

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 12, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 12, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia 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 Oct. 5, 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 Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, thirteen students visited the County offices and participated in a mock trial.

The Minutes of September 28, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and gave a weed report.

Attorney Todd Wilson was present. Motion by Bader, seconded by Monter to approve the Agreement for Child Support Enforcement Services with Attorney, Jaclyn N. Daake, effective Oct. 1, 2016, for a term of twenty-four months in the amount of \$7,200.00 annually. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Clerk of District Court report for Sept. 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for July through September 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Completion date for the Sundy's bridge is Nov. 15, 2016; Received an email from Chuck Olsen, Johnson Lake Trails, for a proposal on Johnson Lake Drive; Started on Project on 742EE; Attended NIRMA's Self Defense Seminar.

Discussion was held on the Bid from Platte Valley Communications for the Courthouse Security System. Motion by Lerdall, seconded by Bader to accept all three Bids from Platte Valley Communications for a Panic Button System in the amount of \$6,037.45; Camera System in the amount of \$19,668.74 and Network Cabling in the amount of \$12,356.30. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

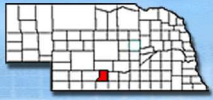
The Board received a letter from the Elwood Teammates Mentoring Program. Motion by Bader, seconded by Lerdall to allocate \$250.00 from the Keno Lottery Fund to the Elwood Teammates Mentoring Program. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 9:30 a.m., Motion by Bader, seconded by Monter to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2016-2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 31, 2016 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

The Board adjourned at 12:03 p.m.

The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion Auxiliary Post #290, held at the Legion Hall.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 31, 2016, at the Gosper County Courthouse, Elwood, Nebraska.