.00
Election Systems & Software, Inc.	VS	\$ 297.54
Fitzgerald, Vetter & Temple	LS	\$ 1,791.44
Great Plains Comm Inc	OE	\$ 1,130.43
Group Resources of Iowa, LLC	INS	\$ 2,283.24
G-Works	VS	\$ 2,275.00
The Home Depot Pro	SU	\$ 226.56
Huber & Associates Inc	VS	\$ 1,025.00
Jorgensen Law Office	LS	\$ 3,941.45
K & K Catering	OE	\$ 1,761.50
Jane Keitges	RE	\$ 8.01
Keller Pharmacy	MI	\$ 131.70
Tyler King	VS	\$ 1,625.00

March 9, 2021





# Dixon County Board Minutes

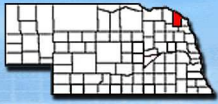


March 9, 2021

Lisa Lunz	RE	\$ 264.16
M C I	OE	\$ 146.06
M I P S, Inc	VS	\$ 2,558.14
Alan Mackling	RE	\$ 120.96
Donald L. Mackling	PY	\$ 16.00
Marcia Mahon	LS	\$ 586.00
Dan McCabe	PY	\$ 25.00
Menards-Sioux City	SU	\$ 133.96
Leland K. Miner	OE	\$ 58.24
N A C O	MI	\$ 200.00
Nebraska Assoc Of County Treasurers	MI	\$ 50.00
Nebraska Auditor Of Public Accounts	VS	\$ 14,999.93
Nebraska Health & Human Services	LS	\$ 93.00
Nebraska Journal Leader	VS	\$ 204.20
Northeast Nebr Assn Of Co Officials	MI	\$ 100.00
Northeast Nebr Telephone Co	OE	\$ 48.09
Northeast Power	OE	\$ 1,645.27
On Target Ammunition	SU	\$ 2,236.35
One Office Solution	SU/MI	\$ 846.84
Roger Peterson	RE	\$ 300.00
Ponca Cooperative, LLC	OE/RP	\$ 145.35
Ponca Public Utilities	OE	\$ 530.53
Postmaster Of Ponca	OE	\$ 210.00
Region IV Behavioral Health System	LS	\$ 4,448.00
Sarah Roberts	OE	\$ 180.33
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 122.50
Stamp Fulfillment Services	OE	\$ 667.95
Staples Credit Plan	OE/SU	\$ 194.59
Cathy Stilwell	RE	\$ 203.44
Steve Sullivan Sr.	MI	\$ 225.00
Thomson Reuters	LS	\$ 1,800.78
Thomson-Reuters-West	LS	\$ 384.00
U.S. Postal Services	OE	\$ 1,969.75
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 88.06
VISA	OE	\$ 36.61
Wakefield Republican	VS	\$ 355.23
Wanek Pharmacy	OE	\$ 68.80
Amy Watchorn	RE	\$ 166.75
Wayne Herald/Morning Shopper	VS	\$ 48.00

## ROAD FUND

March 9, 2021



# Dixon County Board Minutes



March 9, 2021

Road Employees	Salary	\$ 35,882.42
AAA Seamless Gutter Service	RP	\$ 500.00
Bank Of Dixon County	CO	\$ 3,438.76
Bank Of Dixon County	CO	\$ 2,436.23
Bomgaars	SU	\$ 62.23
Countryside Gas & Grocery	OE	\$ 1,718.92
Ekberg Auto Parts	RP	\$ 182.79
Grossenburg Imp	RP	\$ 341.02
Hartington Auto Parts	RP	\$ 57.52
High Plains Holding Company	MI	\$ 7,100.00
J E O Consulting Group Inc	VS	\$ 24,627.50
Krohn Car Care	RP	\$ 439.24
L G Everist Inc	OE	\$ 4,730.23
Marrons Convenience & Service	OE	\$ 1,806.19
Murphy Tractor & Equipment Co	VS	\$ 745.73
NMC Exchange, LLC	MI/VS	\$ 982.08
Nebraska Journal Leader	VS	\$ 69.44
Northeast Nebr Telephone Co	OE	\$ 172.51
Northeast Power	OE	\$ 337.35
Pomp's Tire Service, Inc	RP	\$ 6,873.00
Ponca Cooperative, LLC	OE	\$ 2,066.48
Rod's Repair	RP	\$ 1,897.14
Running Supply Inc.,	OE	\$ 83.93
Sturdevant's Auto Parts	RP	\$ 117.96
Wakefield City Clerk	OE	\$ 340.80
Warren Oil	OE	\$ 4,705.10
Wayne Herald/Morning Shopper	VS	\$ 61.00

## CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$ 654.51
------------------------	--------	-----------

## INSURANCE FUND

Dixon County Health Ins.	INS	\$ 110,700.21
Group Resources of Iowa, LLC	INS	\$ 25,440.22
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

## INHERITANCE TAX FUND

Woods & Aitken, LLP	VS	\$ 725.00
---------------------	----	-----------

## 911 EMERGENCY MANAGEMENT FUND

E 911 Employee	Salary	\$ 3,466.67
Century Link	OE	\$ 326.85

March 9, 2021



# Dixon County Board Minutes



March 9, 2021

Centurylink	OE	\$	7.43
Great Plains Comm Inc	OE	\$	452.88
Group Resources of Iowa, LLC	INS	\$	570.81
Sara Kumm	RE	\$	35.28
Northeast Nebr Telephone Co	OE	\$	264.86
Northeast Power	OE	\$	326.02

## NOXIOUS WEED FUND

Noxious Weed Employees	Salary	\$	7,040.72
Bomgaars	SU	\$	32.05
Northeast Nebr Assn Of Co Officials	RE	\$	25.00
Northeast Nebr Telephone Co	OE	\$	90.05
Northeast Power	OE	\$	121.14
U.S. Cellular	OE	\$	104.52

## GENERAL FUND

Aflac		\$	805.17
Employee Deduction		\$	256.50
Communication workers of America		\$	296.68
Dixon County Imprest Payroll Acct		\$	33,204.95
Dixon County Insurance Fund #1275		\$	42.00
First Concord Benefits Group		\$	428.33
Legalshield		\$	122.60
Nationwide Retirement Solutions		\$	985.00
Retirement Plans Div of Ameritas		\$	14,629.55
Retirement Plans Service Center		\$	380.00
Washington National Ins Co.		\$	15.17

## Roads / Bridge Fund

AFLAC		\$	308.10
Dixon County Imprest Payroll Acct		\$	9,208.94
Dixon County Insurance Fund #1275		\$	12.00
Liberty National		\$	106.56
Nationwide Retirement Solutions		\$	260.00
Retirement Plans Div of Ameritas		\$	4,075.48
Washington National Ins Co.		\$	35.95

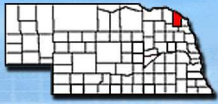
## 0985 Child Support Fund

Child Support Agreement		\$	236.52
Child Support Agreement		\$	73.63

## 911 EMERGENCY SERVICES

AFLAC		\$	147.68
-------	--	----	--------

March 9, 2021



# Dixon County Board Minutes



March 9, 2021

Dixon County Imprest Payroll Acct	\$	842.54
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	390.00
Mass Mutual Retirement	\$	325.00

### **NOXIOUS WEED CONTROL FUND**

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

Motion was made by Nicholson, 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.

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: 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 2:40 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 March 9, 2021 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, Deric Anderson and Lisa Lunz. Absent: Blohm and Andersen. 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 Mackling 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: Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm & Andersen.

March 9, 2021





# Dixon County Board Minutes



*March 9, 2021*

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

There was one (1) Tax list correction for Cisco Systems Capital Corp. Motion to approve the correction was made by Peterson and seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm & Andersen. There were no exemption applications to review.

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**

*March 9, 2021*