



# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on September 12, 2017 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Fleury 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, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Mackling to approve the minutes of the August 8<sup>th</sup> & August 25<sup>th</sup> meetings as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Supervisor Fleury made a motion to authorize signing of the Contractor's Application for final payment #3 on the Allen Southeast project, seconded by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Supervisor Schroeder opened the Public Hearing at 9:15 A.M. County Attorney Leland Miner, was also present. William Koch stated there is an agreement between the landowners Mr. Koch and Mr. Utech, to guarantee access to Mr. Utech so his property is not landlocked. Supervisor Koch made a motion that the Board sign the resolution that offers the road to the township or close the road, seconded by Fleury, on roll call vote: Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. Supervisor Schroeder declared the Public Hearing over at 9:25 A.M. **Resolution & Ordinance Book 2 page 623.**

Amy Kleinberg with Three Rivers Benefits was present to answer questions the Board had about our health insurance compliance.

Jarad Reimers was present to give an update from Congressman Adrian Smith's office.

Emergency Manager, Shea Scollard and 911 Coordinator, Lynn Eifert were present to discuss ongoing projects and workshops attended. Shea attended a FEMA meeting, a Hazmat meeting, and the Logan Drainage meeting. The Missouri River Expo is this weekend and they will have a communications center at the Ponca State Park. Lynn is working with Great Plains to get the kinks out of the new internet/phone system. She also updated us on the tower progress.

The Board agreed they need more information before signing the agreement with Great Plains Communications for additional fees for upgrading the connections. The item was tabled until the October 10<sup>th</sup> Board meeting.

Correspondence was reviewed.

The Board recessed to meet as Board of Equalization, and reconvened with all members present. Dixon County's budget hearing for the 2017-2018 budget was held at 12:30 P.M. Following the hearing, motion was made by Fleury, seconded by Mackling to exceed the restricted funds by an additional 1%. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.



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Supervisor Von Minden moved for the adoption of a Resolution of Adoption and Appropriations for Dixon County's 2017-2018 budget. Motion was seconded by Fleury. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Supervisor Blohm made a motion to increase the petty cash in the Health Insurance checking account to \$300,000.00 for health insurance claims payments, seconded by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

A hearing to set a tax request at a different amount than last year was held. Supervisor Von Minden moved for the adoption of a resolution setting the property tax request at \$3,715,365.20, with a second by Blohm. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

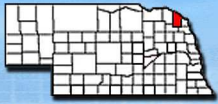
County Attorney, Leland Miner was present to discuss legal concerns of the Board.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Fleury and second by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

## GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$121,743.05
17090001	AB Business, INC	ink/envelopes	\$53.46
17090002	Angela Abts	mileage/fair pass	\$261.12
17090003	American Broadband Cable	internet	\$29.95
17090004	Anderson Mini Storage	sept rent	\$37.50
17090005	Art Kathol Appliance, Inc	repair/labor	\$2,382.39
17090006	B & S Trading Post	groceries	\$22.20
17090007	Melva Beldin	mileage/meeting	\$39.78
17090008	Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$3,832.12
17090009	Neil Blohm	mileage	\$88.28
17090010	Bob Barker Company Inc	inmate uniforms	\$51.10
17090011	Cedar County Sheriff Dept	legal fees	\$19.41
17090012	Duane Dean Chase	prior yrs serv	\$16.00
17090013	Coffee King, Inc	inmate groceries	\$26.75
17090014	Consolidated Management Company	meals	\$38.65
17090015	Cook's Country Store, LLC	groceries/fuel	\$598.47
17090016	Counsel	copier	\$23.99
17090017	Counsel	maintenance agreement	\$138.74
17090018	Crary Law Firm	legal fees	\$37.50
17090019	Nicole Cross	mileage/meeting	\$7.14
17090020	Cubby's Corporate Office	fuel	\$839.00
17090021	Dakota County Correctional Facility	inmate boarding	\$55.00
17090022	DAS State Accounting-Central Finance	printer/technology fee	\$90.00
17090023	DAS State Accounting-Central Finance	data access	\$65.00
17090024	DAS State Accounting-Central Finance	network service	\$494.86



