



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 29, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 29, 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 24, 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 April 10, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion Carried.

Audit and approval was made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- April Payroll: \$64,305.09; R. Smith, \$617.56; AFLAC, \$604.29; Ameritas, \$7,321.90; BC/BS, \$9,605.22; Delta Dental, \$958.64; First Concord, \$3,399.67; Illinois Mutual, \$27.00; IRS, \$15,171.54; B. Bogle Louthan P.C., \$2,280.50; Madison Nat, \$92.73; Mass Mutual, \$190.00; NE Dept of Rev, \$2,274.94; Philadelphia Am Life, \$52.09; VSP Vision, \$146.95; OPERATING EXPENSES- Agri Comp Slis, \$60.00; ATC, \$360.00; Black Hills, \$707.16; Brite, \$10,107.00; Chase Card Svc, \$875.89; Comm Act Prtnr Mid NE, \$422.62; DAS St Acct, \$137.84; Dawson Co Shrf, \$300.00; DPPD, \$767.21; Elwood Bulletin, \$156.84; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; Furnas Co Emg Mgt, \$2,724.00; GTP Acq, \$316.34; Gosper Co Crt, \$117.00; Hall Co Shrf, \$21.66; Heldt, McKeone & Copley, \$168.70; Ideal Linen Supply, \$118.02; LECC, \$150.00; MIPS, \$2,286.14; D. Mitchell P.C., \$885.00; NACO, \$170.00; J. Naputi, \$55.00; NACT, \$125.00; NE Co Atty Assoc, \$875.00; NE Tech & Tele, \$618.38; D. Ocken, \$45.00; Reg II Svc, \$1,881.00; T. Rekart, \$45.00; Village of Elwood, \$187.24; C. Ward, \$45.00; D. Wilson, CPA, \$6,200.00; Woodward's, \$20.00; 1,000 Plus, \$250.00; SUPPLIES- Aurora CoOp, \$1,756.73; Midwest Radar, \$200.00; Office Sol, \$255.22; Quill, \$451.98; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- UNL, \$60.48; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$34,833.85 AFLAC \$99.10; Ameritas, \$3,863.37; BC/BS, \$5,951.96; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$7,900.03; Madison Natl, \$23.43; NE Dept of Rev, \$1,134.37; VSP Vision, \$50.14; OPERATING EXPENSES- Advance Auto, \$142.57; Ag Valley CoOp, \$15,623.37; Arap Pub Mirr, \$14.24; ATC Comm, \$48.82; Black Hills, \$658.52; DPPD, \$206.32; Dultmeier Slis, \$139.31; Medical Ent, \$70.00; NE Tech & Tele, \$179.07; NMC Exch, \$2,381.00; Platte Valley Glass, \$30.00; Productivity Plus, \$578.00; RDO Truck Ctr, \$43.74; Southwest Farm & Auto, \$14.48; Tractor Supply, \$191.16; Twin Valley PPD, \$54.45; Van's Radiator, \$10.00; Verizon, \$93.80; Village of Elwood, \$45.10; SUPPLIES- Aurora CoOp, \$2,568.15; CDL Inc, \$161.05; CHS, \$163.38; Compulink, \$1,300.00; Fastenal, \$271.13; Gothenburg Tire, \$375.65; Hemelstrands, \$30.99; John Deere Fin, \$85.80; Lofquist Weld, \$353.20; Matheson Tri-Gas, \$32.51; Mead Lumber, \$121.14; Office Sol, \$42.17; Overton Sand & Gravel, \$5,539.60; Paulsen's, \$10,380.03; Red Barn, \$61.32; WalMart, \$129.87;

ROAD/BRIDGE IMPROVEMENT FUND: Blessings, \$82,122.46; Adams Const, \$15,440.00;

STOP FUND: Brite, \$13,000.00.

TREASURER'S MISCELLANEOUS RECEIPTS- \$292,514.26.

Member Glen Monter entered the meeting at 9:45 a.m.

Michael J. Henry, Attorney was present and submitted a Resolution regarding a proposed merger of the Village of Bertrand and Bertrand Rural Fire Protection District. Motion by Bader, seconded by Lerdall to approve **Resolution No. 19-3**, to allow the inclusion of the territory within the incorporated area of the Village of Bertrand, Phelps County, Nebraska to be included within the territory of the Bertrand Rural Fire Protection



Gosper County Board Minutes



District No. 2, being located in Phelps County and Gosper County, Nebraska, pursuant to the request of the governing bodies by joint resolution and having conducted said public hearing hereby finds that said inclusion is consistent with the general fire protection policy of the county and hereby enters this written order pursuant to Section 35-533 approving of the same. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Audit Report for Gosper County ending June 30, 2018, received from Donald D. Wilson, CPA. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. The Audit Report is on file at the County Clerk’s office.

The Board approved an Application for Permit to Construction, Bury Items or Excavate Material on Gosper County Road Right-Of-Way for Raymond Geiger (Spud Ltd.). No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: NMC is still working on the 2018 motor grader 12M3, it doesn’t want to throw the fault code; Discussed paying rent on a temporary easement during construction of the Smithfield Road 433; Most of the minimum maintenance roads have been graded, there are still soft spots in the roads that may take some more crushed concrete; There are several culverts that have been crushed and will need replaced; Road employees are working on a culvert on Rd 730 n Union east of Rd 428 in Union on a minimum maintenance road that was washed out; Paulsen’s are graveling in Turkey Creek.

The Board adjourned at 11:40 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 8, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes

