

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 10, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 10, 2018, 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 Jan. 3, 2018. 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 Dec. 27, 2017 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

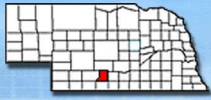
As per state statute, appointments and designations for the year are made. Clerk Cynthia Evans called for the election of a Chairman. Commissioner Bader nominated Terry Lerdall for Chairman. Clerk Evans called for nominations three times. There were no further nominations. Motion by Bader, seconded by Monter to cease the nominations and appoint Terry Lerdall as Chairman of the Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans turned the meeting over to Chairman Lerdall. Motion by Bader, seconded by Monter to appoint Monter as Vice-Chairperson of the Gosper County Board of Commissioners; to appoint Monter as representative to the Board of West Central Area Agency on Aging and representative to the Region II committees; to appoint Lerdall as the representative to the Solid Waste Board; to appoint Bader as the alternate representative to the Solid Waste Board; to appoint Bader as the representative to the Gosper County Extension Board; to appoint Lerdall as the Chairman of the Noxious Weed Board; to appoint Verlouis Forster as Gosper County's representative to the NE Cooperative Lottery Board; to appoint Monter to the Two Rivers Public Health Dept; to appoint Lerdall to the West Central Nebraska Development District; to appoint Lerdall to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader, to designate the Elwood Bulletin as the legal newspaper to publish Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to designate the Gosper County website for posting of meeting notices and minutes. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried. Motion by Bader seconded by Monter to designate Security First Bank of Elwood, NE and Pinnacle Bank of Elwood, NE as depositories for Gosper County funds. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to appoint Michael J. Snyder as Gosper County Highway Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to appoint Wayne Dietz as Gosper County Surveyor. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to appoint Marty Craig as Gosper County Weed Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and submitted five annual reports. Motion by Bader, seconded by Monter to approve the Nebraska Noxious Weed Strategy, Weed Control Authority Board Roster, Activity Report, Noxious Weed Infestation Report and Budget Report. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of December 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Assessor Cheryl Taft was present to report that the Assessor's office is in the process of changing their operating system from Terrscan to MIPS.



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Hwy. Supt. Mike Snyder was present and gave a road report on the following: Contacted the Dawson County Hwy. Dept. to see if they would be interested in spreading gravel on Gosper County's asphalt at Johnson Lake during snow/ice storms; scheduled the One & Six Year Road Hearing on Feb. 14, 2018 at 11:00 a.m.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Security First Bank dated 1/2/18 and Pinnacle Bank dated 12/27/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Discussion was held regarding the request from the Hike & Bike Trail to consider adding a 3' asphalt shoulder to the dam road at Johnson Lake. No action was taken.

Motion by Monter, seconded by Lerdall to approve an Interlocal Cooperation Agreement between Gosper County and Frontier County for the maintenance of roads on the border of said Counties as stipulated in the agreement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received two quotes from Platte Valley Communication in regards to renewing the support for the Dell Sonicwall Firewall at the Courthouse. Motion by Monter, seconded by Bader to approve the three year agreement for the Standard Support for Sonicwall firewall in the amount of \$564.20. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed an email from the State Auditor's office regarding the IRS mileage reimbursement rate. The rate has increased from .535 to .545 cents per mile beginning January 1, 2018. Motion by Lerdall, seconded by Monter to continue to reimburse mileage at the rate of .50 cents per mile. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:58 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 31, 2018 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.