

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 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 October 24, 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 October 10, 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:

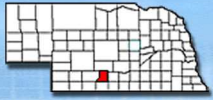
GENERAL FUND: PERSONAL SERVICES- October Payroll: \$58,796.94; AFLAC, \$604.29; Ameritas, \$6,759.48; BC/BS, \$10,455.50; Delta Dental, \$994.32; First Concord, \$230.33; Illinois Mutual, \$23.00; IRS, \$13,890.64; Louthan & Wilson, \$2,294.08; Madison Nat, \$86.43; Mass Mutual, \$190.00; NE Dept of Rev, \$1,992.44; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$146.95; **OPERATING EXPENSES-** Agri Comp Sls, \$421.00; ATC, \$355.00; K. Beck, \$270.00; Black Hills, \$427.19; Chase, \$22.39; Comfort Inn, \$113.95; Comm Act Prtnr Mid NE, \$399.39; DAS St Acct, \$137.84; Dawson Co Shrf Comm Ctr, \$30,000.00; Dawson Co Shrf, \$280.00; DPPD, \$1,206.88; P. Dexter, \$122.91; Election Sys & Sftware, \$6,104.99; Elwood Bulletin, \$690.92; Elwood Pub Library, \$804.83; Z. Frazho, \$45.00; Global Tower Assets, \$304.17; Heldt, McKeone & Copley, \$2,064.50; Ideal Linen Supply, \$118.02; LaQuinta, \$489.75; MIPS, \$1,949.48; D. Mitchell P.C., \$3,025.00; NACO, \$625.00; J. Naputi, \$45.00; NE Assoc of Prof Vet Adv, \$100.00; NE Pub Hlth Env Lab, \$105.00; NE Tech & Tele, \$627.99; D. Ocken, \$68.52; Platte Valley Comm, \$73.93; Reg II Human Svc, \$1,778.60; T. Rekart, \$45.00; J. Tena Law, \$190.00; UNL, \$186.00; Urbom Law, \$1,002.00; Village of Elwood, \$187.24; WalMart, \$39.76; C. Ward, \$45.00; West Ctrl Dist, \$35.00; UNL, \$60.00; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,740.72; Custom Cage, \$875.00; Des Moines Stp, \$19.50; Office Sol, \$241.06; Quill, \$84.99; Redfield, \$737.85; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; **CAPITAL OUTLAY-** Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$26,226.71; AFLAC \$99.10; Ameritas, \$2,849.25; BC/BS, \$5,101.68; Delta Dental, \$384.40; First Concord, \$569.99; IRS, \$5,879.52; Madison Natl, \$35.80; NE Dept of Rev, \$827.55; VSP Vision, \$50.14; **OPERATING EXPENSES-** Ag Valley CoOp, \$742.25; Arapahoe Pub Mirr, \$61.56; ATC Comm, \$48.94; Bill Nott Elect, \$852.44; Black Hills, \$369.39; DPPD, \$103.64; Eilers Machine, \$135.64; Fastenal Co, \$722.10; Menards, \$672.78; Meridian Rentals, \$84.85; NACO, \$125.00; NE Tech & Tele Inc., \$179.47; NMC Exch, \$566.44; Productivity Plus, \$923.51; RDO Truck Ctr, \$3,708.01; Surplus Ctr, \$53.80; Twin Valley PPD, \$43.93; Van's, \$280.00; Verizon, \$107.11; Village of Elwood, \$45.10; S&W Atuo, \$111.18; Weathercraft, \$480.00; **SUPPLIES-** Ace Irrig, \$12,088.63; Aurora CoOp, \$1,567.02; Bauer Built, \$1,471.36; CHS Agri Svc, \$22,059.85; GPS Store, \$105.95; Hemelstrands, \$34.82; Lofquist, \$561.09; Matheson Tri-Gas, \$31.80; Michael Todd & Co, \$644.26; Midwest Svc, \$7,777.60; Newman Traffic Signs, \$1,628.70; Overton Sand & Gravel, \$5,582.40; Paulsen's, \$52,965.43; Powerplan, \$205.68; Red Barn, \$265.05; D. Schwarz, \$24.98; **CAPITAL OUTLAY-** Gempler's, \$84.98;

HIGHWAY BRIDGE BUYBACK FUND: CAPITAL OUTLAY- Oak Creek Eng, \$2,683.27; Ramos Const, \$52,404.30;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Legion Aux Post, \$200.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$246,375.12.



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Motion by Monter, seconded by Lerdall to approve the Certificate of Cost Allocation Plan and Indirect Cost Rates prepared by MGT Consulting Group, based on actual costs ending FY June 30, 2017, for the Child Support Title IV-D program. 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 presented the additional Rates of Tax that are set and certified by other counties' for FY 2018-2019. The following are the Rates of Tax set by Gosper County on Oct. 10, 2018 and Rates of Tax set and certified by other counties for FY 2018-2019: **Gosper County**: General-.223023; **Agricultural Society**: General-.002712; Sinking-.001385; Total-.004097; **Central Community College**: General-.068456; Capital Improvement-.020000; Haz-Mat-.007500; Total-.095956; **Tri-Basin NRD**: General-.017583; **Village of Elwood**: General-.467993; **Village of Smithfield**: General-.277466; Bond-.139654; Total-.417120; **Sanitary and Improvement Dist. #1**: General-.024701; Bond-.390285; Total-.414986; **ESU#10**: General-.014138; **ESU #11**: General-.015000; **Robb Cemetery**: General-.001272; **Miller Cemetery**: General-.001480; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.007574; Sinking-.006849; **Holbrook/Edison/Arapahoe**: General-.009552; Sinking-.002388; Total-.011940; **Lexington**: General-.015000; **Oxford**: General-.013610; Sinking-.003346; Total-.016956; **School Districts: Lexington**: General-1.050000; Total-1.050000; **Eustis-Farnam**: General-.618187; Special Building -.010418; Total-.628605; **Arapahoe**: General-.687314; Special Building -.184688; Total-.872002; **Cambridge**: General-.940100; Special Building -.020202; Total-.960302; **Elwood**: General-.589366; Bond-Elem-.009051; Bond-HS Affil.-.017877; Special Building -.100210; **Bertrand**: General-.513197; Bond-.026957; Special Building -.024870; QCPU-.051993; **Southern Valley**: General-.847444; Bond-.059766; Special Building -.025487; QCPU-.015293. Motion by Monter, seconded by Bader to approve an Application for Exemption for RYDE Transit-Community Action Partnership of Mid-Nebraska for a 2018 Dodge Caravan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following; Progress continues on the box culvert on Road 748BE, they should meet CNPP&ID deadline; Road employees are hauling gravel; Paulsen's are graveling; Bridge inspections have been completed.

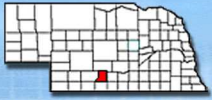
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 14, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 28, 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 November 21, 2018.



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