



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 9, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 9, 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 Nov. 2, 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 31, 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 County Weed Supt. was present and gave a weed report. No action was taken.

Motion by Bader, seconded by Monter to approve the Clerk of District Court Report for the month of October. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter 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. 977, 978 & 979. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Cheryl presented a Report of Clerical Errors & Tax Corrections. Motion by Bader, seconded by Monter to approve the Report. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from Pinnacle Bank dated 11/1/16. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Roger Powell, Region 17 Emergency Manager was present and gave a report. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The Sundry's bridge project is about three weeks behind schedule, Central has raised concerns about getting water into the Elwood Reservoir, the Project Manager reported that once the box culvert has been completed, they will back fill the inlet and outlet ends leaving the middle low so that they can get the water through it; Employees will start blading roads next week; Discussed the tabled bids for the Excavator Forestry Brush Cutter, no action was taken.

The Board adjourned at 11:35 p.m.

ATTEST:

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Cynthia E. Evans, County Clerk

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Terry G. Lerdall, Chairperson

(Seal)

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



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