

DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on April 9, 2024, at 9:00 A.M. for an adjourned meeting at the Dixon County Annex Building, Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering was: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Terry Nicholson and Deric Anderson Also present were Cathy Stilwell, 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 Peterson 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 known 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson.

Motion was made by Peterson, seconded by Hassler, 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. Dixon County Engineer Brian McDonald was present to discuss ongoing road and bridge projects. Brian discussed the Dairy Road and will be updating Hassler on what needs to be done to get the road up to standard when the time comes. The bridge between Section 27 & 28 in Township 29 Range 5E is waiting for the survey to find Corners. A temporary easement on Bottorff property was discussed and signed by Chair Lunz, with a motion by Peterson and seconded by Blohm. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. After discussion of Bridge 0002621935 and reviewing photos of the bridge it was recommended by McDonald to fix/replace the back wall and not put it on the one- & six-year plan. McDonald will go look at the bridge to confirm.

Gravel bids were opened at 9:45. Received bid from Gary Backhaus Gravel LLC, Bazile Aggregate LLC, Knife River of Sioux Falls and Yankton, L.G. Everist, Inc. and Tri County Aggregates. On a motion by Blohm and seconded by Hassler the Board voted to reject any and all bids for such materials. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. **Neb. Rev. Stat. 39-810(1)(c).**

Shea Scollard, Emergency Manager, has attended meetings in Kearney where they were informed of new and upcoming ways to track bridges and culvert maintenance with digital logs. He also informed the board April 28th is the Community Fishing Day at Ponca State Park Pond. The Courthouse will be holding a tornado drill on Thursday.

Sara Kumm, 911 Coordinator, attended 911 meetings in Wayne. Still having problems with Motorola in some locations. Sara also talked about AT&T customers that are calling 911 should know their location, the system is unable to trace location due to AT&T not following federal guidelines. She informed the Board April 24th is the fire chiefs quarterly meeting in Allen. The Electronics Engineering equipment at the South Tower is having an ongoing problem and must be reset by hand every few days.

Sarah Paulos and Amy Topp from the Nebraska Extension office came to the board meeting to share the updates and upcoming events. The Big 3, was one of the sample products they are educating Nebraskans on, Strengthen NE Agriculture & Food Systems, Inspire Nebraskans & Their Communities, and Enhance

the Health & Wellbeing of all Nebraskans. Other ways they are having an impact can be seen at extension.unl.edu.

Motion was made by Peterson, seconded by Blohm to allow the disposition of Allen shop non-working mobile equipment. A 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. Motion was made by Hassler, seconded by Peterson to allow the disposal of non-functioning equipment by the County Attorney's office. A 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. Motion was made by Peterson, seconded by Blohm to allow the disposal of non-functioning equipment by the Janitor. A 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson.

There were no recommendations from the Safety Committee.

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

At 11:30 A.M. the Board discussed the Courthouse/Jail Bond also present was Dick Volkman of the Nebraska Journal Leader. Dick proposed to the Board to publish ads in his paper regarding voting in favor of the Courthouse. It was expressed to Dick the reasons the Committee is unable to fulfil his request.

County Attorney Leland Miner was present to discuss legal concerns of the Board. He prepared an agreement between the County of Dixon and the Dixon County Historical Society. After review a motion by Hassler and seconded by Andersen to have Chairperson Lunz to sign the agreement. On roll call vote Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. The Board made their quarterly visit to the jail.

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

The Board reconvened at 1:00 P.M. with all members present except Anderson and Nicholson.

The Board discussed the use of bean oil on county roads. Roads that were treated with soy-based treatment last year was successful in helping with dust control and wash boarding of the road. Neil will gather more information and get figures on similar products.

Discussed the closure of the minimum maintenance road between section 26 & 27 township 29 will need to be researched by Arnold Mellick, Dixon County Hwy Superintendent.

There were no public comments.

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

The Claims Committee presented the following claims:

