



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 30, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader and Glen Monter. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Lexington Clipper-Herald, Lexington, NE on September 21, 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 September 11, 2019 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to allow \$200.00 from the Keno Fund to the Elwood Auxiliary Post #290 for the Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- September Payroll: \$64,410.36; C. Gruber, \$135.00; R. Smith, \$768.75; AFLAC, \$604.29; Ameritas, \$7,256.36; BC/BS, \$8,778.62; Delta Dental, \$922.96; First Concord, \$534.09; Illinois Mutual, \$27.00; IRS, \$15,275.49; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,288.11; Philadelphia Am Life, \$52.09; VSP Vision, \$163.68; **OPERATING EXPENSES-ATC**, \$355.00; A. Baker, \$279.40; K. Beck, \$143.00; Black Hills, \$181.98; CAMAS Pub, \$128.52; City of Lawrence, \$300.00; Comm Act Prtnr Mid NE, \$516.10; DAS St Acct, \$137.84; DPPD, \$1,292.80; J. Daake PC, \$1,800.00; Elwood Pub Lib, \$829.00; ERSI, \$400.00; Z. Frazho, \$45.00; Furnas Co Em Mgt, \$2,723.88; Gosper Co CASA, \$750.00; Gosper Co Shrf, \$18.00; Gosper Co Treas, \$65.52; GTP Acq, \$316.34; Heldt, McKeone & Copley \$150.00; Ideal Linen, \$118.02; J. James, \$400.00; Lex Clipper, \$614.94; MedTox Lab, \$488.38; MIPS, \$1,862.87; Monument Inn, \$270.00; J. Naputi, \$45.00; NT&T, \$676.27; NACA, \$50.00; D. Ocken, \$45.00; Phelps Co Shrf, \$6.00; T. Rekart, \$45.00; C. Schutz, \$209.00; C. Taft, \$229.90; B. Teter, \$200.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,869.71; Chase, \$30.44; Galls, \$500.00; B. Bogle Louthan, \$2,331.65; Office Sol, \$273.42; Quill, \$254.09; V. Vohloh, \$124.84; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; **CAPITAL OUTLAY-** Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September Payroll: \$38,024.27; G. Brakhahn, \$1,339.84; Aflac, \$99.10; Ameritas, \$4,176.50; BC/BS, \$5,968.06; Delta Dental, \$519.04; First Concord, \$835.83; IRS, \$8,831.26; Madison Natl, \$23.43; NE Dept of Rev, \$1,231.01; VSP Vision, \$91.94; **OPERATING EXPENSES- ATC Comm**, \$50.30; Aurora CoOp, \$4,660.29; Black Hills, \$115.53; Card Svc, \$598.78; Crawford Rep, \$144.00; DPPD, \$114.62; Gosper Co Treas, \$15.00; John Deere Fin, \$460.81; Lex Reg Hlth Ctr, \$105.00; Lofquist Weld, \$3,057.23; Menards, \$34.84; McFadden Auto, \$832.54; NMC Exch, \$6,988.44; NE Tech & Tele, \$193.11; Powerplan, \$1,900.68; Prod Plus, \$906.08; RDO Truck Ctr, \$5,035.66; S&W, \$49.87; M. Snyder, \$53.28; Surplus Ctr, \$182.43; TVPPD, \$44.76; Verizon, \$94.21; Village of Elwood, \$45.10; **SUPPLIES-** Ag Valley CoOp, \$224.34; Auto Shack, \$26.50; Bauer Blt, \$2,453.87; CDL Inc, \$110.64; CHS, \$172.79; Fastenal, \$380.89; J. Koch, \$25.15; Matheson Tri-Gas, \$35.11; Office Sol, \$129.64; Overton Sand & Gravel, \$31,806.24; Red Barn, \$64.64; Southwest Farm & Auto, \$29.98; WalMart, \$548.41; **CAPITAL OUTLAY-** Ace Irrig, \$1,371.90; Adams Const, \$12,793.50; Eilers, \$325.16; Evans Concs, \$3,035.00; Husker Auto, \$29,970.00; Sunbelt Rntl, \$930.45;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Legion Aux Post #290, \$200.00.

TREASURER'S MISCELLANEOUS RECEIPTS: \$274,043.24



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Pam Bogle, Zoning Administrator and several members of the Planning Commission Board were present to discuss the Zoning Ag District regulations in regards to improving roads when a landowner seeks to build a residence on minimum maintenance or other unimproved roads. Hwy. Supt. Mike Snyder was present to review suggested guidelines from NIRMA that could be incorporated into the Zoning Regs. Discussion was held. The Planning Commission will discuss this at their next meeting.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees are working on a Project on Rd 427 south of Rd 734; they are in the process of back filling the culvert. They will then install the culvert on Rd 742 west of 437 and install a culvert on Rd 429 north of Rd 743 south of Billy Smith Bridge. Road employees are working on gravel and minimum maintenance roads, mowing and graveling. Leising, Inc. completed the repairs on Rd 726 west of Rd 419 and are working on repairing Rd 731 east of Rd 434. The bridge has been removed on Rd 730 east of Rd 430 and Oak Creek Engineering has submitted an agreement for service to replace the bridge with a vented low water crossing. Supt. will be meeting with FEMA on Oct. 8th to go over damaged projects.

Motion by Lerdall, seconded by Bader to approve the Agreement with Oak Creek Engineering for the replacement of Structure No. C003714220. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board approved an Application for Permit to Construction Items on County Road ROW for Todd Grabenstein.

At 11:00 a.m., Chairman Lerdall opened the Public Hearing for the One and Six Year Road Hearing. Hwy. Supt. Mike Snyder was present. No one appeared. Hwy. Supt. Snyder reviewed the One and Six Year Road projects. Discussion was held. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve **Resolution No. 19-11** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Lerdall, Monter, Bader, Motion carried.

Motion by Monter, seconded by Bader to approve the County Annual Certification of Program Compliance and **Resolution No. 19-12** signing of the County Annual Certification of Program Compliance Form 2019. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Lerdall to approve two Agreements with Jaclyn N. Daake for Child Support Enforcement Services for 2017-18 and 2018-19. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 9, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 23, 2019.