



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 10, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 10, 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 Oct. 3, 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 Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, eighteen students visited the County offices and participated in a mock trial.

The Minutes of September 26, 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 Weed Superintendent was present and gave a weed report.

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

Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for July through September 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve an Application for Permit to Construction Items on County Road ROW for Rex & Diane Riedy. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank dated 9/30/18 and from Security First Bank dated 10/1/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

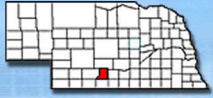
Motion by Monter, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2018-2019. 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. The Rates of Tax for Gosper County, Nebraska will be listed in the October 31, 2018 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: A sign and shop audit was completed by NIRMA, several corrections will need to be made; Road employees are working on building a salt storage shed; Ramos will start tearing out the old bridge no later than Monday, Oct. 15<sup>th</sup>. Hwy. Supt. Snyder requested the Board go into a Closed Session. Motion by Monter, seconded by Lerdall to go into a Closed Session at 11:25 a.m., to discuss personnel matters. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to come out of Closed Session at 11:35 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:55 a.m.

The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion Auxiliary Post #290, held at the Legion Hall.

ATTEST:



# Gosper County Board Minutes



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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 31, 2018, at the Gosper County Courthouse, Elwood, Nebraska.