

Dixon County Board Minutes



April 13, 2021

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 13, 2021 at 9:00 A.M. for an adjourned meeting in the Jury Room, Ponca, Nebraska. Chair 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. Chair 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 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 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.

Dixon County Engineer, Brian McDonald and Highway Superintendent Arnold Mellick were present to discuss ongoing road and bridge projects.

EWP projects were discussed. Motion was made by Peterson, seconded by Blohm to authorize the County Clerk to advertise for bids for 10 of the EWP projects. 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 bridge project north of Schutte's was discussed. Motion was made by Blohm, seconded by Peterson to authorize the County Clerk to advertise for bids for bridge repairs. 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 Andersen stepped out at 9:15 A.M.

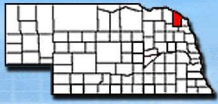
The project south of the Schutte bridge needs 2 – 10-foot diameter tubes with headwalls.

Motion was made by Blohm, seconded by Peterson to authorize the County Clerk to advertise for bids for culvert materials. 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: Andersen.

Brian McDonald updated the Supervisors on the Emerson North county line project. The environmental documents should be signed. The State will then be able to get right-of-way. The bridge plans and drop structure plans are submitted for review. The rules for the EWP 60-day extension have changed. An earlier request will need to be submitted. FEMA appeal bids were sent for the Bengsten bridge, we should be getting more than the \$76,000.00 originally offered. We have 4 years from the date of the flood to complete the alternate project. If it's not completed by then we will have to ask for an extension every 6 months until completed.

Andersen returned to the meeting at 9:18 A.M.

Right-of-way for the Newcastle SW project was discussed. Brian suggested that the county hire a contractor to do the leveling and fine grading on the Highway 20- 5835 Road relocation. The Echtenkamp project west of Wakefield has been surveyed.



Dixon County Board Minutes



April 13, 2021

Discussion was had on purchasing a sander truck for the south shop. The County can save a considerable amount of money entering into a special purchase of the sander truck and chooses to waive the bidding requirements. Motion was made by Mackling, seconded by Peterson to buy the sander truck. 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 spoke with the Board about purchasing a new semi. The Freightliner at the south shed has broke down 4 times in the last month. Neil got on the SourceWell site and found a Mack truck on contract #060920 for \$122,658.00. He requested we use SourceWell as a competitive bidding service to purchase a Mack truck with wet kit & fenders. Motion 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, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: Alan Mackling.

Emergency Manager, Shea Scollard and 911 Director Sara Kumm were present to update the Board on their activities this last month. They both attended the Allen Village board meeting. They helped them understand how EMT's and fire personnel work. It is up to the cities & villages to provide fire & EMT services. They are working with GeoComm to develop mapping icons to distinguish between residences, grain bin sites, cell towers and wind tower sites. They wanted to thank the maintainer operators that have been notifying them of 911 signs that are in need of repair. A fire chiefs meeting was held at the courthouse. Sara & Shea were able to show them the GeoComm mapping system and the dispatch system. There will be HazMat and firefighter's certification training in June. Rescue boundaries have been set for almost all areas. Shea is working on the LEOP which is due in 2022. Shea, Sara, Josh Blatchford and Tom Decker participated in a 2-day state school table top drill. This exercise was to develop an Emergency Operations plan for each school. There will be more meetings to finalize the plans. Shea & Sara will be hosting the Statewide Radio system meeting at the Ponca State Park on April 21st. Also, on the 21st they will have landing zone training for the Mercy One helicopter at the 911 Annex. Wayne, NE will be having air races, Shea will be involved with helping out Wayne County Emer. Management since they are so close to the Dixon County line. New locks have been installed at the 911 Annex building. A list of keyholders has been updated. Shea gave the Board a master copy of the tower book information. Shea has set goals for his EMP review. The COVID clinics are going well. This month vaccinations are given every Tuesday and are open for anyone 16 & over. There was a meeting with Motorola, we are in the final stages and a plan will be submitted by the beginning of May. This week is dispatcher appreciation week.

Nick Tramp was present to provide the Board information and encourage them to become a 2nd Amendment Sanctuary County. He presented the Board sample resolutions passed by other counties. County Attorney Leland Miner and Sheriff Don Taylor were also present to answer legal questions. Signing a resolution would be a statement of support for the County Sheriff and County Attorney.

