



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 31, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 31, 2017, 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 January 18, 2017. 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 January 11, 2017 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- January Payroll: \$53,561.56; R. Walston, \$792.50; Aflac, \$777.58; Ameritas, \$6,214.45; BC/BS of NE, \$12,591.34; Delta Dental Plan of NE, \$853.05; First Concord Benefits Group LLC, \$1,324.26; Illinois Mutual, \$15.00; IRS, \$13,415.56; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,658.81; Philadelphia American Life Ins Co, \$52.09; VSP Vision Care, \$148.37; T. Wilson PC, \$2,149.59; **OPERATING EXPENSES-** AEM Bus Ctr, \$175.00; ATC, \$350.00; Black Hills, \$1,472.18; Co Vet Svc Ofc Assoc, \$60.00; DAS, \$152.84; C. Dannehl, \$34.00; Dawson Co Sheriff, \$2,680.00; Dawson PPD, \$882.75; Elwood Chamber of Commerce, \$100.00; Elwood Pub Library, \$758.66; Elwood Bulletin, \$365.13; Global Twr Asssets, \$281.22; Gosper Co Clrk of Dist Crt, \$138.00; Gosper Co Shrf, \$37.00; Gosper Co Treas, \$15.00; Heldt & McKeone, \$297.00; K. Helm, \$19.00; Ideal Linen Supply, \$155.64; Mid States Org Crime Info Ctr, \$100.00; MIPS, \$1,694.58; D. Mitchell P.C., \$1,035.00; NACO Plan & Zone, \$30.00; J. Naputi, \$45.00; NE Clrks of Dist Crt, \$50.00; NE Assoc of Co Clrks, ROD & Elect, \$75.00; NE Tech & Telecomm, \$607.64; Neopost, \$4,000.00; D. Ocken \$45.00; Phelps Co Sheriff, \$1,395.00; Platte Valley Comm, \$173.75; P. Redding, \$68.00; T. Rekart, \$45.00; Village of Elwood, \$186.43; C. Ward, \$140.48; H. Wendell, \$7.00; Western St Shrf Assoc, \$100.00; Woodward's Disp, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,200.90; Chase Card Svc, \$920.91; C. Evans, \$99.62; Gosper Co Crt, \$474.25; J&S Star Auto, \$5.00; Ofc Sol, \$65.98; Quill, \$49.98; Unitech, \$84.50; **EQUIPMENT RENTAL-** Hometown Leasing, \$289.59; **CAPITAL OUTLAY-** Agri Comp Sales, \$321.57; Anderson Ford, \$18,941.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$25,537.09; R. Schutz, \$95.21; Aflac, \$99.10; Ameritas, \$2,883.62; BC/BS of NE, \$5,405.96; Delta Dental Plan of NE, \$335.25; First Concord Benefits Group LLC, \$438.32; IRS, \$6,052.28; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$743.97; VSP Vision Care, \$33.41; **OPERATING EXPENSES-** Ag Valley CoOp, \$527.97; ATC Comm, \$48.80; Aurora CoOp, \$11,782.44; Black Hills, \$1,053.76; Dawson Co Climate Ctrl, \$162.48; Dawson PPD, \$165.76; J&S Star Auto, \$29.50; John Deere Fin, \$1,156.50; Lofquist Weld, \$584.18; NE Tech & Telecom, \$173.26; NMC Exch, \$1,480.76; Platte Valley Comm, \$105.00; Platte Valley Glass, \$117.95; Prod Plus Acct, \$386.12; RDO Truck Ctr, \$67.44; S&W Auto, \$165.36; Surplus Ctr, \$111.78; Twin Valley PPD, \$591.59; Verizon, \$66.60; Village of Elwood, \$44.87; Wal Mart, \$103.32; **SUPPLIES-** B's Ent, \$756.00; CHS Agri Svc Ctr, \$133.60; Fastenal Co, \$155.13; Matheson Tri-Gas, \$28.10; Menards, \$11.44; Newman Traffic Signs, \$1,823.10; Overton Sand & Gravel, \$19,151.64; Powerplan, \$1,735.68; Tractor Supply, \$249.96; Van's Radiator, \$12.00; **CAPITAL OUTLAY-** Meridian Rentals, \$436.05;

TREASURER'S MISCELLANEOUS RECEIPTS: \$103,793.85.

Roger Powell, Region 17 Emergency Manager was present and gave an update on upcoming projects. Sheriff Dennis Ocken was also present. No action was taken.



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At 11:00 a.m., Chairman Lerdall opened the Public Hearing to consider vacating County Road No. 296 described as a 40 foot wide road located in the Southwest quarter of Section 11, Township 7N, Range22W, Gosper County Nebraska. No one appeared for the hearing. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve **Resolution No. 17-1** to approve vacating Road 296. described as a 40 foot wide road located in the Southwest quarter of Section 11, Township 7N, Range22W, the road is located 1280 feet east of the southwest corner of Section 11, Township 7N, Range 22W, and then proceeds in a northerly direction for 1183 feet to the south right of way of Hwy 23, the width of the road right of way is 20 feet east and 20 feet west from centerline of road, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be relinquished and that the field road shall be disposed of and the maintenance and liability returned to the landowner. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The One & Six Year Road Hearing will be held on February 8, 2017 at 11:00 a.m.

Illa Mae Anders was present to discuss the overlay of Rd 433 Smithfield Road.

Motion by Monter, seconded by Bader to approve eleven (11) Applications for Permit to Construction, Bury Items or Excavate Material on County Road Right-of-Way for Black Hills Gas Distribution LLC. Roll Call Vote: “Aye” Monter, Lerdall Bader Motion carried.

The Board received a letter from Linda Dannehl, Extension Educator requesting Keno funds for four youth to attend the Citizenship Washington Focus trip in 2017. Motion by Monter, seconded by Bader to allocate \$100.00 for each youth from the Keno Fund to the Phelps County 4-H Foundation. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 12:10 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 February 8, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 28, 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 February 21, 2017.



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