

# Dixon County Board Minutes



August 10, 2021

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on August 10, 2021 at 9:00 A.M. for an adjourned meeting in the Court Room 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 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 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 Andersen, 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 July 13<sup>th</sup> and the July 27<sup>th</sup> meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Discussion was had on the bridge map and bridge inspections.

Brian McDonald, County Engineer, updated the Board on the Emerson North county line FHW project. The Army Corps of Engineers will not authorize removal of old building debris that is downstream from the bridge. Brian thought that the bridge letting will be later this fall.

Brian recommended that County Clerk be authorized to advertise for bids for the culvert installation on the Dixon NE project. Motion was made by Mackling, seconded by Blohm. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Brian also recommended the County Clerk be authorized to advertise for bids for the removal of the Bengsten bridge. Motion was made by Peterson, seconded by Blohm. On roll call vote: M.C.U. Absent: None. Brian also stated that FEMA will have to approve the removal of the bridge and the Nelson bridge replacement.

Brian quoted SI&A routine bridge inspections at \$200.00 a bridge. He figured 52 bridges for a total of \$10,400.00.

The Newcastle SW box culvert project has a waterline in the county right-of-way. The City of Newcastle will have to relocate the waterline. Deric will work with Brian on getting right-of-way acquired.

The Dixon NE, Schutte culvert project, will need dirt, discussion was had on possible sites or have the contractor supply the dirt. The cost of the project would be less if the County can supply the dirt.

Brian is ordering the plans for the Echtenkamp box culvert from NDOT.

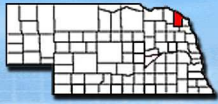
All EWP project sites are completed.

The road realignment south of Martinsburg needs sloping and fine grading done. Brian only received one quote from Milo Meyer Construction for \$10,000.00. They will be using a GPS motor grader for the fine grading. Neil Blohm will contact the construction company and coordinate their start date.

Brian stated he had gotten a complaint from Mike Krusemark regarding the Waterbury South project being over on days for the project. Brian told him that it is a Dakota County project and it is their determination on a penalty or not.

The Martinsburg W project is on hold as Theisen cannot get sheet piling right now. As soon as Nucor has it available, they will get it. The Dixon NE project culvert delivery is scheduled for November.

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Work on the road map is continuing and any changes need to be submitted to Brian so he can have the state update the functional state and federal maps.

Motion was made by Blohm to approve and sign Change Order #1 for Concord SW, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, 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 sign the Final Pay Order for Concord SW, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, 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 sign the Certificate of Substantial Completion for Concord SW, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, 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 Mackling to approve and sign Change Order #1 on the EWP projects, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

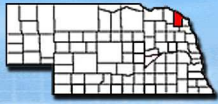
Motion was made by Peterson to sign the Final Pay Order for the Group 1 EWP projects, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Nicholson, seconded by Blohm to sign the Certificate of Substantial Completion for the EWP Group 1 projects. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Clerk was notified that Mark Casey and Randy Stromberg have declined the offer to continue doing routine bridge inspections. We received a quote from JEO at \$200.00 a bridge for 52 bridges for a total of \$10,400.00. We also have a quote from Midwest Engineering, Inc. to do routine bridge inspections for and average of \$106.50 a bridge for a total of \$6,495.00 for 61 bridges. Motion was made by Anderson to contract with Midwest Engineering, Inc. for bridge inspections, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Shea Scollard, Emergency Manager, informed the Board that he had been working on his budget and inventory. The Hazard Mitigation Plan is ready to approve. **Resolution in Resolution & Ordinances Book 3, Page 92.** The plan is done jointly with Cedar County and is updated every 5 years. Studies are done in each community. It needs to be FEMA and State approved. He applied for another EMPG Grant. FEMA will be sending a formal letter of absolution from the false claim investigation. He and Sara Kumm participated in the Emerson National Night Out. He is working on setting up tornado drills at the road shops. They will try for a rainy day. There has been a COVID breakout in the Ponca area. He is working with the Newcastle Village Clerk to get a tornado siren grant.