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17090025	Dixon County Assessor	mileage	\$368.08
17090026	Dixon County Attorney	phone	\$38.99
17090027	Dixon County Clerk	mileage/stamps	\$249.55
17090028	Dixon County Clerk Of Dist Court	legal fees	\$36.00
17090029	Dixon County Court	legal fees	\$67.00
17090030	Dixon County Emergency Manager	cell phone	\$75.00
17090031	Dixon County Historical Society	grounds & maintenance	\$7,375.00
17090032	Dixon County Sheriff's Office	fuel/misc expenses	\$1,846.90
17090033	Dixon County Treasurer	toner/safe repair	\$192.54
17090034	Audrey Dohma	prior yrs serv	\$16.00
17090035	Eakes Office Plus	copier	\$5,607.84
17090036	Kathy Eifert	prior yrs serv	\$18.00
17090037	Lynn Eifert	cell	\$75.00
17090038	Raymond Easley	prior yrs serv	\$13.00
17090039	Electronic Engineering Company	certify radars	\$320.00
17090040	Patti Flores	mileage/meeting	\$19.45
17090041	Gill Hauling Inc	trash removal	\$93.50
17090042	Gilmore & Associates Inc.	surveying	\$1,440.08
17090043	Great Plains Comm Inc	internet	\$1,195.62
17090044	June Grosvenor	meals	\$8.60
17090045	Group Resources of Iowa, LLC	health&dental	\$1,332.08
17090046	Huber & Associates Inc	enterpol maintenance	\$750.00
17090047	Interstate Battery Center	supplies	\$64.80
17090048	Keith Jarvi	mileage	\$229.02
17090049	Jorgensen Law Office	legal fees	\$494.39
17090050	Barbara Junck	mileage/fair pass	\$238.12
17090051	K & K Catering	inmate meals	\$1,496.25
17090052	Keller Pharmacy	inmate medical	\$179.01
17090053	Doug Kelly	legal fees	\$94.90
17090054	Tyler King	tree removal	\$2,050.00
17090055	Donna Kraft	mileage/meeting	\$14.63
17090056	Lied Lodge	workshop	\$606.00
17090057	John F Loos,Jr.	legal fees	\$540.49
17090058	Clint Luhr	mileage/meeting	\$12.49
17090059	M C I	phone	\$177.91
17090060	M I P S, Inc	service	\$2,545.20
17090061	Alan Mackling	mileage	\$135.89
17090062	Donald L. Mackling	prior yrs serv	\$16.00
17090063	Dan McCabe	prior yrs serv	\$25.00
17090064	Menards-Sioux City	supplies	\$102.79
17090065	Mercy Medical Center	inmate medical	\$524.00
17090066	Motorola Solutions, Inc	radio repair	\$88.33
17090067	Anita Muller	mileage/meeting	\$13.56
17090068	NE Dept Correctional Svcs	inmate boarding	\$4,084.11
17090069	NE Neb Tire & Trailer Sales Inc	rental/service	\$103.30
17090070	Nebraska Health & Human Services	inmate care	\$177.00



