

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 30, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 30, 2017, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk 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 23, 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 August 9, 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.

GENERAL FUND: PERSONAL SERVICES- August Payroll: \$56,384.95; P. Dexter, \$751.38; C. Gruber, \$72.00; R. Walston, \$702.50; \$ AFLAC, \$591.68; Ameritas, \$6,481.01; BC/BS, \$11,745.24; Delta Dental, \$853.05; First Concord, \$1,833.28; Illinois Mutual, \$15.00; IRS, \$14,087.27; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$1,590.00; NE Dept of Revenue, \$1,692.99; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$139.98; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$25.00; Black Hills Engy, \$112.56; Chase, \$153.90; Comm Act Prtnr of Mid NE, \$1,107.34; Consolidated Mgt, \$186.23; DAS, \$199.70; Dawson Co Weed, \$8,250.00; DPPD, \$1,416.63; P. Dexter, \$185.00; Elwood Bulletin, \$546.87; Elwood Pub Library, \$758.66; Z. Frazho, \$45.00; Global Tower Assets, \$292.47; Heldt, McKeone & Copley, \$835.00; Ideal Linen Supply, \$161.75; MIPS, \$1,449.36; J. Naputi, \$45.00; NE Tech & Tele, \$617.35; NSA/POAN, \$200.00; D. Ocken, \$45.00; Premier Police Trng, \$125.00; Region II Human Svc, \$1,726.80; T. Rekart, \$45.00; Urbom Law Ofc, \$171.40; Village of Elwood, \$187.24; WalMart, \$13.13; C. Ward, \$45.00; West Cntrl NE Area Agcy on Aging, \$1,338.75; ST. Wilson, \$232.50; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,262.78; Lofquist Weld, \$4.56; Office Solutions, \$98.10; USave, \$1,394.00; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; Mail Finance, \$555.00; CAPITAL OUTLAY- Verizon, \$200.09;

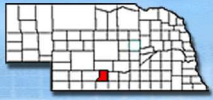
ROAD & BRIDGE FUND- August Payroll: \$31,984.12; AFLAC \$99.10; Ameritas, \$3,564.47; BC/BS, \$6,568.96; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$7,827.87; Madison Natl, \$24.09; NE Dept of Rev, \$1,036.62; VSP Vision, \$41.80; OPERATING EXPENSES- ATC Comm, \$51.09; Aurora CoOp, \$1,493.87; Baum Hydr Co, \$544.61; Black Hills, \$103.99; DPPD, \$98.99; Lofquist Weld, \$612.10; NE Tech & Tele Inc., \$174.70; NMC Exch, \$7,925.57; Productivity Plus, \$962.27; RDO Truck Ctr, \$3,502.16; S&W Auto, \$66.68; Twin Valley PPD, \$54.12; Verizon, \$106.73; Village of Elwood, \$45.10; SUPPLIES- Ag Valley CoOp, \$254.27; Bauer Built, \$109.00; Card Svc, \$30.98; Elwood Market, \$5.55; Frenchman Valley CoOp, \$13,757.25; Hemelstrands, \$38.31; Matheson Tri-Gas, \$29.65; Midwest Svc, \$3,449.60; Miller & Assoc, \$13,656.00; Newman Traf Signs, \$198.56; Overton Sand & Grav, \$17,770.50; M. Snyder, \$40.53; Werner Const Inc, \$238,011.44;

REGISTER OF DEEDS FUND- MIPS, \$10,061.77;

TREASURER'S MISCELLANEOUS RECEIPTS: \$154,303.45.

Clerk Evans reviewed the FY2017-2018 Budget Lid Computation Form. Motion by Monter, seconded by Bader to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 10:00 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 for the purpose of hearing support, opposition for the FY2017-2018 Gosper County Budget. No one appeared. Clerk Cynthia Evans reviewed the Notice of Budget Hearing and Budget Summary document that was published in the Elwood Bulletin on August 23, 2017. Chairman Lerdall closed



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the Public Hearing. Motion by Bader, seconded by Lerdall to approve the FY2017-2018 Gosper County Budget. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 10:15 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. No one appeared. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Monter to approve **Resolution No. 17-7** setting the Property Tax Request for FY 2017-2018 at \$1,849,337.32. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve **Resolution No. 17-8** which states the FY2017-2018 budget was adopted with \$1,031,378.54 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of county roads and bridges, which is hereby transferred from the County General Fund to County Road and Bridge Fund. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board received a letter from Todd Whitney, Extension Educator regarding closing the Extension office on Fridays from Sept. 1 through Dec. 29, 2017, to allow Kathy Beck, Extension Office Manager to use her accumulated compensatory hours. Kathy Beck was present. Motion by Bader, seconded by Lerdall to approve the closing of the Extension office as proposed. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank dated 8/22/17 and from Security First Bank dated 8/1/17. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Chuck Olsen and Allen McClure, members of the Johnson Lake Hike & Bike Trail were present to discuss adding a 3’ shoulder on each side of the Johnson Lake dam road for the Hike & Bike Trail. Others present were Hwy. Supt. Mike Snyder and Randy Deans with Miller & Associates. Randy reviewed a preliminary estimate of costs to widen the existing roadway and reported it is not feasible for safety and fiscal reasons. Discussion was held regarding other options for the Hike & Bike trail to cross the dam, no action was taken.

Motion by Bader, seconded by Monter to approve **Resolution No. 17-9** Setting a public hearing to consider the vacating or abandoning of a county road described as a portion of Public Road No. 352, located in the SW1/4 of 4-8-22 & East and South of US Hwy 283 in 9-8-22. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. The Public Hearing will be held on Oct. 11, 2017 at 10:00 a.m. at the Courthouse.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are working on projects, blading roads and mowing; Contractors have finished seeding the Johnson Lake West Side resurfacing project and Midwest Striping will be here tomorrow to do the striping.

The Board recessed for lunch at 12:05 p.m.

The Board reconvened at 1:00 p.m.

Motion by Monter, seconded by Bader to approve the 2017 Annual Inventory of County Personal Property and Real Property from the following: T. Lerdall/Real Estate & Commissioner; G. Monter/Commissioner; B. Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; C. Taft/Assessor; C. Evans/Clerk of District Court; D. Wheeler/County Court Clerk Magistrate; D. Weismann/Custodian; T. Whitney/ Educator; D. Ocken/Sheriff; T. Wilson/Attorney; M. Snyder/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran’s Service Officer. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 1:30 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 Sept. 13, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 27, 2017 at 9:00 a.m., at the



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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 Sept. 20, 2017.