

# Dixon County Board Minutes



*November 9, 2021*

## **DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The Dixon County Board of Supervisors met on November 9, 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 Nicholson, 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 October 12, 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.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian informed the board of a \$210,000 estimate for the Wakefield West box culvert. He also stated that the EWP reimbursement payment is due next month. Brian recommended that bracing on the Ponca SE project, bridge 12405P be added to the contract.

Chair Lunz stated that the Corn and Soybean Board are going to do bridge weight testing in Nebraska for free. They would like to test three of Dixon County's bridges. Brian sent Chair Lunz a list of structures that qualify. They will be at the NACO conference in December.

Brian will go out and look at the box culvert at the Mellick FEMA project.

Discussion was held regarding the Pay Application for the balance on the Martinsburg West project. Motion was made by Mackling and seconded by Blohm to pay the balance. 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 Nicholson and seconded by Mackling to authorize the Chair to sign the Certificate of Substantial Completion form for Martinsburg West Project. 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 regarding the Change Order #1 for Wakefield North project was held. Brian McDonald informed the Board that it was for additional seeding on the west side. Nicholson made a motion to accept and Blohm seconded. 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 and seconded by Anderson to approve the Pay Application #1 (Final) for the Wakefield North project. 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 and seconded by Mackling for the Chair to sign the Certificate of Substantial completion form for Wakefield North Project. On roll call vote, Motion carried. Supervisors voting  
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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 Anderson to have the Chair sign easement deeds on the Newcastle SW project and was 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 board authorized the County Clerk to advertise for bids for a culvert for the Wakefield West (Echtenkamp) project on a motion by Mackling and a 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.

Brian talked with NDOT regarding the Emerson North project. Everything is submitted and the Right-of-Way is done. FHWA needs to approve the environmental. The project could be let for bids in January. Motion to adopt resolutions to close the following roads in Hooker Township **with the exception of Road #3** described as a portion of the road between Highway 15 and 580 Road in Section 3, Township 31, Range 4 East of the 6<sup>th</sup> P.M. was made by Anderson and seconded by Peterson. 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. **Resolution in Resolution & Ordinances Book 3, Page 123.**

1. Beginning at the SE corner of Section 29 & the SW corner of Section 28, northeast of the intersection of 578 Avenue and 889 Road, in Sections 32, running north and east in Sections 29, 28 and 27, Hooker Township and continuing east and ending between Sections 27 & 34 at Turkey Creek Road, Hooker Township 32, Range 4 East of the 6<sup>th</sup> Principal Meridian, Dixon County, Nebraska.
2. A portion of a road between 577 & 578 Avenues in Section 17, Township 31, Range 4 East of the 6<sup>th</sup> Principal Meridian, Dixon County, Nebraska.
3. A portion of a road between Highway 15 and 580 Road in Section 3, Township 31, Range 4 East of the 6<sup>th</sup> Principal Meridian, Dixon County, Nebraska.
4. A portion of a road between the township lines of Section 3, Township 31, Range 4 and Section 34, Township 32, Range 4 East of the 6<sup>th</sup> Principal Meridian, Dixon County, Nebraska.
5. A portion of 580 Avenue between Sections 34 & 35, Township 32, Range 4 and running south approximately one-half (1/2) mile between Sections 2 & 3, until it connects with the current township road in Township 31, Range 4 East of the 6<sup>th</sup> Principal Meridian, Dixon County, Nebraska.
6. A portion of 581 Avenue south of 889 Road in Section 36, Township 32, Range 4 and between Sections 1 & 2, approximately one (1) mile until it connects with the current minimum maintenance road on 581 Avenue, Township 31, Range 4 East of the 6<sup>th</sup> Principal Meridian, Dixon County, Nebraska.

