

# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 31, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 31, 2018, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. 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 January 24, 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 January 10, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

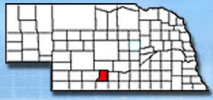
Audit and approval was made for the following payrolls and claims.

GENERAL FUND: PERSONAL SERVICES- January Payroll: \$59,646.31; R. Walston, \$267.50; AFLAC, \$604.29; Ameritas, \$6,785.70; BC/BS, \$9,275.84; Delta Dental, \$974.75; First Concord, \$848.72; Illinois Mutual, \$23.00; IRS, \$14,124.08; Madison Nat, \$76.70; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,970.67; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$127.76; T. Wilson PC, \$2,214.08; OPERATING EXPENSES- ATC, \$360.00; K. Beck, \$30.00; Black Hills, \$1,539.86; Chase, \$203.55; Co Vet Svc Assoc, \$60.00; Comm Act Ptnr of Mid Ne, \$868.72; Countryside Mkt, \$80.00; C. Dannehl, \$34.00; DAS, \$152.84; Dawson Co Shrf, \$4,520.00; DPPD, \$881.59; Elwood Bulletin, \$149.56; Elwood Pub Library, \$781.42; C. Evans, \$115.00; Z. Frazho, \$45.00; Global Tower Assets, \$292.47; Gosper Co Dist Crt, \$314.00; Heldt, McKeone & Copley, \$641.00; Ideal Linen Supply, \$163.62; D. Landreth, \$104.55; Lex Reg Health Ctr, \$722.00; B. Bogle Louthan, \$914.80; Mid States Org Crime Info, \$100.00; MIPS, \$1,371.56; D. Mitchell, \$1,635.00; NACO Plan & Zone, \$30.00; J. Naputi, \$45.00; NE Clrk of Dist Crt Assoc, \$50.00; NE DOL Boiler Insp, \$72.00; NE Assoc of Co Treas, \$50.00; NE Tech & Tele, \$618.16; Neopost, \$2,000.00; D. Ocken, \$45.00; Region II Svc, \$1,840.00; T. Rekart, \$45.00; Tri-Basin, \$1,083.55; \$Urbom Law, 738.00; Village of Elwood, \$187.24; I. Walbridge, \$40.33; C. Ward, \$45.00; H. Wendell, \$14.00; Woodward's, \$20.00; SUPPLIES- Agri Comp Sls, \$457.95; Aurora CoOp, \$1,531.04; Cardmember Svc, \$228.54; Office Solutions, \$79.32; Redfield Direct, \$2,300.87; RR Donnelley, \$104.01; U Save, \$538.96; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$28,014.16; AFLAC \$99.10; Ameritas, \$3,084.10; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$562.49; IRS, \$6,135.11; Madison Natl, \$26.36; NE Dept of Rev, \$830.02; VSP Vision, \$41.80; OPERATING EXPENSES- Advance Auto, \$159.67; Ag & Ind Equip, \$204.66; Ag Valley CoOp, \$651.10; ATC Comm, \$49.64; Aurora CoOp, \$12,233.59; Baum Hydra, \$251.31; Black Hills, \$1,402.53; DPPD, \$128.39; Flink Snow Plows, \$1,087.18; Hemelstrands, \$108.00; Lex Reg Health Ctr, \$35.00; Lofquist Weld, \$47.15; Meridian Rntl, \$169.23; NE Tech & Tele Inc., \$175.36; NMC Exch, \$201,238.52; RDO Truck Ctr, \$1,011.99; S&W Auto, \$91.21; Twin Valley PPD, \$52.35; Verizon, \$107.09; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; SUPPLIES- Bauer Built, \$54.50; CDL Inc, \$56.50; Central Fire & Safety, \$309.00; CHS Svc Ctr, \$43.25; Crawford Repr, \$10.00; Cross Dillon Tire, \$5,621.44; Eilers Mach, \$461.60; Fastenal, \$1,050.78; Hemelstrands, \$17.47; John Deere Fin, \$4.84; J. Koch, \$55.07; Matheson Tri-Gas, \$29.65; Newman Traff Signs, \$2,144.70; Office Sol, \$298.80; Overton Sand & Grav, \$2,941.08; Peerless Wiping Cloth, \$379.70; Rhomar Ind, \$576.43; Oak Creek Eng, \$2,392.00;

STOP FUND: Tough Rugged Laptops, 2,222.54;

TREASURER'S MISCELLANEOUS RECEIPTS: \$82,543.20.



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Casey Ford was present to request the approval of two Special Designated Liquor Licenses for a 5k Run/Walk fund raising event to be held at Johnson Lake on March 17, 2018. Motion by Bader, seconded by Monter to approve a Special Designated Liquor License for Kinkaider Brewing Co. to be located at 137 Mallard Beach Drive 22A, Johnson Lake and for Sam and Kris Teply, to be located at 8 Pelican Bay Dr. 17, Johnson Lake, NE. to be held on March 17, 2018 from 12:00 p.m. to 5:00 p.m. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Ron Fowler representing Johnson Lake Hike & Bike Trail and other citizens were present to discuss the addition of a 3’ asphalt shoulder to the Johnson Lake Dam road, in addition to the planned overlay project that is scheduled for this year. Hwy. Supt. Mike Snyder was present. Discussion was held. Motion by Monter, seconded by Lerdall to not pursue the widening of the Johnson Lake Dam road and to proceed with the overlay as designed by Miller & Associates. Roll Call Vote: Lerdall “Aye”, Monter “Aye”, Bader “Nay”, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Discussed options for ice removal on Johnson Lake Drive; Road employees are grinding trees on Road 737 east of Hwy 283 and on Road 735 west of Hwy. 283; Received several quotes for sign posts, Midwest Service and Sales was the low quote.

The Board recessed for lunch at 12:05 p.m.

At 1:00 p.m., Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted three Tax List Corrections. Motion by Bader, seconded by Monter to approve Tax List Correction No. 990, 991 & 992. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assessor Taft reviewed the 2018 Land Values and reported on the annual costs for the MIPS operating system. No action was taken.

Motion by Bader, seconded by Monter to authorize Chairman Lerdall to sign an Amended Subgrant Agreement between Gosper County and DHHS for Child Support Enforcement Services. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed an Annual Report from UNL Gosper County Extension and an Annual Recap of Services from the Veteran’s Service Officer.

The Board adjourned at 1:35 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 14, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 28, 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 February 21, 2018.



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