Motion was made by Nicholson to approve and sign the Cedar-Dixon Hazard Mitigation Plan, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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Sara Kumm, 911 Coordinator, stated that the 911 state advisory board is proposing a raise in the wireless charge from .45 to .75. This will be going to the final board in October for approval. NxtGen911 will be going into effect January 2022 and will be totally functional by October 2022. She is back to weekly PPE pickup since the surge in COVID cases. Webinars with Public Health will begin again August 17<sup>th</sup>. COVID vaccinations clinics are held at the courthouse every Tuesday from 11:00 A.M. to 1:00 P.M. There is also a vaccination clinic at the Wakefield Evangelical Covenant Church the first and third Tuesdays from 2:00 P.M. to 6:00 P.M.

Sara gave a FOB system update. We are waiting on the main control box. There is still an electronic chip shortage. The AED's have arrived and will be placed in the boxes on each floor as soon as she can get them programmed. Four first aid, stop the bleed and AED training classes will be set up for training courthouse and road employees. The Cedar County paging system is missing a piece of equipment. It will not be functional until it is installed. The statewide radio plan should arrive in the next 2 weeks.

Sara presented a proposal from Public Health for fast set up drive through COVID testing sites. Public Health are hoping the County will consider using part of the money allocated through ARPA.

Motion was made by Peterson to direct the County Clerk to advertise for bids for bullet proof glass and installation for the Assessor and Treasurer's office, seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Lisa Lunz. Voting no: Andersen & Anderson. Absent: None.

Discussion was had on keeping the interest in the Veteran's Service account. The state auditor's office advised there needs to be a resolution to do this. Motion was made by Peterson, seconded by Anderson to sign a resolution to keep the interest in the Veteran's Service account. **Resolution in Resolution & Ordinances Book 3, Page 91.**

On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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

Motion was made by Mackling, seconded by Blohm to approve and sign the 2021 inventories except for inventories that were not turned in by Supervisors in Districts 1, 2, 3, 911 Director and Newcastle Shop. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The County Clerk emailed the District Highway Department regarding installing engine braking signs east and west of highway 15 going to Vermillion. He told her that when we receive the signs, we need to send Dick Soden at the office in Wayne, a copy of the resolution and the location and they will install them. Supervisor Anderson stated that the signs are already at the Newcastle shop.

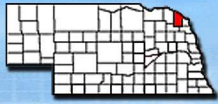
Dixon County's Budget Hearing was set for September 14, 2021 at 3:00 P.M. and a hearing to set a tax request at a different amount than last year was set for September 14, 2021 after the budget hearing on a motion by Nicholson, second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Peterson and seconded by Anderson to allow the County Assessor to dispose of non-working equipment on inventory, the 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 Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Peterson and seconded by Anderson to allow the County Treasurer to dispose of non-working equipment on inventory, the list is on file in the County Clerk's office. On roll call vote: Motion

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carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Peterson and seconded by Mackling to allow the County Sheriff to dispose of non-working equipment on inventory, the 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 Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Secretary of State contacted the County Clerk regarding a .Gov domain. It is more secure than other email accounts and has just recently become free. The Secretary of State strongly suggested that the county emails transfer over to a .Gov domain. Motion was made by Peterson to sign the letter of agreement with .Gov Domain Registration, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Sheriff Tom Decker was present to discuss the jail administration fee. After discussion, motion was made by Nicholson, seconded by Peterson to increase the jail administration fee by \$408.00 a year, for a total of \$8000.00. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz.

Voting No: Blohm and Mackling. Absent: None

The Board recessed for lunch at 11:35 A.M.

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

Betty Luth with RVM, and 2 NE NEPPD employees met with the Board regarding the right-of-way easement needed by the Northeast Nebraska Public Power District. They are replacing the old lines from the Ponca substation and are placing them along Highway 12 from Ponca to Willis. The lines would be on county property at the Annex building. She presented an easement agreement for the route of the line to be a 25-foot strip adjacent to and parallel with the current Westerly Right-of-Way of Nebraska State Highway 12 for the entire length of the property. They assured the Board that there will be marker balls on the lines to warn the rescue helicopters of their existence. Motion was made by Peterson, seconded by Mackling to sign the Right-of-Way Easement. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

District Court Clerk, Jackie King-Coughlin submitted a letter of resignation effective October 1, 2021. After discussion, motion was made by Peterson, seconded by Blohm to accept her resignation effective October 1, 2021. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Jackie also told the Board that the District Court Judge would like renovations done to the courtroom. The courthouse committee will meet with the judge on his next day he is at the courthouse.

