

# Dixon County Board Minutes



October 12, 2021

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 12, 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, 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 Blohm, seconded by Andersen 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, M.C.U. Absent: None.

A correction to the September minutes in the motion to accept the bid award for the Bengsten bridge removal project. The minutes should have read "Supervisors voting in favor of said motion were Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz". Supervisor Andersen had voted no. Motion was made by Nicholson and seconded by Peterson to approve the minutes of the last meeting as amended. 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 County Engineer Brian McDonald were not present to discuss ongoing road and bridge projects.

Brian McDonald had called Chair Lunz earlier in the week to discuss the selection of projects to use the remainder of the FEMA money from the Bengsten bridge. These projects need completed within the next year. Those projects need identified so he can get started on the engineering required. Projects selected were C-26(314) Dixon NE, C-26(319) in Ottercreek Township, C-26(289) Forinash Emerson NW, C-26(311) Wakefield W (crooked bridge) and C-26(288) Krusemark bridge.

At 9:15 A.M. A public hearing on Dixon County's 2022 1- & 6-year Road Improvement Plan was held. Following the hearing, Supervisor Peterson moved to adopt Dixon County's 2022 One- & Six-Year Road Improvement Plan and to have the Chairman sign the Resolution, 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. **(Resolution & Ordinance Book 3, page 115)**

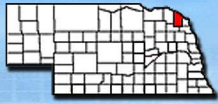
The Annual Road Report was reviewed and approved on a motion by Blohm and second by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

A motion was made by Peterson to authorize the Chair to sign the Resolution of Annual Certification of Program Compliance for the Annual Road Report, second 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.

**(Resolution & Ordinance Book 3, page 116)**

A motion was made by Andersen to authorize the Chair to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, 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. **(Resolution & Ordinance Book 3, page 117)**

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Motion to sign the Notice to Proceed and agreement with Krusemark Construction & Excavation LLC for the Wakefield North bridge removal project 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. Motion to sign the Notice to Proceed and agreement with Krusemark Construction & Excavation LLC for the Dixon Northeast project was made by Nicholson, seconded by Andersen. 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.

Discussion was had on the pay application for Theisen Construction for the Martinsburg NW project. Supervisor Blohm stated that they filled the end walls with mud. The mud won't dry out and causes the approaches to sink. The Board wants them to come back and complete the project correctly before full payment is issued. Motion was made by Mackling to pay \$100,000.00 of the project cost until it is fixed correctly. 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.

The approval of signing the Certificate of Substantial Completion on the Martinsburg NW project was tabled until the project is completed to the County's satisfaction.

Shea Scollard gave Emergency Management updates. The 2018 FEMA flood has been closed out. The County has been awarded the EMPG grant that helps pay for Shea's salary. The Statewide Radio system is getting set up.

The Safety Committee recommended the Board approve the installation of storm shelters at the Newcastle & Allen Road shops. The Committee also recommended moving the fuel storage tanks out of the road shops and to purchase double walled tanks. The Committee recommended that the Board enforce the mowing of roads by the landowners. Motion was made by Blohm to approve all the Safety Committee recommendations, 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. The Supervisors would like NIRMA to come to the road shops to conduct safety training.

The County Treasurer's Distress Warrant Report was reviewed.

Chair Lunz gave an update on the sheriff union negotiations.

Chair Lunz requested the Board have the NACO health insurance representatives attend the next Board meeting and explain health insurance. The Insurance Committee will be asked to attend. They will be placed on the agenda at 2 P.M. November 9<sup>th</sup>.

Discussed and approved the agreement with MAXIMUS Consulting Services, Inc. Motion was made by Andersen, 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.

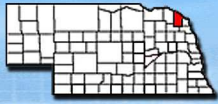
Motion was made by Mackling second by Blohm to allow the County Clerk to dispose of nonfunctioning items on inventory. A listing is found in the County Clerk's office. On roll call vote: M Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

The Board toured the jail.

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

Amy Watchorn, County Assessor, was present to discuss Conservation and Preservation Easements. The easements need to be filed in the County Clerk's office after being approved by the Board of Supervisors. CRP contracts are to be approved prior to filing also. The filings would change how the land is valued. The land would not be considered as ag land and would be valued at 100% instead of 75%. These changes are part of the

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30X30 Executive Order. Because Dixon County has no zoning and no Comprehensive Plan it will be difficult to deny any of the easements. Dixon County has one WRP (Wetlands Reserve Program) and no CREP lands.

