

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 31, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 31, 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 July 25, 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.

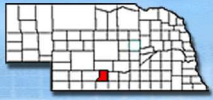
The Minutes of July 11, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

As per State Statute 23-122 "Between July 15 and August 15 of each year, the employees job titles and the current annual, monthly or hourly salaries corresponding to such job titles shall be published".

GENERAL FUND: PERSONAL SERVICES- July Payroll: Commissioner, \$1,487.97; Assr, Atty, Clerk, Treas, \$3,936.76; Deputies for Assr, Clerk, Treas, \$2,952.57; Treas clerical, PT \$671.65; Clerk clerical, \$2,145.22; Bldg & Grds Supt, \$2,494.00 (\$12.47); Extension Ofc Mgr (includes cash-in-lieu of benefits \$300.00) \$2,326.92; Sheriff (includes uniform allowance \$80.00) \$4,016.76; Sheriff clerical (includes cash-in-lieu of benefit \$300.00) \$2,949.67; Sheriff's Deputies (includes uniform allowance \$80.00) \$3,118.50 + OT \$276.15; \$3,328.31 + OT \$281.10; Sheriff's Deputies (includes uniform allowance \$80.00 & cash-in-lieu of benefit \$300.00) \$3,628.31 + OT \$276.05; \$3,751.19 + OT \$58.36; Veteran Svc Ofcr \$705.99; Zoning Admin, \$250.00; AFLAC, \$604.29; Ameritas, \$6,813.81; BC/BS, \$10,455.50; Delta Dental, \$922.96; First Concord, \$239.40; Illinois Mutual, \$23.00; IRS, \$13,921.02; Louthan & Wilson, \$2,214.08; Madison Nat, \$91.29; Mass Mutual, \$140.00; NE Dept of Rev, \$2,011.68; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$146.95; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$76.50; Black Hills, \$198.56; Clerk of Dist Crt, \$69.00; Dawson Co Inmate Hsng, \$280.00; DPPD, \$1,318.82; P. Dexter, \$286.00; DAS State Acctg, \$137.84; Elwood Bulletin, \$189.30; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; GIS Wkshp, \$12,130.00; Global Tower Assets, \$304.17; Gosper Co Clrk, \$10.00; Heldt, McKeone & Copley, \$907.00; Ideal Linen Supply, \$170.22; MIPS, \$1,941.98; D. Mitchell, \$1,505.00; J. Naputi, \$45.00; NE Tech & Tele, \$634.97; NSA/POAN Conf, \$150.00; D. Ocken, \$50.09; B. Reiners, \$20.00; T. Rekart, \$45.00; R. Rushton, \$20.00; J. Tena Law, \$280.00; UNL Phelps Ext, \$22.81; Urbom Lw, \$390.00; Village of Elwood, \$187.24; V. VonLoh, \$267.20; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$2,067.23; Chase, \$751.88; R. Evans, \$20.00; Z. Evans, \$10.00; Platte Valley Auto, \$172.78; U-Save, \$140.89; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Platte Valley Comm, \$210.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: Road Supt, \$4,440.00; Road employees, \$2,932.80 (\$18.33); \$2,625.49 w/OT (\$17.83); \$2,710.16 (\$17.83); \$2,897.38 w/OT (\$17.83); \$3,056.55 w/OT (\$18.33); \$2,553.60 (\$15.96); \$2,852.80 (\$17.83); Road employees, (includes cash-in-lieu of benefit \$300.00) \$3,232.80 (\$18.33); \$3,152.80 (\$17.83); AFLAC \$99.10; Ameritas, \$3,358.62; BC/BS, \$5,951.96; Delta Dental, \$420.08; First Concord, \$562.49; IRS, \$6,732.19; Madison Natl, \$34.54; NE Dept of Rev, \$906.07; VSP Vision, \$50.14; OPERATING EXPENSES- Arapahoe Pub Mirr, \$28.51; ATC Comm, \$49.49; Aurora CoOp, \$1,360.65; Baum Hydro, \$110.98; Black Hills, \$54.77; DPPD, \$106.47; John Deere Fin, \$1,910.32; Lofquist Weld, \$11.50; Menards, \$103.88; NE Tech & Tele Inc., \$178.79; NMC Exch, \$8,738.03; RDO Trk Ctr, \$130.47; S&W Auto, \$165.31; Surplus Ctr, \$1,455.40; Twin Valley PPD, \$50.07; Verizon, \$106.75; Village of Elwood, \$45.10; SUPPLIES- Adv Auto, \$49.99; Ag Valley, \$296.68; Bauer Built, \$292.34; Fastenal, \$401.62; Gothenburg Tire, \$803.86; Hemelstrands, \$40.98; Matheson Tri-Gas, \$31.80; Newman



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Signs, \$475.23; Overton Sand & Gravel, \$46,870.92; Paulsen Inc, \$1,713.15; Red Barn, \$100.99; Tractor Supp, \$22.48; WalMart, \$124.14; Miller & Assoc, \$4,337.75; CAPITAL OUTLAY- Oak Creek Eng, \$2,532.00;

KENO FUND: Gosper County Ag Soc, \$1,000.00;

REGISTER OF DEEDS FUND: MIPS, \$140.58;

TREASURER'S MISCELLANEOUS RECEIPTS: \$141,562.82.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted an Undervalued, Overvalued and Omitted Property Report. Motion by Lerdall, seconded by Bader to approve the Undervalued, Overvalued and Omitted Property Report. 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.

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

Sheriff Dennis Ocken was present to report that the Inter-local Agreement between Gosper County and the Village of Elwood for law enforcement services for FY 2018-19 and FY 2019-20 is up for renewal. Discussion was held. Motion by Bader, seconded by Monter to approve the proposed agreement and recommend a 2% increase for each year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Sheriff Ocken will present the proposed Agreement to the Village Board at their next meeting.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are blading roads and hauling gravel; Paulsen's will be hauling gravel in Union precinct; A meeting was held with Miller & Associates and the Smithfield North Paving project will require an estimated 21,000 yards of borrow material for the north end of the project.

The Board adjourned at 11:45 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 August 8, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 29, 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 August 22, 2018.



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