



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 11, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 11, 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 Oct. 4, 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 27, 2017 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and gave a weed report.

Maria Atterberry, Elwood Auxiliary member was present to request Keno funds. Motion by Bader, seconded by Lerdall to allow \$150.00 from the Keno Fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for the Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Monter, seconded by Lerdall to approve the Certificate of Cost Allocation Plan and Indirect Cost Rates prepared by MGT of America Inc., based on actual costs ending FY June 30, 2016, for the Child Support Title IV-D program. 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 9/30/17 and from Security First Bank dated 10/2/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve a Special Designated Liquor License for Lazy RW Enterprises LLC for a Tasting/Sampling event, to be held on Saturday, Oct 28, 2017 from 5:00 p.m. to 10:00 p.m., at Lakeside Golf Club, 74839 US 283, Elwood, NE. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Motion by Bader, seconded by Lerdall to open the Public Hearing to consider vacating a portion of Public Road No. 352. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Hwy. Supt. Mike Snyder and Attorney Todd Wilson were present to report that this road closing was started years ago, but was never officially finalized. No others appeared for the hearing. Motion by Lerdall, seconded by Monter to close the Public Hearing. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve **Resolution No. 17-11**, to approve vacating a portion of Public Road 352 lying East of existing Johnson Lake Drive located in the Southwest Quarter (SW1/4) of Section 4, Township 8 North, Range 22 West of the 6th P.M., Gosper County, Nebraska; with the centerline of a 66 foot wide roadway more particularly described as follows and assuming the South line of said SW1/4 bears S89°32'52"W. Commencing at the S1/4 corner of said Section 4; thence S89°32'52"W 1,294.05 feet on the Section line to a point: thence N00°27'08"W 194.39 feet to a point on the centerline of a 66 foot wide roadway as described in Deed Book 21, Page 216 of the Gosper County Register of Deeds Office and on the East R.O.W. line of relocated County Road, known as Johnson Lake Drive, point also being the True Point of Beginning; thence N63°16'57"E 128.92 feet on the centerline of said 66 foot wide roadway to a point; thence on a curve to the left with a radius of 319.02 feet, a distance of 563.90 feet on the centerline of said 66 foot wide roadway, with a long chord bearing of N12°38'40"E, a chord distance of 493.31 feet; thence N37°59'37"W 315.36 feet on the centerline of said 66 foot wide roadway to the point of termination being on the east R.O.W. line of relocated County Road known now as Johnson Lake Drive AND That portion of Public Road No. 352 described as an 83 foot wide strip of



Gosper County Board Minutes



land lying East and South of US Highway 283 in Section 9, Township 8 North, Range 22 West of the 6th P.M., Gosper County, Nebraska. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are blading and mowing roads; Attended the NIRMA Self Defense Seminar; Randy Deans of Miller & Associates has the next asphalt overlay project ready to go, will advertise for bids next spring.

The Board adjourned at 11:45 a.m.

ATTEST:

Karen J. Corder, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

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