Shea Scollard, Emergency Manager, reported that he still had to do a review of addresses on the mapping project and gave an update on the CPR and First Aid trainings. He also reported that there was a communications exercise at Ponca State Park recently with Eastern Nebraska Wildland Fire Academy and were able to train with the MercyOne helicopter. The State-Wide Radio will be ready to implement in December. Hazard Mitigation in the process with both NRD's involved. There will be a new interlocal agreement at that time.

Sara Kumm, 911 coordinator, stated that the FOB system has been installed and is working. She also provided information about a film for windows to make them shatterproof. With the help of the Gardner Foundation and other sponsors the Sheriff's office was able to have Phil Chalmers give training for Active Shooter for law enforcement, local schools, and colleges in the three-state area. Sara has gotten requests from schools to have him come back for more training.

A new back door camera was installed. The front door and northeast corner cameras were replaced. The Cedar County project equipment has been installed and are waiting to get the tones installed in our counsels.

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Sara reported that COVID has been increasing and clinics are back up and running. Courthouse CPR, first aid & AED training will be moved to January.

Shea asked if the false wall between the main office and the meeting room could be removed to make a larger meeting room. The courthouse committee will evaluate.

After discussion, a motion was made by Peterson and seconded by Anderson to approve Construction Engineering agreement with MEI for Ponca SE project. 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 discussed and approved the Change Order #1 on Ponca SE project. Motion was made by Peterson and 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.

Cindy Purucker, County Clerk, shared CDL requirements, how many times you have someone take a test, etc. It was communicated in March to all current road employees and for new hires, that they had to have at least a Class B CDL within 6 months or 6 months from date of new hire. One employee waited until the end of the 6 months to follow through with the Boards decision. The Board allowed him until November 19 to get his testing done.

The Board recessed to meet as Board of Equalization and reconvened with all members present. Motion made by Peterson and seconded by Andersen to approve an interlocal agreement with Northeast Nebraska Economic Development District. 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 in Resolution & Ordinances Book 3, Page 125.**

Since no bids were received for bullet proof glass a motion was made by Anderson to direct the County Clerk to advertise for bids for shatter proof glass and installation for the Treasurer and Assessor's offices. 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.

Correspondence was reviewed.

A motion was made by Peterson and seconded by Nicholson to set a hearing for December 14, 2021, at 10:00 a.m. to discuss the census and Supervisor redistricting.

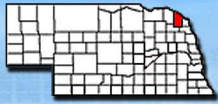
The Auditors recommended a policy for cashing rebates. After discussion, it was decided that the County will not process or cash in store rebates. Motion by Blohm and seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Absent: None. Supervisors voting against: None.

Motion was made by Mackling and seconded by Blohm to approve and sign the Sheriff's petty cash resolution. 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 in Resolution & Ordinances Book 3, Page 128.**

Motion was made to allow the County Attorney to dispose of non-functioning items was made by Peterson and 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. A list is on file in the County Clerk's office.

A motion to approve the Sheriff's Jail Report was made by Andersen, seconded by Peterson. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Alan

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

Safety training for the Road Shops is being set up through NIRMA.

Two pipelines are on path to go through Dixon County, Navigator Ventures CO2 pipeline to Illinois and Summit CO2 pipeline to North Dakota. Community meetings are scheduled for January 2022. Dixon County does not have zoning, so no permits are required.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Nicholson 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.

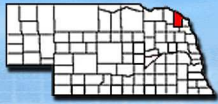
The following claims were presented by the Claims Committee:

