



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 9, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 9, 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 August 2, 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 31, 2017 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Marty Craig, Dawson/Gosper County Weed Superintendent and Tim Storz, NE Dept. of Ag were present and gave a weed report.

Lee Hodges and Hwy. Supt. Mike Snyder were present to discuss paving the Dawson/Gosper County line Rd 750 from Johnson Lake Drive to Pelican Bay Drive 17. Discussion was held. Mike reported that he will contact the NDOR and Attorney Wilson to make sure improvements can be made to a county road by an individual.

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. Motion by Lerdall, seconded by Monter to approve the Annual Review of all Cemetery Real Property. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, 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 Clerk of District Court report for the month of July. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Clerk Cynthia Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Monter, seconded by Lerdall to approve **Resolution No. 17-6**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society; Elwood Rural Fire District No. 1; Robb Cemetery District and Miller Cemetery District. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Clerk Cynthia Evans was present and reviewed the FY2017-2018 budget expenditures and revenues.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The County needs to decide if they are interested in adding a 3' shoulder going across the dam, prior to the future asphalt overlay on the road; Road employees are making repairs on Road 437HI north of Road 730HI; Road 417WM north of Road 727WM and Road 726WM west of 420WM; Road employees are also blading and mowing roads.

The Board adjourned at 11:30 a.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 30, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



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