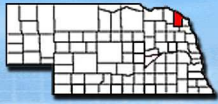
A party for all the road employees that have retired is set for September 3, 2021 at the courthouse annex from 2:00 to 4:00 P.M.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson and a second by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, 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, K9-Canine, LS-Legal Services, MA-Materials, MI-Miscellaneous, OE-Operating Expenses, PY-Prior Years Service, RE-Reimbursement, RP-Repairs, SU-Supplies,**

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## *TT-Tax Transfer, TS-Technology Services, VS-Vendor Services*

### GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$ 133,630.03
Advantage Laser Products	SU	\$ 210.00
Deric Anderson	RE	\$ 150.00
Applied Connective Technologies	TS	\$ 1,545.45
Art Kathol Appliance, Inc	VS/RP	\$ 1,212.25
B & S Trading Post	OE	\$ 263.45
Bank Of Dixon County	OE/MI	\$ 1,320.00
Bank Of Dixon County	MI	\$ 2,386.35
Bomgaars	SU	\$ 53.94
Brite	OE	\$ 9,028.00
Cassidy Thomas	RE	\$ 122.96
Duane Dean Chase	PY	\$ 16.00
Collision And Kustoms	RP	\$ 365.96
Counsel	TS	\$ 29.99
Counsel	TS	\$ 29.38
Countryside Gas & Grocery	OE	\$ 63.00
Cubby's Corporate Office	OE	\$ 1,698.10
Dakota County Court	LS	\$ 4.50
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
Dixon County Clerk of District Court	LS	\$ 36.00
Dixon County Court	LS	\$ 117.00
Dixon County Historical Society	OE	\$ 4,984.00
Dixon County Insurance Fund	INS	\$ 490,048.96
Dixon County Sheriff's Office	LS	\$ 8.00
Dixon County 911 Emergency Services	TT	\$ 77,384.13
Audrey Dohma	PY	\$ 16.00
Eakes Office Plus	OE	\$ 32.99
Monica Ebmeier	RE	\$ 30.00
Kathy Eifert	PY	\$ 18.00
Election Systems & Software, Inc.	MI	\$ 322.65
Great Plains Comm Inc	OE	\$ 1,120.16
Group Resources of Iowa, LLC	INS	\$ 2,285.76
The Home Depot Pro	SU	\$ 237.92
Husker Auto Group, Inc	CO	\$ 20,497.77
J & J Welding	RP	\$ 50.00
Jack's Uniforms & Equip	OE	\$ 1,626.15

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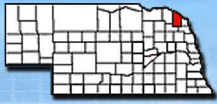
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K & K Catering	OE	\$ 2,957.00
Keller Pharmacy	OE	\$ 431.91
Lisa Lunz	RE	\$ 75.04
M C I	OE	\$ 162.99
M I P S, Inc	VS	\$ 2,601.82
Alan Mackling	RE	\$ 150.00
Donald L. Mackling	PY	\$ 16.00
Jennifer Mahler	RE	\$ 94.13
Dan Mc Cabe	PY	\$ 25.00
Menards-Sioux City	SU	\$ 13.42
Leland K. Miner	OE	\$ 41.22
Nebraska Assn Clerk,Rod,Electn Comm	MI	\$ 100.00
Nebraska Health & Human Services	VS	\$ 81.00
Nebraska Journal Leader	VS	\$ 827.11
Terry Nicholson	RE	\$ 28.00
Northeast Power	OE	\$ 2,117.86
Sharon Oetken	RE	\$ 55.16
One Office Solution	SU	\$ 428.74
Ponca Public Utilities	OE	\$ 203.57
Cindy Purucker	RE	\$ 84.00
Kylee Rhode	RE	\$ 30.24
Quincy Rich	VS	\$ 390.00
Sarah Roberts	RE	\$ 30.00
Sam's Club/Synchrony Bank	SU	\$ 45.00
Sanford Health	OE	\$ 364.00
Shea Scollard	OE	\$ 75.00
Security Shredding Services	VS	\$ 70.00
Siouxland Community Health Center	OE	\$ 40.00
Staples Credit Plan	SU	\$ 224.89
State Of Nebraska Elections Div	SU	\$ 30.00
Sandy Sullivan	RE	\$ 33.60
Thomson Reuters-West	VS	\$ 2,066.06
University Of Nebraska - Lincoln	OE	\$ 541.67
University Of Nebraska-Lincoln	OE	\$ 45.25
Verizon Wireless	OE	\$ 80.02
Verizon Wireless	OE	\$ 439.66
VISA	OE	\$ 33.49
Wakefield Republican	VS	\$ 190.15
Amy Watchorn	RE	\$ 281.75
Robert Wendte	PY	\$ 18.00
Woodbury County Court	LS	\$ 34.00
Woodhouse Ford Sioux City	RP	\$ 410.27

