

# Dixon County Board Minutes



May 11, 2021

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on May 11, 2021 at 9:00 A.M. for an adjourned meeting in the Courtroom in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: None. Also present was 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 Nicholson 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 part time Highway Supt. Arnold Mellick were present to discuss ongoing road and bridge projects. Brian stated that Emerson North county line bridge is waiting for Corps of Engineer approval. He is hoping for project letting this fall. The second round of EWP projects are ready for bids. There will be 2 of the projects that need ROW. FEMA is closer to approval of the estimated cost for replacement of the Bengsten bridge. The projects designated in place of replacement of the bridge need to be completed before we receive any of the FEMA money. Completion of the projects needs to be done by 2023. We will need to request extensions every 6 months after the deadline for completion.

Brian also mentioned that the corn and soybean boards are looking at sponsoring field load rating for bridge testing. The monies would only be used on concrete bridges with steel girders. Nothing is definite yet.

Finish grading needs to be done on the new road south of Highway 20. Three quotes will be needed.

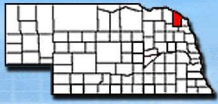
Round 2 of the EWP projects were discussed. Motion was made by Mackling, seconded by Peterson to authorize the County Clerk to advertise for bids for the remainder of the EWP projects. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Anderson, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. At 9:30 A.M. bids were opened for a culvert for the Dixon NE project. The bids were as follows:

Contech Engineered Solutions LLC - \$64,990.00 with a delivery date of August 16, 2021 or \$70,890.00 with a delivery date of July 12, 2021; Midwest Service & Sales Co. - \$61,651.17 with a delivery date of November 3, 2021. Motion was made by Nicholson to accept the low bid of Midwest Service & Sales, pending a review of the numbers, 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

Bids were opened for the Martinsburg West project. The bids were as follows:

Dixon Construction Co. - \$195,982.00 with a start date of October 25, 2021; Lincoln-Midwest Infrastructure - \$179,699.95 with a start date of September 2021; M.E. Collins Contracting Co, Inc. - \$201,209.00 with a start date of Fall 2021; Nelson & Rock Contracting Inc. - \$153,000.00 with a start date of August 2, 2021; North Construction LLC - \$172,684.60 with a start date of December 2021; Theisen Construction Inc. - \$138,185.00 with a start date of August 16, 2021. Motion was made by Blohm to accept the low bid of Theisen Construction Inc, pending a review of the numbers, seconded by Mackling. On roll call vote,

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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.

Bids were opened for the EWP projects. The bids were as follows: Sites were bid individually, start dates are fixed within May 25, 2021 and August 6, 2021.

Husker Engineering – Site 400-\$29,387.00; Site 401-\$23,088.00; Site 402-\$40,146.00; Site 404-\$42,761.00; Site 407-\$49,445.00; Site 409-\$64,782.00; Site 410-\$57,281.00; Site 411-\$28,695.00; Site 412-\$36,012.00 for a total of \$371,597.00.

M.C.Wells – Site 400-\$41,383.00; Site 401-\$11,503; Site 402-\$34,748.00; Site 404-\$37,092.00; Site 407-\$41,489.00; Site 409-\$61,224.00; Site 410-\$54,039.00; Site 411-\$21,131.00; Site 412-\$24,807.00 for a total of \$327,416.00.

Niewohner Construction Inc. – Site 400-\$28,330.00; Site 401-\$17,890.00; Site 402-\$45,200.00; Site 404-\$50,910.00; Site 407-\$52,910.00; Site 409-\$76,600.00; Site 410-\$66,890.00; Site 411-\$28,990.00 Site 412-\$34,230.00 with a total of \$401,180.00.

Motion was made by Anderson to award the bid from Niewohner Construction Inc. on Site 400 for \$28,330.00, and to award the bids for Sites 401 through 412 to M.C. Wells for their respective bids on each site pending approval of NCRS and pending a review of the numbers, 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.

