



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 14, 2021, at 9:00 A.M. for an adjourned meeting in the Jury 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, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: Neil Blohm. 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 Mackling, 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 Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Nicholson, seconded by Mackling to approve the minutes of the August 10th & August 26th meetings as written. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm

Brian McDonald, County Engineer, and part time Highway Superintendent, Arnold Mellick, were present to discuss ongoing road and bridge projects. Brian McDonald stated that Wakefield West Echtenkamp box culvert plans are in order. This can be used as an alternate FEMA project in place of the Bengsten bridge. Meyers started on the fine grading of the new road for the Martinsburg SW project. Emerson North is in right-of-way negotiations; the environmental study is in place. The Waterbury South bridge deck is poured, and the road should be opened as soon as the concrete is cured. Theisen should be completing the Martinsburg West project very soon. The last of the EWP projects have been turned in. Right-of-Way on the Newcastle SW bridge buyback project is needed before we can proceed any further.

A motion to approve Change Order #1, Final Pay Application #1 and the Certificate of Substantial Completion on EWP Group 2 sites was made by Nicholson, seconded by Mackling. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

At 9:30 A.M. bids were opened for the Bengsten Bridge removal JEO project 201629.00. The bids were as follows:

Dixon Construction Co., Correctionville, IA - \$51,750.00 with a fall 2021 start date.

Husker Engineering, Burwell, NE - \$51,800.00 with a Nov. – Dec. 2021 start date.

Krusemark Construction & Excavation, Waterbury, NE - \$29,350.00 with an Oct. 4, 2021, start date.

MC Wells Contracting LLC, Omaha, NE - \$54,862.00 with a February 27, 2022, start date.

Niewohner Construction, Inc, Onawa, IA - \$41,050.00 with an October 4, 2021 start date.

Robert Woehler & Sons Construction, Inc., Wayne, NE - \$34,000.00 with a September 27, 2021, start date.

Two Rivers Contracting, North Sioux City, SD - \$43,000.00 with a start date of October 28, 2021

Verzani Farms LLC, Ponca, NE - \$35,000.00 with a September 27, 2021, start date.

Motion was made by Mackling to award the project to Krusemark Construction & Excavating with the low bid of \$29,350.00 pending a review of the numbers, seconded by Nicholson. On roll call vote: Voting in favor of said motion were Mackling, Nicholson, Peterson, Anderson & Lunz. Voting against: Andersen. Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None. Absent: Blohm

Bids were also opened for Dixon NE JEO project 210208.00. The bids were as follows:



Dixon County Board Minutes



A&R Construction Co., Plainview, NE - \$63,424.80 with a November 2021 start date.

High Plains Enterprises, Inc., Martell, NE - \$72,500.00 with a December 1, 2021 start date.

Husker Engineering, Burwell, NE - \$64,800.00 with a December 2021 start date.

Krusemark Construction & Engineering, Waterbury, NE - \$44,900.00 with a start date of November 8, 2021.

MC Wells Contracting, LLC, Omaha, NE - \$64,843.00 with a start date of November 8, 2021.

Niewohner Construction Inc., Onawa, IA - \$50,618.00 with a start date of November 1, 2021

Robert Woehler & Sons Construction, Inc., Wayne, NE - \$53,850.00 with a start date of October 15, 2021.

Twin River Contracting, N Sioux City, SD - \$57,783.75 with a start date of November 8, 2021

Verzani Farms LLC, Ponca, NE - \$69,011.75 with a start date of 2 weeks from now depending on Dixon County request.