Motion was made by Peterson to introduce the resolution and move for passage and sign Resolution 2021-4-1 to become a Sanctuary County for 2nd Amendment Rights, 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 37.**

American Broadband will need to run an internet line to the Wakefield shed before the timeclock is installed. Motion was made by Mackling to sign the contract with American Broadband for internet services for the Wakefield shop, 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.

April 13, 2021



Dixon County Board Minutes



April 13, 2021

Dixon County Sheriff, Don Taylor submitted a letter of resignation effective May 31, 2021. After discussion, motion was made by Anderson, seconded by Peterson to accept his resignation effective May 31, 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.

A resolution was presented to establish the COVID American Rescue Plan Fund #2580. Motion to sign Resolution 2021-4-2 to establish the COVID American Rescue Plan Fund #2580 was made by Blohm, 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 39.**

Resolution 2021-4-3 was presented to establish Fund #2430 – Canine (K-9). Motion was made by Andersen to establish the Canine (K-9) Fund #2430, 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. **Resolution & Ordinance Book 3, Page 40.**

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

Dixon County Treasurer, JoAnn Brennan, discussed the option for the 2023 issued license plate format. They have the option to keep the current type plate with the 35 prefix or change to the alpha-numeric plates. If we want to change the type of license plates, we would have to prepare a resolution. The Board agreed that they did not want to change the license plates to the alpha numeric system.

JoAnn also stated that the COVID American Rescue Plan money needs to be kept separate from other funds. She suggested that we deposit that money in NPAIT and have that be the only thing in that account. The first half of the funds will be received in May. The Board agreed with her decision.

The Board reviewed the Inter-local Agreement for the Veterans Service Office with Dakota County. A motion to execute a contract for another year was made by Andersen, 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.

Motion was made by Nicholson, seconded by Mackling to allow the disposition of the County Attorney's non-working equipment. A list is 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 Peterson, seconded by Mackling to allow the disposition of the County Clerk's obsolete equipment. A list is 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.

Jerry Berggren, Berggren Associates, gave a presentation on the jail/courthouse assessment proposal.

The Board made their quarterly visit to the jail.

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 present to discuss legal concerns of the Board.

Bids for replacement of the HVAC unit at the 911 Annex were discussed. A bid from Kathol Appliance, Hartington, was received for a Trane "S" Series furnace and XR14 Central Air Unit, cost \$10,980.00. Mike's Heating and Cooling, Wakefield, submitted a bid for an Amana 100,000 btu 96% efficient furnace and 4-ton 14 seer air unit, cost \$8,000.00. Motion was made by Anderson to award the bid to Mike's Heating & Cooling, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were:



Dixon County Board Minutes



April 13, 2021

Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dan Alexander, Midwest Engineering, was present to discuss a proposal for engineering services on bridge 210P. In the course of the bridge discussion Deric Anderson stated that Paul Pfister informed him that bridge 12405P needs replaced before 210P because it is in bad shape. Mr. Alexander said he would go out and look at that bridge and let the Board know what his determination is.

Motion was made by Mackling to accept the engineering proposal on bridge 210P, 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.

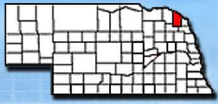
The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric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

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	\$	125,792.61
ANGELA ABTS	RE	\$	16.24
MARK D. ALBIN	LS	\$	228.00
DERIC ANDERSON	RE	\$	300.00
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$	250.00
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$	214.00
ART KATHOL APPLIANCE, INC	VS	\$	210.00
B & S TRADING POST	OE	\$	1,731.61
BANK OF DIXON COUNTY	SU	\$	369.05
BANK OF DIXON COUNTY	OE, MI	\$	201.36
BANK OF DIXON COUNTY	MI	\$	163.94
BANK OF DIXON COUNTY	OE,MI	\$	1,415.70
BANK OF DIXON COUNTY	CO	\$	85.01
BNT SECURITY	VS, MI	\$	250.00
BRITE	VS, MI	\$	3,660.00
C & C COUNTRY STORE, LLC	OE	\$	88.31
CEDAR COUNTY	VS	\$	6,988.13
DUANE DEAN CHASE	PY	\$	16.00
COFFEE KING, INC	VS	\$	82.00
COUNSEL	TS	\$	29.99
CUBBY'S CORPORATE OFFICE	OE	\$	1,274.88
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$	65.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$	130.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$	448.00



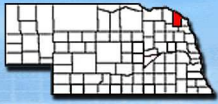
Dixon County Board Minutes



April 13, 2021

DES MOINES STAMP MFG CO.	VS	\$	112.70
DIXON COUNTY CLERK OF DIST COURT	LS	\$	66.00
DIXON COUNTY CLERK OF DISTRICT CRT	LS	\$	84.78
DIXON COUNTY COURT	LS	\$	92.00
DIXON COUNTY SHERIFF'S OFFICE	MI	\$	168.98
DIXON COUNTY 911 EMERG SERV #2910	TT	\$	36,688.02
DOC JAY'S AUTO REPAIR	VS	\$	145.18
DODGE COUNTY	VS	\$	2,990.56
AUDREY DOHMA	PY	\$	16.00
EAKES OFFICE PLUS	SU	\$	79.70
EGLEY, FULLNER, MONTAG, HOCKABOUT AAL	LS	\$	693.50
KATHY EIFERT	PY	\$	18.00
ELECTION SYSTEMS & SOFTWARE, INC.	EL	\$	645.63
FITZGERALD, VETTER & TEMPLE	LS	\$	161.50
GILL HAULING INC	VS	\$	113.50
GREAT PLAINS COMM INC	VS	\$	1,080.43
GROUP RESOURCES OF IOWA, LLC	INS	\$	2,283.24
THE HOME DEPOT PRO	SU	\$	362.55
JACK'S UNIFORMS & EQUIP	SU	\$	457.80
JUSTICE FIRE & SAFETY	VS	\$	1,075.89
K & K CATERING	VS	\$	2,173.50
KELLER PHARMACY	OE	\$	119.48
KROHN CAR CARE	RP	\$	52.30
LISA LUNZ	RE	\$	150.00
M C I	OE	\$	179.76
M I P S, INC	VS	\$	2,615.96
ALAN MACKLING	RE	\$	150.00
DONALD L. MACKLING	PY	\$	16.00
DAN MCCABE	PY	\$	25.00
MENARDS-SIOUX CITY	SU	\$	91.00
LELAND K. MINER	OE	\$	56.44
MITIKU MAMO	RE	\$	264.88
JOHN S MOELLER	LS	\$	12,046.80
N A C O	MI	\$	100.00
NEBRASKA ASSOC OF COUNTY TREASURERS	MI	\$	100.00
NEBRASKA HEALTH & HUMAN SERVICES	LS	\$	84.00
NEBRASKA JOURNAL LEADER	VS	\$	624.35
NEBRASKA STATE PATROL	OE, MI	\$	591.00
CHERYL NELSON	PY	\$	23.08
PRESTON NELSON	PY	\$	23.08
TERRY NICHOLSON	RE	\$	80.64
NORFOLK DAILY NEWS	VS	\$	211.00
NORTHEAST NEBR TELEPHONE CO	OE	\$	47.52

April 13, 2021



Dixon County Board Minutes



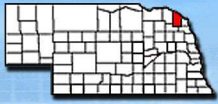
April 13,2021

NORTHEAST POWER	OE	\$	1,750.52
ONE OFFICE SOLUTION	SU, MI	\$	554.21
ROGER PETERSON	RE	\$	150.00
PONCA COOPERATIVE, LLC	OE	\$	437.80
PONCA PUBLIC UTILITIES	OE	\$	671.34
R R DONNELLEY	LS	\$	65.71
R.ROHAN ELECTRIC	RP	\$	233.66
DORIS RASMUSSEN	PY	\$	92.32
REGION IV INC	LS	\$	2,035.50
SARAH ROBERTS	OE	\$	90.23
SANFORD HEALTH	OE	\$	322.00
SHEA SCOLLARD	OE	\$	75.00
SECURITY SHREDDING SERVICES	VS	\$	35.00
SIOUX SALES COMPANY	OE	\$	270.00
STAPLES CREDIT PLAN	SU	\$	80.32
STAPLES CREDIT PLAN	SU	\$	195.21
SANDY SULLIVAN	RE	\$	33.60
STEVE SULLIVAN SR.	MI	\$	30.00
THOMSON REUTERS	LS	\$	1,713.78
TOTAL FLOORING., LLC	VS, MI	\$	6,069.23
UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$	541.67
VERIZON WIRELESS	OE	\$	88.02
VERIZON WIRELESS	OE	\$	806.86
VISA	OE, MI	\$	120.60
WAKEFIELD REPUBLICAN	VS	\$	1,454.64
AMY WATCHORN	RE	\$	175.37
ROBERT WENDTE	PY	\$	18.00