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	
		\$155,385.55
Angela Abts	RE	\$56.28
Advantage Laser Products	SU	\$215.00
Mark D. Albin	LS	\$3,475.43
Applied Connective Technologies	TS	\$4,646.40
Assoc Psychological & Therapy Serv	VS	\$230.00
Bank of Dixon County	OE	\$238.28
Bank of Dixon County	SU	\$818.43
Bank of Dixon County	OE	\$1,076.51
Brite	VS	\$1,536.00
Duane Dean Chase	PY	\$32.00
Cubby's Corporate Office	OE	\$2,401.79
Cumming County Assessor	OE	\$25.00
Dakota County Star	VS	\$48.00
DAS State Accounting-Central Finance	TS	\$230.00
DAS State Accounting-Central Finance	TS	\$230.00
DAS State Accounting-Central Finance	TS	\$751.60
DAS State Accounting-Central Finance	OE	\$150.00
Department of Revenue Property Assessment Div.	OE	\$270.00
Dixon County Court	OE	\$20.00
Dixon County Sheriff's Office	OE	\$8.00
Dodge County	LS	\$2,282.24
Audrey Dohma	PY	\$32.00
Eakes Office Plus	OE	\$322.70
Egley, Fullner, Montag, Hockabout AAL	LS	\$1,950.06
Kathy Eifert	PY	\$36.00
Election Systems & Software, Inc.	OE	\$1,914.83
Fitzgerald, Vetter & Temple	LS	\$922.98
Gill Hauling Inc	VS	\$219.82
Great Plains Comm Inc	OE	\$1,602.91
Group Resources of Iowa, LLC	INS	\$2,918.55
Groves Emergency Lightin Install, LLC	VS	\$715.12
Madison Gunderson	OE	\$97.84
Steven Hassler	RE	\$83.08
The Home Depot Pro	MA	\$211.30
Hometown Leasing	ER	\$292.66
H20 4 U Inc	ER	\$122.50
Jack's Uniforms & Equipment	MI	\$22.00
K & K Catering	OE	\$2,452.00
Rebecca Kneifl	RE	\$44.15
Krohn Car Care, LLC	VS	\$193.20
Lisa Lunz	RE	\$175.97
Lynn Peavey Company	SU	\$78.11

April 9, 2024

M I P S, Inc	TS	\$2,885.15
Alan Mackling	PY	\$26.00
Menards-Sioux City	SU	\$128.97
N A C O	OE	\$160.00
Nebraska Association of County Treasurers	MI	\$25.00
Nebraska Clerk of Distr. Court Association	MI	\$75.00
Nebraska Health & Human Services	OE	\$87.00
Nebraska Journal Leader	VS	\$463.77
Cheryl Nelson	PY	\$23.08
Preston Nelson	PY	\$23.08
Norfolk Daily News	VS	\$259.00
Northeast Nebraska Telephone Co.	OE	\$46.48
Northeast Power	OE	\$1,777.48
One Office Solution	SU	\$556.00
Roger Peterson	RE	\$600.00
Paul Pfister	PY	\$21.00
Pitney Bowes Global Financial Serv	ER	\$300.48
Ponca Postmaster	OE	\$2,788.00
Ponca Public Utilities	OE	\$536.97
Doris Rasmussen	PY	\$92.32
Region IV Behavioral Health System	OE	\$4,274.25
Region IV Inc.	OE	\$2,035.50
Robertson Implement Co Inc	VS	\$569.00
Rod's Repair	VS	\$355.31
Quin Rohan	RE	\$88.71
Shea Scollard	RE	\$75.00
Security Shredding Services	VS	\$100.00
Cathy Stilwell	RE	\$87.10
Stratton,Delay,Doele,Carlsn,Buettnr	LS	\$3,797.10
The Apothecary Shop	OE	\$26.51
Thomas Creative Apparel, Inc	MA	\$575.55
Thomson Reuters-West	LS	\$2,181.91
U.S. Postal Service	OE	\$1,661.95
University of Nerbraska-Lincoln	OE	\$541.67
Verizon Wireless	OE	\$80.02
Verizon Wireless	OE	\$445.85
Vermillion Ace Hardware	SU	\$505.07
VISA	SU	\$338.45
Visual Edge IT, Inc.	ER	\$75.27
Waterbury Funeral Service, Inc	OE	\$1,800.00
Robert Wendte	PY	\$36.00
Z-Mart	OE	\$329.04

April 9, 2024

ROAD FUND

Road Employees	Salaries	
B's Enterprises Inc.	VS	\$3,040.00
Bank of Dixon County	OE	\$4,273.39
Bank of Dixon County	OE	\$10.60
Bomgaars	OE	\$59.90
Dwight Bottorff	OE	\$4,500.00
Countryside Gas & Grocery	OE	\$772.98
Matt Dohma	RE	\$400.00
Ekberg Auto Parts	MA	\$133.30
Fastwyre Broadband	OE	\$156.00
Grossenburg Imp	MA	\$526.16
J E O Consulting Group Inc	VS	\$3,310.00
L G Everist Inc	OE	\$4,801.13
Linde Gas & Equipment Inc.	OE	\$94.84
Marrons Convenience & Service	OE	\$2,578.07
Medical Enterprises, Inc	SU	\$60.00
Miller Building Supply	SU	\$5.99
N A C O	OE	\$20.00
NMC Exchange LLC	OE	\$6,786.36
Nebraska Association of County Highway Supt.	OE	\$160.00
Northeast Nebraska Telephone Co.	OE	\$164.40
Northeast Power	OE	\$180.76
Roger Peterson	RE	\$241.34
Poseidon	MA	\$380.00
Powerplan	RP	\$3,390.83
R C Customs	VS	\$330.48
Running Supply Inc.	SU	\$123.95
Kyle Stilwell	RE	\$47.06
Sturdevant's Auto Parts	VS	\$93.43
Village of Allen	OE	\$101.20
Wakefield City Clerk	OE	\$124.49
Warren Oil	OE	\$6,317.80
Wiechelma Repair Inc	OE	\$22,620.00
Wynot Oil, LLC	OE	\$4,720.76
Ziegler Inc	RP	\$1,155.82

