



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 28, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 28, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on September 21, 2016. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

The meeting was duly called to order and Chairman Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of September 14, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- September Payroll: \$54,551.63; L. Strickland, \$816.97; Aflac, \$667.08; Ameritas, \$6,368.90; BC/BS of NE, \$13,363.62; Delta Dental Plan of NE, \$887.35; First Concord Benefits Group LLC, \$1,096.67; Illinois Mutual, \$15.00; IRS, \$13,623.48; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$239.50; NE Dept of Revenue, \$1,692.47; Philadelphia American Life Ins Co, \$48.23; VSP Vision Care, \$148.37; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- ATC, \$350.00; K. Beck, \$129.00; Comm Act Prtnrshp of Mid NE, \$246.28; DAS, \$152.84; Dawson Co Sheriff, \$640.00; Dawson Co Climate Ctrl, \$1,034.74; Dawson PPD, \$1,187.24; Elwood Bulletin, \$239.77; Elwood Public Library, \$758.66; ESRI, \$400.00; B. Fallesen, \$1,800.00; Global Tower Assets, \$ 281.22; Gosper Co Casa, \$750.00; Ideal Linen Supply, \$103.97; J. Laudenklos, \$45.00; MIPS, \$1,120.55; J. Naputi, \$45.00; NE Assoc of Prof Vet Advocates, \$100.00; NE Tech & Telecomm, \$620.66; D. Ocken \$45.00; P. Redding, \$60.00; T. Rekart, \$45.00; Svoboda's Ace Hardware, \$85.00; C. Taft, \$223.00; J. Tena Law, \$197.50; Urbom Law, \$285.00; Village of Elwood, \$186.43; C. Ward, \$45.00; West Ctrl NE Area Agcy on Aging, \$1,190.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,178.74; Cardmember Svc, \$350.26; J&S Start Auto, \$45.00; Law Enf Sys, \$138.00; Ofc Sol, \$206.06; U Save, \$165.75; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$160.04;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September Payroll: \$31,330.04; Aflac, \$99.10; Ameritas, \$3,524.64; BC/BS of NE, \$7,179.64; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$7,544.17; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$1,037.69; VSP Vision Care, \$33.41; OPERATING EXPENSES- ATC Comm, \$49.77; Aurora CoOp, \$1,931.72; Dawson PPD, \$90.98; Faw's Garage, \$527.04; John Deere Fin, \$259.78; Lex Reg Hlth Ctr, \$35.00; Lofquist Weld, \$34.15; NE Tech & Telecom, \$173.89; NMC Exc, \$5,968.88; RDO Truck Ctr, \$681.78; SourceGas, \$46.27; Verizon, \$66.80; Village of Elwood, \$44.87; Village of Smithfield, \$92.00; SUPPLIES- Ag Valley CoOp, \$105.13; Card Svc, \$19.99; Fastenal, \$170.92; Gothenburg Tire & Svc, \$334.00; Hemelstrands, \$19.49; Matheson Tri-Gas, \$28.10; Menards, \$22.97; Midwest Svc, \$8,656.00; Newman Traffic Signs, \$340.70; Ofc Sol Assoc, \$10.99; Overton Sand & Gravel, \$43,187.71; Paulsen's, \$15,885.10; Red Barn, \$12.01; S&W Auto, \$42.33; Tractor Supply, \$55.96; Van's Radiator, \$4.40;

TREASURER'S MISCELLANEOUS RECEIPTS: \$693,914.21.

Motion by Monter, seconded by Bader to allow \$150.00 from the Keno Fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for the 2016 Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted three Tax List Corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 971, 972 & 973. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



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County Attorney Todd Wilson and Attorney Jaclyn Daake were present. Todd reported that Byron Fallesen, the current Child Support Enforcement Attorney is retiring and Jaclyn may be interested in the position. No action was taken.

The Board reviewed the tabled bid received on Aug. 31, 2016, from Platte Valley Communications for the Courthouse Security System. County Officials, Dept. Heads and employees were present for discussion. The Board made a phone call to Platte Valley Communications regarding the annual Maintenance Agreement in the amount of \$4,800.00; the Board tabled their decision until the next meeting on Oct. 12, 2016.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The Bridge at Sundy's has been removed and TCW will start next Monday; The County has decided to wait until after harvest to start shouldering on Road 730 west of Hwy. 283; Will start the project on Road 742 next week; They are graveling in Turkey Creek.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 12, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 31, 2016 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by October 24, 2016.