



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on June 12, 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 Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, 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, 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 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.

Dixon County Road Supt., Arnold Mellick and Engineer, Brian McDonald were present to discuss ongoing road and bridge projects. Brian Mc Donald addressed a road issue on the Cedar-Dixon County line. The tubes are shifting and we should get together with Cedar County to get it fixed before we lose the road. He put Corp permitting on hold until we can get landowner cooperation in fixing a water erosion problem by Emerson.

The County was awarded a Scrap Tire Clean Up Grant by Nebraska Department of Environmental Quality. It was decided to hold the cleanup event on September 14, 2018.

Shea Scollard & Lynn Kuehl were present to give Emergency Management updates. Shea presented the Board with a draft copy of the completed Local Emergency Operations Plan (LEOP) to review.

Lynn presented the Board with the progress on the communications tower. She will be ordering the tower this week. She met with the Ponca Tribe of Nebraska for a site tour. They will need to be present when we break ground for the tower. FEMA has given their approval for the tower. She will be getting bids for contractors to erect the tower soon. The generator building has been ordered.

Lynn also has been working with Great Plains Communications to organize the transfer of phone lines to the new building. She will get a bid and more information on the cost of connecting the courthouse and the building.

At 10:45 A.M. motion was made by Schroeder, seconded by Blohm to go into closed session to discuss General Assistance App. #18-06-01. 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. Chairman Von Minden restated the reason for the closed session was to discuss General Assistance App. #18-06-01. Closed session was declared over at 10:50 A.M. Motion was made by Koch, seconded by Nicholson to pay \$492.00 toward rent for General Assistance Appl. #18-06-01. 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.

Jerad Reimers from Congressman Smith's office gave the Board an update on issues he is addressing.

The Board discussed remodeling of the new building. It was decided to update the area for Emergency Management and hold off on the needs of the Extension until we know more about what the University is going to do. They would like to leave the Extension offices at the Haskell Ag Lab until something changes. Myron



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will oversee the remodeling that needs done at this time. He will also check into who will do the daily cleaning of the office space.

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

County Attorney, Leland Miner was present to discuss legal concerns of the Board. Leland Miner, County Attorney will contact NENPPD’s attorney Kyle Dahl regarding the closing on the new building and a possible lease agreement with tenants.

Correspondence was reviewed.

Discussion was held on the feasibility of hiring a road foreman and what responsibilities it would entail. On the chance that we would hire someone to fill that position it was decided to add it to next year’s budget. It was also agreed that a Supervisor cannot be a road foreman.

Amy Kleinberg with Three Rivers Insurance Agency was present to go over different options to our health coverage.

Schroeder made a motion, seconded by Blohm to select the renewal bid as presented with US Benefits as our stop loss carrier under Midlands Choice. All coverage will remain the same. 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 Blohm, seconded by Schroeder to allow disposition of the County Clerk’s non-working equipment. The list is on file in the County Clerk’s office. 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 motion to allow any functions in the General Fund that exceed the budget to be compensated out of below budget General Fund functions was made by Schroeder, 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.

A motion to allow Fund 2913 – 911 Wireless Service Fund to go over budget by .03 on the recommendation of the State Auditor’s office was made by Koch and 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.

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

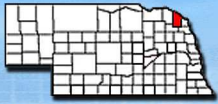
Courthouse empl.,supv. & coord.	salaries	\$	124,713.11
Absolute Screen Art, Inc.	uniforms	\$	276.00
Angela Abts	mileage	\$	82.84
Allen-Waterbury Fire & Rescue	supplies	\$	349.90
Alpine Lawn Service	lawn service	\$	155.00
Anderson Mini Storage	storage	\$	37.50
Art Kathol Appliance, Inc	repair	\$	120.00
Axon Enterprises, Inc.,	tasers	\$	1,920.00
B & S Trading Post	batteries	\$	2.51
Bank Of Dixon County	grave markers	\$	713.15
Bank Of Dixon County	misc	\$	591.79