Motion was made by Anderson to accept the low bid for \$44,900.00 from Krusemark Construction & Excavating pending a review of the numbers, seconded by Nicholson. On roll call vote: Voting against – Andersen, voting in favor of said motion were Mackling, Nicholson, Peterson, Anderson & Lunz. Motion carried. Supervisors voting in favor of said motion were: Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: Don Andersen. Absent: Blohm

The Board reviewed the 2022 1&6 Year Road Plan. Highway Supt. Mellick will coordinate with the County Clerk to complete it for the hearing next month

Supervisor Mackling made a motion to hold the 1&6 Year Road Plan hearing on October 12, 2021, at 9:15 A.M., seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board discussed the application for Northern Natural Gas Co., for a permanent access driveway for a regulator & block valve. They are replacing the pipeline east of Ponca and would like to install a driveway onto county road 878. Motion was made by Anderson to grant the permanent access driveway, seconded by Peterson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm

Supervisor Anderson discussed the feasibility of the county taking over the maintenance of one mile of road in Newcastle Township and 4 ½ miles of road in Daily Township. The roads are very heavily traveled, and he believes it would benefit the public. The Board will consult with the County Attorney on the procedure for taking over roads.

Emergency Manager, Shea Scollard was present to discuss ongoing projects. A hazmat drill was held also, a lightning strike drill which was well attended. Missouri River Expo is this coming weekend, and he is getting the dispatch/command center set up.

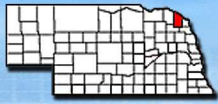
Sara Kumm, 911 Coordinator, stated that the FOB system module is being shipped. Midwest Alarm will install it as soon as it is received. The Statewide Radio System equipment is coming in & being programmed by the state. It should be installed by the end of December. COVID numbers continue to rise in our health district. The new dispatchers have training going on right now. The new AED's have arrived and are being programmed. Sara will be conducting CPR, AED & First Aid trainings on October 25th. She would like to have training for the courthouse and road departments the beginning of November. Active Shooter training for law enforcement will be held on October 28th at Ponca State Park & the 29th at the Wakefield Civic Center with Phil Chalmers as speaker.

The Board recessed at 10:50 A.M. for a 10-minute break.

The Board reconvened at 11:00 with all members present except Blohm.

The Board recessed to meet as Board of Equalization and reconvened with all members present. Absent: Blohm.

Deputy District Court Clerk, Quin Rohan was present to discuss the District Court Clerk position.



Dixon County Board Minutes



Mark Muller and Allan Bauman with the Dixon County Ag Society were present to discuss financial options for constructing a new fair office. Currently they are doing small fund raisers and are looking at grants to help defray the cost. They were advised to apply for an ARPA grant through the county and see if they would qualify. The dates of the fair have changed next year to July 7-10, 2022.

After discussion on the District Court Clerk, motion was made by Peterson and seconded by Anderson to appoint Quin Rohan as Dixon County District Court Clerk effective October 4, 2021. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm

Discussion was had on replacing the 2012 CAT maintainer from the north shop.

Motion was made by Peterson to authorize the County Clerk to advertise for bids for a maintainer with joystick and/or antler rack specs, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board discussed the Road Union Contract. The union had rejected the final proposed contract submitted by the County. Motion was made by Anderson to approve the resolution declaring an impasse in negotiations and to implement the County's final offer. Seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm **Resolution Book 3 page 108.**

Motion was made to engage in and agreement with Woods & Aitken for representation in union negotiations with the Fraternal Order of Police and the deputies & dispatchers/jailers, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board adjourned for lunch at 12:00 Noon and reconvened at 1:00 P.M. will all members present. Absent: Lunz.

Dan Alexander with Midwest Engineering, Inc. was present to present cost projections and plans for the Ponca SE bridge backwall repairs. Dan stated we can bid it out this fall and be ready to go in the spring. The Maskell N bridge replacement needs right-of-way easements and to find the property lines. The expense for right-of-way is not included in the cost projection nor is the old bridge removal.

Motion was made by Peterson to authorize the County Clerk to advertise for bids for the Ponca SE bridge project, seconded by Anderson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm

County Attorney, Leland Miner was present to discuss legal concerns of the Board. He gave the Board updates on the Road and Sheriff union's negotiations. Chair Lunz told Lee that we have two townships that have expressed they want the county to take over maintenance of the township roads. They will continue to do business as the township board until their terms are expired in January 2022. He asked if we want to take over those townships or not. We will talk to their boards. Also, Newcastle township has two members that have resigned. Lee will look into how we take over townships that want to turn over their maintenance to the county. Newcastle Township can try to find two new board members. Deric will talk with Newcastle Township first and see how we can help find members. If the remaining board member cannot find replacement board members, the County will have to appoint. State Statute will have to be followed in both situations.

Jerad Reimers with Congressman Adrian Smith's office was present to give an update.

There were no bids received for the bullet proof glass installation.

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

The following claims were presented by the Claims Committee



Dixon County Board Minutes



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

GENERAL FUND

Courthouse empl.,supv. & coord.	Salaries	\$	141,580.73
Angela Abts	RE	\$	234.78
Deric Anderson	RE	\$	244.42
Applied Connective Technologies	TS	\$	386.95
Art Kathol Appliance, Inc	VS	\$	609.86
B & S Trading Post	MI/SU	\$	174.24
Bank Of Dixon County	OE/MI	\$	167.10
Bank Of Dixon County	MI	\$	85.14
Bank Of Dixon County	OE/MI	\$	2,706.78
Bear Graphics Inc	MI	\$	595.77
Bostwick Auto & Equipment Inc.,	RP	\$	40.00
C & C Country Store, LLC	OE	\$	260.93
Chase Pest Services	VS	\$	35.00
Duane Dean Chase	PY	\$	16.00
Coffee King, Inc	OE	\$	134.00
Control Masters, Inc	OE/VS	\$	2,274.10
Counsel	TS	\$	170.34
Counsel	TS	\$	29.69
County Assessors Assoc Of Nebr	MI	\$	60.00
Cubby's Corporate Office	OE	\$	1,921.43
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
Des Moines Stamp Mfg Co.	MI	\$	38.90
Dixon County Clk Dist Ct	LS	\$	36.00
Dixon County Court	OE	\$	95.00
Dixon County Court	LS	\$	290.00
Dixon County Noxious Weed Control	TT	\$	54,345.82
Dixon County Road Fund	TT	\$	666,337.04
Dixon County Sheriff's Office	LS	\$	8.00
Dixon County Veterans Aid Fund	TT	\$	880.39
Doc Jay's Auto Repair	VS	\$	72.59
Audrey Dohma	PY	\$	16.00
Don Groves Repair	MI	\$	249.49
Eakes Office Plus	OE	\$	917.20
Kathy Eifert	PY	\$	18.00
Fitzgerald, Vetter & Temple	LS	\$	3,683.71
Gill Hauling Inc	VS	\$	245.60
Great Plains Comm Inc	OE	\$	1,095.28



Dixon County Board Minutes



Group Resources of Iowa, LLC	INS	\$	2,285.76
Kenneth J. Grudle	RE	\$	7.05
Guardian RFID	VS	\$	3,388.00
Huber & Associates Inc	OE	\$	750.00
Jack's Uniforms & Equip	OE/SU	\$	723.90
K & K Catering	OE	\$	1,957.00
Keller Pharmacy	OE	\$	64.43
Cynthia Koeppe	RE	\$	226.00
Lisa Lunz	RE	\$	150.00
MCI	OE	\$	168.71
M I P S, Inc	VS	\$	4,861.56
Alan Mackling	RE	\$	150.00
Donald L. Mackling	PY	\$	16.00
Dan McCabe	PY	\$	25.00
Mike's Heating & Cooling, LLC	VS	\$	8,000.00
Mitiku Mamo	RE	\$	311.68
NACO	MI	\$	375.00
Nebraska Health & Human Services	VS	\$	93.00
Nebraska Journal Leader	VS	\$	550.53
Nebraska Sec Of State-Election Div	MI	\$	80.00
Terry Nicholson	RE	\$	31.36
NIRMA	MI	\$	25.00
Northeast Nebr Telephone Co	OE	\$	95.04
Northeast Power	OE	\$	2,153.44
One Office Solution	SU	\$	2,066.64
Penas Tires	VS	\$	153.09
Roger Peterson	RE	\$	300.00
Paul Pfister	PY	\$	11.00
Pitney Bowes Global Financial Serv	OE	\$	300.48
Ponca Cooperative, LLC	OE/VS	\$	258.76
Ponca Public Utilities	OE	\$	229.22
Nicole Purucker	MI	\$	108.00
Ramada Midtown Conference Center	MI	\$	288.00
Region IV Behavioral Health System	LS	\$	4,396.50
Kylee Rhode	RE	\$	30.24
Quincy Rich	VS	\$	555.00
Sarah Roberts	RE	\$	160.16
Sam's Club/Synchrony Bank	SU	\$	40.86
Shea Scollard	OE	\$	75.00
Staples Credit Plan	MI	\$	124.98
Staples Credit Plan	OE/SU	\$	134.43
Sandy Sullivan	RE	\$	67.20
Thomson Reuters-West	LS	\$	1,748.06
Thurston County Sheriff's Office	LS	\$	50.00
U.S. Postal Service	OE	\$	1,393.40
University Of Nebraska - Lincoln	OE	\$	541.67



