



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 29, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 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 May 22, 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 May 8, 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- May Payroll: \$64,585.16; C. Gruber, \$319.50; R. Smith, \$804.63; AFLAC, \$604.29; Ameritas, \$7,329.54; BC/BS, \$9,605.22; Delta Dental, \$958.64; First Concord, \$1,267.68; Illinois Mutual, \$27.00; IRS, \$15,344.94; B. Bogle Louthan P.C., \$2,297.52; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,305.08; Philadelphia Am Life, \$52.09; UNL, \$1,978.54; VSP Vision, \$146.95; **OPERATING EXPENSES-** ATC, \$355.00; K. Beck, \$27.59; Black Hills, \$544.17; Chase Card Svc, \$23.65; Comm Act Prtnr Mid NE, \$402.52; Consolidated Mgt, \$17.78; DAS St Acct, \$137.84; DPPD, \$603.02; Elwood Bulletin, \$165.31; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; GTP Acq, \$316.34; Ideal Linen Supply, \$118.02; Midwest Special Svc, \$1,645.50; MIPS, \$1,949.48; D. Mitchell P.C., \$510.00; J. Naputi, \$45.00; NE Tech & Tele, \$648.05; NACO, \$125.00; D. Ocken, \$125.20; T. Rekart, \$45.00; J. Tena Law, \$897.06; Urbom Law, \$223.10; Village of Elwood, \$187.24; C. Ward, \$133.02; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$2,206.56; Eakes, \$704.80; Office Sol, \$10.14; Quill, \$179.76; Red Barn, \$40.12; V. VohLoh, \$108.79; Wal Mart, \$118.14; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; Mail Finance, \$555.00; **CAPITAL OUTLAY-** UNL, \$2,171.10; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May Payroll: \$41,477.04; AFLAC \$99.10; Ameritas, \$4,564.92; BC/BS, \$5,951.96; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$9,471.86; Madison Natl, \$23.43; NE Dept of Rev, \$1,433.98; VSP Vision, \$50.14; **OPERATING EXPENSES-** Adams Const Co, \$264.00; ATC Comm, \$48.82; Aurora CoOp, \$3,298.12; Black Hills, \$278.22; DPPD, \$140.44; Faw's Garage, \$460.44; Lexington Reg Hlth Ctr, \$70.00; Lofquist, \$772.30; Mead Lumber, \$173.93; NE Assoc of Co Eng, \$110.00; NE Tech & Tele, \$179.07; NMC Exch, \$1,552.50; RDO Truck Ctr, \$1,000.94; S&W Auto, \$319.02; Southwest Farm & Auto, \$48.50; TVPPD, \$40.00; Verizon, \$93.80; Village of Elwood, \$45.10; WalMart, \$237.30; **SUPPLIES-** Ag Valley CoOp, \$216.50; Bauer Blt, \$86.00; CDL Inc, \$68.39; CHS, \$46.99; Dultmeier Sls, \$154.65; Fastenal, \$306.54; Gothenburg Tire, \$128.50; Matheson Tri-Gas, \$31.80; Menards, \$126.22; Office Sol Assoc, \$58.96; Overton Sand & Gravel, \$9,094.20; Paulsen's, \$34,250.53; Productivity Plus Acct, \$2.64; Red Barn, \$165.09; Tractor Supp, \$69.99;

KENO/LOTTERY FUND: Elwood Summer Ball Program, \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$683,646.16.

County Attorney Beverly Bogle Louthan and Destiny Vinzant were present to discuss updating the Resolution regarding the hours of sale for dispensing of alcoholic liquor in Gosper County outside of the corporate limits of a Village in the County. Discussion was held. No action was taken and will the Resolution will be placed on the June 12th agenda.

Clerk Cynthia Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal rates effective July 1, 2019. NACO reported that there will be no increase in rates. Motion by Bader, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1,



Gosper County Board Minutes



2019 and elect a \$2,500.00 deductible for single coverage and \$5,000.00 for two party and family coverage, the County will administer a deductible buy-down option to reimburse the employees their deductible costs over \$750.00 for single coverage and \$1,500.00 for two party/family coverage and pay an additional \$40.00 per month towards the employee share of premium for two-party coverage, and pay an additional \$70.00 per month towards the employee share of premium for family coverage. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2019 for 12 months which includes a 0% increase with the same terms and conditions now in effect. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Pamela Mann, Executive Director for Region II Services and Kylie Joyce, Director of South Central Development were present and gave an annual update of services provided by their agency, numbers of persons served and reviewed the assessment costs to the County.

Tom Bokenkamp with Ace/Eaton Metals was present. Motion by Lerdall, seconded by Bader to renew the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract with Ace/Eaton Metals, Kearney, NE for one year, from May 31, 2019 to May 31, 2020. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

George and Lori Fong were present to discuss Zoning regulations. Attorney Bogle Louthan was present. No action was taken.

The Board adjourned at 12:35 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 12, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 26, 2019 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 June 19, 2019.



Gosper County Board Minutes

