

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 13, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 13, 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 June 6, 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 30, 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.

Ty Smith, Senior at Elwood Public School was present to request funds to attend the Nebraska Ambassadors of Music International Tour in 2019. The cost of the tour for each youth is \$8,320.00. Motion by Lerdall, seconded by Monter to allow \$250.00 from the Keno/Lottery Fund to Ty Smith. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Todd Whitney, Extension Educator was present and presented a proposed Extension Budget for FY 2018-19. No action was taken.

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

Motion by Lerdall, seconded by Bader to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2018 to July 1, 2019, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., 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 and Deputy Assessor Pam Bogle were present. The Board reviewed the Personal Property Schedules. Motion by Lerdall, seconded by Monter to recess as the BOARD OF EQUALIZATION until June 27, 2018 at 1:00 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Senator Dan Hughes was present to answer questions and give an update on Legislative matters affecting County government.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank dated 6/5/18 and Security First Bank dated 6/1/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

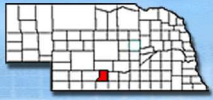
Motion by Bader, seconded by Monter to approve **Resolution No. 18-5** Adopting the Tri-Basin Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the County Treasurer's Report to the Commissioners on Distress Warrants. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve two Special Designated Liquor License for Sims' Enterprises Ltd. dba Sims' Shop E-Z for July 3-4, 2018 and July 6-7, 2018, to sell off sale beer at 74892 Drive 25A, Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve **Resolution No. 18-6** Signing the 2018 Under Water Bridge Inspection Agreement between Gosper County and the State of Nebraska DOT for Project No. STP-NBIS (113), Under Water Bridge Inspection. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:55 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 June 27, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.