

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 28, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 28, 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 March 21, 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 March 14, 2018 were read. Motion by Monter, seconded by Bader 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- March Payroll: \$58,700.36; R. Walston, \$512.58; C. Gruber, \$135.00; AFLAC, \$604.29; Ameritas, \$6,669.78; BC/BS, \$10,096.96; Delta Dental, \$913.90; First Concord, \$854.37; Illinois Mutual, \$23.00; IRS, \$14,037.72; Madison Nat, \$150.04; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,961.33; Philadelphia American Life Ins Co, \$52.09; Statewide Collect, \$482.90; VSP Vision, \$127.76; T. Wilson PC, \$2,214.08; OPERATING EXPENSES- ATC, \$355.00; Comm Act Ptnr of Mid Ne, \$323.13; DAS, \$152.84; Dawson Co Shrf, \$1,720.00; Dawson Co Weed, \$8,250.00; DPPD, \$911.80; P. Dexter, \$300.66; J. Daake, \$1,800.00; Eakes, \$740.40; Elwood Bulletin, \$526.47; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Global Tower Assets, \$304.17; Gosper Co CASA, \$750.00; Heldt, McKeone & Copley, \$707.00; Ideal Linen Supply, \$113.48; Lex Reg Health Ctr, \$110.00; MIPS, \$1,752.06; D. Mitchell, \$835.06; J. Naputi, \$45.00; NE Assoc of Co Treas, \$100.00; NE Tech & Tele, \$620.94; D. Ocken, \$45.00; Reg II Human Svc, \$1,726.80; T. Rekart, \$45.00; Reynolds-Love, \$1,200.00; J. Tena, \$375.00; Urbom Law, \$301.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,915.93; Carrot Top Ind, \$180.17; Chase, \$452.81; DataSpec, \$449.00; Des Moines Stamp, \$73.55; Furnas Co Treas, \$125.00; Office Solutions, \$54.69; Quill, \$883.90; U Save, \$168.08; WalMart, \$150.93; T. Whitney, \$6.97; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Platte Valley Comm, \$564.20; Verizon, \$200.05;

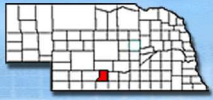
ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$28,015.17; AFLAC \$99.10; Ameritas, \$3,084.20; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$562.49; IRS, \$6,139.63; Madison Natl, \$46.48; NE Dept of Rev, \$827.37; VSP Vision, \$41.80; OPERATING EXPENSES- Ag Valley CoOp, \$959.20; Arapahoe Pub Mirr, \$128.25; ATC Comm, \$49.32; Baum Hyd, \$31.80; Black Hills, \$299.96; DPPD, \$258.84; Lofquist Weld, \$2,258.06; Menards, \$300.16; NE Assoc of Co Eng, \$110.00; NE Tech & Tele Inc., \$175.36; NMC Exc, \$8,041.77; S&W Auto, \$164.22; D. Schwarz, \$63.28; Surplus Ctr, \$603.38; Twin Valley PPD, \$55.46; Verizon, \$107.09; Village of Elwood, \$45.10; WalMart, \$404.92; SUPPLIES- Aurora CoOp, \$885.91; Bauer Built, \$178.50; CHS Svc Ctr, \$112.78; Fastenal, \$389.39; Hemelstrands, \$5.00; John Deere, \$514.27; Matheson Tri-Gas, \$27.70; Paulsen Inc, \$12,885.99; CAPITAL OUTLAY- Adams Const, \$1,240.00; W. Dietz, \$1,035.00; Logan Contr, \$6,080.00; Miller & Assoc, \$735.50; Oak Creek Eng, \$3,875.00;

KENO/LOTTERY FUND: NE Dept of Rev, \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$161,133.14.

Motion by Bader, seconded by Monter to approve a Special Designated License for C & H Adventures, LLC dba Cedar Hills Vineyard and Gardens for an event to be held on May 19, 2018 from 10am-4pm at the House on the Hill Bed and Breakfast. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for County Burial Assistance in the amount of \$1,200.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



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County Attorney Todd Wilson was present to ask the Board to consider appointing Beverly Bogle Louthan as Deputy County Attorney effective April 2, 2018, with no pay or benefits. Motion by Monter, seconded by Bader to approve the appointment of Beverly Bogle Louthan as Deputy County Attorney effective April, 2, 2018. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Becky Chaney was present to request Keno funds to help fund the F.A.I.T.H. tour to Maryland, D.C. and Pennsylvania for ten youth in May. Motion by Monter, seconded by Bader to allow \$750.00 from the Keno fund to help fund the trip. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are working on spreading gravel; Lance Harter with Oak Creek Engineering met with CNPP&ID regarding the box culvert on Road 748, they would like to build the box to handle their projected flows. Lance reported that the existing canal won't handle the increased flows, that the berm would need to be raised at least 2' to handle the new flow. In doing this the County would have to raise the road 2.5', which is going to increase the amount of roadway grading, at an estimated increased cost of \$33,000.00. Mike's recommendation to the Board is that CNPP&ID pay 20% of the cost of the box construction and pay 100% of the cost of grading.

At 11:30 a.m., a Bid Letting was held for the overlay of Johnson Lake Drive and Elwood Cemetery Drive-Project No. 104-P1-067. Present was Dustin Walker with Paulsen, Inc., Ray Smith with Werner Construction, Randy Deans with Miller & Associates and Hwy. Supt. Mike Snyder. The first bid opened was from Paulsen's Inc. in the amount of \$330,070.86. The second bid opened was from Werner Construction, Inc. in the amount of \$355,710.04. The Board received an Engineer's Opinion of Probable Construction Costs prepared by Miller & Associates estimating the cost of the project to be \$385,812.83. Discussion was held. Motion by Bader, seconded by Lerdall to accept the bid from Paulsen's Inc. in the amount of \$330,070.86, upon the review of bids by Randy Deans. Roll Call Vote: “Aye” Lerdall, Bader, Monter. Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 11, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 30, 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 April 23, 2018.



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