

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 30, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 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 May 23, 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 May 9, 2018 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

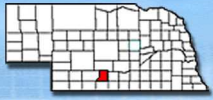
Audit and approval was made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- May Payroll: \$58,197.73; R. Walston, \$676.70; (the following are election workers: M. Anderson, \$155.25; M. Chambers, \$166.25; J. Dannehl, \$150.25; D. Forster, \$158.25; M. Gruber, \$121.50; D. Holscher, \$148.25; K. Horn, \$147.25; C. Potter, \$147.25; J. Renken, \$156.25; C. Schmeackle, \$143.25; K. Scoville, \$138.25; G. Stoll, \$138.25; E. Teter, \$143.50; V. VonLoh, \$126.50; AFLAC, \$604.29; Ameritas, \$6,603.20; BC/BS, \$10,096.96; Delta Dental, \$913.90; Dept of Treasury, \$51.98; First Concord, \$446.24; Illinois Mutual, \$23.00; IRS, \$13,894.99; Madison Nat, \$101.53; Mass Mutual, \$240.00; NE Dept of Revenue, \$1,920.50; Philadelphia American Life Ins Co, \$52.09; UNL, \$7,212.87; VSP Vison, \$127.76; T. Wilson PC, \$2,214.08; OPERATING EXPENSES- Agri Comp Sls, \$1,661.30; ATC, \$355.00; Aurora CoOp, \$1,976.54; Black Hills, \$168.20; Central NE Rpt, \$325.00; Chase, \$61.47; Comm Act Ptnr of Mid Ne, \$230.81; DAS, \$137.84; Dawson Co Shrf, \$80.00; DPPD, \$742.48; P. Dexter, \$193.87; Election Sys & Sftwr, \$4,428.68; Elwood Bulletin, \$223.62; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,695.25; Global Tower Assets, \$304.17; Gosper Co Shrf, \$21.45; Heldt, McKeone & Copley, \$287.00; Holiday Inn, \$195.90; Ideal Linen Supply, \$113.48; MIPS, \$1,752.06; D. Mitchell, \$865.00; NE Assoc of Co Ext Brd, \$100.00; J. Naputi, \$45.00; NACO, \$300.00; NE Tech & Tele, \$617.82; D. Ocken, \$64.18; T. Rekart, \$45.00; J. Tena, \$397.50; Tri-Basin, \$1,493.88; Urbom Law, \$574.30; Village of Elwood, \$187.24; C. Ward, \$45.00; T. Wilson, \$150.00; Woodward's, \$20.00; SUPPLIES- Eakes, \$802.39; C. Evans, \$88.09; Intab, \$43.17; Office Solutions, \$97.41; Quill, \$432.25; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Finance, \$555.00; CAPITAL OUTLAY- UNL, \$1,512.93; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May Payroll: \$30,509.70; AFLAC \$99.10; Ameritas, \$3,364.84; BC/BS, \$7,390.08; Delta Dental, \$398.15; First Concord, \$562.49; IRS, \$6,745.62; Madison Natl, \$34.54; NE Dept of Rev, \$907.72; VSP Vision, \$50.14; OPERATING EXPENSES- Advance Auto Parts, \$22.78; ATC Comm, \$48.62; Baum Hydraulic, \$596.82; Black Hills, \$201.18; DPPD, \$159.11; Lofquist Weld, \$625.36; NE Tech & Tele Inc., \$175.07; NMC Exc, \$3,182.25; RDO Trk Ctr, \$531.89; Twin Valley PPD, \$46.04; Verizon, \$106.93; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; WalMart, \$251.59; SUPPLIES- Ag Valley, \$14,131.30; Aurora CoOp, \$3,296.37; Bauer Built, \$791.70; CHS Agri Svc Ctr, \$75.37; Dultmeier Sls, \$498.34; Fastenal, \$170.87; Gothenburg Tire, \$130.00; Matheson Tri-Gas, \$29.00; McFadden Auto, \$142.24; Michael Todd & Co, \$780.58; Nebraskaland, \$44.68; Newman Signs, \$798.19; Office Sol, \$40.19; Overton Sand & Gravel, \$14,612.46; Paulsen Inc, \$1,134.00; Red Barn, \$42.79; S&W Auto, \$6.29; Van's Radiator, \$31.32; CAPITAL OUTLAY- Logan Contractors Supp, \$24.95;

INHERITANCE TAX FUND: J. Vokoun Estate, \$44.24;

TREASURER'S MISCELLANEOUS RECEIPTS: \$803,254.92.



Gosper County Board Minutes



Pamela Mann, Executive Director for Region II Services and Vicki Prilliman, Director of South Central Development were present and gave an annual update of services provided by their agency, numbers of persons served and reviewed the assessment costs to the County.

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 Tax List Corrections for Omitted Personal Property. Motion by Bader, seconded by Monter to approve Tax List Correction No. 995, 996, 997, 998 & 999, 1000, 1001. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Lance Harter, Oak Creek Engineering was present to review the estimated costs for the E65 Canal Replacement - Structure No. C003710615 located in Section 8 & 17 in T8N, R22W. Hwy. Supt. Mike Snyder was also present. Motion by Bader, seconded by Lerdall to approve the plans and move forward with the bid letting for the project. Roll Call Vote: "Aye: Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a Road report on the following: Johnson Lake Dam and Cemetery Road overlay projects have been completed; Installed a drop down structure on Road 726WM west of Road 419WM, will start on the Helms project next; Overton Sand & Gravel will finish graveling in the Lincoln Township, will then start in Union or Elk Creek Township; Reviewed the new Legislative Bills affecting the County; Miller & Associates are proceeding with the design of the project between the two blacktops on Road 433-Smithfield Road.

Tom Bokenkamp with Ace/Eaton Metals and Hwy. Supt. Snyder were present. Motion by Bader, seconded by Monter to renew the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract with Ace/Eaton Metals, Kearney, NE for one year, from May 31, 2018 to May 31, 2019. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

One application for Gosper County Attorney was received. Motion by Monter, seconded by Lerdall to appoint Beverly Bogle Louthan to fill the unexpired term of Todd D. Wilson, Gosper County Attorney effective June 1, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve a Special Designated Liquor License for Sims' Enterprises Ltd. dba Sims' Shop E-Z for June 16, 2018, to sell off sale beer at 74892 Drive 25A, Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader 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 June 13, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 27, 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 June 20, 2018.



Gosper County Board Minutes

