



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 13, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 13, 2017, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Deputy Clerk Karen Corder was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Sept. 6, 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 30, 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 gave a weed report.

Sheriff Dennis Ocken and Attorney Todd Wilson were present to discuss the sale of County surplus personal property, State Statute #23-3115. Motion by Bader, seconded by Monter to authorize the sale of County Surplus Property. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The surplus sale will be held at the Courthouse, and a listing of items for sale will be published in the Elwood Bulletin.

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

Deputy Treasurer Niki Townsend was present to request Keno Lottery funds for the purchase of registration holders. Motion by Lerdall, seconded by Monter to allow \$270.00 from the Keno Lottery Fund for the purchase of registration holders. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Started the repairs on 726WM; Presented information to the CNPP& ID Board, regarding why Gosper County decided that the 3' shoulder widening across the dam at Johnson Lake was not possible. Motion by Bader, seconded by Monter to approve signing the Road & Bridge Contracts Report and Certification to the Board of Public Roads Classifications and Standards and Addendum-Standardized System of Annual Reporting. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:40 a.m.

ATTEST:

Karen Corder, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 27, 2017, at the Gosper County Courthouse, Elwood, Nebraska.