

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 28, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 28, 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 November 21, 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 November 14, 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:

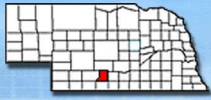
GENERAL FUND: PERSONAL SERVICES- November Payroll: 60,335.06; R. Walston, \$684.28; (the following are election workers: M. Anderson, \$130.50; M. Chambers, \$151.50; J. Dannehl, \$148.00; D. Forster, \$157.00; M. Gruber, \$135.00; D. Holscher, \$124.50; K. Horn, \$145.00; M. Kleppinger, \$121.50; C. Potter, \$145.00; J. Renken, \$153.00; C. Schmeeckle, \$141.00; G. Stoll, \$135.00; E. Teter, \$153.50; V. VonLoh, \$126.50;) AFLAC, \$604.29; Ameritas, \$6,789.04; BC/BS, \$10,455.50; Delta Dental, \$958.64; First Concord, \$429.58; Illinois Mutual, \$23.00; IRS, \$13,859.35; Louthan & Wilson, \$2,214.08; Madison Nat, \$89.67; Mass Mutual, \$190.00; NE Dept of Rev, \$1,998.99; Philadelphia American Life Ins Co, \$52.09; UNL, \$3,671.39; VSP Vision, \$146.95; **OPERATING EXPENSES-** Agri Comp Sls, \$48.00; ATC, \$355.00; P. Carlston, \$157.00; Chase, \$350.66; Comm Act Prtnr Mid NE, \$478.83; DAS St Acct, \$137.84; Dawson Co Weed, \$8,250.00; DPPD, \$742.04; Election Sys & Software, \$103.07; Elwood Bulletin, \$557.39; Elwood Pub Library, \$804.83; Z. Frazho, \$45.00; GTP, \$304.17; Ideal Linen Supply, \$118.02; T. Lerdall, \$87.00; MIPS, \$1,949.48; G. Monter, \$800.00; J. Naputi, \$45.00; Nat Shrf Assoc, \$60.00; NE Tech & Tele, \$632.08; D. Ocken, \$45.00; Phelps Co Emgcy Mgmt, \$25.00; Platte Valley Comm, \$182.78; T. Rekart, \$45.00; J. Tena Law, \$457.20; Tri-Basin NRD, \$113.15; UNL, \$67.92; Urbom Law, \$50.00; Village of Elwood, \$187.24; C. Ward, \$60.09; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,868.36; Clinch, \$116.83; Eakes, \$540.40; Galls, \$89.97; Office Sol, \$329.87; Pinnacle Bank, \$109.38; Pro Printing, \$15.00; Quill, \$355.69; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; **CAPITAL OUTLAY-** Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$34,244.62; AFLAC \$99.10; Ameritas, \$3,751.27; BC/BS, \$6,802.24; Delta Dental, \$582.32; First Concord, \$672.49; IRS, \$7,779.67; Madison Natl, \$23.20; NE Dept of Rev, \$1,167.10; VSP Vision, \$50.14; **OPERATING EXPENSES-** ATC Comm, \$49.04; Black Hills, \$217.62; Central Fire & Safety, \$487.00; DPPD, \$111.55; J&S Star Auto, \$1,005.40; John Deere Fin, \$254.48; Lofquist Weld, \$466.47; Mead Lumber, \$9.48; Menards, \$330.07; NE Tech & Tele, \$179.47; NMC Exch, \$7,385.27; Plum Creek Motors, \$2,212.97; Ralph's Weld, \$82.63; RDO Truck Ctr, \$1,528.19; S&W Auto, \$109.16; Surplus Ctr, \$32.95; Twin Valley PPD, \$46.40; Verizon, \$107.11; Village of Elwood, \$45.10; **SUPPLIES-** Ag Valey CoOp, \$1,194.99; Aurora CoOp, \$2,124.59; Bauer Built, \$86.00; Fastenal Co, \$111.10; Hemelstrands, \$33.27; Matheson Tri-Gas, \$32.51; Midwest Svc, \$1,393.80; NE Salt & Grain, \$298.40; Overton Sand & Gravel, \$4,530.06; Paulsen's, \$38,798.58; **CAPITAL OUTLAY-** W. Dietz, \$911.00;

HIGHWAY BRIDGE BUYBACK FUND: CAPITAL OUTLAY- Oak Creek Eng, \$956.74; Ramos Const, \$31,083.10;

KENO/LOTTERY FUND: OPERATING EXPENSES- Gosper Co Senior Ctr, \$1,250.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$170,176.98.



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Miranda Stoll, Program Specialist with Healing Hearts & Families was present and gave an update on the Juvenile Diversion Program in Gosper County. Motion by Lerdall, seconded by Bader to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2019-2020, with no monetary contribution from Gosper County. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

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

At 11:45 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, North Platte, NE; Colt Shafer with Murphy Tractor & Equipment Co., Grand Island, NE. and Hwy. Supt. Mike Snyder. The first bid opened was from Murphy Tractor & Equipment Co., for a new 2018 John Deere 770 GP in the amount of \$251,000.00, less the trade allowance of a 2009 Caterpillar Model 140M in the amount of \$60,000.00 for a total bid of \$191,500.00. The second bid opened was from NMC, for a new 2018 Caterpillar 12M3 in the amount of \$247,350.00, less the trade allowance of a 2009 Caterpillar Model 140M in the amount of \$101,625.00 for a total bid of \$145,725.00. Hwy. Supt. Snyder recommended purchasing the 2018 Caterpillar 12M3 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2018 Caterpillar 12M3 motor grader in the amount of \$145,725.00. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:50 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 Dec. 12, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 31, 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 Dec. 20, 2018.



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