Motion was made by Anderson and seconded by Peterson to add project C-26(316) to build up the grade and take off hilltops for 1 mile on 587 Avenue north of Highway 12 and to add project C-26(317) to repair, rebuild or replace bridge 12405P on 878 Road east of Ponca. 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 Pages 45 & 46.**

Motion was made by Anderson, seconded by Peterson to direct Arnie Mellick, Highway Superintendent, to do a road closing study on selected abandoned roads in Hooker Township. These are only roads that have been abandoned and never been officially closed. Located in Sections 32, 28 & 29, Township 32, Range 4; Sections 3 in S. part of section and Section 17, both in Township 31, Range 4; between Section 3, Township 31, Range 4 and Section 34, Township 32, Range 4; Between Section 34 & 35, Township 32, Range 4; Between Section 2 & 3, Township 31, Range 4; Section 36, Township 32, Range 4 and Sections 1 & 2, Township 31, Range 4. 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 47.**

Chief Deputy Sheriff, Tim Decker was present to discuss the County Sheriff and Jail Administrator position that will become open after Sheriff Don Taylor's retirement on May 31<sup>st</sup>.

Sue Manning, Nebraska Strong Recovery Project, addressed the Board regarding their outreach program that works with individuals, families and communities impacted by the COVID-19 pandemic. The program is offered through Region IV.

Shea Scollard, Emergency Manager, was present to update the Board on his activities in the past month. Dixon County Emergency Management hosted the Statewide Radio System committee at the Ponca State Park. There was a landing zone class at the Courthouse Annex building. Thirty fire and EMT's attended from area departments. Mercy One brought their helicopter. We are now a member of Elkhorn Valley LEPC (Local Emergency Planning Committee). A table top drill was held. With the new mapping system, he is able to pinpoint fire hydrants and wells in the county and map them for the fire departments.

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Sara Kumm, 911 Coordinator, stated that she is meeting with Midwest Alarms regarding the FOB system this Friday. CallWorks will be getting a 911 upgrade. The upgrade will take approximately 4-5 hours to complete. Cedar County will be covering the emergency calls for that time. The FCC has to approve the amendment for paging and tornado sirens. The NextGen911 interlocal agreement is waiting on Pierce and Thurston Counties consent. Thurston County is not sure if they will be joining. We can use 100% of our set aside money to pay for it. The Statewide Radio System equipment and pricing has been finalized. With the current equipment we have we are 6 versions behind. It would cost \$434,973.00 to upgrade our current program. If we switch to the Statewide Radio System it would cost \$242,202.96 and the state is responsible for the upgrades and maintenance on the equipment.

Motion was made by Blohm to sign the interlocal agreement with Northeast Nebraska 911 Regional (NE911) for the Statewide Radio System, 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 quote for engineering for bridge repair on bridge 12405P was opened. The quote was for \$20,900.00. Motion was made by Peterson, to sign the agreement with Midwest Engineering, Inc. for engineering on bridge 12405P, 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

Judd Allen, Mike Boden and Dennis Maggart with NACO Benefits were present to give a presentation on health insurance.

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

Lynn Mellick representing the County Visitor's Committee gave the Board information on what the Visitor's Committee does. They are a 5-member board to promote tourism. They award grants for promotional and capital improvements. Capital improvements are usually only for non-profit organizations. The Visitor's Committee is funded by lodging tax.

After discussion, motion was made by Andersen, seconded by Mackling to appoint Tom Decker as County Sheriff and Jail Administrator effective June 1, 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

Motion was made by Anderson, seconded by Peterson to hire Steve Rosener and Bernard Kneifl as road employees for the Newcastle shed. 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 agreed to continue our membership with Northeast Nebraska Economic Development. Correspondence was reviewed.

The County Treasurer's Report of all parcels of real estate which there are delinquent taxes was reviewed.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Peterson 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 the minimum maintenance road map. The Board will have to review road classifications.

Supervisor Peterson stated that someone moved a trailer house onto a minimum maintenance road in Silvercreek Township on 881 road and after going out and looking at the site and visiting landowners regarding right of way, it will be too costly to upgrade the road from the residence west. They will have to egress to the east.

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After project 26-(316) is completed, it is recommended that Newcastle Township enter into an agreement with Browns regarding the maintenance of 587 Avenue.

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

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

Leland Miner met with the board to discuss county legal business.

