

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 14, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 14, 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 February 7, 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 31, 2018 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader, Motion carried.

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

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

Motion by Lerdall, seconded by Bader to approve **Resolution No. 18-1**, Approving a Subdivision of a Tract of Land located in the SW1/4 of Section 36, Township 8, Range 23, Gosper County, to meet the requirements of Gosper County Zoning. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership of Mid-Nebraska was present and submitted a request for local match in the amount of \$10,224.00 and a resolution for public transportation in Gosper County for FY 2018-2019. Motion by Lerdall, seconded by Monter to approve **Resolution No. 18-2**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2018-2019. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Charles reported that RYDE Transit will be adding a new service from Lexington to North Platte every 2nd and 4th Thursday of the month, and a new service from Lexington to Gothenburg via Farnam every Tuesday.

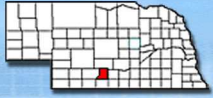
Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership of Mid-Nebraska was present and reported that Gosper County has an option to replace the current 2008 Chevrolet Uplander 7 seat minivan with 25,082 miles, with a new 2018 Dodge Caravan SE 7 seat minivan. The cost of the new van at the state bid is \$24,200.00, RYDE Transit has secured \$20,700.00 from Federal Monies and that a local match is required in the amount of \$3,500.00. Motion was made by Monter to approve the local match from Gosper County in the amount of \$3,500.00 for the purchase of the new van, the motion died for a lack of a second. No other action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Reviewed the One & Six Year Road Plans; Road employees are working on mounting the new sander salt spreader on the bridge truck; Employees attended a certified flagger training workshop held at the Courthouse to prepare for crack sealing; Planning to build a salt storage shed using cement bunker blocks and bridge lumber.

At 11:00 a.m., Chairman Lerdall opened the Public Hearing for the One and Six Year Road Hearing. Hwy. Supt. Mike Snyder was present. Others present were Verlouis Forster, and Chris Hansen. Hwy. Supt. Snyder reviewed the One and Six Year Road projects. Discussion was held. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 18-3** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Bader, Lerdall, Monter. Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

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