



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 28, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 28, 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 15, 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 February 8, 2017 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- February Payroll: \$54,425.70; R. Walston, \$430.00; American Family Life Ins, \$777.58; Ameritas, \$6,268.45; BC/BS of NE, \$14,135.90; Delta Dental Plan of NE, \$921.65; First Concord Benefits Group LLC, \$715.48; Illinois Mutual, \$15.00; IRS, \$13,427.49; Madison Nat'l Life Ins, \$80.36; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,629.91; Philadelphia American Life Ins Co, \$52.09; UNL, \$3,774.08; VSP Vison, \$156.71; T. Wilson PC, \$2,149.59; **OPERATING EXPENSES-** Agri Computer Sales, \$168.00; ATC, \$357.00; Comm Action Part of Mid NE, \$667.08; C. Dannehl, \$35.00; DAS, \$152.84; Dawson Co Sheriff's Ofc, \$1,680.00; Dawson PPD, \$833.00; Elwood Bulletin, \$356.41; Elwood Public Library, \$758.66; Eustis Plumbing & Htg, \$1,459.17; Z. Frazho, \$45.00; Global Tower Assets, \$281.22; Gosper Co Crt, \$453.00; Heldt & McKeone, \$197.00; Ideal Linen Supply, \$109.47; B. Bogle Louthan, \$90.00; Manatron, \$299.26; MIPS, \$1,467.07; N. Naputi, \$55.69; NE Assoc of Co Treas, \$75.00; NE Tech & Tele, \$928.20; D. Ocken, \$45.00; Phelps Co Shrf, \$180.00; Plum Creek Promo, \$130.00; P. Redding, \$51.00; T. Rekart, \$45.00; Village of Elwood, \$186.43; C. Ward, \$45.00; Woodward's Disp, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,146.44; Cardmember Svc, \$835.68; Clinch Ent, \$132.74; Comp Assist, \$386.49; DataSpec, \$399.00; Eakes, \$391.43; Galls, \$109.87; Gosper Co Clrk of Dist Crt, \$166.53; Mid-American Rsch, \$86.00; Office Solutions, \$102.30; **EQUIPMENT RENTAL-** Hometown Lsng, \$289.59; Mail Finance, \$555.00; **CAPITAL OUTLAY-** Verizon, \$200.05;

ROAD & BRIDGE FUND- February Payroll: \$24,309.54; American Family Life Ins, \$99.10; Ameritas, \$2,734.82; BC/BS of NE, \$5,405.96; Delta Dental, \$335.29; First Concord, \$438.32; IRS, \$5,694.92; Madison Natl, \$18.75; NE Dept of Rev, \$702.92; VSP Vision, \$25.07; **OPERATING EXPENSES-** Ag Valley CoOp, \$1,197.77; Arapahoe Pub Mirr, \$109.90; ATC Comm, \$50.01; Aurora CoOp, \$1,099.59; Black Hills, \$268.59; DPPD, \$234.44; Eustis Farm & Auto, \$20.67; Eustis Plumb & Heat, \$95.00; Faw's Garage, \$329.66; John Deere Fin, \$252.64; Menards, \$117.79; Meridian Rentals, \$98.65; NE Tech & Telecomm Inc., \$178.98; NMC Exch, \$2,200.18; Platte Valley Glass, \$125.00; Powerplan, \$260.80; S&W Auto, \$556.93; Verizon, \$66.60; Village of Elwood, \$44.87; Weathercraft, \$1,075.00; **SUPPLIES-** Bauer Built, \$37.50; Card Sve, \$13.38; CDL Inc, \$71.65; CHS Agri Ctr, \$171.69; Fastenal, \$424.57; Hemelstrands, \$42.73; Lofquist Weld, \$3.72; Matheson Tri-Gas, \$28.10; Michael Todd, \$116.71; Paulsen Inc, \$6,433.29; Van's Radiator, \$423.08; **CAPITAL OUTLAY-** Diamond Mowers, \$18,106.00; Oak Creek Engr, \$2,760.90;

KENO/LOTTERY FUND- Elwood Area Foundation \$150.00; UNL Ext, \$400.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$515,315.36.

At 9:30 a.m., a telephone conference was held with the Department of Transportation and Miller & Associates to review the Tiger Grant Application that was submitted last year for the overlay of Rd 433 Smithfield Road.



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At 10:35 a.m., Sheriff Dennis Ocken was present. Motion by Monter, seconded by Bader to go into closed session to discuss personnel matters. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to come out of closed session at 10:45 a.m. Roll Call Vote: “aye” Monter, Lerdall, Bader Motion carried.

Casey Ford was present to request the approval of a Special Designated Liquor License for a fund raising event to be held on March 18, 2017, at Sam and Kris Teply’s, 8 Pelican Bay Dr. 17, Johnson Lake, NE. Motion by Bader, seconded by Monter to approve the Special Designated Liquor License for Samuel E. and Kristie L. Teply for March 18, 2017 from 8:00 a.m. to 8:00 p.m. 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 a Tax List Correction. Motion by Bader, seconded by Monter to approve Tax List Correction No. 981. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Purchased the Trail King Belly Dump from NMC for \$16,250; Using the new forestry head on Road 428A Drive, it is working well; Received a quote for \$2,044 from Weathercraft for repairs to the overhead doors at the County shops.

Motion by Lerdall, seconded by Monter to approve an Application for Permit to Construction Items on County Property submitted by Central Valley Irrigation. Roll Call Vote “Aye” Bader, Lerdall, Monter Motion carried.

The Board recessed for lunch at 11:55 a.m.

At 1:00 p.m., Platte Valley Communications was present and gave a demonstration on the new Courthouse Security System.

The Board adjourned at 2:00 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 March 8, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 29, 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 March 22, 2017.



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