



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 12, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 12, 2018, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Deputy Clerk Karen Corder was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Dec. 5, 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 Nov. 28, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Larry Cerny, Board Member for NIRMA was present and presented a plaque thanking Gosper County for their membership in NIRMA for eighteen years.

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

Motion by Bader, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Monter, seconded by Bader to approve the Application for Exemption for RYDE Transit Community Action Partnership of Mid-Nebraska for a 2017 Dodge Wagon and a 2018 Dodge Caravan. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Bader, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board received a letter from Linda Dannehl, Extension Educator requesting Keno funds for eight youth to attend the Citizenship Washington Focus trip in 2019. Motion by Bader, seconded by Lerdall to allocate \$100.00 for each youth from the Keno Fund to the Phelps County 4-H Foundation. 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 12/3/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Monter, seconded by Bader to approve closing the Courthouse on the morning of Monday, December 24th, as the Courthouse is closed in the afternoon as per the Employee Handbook. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Leonard Matejka was present to discuss areas that need to be cleaned up around Johnson Lake, no action was taken.

Hwy. Supt. Snyder was present and gave a road report on the following: They added gravel to the culvert project, it will need to be worked into the base; Road employees used the salt spreader across the dam and on the east side of Johnson Lake; and on the hill south of Road 749 on the Smithfield Road during the last snow storm; Will finish the salt shed as soon as the weather warms up, would like to enclose the shed, except for the south end.

The Board adjourned at 11:30 a.m.

ATTEST:

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Karen J. Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)



# Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.