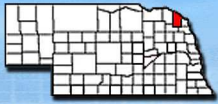
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17090071	Nebraska Journal Leader	subscriptions	\$971.47
17090072	Robyn L Newbrey-Watchorn	legal fees	\$176.75
17090073	Northeast Nebr Assn Of Co Officials	workshop	\$225.00
17090074	Northeast Nebr Telephone Co	utilities	\$46.43
17090075	Northeast Power	utilities	\$1,736.62
17090076	One Office Solution	supplies	\$182.59
17090077	Sarah Roberts	mileage/fair pass	\$644.40
17090078	PB Electronics, INC	parts/labor	\$148.50
17090079	Michael J Pommer	2016/2017audit	\$7,800.00
17090080	Ponca Cooperative, LLC	repair	\$86.24
17090081	Ponca Public Utilities	utilities	\$127.95
17090082	Presto-X-Company	pest control	\$47.00
17090083	Region IV Behavioral Health System	2nd qtr pmt	\$4,188.75
17090084	Quincy Rich	mowing	\$315.00
17090085	Jerry Schroeder	mileage	\$150.00
17090086	Share Corporation	supplies	\$270.55
17090087	Shirley Sides	legal fees	\$173.54
17090088	Silver Creek Electric LLC	materials/labor	\$1,323.00
17090089	St Of Nebraska Election Division	supplies	\$30.00
17090090	Staples Credit Plan	supplies	\$389.49
17090091	Staples Credit Plan	supplies	\$624.75
17090092	Sandy Sullivan	mileage	\$32.10
17090093	Steve Sullivan Sr.	labor	\$30.00
17090094	Thomson Reuters-West	law library	\$1,614.94
17090095	U N L IS Communications Center	verizon	\$46.15
17090096	Ana Urquidez	interpretation fee	\$60.00
17090097	Verizon Wireless	2 jet packs	\$80.02
17090098	Verizon Wireless	wireless charge	\$424.47
17090099	Aaron Voss	repair/labor	\$158.25

## ROAD FUND

	Road employees	salaries	\$37,508.82
17090100	B & S Trading Post	supplies	\$66.51
17090101	B's Enterprises, Inc	culverts/signs/blades	\$9,921.00
17090102	Bomgaars	parts	\$211.98
17090103	Campbell Supply Co.	parts/repairs	\$35.84
17090104	Claypool Bros. Glass, LLC	glass repair	\$1,250.00
17090105	Countryside Gas & Grocery	fuel	\$1,107.17
17090106	Dixon County Clerk	certified mail	\$36.60
17090107	Dixon County Noxious Weed Control	spraying	\$4,472.00
17090108	Gary Backhaus Gravel, LLC	gravel	\$55.55
17090109	JEO Consulting Group, INC	engineering	\$4,213.50
17090110	L G Everist Inc	gravel	\$12,426.48
17090111	Marron Service	fuel	\$5,789.67
17090112	Midwest Service & Sales Co	culverts	\$10,631.55



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17090113	Moore Welding & Manufacturing	repair	\$43.50
17090114	N M C Exchange LLC	parts/labor	\$2,393.70
17090115	Ronald Douglas Nelson	excavation	\$2,330.00
17090116	Northeast Nebr Telephone Co	utilities	\$203.16
17090117	Northeast Power	utilities	\$211.42
17090118	Ponca Cooperative, LLC	seed	\$2,656.62
17090119	Powerplan	parts/labor	\$2,333.22
17090120	Praxair Distribution, Inc	supplies	\$22.75
17090121	Rod's Repair	inspection	\$40.00
17090122	S & S Willers, Inc.	gravel	\$5,529.54
17090123	State Of Nebraska Depart Of Revenue	garnishment	\$5,321.54
17090124	Sturdevant's Auto Parts	parts	\$253.10
17090125	Theisen Construction Inc	final pmt (3)	\$53,460.38
17090126	Tri County Aggregates	gravel	\$32,036.34
17090127	Wakefield City Clerk	utilities	\$27.62
17090128	Warren Oil	fuel	\$5,369.15
17090129	Ziegler Inc	parts	\$324.45

## R.O.D. PRESERVATION & MODERNIZATION FUND

17090130	Bear Graphics, Inc	binders	\$260.50
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## INSURANCE FUND

17090131	Dixon County Health Insurance	claims paid	\$126,734.03
17090132	Group Resources of Iowa, LLC	health&dental	\$15,864.13
17090133	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

## INHERITANCE TAX FUND

17090134	Applied Connective Technologies	network consolidation	\$6,096.90
17090135	Bank Of Dixon County	final grader payment	\$133,985.54
17090136	Bank Of Dixon County	final grader payment	\$105,178.57
17090137	Dixon County Health Ins	interfund transfer	\$207,530.00

## EMERGENCY MANAGEMENT FUND

	Emergency management employee	salary	\$2,816.70
17090138	Century Link	service	\$317.13
17090139	Century Link	phone	\$4.90
17090140	Great Plains Comm Inc	utilities	\$410.88
17090141	Group Resources of Iowa, LLC	health&dental	\$335.55
17090142	Motorola Solutions	console maintenance	\$15,022.80
17090143	Northeast Nebr Telephone Co	utilities	\$264.86
17090144	Northeast Power	utilities	\$242.79
17090145	Presto-X-Company	pest control	\$125.00



