



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 27, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 27, 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 20, 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 June 13, 2018 were read. Motion by Bader, seconded by Monter 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- June Payroll: \$59,649.79: R. Walston, \$643.88; K. Scoville, \$333.00; AFLAC, \$604.29; Ameritas, \$6,795.57; BC/BS, \$10,455.50; Delta Dental, \$827.81; First Concord, \$3,732.33; Illinois Mutual, \$23.00; IRS, \$13,956.05; Louthan & Wilson, \$2,214.08; Madison Nat, \$81.05; Mass Mutual, \$140.00; NE Dept of Rev, \$2,007.19; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$146.95; **OPERATING EXPENSES-** ATC, \$355.00; Comm Act Ptnr of Mid Ne, \$446.24; C. Dannehl, \$32.00; DAS, \$137.84; Dawson Co Shrf, \$640.00; Dawson Co Weed, \$8,250.00; DPPD, \$850.21; P. Dexter, \$165.50; J. Daake, \$1,800.00; Elwood Bulletin, \$617.42; Elwood Pub Library, \$781.42; Family Advocacy Net, \$660.00; Z. Frazho, \$45.00; Global Tower Assets, \$304.17; Gosper Co CASA, \$750.00; Heldt, McKeone & Copley, \$557.00; K. Helm, \$19.00; Ideal Linen Supply, \$113.48; Johnson Lake Flying Svc, \$1,708.00; MIPS, \$1,801.56; D. Mitchell, \$1,100.00; G. Monter, \$132.04; C. Moore, \$20.00; NACO, \$1,297.31; J. Naputi, \$45.00; Tech & Tele, \$624.52; B. Nelson, \$15.00; Niobrara Lodge, \$270.00; NIRMA, \$27,235.00; T. Rekart, \$45.00; C. Schutz, \$108.75; J. Tena, \$280.00; UNL Phelps Ext, \$39.57; UNL, \$75.00; UNL Dawson Ext, \$120.00; Urbom Law, \$461.00 Village of Elwood, \$187.24; C. Ward, \$45.00; H. Wendell, \$36.00; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$2,522.58; Axon Ent, \$168.00; Chase, \$174.89; Clinch, \$489.43; Gosper Co Treas, \$207.56; Lynn Peavey Co, \$37.45; Nebraskaland, \$19.83; D. Ocken, \$212.65; Office Solutions, \$167.56; Platte Valley Auto, \$169.17; Run N Iron, \$1,130.00; Wal Mart, \$99.10; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; **CAPITAL OUTLAY-** CenTec Cast Metal, \$295.37; Platte Valley Comm, \$52.50; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June Payroll: \$37,191.60; AFLAC \$99.10; Ameritas, \$4,116.55; BC/BS, \$6,802.24; Delta Dental, \$460.08; First Concord, \$562.49; IRS, \$8,527.61; Madison Natl, \$34.54; NE Dept of Rev, \$1,259.94; NIRMA, \$31,455.00; VSP Vision, \$50.14; **OPERATING EXPENSES-** ATC Comm, \$49.00; Aurora CoOp, \$2,743.19; Black Hills, \$118.93; DPPD, \$108.61; Elwood Bulletin, \$36.28; Eustis Mech Shop, \$104.38; John Deere Fin, \$101.38; Lofquist Weld, \$1,667.88; Mcfadden Auto, \$140.82; NE Tech & Tele Inc., \$175.07; NMC Exch, \$4,790.01; Plum Creek Mtr, \$1,859.26; Productivity Plus, \$166.70; RDO Trk Ctr, \$576.65; M. Snyder, \$224.64; Surplus Crt, \$47.70; Twin Valley PPD, \$47.23; Valentine Hospitality, \$171.80; Verizon, \$106.93; Village of Elwood, \$45.10; WalMart, \$330.85; **SUPPLIES-** Ag Valley, \$138.17; Bauer Built, \$444.99; Fastenal, \$150.16; Lawson Prod, \$134.84; Matheson Tri-Gas, \$32.51; Menards, \$49.72, J. Moore, \$25.03; Newman Signs, \$82.08; Overton Sand & Gravel, \$9,346.68; Paulsen Inc, \$2,180.11; Red Barn, \$175.70; **CAPITAL OUTLAY-** Miller & Assoc, \$8,732.80;

KENO FUND: Elwood Chamber, \$300.00; Ty Smith, \$ 250.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$560,120.28.