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## ROAD FUND

Road Employees		Salaries	\$ 32,030.56
B's Enterprises, Inc	OE		\$ 8,396.00
Bank Of Dixon County	CO		\$ 3,438.76
Bank Of Dixon County	SU		\$ 25.00
Concrete Materials	OE		\$ 3,148.95
Countryside Gas & Grocery	OE		\$ 3,697.65
Ekberg Auto Parts	RP		\$ 33.74
Emme Sand & Gravel, Inc	OE		\$ 31,329.58
Gary Backhaus Gravel, LLC	OE		\$ 1,716.48
J E O Consulting Group Inc	VS		\$ 20,575.00
L G Everist Inc	OE		\$ 5,687.02
Marrons Convenience & Service	OE		\$ 7,585.04
MC Wells Contracting, LLC	VS		\$ 258,766.00
Medical Enterprises, Inc	VS		\$ 180.00
Midwest Engineering, Inc	VS		\$ 10,650.00
Midwest Service & Sales Co	OE		\$ 7,160.95
Miller Building Supply	SU/MI		\$ 239.17
NMC Exchange LLC	VS		\$ 6,341.28
Nebraska Dept Of Motor Vehicles	VS		\$ 15.00
Nebraska Journal Leader	VS		\$ 187.83
Nelson & Rock Contracting Inc.	VS		\$ 63,567.85
Northeast Glass	RP		\$ 480.00
Northeast Nebr Telephone Co	OE		\$ 172.21
Northeast Power	OE		\$ 139.26
Pomp's Tire Service, Inc.	OE		\$ 235.75
Powerplan	VS		\$ 2,902.74
Praxair Distribution, Inc	VS		\$ 47.36
Quality Power & Control Electr. Llc	ER		\$ 1,339.00
Rod's Repair	RP		\$ 65.19
Running Supply Inc.,	SU		\$ 59.98
S & S Willers, Inc.	OE		\$ 7,909.11
Tri County Aggregates	OE		\$ 9,378.20
Triple J Trucking Inc	OE		\$ 3,616.02
Verzani Farms, LLC	VS		\$ 5,987.16
Wakefield City Clerk	OE		\$ 65.67
Wakefield Republican	VS		\$ 206.07
Warren Oil	OE		\$ 5,028.85
Wiechelmann Repair Inc	RP		\$ 7.00

## CHILD SUPPORT INCENTIVE FUND

Child Support Employee		Salary	\$ 689.21
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## ROD PRESERVATION & MODERNIZATION FUND

Bear Graphics Inc VS \$ 312.50

## INSURANCE FUND

Dixon Co. Health Insurance INS \$ 58,867.21  
Group Resources of Iowa, LLC INS \$ 26,175.63  
Mercy Business Hlth Serv/Urgnt Care VS \$ 102.00

## CANINE (K-9) FUND

Canine Tactical, LLC K9 \$ 9,700.00  
Jack's Uniforms & Equip OE \$ 2,737.00

## INHERITANCE TAX FUND

Dixon County Road Fund TT \$ 500,000.00  
Prochaska & Associates Inc. VS \$ 750.41  
Woods & Aitken, LLP LS \$ 5,180.81

## 911-EMERGENCY MANAGEMENT FUND

E-911 Employee Salary \$ 3,813.37  
Brian M. Blatchford OE \$ 1,200.00  
Century Link OE \$ 94.87  
Centurylink OE \$ 2.46  
Dixon County Insurance Fund INS \$ 22,512.24  
Great Plains Comm Inc OE \$ 119.16  
Group Resources of Iowa, LLC INS \$ 571.44  
H M E, Inc OE \$ 166.50  
Huber & Associates Inc VS \$ 227.65  
Sara Kumm RE \$ 49.10  
Northeast Nebr Telephone Co OE \$ 76.81  
Northeast Power OE \$ 375.94  
VISA SU \$ 15.28