Dustin Will and Dan Duran, Benefit Management, gave a presentation for health coverage.

Amy Kleinberg, Three Rivers Benefits, gave a presentation on health insurance.

The Health Insurance Committee will meet to discuss the proposals on May 19, 2021 at 10:30 A.M.

A Special Board meeting will be held May 27, 2021 at 10:30 A.M. to decide which health insurance carrier we will contract with.

Discussion was had on accrual of vacation and sick time. There will be no changes at this time.

Discussion was had on an amendment to the county personnel handbook. Timeclocks are being installed so provisions need to be added to address that in the handbook. Supervisor Anderson made a motion to approve the amendment to the handbook regarding use of timeclocks effective July 1, 2021, 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 & Ordinance Book 3 page 48.**

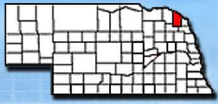
The following claims were presented by the Claims Committee:

***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

	Salaries		
Courthouse empl.,supv. & coord.			
Absolute Screen Art, Inc.	OE	\$	29.00
Angela Abts	RE	\$	34.16
Deric Anderson	RE	\$	150.00
Applied Connective Technologies	TS	\$	257.50
Art Kathol Appliance, Inc	VS	\$	850.00
Bank Of Dixon County	SU	\$	369.05
Bank Of Dixon County	OE/MI	\$	50.68
Bank Of Dixon County	SU	\$	66.66
Bank Of Dixon County	SU/MI	\$	1,658.43
C & C Country Store, LLC	OE	\$	91.96
Ricky Carver	RE	\$	211.68
Casey Roofing, LLC	VS	\$	1,485.00
Duane Dean Chase	PY	\$	16.00
Coffee King, Inc	OE	\$	126.00
Consolidated Management Company	OE	\$	16.62
Counsel	TS	\$	29.99
Counsel	TS	\$	221.14
Cubby's Corporate Office	OE	\$	1,305.87
Dakota County	OE	\$	18,500.00
DAS State Acctg - Central Finance	TS	\$	65.00
DAS State Acctg - Central Finance	TS	\$	448.00

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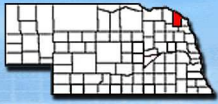
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DAS State Acctg - Central Finance	TS	\$ 30.88
Dixon County Clerk Of Dist Court	OE	\$ 35.00
Dixon County Clk Dist Ct	LS	\$ 72.00
Dixon County Court	LS	\$ 234.00
Dixon County Court	LS	\$ 49.00
Dixon County Noxious Weed Control	TT	\$ 31,888.40
Dixon County Sheriff's Office	LS	\$ 8.00
Audrey Dohma	PY	\$ 16.00
Don Groves Repair	OE/VS	\$ 2,300.00
Eakes Office Plus	SU	\$ 382.26
Kathy Eifert	PY	\$ 18.00
Fitzgerald, Vetter & Temple	LS	\$ 1,938.00
Gill Hauling Inc	VS	\$ 113.50
Great Plains Comm Inc	OE	\$ 1,082.16
Group Resources of Iowa, LLC	INS	\$ 2,283.24
Guarantee Roofing & Siding Co.	VS	\$ 195.00
G-Works	VS	\$ 4,800.00
K & K Catering	VS	\$ 2,273.00
Keller Pharmacy	OE	\$ 303.40
Landmark Surveying Associates	VS	\$ 3,100.00
Laurel Advocate	VS	\$ 37.00
Lisa Lunz	RE	\$ 150.00
M C I	OE	\$ 145.13
M I P S, Inc	VS	\$ 2,516.64
Alan Mackling	RE	\$ 150.00
Donald L. Mackling	PY	\$ 16.00
Maximus, Inc.	VS	\$ 2,100.00
Dan Mccabe	PY	\$ 25.00
Leland K. Miner	OE	\$ 56.44
N A C E B	MI	\$ 100.00
N A C O	MI	\$ 330.00
Ne Public Health Enviromental Lab	LS	\$ 105.00
Nebraska Assn Clerk,Rod,Electn Comm	MI	\$ 125.00
Nebraska County Attorney Assoc (NCAA)	MI	\$ 777.00
Nebraska Health & Human Services	LS	\$ 93.00
Nebraska Journal Leader	VS	\$ 84.24
Nebraska Law Enforcement	OE/MI	\$ 676.00
Northeast Nebr Area Agency On Aging	MI	\$ 3,660.00
Northeast Nebr Telephone Co	OE	\$ 95.42
Northeast Power	OE	\$ 1,900.04
One Office Solution	SU	\$ 1,022.51
Penas Tires	RP	\$ 898.74
Ponca Cooperative, LLC	RP	\$ 20.00