**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			140,173.09
ANGELA ABTS	OCT MLG	RE	\$	97.44
APPLIED CONNECTIVE TECHNOLOGIES	#2552	TS	\$	1,288.40
ART KATHOL APPLIANCE, INC		4364 VS	\$	70.00
BANK OF DIXON COUNTY	#5420	MI/OE	\$	100.63
BANK OF DIXON COUNTY		MI	\$	6.84
BANK OF DIXON COUNTY	MISC EXP	MI	\$	1,692.36
BEAR GRAPHICS INC	0881631/881104	OE	\$	428.65
CHASE PEST SERVICES	DIXON COUNTY	VS	\$	85.00
DUANE DEAN CHASE	PRIOR YRS SRV	PY	\$	16.00
COMFORT INN - KEARNEY	#774873948	MI	\$	591.80
COUNSEL	#330394-OE	TS	\$	29.99
CRARY LAW FIRM	#298625	LS	\$	47.50
CUBBY'S CORPORATE OFFICE	#5632133	OE	\$	1,729.02
DAS STATE ACCOUNTING-CENTRALFINANCE	DIST CRT	TS	\$	65.00
DAS STATE ACCTG-CENTRAL FINANCE		TS	\$	65.00
DAS STATE ACCOUNTING-CENTRALFINANCE		TS	\$	448.00
DAS STATE ACCOUNTING-CENTRALFINANCE	CLRK	TS	\$	30.88
DES MOINES STAMP MFG CO.	#1188626	MA	\$	54.00
DIXON COUNTY CLK DIST CT	FILING FEES	OE	\$	36.00
DIXON COUNTY COURT	CRT COSTS	LS	\$	166.00
DIXON COUNTY SHERIFF'S OFFICE	TAX SALE	OE	\$	36.76
DIXON COUNTY TREASURER	RTCK20100048	MI	\$	74,442.00
AUDREY DOHMA	PRIOR YRS SERV	PY	\$	16.00
EAKES OFFICE PLUS	#83450910	OE	\$	138.65
EGLEY,FULLNER,MONTAG, HOCKABOUT AAL	#53173	LS	\$	835.89
KATHY EIFERT	PRIOR YRS SERV	PY	\$	18.00

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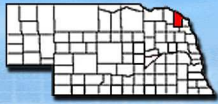
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GILL HAULING INC	#249364	VS	\$	122.80
GREAT PLAINS COMM INC	#4027555600	OE	\$	1,142.31
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$	2,285.76
THE HOME DEPOT PRO	#648683316	SU	\$	70.29
K & K CATERING	MEALS	OE	\$	723.50
CYNTHIA KOEPPE	MLG	RE	\$	27.12
KROHN CAR CARE	#41392	VS	\$	442.51
JEAN KRUSEMARK	MLG	RE	\$	33.60
LA QUINTA INN & SUITES KEARNEY	191832076	MI	\$	259.90
LISA LUNZ	MLG	RE	\$	355.04
M C I	8693353421	OE	\$	161.96
M I P S, INC	DIXON CO	VS	\$	2,826.82
ALAN MACKLING	MLG	RE	\$	150.00
DONALD L. MACKLING	PRIOR YRS SERV	PY	\$	16.00
MARCIA MAHON	AUG17/OCT12	LS	\$	300.00
MAXIMUS, INC.	#NE0022	VS	\$	2,100.00
DAN MCCABE	PRIOR YRS SERV	PY	\$	25.00
MARK W MCKINLEY	PRIOR YRS SERV	PY	\$	46.16
MENARDS-SIOUX CITY	#48203	SU	\$	61.33
LELAND K. MINER	PH/MLG/MEALS	LS	\$	344.40
MITIKU MAMO	MLG	RE	\$	142.24
N A C O	DIXON COUNT	MI	\$	1,200.00
NACO	#20010541	VS	\$	1,593.12
Counsel	#23ar806787	VS	\$	26.28
NEBRASKA HEALTH & HUMAN SERVICES	#156996	VS	\$	90.00
NEBRASKA JOURNAL LEADER	#22671/22638	VS	\$	352.54
NORTHEAST NEBR TELEPHONE CO	#10735611	OE	\$	46.19
NORTHEAST POWER	#2057-5-3-6	OE	\$	1,426.30
SHARON OETKEN	MLG	RE	\$	316.68
ONE OFFICE SOLUTION	#B7077	SU	\$	503.38
PENAS TIRES	UNIT9357	VS	\$	453.00
PAUL PFISTER	PRIOR YRS SERV	PY	\$	11.00
PONCA PUBLIC UTILITIES	2616/2617/3160	OE	\$	186.32
CINDY PURUCKER	MEALS	RE	\$	14.00
QUINCY RICH	MOWING	VS	\$	340.00
SARAH ROBERTS	MLG	RE	\$	31.36
ROD'S REPAIR	#25350	VS	\$	268.00
QUIN ROHAN	MLG	RE	\$	77.28
SHEA SCOLLARD	CELL	OE	\$	75.00
SECURITY SHREDDING SERVICES	#18055	VS	\$	70.00
SIOUXLAND COMMUNITY HEALTH CENTER	#84142	VS	\$	87.00
STAMP FULFILLMENT SERVICES	ENVELOPES	SU	\$	703.35
STAPLES CREDIT PLAN	2943930851	SU	\$	32.78

