



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 8, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 8, 2017, 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 March 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 February 28, 2017 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

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

A letter was received from the Elwood Junior Parents Post Prom Party Committee requesting Keno funds for the Prom Party. Motion by Monter, seconded by Bader to allocate \$100.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve a Pledged Security Report from Pinnacle Bank dated 3/3/17 and a Pledged Security Report from Security First Bank dated 3/1/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a letter from Donald D. Wilson CPA. Motion by Lerdall, seconded by Bader to authorize Chairman Lerdall to sign the Management Representation Letter regarding the audit of Gosper County for the period July 1, 2015 through June 30, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to accept the Treasurer's Report regarding the 2017 Tax Sale. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The grant application submitted for the Johnson Lake Dam road through the NDOR State Recreation Roads Program was not approved; Would like to move forward and request bids to continue the overlay at Johnson Lake from Road 750 north of the inlet bridge and proceeding south for 1.7 miles; During the conference call with the DOT, regarding the TIGER grant application for the Smithfield Road 433, it was recommended that if the County had all of the preliminary work completed, the project would stand a better chance of being placed in the top 25% of highly recommended projects, the preliminary work has been completed from Road 742 and Road 433 north to current blacktop, but the 1.5 miles between the blacktop has been designed to meet the current design standards, Gosper County would need to have Miller & Assoc. complete the survey and design and then after that is completed it would take bids and have the work done, will add this project to the 1 & 6 Year Road Plan; TCW has resumed working on the Sundry's Box Culvert at Johnson Lake. Motion by Lerdall, seconded by Bader to approve moving forward with the overlay of Road 750 north of the inlet bridge and proceeding south for 1.7 miles at Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson



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(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 29, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.