



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 11, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 11, 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 April 4, 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 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 Bader, seconded by Monter to approve the Clerk of the District Court report for the month of March. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Treasurer Cindy Schutz was present to discuss the CDARs and ICS products offered through Security First Bank in regards to Pledged Securities for Gosper County. Motion by Lerdall, seconded by Bader to approve Security First Bank as a depository of county funds including the use of the Certificate of Deposit Registry Service (CDARS) and the Insured Cash Sweep (ICS) account. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Security First Bank dated 3/29/18 and from Pinnacle Bank dated 4/2/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for January through March 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Audit Report for Gosper County ending June 30, 2017, received from Donald D. Wilson, CPA. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Audit Report is on file at the County Clerk's office.

Motion by Lerdall, seconded by Monter to renew the audit proposal engagement letter with Donald D. Wilson CPA, to conduct the County audit at \$6,200.00 per year for the next three years. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

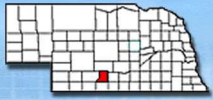
Motion by Bader, seconded by Monter to approve an updated Gosper County Burial Plan effective April 11, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Assessor Cheryl Taft was present and submitted a 3-year and 5-year WebGIS Subscription Renewal Agreement effective July 1, 2018. Cheryl reported there would be a 5% increase for the 3-year agreement, and no increase for the 5-year agreement. No action was taken.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted two Tax List Corrections. Motion by Bader, seconded by Monter to approve Tax List Correction No. 993 & 994. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to adjourn as the Board of Equalization. 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 attended a motor grader workshop in Kearney; The cost to crack seal approximately 9,631' of cracks was \$14,231.00 (material, equipment and labor); Hired a new Road employee, Dean Schwarz, will start April 23; A meeting was held to discuss the box culvert on Road 748 west of Hwy 283, Central will need to present the proposals to their Board; Received a Cat pre-paid credit for the 2015 Cat 12M3 for fuel costs, \$1,233.00; Several Road employees are hauling gravel; Overton Sand & Gravel is hauling gravel in the Lincoln Township.

The Board adjourned at 11:58 a.m.



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ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 30, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.