



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 8, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 8, 2017, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. 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 Nov. 1, 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 October 31, 2017 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Atty. Wilson, Sheriff Ocken, Treas. Schutz, Assr. Taft and Clerk Evans were present to discuss setting the salaries for the elected county officials for the 2019-2022 term of office. Hwy. Supt. Snyder was also present. The Board reviewed the recommendations from the Nebraska Association of County Officials salary committee, which recommends a minimum annual salary of \$48,600.00 to a maximum of \$67,700.00 for County Officials in Category 2, which includes Gosper County. Discussion was held. A motion was made by Monter, seconded by Lerdall to approve **Resolution No. 17-13** - setting the annual salary for elected officials at \$51,200.00 effective Jan. 1, 2019, with an annual cost of living increase of 3% for years 2020-2022; set the salary for the County Sheriff at 110%, set the salary for County Commissioners at 40% , set the salary for the Deputies of the Clerk, Treasurer & Assessor at 80%, all based on the base wage of \$51,200.00; approve \$3,000.00 for completing the County Budget in 2019, with an increase of \$100 per year thereafter, and approve single health insurance coverage for all officials excluding the County Commissioners. Roll Call Vote: Monter "Aye"; Lerdall "Aye"; Bader "Aye"; Motion carried.

Atty. Todd Wilson and Zoning Adm., Pam Bogle was present to report there was an error in the legal description on the Special Use Permit for Jared Holen that was approved by the Board on May 31, 2017. Motion by Bader, seconded by Monter to amend the legal description on the Special Use Permit for Jared Holen, from the NE1/4NW1/4 of 7-6-21 to NW1/4 of 7-6-21. 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 finishing the repairs west of RD 726 WM, will then start on the east fill, they are also mowing and working on sign maintenance/reflectivity; Lance Harter with Oak Creek Engineering estimated the cost to repair/replace the canal bridge on Rd 748 west of Hwy 23, the estimate to repair the bridge would be \$98,181.00 and the estimate to replace the bridge with a box culvert would be \$139,033.00, his recommendation would be to replace the bridge with a concrete box culvert, as there are no width limits on crossing a box culvert.

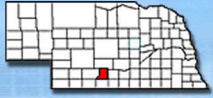
Bill Weismann, Board member, Lakeside Country Club was present to request Keno funds to help with operating expenses at the golf course. The Board tabled the request until the next meeting.

Motion by Monter, seconded by Bader to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 1, 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Member Bruce Bader left the meeting at 11:00 a.m.

The Board adjourned at 12:01 p.m.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, County Clerk

Terry G. Lerdall, Chairperson

(Seal)

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