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Bank Of Dixon County	supplies	\$	78.99
Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$	1,913.96
Neil Blohm	mileage	\$	49.05
Bomgaars	supplies	\$	71.01
Brad's Plumbing	repair	\$	138.10
C & C Country Store, LLC	inmate groceries/fuel	\$	1,008.05
Cass County Court	legal fees	\$	24.00
Duane Dean Chase	prior yrs serv	\$	16.00
Coffee King, Inc	inmate groceries	\$	53.50
Consolidated Management Company	meals @ training	\$	50.72
Counsel	maintenance agreement	\$	149.00
Cubby's Corporate Office	fuel	\$	262.08
Dahl Law Offices Trust Account	closing costs	\$	268.75
Dakota County Correctional Facility	inmate boarding	\$	1,984.74
Dakota County Sheriff's Department	legal fees	\$	40.44
DAS State Accounting - Central Finance	tech fees	\$	90.00
DAS State Accounting - Central Finance	data access	\$	65.00
DAS State Accounting - Central Finance	network charge	\$	448.00
Digital Ally	in car camera system	\$	806.25
Dixon County Assessor	mileage	\$	437.63
Dixon County Attorney	phone/meals/mileage	\$	298.42
Dixon County Clerk	postage	\$	135.50
Dixon County Clerk Of Dist Court	reimburse trust	\$	1,921.16
Dixon County Court	legal fees	\$	235.00
Dixon County Emergency Manager	cell phone	\$	75.00
Dixon County Noxious Weed Control	transer of taxes	\$	62,710.89
Dixon County Reappraisal Fund	misc	\$	2,809.97
Dixon County Road Fund	transfer of taxes	\$	371,783.17
	fuel/postage/inmate		
Dixon County Sheriff'S Office	med/misc	\$	2,532.76
Dixon County 911 Emerg Serv #2910	transfer of taxes	\$	24,678.08
Audrey Dohma	prior yrs serv	\$	16.00
Douglas County Court	legal fees	\$	3.75
Eakes Office Plus	ink cartridges	\$	196.67
Kathy Eifert	prior yrs serv	\$	18.00
Raymond Eisley	prior yrs serv	\$	13.00
Erb Auto Glass	repair	\$	290.00
Myron D. Fleury	mileage/concrete repair	\$	138.22
Gill Hauling Inc	trash removal	\$	93.50
GIS Workshop, INC	subscription renewal	\$	12,630.00
Great Plains Comm Inc	utilities	\$	740.01
Micheal Gregerson Jr.,	mileage	\$	25.62
Group Resources of Iowa, LLC	health &dental	\$	1,339.58
Holiday Inn Kearney	lodging	\$	97.95
Huber & Associates Inc	licenses/maintenance	\$	7,273.45
Jack's Uniforms & Equip	vests	\$	3,550.91