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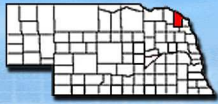
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THOMSON REUTERS-WEST	#845240055	LS	\$	2,149.06
UNIVERSITY OF NEBRASKA - LINCOLN	#RENT	OE	\$	541.67
UNIVERSITY OF NEBRASKA-LINCOLN	MOVILE	OE	\$	90.14
VERIZON WIRELESS		OE	\$	80.02
VERIZON WIRELESS	JET PACK	OE	\$	402.12
VISA	4472	OE/MI	\$	328.81
WAKEFIELD REPUBLICAN	GENERAL	VS	\$	974.07
AMY WATCHORN	MLG	RE	\$	359.37
ROBERT WENDTE	PRIOR YRS SERV	PY	\$	18.00
TARA WIESELER	REIMBURSENOTAR	RE	\$	156.18
<b>ROAD FUND</b>			\$	107,175.57
Road Employees	Salaries			35,119.89
AMERICAN BROADBAND CABLE	#0000063351	VS	\$	73.00
AXLES & GEARS INC DBA C&H TRUCK PTS	#163045	RP	\$	150.00
B'S ENTERPRISES INC	#2211034	OE	\$	990.00
BANK OF DIXON COUNTY	LN#82626	CO	\$	3,438.76
DENNIS L BIGGERSTAFF	#3600765293	RE	\$	100.00
BOMGAARS	#18856722	SU	\$	99.94
CONCRETE MATERIALS	#287827	OE	\$	5,398.42
COUNTRYSIDE GAS & GROCERY	CUST#1	OE	\$	5,208.33
DIXON COUNTY TREASURER	RTCK#19060110	MI	\$	3,984.21
DONNA M DAVEY	TEMP EASEMENT	MI	\$	1,635.00
EKBERG AUTO PARTS	SEE ATTACHED	RP	\$	85.84
EMME SAND & GRAVEL, INC	#7456	OE	\$	3,050.50
FOLKERS BROS. GARAGE INC	#010278845	VS	\$	6,837.17
JOEL GARDES	1000 GAL TNK	VS	\$	5,400.00
HMR CONSTRUCTION- HEATH ROEBER	#1896808	VS	\$	3,350.00
J E O CONSULTING GROUP INC	SEE ATTACHED	VS	\$	11,950.00
KRUSEMARK CONSTRUCTION & EXCAVATION	WAKEFIELD NORT	VS	\$	31,150.00
L G EVERIST INC	573166/570276	OE	\$	14,024.73
LINDE GAS & EQUIPMENT INC.	#LWA51	OE	\$	46.88
MARRONS CONVENIENCE & SERVICE	#100341145	OE	\$	5,018.51
ROGER MCCOY	#364849	VS	\$	637.50
MEDICAL ENTERPRISES, INC	#170721	VS	\$	60.00
MIDWEST SERVICE & SALES CO	#0031344	OE/VS	\$	6,588.90
MILO MEYER CONSTRUCTION INC	SWMARTINSBURG	VS	\$	12,092.50
N A C O	NACO CONF	MI	\$	150.00
N M C EXCHANGE LLC	#INV478213	VS	\$	878.42
NE NEB TIRE & TRAILER SALES INC	#15000	RP	\$	10,375.00
NEBRASKA JOURNAL LEADER	#22554/22640	VS	\$	198.42
NORTHEAST NEBR TELEPHONE CO	#00032302-2	OE	\$	168.52
NORTHEAST POWER	20571-1-2	OE	\$	141.80
POMP'S TIRE SERVICE, INC	#INV0970064346	OE/VS	\$	210.50

