



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 29, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 29, 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 November 22, 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 November 8, 2017 were read. Motion by Monter, seconded by Lerdall 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- November Payroll: \$56,919.06; C. Gruber, \$31.50; R. Walston, \$637.50; AFLAC, \$591.68; Ameritas, \$6,498.29; BC/BS, \$11,745.24; Delta Dental, \$853.05; First Concord, \$1,201.68; Illinois Mutual, \$23.00; IRS, \$13,925.97; Madison Nat, \$69.82; Mass Mutual, \$3,090.00; NE Dept of Revenue, \$1,667.74; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$127.76; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- Agri Comp Sales, \$256.00; ATC, \$355.00; K. Beck, \$63.89; Bill Nott Elect, \$203.82; Black Hills, \$432.54; Ctrl Fire & Safety, \$53.00; Chase, \$20.12; Comm Act Prtnr of Mid NE, \$414.00; DAS, \$152.84; Dawson Co Shrf, \$28,640.00; DPPD, \$834.10; Elwood Bulletin, \$217.77; Elwood Pub Library, \$781.42; Z. Frazo, \$45.00; Furnas Co Emgcy Mgt, \$2,695.25; Global Tower, \$292.47; Heldt, McKeone & Copley, \$930.00; Ideal Linen Supply, \$109.08; T. Lerdall, \$58.00; B. Bogle Louthan, \$130.00; Mail Fin, \$555.00; MIPS, \$1,407.50; D. Mitchell, \$1,570.00; J. Naputi, \$45.00; NE Tech & Tele, \$618.57; D. Ocken, \$45.00; T. Rekart, \$45.00; Svoboda's Ace, \$90.00; J. Tena, \$645.00; UNL Ext Dawson Co, \$120.00; Urbom Law, \$246.00; Village of Elwood, \$187.24; WalMart, \$49.20; C. Ward, \$45.00; SUPPLIES- Aurora CoOp, \$1,733.94.; Clinch, \$299.06; Custom Cage of MO, \$875.00; MARC, \$40.04; Office Solutions, \$3.50; Quill, \$206.51; UNL Print & Copy, \$277.55; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Verizon, \$200.07;

ROAD & BRIDGE FUND- November Payroll: \$33,353.85; AFLAC \$99.10; Ameritas, \$3,684.82; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$8,235.24; Madison Natl, \$24.09; NE Dept of Rev, \$1,108.05; VSP Vision, \$41.80; OPERATING EXPENSES- Ag Valley CoOp, \$628.03; ATC Comm, \$47.31; Aurora CoOp, \$18,640.80; Black Hills, \$486.39; Ctrl Fire & Safety, \$266.50; DPPD, \$105.41; John Deere Fin, \$1,240.23; Lofquist Weld, \$1,301.03; Meridian Rent, \$55.95; NE Tech & Tele Inc., \$175.17; NMC Exch, \$2,232.25; Powerplan, \$1,406.63; Product Plus, \$4,463.75; Surplus Ctr, \$12.18; Twin Valley PPD, \$45.76; Verizon, \$106.93; Village of Elwood, \$45.10; SUPPLIES- Bauer Built, \$107.00; CHS Agri Svc, \$55.06; T. Evans, \$660.50; Fastenal, \$147.02; Gempler's, \$549.54; Gothenburg Tire & Svc, \$1,461.00; Hemelstrands, \$33.96; Matheson Tri-Gas, \$29.65; Menard's, \$17.36; O'Hanlon Seed, \$1,146.48; Overton Sand & Grav, \$32,216.23; Paulsen Inc, \$1,669.59; S & W Auto, \$41.70; M. Snyder, \$74.89; Tractor Supp, \$175.97; TREASURER'S MISCELLANEOUS RECEIPTS: \$181,032.88.

Miranda Stoll, Program Specialist with Healing Hearts & Families was present and gave an update on the Juvenile Diversion Program in Gosper County. Motion by Lerdall, seconded by Bader to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2018-2019, with no monetary contribution from Gosper County. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:15 a.m., the Board convened in the District Courtroom for a Public Hearing on a Special Use Permit Application submitted by Norder Supply Inc., to construct a Retail Fertilizer Plant located in the SW1/4 - 12-6-23. Chairman Lerdall opened the Public Hearing. Bryan North and Jeff Vinzant were present to answer



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questions on behalf of Norder Supply, Inc. Several people appeared for the hearing to ask questions and give testimony. Chairman Lerdall closed the Public Hearing. The Board moved the meeting to the Commissioner's room. Motion by Lerdall, seconded by Monter to approve the Special Use Permit Application for Norder Supply, Inc. to construct a Retail Fertilizer Plant, located in the SW1/4 - 12-6-23 with a situs address of 42501 Rd 736, Elwood, NE. Roll Call Vote: Lerdall, "Aye", Bader, "Aye", Monter, "Aye" Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees have finished mowing the county roads and around the guard rails at Johnson Lake; Started on the east washout on Rd 726 west of Rd 420, should take about a week to complete; Received a letter from NDOR regarding shouldering the Johnson Lake Dam road.

A letter was received from the Elwood Area Foundation requesting Keno funds for the Spring Gala. Motion by Monter, seconded by Bader to allocate \$100.00 from the Keno/Lottery Fund to the Elwood Area Foundation for the 7th Annual Elwood Spring Gala. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood Junior Parents Post Prom Party Committee requesting Keno funds for the Prom Party. Motion by Monter, seconded by Bader to allocate \$100.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 17-14** Approving a Subdivision of a Tract of Land located in the SE1/4 of Sec. 8-T8N-R22W, to meet the requirements of Gosper County Zoning. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:45 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, Doniphan, NE; Jordan Mrkvicka with Murphy Tractor & Equipment Co., Grand Island, NE. and Hwy. Supt. Mike Snyder. The first bid opened was from Murphy Tractor & Equipment Co., for a new 2017 John Deere 670 GP in the amount of \$236,000.00, less the trade allowance of a 2002 Caterpillar Model 140H in the amount of \$50,000.00 for a total bid of \$186,000.00. The second bid opened was from NMC, for a new 2017 Caterpillar 12M3 in the amount of \$243,500.00, less the trade allowance of a 2002 Caterpillar Model 140H in the amount of \$64,250.00 for a total bid of \$179,250.00. Hwy. Supt. Snyder recommended purchasing the 2017 Caterpillar 12M3 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2017 Caterpillar 12M3 motor grader in the amount of \$179,250.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to deny the request from Lakeside Golf Club for Keno funds, as per State Statute #9-604, lottery proceeds can only be used for community betterment purposes and cannot be used to improve or enhance the value of private property. Roll Call Vote: Lerdall "Aye", Monter "Aye", Bader "Nay" Motion carried.

The Board adjourned at 12:00 noon.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 13, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 27, 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 Dec. 19, 2017.



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