

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 31, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 31, 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 May 24, 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 May 10, 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:

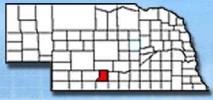
GENERAL FUND: PERSONAL SERVICES- May Payroll: \$54,924.62; C. Gruber, \$144.00; M. Taylor, \$300.00; R. Walston, \$785.00; AFLAC, \$591.68; Ameritas, \$6,360.53; BC/BS, \$12,591.34; Delta Dental, \$853.05; First Concord, \$493.86; Illinois Mutual, \$15.00; IRS, \$13,762.89; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,668.14; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$139.98; T. Wilson PC, \$2,149.59; **OPERATING EXPENSES-** ATC, \$350.00; Aurora CoOp, \$208.40; K. Beck, \$142.90; Black Hills, \$477.36; Cardmember Svc, \$13.65; Comm Action, \$809.90; Consolidated Mgt, \$414.80; DAS, \$152.84; D. Davis, \$101.00; DPPD, \$734.97; Elwood Bulletin, \$293.08; Elwood Pub Library, \$758.66; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,660.00; Fye Law Ofc, \$352.12; Global Tower Assets, \$292.47; Heldt & McKeone, \$834.00; Ideal Linen Supply, \$111.04; MIPS, \$1,120.55; D. Mitchell, \$985.00; NE Assoc Of Co Treas, \$125.00; J. Naputi, \$45.00; NE Sheriffs' Assoc, \$175.00; NE Tech & Tele, \$623.00; D. Ocken, \$45.00; T. Rekart, \$45.00; Urbom Law Ofc, \$221.00; Village of Elwood, \$187.24; V. VonLoh, \$285.63; Woodward's Disp, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,879.29; Clinch, \$223.56; Eakes, \$526.67; Eustis Body Shop, \$155.00; Gosper Co Treas, \$122.98; NE Assoc of Co Off, \$20.00; Office Solutions, \$427.67; Quill, \$1,446.98; WalMart, \$49.25; **EQUIPMENT RENTAL-** Hometown Lsng, \$289.59; Mail Finance, \$555.00; **CAPITAL OUTLAY-** Cen Tac, \$314.73; Verizon, \$200.05; C. Ward, \$183.00;

ROAD & BRIDGE FUND- May Payroll: \$25,923.29; AFLAC \$99.10; Ameritas, \$2,916.37; BC/BS, \$6,178.24; Delta Dental, \$369.55; First Concord, \$438.32; IRS, \$6,052.82; Madison Natl, \$24.09; NE Dept of Rev, \$738.35; VSP Vision, \$41.80; **OPERATING EXPENSES-** Advance Auto, \$57.67; Arapahoe Pub Mirror, \$19.82; ATC Comm, \$46.97; Aurora CoOp, \$16,403.89; B. Nott Electric, \$384.50; Black Hills, \$249.50; DPPD, \$116.72; Elwood Bulletin, \$20.22; J&S Star Auto, \$161.00; K&D Motor, \$290.68; Lofquist Weld, \$3,179.18; NE Tech & Telecomm Inc., \$173.45; NMC Exch, \$19,302.53; Platte Vall Glass, \$564.86; RDO Truck Ctr, \$694.23; S&W Auto, \$211.72; Tractor Supp, \$409.98; Verizon, \$66.66; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; WalMart, \$85.36; **SUPPLIES-** Ag Valley CoOp, \$237.65; Auto Shack, \$62.90; Bauer Built, \$27.50; CHS Agri Ctr, \$48.85; Electrical Eng & Equip, \$32.51; Fastenal, \$416.18; Lewis Sharpening, \$50.00; Matheson Tri-Gas, \$27.50; Michael Todd, \$1,486.50; Midwest Svc, \$1,393.80; O'Hanlon Seed, \$764.32; Overton Sand & Grav, \$6,986.63; Paulsen Inc, \$2,591.55; M. Snyder, \$75.82; **CAPITAL OUTLAY-** Oak Creek Eng, \$3,483.21;

HIGHWAY BRIDGE BUY BACK- TCW Const, \$4,015.05;

TREASURER'S MISCELLANEOUS RECEIPTS: \$537,796.61.

Kathy Beck, Extension Office Manager was present and Todd Whitney, Extension Educator was present by phone. Kathy presented the proposed Extension Budget for FY 2017-18, Todd reviewed the budget and reported they have hired Paige Dexter as a temporary part-time employee for the summer, that upon her graduation in Dec. 2017, she will become a full time employee. No action was taken.



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Motion by Monter, seconded by Lerdall to convene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted five Tax List Corrections. Motion by Bader, seconded by Lerdall to approve Tax List Correction No. 985, 986, 987, 988 & 989. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Pamela Mann, Executive Director for Region II Services and Vicki Prilliman, Director of South Central Development were present and gave an annual update of services provided by their agency, numbers of persons served and reviewed the assessment costs to the County.

