



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 26, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 26, 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 19, 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 June 12, 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-** June Payroll: \$64,932.92; C. Gruber, \$31.50; R. Smith, \$638.06; AFLAC, \$604.29; Ameritas, \$7,375.64; BC/BS, \$9,631.20; Delta Dental, \$958.64; Dept of Treasury, \$45.41; First Concord, \$496.23; Illinois Mutual, \$27.00; IRS, \$15,385.08; B. Bogle Louthan P.C., \$2,380.50; Madison Nat, \$97.05; Mass Mutual, \$190.00; NE Dept of Rev, \$2,315.82; Philadelphia Am Life, \$52.09; VSP Vision, \$163.68; **OPERATING EXPENSES-** Agri Comp Sales, \$120.00; ATC, \$355.00; K. Beck, \$66.00; Bill Nott Elect, \$70.00; Central NE Cremation, \$400.00; Chase Card Svc, \$24.24; Comm Act Prtnr Mid NE, \$414.45; J. Daake, \$1,800.00; C. Dannehl, \$5.50; S. Dannehl, \$57.20; DAS St Acct, \$137.84; Dawson Co Shrf, \$80.00; Dawson Co Weed, \$8,250.00; DPPD, \$821.80; Elwood Bulletin, \$302.50; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; Gosper Co CASA, \$750.00; GTP Acq, \$319.50; Hampton Inn, \$294.00; J. Heckenlively, \$93.50; Holiday Inn, \$199.90; Ideal Linen Supply, \$118.02; MIPS, \$1,949.48; C. Moore, \$38.50; NACO, \$1,283.19; J. Naputi, \$45.00; NE Inst of Forensic Sci, \$2,000.00; NE Tech & Tele, \$636.84; B. Nelson, \$49.50; N. Niemeier, \$66.00; NIRMA, \$27,585.00; D. Ocken, \$45.00; T. Rekart, \$45.00; C. Schutz, \$74.25; J. Tena Law, \$679.34; Urbom Law, \$446.20; Village of Elwood, \$187.24; C. Ward, \$45.00; H. Wendell, \$15.40; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$2,080.64; Des Moines Stmp, \$149.65; Digital-Ally, \$55.00; Midwest Conn, \$270.00; Office Sol, \$30.71; PB Elect, \$1,715.00; Quill, \$1,479.52; U-Save, \$64.10; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; **CAPITAL OUTLAY-** CenTec Cast Metal, \$497.80; Verizon, \$200.05;

**ROAD & BRIDGE FUND: PERSONAL SERVICES-** June Payroll: \$31,996.89; AFLAC \$99.10; Ameritas, \$3,498.41; BC/BS, \$5,968.06; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$7,060.78; Madison Natl, \$23.43; NE Dept of Rev, \$980.00; VSP Vision, \$91.94; **OPERATING EXPENSES-** Ag Valley, \$15,760.18; ATC Comm, \$49.20; Aurora CoOp, \$3,350.62; Baum Hydraulic, \$1,747.71; Black Hills, \$189.13; DPPD, \$114.13; 3E, \$38.79; John Deere Fin, \$526.66; Lofquist, \$6,992.59; Mead Lumber, \$101.60; NE Tech & Tele, \$179.07; NIRMA, \$31,803.00; NMC Exch, \$22,941.01; Platte Valley Auto, \$10.57; Plum Creek Motors, \$1,970.55; RDO Truck Ctr, \$4,707.62; S&W Auto, \$281.35; M. Snyder, \$230.02; Southwest Farm & Auto, \$147.25; TVPPD, \$43.66; Valentine Hospitality, \$215.98; Verizon, \$93.80; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; **SUPPLIES-** Ace Irrig, \$5,246.00; Bauer Blt, \$111.00; CDL Inc, \$51.78; Dultmeier Sls, \$179.84; Fastenal, \$156.20; Gempler's, \$335.88; Hemelstrands, \$5.49; K. Lehmann, \$4.27; Matheson Tri-Gas, \$35.11; Menards, \$108.95; Michael Todd & Co, \$199.94; Newman Signs, \$274.58; O'Hanlon Seed, \$300.00; Overton Sand & Gravel, \$7,461.00; Paulsen's, \$20,445.27; Red Barn, \$55.79;

