



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 29, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 29, 2018, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk 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 22, 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 August 8, 2018 were read. Motion by Monter, seconded by Bader 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- August Payroll: \$59,091.98; AFLAC, \$604.29; Ameritas, \$6,715.01; BC/BS, \$10,455.50; Delta Dental, \$922.96; First Concord, \$242.33; Illinois Mutual, \$23.00; IRS, \$13,697.40; Louthan & Wilson, \$2,214.08; Madison Nat, \$91.29; Mass Mutual, \$190.00; NE Dept of Rev, \$1,966.90; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$146.95; OPERATING EXPENSES- Agri Comp Sls, \$301.00; ATC, \$355.00; K. Beck, \$51.70; Chase, \$145.23; Comm Act Prtnr Mid NE, \$757.93; DAS St Acct, \$184.26; Dawson Co Weed, \$8,250.00; DPPD, \$1,433.95; P. Dexter, \$270.00; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,724.00; Global Tower Assets, \$304.17; Gosper Co Clrk, \$10.00; Heldt, McKeone & Copley, \$921.00; Ideal Linen Supply, \$113.48; Lex Reg Hlth Ctr, \$118.00; Lincoln Co Clrk, \$2,589.89; Lindemeier & Dawson, \$150.00; MIPS, \$4,292.32; J. Naputi, \$45.00; NE Tech & Tele, \$625.35; D. Ocken, \$45.00; Region II Human Svc, \$1,778.60; T. Rekart, \$45.00; J. Tena Law, \$490.00; Tri-Basin NRD, \$127.32; UNL AEM Bus Ctr, \$48.00; Urbom Law, \$561.00; Village of Elwood, \$187.24; C. Ward, \$45.00; West Ctrl NE Area Agcy on Aging, \$1,338.75; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$2,078.52; HotDocs, \$1,000.00; J&S Star Auto, \$40.00; Office Sol, \$252.27; Quill, \$298.75; U-Save, \$20.79; WalMart, \$117.89; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Fin, \$555.00; CAPITAL OUTLAY- Verizon, \$200.07;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$35,915.97; AFLAC \$99.10; Ameritas, \$3,939.30; BC/BS, \$5,101.68; Delta Dental, \$384.40; First Concord, \$567.49; IRS, \$8,227.01; Madison Natl, \$34.54; NE Dept of Rev, \$1,247.15; VSP Vision, \$50.14; OPERATING EXPENSES- Adams Const, \$300.00; ATC Comm, \$49.60; Aurora CoOp, \$1,651.76; Black Hills, \$47.58; DPPD, \$106.23; J&S Star Auto, \$116.74; John Deere Fin, \$593.59; Lofquist Weld, \$24.20; McFadden Auto Rpr, \$734.10; NE Tech & Tele Inc., \$178.79; NMC Exch, \$8,286.94; Platte Valley Comm, \$150.00; S&W Auto, \$306.53; Twin Valley PPD, \$47.47; Verizon, \$106.75; Village of Elwood, \$45.10; WalMart, \$207.29; Weathercraft, \$1,075.00; SUPPLIES- Ace Irrig, \$11,389.52; Ag Valley, \$20,710.08; Barco Muni Prod, \$679.84; CHS Agri Svc, \$77.33; Fastenal, \$210.85; Matheson Tri-Gas, \$32.51; Menards, \$56.92; Newman Signs, \$401.80; Overton Sand & Gravel, \$4,005.37; Red Barn, \$55.10; Tractor Supp, \$459.98; Van's Rdtr & Weld, \$73.43; CAPITAL OUTLAY- Miller & Assoc, \$5,897.50; Paulsen Inc, \$336,613.80; Straight-Line Striping, \$1,545.65;

TREASURER'S MISCELLANEOUS RECEIPTS: \$147,264.52.

Clerk Evans reviewed the FY2018-2019 Budget Lid Computation Form. Motion by Lerdall, seconded by Monter to approve a 1% increase on restricted funds spending authority for FY 2018-2019. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Monter to approve the Pledged Security Report from Pinnacle Bank dated 8/01/18 and from Security First Bank dated 8/01/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



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Lana Bennett, Gosper County Senior Center Director was present to request Keno Funds to help pay for insurance costs. Motion by Monter, seconded by Bader to allow \$1,250.00 from the Keno Fund to the Gosper County Senior Center. Roll Call Vote: Lerdall, “Abstain”, Monter, “Aye”; Bader, “Aye”, Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 18-10** Approving a Subdivision of a Tract of Land located in the NW1/4 of Section 7, T7N, R22W, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: Lerdall “Aye”, Bader “Aye”, Monter “Nay”, Motion carried.

Leonard Matejka appeared by phone to report they are working with Miller & Associates and have a survey for a proposed subdivision east of Johnson Lake, others present were George Tibbetts and Hwy. Supt. Mike Snyder. The proposed subdivision would be located in the 29 acre tract east of Lakeside Trailer Court and Wade Addition.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are working on blading roads and mowing; Miller & Associates reported they have the Smithfield North paving and construction project ready to go, the estimated cost is \$950,000. No action was taken. Hwy. Supt. Snyder requested the Board go into a Closed Session. Motion by Monter, seconded by Bader to go into a Closed Session at 11:33 a.m., to discuss personnel matters. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to come out of Closed Session at 11:43 a.m. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the 2018 Annual Inventory of County Personal Property and Real Property from the following: T. Lerdall/Real Estate & Commissioner; G. Monter/Commissioner; B. Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; C. Taft/Assessor; C. Evans/Clerk of District Court; M. Hagan/County Court Clerk Magistrate; D. Weismann/Custodian; T. Whittney/ Educator; D. Ocken/Sheriff; B. Louthan/Attorney; M. Snyder/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran’s Service Officer. 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 Sept. 12, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 26, 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 Sept. 19, 2018.



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