

# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 30, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 30, 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 April 18, 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 April 11, 2018 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader. Motion Carried.

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

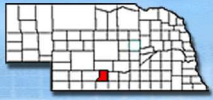
GENERAL FUND: PERSONAL SERVICES- April Payroll: \$58,744.65; C. Gruber, \$72.00; R. Walston, \$808.00; AFLAC, \$604.29; Ameritas, \$6,665.67; BC/BS, \$10,096.96; Delta Dental, \$913.90; First Concord, \$176.33; Illinois Mutual, \$23.00; IRS, \$14,073.69; Madison Nat, \$101.53; Mass Mutual, \$240.00; NE Dept of Revenue, \$1,951.62; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$127.76; T. Wilson PC, \$2,214.08; OPERATING EXPENSES- ATC, \$355.00; Black Hills, \$1,044.43; Boarders Inn, \$186.00; Central NE Rpt, \$105.00; Comm Act Ptnr of Mid Ne, \$287.60; DAS, \$137.84; Dawson Co Shrf, \$920.00; DPPD, \$740.62; P. Dexter, \$131.00; Election Sys & Sftwr, \$1,177.99; Elwood Bulletin, \$401.13; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Global Tower Assets, \$304.17; Gosper Co Clrk of Dist Crt, \$108.00; Gosper Co Treas, \$195.81; Heldt, McKeone & Copley, \$1,042.50; Ideal Linen Supply, \$113.48; LECC, \$140.00; MIPS, \$8,259.27; D. Mitchell, \$1,600.00; J. Naputi, \$45.00; NE Assoc of Co Clrk, ROD, EC, \$75.00; NE Co Atty Assoc, \$875.00; NE Notary, \$91.99; NE Tech & Tele, \$620.04; D. Ocken, \$105.74; Reg II Svc, \$1,839.00; T. Rekart, \$45.00; J. Tena, \$307.50; Thomson Reuters, \$171.00; Urbom Law, \$317.80; Village of Elwood, \$187.24; C. Ward, \$82.06; D. Wilson CPA, \$5,900.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,658.23; Chase, \$1,017.61; Clinch, \$193.68; J&S Auto, \$55.00; Office Solutions, \$110.73; Quill, \$84.79; U Save, \$199.18; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Agri Comp Sls, \$281.99; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$29,120.46; AFLAC \$99.10; Ameritas, \$3,208.57; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$562.49; IRS, \$6,430.97; Madison Natl, \$34.54; NE Dept of Rev, \$881.84; VSP Vision, \$41.80; OPERATING EXPENSES- Ag Valley CoOp, \$833.37; ATC Comm, \$48.78; Aurora CoOp, \$1,723.61; Black Hills, \$717.45; K. Campbell, \$158.00; G. Chambers, \$7.60; DPPD, \$150.65; Elwood Bulletin, \$74.12; T. Evans, \$161.33; Faw's, \$362.00; J. Koch, \$7.00; Lofquist Weld, \$139.30; McFadden Auto, \$556.74; J. Moore, \$10.80; NE Tech & Tele Inc., \$175.07; NMC Exc, \$1,017.86; Platte Valley Comm, \$320.99; RDO Trk Ctr, \$30.62; J. Schutz, \$105.19; M. Schutz, \$10.80; D. Schwarz, \$7.60; Surplus Ctr, \$51.50; Tractor Supp, \$34.99; Twin Valley PPD, \$49.61; Verizon, \$106.93; Village of Elwood, \$45.10; SUPPLIES- CHS Agri Svc Ctr, \$137.71; Fastenal, \$176.43; Hemelstrands, \$22.33; Matheson Tri-Gas, \$29.65; Menards, \$94.88; Michael Todd & Co, \$174.50; Newman Signs, \$311.49; Overton Sand & Gravel, \$17,424.79; Paulsen Inc, \$3,118.50; Ralph's Weld, \$81.00; Red Barn, \$96.19; S&W Auto, \$18.15; Van's Radiator, \$61.11; CAPITAL OUTLAY- Compulink, \$1,000.00; Oak Creek Eng, \$3,921.00; ULine, \$185.85;

KENO/LOTTERY FUND: B.L.E.S.S.E.D., \$750.00;

REGISTER OF DEEDS FUND: MIPS, \$1,400.00;

TREASURER'S MISCELLANEOUS RECEIPTS- \$588,017.50.



# Gosper County Board Minutes



Dave and Virginia Sims, dba Sims' Shop E-Z were present to request the approval of a Special Designated Liquor License for May 26 & 27, 2018. Motion by Bader, seconded by Monter to approve a Special Designated Liquor License for Sims' Enterprises Ltd. dba Sims' Shop E-Z for May 26 & 27, 2018, to sell off sale beer at 74892 Drive 25A, Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

County Attorney Todd Wilson was present and submitted his resignation as County Attorney effective June 1, 2018. Motion by Monter, seconded by Bader to accept Todd's resignation with regrets. 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 hauling gravel, maintaining roads, reclaiming gravel off the shoulders and will finish several projects from last fall. Dick and Kyle Helms were present to discuss adding auto gates on Minimum Maintenance Road 418 south of Road 730. The Board approved.

The Board adjourned at 11:55 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

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