**CAPITAL OUTLAY-** Ramos Const, \$2,554.50;

**KENO/LOTTERY FUND:** Gosper Co Ag Soc, \$1,200.00;

**TREASURER'S MISCELLANEOUS RECEIPTS:** \$318,382.28.



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Motion by Bader, seconded by Lerdall to allocate \$400.00 from the Keno/Lottery Fund to the Elwood Chamber of Commerce for the July 4<sup>th</sup> fireworks display. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 19-5** transferring funds from the General Miscellaneous Fund to the General Fund for the County Treasurer in the amount of \$967.65. Roll Call Vote: “Aye” Lerdall, Bader, Motion carried.

County Attorney Beverly Bogle Louthan was present and submitted an updated Resolution. Motion by Bader, seconded by Lerdall to approve **Resolution No. 19-6** Establishing the Hours of Sale for Dispensing of Alcoholic Liquor in Gosper County Outside of the Corporate Limits of a Village in the County. Roll Call Vote: “Aye” Lerdall, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. He would like to reclassify the local unimproved roads in Township 6-23 & 7-23 to minimum maintenance roads. Motion by Lerdall, seconded by Bader to approve going forward to reclassify the unimproved roads in the two Townships. Mike would like to hire a part-time person to mow and would also like to purchase another semi-tractor to put on the belly dump. Motion by Lerdall, seconded by Bader to approve hiring a part-time person and to allow the purchase of a semi-tractor. Roll Call Vote: “Aye” Lerdall, Bader, Motion carried. The blade operators are working on their roads and also spreading gravel. The County spent \$404,000 on gravel, limestone and crushed concrete this past budget year, the amount budgeted was \$200,000. Gosper County had to rent a pump from Sunbelt to drain water from the job site on Road 742 east of Road 437.

At 11:45, the Gravel Bid Letting was held. Those present were Hwy. Supt. Mike Snyder, Chris Hunke, Paulsen Inc., Cozad, NE. and Troy Olmstead, Overton Sand & Gravel Co., Overton, NE. The first bid opened was from Paulsen, Inc. in the amount of \$9.12 per ton. The second bid opened was from Overton Sand & Gravel Co. in the amount of \$8.94 per ton. Hwy. Supt. Snyder recommended accepting the bid from Overton Sand & Gravel Co. Motion by Bader, seconded by Lerdall to award the bid to Overton Sand & Gravel Co. in the amount of \$8.94 per ton delivered to Gosper County roads July 1, 2019 to June 30, 2020. Roll Call Vote “Aye” Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 20,000 per ton of gravel.

Clerk Cynthia Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2019-20 budget. Discussion was held. Motion by Bader, seconded by Lerdall to recommend to County Officials and Dept. Heads, a 3% wage increase, effective Jan. 1, 2020 and no more than a 3% increase in the total budget request for FY 2019-2020. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

The Board recessed for lunch at 11:55 a.m.

At 1:00 p.m., Motion by Lerdall, seconded by Bader to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Lerdall, Bader Motion carried. Assessor Cheryl Taft and Dept. Assessor Pam Bogle were present. Assessor Taft read the Judicial Notice regarding Real Property Valuation Hearings. At 1:00 p.m., Tim Boyle appeared to give testimony regarding protest, No.19-6. No action was taken. Motion by Bader, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 10, 2019 at 10:00 a.m. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

The Board adjourned at 2:05 p.m.

ATTEST:

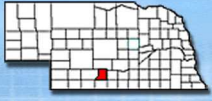
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be July 10, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 31, 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 July 23, 2019.



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