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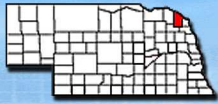
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PONCA COOPERATIVE, LLC	DIXON CO ROAD	OE	\$	926.89
POWERPLAN	#1699080	VS	\$	1,992.18
RDO TRUCK CENTERS	#8015NN	VS	\$	1,537.44
ROD'S REPAIR	#25378	RP	\$	47.10
RUNNING SUPPLY INC.,	#5311310022	SU	\$	200.41
S & S WILLERS, INC.	#23562/123563	OE	\$	392.21
SIOUX CITY TARP, INC.	#122014	VS	\$	1,275.00
TROY & AMY STEWART	TEMP EASEMENT	MI	\$	875.00
STURDEVANT'S AUTO PARTS	21241878	RP	\$	51.95
THEISEN CONSTRUCTION INC	MARTINSBURG	VS	\$	38,185.00
TRI COUNTY AGGREGATES	#21033070	OE	\$	791.96
VERZANI FARMS LLC	#20213716	OE	\$	4,189.92
WAKEFIELD CITY CLERK	#20824107	VS	\$	56.39
WARREN OIL	DIESEL	OE	\$	736.60
			\$	184,750.90
<b>HWY. Bridge Buyback Program</b>				
BOKF FINANCIAL	BRIDGE BONDINT	MI	\$	6,240.00
<b>0990 County Visitors PROMO Fund</b>				
NEBRASKA JOURNAL LEADER	#22471	VS	\$	14.38
NEWCASTLE COMMUNITY CLUB	NEWCASTLE	MI	\$	1,347.52
	WAKEFEST			
WAKEFIELD COMMUNITY CLUB	PROMO	MI	\$	1,500.00
WAKEFIELD REPUBLICAN	#52981	VS	\$	8.34
			\$	2,870.24
<b>0995 Visitor Improvement Fund</b>				
LYNN MELLICK	EXPENSE ATTEN	RE	\$	504.23
<b>1275 INSURANCE FUND</b>				
DIXON CO. HEALTH INS ACCT 5207621	CLAIMS PAID	INS	\$	82,159.19
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$	24,166.37
MERCY BUSINESS HLTH SERV/URGNT CARE	EAP#	INS	\$	102.00
			\$	106,427.56
<b>2430 CANINE (K-9) FUND</b>				
BANK OF DIXON COUNTY	GOLF TOURN FUN	MI/K9	\$	538.41
<b>2700 INHERITANCE TAX FUND</b>				
DIXON COUNTY TREASURER	RTNCK#20100122	MI	\$	1,933.00
PROCHASKA & ASSOCIATES INC.	#4470	VS	\$	3,000.00
WOODS & AITKEN LLP	#98060470	VS	\$	6,124.57
			\$	11,057.57
<b>2910 911 EMERGENCY MANAGEMENT FUND</b>				
E-911 Employee	Salary			3,813.33

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CENTURY LINK	#4026440130260	OE	\$	94.48
CENTURYLINK	#246846891	OE	\$	1.11
DIXON COUNTY TREASURER	RTNCK#20070130	MI	\$	18.50
GREAT PLAINS COMM INC	DIXON CO E911	OE	\$	119.15
GROUP RESOURCES OF IOWA, LLC	HEALTH/DENTAL	INS	\$	571.44
H M E, INC	#16342	OE	\$	55.50
SARA KUMM	MLG	RE	\$	60.48
NORTHEAST NEBR TELEPHONE CO	#10738012	OE	\$	76.81
NORTHEAST POWER	#8835030-1-2-3	OE	\$	534.80
VISA	#4472	SU	\$	189.37
			\$	1,721.64