Chair Lunz stated that the Board members had been contacted by Summit Carbon Solutions regarding a CO2 pipeline. The pipeline would run through the south end of the county. There are six plants in Nebraska.

At 11:30 A.M. maintainer bids were opened for District 3 as follows:

NMC Caterpillar – 2022 150AWD - Joystick - \$373,500.00 – trade in \$110,600.00 difference \$262,900.00. Delivery in 20 to 21 weeks.

NMC Caterpillar – 2022 140AWD - Lever steering - \$333,390.00 – trade in \$110,600.00 difference \$222,790.00. Delivery in 20 to 21 weeks.

Murphy Tractor – 2022 772GP – Joystick - \$344,000.00 – trade in \$105,000.00 difference \$239,000.00. Delivery in 3 to 5 months.

Murphy Tractor – 2022 772G – Antler rack - \$332,800.00 – trade in \$105,000.00 difference \$227,800.00. Delivery in 3 to 5 months.

Bob Wegner was present to give his input on which machine he preferred.

The Board will decide later in the meeting to select which machine to purchase.

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

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

County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Discussion was had on what the procedures were for designating a couple miles of road in Daily and Newcastle Townships from township to county. Leland will work on resolutions for the township boards and county board.

The roadside mowing issue was addressed. The County will need to have a resolution developed to be able to enforce any type of levy or fine.

We have had a request for a grant of ARPA funds from NNTC for broadband. We will need to develop a process and application.

At 1:30 P.M. bids were opened for the Ponca SE construction work. Bids were as follows:

Ramsey Companies, Minneapolis, MN - \$215,600.00 with a start date of 10-26-21 and end date of 12-10-21.

Dixon Construction, Correctionville, IA - \$168,186.00 with a start date of 11-15-2021 and an end date of 12-30-21.

Theisen Construction Inc, Norfolk, NE - \$157,297.06 with a start date of 3-1-22 and an end date of 4-14-22. This bid is 14 days past the advertised completion date.

Dan Alexander recommended we accept the bid from Dixon Construction from Correctionville, IA pending a review of the numbers.

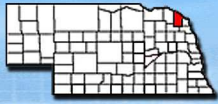
A motion was made by Peterson and second by Anderson to accept the bid from Dixon Construction pending a review of the numbers and to direct the Board Chair to sign the contract. On roll call vote: M.C.U. Absent: None.

Motion was made by Mackling and seconded by Blohm to sign the engagement agreement with Lutz & Co. PC for ARPA consulting services. 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.

At 1:45 P.M. motion was made by Blohm, seconded by Mackling to go into closed session to discuss burial assistance application #21-10-1. 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. Chairman Lunz re-stated the reason for the closed session was to discuss burial assistance application #21-10-1. Closed session was declared over at 1:50 P.M. on a motion by Peterson and a second by Andersen. On roll call vote: M.C.U. Absent: None.

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Motion was made by Peterson, seconded by Andersen to deny burial assistance app. #21-10-1. 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.

Jerry Stewart was present to address the Board about closing a road in Section 7, Township 31, Range 4 on the Cedar County line. The Board told him he would have to get cooperation with Cedar County commissioners also to close the road.

Supervisor Mackling discussed hiring another blade operator for the south shop. There was no decision made.

A motion was made by Blohm and seconded by Peterson to sign the Interlocal Road Maintenance Agreements with Logan, Daily and Hooker townships. They requested no assistance. 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 Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Mackling and 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.

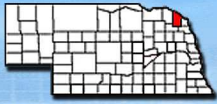
The following claims were presented by the Claims Committee:

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

## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$139,720.67
ANGELA ABTS	RE	\$ 55.44
MARK D. ALBIN	LS	\$ 451.25
ALPINE LAWN SERVICE	VS	\$ 155.00
DERIC ANDERSON	RE	\$ 131.60
APPLIED CONNECTIVE TECHNOLOGIES	VS	\$ 1,263.40
ART KATHOL APPLIANCE, INC	VS	\$ 883.52
BANK OF DIXON COUNTY	MI	\$ 23.95
BANK OF DIXON COUNTY	MI, OE, SU	\$ 2,597.13
BOSTWICK AUTO & EQUIPMENT INC.,	VS	\$ 67.00
C & C COUNTRY STORE, LLC	OE	\$ 168.62
TARA CARLSON	RE	\$ 27.56
DUANE DEAN CHASE	PY	\$ 16.00
COUNSEL	TS	\$ 29.99
COUNSEL	TS	\$ 199.78
CUBBY'S CORPORATE OFFICE	OE	\$ 1,578.37
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 65.00
DAS STATE ACCOUNTING-CENTRALFINANCE	TS	\$ 448.00
DAS STATE ACCTG-CENTRAL FINANCE	TS	\$ 30.88
DIXON COUNTY CLERK OF DIST COURT	OE	\$ 49.00

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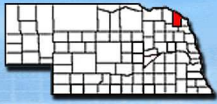
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DIXON COUNTY CLERK OF DISTRICT CRT	OE	\$ 175.86
DIXON COUNTY CLK DIST CT	LS	\$ 71.00
DIXON COUNTY SHERIFF'S OFFICE	LS	\$ 16.00
DODGE COUNTY	OE	\$ 2,608.27
AUDREY DOHMA	PY	\$ 16.00
KATHY EIFERT	PY	\$ 18.00
FITZGERALD, VETTER & TEMPLE	LS	\$ 1,575.80
GILL HAULING INC	VS	\$ 122.80
GREAT PLAINS COMM INC	OE	\$ 1,092.31
GROUP RESOURCES OF IOWA, LLC	INS	\$ 2,285.76
GWORKS	OE, VS	\$ 5,750.00
HOLIDAY INN KEARNEY	MI	\$ 229.90
THE HOME DEPOT PRO	SU	\$ 436.04
JACK'S UNIFORMS & EQUIP	OE	\$ 179.90
K & K CATERING	VS	\$ 618.50
KELLER PHARMACY	VS	\$ 5.59
JACKIE KING-COUGHLIN	PY	\$ 23.08
CYNTHIA KOEPPE	RE	\$ 163.75
M C I	OE	\$ 124.22
M I P S, INC	VS	\$ 2,601.82
ALAN MACKLING	RE	\$ 150.00
DONALD L. MACKLING	PY	\$ 16.00
JENNIFER MAHLER	RE	\$ 591.20
DAN MCCABE	PY	\$ 25.00
MENARDS-SIOUX CITY	SU	\$ 66.34
MIDWEST ALARM SERVICE	VS	\$ 287.86
LELAND K. MINER	OE	\$ 84.84
MITIKU MAMO	RE	\$ 159.60
NEBRASKA HEALTH & HUMAN SERVICES	VS	\$ 81.00
NEBRASKA JOURNAL LEADER	VS	\$ 771.26
NEBRASKA SHERIFF'S ASSOCIATION	MI	\$ 120.00
NEN ARMS & AMMO, LLC	OE	\$ 510.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 47.19
NORTHEAST POWER	OE	\$ 1,814.41
ONE OFFICE SOLUTION	SU	\$ 339.40
PAUL PFISTER	PY	\$ 11.00
PONCA PUBLIC UTILITIES	OE	\$ 192.12
LYNN PURUCKER	RE	\$ 70.27
NICOLE PURUCKER	MI	\$ 48.00
CINDY PURUCKER	RE	\$ 168.00
REGION IV INC	LS	\$ 2,035.50
QUINCY RICH	VS	\$ 590.00
RICHIE'S HANDY SERVICES	VS	\$ 81.00
SHEA SCOLLARD	OE	\$ 75.00

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SHARE CORPORATION	VS, SU	\$ 424.11
GRETA SKINNER	RE	\$ 311.38
STAMP FULFILLMENT SERVICES	OE	\$ 3,787.75
STAPLES CREDIT PLAN	MI	\$ 118.52
CATHY STILWELL	RE	\$ 317.76
STRATTON,DELAY,DOELE,CARLSN,BUETTNR	LS	\$ 2,544.00
SANDY SULLIVAN	RE	\$ 67.20
THOMSON REUTERS-WEST	LS	\$ 1,748.06
THURSTON COUNTY SHERIFF'S OFFICE	LS	\$ 1,650.00
UNIVERSITY OF NEBRASKA - LINCOLN	OE	\$ 541.67
UNIVERSITY OF NEBRASKA-LINCOLN	OE	\$ 90.19
JOSE VALLEJO	RE	\$ 220.42
VERIZON WIRELESS	OE	\$ 80.02
VERIZON WIRELESS	OE	\$ 402.18
VISA	OE	\$ 44.64
WAKEFIELD REPUBLICAN	VS	\$ 550.77
AMY WATCHORN	RE	\$ 153.52
ROBERT WENDTE	PY	\$ 36.00