## E-911 WIRELESS SERVICES FUND

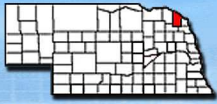
Century Link OE \$ 232.26  
Centurylink OE \$ 6.04  
Great Plains Comm Inc OE \$ 291.72  
Huber & Associates Inc VS \$ 557.35  
Northeast Nebr Telephone Co OE \$ 188.05

## NOXIOUS WEED FUND

Noxious Weed Employees Salaries \$ 7,520.72  
Benco Products Inc RP \$ 458.09  
Bomgaars RP \$ 88.04

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Farmer's Pride Cooperative	OE	\$ 1,609.76
Northeast Nebr Telephone Co	OE	\$ 90.42
Northeast Power	OE	\$ 126.87
U.S. Cellular	OE	\$ 103.74

## GENERAL FUND

AFLAC		\$ 681.67
Dixon County Imprest Payroll Acct		\$ 38,120.85
Dixon County Insurance Fund #1275		\$ 43.00
First Concord Benefits Group		\$ 368.33
Fraternal Order of Police Lodge#91		\$ 770.00
Legal Shield		\$ 180.45
Nationwide Retirement Solutions		\$ 985.00
Retirement Plans Div of Ameritas		\$ 16,412.58
Retirement Plans Service Center		\$ 380.00
Washington National Ins Co.		\$ 15.17

## ROAD FUND

AFLAC		\$ 308.10
Dixon County Imprest Payroll Acct		\$ 9,695.14
Dixon County Insurance Fund #1275		\$ 11.00
Legal Shield		\$ 32.90
Liberty National		\$ 97.57
Nationwide Retirement Solutions		\$ 200.00
Retirement Plans Div of Ameritas		\$ 4,455.78
Washington National Ins Co.		\$ 35.95

## 911 EMERGENCY SERVICES

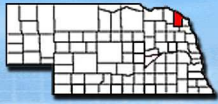
AFLAC		\$ 147.68
Dixon County Imprest Payroll Acct		\$ 953.04
Dixon County Insurance Fund #1275		\$ 1.00
Retirement Plans Div of Ameritas		\$ 429.00
Retirement Empower Retirement Services		\$ 25.00

## DIXON COUNTY WEED FUND

Dixon County Imprest Payroll Acct		\$ 2,395.97
Dixon County Insurance Fund #1275		\$ 2.00
Nebraska Child Support		\$ 475.76
Retirement Plans Div of Ameritas		\$ 849.25

Motion was made by Peterson, seconded by Mackling to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

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The budget, union negotiations and wages were discussed.

Committee reports were discussed. Nicholson stated that the Public Health Board is becoming active again due to more COVID cases.

Equipment and machinery needs were discussed and the Board will be working on a rotation for replacing equipment and getting rid of outdated and unusable equipment. One maintainer will need to be replaced. The grapple fork for the payloader in Newcastle is too big for the machine. Anderson will see if we can trade for a smaller one. There was discussion on the need for a sheep's foot and a side dump trailer. Moving the fuel tanks from inside the sheds and tornado shelters for the road sheds were also discussed.

A fire drill for the courthouse will need to be scheduled for this fall.

There has been no word from Prochaska's on the jail needs assessment. Chair Lunz will contact them and check the timeline for when it was to be completed.

Chair Lunz and Cindy Purucker had a Zoom meeting with Candace and Mike from NACO regarding health insurance. Mike would like to meet with the Board at a future date and explain how health insurance works and the terminology used to give a better understanding. Chair Lunz would like to send out a list of the employee benefits in the W-2's in January.

There was no public comment.

County Attorney, Leland Miner was present to discuss legal concerns of the Board. A final offer has been sent to the road workers and union representative. We should have their response by our August 24<sup>th</sup> levy meeting.

There being no further business to come before the Board, motion was made by Peterson, seconded by Mackling to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board adjourned at 2:05 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 August 10, 2021 at 11:00 A.M. for an adjourned meeting in the Jury room at 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 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

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# Dixon County Board Minutes



*August 10, 2021*

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 Andersen, 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 Blohm to approve the minutes of the July 15, 2021 meeting as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Amy stated that the deadline for people that filed protests to file at TERC is August 25<sup>th</sup>.

The Board reviewed the cemetery report of ownership.

There were no Tax list corrections or exemption applications to review.

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

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

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