



# Dixon County Board Minutes



## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on March 13, 2018 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden 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, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, 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 Schroeder, seconded by Blohm 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.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Brian McDonald said that he has plans from the Rattlesnake Creek Wind Project that will be ready to approve at the April meeting. He also stated that he is still waiting on permits and paperwork from the State NDOR on the Newcastle West project. The project will not be ready to advertise for bids until April or May.

A motion was made by Schroeder and seconded by Blohm that gravel be bid at 110 cubic yards per mile of County road and the County Clerk was directed to advertise for bids. 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 north end road shop received a couple of bids on a grapple bucket. Midwest Service & Sales had the lower of the bids. After discussion a motion was made by Koch to purchase a grapple bucket from Midwest Service & Sales, seconded by Schroeder. 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. Supervisors Voting no, Mackling. Absent: None.

The Board discussed crack sealing and paint striping on the Concord blacktop road. Brian McDonald gave the Board a list of companies to get bids from. The County Clerk was directed to seek quotes for crack sealing and striping on a motion by Schroeder 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.

Discussion was held on the purchase of the Northeast Nebraska Public Power building.

A resolution was discussed on the application for the County Assessor, County Treasurer and County Clerk to have credit cards. It will continue to be policy to have a copy of the receipt and the credit card statement accompany the claim. A motion by Blohm and second by Fleury to sign the resolution to approve the application for credit card account for the County Assessor, County Treasurer and County Clerk with a limit of \$5,000.00 on the account. 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 no, Koch.

Sarah Roberts, Extension Educator was present to discuss the possible closing of the Haskell Ag Lab in Concord. There could be 12 workers displaced if the State of Nebraska decides to close the laboratory. The



# Dixon County Board Minutes



County could hopefully find office space for two extension agents and the secretary if the facility closes. They should know more by next month's Board meeting.

Lynn Kuehl, Deputy Emergency Manager and 911 Coordinator encouraged the Board to attend an informational meeting on March 29, 2018 on the future of emergency services. She has been working on getting 911 addressing for the wind towers and emergency plan for the wind towers. She reported that Shea had been updating the County LEOP program, ID badges, debris management and coordinating with Dakota County on severe weather training. Lynn stated that she will not have to advertise for bids for the communications towers because the State already has approved the company that sells towers. She will need to advertise for bids for the shed that houses the generator and equipment at the tower site.

A motion was made by Mackling and second by Koch to authorize Lynn Kuehl to advertise for bids on a shelter for the communications tower. 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.

Shane Greckel, candidate for Legislative District 40 presented the Board with his platform for election.

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

Jerry Berggren from Berggren Architects visited with the Board about possible improvements. He had looked over the courthouse and stated that a study would need to be done to get a better picture of actual needs for the building. He was able to give the Board a few ideas and an overview of options that are available.

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

The Board requested Leland Miner to draft a memo to be put in the road employees pay stubs to clarify compensatory time accumulation and usage. Road employees have to work 40 hours a week otherwise they need to use compensatory time, sick or vacation days to make up the difference to equal 40 hours. If an employee does not work 40 hours and does not use comp. time, sick or vacation days to equal 40 hours their pay will be adjusted accordingly. Failure to average 32 hours a week for a year will result in a loss of benefits.

Alan Bauman, Dixon County Ag Society gave the Board an update and report on planned activities for the Dixon County Fair. One of which is the change of dates for the fair. The fair will run from Thursday, August 1, 2018 through Sunday, August 5, 2018.

Keith Kube, introduced himself and presented his agenda as a candidate for Legislative District 40.

The County Sheriff's 2017 Activity Report and County Treasurer's Public Tax Sale Report were reviewed.

The County Treasurer was ordered to take the 2015 Certificates of Tax Sale to the County Attorney for foreclosure on a motion by Mackling and 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.

On a motion by Koch and second by Schroeder it was moved to order the County Attorney to foreclose on 2015 Certificates of Tax Sale. 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 reviewed the Treasurer's List of Delinquent Real Estate Taxes which remain unsold for want of bidders.

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

Correspondence was reviewed. A bid on a mower was received from S&S Equipment. It was agreed to check into replacing the mower for the road shop.

The Noxious Weed Board deposited \$1,282.36 this month.

The following claims were presented by the Claims Committee:



# Dixon County Board Minutes



## GENERAL FUND

Courthouse empl.,supv. & coord.	salaries	\$120,598.02
Absolute Screen Art, Inc.	uniforms	\$54.00
Angela Abts	mileage/meeting	\$38.52
Anderson Mini Storage	storage	\$37.50
B & S Trading Post	inmate supplies	\$46.93
Bear Graphics Inc	supplies	\$173.71
Melva Beldin	mileage/meeting	\$40.43
Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$991.04
Neil Blohm	mileage	\$70.85
Duane Dean Chase	prior yrs serv	\$16.00
Coffee King, Inc	inmate grocery	\$53.50
Cook's Country Store, LLC	fuel	\$704.40
Counsel	copier usage	\$23.99
Nicole Cross	mileage/meeting	\$7.18
Cubby's Corporate Office	fuel	\$556.44
Dakota County Correctional Facility	inmate boarding	\$110.00
Dakota County Court	legal fees	\$2.25
Dakota County Sheriff's Department	legal fees	\$18.58
Dakota County Star	subscription	\$39.00
DAS State Accounting-Centralfinance	printer	\$90.00
DAS State Accounting-Centralfinance	data access	\$65.00
DAS State Accounting-Centralfinance	network	\$448.00
Dixon County Assessor	mileage	\$142.79
Dixon County Attorney	phone	\$42.56
Dixon County Clerk	postage	\$35.00
Dixon County Clerk Of Dist Court	legal fees	\$36.00
Dixon County Court	postage	\$80.00
Dixon County Court	legal fees	\$51.00
Dixon County Emergency Manager	cellphone	\$75.00
Dixon County Sheriff's Office	misc exp	\$2,860.80
Audrey Dohma	prior yrs serv	\$16.00
Eakes Office Plus	supplies	\$525.87
Kathy Eifert	prior yrs serv	\$18.00
Raymond Eisley	prior yrs serv	\$13.00
Patti Flores	mileage/meeting	\$19.72
Gill Hauling Inc	trash removal	\$93.50
Great Plains Comm Inc	utilities	\$741.11
Group Resources of Iowa, LLC	health dental	\$1,339.58
Interstate Battery Center	batteries	\$8.00
Jack's Uniform and Equip	uniforms	\$82.95
K & K Catering	inmate meals	\$1,942.50
Keller Pharmacy	inmate medical	\$211.38
Donna Kraft	mileage/meeting	\$14.81
Lynn Kuehl	cell phone	\$75.00



# Dixon County Board Minutes



Laurel Advocate	subscription	\$32.00
Clint Luhr	mileage/meeting	\$12.63
M C I	phone	\$168.11
M I P S, Inc	service	\$2,610.28
Alan Mackling	mileage	\$110.29
Donald L. Mackling	prior yrs serv	\$16.00
Dan McCabe	prior yrs serv	\$25.00
Anita Muller	mileage/meeting	\$13.72
NACO	registration	\$225.00
Ne Dept Correctional Services	inmate boarding	\$2,739.29
Ne Neb Tire & Trailer Sales Inc	service	\$49.05
Nebraska Health & Human Services	inmate care	\$186.00
Nebraska Journal Leader	publ/subsc	\$697.25
Northeast Nebr Telephone Co	utilities	\$39.30
Northeast Power	utilities	\$1,750.55
Office Elements	toner	\$254.08
One Office Solution	copier usage	\$355.99
Ponca Cooperative, LLC	service	\$197.66
Ponca Family Dentistry, LLC	inmate care	\$288.00
Ponca Public Utilities	utilities	\$737.58
Presto-X-Company	service	\$47.00
Region IV, Inc	4th qtr pmt	\$4,188.75
Sarah Roberts	mileage/registration	\$423.59
Jerry Schroeder	mileage	\$105.19
Security Shredding Services	shredding	\$52.50
Share Corporation	supplies	\$1,045.80
Stamp Fulfillment Services	envelopes	\$609.15
Staples Credit Plan	supplies	\$342.63
Sandy Sullivan	mileage	\$32.70
Supply Works	supplies	\$514.41
Thomson Reuters	law library	\$3,229.88
Thomson-Reuters-West	subscription	\$296.00
UNL IS Communications Center	mobile service	\$46.12
University Of Nebraska	rent lab/supp	\$6,500.00
Verizon Wireless	2 jet packs	\$80.02
Verizon Wireless	wireless	\$424.87
Visa	meeting/lunch	\$218.73
Aaron Voss	equipment	\$8,080.81
Wakefield Republican	notices	\$210.64
Gary Way	mileage/meeting	\$32.25
Wayne Herald/Morning Shopper	subscription	\$48.00
William Koch	mileage	\$100.83

## ROAD FUND

Road employees	salaries	\$37,558.82
----------------	----------	-------------



# Dixon County Board Minutes



B & S Trading Post	inmate supplies	\$39.90
Bank Of Dixon County	loan payment	\$2,549.49
Bomgaars	battery/supplies	\$89.82
Campbell Supply Co.	supplies	\$21.88
Countryside Gas & Grocery	fuel	\$1,066.24
Doug's Truck Alignments, LLC	repair	\$100.31
Ekberg Auto Parts	parts	\$332.22
Guarantee Oil Co.	supplies	\$83.45
J E O Consulting Group Inc	engineering	\$2,491.75
Johnson Welding	repair	\$77.63
L.P. Gill Inc	trash removal	\$661.54
Marron Service	fuel	\$2,739.68
Midwest Service & Sales Co	grader blades	\$784.00
Miller Building Supply	supplies	\$54.98
Murphy Tractor & Equipment Co	parts	\$916.41
N M C Exchange, LLC	parts/labor	\$4,870.70
NACO	registration	\$25.00
Ne Neb Tire & Trailer Sales Inc	parts/labor	\$91.00
Nebraska Assoc Of Co. Hwy Supt.	dues	\$160.00
Northeast Nebr Resource Cons & Dev	sponsor dues	\$1,500.00
Northeast Nebr Telephone Co	utilities	\$204.56
Northeast Power	utilities	\$489.05
Ponca Cooperative, LLC	parts/labor/fuel	\$294.61
Praxair Distribution, Inc	service	\$23.16
Robertson Implement Co Inc	parts	\$94.98
Sturdevant's Auto Parts	parts	\$499.43
Vermillion Ace Hardware	supplies	\$62.43
Wakefield City Clerk	utilities	\$117.65
Warren Oil	fuel	\$7,040.30