## ROAD FUND

Road Employees	salaries	\$ 37,167.92
AMERICAN BROADBAND CABLE	VS	\$ 206.06
APPLIED CONNECTIVE TECHNOLOGIES	TS	\$ 823.51
B'S ENTERPRISES INC	SU, MA	\$ 16,450.50
BANK OF DIXON COUNTY	CO	\$ 3,438.76
BOMGAARS	SU	\$ 139.86
HOLLY A. BROWN CONSTRUCTION,INC.,	ER	\$ 9,800.00
CONCRETE MATERIALS	OE	\$ 11,551.89
EKBERG AUTO PARTS	RP	\$ 358.47
EMME SAND & GRAVEL, INC	OE	\$ 6,284.10
J E O CONSULTING GROUP INC	VS	\$ 27,444.50
TYLER KING	VS	\$ 1,500.00
JEREMY KNEIFL	MI	\$ 650.00
RYAN KNEIFL	MI	\$ 1,500.00
KROHN CAR CARE	RP	\$ 370.65
L G EVERIST INC	OE	\$ 1,770.45
MITCH LEWON	MI	\$ 1,250.00
MARRONS CONVENIENCE & SERVICE	OE	\$ 5,725.79
MENARDS-SIOUX CITY	SU	\$ 58.94
MIDWEST ENGINEERING, INC	VS	\$ 31,900.00
MIDWEST SERVICE & SALES CO	VS	\$ 3,844.50
N M C EXCHANGE LLC	VS	\$ 6,292.23
NEBRASKA JOURNAL LEADER	VS	\$ 168.92
NELSON & ROCK CONTRACTING INC.	VS	\$ 71,320.25

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NORTHEAST GLASS	VS	\$ 405.00
NORTHEAST NEBR TELEPHONE CO	OE	\$ 170.83
NORTHEAST POWER	OE	\$ 141.45
POMP'S TIRE SERVICE, INC	VS, RP	\$ 370.05
POWERPLAN	VS,RP	\$ 1,537.21
PRAXAIR DISTRIBUTION, INC	VS	\$ 47.85
RDO TRUCK CENTERS	VS	\$ 157.30
S & S WILLERS, INC.	OE	\$ 1,838.72
SANFORD HEALTH	MI	\$ 100.00
SCHMITT CONST. INC	ER	\$ 2,137.50
MICHEAL SCHWEERS	RE	\$ 63.50
THEISEN CONSTRUCTION INC	ER,VS	\$ 100,000.00
TRI COUNTY AGGREGATES	OE	\$ 5,485.22
VILLAGE OF ALLEN	OE	\$ 90.60
WAKEFIELD CITY CLERK	OE	\$ 68.91
TOM WALSH	MI	\$ 1,500.00
WARREN OIL	OE	\$ 6,322.50
ROBERT WEGNER	RE	\$ 59.50
ZIEGLER INC	VS	\$ 87.96

## COUNTY VISITORS FUND

BETTER PONCA FOUNDATION	VS	\$ 5,000.00
DIXON COUNTY AG SOCIETY	VS	\$ 2,000.00
PONCA RODEO ASSOCIATION	VS	\$ 1,500.00
THE LITTLE RED HEN THEATRE	VS	\$ 1,290.36
WAKEFIELD CIVIC CENTER	VS	\$ 485.00

## VISITOR'S IMPROVEMENT FUND

PONCA RODEO ASSOCIATION	VS	\$ 8,806.00
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## ROD PRESERVATION & MODERNIZATION FUND

MOBILE BINDERS	SU	\$ 642.68
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## INSURANCE FUND

DIXON CO. HEALTH INS	INS	\$ 51,244.49
GROUP RESOURCES OF IOWA, LLC	INS	\$ 24,737.81
MERCY BUSINESS HLTH SERV/URGNT CARE	VS	\$ 102.00

