



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 12, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 12, 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 June 5, 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 29, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. 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 Clerk of District Court report for the month of May. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Bob Hilton, Gosper County Ag Society member was present to request Keno /Lottery funds to pay for the entertainment expense at the Gosper County Fair. Motion by Lerdall, seconded by Bader to allow \$1,200.00 from the Keno/Lottery fund to the Gosper County Ag Society. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried

CJ Poltack, Executive Director for WCNDD was present to introduce herself and inform the Board of services available.

Motion by Lerdall, seconded by Bader to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2019 to July 1, 2020, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

At 10:00 a.m., Motion by Bader, seconded by Lerdall to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried. Assessor Cheryl Taft and Deputy Assessor Pam Bogle were present. The Board reviewed the Personal Property Schedules. Motion by Bader, seconded by Lerdall to approve the Undervalued, Overvalued and Omitted Property report. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until June 26, 2019 at 1:00 p.m. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Tyler Dahlgren was present to discuss graveling a minimum maintenance road located in Sec. 26-T6N-R22W. No action was taken.

The Board reviewed a written road report from Hwy. Supt. Mike Snyder. The Road employees are mowing, blading roads, installing culverts and spreading gravel. They will be installing a cattle crossing on Drive 735 east of Road 433, installing a culvert on Road 740 east of Road 437 that washed out and installing a culvert on Road 432 north of Road 744. Mike has been working on Road 730 east of Hwy. 283 and will start on the mile between Drive 423 and Drive 422 on Road 730. Motion by Bader, seconded by Lerdall to approve two Temporary Construction Easement Agreements between Gosper County and William T. /Barbara J. Rawson and Timothy A. / Susan L. Rowe for the paving project on Road 433, north of Smithfield, located in the SW1/4 of Sec. 8-T8N-R21W. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

The Board adjourned at 12:20 p.m.

ATTEST:

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# 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 June 26, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.