

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 26, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 26, 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 April 19, 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 April 12, 2017 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader. Motion Carried.

Audit and approval was made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- April Payroll: \$53,496.19; C. Gruber, \$103.50 R. Walston, \$585.00; American Family Life Ins, \$777.58; Ameritas, \$6,176.44; BC/BS of NE, \$12,591.34; Delta Dental Plan of NE, \$853.05; First Concord Benefits Group LLC, \$2,178.36; Illinois Mutual, \$15.00; IRS, \$13,289.36; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,630.36; NE UC Fund, \$784.00; Philadelphia American Life Ins Co, \$52.09; UNL, \$2,834.37; VSP Vison, \$139.98; T. Wilson PC, \$2,149.59; **OPERATING EXPENSES-** ATC, \$355.00; Cardmember Svc, \$428.38; DAS, \$152.84; Dawson Co Sheriff's Ofc, \$2,080.00; DPPD, \$721.04; Elwood Bulletin, \$4.52; Elwood Public Library, \$758.66; Fam Adv Net, \$660.00; Z. Frazho, \$124.04; Global Tower Assets, \$292.47; Ideal Linen Supply, \$111.11; MIPS, \$1,120.55; J. Naputi, \$45.00; NE Co Atty Assoc, \$575.00; NE Law Enf Trng Ctr, \$95.00; NE Tech & Tele, \$620.54; D. Ocken, \$45.00; Region II Svc, \$1,798.00; T. Rekart, \$45.00; M. Stoddard, \$240.00; J. Tena, \$227.50; Thomas Reuters, \$153.00; Urbom Law Ofc, \$367.00; Village of Elwood, \$188.05; C. Ward, \$45.00; D. Wilson CPA, \$5,900.00; Woodward's Disp, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,336.85; Awards Plus, \$52.00; Cardmember Svc, \$199.99; Comp Assist, \$202.50; Office Solutions, \$37.63; WalMart, \$118.77; **EQUIPMENT RENTAL-** Hometown Lsng, \$289.59; **CAPITAL OUTLAY-** Platte Valley Comm, \$39,278.16; Verizon, \$200.07;

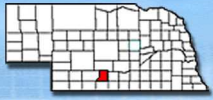
ROAD & BRIDGE FUND- April Payroll: \$29,949.40; American Family Life Ins, \$99.10; Ameritas, \$2,919.29; BC/BS of NE, \$6,178.24; Delta Dental, \$369.55; First Concord, \$438.32; IRS, \$6,035.76; Madison Natl, \$24.09; NE Dept of Rev, \$727.59; VSP Vision, \$41.80; **OPERATING EXPENSES-** Ag Valley CoOp, \$371.70; ATC Comm, \$48.11; Aurora CoOp, \$1,244.47; Black Hills, \$134.43; Card Svc, \$134.34; DPPD, \$128.38; Gosper Co Treas, \$10.00; John Deere Fin, \$970.42; LandMark, \$1,900.28; NE Assoc of Co Eng, \$110.00; NE Tech & Telecomm Inc., \$173.45; NMC Exch, \$12,239.95; Platte Vall Glass, \$284.50; Ralph's Weld, \$17.00; S&W Auto, \$112.47; Verizon, \$66.66; Village of Elwood, \$45.33; **SUPPLIES-** Bauer Built, \$47.50; CHS Agri Ctr, \$74.40; Eustis Farm & Auto, \$1.49; Fastenal, \$557.58; Informatics Holdings, \$158.80; Matheson Tri-Gas, \$28.10; Mead, \$9.58; Menards, \$22.57; Overton Sand & Grav, \$6,498.31; Paulsen inc, \$2,054.66; ULine, \$104.55; WalMart, \$187.85; **CAPITAL OUTLAY-** Compulink, \$1,000.00; Miller & Assoc, \$2,437.50;

HIGHWAY BRIDGE BUY BACK- TCW Const, \$93,650.79;

STOP FUND- Galls, \$114.62; LE Upfitter, \$2,549.95

TREASURER'S MISCELLANEOUS RECEIPTS- \$256,547.96.

Dennis Maggart, Marketing Coordinator with NACO Benefit Services was present and reviewed additional options available for the NACO Employee Health Insurance Plan. The Board also reviewed a letter from Larry Dix, Executive Director for NACO regarding the premium rates for the 2017-2018 NACO Health insurance pool with BCBS. No action was taken.



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Phillip Black, Community Liaison for Congressman Adrian Smith was present and gave an update on current issues in Washington D.C.

At 11:00 a.m., Hwy. Supt. Mike Snyder was present and gave a road report on the following: A Pre-Construction meeting will be held on May 9th at 9:00 am in the Commissioners room for the Johnson Lake Drive West overlay project; Road employees will start on the shouldering project on Road 730EC next week, they are also cleaning ditches, installing culverts and will install sheet pile on the north abatement on the inlet bridge before they resurface the road; Reviewed the highlights from the Bridge Conference in Kearney; Mike has no objections to CNPP&ID attaching the log guides to the Sundy's Box Culvert so they can make repairs to the gate; Finished grinding trees for now and will continue in the fall, cleared 36 miles of road ditches; Received the new belly dump trailer from Kearney County and discussed selling the old belly dump trailer through Big Iron.

The Board recessed for lunch at 11:58 a.m.

At 1:00 p.m., Chairman Lerdall opened the Public Hearing to Reclassify the Earthen Roads to Minimum Maintenance Roads in Union, Elk Creek and West Muddy Townships in Gosper County. Present were Hwy. Supt. Mike Snyder, Myron Dawson and Randy Helms. Mike explained that due to liability, he would like to reclassify the earthen roads to minimum maintenance roads. He reported that the roads would be maintained the same as in the past and the only change would be adding the minimum maintenance signs. Public comments were received. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve **Resolution No. 17-4** Minimum Maintenance Road Reclassification. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to authorize Chairman Lerdall to sign the Agreement between Gosper County Board of Commissioners and Werner Construction for the overlay of Johnson Lake Drive-West Side-Project No. 104-P1-066, submitted by Miller & Associates. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve Pledged Security Reports from Pinnacle Bank dated 4/23/17 and Security First Bank dated 4/3/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 1:55 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 10, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



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