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Motion by Bader, seconded by Monter to allocate \$300.00 from the Keno/Lottery Fund to the Elwood Chamber of Commerce for the July 4th fireworks display. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to allow \$1,000.00 from the Keno/Lottery Fund to the Gosper County Ag Society for entertainment for the Gosper County Fair. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Work is proceeding on Road 418WM, the culverts have been installed and they are finishing the dirt work; Road employees are hauling gravel, mowing and blading roads; Phelps County Hwy. Supt. would like to pull shoulders on the County-line road south of Bertrand; Miller & Assoc. are working on the layout of the gravel road between the asphalt on Road 433 and will need to add a 7' fill on the north end where the gravel meets the asphalt, this will require removing some of the asphalt going north; Reviewed the highlights from the Hwy. Supt. Summer meetings.

At 11:00, the Gravel Bid Letting was held. Present was Hwy. Supt. Mike Snyder and Chris Hunke with Paulsen Inc., Cozad, NE. The first bid opened was from Paulsen, Inc. in the amount of \$8.90 per ton. Hwy. Supt. Snyder recommended accepting the bid from Paulsen, Inc. Motion by Bader, seconded by Lerdall to award the bid to Paulsen Inc., Cozad, NE in the amount of \$8.90 per ton delivered to Gosper County roads July 1, 2018 to June 30, 2019. Roll Call Vote “Aye” Monter, Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 20,000 per ton of gravel.

At 11:30 a.m., the Box Culvert Bid Letting for Structure No. C003710615 Replacement was held. Present was Hwy. Supt. Mike Snyder and Lance Harter with Oak Creek Engineering. The first bid opened was from Simon Contractor's, North Platte, NE in the amount of \$252,299.00. The second bid opened was from Midland's Contracting, Inc., Kearney, NE in the amount of \$242,910.50; The third bid opened was from Saul Ramos Construction Inc., Shelton, NE in the amount of \$193,074.75; The fourth bid opened was from VanKirk Bros. Contracting, Sutton, NE in the amount of \$242,525.00. The Engineer's estimate for the project is \$210,420.00. Motion by Monter, seconded by Bader to accept the bid from Saul Ramos Construction, Inc., Shelton, NE in the amount of \$193,074.75. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve a Special Designated Liquor License for Pamela J. Snyder DBA Blue Moose Bar & Grill for a wedding reception to be held on July 21, 2018 at 15 Sandy Point Drive 24A, Johnson Lake, NE. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Clerk Cynthia Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2018-19 budget. Discussion was held. Motion by Monter, seconded by Lerdall to recommend to County Officials and Dept. Heads, a 3% wage increase, effective Jan. 1, 2019 and no more than a 3% increase in the budget request for FY 2018-19. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 11:55 a.m.

At 1:00 p.m., Motion by Lerdall, seconded by Monter to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft and Dept. Assessor Pam Bogle were present. Assessor Taft read the Judicial Notice regarding Real Property Valuation Hearings. At 1:30 p.m., Robert and Frances Hauver appeared to give testimony regarding their protest, No.18-6. No action was taken. Assessor Taft submitted Tax List Corrections No. 1002-1015. Motion by Bader, seconded by Monter to approve Tax List Correction No. 1002-1015. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 11, 2018 at 10:00 a.m. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 2:20 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson



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The next regular meeting of the Gosper County Board of Commissioners will be July 11, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 31, 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 July 23, 2018.