Ron Fowler and Chuck Olsen, members of the Johnson Lake Hike & Bike Trail committee were present to discuss adding a two foot shoulder of asphalt to the Johnson Lake Drive West project going east for approximately 250’ on both sides of the road. Hwy. Supt. Mike Snyder was present. Mike has contacted Randy Deans with Miller & Associates to see if this could be added to the project, Randy said it was possible, but would need to get approval from Werner Const., Randy estimated the cost would be between \$3,000 to \$3,500. The Board approved adding the two foot shoulder to the Johnson Lake Drive West project, if Werner Const. approves.

Hwy. Supt. Mike Snyder was present and gave a Road report on the following: Werner Const. was supposed to start this week on the Johnson Lake Drive West overlay, but due to the rains, they are behind schedule, and did not give a start date; Overton Sand & Gravel are graveling in West Muddy and will then gravel on the Phelps-Gosper County line from 746R to 742H; NMC is working on the 2002 Cat 140H, transmission failed to engage; Mach dump truck is broke down, it may be a bearing in the rear end; Had to take the Case 5288 to Titan for repairs.

Clerk Cynthia Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2017. Motion by Bader, seconded by Lerdall to renew Gosper County’s employee health insurance with Blue Cross Blue Shield effective July 1, 2017 and elect a \$2,500.00 deductible for single coverage and \$5,000.00 for two party and family coverage, and the County will administer a deductible buy-down option to reimburse the employee their deductible costs over \$750.00 (for single coverage) and \$1,500.00 (for two party/family coverage) and pay an additional \$40.00 per month towards the employee share of premium for two-party coverage, and pay an additional \$70.00 per month towards the employee share of premium for family coverage. Roll Call Vote: Lerdall “Aye”; Bader “Aye”; Monter “Abstaining” Motion carried.

The Board reviewed a letter from Delta Dental stating there will be no increase in rates for employee dental insurance effective July 1, 2017. Motion by Bader, seconded by Monter to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2017 for 12 months with the same terms and conditions now in effect. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

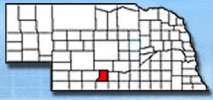
Tom Bokenkamp with Ace/Eaton Metals and Hwy. Supt. Snyder were present. Motion by Bader, seconded by Monter to renew the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract with Ace/Eaton Metals, Kearney, NE for one year, from May 31, 2017 to May 31, 2018. Roll Call Vote: “Aye” Lerdall, Bader, Monter Motion carried.

Clerk Cynthia Evans was present to discuss adding the Nebraska Deeds Online service available through MIPS, and pay for the service out of the Modernization/Preservation fund. This program would allow users to view real estate documents online at no cost, the cost to the County would be \$90.00 per month. Motion by Bader, seconded by Monter to approve adding the Nebraska Deeds Online program. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:00 noon.

At 1:00 p.m., the Board convened in the District Courtroom for two Special Use Permit Public Hearings.

At 1:00 p.m., Chairman Lerdall opened the Public Hearing to consider an application for a Special Use Permit submitted by Kurt Holen to construct a breeding house for chickens with the dimensions of 67’ x 670’ x 20’ located in the NW1/4SW1/4 - 26-7-22. Twenty-three people appeared for the hearing. Kurt Holen gave a power point presentation on how the facility will operate with 40,000 maximum cage free birds. Chairman



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Lerdall opened up the hearing to hear testimony. Testimony was given. Chairman Lerdall closed the Public Hearing.

At 1:15 p.m., Chairman Lerdall opened the Public Hearing to consider an application for a Special Use Permit submitted by Jared Holen to construct a breeding house for chickens with the dimensions of 67' x 670' x 20' located in the NE1/4NW1/4 - 7-6-21. Chairman Lerdall opened up the hearing for testimony. Testimony was given. Chairman Lerdall closed the Public Hearing.

Motion by Bader, seconded by Monter to approve the Special Use Permit Application for Jared Holen to construct a breeding house for chickens, located in the NE1/4NW1/4 - 7-6-21. Roll Call Vote: Lerdall, "Aye", Bader, "Aye", Monter, "Aye" Motion carried. Motion by Monter, seconded by Lerdall to approve the Special Use Permit Application for Kurt Holen to construct a breeding house for chickens, located in the NW1/4SW1/4 - 26-7-22. Roll Call Vote: Lerdall, "Aye", Bader, "Nay", Monter, "Aye", Motion carried.

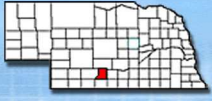
The Board adjourned at 1:55 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 14, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 28, 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 June 22, 2017.



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