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Jack's Uniforms & Equip	vests	\$	746.00
Jorgensen Law Office	legal fees	\$	1,639.93
Barbara Junck	mileage	\$	55.59
K & K Catering	inmate meals	\$	2,357.25
Keller Pharmacy	inmate medical	\$	64.01
Becky Krueger	rent	\$	492.00
Lynn Kuehl	cell phone	\$	75.00
La Quinta Inn Lincoln	lodging	\$	293.85
Lexis-Nexis Matthew Bender & Co Inc	law books	\$	1,248.12
M C I	phone/meals/mileage	\$	171.54
M I P S, Inc	service	\$	5,378.26
Alan Mackling	mileage	\$	150.00
Donald L. Mackling	prior yrs serv	\$	16.00
Harlen Mattes	mowing	\$	225.00
Dan Mc Cabe	prior yrs serv	\$	25.00
Menards-Sioux City	supplies	\$	344.66
Motorola Solutions, Inc	equip	\$	2,678.08
N D A A Insurance Services Office	insurance premiums	\$	1,200.00
NACO	dues/handbook	\$	1,990.56
NE Nebr Tire & Trailer Sales, Inc	tire repair/service	\$	71.55
Nebraska Health & Human Services	inmate care	\$	177.00
Nebraska Journal Leader	election/ads	\$	2,435.70
Nebraska Law Enforcement	training/lodging	\$	200.00
Nebraska State Patrol	user fees	\$	30.00
Cheryl Nelson	prior yrs serv	\$	23.08
NIRMA	annual Ins. premium	\$	95,953.00
Northeast Nebr Telephone Co	utilities	\$	44.86
Northeast Power	utilities	\$	1,509.62
One Office Solution	copiers	\$	856.76
One Office Solution	wakefield office supplies	\$	1,733.00
Pitney Bowes Inc	postage meter	\$	285.00
Ponca Cooperative, LLC	repair	\$	276.86
Ponca Medical Clinic	inmate medical	\$	135.00
Ponca Public Utilities	utilities	\$	287.09
Postmaster	postage stamps	\$	1,313.00
Postmaster Of Ponca	postage	\$	432.00
Jamie L. Anderson	election	\$	165.48
Larry E. Baker	election	\$	154.04
Mary A. Baker	election	\$	141.50
Evelyn Mae Bartels	election	\$	121.50
Barbara Bauman	election	\$	145.72
Rachel L Belt	election	\$	141.50
Sandra L Benson	election	\$	20.00
Julie M Boeckenhauer	election	\$	193.63
Celia A Bogard	election	\$	137.00
Sheila M Brown	election	\$	117.00



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Sandra M Cadwallader	election	\$	262.68
Nikki D Carnell	election	\$	137.00
Heather Craig-Oldsen	election	\$	137.00
Nicole D Cross	election	\$	121.50
Dorothy A Daniels	election	\$	105.50
Karla K Daum	election	\$	141.50
Nancy L Dunn	election	\$	137.00
Michael Gibbs	election	\$	137.00
Libby Green	election	\$	152.40
Margaret A Huetig	election	\$	168.75
Donna R Johnson	election	\$	137.00
Deborah J Litchfield	election	\$	141.50
Daniel Loofe	election	\$	170.93
Judith E Loofe	election	\$	141.50
Lori A Lueth	election	\$	162.62
Nancy Mackling	election	\$	20.00
Deborah L Mahler	election	\$	137.00
Pauline Miller	election	\$	150.08
Diane A Neill	election	\$	137.00
Marlys R Nixon	election	\$	162.62
Avenelle Olsen	election	\$	141.50
Alice Pedersen	election	\$	174.20
Judy A Peterson	election	\$	147.00
Pamela M Peterson	election	\$	166.54
Susan Richards	election	\$	52.70
Norma Rickett	election	\$	138.09
Michelle Rinas	election	\$	20.00
Linda Rischmueller	election	\$	48.34
Karthleen A Salmon	election	\$	137.00
Janice E Shempp	election	\$	20.00
Donna L Schroeder	election	\$	155.00
betty A Schwarten	election	\$	141.50
Helen E Schweers	election	\$	152.26
Barb Sievers	election	\$	20.00
Lisa J Sievers-Madsen	election	\$	20.00
Susan Stanley	election	\$	227.07
Carlene S Stark	election	\$	137.00
Barbara L Strivens	election	\$	141.50
Patricia A Sullivan	election	\$	34.91
Cynthia S Taylor	election	\$	141.50
Deenette Von Minden	election	\$	203.60
Carol Watchorn	election	\$	145.72
Allen Waterbury Fire Dept	hall rental	\$	75.00
Dixon County Community Center	hall rental	\$	60.00
Ponca Community Center	hall rental	\$	30.00
St Pauls Lutheran Church	hall rental	\$	120.00



