

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 29, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 29, 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 March 22, 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 March 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.

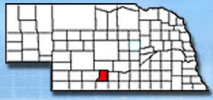
GENERAL FUND: PERSONAL SERVICES- March Payroll: \$55,427.19; C. Gruber, \$103.50; R. Walston, \$725.00; American Family Life Ins, \$777.58; Ameritas, \$6,400.14; BC/BS of NE, \$14,135.90; Delta Dental Plan of NE, \$921.65; First Concord Benefits Group LLC, \$1,835.00; Illinois Mutual, \$15.00; IRS, \$13,784.12; Madison Nat'l Life Ins, \$76.44; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,688.06; Philadelphia American Life Ins Co, \$52.09; D. Taft, \$293.69; VSP Vision, \$156.71; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- Agri Comp Sales, \$40.00; ATC, \$355.00; K. Beck, \$30.00; Black Hills, \$935.71; Cardmember Svc, \$106.49; Chase, \$12.55; Comm Action Part of Mid NE, \$392.33; DAS, \$152.84; Dawson Co Sheriff's Ofc, \$1,320.00; Dawson Co Weed, \$8,250.00; DPPD, \$851.16; J. Daake, \$1,800.00; Election Sys & Software, \$1,146.30; Elwood Bulletin, \$707.36; Elwood Public Library, \$758.66; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,660.00; Global Tower Assets, \$292.47; Gosper Co CASA, \$750.00; Heldt & McKeone, \$1,365.00; Ideal Linen Supply, \$110.41; Law Enf Coord, \$130.00; MIPS, \$1,120.55; D. Mitchell, \$310.00; J. Naputi, \$45.00; NE Tech & Tele, \$638.37; D. Ocken, \$45.00; Phelps Co Shrf, \$25.91; Platte Valley Comm, \$308.98; P. Redding, \$30.00; Region II Human Svc, \$1,676.50; T. Rekart, \$45.00; Urbom Law Ofc, \$100.00; Village of Elwood, \$187.24; WalMart, \$50.51; C. Ward, \$45.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,036.29; Gosper Co Crt, \$.50; Gosper Co Treas, \$143.98; J&S Star Auto, \$10.00; Office Solutions, \$970.49; Quill, \$162.97; Sec of St, \$5.00; U Save, \$65.68; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND- March Payroll: \$30,698.60; American Family Life Ins, \$99.10; Ameritas, \$3,453.60; BC/BS of NE, \$6,178.24; Delta Dental, \$369.55; First Concord, \$438.32; IRS, \$7,480.09; Madison Natl, \$30.31; NE Dept of Rev, \$981.30; VSP Vision, \$41.80; OPERATING EXPENSES- Ag & Indust Equip, \$68.85; Ag Valley CoOp, \$766.28; Arapahoe Pub Mirr, \$13.71; ATC Comm, \$49.63; Black Hills, \$716.40; Dawson Co Climate Ctrl, \$219.99; DPPD, \$146.20; J&S Start Auto, \$500.00; John Deere Fin, \$210.99; Lexington Reg Hlth, \$70.00; Lofquist Weld, \$812.12; Medical Ent, \$31.00; NE Tech & Telecomm Inc., \$175.17; NMC Exch, \$14,536.20; B. Nott Elect, \$661.54; Platte Vall Glass, \$119.80; Powerplan, \$982.80; Van Diest, \$404.00; Verizon, \$66.60; Village of Elwood, \$45.10; Weathercraft, \$2,044.00; SUPPLIES- Advance Auto, \$110.97; Aurora CoOp, \$649.90; Card Svc, \$167.73; CHS Agri Ctr, \$56.61; Fastenal, \$344.15; Lewis Sharpening, \$5.00; Matheson Tri-Gas, \$26.30; Menards, \$26.45; Newman Traff Signs, \$282.30; Office Sol, \$35.70; Overton Sand & Grav, \$7,997.07; M. Snyder, \$17.06; WalMart, \$57.82;

KENO/LOTTERY FUND- Elwood Post Prom, \$100.00;

STOP FUND- Galls, \$1543.99;

TREASURER'S MISCELLANEOUS RECEIPTS: \$141,647.09.



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Motion by Bader, seconded by Monter to approve the Liquor License Manager Application for Michael P. Bessette for the Lexington Golf Club LLC dba Lakeside Golf Club. 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 Lerdall to approve Tax List Correction No. 982. 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.

Motion by Lerdall, seconded by Bader to approve the Distress Warrant Report from the Gosper County Treasurer. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. A Public Hearing will be held on April 26, 2017 at 1:00 p.m., to reclassify the earthen local roads in Union, Elk Creek and West Muddy townships to minimum maintenance roads. The Road employees have been rebuilding and shouldering earthen and minimum maintenance roads, grinding trees on Rd 731 in Elk Creek and Union, they will finish up on Rd 728.

The Board received a Keno request from Taylor Carlberg, requesting funds to help defray costs to attend the Master’s Golf Tournament in Georgia for her UNL major related internship. Motion by Lerdall, seconded by Monter to deny the request. Roll Call Vote: “Aye” Monter, Lerdall, “Nay” Bader Motion carried.

At 11:45 a.m., a Bid Letting was held for the overlay of 2.7 miles at Johnson Lake Drive - West Side - Project No. 104-P1-066-17. Present was Jim Jewell, Paulsen, Inc., Julie, Werner Construction, Randy Deans, Miller & Associates and Hwy. Supt. Mike Snyder. The first bid opened was from Werner Construction in the amount of \$524,157.44. The second bid opened was from Paulsen’s Inc. in the amount of \$571,977.85. The Board received an Engineer’s Opinion of Probable Construction Costs prepared by Miller & Associates estimating the cost of the project to be \$539,540.70. Discussion was held. Motion by Bader, seconded by Lerdall to accept the bid from Werner Construction in the amount of \$524,157.44, upon the review of bids by Randy Deans. Roll Call Vote: “Aye” Lerdall, Bader, Monter. Motion carried.

The Board adjourned at 11:57 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 12, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 26, 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 April 19, 2017.



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