



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 27, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 27, 2017, at the Gosper County Courthouse, Elwood, Nebraska. Present was Vice-Chairperson Glen Monter and Member Bruce Bader. Chairman Terry Lerdall was absent. Clerk 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 December 20, 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 Vice-Chairman Monter 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 December 13, 2017 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Bader, Motion carried.

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

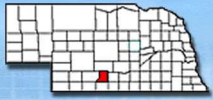
GENERAL FUND: PERSONAL SERVICES- December Payroll: \$57,270.28; C. Gruber, \$117.00; R. Walston, \$590.00; AFLAC, \$591.68; Ameritas, \$6,544.78; BC/BS, \$10,918.08; Delta Dental, \$853.05; First Concord, \$2,431.53; Illinois Mutual, \$23.00; IRS, \$14,358.21; Madison Nat, \$164.59; Mass Mutual, \$3,090.00; NE Dept of Revenue, \$1,752.05; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$127.76; T. Wilson PC, \$2,149.59; **OPERATING EXPENSES-** ATC, \$355.00; Cardmember Svc, \$189.99; Chase, \$30.25; Comfort Inn, \$219.90; DAS, \$152.84; Dawson Co Shrf, \$1,240.00; Dawson Co Weed, \$8,250.00; DPPD, \$823.28; Duncan, Walker, Schenker & Daake, \$1,800.00; Elwood Bulletin, \$200.74; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Global Tower Assets, \$292.47; Gosper County CASA, \$750.00; Gosper Co Shrf, \$38.91; Gosper Co Treas, \$15.00; Hampton Inn, \$439.80; Hawk-Eye Appr, \$911.00; Heldt, McKeone & Copley, \$584.00; Ideal Linen Supply, \$109.08; Manatron, \$347.58; MIPS, \$2,052.48; D. Mitchell, \$220.00; J. Naputi, \$45.00; NE Tech & Tele, \$617.53; NACO, \$1,296.55; Plum Creek Promo, \$25.90; Region II Human Svc, \$1,726.80; T. Rekart, \$45.00; J. Tena, \$537.50; UNL, \$95.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,471.80; Eakes, \$426.18; Mr. Automotive, \$149.67; D. Ocken, \$85.00; Office Solutions, \$43.18; V. VonLoh, \$99.41; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; **CAPITAL OUTLAY-** Anderson Ford, \$22,513.00; Digital Ally, \$395.00; Verizon, \$200.07;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December Payroll: \$27,174.12; AFLAC \$99.10; Ameritas, \$2,989.58; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$7,123.43; Madison Natl, \$45.77 NE Dept of Rev, \$915.85; VSP Vision, \$41.80; **OPERATING EXPENSES-** Ag Valley CoOp, \$373.56; Arapahoe Pub Mirr, \$29.36; ATC Comm, \$49.20; Black Hills, \$244.91; K. Campbell, \$67.16; DPPD, \$124.33; T. Evans, \$12.84; Hemelstrands, \$61.07; John Deere Fin, \$2,122.15; J. Koch, \$10.37; McFadden Auto, \$171.98; Medical Ent, \$62.00; J. Moore, \$13.16; NE Tech & Tele Inc., \$176.15; NMC Exch, \$633.73; Powerplan, \$1,286.83; Product Plus, \$1,455.35; Ralph's Weld, \$17.00; RDO Truck Ctr, \$122.71; J. Schutz, \$13.16; M. Schutz, \$14.24; D. Schwarz, \$10.80; M. Snyder, \$8.52; Twin Valley PPD, \$44.39; Verizon, \$106.93; Village of Elwood, \$45.10; WalMart, \$123.69; **SUPPLIES-** Aurora CoOp, \$1,483.24; Baum Hydraulic, \$106.80; CDL Inc, \$107.63; CHS Agri Svc, \$50.75; Cross Dillon Tire, \$4,712.56; Lofquist, \$4.70; Matheson Tri-Gas, \$29.00; Newman Traffic Signs, \$4,586.52; Overton Sand & Grav, \$4,472.46;

KENO/LOTTERY FUND: Elwood Area Foundation, \$100.00; Elwood Post Prom, \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$88,421.19.

Lou Lamberty, Allen McClure and Ron Fowler representing Johnson Lake Hike & Bike Trail were present to discuss adding a 3' asphalt shoulder to the dam road at Johnson Lake in addition to the planned overlay project that is scheduled for next year. Others present were Hwy. Supt. Mike Snyder and Randy Deans with Miller & Associates. Discussion was held. No action was taken.



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Sheriff Dennis Ocken and Treasurer Cindy Schutz were present to report there are two Distress Warrants that are uncollectable. Motion by Bader, seconded by Monter to strike both Distress Warrants from the Treasurers tax records. Roll Call Vote: “Aye” Monter, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Fencing has been completed on Road 726 west of Road 420; Received the approval to sign unimproved roads in Union, Elk Creek and West Muddy to Minimum Maintenance; The cold weather has stopped the installation of culverts, will bring the excavator back to the Elwood shop to prepare it for tree grinding; Has concerns about the gravel freezing in the current dump truck, as it will not fit in the extra stall of the shop, looking at the spreader that came with the Mac dump truck to see if it can be mounted on the truck.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: “Aye” Monter, Bader, Motion carried. Motion by Bader, seconded by Monter, to approve an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations, submitted by RYDE Transit Community Action Partnership of Mid-Nebraska for a 2017 Dodge Van. Roll Call Vote: “Aye” Monter, Bader, Motion carried. Motion by Bader, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Monter, Bader, Motion carried.

The Board reviewed a Generator Preventive Maintenance Agreement from Interstate Power Systems, Omaha, NE, for the annual maintenance and load banking service on the Courthouse generator. No action was taken.

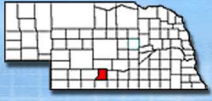
The Board adjourned the meeting at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Vice-Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 10, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 31, 2018 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 January 24, 2018.



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