## **PRESERVATION & MODERNIZATION FUND**

Bear Graphics Inc	binders	\$596.89
-------------------	---------	----------

## **INSURANCE FUND**

Dixon Co. Health Ins.	claims paid	\$64,824.36
Group Resources of Iowa, LLC	health dental	\$14,509.55
Mercy Business Hlth Serv/Urgnt Care	EAP	\$102.00

## **VETERAN'S AID FUND**

Dixon County Veteran's Service Office	veterans aid	\$1,500.00
---------------------------------------	--------------	------------

## **INHERITANCE TAX FUND**



# Dixon County Board Minutes



Brite	computer package	\$36,884.16
Visa	supplies	\$212.40

## EMERGENCY MANAGEMENT FUND

Emergency management employee	salary	\$2,816.70
Century Link	service	\$317.57
Century Link	service	\$0.66
Great Plains Comm Inc	service	\$410.88
Group Resources of Iowa, LLC	health dental	\$335.55
H M E, Inc	address signs	\$18.50
Interstate All Battery Center	batteries	\$66.30
NENA	dues	\$137.00
Northeast Nebr Telephone Co	utilities	\$264.86
Northeast Power	utilities	\$236.17
SBA Tower LX, LLC	tower rent	\$315.00
Staples Credit Plan	toner	\$399.25
Visa	supplies	\$69.89

## NOXIOUS WEED FUND

Noxious Weed employees	salaries	\$6,953.36
Ekberg Auto Parts	supplies	\$137.75
Nebraska Weed Control Association	Registration	\$120.00
Norfolk Lodge & Suites	lodging	\$179.98
Northeast Nebr Telephone Co	utilities	\$107.36
Northeast Power	utilities	\$178.85
U.S. Cellular	phone	\$99.07

## GENERAL FUND

Employee Deduction	Insurance	\$1,166.31
Communication workers of America	Union Dues	\$318.12
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$31,567.89
Dixon County Insurance Fund #1275	employee share of health ins	\$40.00
First Concord Benefits Group	Employee cafeteria plan	\$839.23
Nationwide Retirement Solutions	deferred comp	\$660.00
Retirement Plans Div of Ameritas	county retirement	\$13,879.73
Retirement Plans Service Center	deferred comp	\$320.00
Washington National Ins Co.	Insurance	\$35.27

## Roads / Bridge Fund

AFLAC	insurance	\$308.10
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,312.35
Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
First Concord Benefits Group	Employee cafeteria plan	\$160.00
Nationwide Retirement Solutions	deferred comp	\$260.00
Retirement Plans Div of Ameritas	county retirement	\$4,181.07



# Dixon County Board Minutes



Washington National Ins Co.

Insurance

\$61.05

## #1 Federal Grant Fund

Dixon County Imprest Payroll Acct

FICA, Fed & State WH Taxes

## 911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes		719.28
Dixon County Insurance Fund #1275	employee share of health ins	\$	1.00
Nebraska Child Support	Child Support	\$	445.00
Retirement Plans Div of Ameritas	county retirement	\$	316.88

## NOXIOUS WEED CONTROL FUND

Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	2,137.66
Dixon County Insurance Fund #1275	employee share of health ins	\$	2.00
Nationwide Retirement Solutions	deferred comp	\$	31.00
Retirement Plans Div of Ameritas	county retirement	\$	748.51

Motion was made by Koch, 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.

Supervisor Nicholson left at 2:10 P.M.

At 2:10 P.M. The Board recessed to the Northeast Nebraska Public Power building to inspect the premises. After discussion, a motion was made by Schroeder and seconded by Koch to submit a sealed bid to purchase the building. Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, William Koch and Jerry Schroeder. Supervisors Voting no: Von Minden. Absent: Nicholson.

There being no further business to come before the Board, motion was made by Fleury, seconded by Mackling to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Supervisors voting against: None. Absent: Nicholson. The Board adjourned at 2:35 P.M.

ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF SUPERVISORS

## DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on March 13, 2018 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jan Von Minden called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jerry Schroeder, William Koch and Jan Von Minden. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Von Minden gave notice to the public of the location of the posted Open Meetings Law.



# Dixon County Board Minutes



Motion was made by Koch, seconded by Nicholson 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, 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 Schroeder, seconded by Mackling 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. Supervisors voting against: None. Absent: None.

There were no Tax list corrections and exemption applications to review.

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

---

ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK

---

JAN VON MINDEN, CHAIRMAN  
DIXON COUNTY BOARD OF EQUALIZATION