COUNTY VISITORS IMPROVEMENT FUND

Nebraska Journal Leader	VS	\$8.64
Wakefield Republican	VS	\$6.55

COUNTY VISITORS IMPROVEMENT FUND

Dixon County Historical Society	OE	\$1,521.21
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R.O.D. PRESERVE & MODERATION FUND

Government Forms & Supplies, LLC	SU	\$617.91
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INSURANCE FUND

Dixon County Health Insurance Account	INS	\$84,172.02
Group Resources of Iowa, LLC	INS	\$22,339.69
Mercy Business Hlth Serv/Urgnt Care	INS	\$110.40

CANINE (K-9) FUND

Bank of Dixon County	K9	\$43.97
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INHERITANCE TAX FUND

Prochaska & Associates Inc.	VS	\$708.11
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E-911 EMERGENCY MANAGEMENT FUND

E-911 Employees	Salaries	\$4,593.33
Group Resources of Iowa, LLC	INS	\$661.36
H M E, Inc	MA	\$171.50
Sara Kumm	RE	\$140.40
Nebraska Emergency Serv, Comm Assoc	OE	\$105.00
Northeast Power	OE	\$349.16

911 WIRELESS SERVICE FUND

Apco International, Inc	OE	\$510.00
Great Plains Comm Inc	OE	\$384.18
Northeast Nebraska Telephone Co.	OE	\$249.40

911 WIRELESS SERVICE HOLDING FUND

City of Norfolk	OE	\$149.12
OPTK Networks	OE	\$622.44

COMMISSARY FUND

Bank of Dixon County	SU	\$32.94
Chesterman Company	SU	\$124.80

NOXIOUS WEED FUND

Noxious Weed Employees	Salaries	\$5,018.14
Northeast Nebraska Telephone Co.	OE	\$89.56
Northeast Power	OE	\$100.76
Van Diest Supply Company	VS	\$2,563.75
Village of Allen	OE	\$92.20

GENERAL FUND

AFLAC	\$ 861.78
Dixon County Imprest Payroll Acct	\$ 42,733.56
Dixon County Insurance Fund #1275	\$ 38.00
First Concord Benefits Group	\$ 824.99
Fraternal Order of Police Lodge#91	\$ 635.00
Legalshield	\$ 85.75
Nationwide Retirement Solutions	\$ 971.00
Retirement Plans Div of Ameritas	\$ 18,983.94
Washington National Ins Co.	\$ 15.17

Roads / Bridge Fund

AFLAC	\$ 218.74
Dixon County Imprest Payroll Acct	\$ 10,003.80
Dixon County Insurance Fund #1275	\$ 9.00
Liberty National	\$ 10.00
Retirement Plans Div of Ameritas	\$ 4,101.62

Child Support Agreement

Dixon County Imprest Payroll Acct	\$ 71.80
Retirement Plans Div of Ameritas	\$ 32.30

Canine (K-9) Fund

Dixon County Imprest Payroll Acct	\$ 53.07
Retirement Plans Div of Ameritas	\$ 30.50

2910 E011 Emergency Management Fund

AFLAC	\$ 147.68
Dixon County Imprest Payroll Acct	\$ 1,136.57
Dixon County Insurance Fund #1275	\$ 1.00
Nationwide Retirement Solutions	\$ 50.00
Retirement Plans Div of Ameritas	\$ 516.75

NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	\$ 1,439.82
Dixon County Insurance Fund #1275	\$ 1.00
Retirement Plans Div of Ameritas	\$ 530.79

April 9, 2024

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

There being no further business to come before the Board, motion was made by Blohm, seconded by Hassler to adjourn. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson. The Board adjourned at 1:21 P.M.

**ATTEST: CATHY STILWELL
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 April 9, 2024 at 11:00 A.M. for an adjourned meeting at the Dixon County Annex, Ponca, Nebraska. Chair Lisa Lunz called for roll call of members present. Answering was: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Absent: Deric Anderson and Terry Nicholson. Also present were Cathy Stilwell, 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 known 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, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson.

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

A Public Hearing was held to consider real estate tax exemption applications. The County Assessor recommended approval of all Real Estate Tax Exemptions presented. Following the hearing, Motion was made by Blohm, seconded by Andersen to approve all real estate tax exemptions presented. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson.

There were no Tax list corrections.

A Motion by Peterson and seconded by Hassler to approve an application for exemption from the Motor Vehicle Tax by a Qualifying Nonprofit Organization, On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Neil Blohm, Steve Hassler, Roger Peterson, and Lisa Lunz. Supervisors voting against: None. Absent: Anderson and Nicholson.

April 9, 2024

April 9, 2024

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

**ATTEST: CATHY STILWELL
DIXON COUNTY CLERK**

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

April 9, 2024