Dixon County Board Minutes



University Of Nebraska-Lincoln	OE	\$	90.23
Verizon Wireless	OE	\$	80.02
Verizon Wireless	OE	\$	402.32
VISA	OE/MI	\$	2,925.10
Wakefield Republican	VS	\$	470.64
Amy Watchorn	RE	\$	357.07
Woodhouse Ford Sioux City	MI	\$	1,000.00

ROAD FUND

Road Employees	Salaries	\$	40,000.82
B'S Enterprises Inc	OE	\$	915.00
Bank Of Dixon County	CO	\$	3,438.76
Bomgaars	SU	\$	308.16
Holly A Brown Construction, Inc.	ER	\$	8,500.00
Concrete Materials	OE	\$	14,890.28
Countryside Gas & Grocery	OE	\$	2,611.40
Ekberg Auto Parts	RP	\$	216.73
Grossenburg Imp	RP	\$	291.52
Husker Engineering	VS	\$	200,567.04
J E O Consulting Group Inc	VS	\$	11,623.75
L G Everist Inc	OE	\$	6,535.22
Marrons Convenience & Service	OE	\$	3,073.66
Midwest Service & Sales Co	OE/VS	\$	36,897.00
NACO	MI	\$	25.00
NMC Exchange, LLC	VS	\$	2,065.13
Northeast Nebr Telephone Co	OE	\$	163.30
Northeast Power	OE	\$	131.65
Pomp's Tire Service, Inc.	OE/VS	\$	14,020.00
Ponca Cooperative, LLC	OE	\$	2,781.22
Powerplan	VS	\$	90.70
Praxair Distribution, Inc	VS	\$	80.72
Rod's Repair	RP	\$	55.00
Running Supply Inc.,	OE	\$	304.95
Rush Trucking Inc	OE	\$	4,383.11
S & S Willers, Inc.	OE	\$	25,413.16
Siouxland Grass & Forage, LLC	OE	\$	610.00
Sturdevant's Auto Parts	RP	\$	18.00
Tri County Aggregates	OE	\$	29,512.61
Verzani Farms, LLC	OE	\$	4,039.58
Wakefield City Clerk	OE	\$	69.40
Wakefield Republican	VS	\$	42.00
Warren Oil	OE	\$	3,220.00

COUNTY VISITORS FUND

Better Ponca Foundation	MI	\$	3,000.00
-------------------------	----	----	----------



Dixon County Board Minutes



VISITOR'S IMPROVEMENT FUND

Dixon County Jr Leaders 4H Club	MI	\$	200.00
---------------------------------	----	----	--------

INSURANCE FUND

Dixon Co. Health Ins.	INS	\$	113,413.62
Group Resources of Iowa, LLC	INS	\$	24,737.81
Mercy Business Hlth Serv/Urgnt Care	VS	\$	102.00

CANINE (K-9) FUND

Bank Of Dixon County	MI/K9	\$	48.40
Don Groves Repair	RE/K9	\$	600.00
One Office Solution	SU/K9	\$	100.00

