



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 13, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 13, 2017, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glen Monter. Member Bruce Bader was absent. 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 Dec. 6, 2016. 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 Nov. 27, 2017 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

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

Sheriff Dennis Ocken and Deputy Sheriff Craig Ward were present to discuss two uncollectable Distress Warrants. Motion by Lerdall, seconded by Monter to approve the non-collection of the two Distress Warrants. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

At 10:00 a.m., Hwy. Supt. Snyder gave a road report on the following: Finished repairs on Road 726 west of Road 420, they are building fence now and when that is done they will put a drop down structure west of Road 419 on road 426 if the weather permits; working on signs.

Motion by Monter, seconded by Lerdall to authorize Chairman Terry Lerdall to sign the Oak Creek Engineering Agreement for Professional Services-Structure No. C003710615 Replacement. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

The Board adjourned at 11:45 a.m.

ATTEST:

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Karen J. Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 28, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



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