ROAD FUND

Road Employees	Salary	\$	36,620.53
B'S ENTERPRISES INC	VS	\$	1,000.00
BANK OF DIXON COUNTY	CO	\$	3,438.26
BANK OF DIXON COUNTY	CO	\$	2,436.23
C & C COUNTRY STORE, LLC	OE	\$	163.40
COUNTRYSIDE GAS & GROCERY	OE	\$	2,426.96
DONS TRUCK SALES	CO	\$	18,000.00
EAKES OFFICE PLUS	SU	\$	225.93
EKBERG AUTO PARTS	RP	\$	30.99
EMME SAND & GRAVEL, INC	OE	\$	59,384.24
ERB AUTO GLASS	RP	\$	290.00
HMR CONSTRUCTION- HEATH ROEBER	ER	\$	675.00
L G EVERIST INC	OE	\$	28,199.08
M I P S, INC	VS	\$	1,875.00

April 13,2021



Dixon County Board Minutes



April 13, 2021

MARRONS CONVENIENCE & SERVICE	OE	\$	2,336.09
MIDWEST SERVICE & SALES CO	VS	\$	10,631.25
MURPHY TRACTOR & EQUIPMENT CO	RP	\$	877.64
N M C EXCHANGE LLC	RP	\$	6,272.01
NE ASSOC OF CO ENGIN/HWY SUPT/SURVE	MI	\$	160.00
NE NEB TIRE & TRAILER SALES INC	RP, VS	\$	1,673.00
NEWTON DIESEL, INC	RP, VS	\$	1,400.26
NORTHEAST GLASS	RP, VS	\$	300.00
NORTHEAST NEBR TELEPHONE CO	OE	\$	166.55
NORTHEAST POWER	OE	\$	188.77
PONCA COOPERATIVE, LLC	OE	\$	1,611.48
PRAXAIR DISTRIBUTION, INC	VS	\$	87.26
ROBERTSON IMPLEMENT CO INC	RP	\$	77.00
ROD'S REPAIR	RP	\$	1,078.48
RUNNING SUPPLY INC.,	SU	\$	129.76
STURDEVANT'S AUTO PARTS	RP	\$	301.43
VILLAGE OF ALLEN	OE	\$	88.65
WAKEFIELD CITY CLERK	OE	\$	122.97
WAKEFIELD REPUBLICAN	VS	\$	59.50
WARREN OIL	OE	\$	508.80
WAYNE HERALD/MORNING SHOPPER	VS	\$	35.00
ZIEGLER INC	RP	\$	157.61
DONS TRUCK SALES		\$	500.00
CHILD SUPPORT INCENTIVE FUND			
Child Support Employee	Salary	\$	654.51
CHILD SUPPORT AGREEMENT FUND			
BANK OF DIXON COUNTY	SU	\$	63.02
ONE OFFICE SOLUTION	SU	\$	44.99
COUNTY VISITORS FUND			
NEBRASKA JOURNAL LEADER	VS	\$	6.22
WAKEFIELD PROGRESSIVE, INC	VS	\$	280.98
WAKEFIELD REPUBLICAN	VS	\$	7.36
COUNTY VISITORS PROMO FUND			
SOFTNET TECHNOLOGY GROUP, INC	VS	\$	60.00
R.O.D PRESERV. & MOD. FUND			
BEAR GRAPHICS INC	OE	\$	286.77

DIXON COUNTY INSURANCE FUND

April 13, 2021



Dixon County Board Minutes



April 13, 2021

DIXON COUNTY HEALTH INS	INS	\$	85,914.75
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	\$	3,934.50
--------------------	----	----	----------

911 EMERGENCY MGT FUND

E 911 Employee	Salary	\$	3,466.67
CENTURY LINK	OE	\$	326.85
CENTURYLINK	OE	\$	6.39
GREAT PLAINS COMM INC	OE	\$	368.88
GROUP RESOURCES OF IOWA, LLC	INS	\$	570.81
H M E, INC	VS	\$	166.50
SARA KUMM	RE	\$	65.52
NORTHEAST NEBR TELEPHONE CO	OE	\$	264.86
NORTHEAST POWER	OE	\$	371.33

