



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 28, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 28, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present was 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 December 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 December 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:

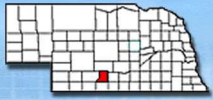
**GENERAL FUND: PERSONAL SERVICES-** December Payroll: \$54,054.57; M. Gruber, \$936.00; L. Strickland, \$68.97; R. Walston, \$735.00; Aflac, \$667.08; Ameritas, \$6,313.67; BC/BS of NE, \$12,591.34; Delta Dental Plan of NE, \$853.05; First Concord Benefits Group LLC, \$404.59; Illinois Mutual, \$15.00; IRS, \$13,761.38; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,695.38; Philadelphia American Life Ins Co, \$52.09; Region II Human Svc, \$1,676.50; Region II Svc, \$1,799.00; VSP Vision Care, \$148.37; T. Wilson PC, \$2,086.98; **OPERATING EXPENSES-** ATC, \$350.00; Comm Act Ptnrshp of Mid NE, \$263.01; DAS, \$152.84; Dawson Co Sheriff, \$1,320.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$672.11; Duncan, Walker, Scheneker & Daake, \$1,800.00; ES&S, \$3,259.49; Elwood Public Library, \$758.66; Global Twr Asssets, \$281.22; Hawkeye Apprsl, \$676.00; Ideal Linen Supply, \$155.02; La Quinta Inns, \$899.55; B. Bogle Louthan, \$300.00; Heldt & McKeone, \$877.00; MIPS, \$1,120.55; D. Mitchell P.C., \$325.00; NACO, \$1,270.62; J. Naputi, \$45.00; NE Tech & Telecomm, \$614.23; D. Ocken \$45.00; Phelps Co Sheriff, \$585.00; P. Redding, \$133.80; T. Rekart, \$45.00; C. Schutz, \$50.00; Urbom Law, \$221.00; Village of Elwood, \$186.43; C. Ward, \$45.00; Woodward's Disp, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,198.89; Chase Card Svc, \$286.80; Clinch, \$93.64; Ofc Sol, \$18.27; Pro Print, \$68.20; Quill, \$445.01; RR Donnelley, \$81.99; V. VonLoh, \$66.28; Wal-Mart, \$78.96; **EQUIPMENT RENTAL-** Hometown Leasing, \$289.59; **CAPITAL OUTLAY-** Agri Comp Sales, \$401.87; Verizon, \$200.05;

**ROAD & BRIDGE FUND: PERSONAL SERVICES-** December Payroll: \$25,555.61; Aflac, \$99.10; Ameritas, \$2,875.01; BC/BS of NE, \$6,178.24; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$6,611.89; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$859.05; VSP Vision Care, \$33.41; **OPERATING EXPENSES-** ATC Comm, \$47.21; Aurora CoOp, \$1,180.99; Black Hills, \$370.78; Dawson PPD, \$101.63; Electric Eng & Equip, \$119.64; J. Koch, \$29.23; Lofquist Weld, \$469.71; NE Tech & Telecom, \$173.45; NMC Exch, \$1,061.41; Plum Creek Motors, \$2,338.76; RDO Truck Ctr, \$67.62; Ralph's Weld, \$644.94; M. Snyder, \$301.08; Verizon, \$66.66; Village of Elwood, \$44.87; Village of Smithfield, \$92.00; Wal Mart, \$141.77; **SUPPLIES-** Ace Irrig, \$2,295.18; Ag Valley CoOp, \$145.42; B's Ent, \$2,349.96; Bauer Built, \$558.46; Card Svc, \$95.77; CHS Agri Svc Ctr, \$49.21; Dultmeier Sls, \$500.21; Elwood Hometown Mkt, \$3.86; Eustis Farm & Auto, \$28.92; Fastenal Co, \$48.30; John Deere Fin, \$8.24; Matheson Tri-Gas, \$27.50; Overton Sand & Gravel, \$964.74; Paulsen's, \$7,306.76; S&W Auto, \$41.95; **CAPITAL OUTLAY-** Oak Creek Eng, \$3,907.14; TCW Const, \$170,000.00;

**HIGHWAY BRIDGE BUY BACK PROGRAM FUND: CAPITAL OUTLAY** TCW Const, \$73,351.54;

**TREASURER'S MISCELLANEOUS RECEIPTS:** \$82,594.21.

The Board received a letter from Todd Whitney, Extension Unit Leader regarding two nominees for the Gosper County Extension Board. Motion by Monter, seconded by Bader to appoint Nick Neimeier and Hannah Wendell to a three year term ending Dec. 2019, on the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



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Motion by Bader, seconded by Lerdall to approve a Pledged Security Report from Pinnacle Bank dated 12/19/16 and a Pledged Security Report from Security First Bank dated 12/1/16. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Finished installing the culverts on Dr 430 EE south of Hwy. 23; Attended Bridge School in Lincoln and received his Team Leader Certification; Received a quote from C&S Truck Salvage to add a used cheater axle to the Mach truck in the amount of \$5,000.00, this would allow two more tons of material to be hauled; Discussed purchasing a used belly dump from NMC, that were traded in by Kearney County; TCW has finished working on the Sundy’s culvert at Johnson Lake for the winter, they completed enough that CNPP&ID can release water into the canal, the road is open and in the Spring they will come back and remove the temporary fill and put down the driving surface. Mike gave a report on the study for vacating/relinquishing a road that has been maintained as a county road, that said road is not a public road and the road should be relinquished and the maintenance is returned to the landowner. The road is located 1280 feet east of the SW corner of Section 11, Township 7N, Range 22W, and then proceeds in a northerly direction for 1183 feet to south right of way of Hwy 283. The width of the road right of way is 20 feet east and 20 feet west of centerline of road. It was assumed this was Road 296 as recorded in the Road Plat Book that is located in the Gosper County Clerk’s office. When researching said Road 296 and finding the recorded survey of said Road 296 was not located where the road is currently laid out but was located at the following location, 469.26 west of the south quarter corner of Section 11, Township 7N, Range 22W and the mostly northern end of Road 296 was located 601.26 feet west of the southeast corner of the north half of the southwest quarter of Section 11, Township 7N, Range 22W. Road 296 original right of way has been incorporated into the irrigated land and has not been used as a road for well over 30 years. Motion by Bader, seconded by Monter to approve **Resolution No. 16-11** Directing the Gosper County Highway Superintendent to Set a Public Hearing on January 31, 2017 at 11:00 a.m., to consider vacating/relinquishing a road described as a 40 foot wide road located in Section 11, Township 7N, Range 22W, in Gosper County, Nebraska, Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned the meeting at 11:50 a.m.

ATTEST:

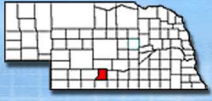
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 11, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 31, 2017 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 January 24, 2017.



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