### 2913 911 WIRELESS SERVICE FUND

CENTURY LINK	#4026440130260	OE	\$	231.31
CENTURYLINK	#246846891	OE	\$	2.71
GREAT PLAINS COMM INC	DIXON CO E911	OE	\$	291.73
NORTHEAST NEBR TELEPHONE CO	#10738012	OE	\$	188.05
			\$	713.80

### DIXON COUNTY NOXIOUS WEED FUND

Noxious Weed Employees	Salaries			7,444.80
BOMGAARS	#18864295	SU	\$	18.49
NORTHEAST NEBR TELEPHONE CO	#10738986	OE	\$	92.45
NORTHEAST POWER	#21109001	OE	\$	108.46
RAMADA INN	#62879	MI	\$	234.00
SHARE CORPORATION	#183772	SU	\$	133.47
U.S. CELLULAR	DIXON CO WEED	OE	\$	101.71
			\$	688.58

### GENERAL FUND

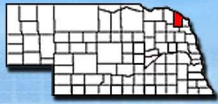
AFLAC			\$	640.46
Dixon County Imprest Payroll Acct			\$	38,135.86
Dixon County Insurance Fund #1275			\$	44.00
First Concord Benefits Group			\$	218.33
Legalshield			\$	171.50
Nationwide Retirement Solutions			\$	985.00
Retirement Plans Div of Ameritas			\$	16,691.22
Retirement Plans Service Center			\$	180.00
Washington National Ins Co.			\$	15.17

### Roads / Bridge Fund

AFLAC			\$	218.74
Dixon County Imprest Payroll Acct			\$	8,363.14
Dixon County Insurance Fund #1275			\$	10.00
Legal Shield			\$	32.90
Liberty National			\$	41.91

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Retirement Plans Div of Ameritas	\$	3,846.72
Washington National Ins Co.	\$	35.95

**0985 CHILD SUPPORT FUND**

Dixon County Imprest Payroll Acct	\$	114.17
Retirement Plans Div of Ameritas	\$	68.25

**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 Mackling, seconded by Anderson 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.

The Board recessed for lunch at 11:45 a.m.

The Board reconvened at 1:00 p.m. with all members present.

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

A discussion was held regarding the National Opioid Settlement litigation. Leland will look into what the funds can be used for. The Board will decide at the December meeting on whether to sign on to the lawsuit.

County Officials, JoAnn Brennan, Tom Decker, Amy Watchorn, Quin Rohan & Cindy Purucker were present to give the Board their input on the 2023-2026 salary resolution. Motion was made by Nicholson and seconded by Andersen to approve the Official's Salary Resolution for elected officials for 2023-2026. 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 held regarding the possibility of the county taking over some heavily travelled township roads in Hooker and Newcastle townships.

At 2:00 P.M Representatives from NACO health insurance, Judd Allen, Mike Boden, and Dennis Maggart, were present to give information to the Board regarding self-insurance. The insurance committee was also present to ask questions.

County Clerk Purucker left the meeting at 3:00 P.M. Deputy Sharon Oetken took her place.

There were no committee reports

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The Noxious Weed Board deposited \$3,752.00 this month.

Chair Lunz discussed topics covered at the recent NIRMA Self-Defense Conference.

Cindy Geis presented some concerns she had regarding some culverts and bridges by Maskell.

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, Neil Blohm, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz.

Absent: None. Supervisors voting against: None.

The Board adjourned at 3:30 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 November 9, 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. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

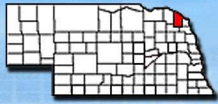
Motion was made by Andersen, seconded by Blohm to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk’s office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Equalization was posted in the office of the County Clerk.

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

There was one tax list correction from 2019 for a homestead exemption. A motion to accept the correction was made by Blohm and 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.

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



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**ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK**

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

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