

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 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 October 25, 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 Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, twenty students visited the County offices and participated in a mock trial.

The Minutes of October 11, 2017 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

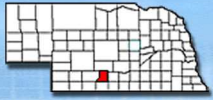
Audit and approval was made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- October Payroll: \$57,899.24; R. Walston, \$797.50; AFLAC, \$591.68; Ameritas, \$6,541.42; BC/BS, \$11,745.24; Delta Dental, \$853.05; First Concord, \$827.04; Illinois Mutual, \$15.00; IRS, \$14,260.23; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$3,090.00; NE Dept of Revenue, \$1,714.94; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$139.98; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- Agri Comp Sales, \$144.00; ATC, \$355.00; Black Hills, \$364.70; Cardmember Svc, \$74.68; Chase, \$1,187.38; Comm Act Prtrr of Mid NE, \$5,475.13; K. Corder, \$100.00; DAS, \$152.84; Dawson Co Shrf, \$8,920.00; DPPD, \$1,317.63; C. Dickau, \$15.00; Elwood Bulletin, \$256.87; Elwood Pub Library, \$781.42; Z. Frazo, \$45.00; Global Tower, \$292.47; Gosper Co CASA, \$750.00; Gosper Co Clerk, \$16.00; Gosper Co Clk of Dist Crt, \$426.00; Heldt, McKeone & Copley, \$170.00; Ideal Linen Supply, \$109.08; LaQuinta, \$351.80; B. Bogle Louthan, \$950.00; MGT of America Consult, \$1,051.64; MIPS, \$1,327.16; D. Mitchell, \$1,525.00; NACO, \$625.00; J. Naputi, \$45.00; Nat Shrf Assoc, \$60.00; NE Pub Health Env, \$105.00; NE Tech & Tele, \$619.66; Norfolk Lodge, \$182.00; D. Ocken, \$66.14; Red Willow Co Shrf, \$19.13; Reg II Human Svc, \$1,726.80; T. Rekart, \$45.00; Sec of State, \$35.00; Svoboda's, \$239.88; J. Tena, \$160.00; Tri Basin NRD, \$826.79; Village of Elwood, \$187.24; C. Ward, \$71.09; West Ctrl Dist, \$30.00; West Ctrl Res & Ext, \$60.00; Woodward's, \$40.00; SUPPLIES- Aurora CoOp, \$1,855.94.; Eakes, \$738.55; Midwest Connect, \$35.00; Office Solutions, \$144.00; USave, \$19.49; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND- October Payroll: \$27,377.40 AFLAC \$99.10; Ameritas, \$3,012.46; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$6,462.62; Madison Natl, \$24.09; NE Dept of Rev, \$798.18; VSP Vision, \$41.80; OPERATING EXPENSES- Adv Auto, \$153.99; Ag Valley CoOp, \$558.52; ATC Comm, \$48.82; Black Hills, \$207.14; DPPD, \$106.76; John Deere Fin, \$1,707.45; Lex Reg Hlth, \$175.00; Logquist Weld, \$128.27; Med Ent, \$93.00; NACO, \$125.00; NE Tech & Tele Inc., \$175.17; NMC Exch, \$21,190.74; Product Plus, \$249.00; RDO Truck Ctr, \$781.07; S&W Auto, \$426.33; Twin Valley PPD, \$43.93; Van Diest, \$425.00; Verizon, \$106.93; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; WalMart, \$419.54; Weathercraft, \$1,072.00; SUPPLIES- Ace Irrig, \$2,734.24; Aurora CoOp, \$1,159.54; Bauer Built, \$233.95; CHS Agri Svc, \$59.14; Dultmeier Sales, \$54.34; Fastenal, \$247.23; Hemelstrands, \$37.14; Matheson Tri-Gas, \$29.00; Menard's, \$233.49; Newman Traf Signs, \$533.57; Overton Sand & Grav, \$10,624.70; PCM Inc, \$161.98; Red Barn, \$15.01; Tractor Supp, 21.98; Transit Works, \$294.07; CAPITAL OUTLAY: Midwest Svc, \$4,606.12; Miller & Assoc, \$3,626.70;

KENO/LOTTERY FUND- Elwood Legion Aux Post #290, 150.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$288,364.10.



Gosper County Board Minutes



Roger Powell, Emergency Manager was present and gave an update.

Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties' for FY 2017-2018. The following are the Rates of Tax set by Gosper County on Sept. 27, 2017 and Rates of Tax set and certified by other counties for FY 2017-2018: **Gosper County**: General-.207139; Total-.207139; **Agricultural Society**: General-.002856; Sinking-.001120; Total-.003976; **Central Community College**: General-.066802; Capital Improvement-.020000; Haz-Mat-.007500; Total-.094302; **Tri-Basin NRD**: General-.027656; **Village of Elwood**: General-.480092; **Village of Smithfield**: General-.270840; Bond-.134238; Total-.405078; **Sanitary and Improvement Dist. #1**: General-.025005; Bond-.399981; Total-.424986; **ESU#10**: General-.012375; **ESU #11**: General-.014700; **Robb Cemetery**: General-.001257; **Miller Cemetery**: General-.001342; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.007028; Sinking-.006356; **Holbrook/Edison/Arapahoe**: General-.008877; Sinking-.002219; Total-.011096; **Lexington**: General-.015000; **Oxford**: General-.012536; Sinking-.003081; Total-.015617; **School Districts: Lexington**: General-1.050000; Total-1.050000; **Eustis-Farnam**: General-.546450; Special Building -.037904; Total-.584354; **Arapahoe**: General-.590639; Special Building -.119441; Total-.710080; **Cambridge**: General-.930100; Special Building -.020202; Total-.950302; **Elwood**: General-.582654; Bond-Elem-.008937; Bond-HS Affil-.018108; Special Building -.110000; **Bertrand**: General-.526610; Bond-.025848; Special Building -.049528; QCPU-.051696; **Southern Valley**: General-.809659; Bond-.054922; Special Building -.023825; QCPU-.012085. Motion by Monter, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Will be taking bids on a new motor grader on Nov. 29, 2017 at 11:45; Road employees are mowing and blading roads; Inspected the inlet bridge and it is in good condition.

Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for July through September 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from NIRMA regarding the recommitment of insurance coverage for three years from July 1, 2018 through June 30, 2021. Motion by Monter, seconded by Lerdall to approve recommitting with NIRMA for insurance coverage and approve **Resolution No. 17-12** - Amendment and Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Board received a partial annual dividend distribution from NIRMA in the amount of \$6,879.00 and will receive an additional recommitment dividend of \$4,129.00 for a total of \$11,008.00.

The Board adjourned at 11:55 a.m.

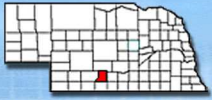
The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion Auxiliary Post #290, held at the Legion Hall.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 8, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 29, 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 November 20, 2017.



Gosper County Board Minutes