## CANINE (K-9) FUND

ANNA BREWER	MI	\$ 148.73
LO'S DESIGNS LLC,DBA/MAYER SIGNS	MI	\$ 272.75
STAPLES CREDIT PLAN	SU	\$ 32.01

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## INHERITANCE TAX FUND

MOTOROLA SOLUTIONS, INC	VS	\$ 67,241.00
PROCHASKA & ASSOCIATES INC.	VS	\$ 4,701.51
WOODS & AITKEN LLP	VS	\$ 6,829.75

## 911-EMERGENCY MANAGEMENT FUND

E-911 Employee	salary	\$ 3,813.33
CENTURYLINK	OE	\$ 3.54
GREAT PLAINS COMM INC	OE	\$ 119.15
GROUP RESOURCES OF IOWA, LLC	INS	\$ 571.44
H M E, INC	OE	\$ 37.00
SARA KUMM	RE	\$ 33.60
NORTHEAST NEBR TELEPHONE CO	OE	\$ 76.81
NORTHEAST POWER	OE	\$ 302.97
STAPLES CREDIT PLAN	SU	\$ 150.77

## E-911 WIRELESS SERVICES FUND

CENTURYLINK	OE	\$ 8.67
GREAT PLAINS COMM INC	OE	\$ 291.73
NORTHEAST NEBR TELEPHONE CO	OE	\$ 188.05

## NOXIOUS WEED FUND

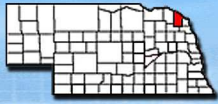
Noxious Weed Employees	salaries	\$ 8,064.80
BOMGAARS	SU	\$ 70.17
DOUGLAS R ELLIS	RE	\$ 63.96
N A C O	MI	\$ 125.00
NEBRASKA JOURNAL LEADER	VS	\$ 144.27
NORTHEAST NEBR TELEPHONE CO	OE	\$ 90.64
NORTHEAST POWER	OE	\$ 118.27
POSTMASTER OF ALLEN	OE	\$ 22.50
U.S. CELLULAR	OE	\$ 102.67
VILLAGE OF ALLEN	OE	\$ 88.50
WAKEFIELD REPUBLICAN	VS	\$ 168.00

## GENERAL FUND

AFLAC	\$ 640.46
Dixon County Imprest Payroll Acct	\$ 36,671.57
Dixon County Insurance Fund #1275	\$ 44.00
First Concord Benefits Group	\$ 218.33
Legalshield	\$ 171.50
Nationwide Retirement Solutions	\$ 985.00
Retirement Plans Div of Ameritas	\$ 16,254.81
Retirement Plans Service Center	\$ 180.00
Washington National Ins Co.	\$ 15.17

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## Roads / Bridge Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 8,537.37
Dixon County Insurance Fund #1275	\$ 10.00
Legal Shield	\$ 32.90
Liberty National	\$ 41.91
Retirement Plans Div of Ameritas	\$ 3,908.79
Washington National Ins Co.	\$ 35.95

## 0985 CHILD SUPPORT FUND

Dixon County Imprest Payroll Acct	\$ 80.19
Retirement Plans Div of Ameritas	\$ 51.19

## 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	\$ 2,180.65
Dixon County Insurance Fund #1275	\$ 2.00
Nebraska Child Support	\$ 475.76
Retirement Plans Div of Ameritas	\$ 803.79

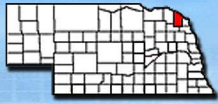
Motion was made by Peterson, seconded by Blohm to allow all claims for payment. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting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

Correspondence was reviewed.

There were no committee reports.

After much discussion a motion was made by Anderson to purchase the John Deere 772GP with a joystick for \$239,000.00 from Murphy Tractor, seconded by Andersen. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, and Deric Anderson. Voting no: Lunz. Absent: None.

There being no further business to come before the Board, motion was made by Peterson, seconded by Blohm 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 2:47 P.M.



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**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 October 12, 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, 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 Nicholson, 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 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 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 Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Levies for Dixon County and all subdivisions for 2021 were approved on a motion by Peterson and second 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. The Board signed the Report of Levies.

There were no Tax list corrections to review.

There was an application for a vehicle exemption for the Wakefield Care Center. Motion was made by Blohm to allow the exemption, 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.

Amy stated that they sent valuations for two new houses they found.

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**