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17090146	SBA Towers IX, LLC	tower rent	\$315.00
17090147	Staples Credit Plan	supplies	\$198.03
17090148	Visa	computer/med supplies	\$2,168.24

## **NOXIOUS WEED FUND**

	Noxious Weed employees	salaries	\$9,946.70
17090179	Becker Flying Service, Inc	chemicals	\$157.35
17090150	Benco Products Inc	supplies	\$46.30
17090151	Douglas R Ellis	expenses	\$14.53
17090152	Northeast Nebr Telephone Co	utilities	\$111.36
17090153	Northeast Power	utilities	\$119.67
17090154	O'Reilly Auto Parts	repairs	\$14.99
170901565	Share Corporation	chemicals	\$249.29
17090156	Douglas R. Smith	expenses	\$151.35
17090157	U.S. Cellular	phone	\$97.94

## **GENERAL**

17090158	Employee Deduction	Insurance	\$1,268.62
17090159	Communication workers of America	Union Dues	\$292.12
17090160	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,947.54
17090161	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
17090162	First Concord Benefits Group	Employee cafeteria plan	\$848.57
17090163	Nationwide Retirement Solutions	deferred comp	\$540.00
17090164	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
17090165	Retirement Plans Div of Ameritas	county retirement	\$13,956.31
17090166	Retirement Plans Service Center	deferred comp	\$290.00
17090167	Washington National Ins Co.	Insurance	\$50.44

## **Roads / Bridge Fund**

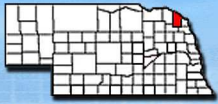
17090168	AFLAC	insurance	\$308.10
17090169	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,872.09
17090170	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
17090171	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17090172	Nationwide Retirement Solutions	deferred comp	\$260.00
17090173	Retirement Plans Div of Ameritas	county retirement	\$4,175.44
17090174	Washington National Ins Co.	Insurance	\$61.05

## **911 EMERGENCY SERVICES**

17090175	AFLAC	insurance	\$69.81
17090176	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$763.71
17090177	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
17090178	Nebraska Child Support	Child Support	\$445.00
17090179	Retirement Plans Div of Ameritas	county retirement	\$316.88

## **NOXIOUS WEED CONTROL FUND**

17090180	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,277.36
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17090181	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
17090182	Nationwide Retirement Solutions	deferred comp	\$31.00
17090183	Retirement Plans Div of Ameritas	county retirement	\$748.51

Motion was made by Von Minden, seconded by Blohm to allow all claims for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$2,361.00 this month.

Reed Bartels, Tradewind Energy, Township board members from Wakefield, Springbank, Emerson, Ottercreek, and Concord townships, and Brian McDonald, Dixon County Engineer were also present to discuss the Road Haul Agreement. The Road Haul Agreement would protect the county and township roads in case of heavy equipment damage and also improve the roads for the purpose of moving equipment and trucks at the expense to Tradewind Energy. Tradewind Energy, the County Engineer, County Attorney and the Board have spent a great deal of time getting the details ironed out on what would be beneficial to the county and township roads. The Board of Supervisors wanted the townships to bring any concerns to the meeting and to consider signing the agreement when the townships have their next meeting. Tradewind Energy is anxious to get started improving the roads as quickly as they can before winter sets in. Following the discussion a motion was made by Mackling, seconded by Blohm to have the Chairman sign the Road Haul Agreement with Tradewind Energy. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Fleury to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

The Board adjourned at 3:15 P.M.

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ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

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JERRY SCHROEDER, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on September 12, 2017 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Von Minden 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



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Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

Motion was made by Von Minden, seconded by Fleury to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None. October 10, 2017 was the date set to levy taxes on a motion by Koch and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: None.

There were no Tax list corrections to be reviewed. Valuations were discussed.  
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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JERRY SCHROEDER, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION