



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 10, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 10, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. 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 April 3, 2019. 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 March 27, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Lerdall to approve a Special Designated Liquor License for Gary Wach dba Three Brothers Vineyard and Winery for an event to be held on May 18, 2019 from 10:00-4:00 pm at the House on the Hill Bed and Breakfast, 74050 Highway 283, Elwood, NE. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

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

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for January through March 2019. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

At 10:00 a.m. Chairman Lerdall opened the Public Hearing regarding a liquor license for Canyon Lakes Brewing Company LLC dba Canyon Lakes Brewing Company. Present was Michael and Jessica Bliven. Others present were Sheriff Dennis Ocken and Deputy Sheriff Craig Ward. No others appeared for the hearing. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve a Class C – Beer, Wine, Distilled Spirits, On and Off Sale liquor license for Canyon Lakes Brewing Company located at 74896 Johnson Lake Dr 25A, Johnson Lake, NE 68937. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

At 10:15 a.m. Chairman Lerdall opened the Public Hearing regarding a liquor license for Canyon Lakes Brewing Company LLC dba Canyon Lakes Brewing Company. Present was Michael and Jessica Bliven, Sheriff Dennis Ocken and Deputy Sheriff Craig Ward. No others appeared for the hearing. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve a Class L –Craft Brewery (Brew Pub) liquor license for Canyon Lakes Brewing Company located at 74896 Johnson Lake Dr 25A, Johnson Lake, NE 68937. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Security First Bank dated 4/1/19 and from Pinnacle Bank dated 3/31/19. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve changing the Commissioner Meeting date from April 30, 2019 to April 29, 2019. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

Jarod Reimers, Community Liaison for Congressman Adrian Smith was present and gave an update on current issues in Washington D.C.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Still having problems with the Cat 12M3 motor grader, NMC picked up the motor grader and delivered a loaner, would like to keep the loaner until we get caught up on the minimum maintenance roads; Would like to check in to renting a semi-tractor to use on the belly dump; Progress is being made on repairing and blading roads, Road employees are working on fixing soft spots and have started on the minimum maintenance roads.

The Board adjourned at 11:58 a.m.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 29, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.