

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. 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 October 26, 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 October 12, 2016 were read. Motion by Monter, seconded by Bader 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:

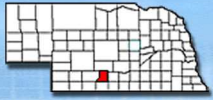
GENERAL FUND: PERSONAL SERVICES- October Payroll: \$54741.20; L. Strickland, \$631.30; C. Gruber, \$135.00; Aflac, \$667.08; Ameritas, \$6,384.63; BC/BS of NE, \$13,363.62; Delta Dental Plan of NE, \$887.35; First Concord Benefits Group LLC, \$1,096.67; Illinois Mutual, \$15.00; IRS, \$13,653.66; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$239.50; NE Dept of Revenue, \$1,694.74; Philadelphia American Life Ins Co, \$52.09; VSP Vision Care, \$148.37; T. Wilson PC, \$2,129.23; OPERATING EXPENSES- Antelope Co Crt, \$4.58; ATC, \$350.00; K. Beck, \$28.06; P. Bogle, \$21.00; Comm Act Prtnrshp of Mid NE, \$523.41; DAS, \$152.84; Dawson Co Sheriff, \$240.00; Dawson PPD, \$1,001.18; ES&S, \$5,292.35; Elwood Bulletin, \$476.89; Elwood Public Library, \$758.66; Global Twr Assets, \$281.22; Gosper Co Clrk of Dist Crt, \$69.00; Gosper Co Shrf, \$33.96; Heldt & McKeone, \$824.00; Ideal Linen Supply, \$104.66; LaQuinta Inns, \$439.75; J. Laudenklos, \$45.00; B. Bogle Louthan, \$305.52; MIPS, \$1,120.55; D. Mitchell P.C., \$1,110.00; NACO, \$625.00; National Shrf Assoc, \$58.00; NE Tech & Telecomm, \$621.74; Norfolk Lodge, \$170.00; D. Ocken \$45.00; Platte Valley Comm, \$144.00; P. Redding, \$593.78; Region II Human Svc, \$1,676.50; T. Rekart, \$45.00; SourceGas, \$260.46; Village of Elwood, \$186.43; C. Ward, \$138.83; Wenburg Funeral Home, \$1,200.00; UNL West Ctrl NE Area Agcy on Aging, \$30.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$2,043.08; Cardmember Svc, \$445.29; Custom Cage, \$740.00; Danko Emgcy Equip, \$809.80; C. Evans, \$29.89; Ofc Sol, \$49.66; Sirchie, \$197.40; U Save, \$186.29; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$218.11;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$25,881.72; Aflac, \$99.10; Ameritas, \$2,911.70; BC/BS of NE, \$7,179.64; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$5,880.75; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$728.85; VSP Vision Care, \$33.41; OPERATING EXPENSES- Ag Valley CoOp, \$461.13; ATC Comm, \$48.11; Central Fire & Safety, \$832.70; Dawson PPD, \$96.84; John Deere Fin, \$529.71; Lofquist Weld, \$208.60; Meridian Rentals, \$4.64; NACO, \$125.00; NE Tech & Telecom, \$173.45; NMC Exc, \$4,002.08; RDO Truck Ctr, \$410.05; S&W Auto, \$105.09; SourceGas, \$189.26; Van's Radiator, \$237.53; Verizon, \$66.66; Village of Elwood, \$44.87; SUPPLIES- Ace Irrig, \$8,273.40; Aurora CoOp, \$1,259.14; B's Ent, \$880.00; Bauer Built, \$1,416.32; Card Svc, \$32.99; CHS Agri Svc Ctr, \$14,023.86; Fastenal, \$82.30; Gothenburg Tire & Svc, \$300.00; Hemelstrands, \$9.99; Matheson Tri-Gas, \$27.50; Newman Traffic Signs, \$215.07; Overton Sand & Gravel, \$5,186.63; M. Snyder, \$248.00; WalMart, \$96.03;

KENO/LOTTERY FUND: Elwood Legion Aux Post #290, 150.00; Elwood TeamMates, \$250.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$3,444,755.12.

Motion by Monter, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties' for FY 2016-2017. The following are the Rates of Tax set by Gosper County on



Gosper County Board Minutes



Oct. 12, 2016 and Rates of Tax set and certified by other counties for FY 2016-2017: **Gosper County:** General-.203731; Hadicapped Accessibility-.000632; Total-.204363; **Agricultural Society:** General-.002816; Sinking-.001104; Total-.003920; **Central Community College:** General-.067612; Capital Improvement-.020000; Haz-Mat-.007500; Total-.095112; **Tri-Basin NRD:** General-.039374; **Village of Elwood:** General-.500000; **Village of Smithfield:** General-.241498; Bond-.129144; Total-.370642; **Sanitary and Improvement Dist. #1:** General-.039598; Bond-.400414; Total-.440012; **ESU#10:** General-.012743; **ESU #11:** General-.014000; **Robb Cemetery:** General-.001246; **Miller Cemetery:** General-.001214; **Rural Fire Protection Districts -Gosper-Elwood:** General-.015000; **Gosper-Phelps Bertrand:** General-.006601; Sinking-.005970; **Holbrook/Edison/Arapahoe:** General-.008959; Sinking-.002240; Total-.011199; **Lexington:** General-.015000; **Oxford:** General-.011945; Sinking-.003014; Total-.014959; **School Districts: Lexington:** General-1.040016; Special Building -.008799; Total-1.048815; **Eustis-Farnam:** General-.554497; Special Building -.038361; Total-.592858; **Arapahoe:** General-.605076; Special Building -.129684; Total-.734760; **Cambridge:** General-.930101; Special Building -.020202; Total-.950303; **Elwood:** General-.634005; Bond-Elem-.008889; Bond-HS Affil-.018644; Special Building -.099218; **Bertrand:** General-.476012; Bond-.025242; Special Building -.020356; QCPU-.048855; **Southern Valley:** General-.780000; Bond-.056589; Special Building -.030001; QCPU-.011695. Assessor Cheryl Taft was present and submitted three tax list corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 974, 975 & 976. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to adjourn as the **Board of Equalization.** Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Pledged Security Reports from Pinnacle Bank dated 10/30/16 and Security First Bank dated 10/7/16. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve an Application and Claim for County Burial Assistance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the Veteran's Service Quarterly Status Report; A letter from CNPP&ID regarding a status update on the J-2 Regulating Reservoirs Project and received the Annual Dividend Distribution from NIRMA.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Received a request to add asphalt to Rd 750 going into Pelican Bay, when the County resurfaces Johnson Lake Drive West; Finished the road on 742EE, will be installing culverts on 742EE and on Dr. 430 north of 742EE; Finished the bridge inspections; Platte Valley Communications will be starting on the installation of the Courthouse security system on Nov. 21-23 and Nov. 28-30; Discussed the County's excavator and the bid specs for the forestry head, discovered that a case drain will need to be added to the excavator and he did not include that in the bid specs; Road employees are mowing, graveling and blading roads.

At 11:45 a.m. the Bid Letting was held for a 48" Excavator Forestry Brush Cutter. Present were Hwy. Supt. Mike Snyder, Kyle Larsen, NMC and Frank Robinson, Murphy Tractor & Equipment. The first bid opened was from Diamond Mowers, Inc., Sioux Falls, SD, in the amount of \$18,106.00. The second bid opened was from NMC, Doniphan, NE, in the amount of \$29,035.00. Discussion was held regarding the cost of adding the case drain to the excavator. Motion by Monter, seconded by Bader to table any decision until they find out more information about the case drain. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 12:07 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 9, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 30, 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 November 21, 2016.



Gosper County Board Minutes