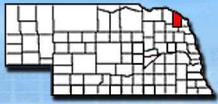
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Wakefield American Legion Post	hall rental	\$	100.00
Jane Anderson	election	\$	22.50
Jonine Binkard	election	\$	65.40
Rhonda Stark	election	\$	76.49
Judy Bauman	election	\$	64.09
Mary Ellen Ellyson	election	\$	87.93
Brayden Heath	election	\$	20.00
Shawn Purucker	election	\$	20.00
Doris Rasmussen	prior yrs serv	\$	92.32
Region IV Behavioral Health System	1st quarter	\$	4,097.75
Quincy Rich	mowing	\$	225.00
Sarah Roberts	mileage	\$	219.64
Mike Rohan	security camer	\$	162.90
Jerry Schroeder	mileage	\$	76.85
Sign Masters, SSC	vehicle sign	\$	475.00
Silver Creek Electric, LLC	repair	\$	68.94
Sioux Sales Company	uniforms	\$	376.00
Stalker Radar	radar unit	\$	1,102.50
Stamp Fulfillment Services	envelopes	\$	1,806.30
Staples Credit Plan	office supplies	\$	209.49
Staples Credit Plan	misc supplies	\$	395.89
Sandy Sullivan	mileage	\$	98.10
Steve Sullivan Sr.	labor	\$	25.00
The Apothecary Shop	inmate medication	\$	293.48
Thomson Reuters-West	law library	\$	1,614.94
Thurston County Sheriff's Office	inmate boarding	\$	1,606.60
U N L Is Communications Center	mobile service	\$	46.17
U.S. Postal Service	envelopes	\$	1,211.25
U.S. Postal Services	envelopes	\$	1,510.05
Ultra Max	ammunition	\$	1,217.00
Ana Urquidez	interpretor fees	\$	140.00
Verizon Wireless	jet packs	\$	80.02
Verizon Wireless	wireless	\$	424.66
Visa	misc expense	\$	541.96
Jan Von Minden	mileage	\$	192.39
Aaron Voss	equip	\$	9,992.55
Wakefield Republican	election/ads	\$	508.38
Washington County Court	legal fees	\$	2.75

ROAD FUND

Road employees	salaries	\$	37,558.82
B's Enterprises, Inc	signs & posts	\$	7,584.50
Bank Of Dixon County	grader payment	\$	2,549.49
Berry Beldin	camera reimbursement	\$	81.88
Bomgaars	supplies	\$	264.67
Burmester, Inc.,	pavement marking	\$	4,895.00



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Butch's Propane, Inc	propane contract	\$	3,297.00
Campbell Supply Co.	supplies	\$	79.42
Concrete Materials	gravel	\$	2,450.90
Countryside Gas & Grocery	fuel	\$	4,614.75
Detlefsen Construction, LLC	contract work	\$	600.00
Ekberg Auto Parts	parts	\$	198.20
Folkers Bros. Garage Inc	parts/labor/repair	\$	3,463.47
Grossenburg Imp	parts	\$	49.79
J E O Consulting Group Inc	engineering	\$	3,426.50
Krusemark Construction & Excavation	excavation	\$	1,200.00
L G Everist Inc	gravel	\$	8,839.00
Marron Service	fuel	\$	5,664.96
Midwest Service & Sales Co	signs	\$	143.00
Miller Building Supply	supplies	\$	102.23
Murphy Tractor & Equipment Co	parts/labor	\$	787.78
N M C Exchange LLC	parts/labor	\$	3,732.32
Nebraska Dept Of Motor Vehicles	drivers record	\$	3.00
Newton Diesel, Inc	parts/labor	\$	179.98
Northeast Nebr Telephone Co	utilities	\$	211.38
Northeast Power	utilities	\$	213.42
Overhead Door Company Of Sioux City	repair	\$	239.40
Ponca Cooperative, LLC	fuel/parts/labor/repair	\$	732.98
Praxair Distribution, Inc	service	\$	23.05
Riverview Sand And Gravel	gravel	\$	2,435.49
Rod's Repair	parts/service	\$	44.00
S & S Equipment, Inc.	equip	\$	5,250.00
Stalp Gravel, Inc.,	gravel	\$	297.96
Sturdevant's Auto Parts	parts	\$	386.07
Tri County Aggregates	gravel	\$	71,029.66
Wakefield City Clerk	utilities	\$	22.81
Wakefield Republican	ad	\$	66.29
Warren Oil	fuel	\$	4,055.00
Wiechelma Repair Inc	repair/labor	\$	80.44
Ziegler Inc	parts/labor	\$	532.56