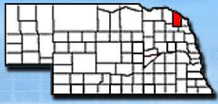
NOXIOUS WEED FUND

Noxious Weed Employees	Salary	\$	7,040.72
DIXON COUNTY TREASURER	OE	\$	14.00
DOUGLAS R ELLIS	RE	\$	4.00
FARMER'S PRIDE COOPERATIVE	OE	\$	501.09
NE NEB TIRE & TRAILER SALES INC	CO	\$	4,500.00
NEBRASKA JOURNAL LEADER	VS	\$	26.50
NORTHEAST NEBR TELEPHONE CO	OE	\$	96.55
NORTHEAST POWER	OE	\$	131.35
SHADE TREE LLC	SU	\$	226.24
U.S. CELLULAR	OE	\$	103.03
VAN DIEST SUPPLY COMPANY	SU	\$	15,451.40
VILLAGE OF ALLEN	OE	\$	88.35

GENERAL FUND

AFLAC	\$	744.72
Employee Deduction	\$	256.50
Communication workers of America	\$	356.72
Dixon County Imprest Payroll Acct	\$	33,105.64
Dixon County Insurance Fund #1275	\$	41.00
First Concord Benefits Group	\$	368.33
Legalshield	\$	122.60
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	14,561.05

April 13, 2021



Dixon County Board Minutes



April 13, 2021

Retirement Plans Service Center	\$	380.00
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	\$	8,989.75
Dixon County Insurance Fund #1275	\$	9.00
Liberty National	\$	106.56
Nationwide Retirement Solutions	\$	260.00
Retirement Plans Div of Ameritas	\$	3,977.50
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
Dixon County Imprest Payroll Acct	\$	842.54
Dixon County Insurance Fund #1275	\$	1.00
Retirement Plans Div of Ameritas	\$	390.00
Mass Mutual Retirement	\$	25.00

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,015.28
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	758.33

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

Load limits was discussed for certain roads during the spring.

Correspondence was reviewed.

Curt Fields and Zach Svoboda, Prochaska & Associates, gave a Zoom presentation on the jail/courthouse assessment proposal.

The proposals from Berggren & Assoc. & Prochaska & Assoc. were discussed. Motion was made by Peterson, seconded by Lunz to accept the proposal from Prochaska & Associates for the jail/courthouse assessment. 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 Board Minutes



April 13, 2021

The Safety Committee met on April 12, 2021. Recommendations for the Board were to proceed with the installation of bullet proof glass in the Assessor and Treasurer offices. A new bid will be needed as the old one is from 2019. We still have the NIRMA grant money for FOBs for the front and back doors. This will be on the May agenda to discuss. Security cameras are up and running. The northeast corner of the courthouse needs a bucket truck for the installer to complete that camera. Deric Anderson volunteered one of his trucks. The leak in the roof on the Allen road shed needs looked at. Neil will contact a roofer to look at it. Discussion was opened on tornado shelters for the Allen & Newcastle road sheds. Dirt Road Construction will be contacted to give a bid on a motion by Blohm, 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.

Chair Lunz said she will meet with the townships along with another Board member to discuss interlocal agreements.

Committee reports were discussed. Chair Lunz would like to have a separate meeting to talk over road mapping and other road issues. An update was given on the road union negotiations.

Cindy Geis was present to give public comment. She was pleased with the vote on the 2nd Amendment issue. She is concerned about the 30X30 proclamation and would like that discussed. She had comments on the jail/courthouse assessment being transparent and that it needed to be voted on by the public.

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 3:27 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 April 13, 2021 at 11:00 A.M. for an adjourned meeting in the Jury Room, Ponca, Nebraska. Chair Lisa Lunz 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 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 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 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 Peterson to approve the minutes of the last meeting as written. On roll call vote,

April 13, 2021



Dixon County Board Minutes



April 13, 2021

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.

Amy Watchorn explained the Letter of Protest from the Village of Emerson regarding the intent to tax notification she sent them. This would add a parcel of land owned by the village to the tax rolls. The letter stated that the parcel was not farm ground but for disposal of excess sludge from the Emerson sewer system per EPA guidelines. Motion was made by Blohm, seconded by Nicholson to allow the parcel to remain untaxed. 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 list corrections to be reviewed.

Dixon County received notification that the Ponca Rodeo TERC hearing regarding their removal from tax exempt status is set for October 5th at 1:00 P.M. The Ponca Rodeo Assoc. is a permissive exempt as a 5013C charitable organization.

Amy received the 2021 Opinion of the Property Tax Administrator. Dixon County meets the generally accepted mass appraisal practices. Residential property is at 96%, Commercial property is at 94% and Ag land is at 71%.

The Micro-TIF bill passed in the legislature.

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