



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 8, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 8, 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 August 1, 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 31, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Marty Craig, Dawson/Gosper County Weed Superintendent and Tim Stortz, NE Dept. of Ag were present and gave a weed report.

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

Clerk Cynthia Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Monter, seconded by Lerdall to approve **Resolution No. 18-8**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society; Elwood Rural Fire District No. 1; Robb Cemetery District and Miller Cemetery District. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Clerk Cynthia Evans was present and reviewed the FY2018-2019 budget expenditures and revenues.

At 10:00 a.m. the Board met with several Officials and Dept. Heads to review their budget requests.

Motion by Monter, seconded by Bader to approve an Application for Permit to Construction Items on County ROW located in Sec. 35-T8N-R22W, submitted by Larry Brell. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 18-9** Approving a Subdivision of a Tract of Land located in the SW1/4SW1/4 of Sec. 11, T8N, R22W, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Subaward for Child Support Enforcement Services between the Clerk of the District Court and the NE Department of Health and Human Services Child Support Enforcement Agency, effective October 1, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The purpose of this agreement is to account for the work of the Clerk of the District Court as it relates to Child Support Enforcement, and also provides the mechanism for the Department to provide reimbursement to the County for the Clerk's child support related work.

Hwy. Supt. Mike Snyder was present and gave a road report.

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 August 29, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



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