



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 13, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 13, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. 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 Nov. 2, 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 October 30, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and gave a weed report.

Motion by Bader, seconded by Lerdall to approve the Clerk of District Court Report for the month of October. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

LeahAnn Brell, Lucky Clovers 4-H was present to request Keno Lottery funds to help pay for signage at the new Pollinator Garden west of the Elwood Public Library. Motion by Monter, seconded by Lerdall to allow \$500.00 from the Keno Fund to the Lucky Clovers 4-H Club. Roll Call Vote: "Aye" Monter, Lerdall, "Nay" Bader, Motion carried.

Motion by Monter, seconded by Bader to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 4, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Collateral for Security First Bank dated 11/1/19 and Pinnacle Bank dated 10/31/19. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board adjourned at 11:35 a.m.

ATTEST:

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Cynthia E. Evans, County Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 27, 2019, at the Gosper County Courthouse, Elwood, Nebraska.



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