



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 14, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 14, 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 March 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 February 28, 2018 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

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

The Board received a letter from Donald D. Wilson CPA. Motion by Lerdall, seconded by Bader to authorize Chairman Lerdall to sign the Management Representation Letter regarding the audit of Gosper County for the period July 1, 2016 through June 30, 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve a Pledged Security Report from Security First Bank dated 3/1/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to accept the Treasurer's Report regarding the 2018 Tax Sale. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Charles McGraw, Community Action/Ryde Transit was present to report that the 1998 Dodge Ram van has been sold and the proceeds will be used as the local match to purchase a new 2018 Dodge Caravan SE. The Board approved.

County Attorney Todd Wilson was present to inform the Board that he will be resigning as County Attorney effective June 1, 2018. He reported that the Board would need to take applications and appoint someone to fill his unexpired term that will end in January 2019.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The Road employees have finished crack sealing on Road 433 north of Smithfield; Blade operators are blading their roads and will be attending a workshop in Kearney on maintaining roads; Would like to hire another full time employee due to the possibility of an employee retiring this fall. Motion by Lerdall, seconded by Bader to approve the hiring of a full time road employee. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:45 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 March 28, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



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