



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 14, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 14, 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 Nov. 7, 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 31, 2018 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

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

Randy and Ryan Gardner were present to request the closing of a minimum maintenance road located in Sec. 17-T5N-R22W until Feb. 1, 2019, for cattle grazing. Motion by Monter, seconded by Lerdall to approve closing the road. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Monter to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 1, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Roger Powell, Emergency Manager was present and submitted three documents. Motion by Monter, seconded by Bader to approve the Interlocal Agreement for Cooperative Public Safety Services by and Among the Counties of Adams, Buffalo, Clay, Dawson, Franklin Frontier, Gosper, Hall, Hamilton, Harlan, Kearney, Lincoln, Nuckolls, Phelps, and Webster, and the Cities and Villages within said Counties. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to approve the South Central (PET) Region Memorandum of Understanding. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Monter, seconded by Bader to approve the County Board Record of Appointment. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. No action was taken.

The Board adjourned at 11:30 a.m.

ATTEST:

Cynthia E. Evans, County Clerk

Terry G. Lerdall, Chairperson

(Seal)

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



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