INHERITANCE TAX FUND

Woods & Aitken, LLP	VS	\$	640.80
---------------------	----	----	--------

911-EMERGENCY MANAGEMENT FUND

E-911 Employee	Salary	\$	3,813.33
Century Link	OE	\$	4.17
Great Plains Communications	OE	\$	119.16
Group Resources of Iowa, LLC	INS	\$	571.44
HME, Inc	OE	\$	18.50
Sara Kumm	RE	\$	23.52
Northeast Nebr Telephone Co	OE	\$	188.05
Northeast Power	OE	\$	381.90
Presto-X-Company	VS	\$	108.00

E-911 WIRELESS SERVICES FUND

Century Link	OE	\$	10.21
Great Plains Communications	OE	\$	291.72
Northeast Nebr Telephone Co	OE	\$	76.81

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$	8,198.88
Benco Products Inc	RP	\$	33.90
NACO	MI	\$	25.00
Northeast Nebr Telephone Co	OE	\$	94.21
Northeast Power	OE	\$	128.80
Share Corporation	SU	\$	789.53
U.S. Cellular	OE	\$	103.38
Van Diest Supply Company	SU	\$	381.40

GENERAL FUND

AFLAC		\$	640.46
Dixon County Imprest Payroll Acct		\$	37,478.73
Dixon County Insurance Fund #1275		\$	44.00
First Concord Benefits Group		\$	218.33



Dixon County Board Minutes



Fraternal order of Police Lodge #91	\$	770.00
Legalshield	\$	171.50
Nationwide Retirement Solutions	\$	985.00
Retirement Plans Div of Ameritas	\$	16,214.74
Retirement Plans Service Center	\$	380.00
Washington National Ins Co.	\$	15.17

Roads / Bridge Fund

AFLAC	\$	308.10
Dixon County Imprest Payroll Acct	\$	8,914.80
Dixon County Insurance Fund #1275	\$	11.00
Dixon CO Treasurer Personal Property Taxes	\$	107.59
Legal Shield	\$	32.90
Liberty National	\$	41.91
Nationwide Retirement Solutions	\$	200.00
Retirement Plans Div of Ameritas	\$	4,137.08
Washington National Ins Co.	\$	35.95

2910 E011 Emergency Management Fund

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

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$	2,293.63
Dixon County Insurance Fund #1275	\$	2.00
Nebraska Child Support	\$	475.76
Retirement Plans Div of Ameritas	\$	803.79

Motion was made by Peterson, seconded by Andersen to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. Chair Lunz set up a committee of Supervisors Peterson & Andersen to interview applicants for the janitor position.

Committee Reports: Northeast Nebraska Public Health is looking for a Dixon County person to replace Kate Boswell who retired.

Correspondence was reviewed.

Chair Lunz called for a 20-minute recess at 2:35 P.M.

Dixon County's budget hearing for the 2021-2022 budget was held at 3:00 P.M. No members of the public were in attendance. The hearing closed at 3:16 P.M. Following the hearing, motion was made by Nicholson, seconded by Peterson to exceed the restricted funds by an additional 1%. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm



Dixon County Board Minutes



Supervisor Andersen moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2021-2022 budget. Motion was seconded by Peterson. On roll call vote, M.C. Absent: Blohm.

Resolution & Ordinance Book 3, Page 110.

At 3:20 P.M. the Board entered a hearing to set a tax request at a different amount than last year. After the hearing, Supervisor Mackling moved for the adoption of a resolution setting the property tax request at \$3,535,649.07, with a second by Nicholson. On roll call vote, M.C. Absent: Blohm. **Resolution & Ordinance Book 3, Page 111.**

There being no further business to come before the Board, motion was made by Peterson, seconded by Nicholson to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. The Board adjourned at 3:25 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 September 14, 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: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, and Deric Anderson. Absent: Blohm. 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 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, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm

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

October 12, 2021 was the date set to levy taxes on a motion by Nicholson and second by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm There were no Tax list corrections to be reviewed.

Amy stated that the TERC hearing for Ponca Rodeo has been postponed. Tax exempt lists have been published. LB644 that was passed requires the Assessor to send out postcards next year for levy hearings. MIPS is helping develop a new program that will print them.

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



Dixon County Board Minutes



**ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK**

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