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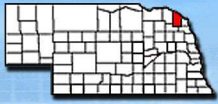
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Ponca Public Utilities	OE	\$ 420.54
Quincy Rich	VS	\$ 555.00
Sarah Roberts	OE	\$ 90.29
Shea Scollard	OE	\$ 75.00
Staples Credit Plan	SU	\$ 223.52
Staples Credit Plan	OE	\$ 223.30
Stratton, Delay, Doele, Carlson, Buettner	LS	\$ 13,876.17
Sandy Sullivan	RE/SU	\$ 179.47
Don Taylor	OE	\$ 69.93
Thomson Reuters	LS	\$ 1,713.78
University Of Nebraska - Lincoln	OE	\$ 541.67
Verizon Wireless	OE	\$ 55.94
Verizon Wireless	OE	\$ 403.46
VISA	MI	\$ 373.49
Aaron Voss	RP	\$ 8,536.33
Wakefield Republican	VS	\$ 202.89
Amy Watchorn	RE	\$ 163.88
Robert Wendte	PY	\$ 18.00
Woodhouse Ford Sioux City	CO	\$ 20,500.00

## ROAD FUND

Road Employees	Salary	
B's Enterprises, Inc	OE	\$ 34,164.00
Bank Of Dixon County	CO	\$ 3,438.76
Bank Of Dixon County	CO	\$ 2,436.23
Bomgaars	SU	\$ 106.77
C & C Country Store, LLC	OE	\$ 169.11
Detlefsen Construction, LLC	ER	\$ 926.25
Ekberg Auto Parts	RP	\$ 623.63
Emme Sand & Gravel, Inc	OE	\$ 8,475.26
Folkers Bros. Garage Inc	RP	\$ 2,964.68
Graham Tire-Sioux City	OE	\$ 687.66
J E O Consulting Group Inc	VS	\$ 63,242.50
Tyler King	VS	\$ 1,000.00
L G Everist Inc	OE	\$ 1,386.14
Lorensen Lumber & Grain, LLC	SU	\$ 510.00
Marrons Convenience & Service	OE	\$ 2,183.28
Murphy Tractor & Equipment Co	VS	\$ 299.88
N M C Exchange, LLC	VS	\$ 64.03
Nebraska Dept Of Motor Vehicles	VS	\$ 7.00
Northeast Glass	VS	\$ 100.00
Northeast Nebr Resource Cons & Dev	MI	\$ 1,500.00
Northeast Nebr Telephone Co	OE	\$ 173.22

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Northeast Power	OE	\$ 144.20
Pomp's Tire Service, Inc	RP	\$ 192.50
Ponca Cooperative, LLC	OE	\$ 1,760.31
Praxair Distribution, Inc	VS	\$ 32.87
RDO Truck Centers	CO	\$ 117,466.00
Rod's Repair	RP	\$ 100.00
Running Supply Inc.,	SU	\$ 19.12
Spencer Quarries, Inc	OE	\$ 748.04
Sturdevant's Auto Parts	SU	\$ 38.53
Tri County Aggregates	OE	\$ 50,898.30
Wakefield City Clerk	OE	\$ 103.56
Warren Oil	OE	\$ 5,801.25
Wayne Herald/Morning Shopper	VS	\$ 130.00

## CHILD SUPPORT INCENTIVE FUND

Child Support Employee	Salary	\$ 654.51
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## HIGHWAY BRIDGE BUY BACK PROG FUND

BOFK Financial	CO	\$ 96,892.50
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## INSURANCE FUND

Dixon Co Health Ins	INS	\$ 66,378.10
Group Resources of Iowa, LLC	INS	\$ 23,467.16
Mercy Business Hlth Serv/Urgnt Care	VS	\$ 102.00