VISITOR'S IMPROVEMENT FUND

Ponca Rodeo Association	construction	\$	25,000.00
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INSURANCE FUND

Dixon County Health Ins	claims paid	\$	41,397.70
Group Resources of Iowa, LLC	health& dental	\$	14,970.44
Mercy Business Hlth Serv/Urgnt Care	EAP	\$	102.00

FEDERAL GRANT FUND

4Imprint, Inc		\$	500.00
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INHERITANCE TAX FUND

Digital Ally	equip	\$	3,018.75
Jack's Uniforms & Equip	vests	\$	1,123.69
Nebraska State Patrol	user fees	\$	720.00
Northeast Nebr Public Power Dist	property purchase	\$	155,000.00
Stalker Radar	radar unit	\$	900.00

911 EMERGENCY MANAGEMENT FUND

Emergency Management employees	salaries	\$	2,816.70
Century Link	service	\$	263.37
Centurylink	service	\$	5.10
Great Plains Comm Inc	phone service	\$	410.88
Group Resources of Iowa, LLC	health & dental	\$	335.55
Northeast Nebr Telephone Co	phone service	\$	264.86
Northeast Power	utilities	\$	153.98
SBA Towers IX, LLC	tower rent	\$	315.00
Visa	tv monitor	\$	294.00

WIRELESS SERVICE FUND

Dixon County Wireless	interfund transfer	\$	32,550.95
Dixon County Emerg Serv	interfund transfer	\$	10,850.32

NOXIOUS WEED CONTROL FUND

Noxious Weed employees	salaries	\$	6,953.36
Benco Products Inc	sprayer repair	\$	150.15
Bomgaars	supplies	\$	73.90
Cimmarina Boats	repairs	\$	38.91
Ekberg Auto Parts	repairs	\$	53.92
Douglas R Ellis	expenses	\$	34.89
Grossenburg Imp	repairs	\$	40.96
Nebraska Journal Leader	ad	\$	137.97
Northeast Nebr Telephone Co	utilities	\$	111.82
Northeast Power	utilities	\$	109.36
U.S. Cellular	phone	\$	98.79
Van Diest Supply Company	chemicals	\$	3,050.50

GENERAL Fund

Employee Deduction	Insurance	\$	1,166.31
Communication workers of America	Union Dues	\$	292.12
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	32,829.60
Dixon County Insurance Fund #1275	employee share of health ins	\$	39.00
First Concord Benefits Group	Employee cafeteria plan	\$	779.83
Nationwide Retirement Solutions	deferred comp	\$	660.00
Retirement Plans Div of Ameritas	county retirement	\$	14,144.78



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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
	employee share of health		
Dixon County Insurance Fund #1275	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
Washington National Ins Co.	Insurance	\$	61.05

911 EMERGENCY SERVICES

AFLAC	insurance	\$	69.81
Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$	719.28
	employee share of health		
Dixon County Insurance Fund #1275	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	\$	2,340.56
	employee share of health		
Dixon County Insurance Fund #1275	ins	\$	1.00
Retirement Plans Div of Ameritas	county retirement	\$	427.88

Motion was made by Schroeder, 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 \$195.00 this month.

Jerry Berggren, Berggren Architects and Dan Schinstock, Engineering Technologies, Inc. were present to discuss the site visit study with the Board. They pointed out a few things the Board might want to address in the near future with the central air units, fluorescent lighting and water in the basement. For the most part the courthouse seems sound. They would like to visit with the Board at their next meeting to go over a few suggestions to look at in the future.

There being no further business to come before the Board, motion was made by Fleury, seconded by Nicholson 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 2:30 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JAN VON MINDEN, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS



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DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on June 12, 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.

Motion was made by Schroeder, seconded by Koch 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.

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Amy presented the Board Tax list corrections to review.

Property valuations were sent out. There is a TERC hearing on June 29, 2018.

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