

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 30, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 30, 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 November 23, 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 November 9, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

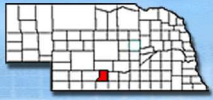
Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- November Payroll: \$54,334.50; C. Gruber, \$72.00; R. Walston, \$655.00; (The following are election workers; M. Anderson, \$155.25; M. Chambers, \$173.00; J. Dannehl, \$157.00; M. Fong, \$142.25; D. Forster, \$165.00; M. Gruber, \$137.25; D. Holscher, \$154.50; K. Horn, \$149.50; M. Kleppinger, \$139.50; C. Potter, \$147.25; J. Renken, \$163.00; C. Schmeeckle, \$145.50; E. Teter, \$156.50; E. Tiede, \$139.50) Aflac, \$667.08; Ameritas, \$6,340.14; BC/BS of NE, \$12,591.34; Delta Dental Plan of NE, \$853.05; First Concord Benefits Group LLC, \$346.67; Illinois Mutual, \$15.00; IRS, \$13,527.04; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$239.50; NE Dept of Revenue, \$1,674.79; Philadelphia American Life Ins Co, \$52.09; UNL, \$3,433.61; VSP Vision Care, \$148.37; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- ATC, \$350.00; Black Hills, \$302.13; Chase, \$15.11; Comm Act Ptnrshp of Mid NE, \$345.08; DAS, \$152.84; Dawson Co Sheriff, \$1,080.00; Dawson PPD, \$795.24; ES&S, \$633.33; Elwood Bulletin, \$335.47; Elwood Public Library, \$758.66; Furnas Co Emgcy Mgt, \$2,660.00; Global Twr Asssets, \$281.22; Gosper Co CASA, \$750.00; Ideal Linen Supply, \$52.92; J. Laudenklos, \$45.00; T. Lerdall, \$87.00; B. Bogle Louthan, \$602.92; MIPS, \$1,120.55; D. Mitchell P.C., \$430.00; J. Naputi, \$45.00; NE Tech & Telecomm, \$618.50; D. Ocken \$45.00; Phelps Co Emgcy Mgt, \$15.00; P. Redding, \$173.00; T. Rekart, \$45.00; Svoboda's Ace Hardware, \$148.50; J. Tena, \$387.50; Village of Elwood, \$186.43; C. Ward, \$202.99; T. Wilson, \$558.50; SUPPLIES- Aurora CoOp, \$1,506.13; Bay Tech, \$61.92; K. Beck, \$69.99; Clinch, \$193.66; Danko Emgcy Equip, \$926.00; Eakes, \$444.57; Electrical Eng, \$59.89; Ofc Sol, \$68.74; Sec of St-Elect Div, \$5.00; UNL, \$76.00; Wal-Mart, \$105.32; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; Mail Fin, \$555.00; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$30,461.45; R. Schutz, \$199.07; Aflac, \$99.10; Ameritas, \$3,449.32; BC/BS of NE, \$7,179.64; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$7,197.16; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$958.09; VSP Vision Care, \$33.41; OPERATING EXPENSES- Arapahoe Pub Mir, \$26.10; ATC Comm, \$46.83; Aurora CoOp, \$1,206.47; Black Hills, \$292.98; Dawson PPD, \$92.72; John Deere Fin, \$571.64; NE Tech & Telecom, \$173.45; NMC Exc, \$13,119.33; RDO Truck Ctr, \$102.33; S&W Auto, \$548.19; Verizon, \$66.66; Village of Elwood, \$44.87; SUPPLIES- Ag Valley CoOp, \$539.20; Bauer Built, \$134.50; CHS Agri Svc Ctr, \$36.36; Elect Eng & Equip, \$77.71; Gothenburg Tire & Svc, \$984.00; Lofquist Weld, \$301.90; Matheson Tri-Gas, \$28.10; Mead Lumber, \$8.29; Overton Sand & Gravel, \$29,923.44; Paulsen's, \$1,461.21; O'Hanlon, \$573.24; Tractor, \$75.96; CAPITAL OUTLAY- Miller & Assoc, \$7,312.50; Oak Creek Eng, \$2,038.29.

TREASURER'S MISCELLANEOUS RECEIPTS: \$137,799.30.

Miranda Stoll, Program Specialist with Healing Hearts & Families was present and gave an update on the Juvenile Diversion Program in Gosper County. Motion by Bader, seconded by Lerdall to approve the



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Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2017-2018, with no monetary contribution from Gosper County. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

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

Attorney Todd Wilson appeared before the Board to discuss updating the County Burial Plan. Discussion was held. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report. Discussion was held regarding the tabled bids for the Excavator Forestry Brush Cutter; Mike’s recommendation would be that the County purchases the forestry head from Diamond Mower and have NMC install the case drain. Motion by Bader, seconded by Lerdall to accept the bid from Diamond Mowers for the 48” Excavator Forestry Brush Cutter in the amount of \$18,106.00 and to approve the installation of the case drain by NMC in the amount of \$4,400.00 plus mileage. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Mike discussed the closing of Road 296, located in Section 11, Township 7 North, Range 22 West, the road has been farmed over and there are no records of it being moved or resurveyed, his recommendation would be to go ahead and close the road. Motion by Lerdall, seconded by Bader to direct the Road Supt. to do a Study on closing Road 296. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Mike discussed the late fee penalty to be assessed on TCW for the Sundry’s bridge project at Johnson Lake, Steve with TCW will submit a late fee penalty proposal to the Board; Mike recommended that the County work with TCW on the penalty.

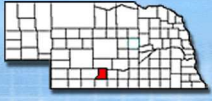
The Board adjourned at 12:00 noon.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 14, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 28, 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 Dec. 21, 2016.



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