## INHERITANCE TAX FUND

Woods & Aitken, LLP	LS	\$ 2,446.00
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## 911 EMERGENCY MANAGEMENT FUND

E 911 Employee	Salary	
Century Link	OE	\$ 327.23
Centurylink	OE	\$ 5.07
Great Plains Comm Inc	OE	\$ 452.88
Group Resources of Iowa, LLC	INS	\$ 570.81
H M E, Inc	VS	\$ 111.00
Sara Kumm	RE	\$ 86.24
Northeast Nebr Telephone Co	OE	\$ 264.86
Northeast Power	OE	\$ 371.33
Presto-X-Company	VS	\$ 108.00
Staples Credit Plan	SU	\$ 330.18
VISA	OE	\$ 42.78

## NOXIOUS WEED FUND

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	Salary		
Noxious Weed Employees			
Bomgaars	SU	\$	158.43
Northeast Nebr Telephone Co	OE	\$	90.90
Northeast Power	OE	\$	114.13
Ramada Inn	MI	\$	69.00
U.S. Cellular	OE	\$	102.68

## GENERAL FUND

AFLAC		\$	621.22
Employee Deduction		\$	223.51
Communication workers of America		\$	326.70
Dixon County Imprest Payroll Acct		\$	36,181.85
Dixon County Insurance Fund #1275		\$	40.00
First Concord Benefits Group		\$	368.33
Legal Shield		\$	122.60
Nationwide Retirement Solutions		\$	985.00
Retirement Plans Div of Ameritas		\$	15,807.53
Retirement Plans Service Center		\$	380.00
Washington National Ins Co.		\$	15.17

## ROAD FUND

AFLAC		\$	308.10
Dixon County Imprest Payroll Acct		\$	8,389.87
Dixon County Insurance Fund #1275		\$	11.00
Liberty National		\$	106.56
Nationwide Retirement Solutions		\$	200.00
Retirement Plans Div of Ameritas		\$	3,672.56
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

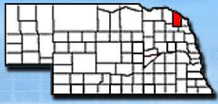
AFLAC		\$	147.68
Dixon County Imprest Payroll Acct		\$	842.54
Dixon County Insurance Fund #1275		\$	1.00
Retirement Plans Div of Ameritas		\$	390.00
Retirement Plans Mass Mutual		\$	25.00

## DIXON COUNTY WEED FUND

Dixon County Imprest Payroll Acct		\$	2,007.00
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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 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.

Committee reports were discussed, cybersecurity and a yearly total employee benefit package to be done in July was discussed. Supervisor Mackling has been working on a map of bridges under 20' and culvert locations. Supervisor Peterson is pricing outdoor fuel storage.

Cindy Geis was present for public comment. She wondered if it would be possible to post a map of the road being studied for closure on the county website. The County Clerk will look into it. Also, she had heard there is federal and state money for a bus system to transport senior citizens to appointments etc. She wondered if the county could get a bus system like Cedar County.

There being no further business to come before the Board, motion was made by Nicholson, seconded by Peterson 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 3:45 P.M.

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**ATTEST: CINDY PURUCKER**  
**DIXON COUNTY CLERK**

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

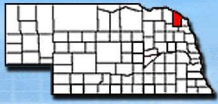
## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on May 11, 2021 at 11:00 A.M. for an adjourned meeting in the Courtroom in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, 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 Nicholson 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 Nicholson, 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,

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

A public hearing is being required by the Nebraska State Dept. of Revenue to re-review the Ponca Rodeo Assn. exemption status. Motion was made by Blohm to set the public hearing for June 9, 2021 at 11:00 A.M. Seconded by Andersen. On roll 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.

One tax list correction was reviewed, to accelerate the taxes on a mobile home that is being moved out of the county.

Property valuation protest hearings were scheduled for July 15, 2021 at 9:00 A.M. on a motion by Andersen, 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.

Valuations will be mailed out June 1<sup>st</sup>, valuation protests can be filed until June 30<sup>th</sup>.

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, CHAIR**

**DIXON COUNTY BOARD OF EQUALIZATION**