



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 10, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 10, 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 May 10, 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 26, 2017 were read. Motion by Bader, seconded by Lerdall 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 submitted a Resolution for Weed Services between Dawson and Gosper County. Motion by Monter, seconded by Bader to approve **Resolution No. 17-5**-Renewing the Annual Agreement with Dawson County for the employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent with no changes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Roger Powell, Emergency Manager was present and gave an update. No action was taken.

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

Motion by Lerdall, seconded by Monter to authorize Chairman Lerdall to sign the Notice to Proceed for the Johnson Lake Drive-West Side Overlay project. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Doyle Benson was present to discuss his concerns regarding several stop signs and road issues. No action was taken.

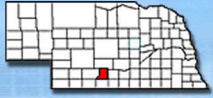
Miranda Stoll, Director, Healing Hearts & Families was present and gave an update on the Diversion Program.

Pam Bogle, Zoning Administrator was present to discuss the appointment of new board members to replace Illa Mae Anders on the Planning Commission and Doug Pickinpaugh to the Board of Adjustment. Motion by Lerdall, seconded by Monter to appoint Kathy Jones to the Planning Commission and appoint Mark Weissert to the Board of Adjustment. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Taft was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Bader, seconded by Lerdall to set June 14, 2017 at 10 a.m. to review Personal Property Schedules and Protests, and set June 28, 2017 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 12, 2017 at 10 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal rates effective July 1, 2017. The health insurance rates will increase overall by 14%, but will vary by deductible plan. Discussion was held regarding moving from a \$1,500 deductible to a \$2,500 deductible, and continuing the deductible buy down option of \$750 for single coverage and \$1,500 for two party/family coverage. The estimated annual premium savings would be \$34,000, excluding administration fees. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Discussed resurfacing the Elwood Cemetery road, will request two estimates, one to resurface the current road and one for the current road with the new addition to the cemetery; Postponed the shouldering on Road 730 west of Hwy 283; A Pre-



# Gosper County Board Minutes



Construction meeting was held for the Johnson Lake Drive-West Side Overlay, they may start grinding the road before Memorial weekend, and then start the resurfacing after Memorial weekend.

Adjournment was at 11:58 a.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 31, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.