

# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 9, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 9, 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 May 2, 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 30, 2018 were read. Motion by Monter, seconded by Bader 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 submitted a Resolution for Weed Services between Dawson and Gosper County. Motion by Bader, seconded by Monter to approve **Resolution No. 18-4** Renewing the Annual Agreement with Dawson County for the employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent with no changes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Monter, seconded by Bader to approve the Pledged Security Reports from Pinnacle Bank and Security First Bank dated 5/1/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

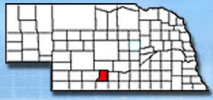
Phillip Black, Community Liaison for Congressman Adrian Smith was present and gave an update on current issues in Washington D.C.

Rod Reynolds and Monte Vonasek, members of the Johnson Lake Fireworks Committee were present to request approval to close a portion of Johnson Lake Road to traffic during the Johnson Lake Fireworks show on Tuesday, July 3rd from 9:30 p.m. until conclusion of fireworks. Sheriff Ocken was present and reported he has no objections to closing the road. Motion by Bader, seconded by Monter to approve closing a portion of Johnson Lake Road from Hwy. 283 to Fairview Collaborative (Mallard Beach Drive 22A) to traffic on July 3rd. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Roger Powell, Emergency Manager was present and gave an update. No action was taken.

Clerk Cynthia Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal rates effective July 1, 2018. The health insurance rates will increase overall by 3%, but will vary by deductible plans. Motion by Monter, seconded by Bader to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2018 and elect a \$2,500.00 deductible for single coverage and \$5,000.00 for two party and family coverage, the County will administer a deductible buy-down option to reimburse the employee their deductible costs over \$750.00 for single coverage and \$1,500.00 for two party/family coverage and pay an additional \$40.00 per month towards the employee share of premium for two-party coverage, and pay an additional \$70.00 per month towards the employee share of premium for family coverage. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2018 for 12 months which includes a 4% increase with the same terms and conditions now in effect. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Deputy Assessor Pam Bogle was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Bader, seconded by Monter to set June 13, 2018 at 10 a.m. to review Personal Property Schedules and Protests, and set June 27, 2018 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 11, 2018 at 10 a.m. as the second hearing for Property Valuation Protests and



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Final Decisions on Protests. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall 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 are rebuilding 430 Drive south of 742 East Elwood; Maintaining/graveling roads; Will start on the drop down structure next week; The asphalt and shouldering has been completed on the Johnson Lake Dam and Elwood Cemetery Roads, will need to complete the seeding. Motion by Lerdall, seconded by Monter to approve the Letter of Consent & Letter of Understanding for Structure No. C003710615. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

Adjournment was at 11:25 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 30, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.