

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 8, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 8, 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 February 1, 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 31, 2017 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader, Motion carried.

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

A letter was received from the Elwood Area Foundation requesting Keno funds for the Spring Gala. Motion by Bader, seconded by Monter to allocate \$150.00 from the Keno/Lottery Fund to the Elwood Area Foundation for the 6th Annual Elwood Spring Gala. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Scott Moser was present to discuss closing a road between Lot 18A and 18B in Wade's Subdivision at Johnson Lake as shown on a survey. Hwy. Supt. Snyder was present and reported that the road is on private property and is not a County road.

Hwy. Supt. Snyder was present and gave a road report on the following: Reviewed the road projects that were completed last year; Reviewed the One & Six Year Road Plans; Two employees went to Valley County to observe how their forestry head grinds and cuts trees; The final bill for installing the case drain and moving lines was \$11,250.88; Received a quote from NMC for the Trail King Belly Dump for \$16,250.00, Kearney County traded the Belly Dump to NMC for \$13,100.00; Road employees have been maintaining roads this past week.

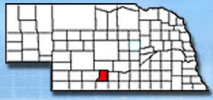
Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership of Mid-Nebraska was present and submitted a request for local match in the amount of \$10,224.00 and a resolution for public transportation in Gosper County for FY 2017-2018. Motion by Monter, seconded by Bader to approve **Resolution No. 17-2**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2017-2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Chairman Lerdall opened the Public Hearing for the One and Six Year Road Hearing. Hwy. Supt. Mike Snyder was present. Others present were Verlouis Forster, Darlene Forster and Illa Mae Anders. Hwy. Supt. Snyder reviewed the One and Six Year Road projects. Discussion was held. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Monter to approve **Resolution No. 17-3** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Bader, Lerdall, Monter. Motion carried.

Motion by Monter, seconded by Bader to approve eight (8) 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 adjourned at 12:10 p.m.

ATTEST:



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(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 28, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.