

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 27, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 27, 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 September 20, 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 September 13, 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- September Payroll: \$58,770.03; K. Scoville, \$144.00; R. Walston, \$760.00; \$ AFLAC, \$591.68; Ameritas, \$6,745.77; BC/BS, \$10,924.12; Delta Dental, \$853.05; First Concord, \$1,547.42; Illinois Mutual, \$15.00; IRS, \$14,353.80; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$3,590.00; NE Dept of Revenue, \$1,705.38; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$139.98; T. Wilson PC, \$2,149.59; **OPERATING EXPENSES-** ATC, \$355.00; K. Beck, \$100.00; Black Hills, \$116.82; Business Radio Lic, \$120.00; Chase, \$143.74; DAS, \$152.84; Dawson Co Shrf, \$37.14; DPPD, \$1,342.79; Duncan, Walker, Daake, \$1,800.00; Elwood Bulletin, \$35.57; Elwood Pub Library, \$781.42; ERSI, \$400.00; Z. Frazho, \$45.00; Furnas Co Emgy Mgt, \$2,695.25; Global Tower Assets, \$292.47; Heldt, McKeone & Copley, \$714.00; Ideal Linen Supply, \$108.73; MIPS, \$1,317.16; D. Mitchell, \$1,045.00; J. Naputi, \$45.00; NE Assoc of Prof Vet Advoc, \$100.00; NE Tech & Tele, \$614.83; D. Ocken, \$45.00; Platte Valley Comm, \$180.68; T. Rekart, \$45.00; J. Tena, \$667.50; Urbom Law Ofc, \$271.00; Village of Elwood, \$187.24; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,552.52; Dugan Printing, \$486.12; Galls, \$72.00; Lofquist Weld, \$35.00; Mead Lumber, \$60.09; Midwest Radar, \$200.00; Office Solutions, \$117.07; Quill, \$582.84; Sec of St, \$10.00; Sirchie, \$115.90; WalMart, \$110.30; C. Ward, \$158.40; **EQUIPMENT RENTAL-** Hometown Lsng, \$289.59; **CAPITAL OUTLAY-** Verizon, \$200.05;

ROAD & BRIDGE FUND- September Payroll: \$28,330.35; AFLAC \$99.10; Ameritas, \$3,153.39; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$6,734.96; Madison Natl, \$24.09; NE Dept of Rev, \$845.41; VSP Vision, \$41.80; **OPERATING EXPENSES-** ATC Comm, \$50.71; Black Hills, \$92.24; DPPD, \$102.44; Faw's, \$660.56; NE Tech & Tele Inc., \$175.69; NMC Exch, \$1,260.18; RDO Truck Ctr, \$107.05; Twin Valley PPD, \$46.22; Verizon, \$106.73; Village of Elwood, \$45.10; WalMart, \$90.07; **SUPPLIES-** Ag Valley CoOp, \$119.49; Aurora CoOp, \$1,214.40; Auto Shack, \$22.00; Barco Muni Prod, \$829.10; Bauer Built, \$36.00; Card Svc, \$57.95; CHS Agri Svc, \$57.88; Eustis Farm & Auto, \$25.49; Fastenal, \$224.61; John Deere Fin, \$78.00; Lofquist Weld, \$541.00; Matheson Tri-Gas, \$29.65; Menard's, \$111.82; Newman Traf Signs, \$422.28; Office Sol, \$4.79; Overton Sand & Grav, \$12,853.50; PCM Inc, \$695.65; S & W Auto, \$56.72; M. Snyder, \$106.99; Transit Works, \$394.25; **CAPITAL OUTLAY:** Adams Const, \$300.00; Midwest Striping, \$3,124.60; Werner Const, \$300,025.85;

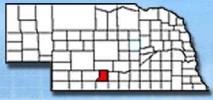
INHERITANCE TAX FUND- Estate of B. Austill, \$11,158.16; Estate of R. Schwien, \$2,860.00;

KENO/LOTTERY FUND- Tower Plastics, \$270.00;

VETERAN'S AID FUND- Gosper Co Veteran (J.P.), \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$166,209.73.

Charles McGraw, with RYDE Transit was present and reviewed the process for the disposal of the 1998 Dodge RYDE van. The van is titled in Community Action's name, therefore it will be sold and the funds will be used towards the purchase of a future van.



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Jeremy Eschliman, Director of Two Rivers Public Health was present and gave an annual update of services available and reviewed the emergency response capabilities.

Motion by Monter, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Lerdall, seconded by Monter to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2017-2018. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 31, 2017 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are mowing and working on the County line project, installing an emergency spillway culvert and working on the fill; Finished inspecting twelve bridges, 20’ and under; Met with Lance Harter to have him look at the canal bridge on Rd 748 west of Hwy 283 by the sewer lagoons, the caps and pilings are rusting out, causing the weld to crack.

Motion by Monter, seconded by Bader to approve Resolution No. 17-10 Approving a Subdivision of a Tract of Land located in the NW1/4 of Sec. 26-T8N-R23W, to meet the requirements of Gosper County Zoning. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve an Application for Permit to Construction Items on County Road ROW for Kasey Brandt. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Senator Dan Hughes was present to answer questions and give an update on Legislative matters affecting County government.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 11, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 31, 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 October 24, 2017.