

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 31, 2017

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

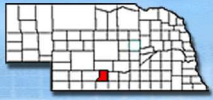
The Minutes of July 12, 2017 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

As per State Statute 23-122 "Between July 15 and August 15 of each year, the employees job titles and the current annual, monthly or hourly salaries corresponding to such job titles shall be published".

GENERAL FUND: PERSONAL SERVICES- July Payroll: Commissioner, \$1,444.63; Assr, Atty, Clerk, Treas, \$3,822.09; Deputies for Assr, Clerk, Treas, \$2,866.57; Clerk Clerical, \$2,082.74; Treas Clerical PT, \$740.00; Bldg & Grds Supt, \$2,422.00 (\$12.11); Ext Ofc Mgr, \$1,967.88; Ext Ofc Clerical PT, \$247.50; Ext Ofc Summer Assist PT, \$688.38; Sheriff, (includes uniform allowance \$80.00) \$3,902.09; Sheriff Clerical, \$2,450.00; Sheriff's Deputies, (includes uniform allowance \$80.00) \$3,303.00, \$3,233.70 + OT \$272.86, \$3,533.70 + OT \$54.58, \$3,653.00 + OT \$179.36; Veteran's Svc Ofcr, \$685.43; Zoning Admin, \$250.00; Deputy Emgcy Mgr, \$595.34; AFLAC, \$591.68; Ameritas, \$6,460.63; BC/BS, \$12,566.36; Delta Dental, \$853.05; First Concord, \$132.00; Illinois Mutual, \$15.00; IRS, \$14,194.81; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$1,590.00; NE Dept of Revenue, \$1,708.60; NE UC Fund, \$392.00; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$139.98; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- Agri Comp Sales, \$405.73; ATC, \$355.00; Black Hills Engy, \$121.13; Consolidated Mgt, \$329.87; DAS, \$152.84; DPPD, \$1,410.26; Des Moines Stamp, \$156.50; P. Dexter, \$90.76; Elwood Bulletin, \$219.87; Elwood Pub Library, \$758.66; Z. Frazho, \$45.00; GIS Wkshp, \$12,130.00; Global Tower Assets, \$292.47; Gosper Co Crt, \$253.00; Heldt, McKeone & Copley, \$337.00; Ideal Linen Supply, \$57.06; Lincoln Co Clrk, \$2,497.47; Lincoln Co Shrf, \$29.30; Lofquist Weld, \$156.50; B. Bogle Louthan, \$160.00; Manatron, \$3,631.08; MIPS, \$1,230.91; J. Naputi, \$45.00; NE Assr Assoc, \$50.00; NE DOL Broiler Insp, \$672.00; NE Tech & Tele, \$614.34; NIRMA, \$2,100.22; D. Ocken, \$45.00; Phelps Co Shrf, \$18.50; T. Rekart, \$45.00; J. Tena Law, \$360.00; Tri-Basin NRD, \$420.64; Village of Elwood, \$187.24; C. Ward, \$45.00; T. Wilson, \$100.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,517.74; Chase Card Svc, \$249.60; Galls, \$121.96; Gosper Co Clrk Dist Crt, \$205.97; Office Solutions, \$8.89; WalMart, \$74.02; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Verizon, \$200.09;

ROAD & BRIDGE FUND- July Payroll: Road Supt, \$4,311.00; Road Employees, \$2,393 (\$14.96), \$2,769.60 (\$17.31), \$1,347.26 (\$17.31), \$2,769.60 (17.31), \$2,795.57 w/OT (\$17.31), \$2,894.13 w/ OT (\$17.81), \$2,903.04 w/OT (\$17.81); AFLAC \$99.10; Ameritas, \$2,793.54; BC/BS, \$6,568.96; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$5,855.03; Madison Natl, \$24.09; NE Dept of Rev, \$711.31; VSP Vision, \$41.80; OPERATING EXPENSES- Advance Auto, \$57.99; ATC Comm, \$49.41; Aurora CoOp, \$1,398.27; Black Hills, \$114.66; DPPD, \$99.99; Elwood Bulletin, \$28.71; John Deere Fin, \$955.31; Kenesaw Eng, \$253.50; McFadden Auto, \$1,142.46; NE Tech & Telecomm Inc., \$174.70; NMC Exch, \$11,146.61; Platte Valley Glass, \$202.00; Plum Creek Motors, \$50.00; Productivity Plus, \$8,427.76; RDO Truck Ctr, \$7,046.50; Twin Valley PPD, \$45.70; Verizon, \$121.41; Village of Elwood, \$45.10; SUPPLIES- Ag Valley CoOp, \$92.02; Bauer Built, \$337.50; Card Svc, \$34.99; CHS Agri Svc, \$46.46; Fastenal Co, \$176.22;



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Gothenburg Tire, \$143.50; Matheson Tri-Gas, \$29.00; Mead Lumber, \$24.05; Menards, \$559.69; Overton Sand & Grav, \$21,102.52; Paulsen Inc, \$3,552.90;

KENO/LOTTERY FUND- Pride of the Prairie 4-H Club, \$500.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$166,822.91.

Motion by Bader, seconded by Monter to approve the Pledged Security Reports from Pinnacle Bank and Security First Bank dated 6/30/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations for Ryde Transit Community Action Partnership of Mid-Nebraska for a 2017 Dodge Van. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, 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 an Undervalued, Overvalued and Omitted Property Report and a Three Year Plan. Motion by Lerdall, seconded by Bader to approve the Undervalued, Overvalued and Omitted Property Report. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Sheriff's Quarterly Report for April through June 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Lee Hodges was present to report he had met with the Dawson County Commissioners and they are not interested in paving the Dawson/Gosper County line Rd 750 from Johnson Lake Drive to Pelican Bay Drive 17, but they would consider giving a permit to the Pelican Bay Assoc. for the road improvement. Hwy. Supt. Snyder was present and said he had no objections in giving the Pelican Bay Assoc. a permit, but the road would need to be designed to meet the standards set by the NDOR. Discussion was held. County Attorney Todd Wilson entered the meeting, and reported that he didn't think there would be any problems in issuing a permit if the road is built to standards. Mr. Hodges will meet with Dawson County and report back to the Board. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Werner Const. has finished the Johnson Lake Drive West overlay project, Adams Construction is working on the shoulders and drives; Road employees are blading roads, mowing and will start repairing Road 726WM between Road 420WM & Road 419WM next week; Received an estimate from Miller & Assoc., to extend the pavement 450' for the new addition to the Elwood Cemetery, the cost would be \$30,000 to \$40,000; The cost of the additional 3' shoulder at the east end of Johnson Lake Drive West was \$4,829.64.

Motion by Monter, seconded by Bader to approve an Amendment for the Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District Court and the NE Department of Health and Human Services Child Support Enforcement Agency, effective October 1, 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The purpose of this agreement is to account for the work of the Clerk of the District Court as it relates to Child Support Enforcement, and also provides the mechanism for the Department to provide reimbursement to the County for the Clerk's child support related work.

Motion by Monter, seconded by Bader to approve an Amendment for the Subgrant Agreement for Child Support Enforcement Services between the County Attorney and the NE Department of Health and Human Services Child Support Enforcement Agency, effective October 1, 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The purpose of this agreement is to account for the work of the County Attorney's office as it relates to Child Support Enforcement, and also provides the mechanism for DHHS to provide reimbursement to the County for child support related work.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson



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The next regular meeting of the Gosper County Board of Commissioners will be August 9, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 30, 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 August 23, 2017.