



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 27, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 27, 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 November 20, 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 November 13, 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- November Payroll: \$64,947.55; C. Gruber, \$31.50; R. Smith, \$758.50; AFLAC, \$604.29; Ameritas, \$7,337.82; BC/BS, \$8,778.62; Delta Dental, \$922.96; First Concord, \$331.00; Illinois Mutual, \$27.00; IRS, \$15,459.15; B. Bogle Louthan PC, \$2,280.50; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,322.07; Philadelphia Am Life, \$52.09; UNL, \$4,208.70; VSP Vision, \$163.68; OPERATING EXPENSES- Agri Comp Sls, \$48.00; ATC, \$355.00; A. Baker, \$138.60; K. Beck, \$82.50; Chase, \$770.26; K. Corder, \$55.00; DAS St Acct, \$137.84; Dawson Co Shrf, \$760.00; DPPD, \$785.33; Elwood Pub Lib, \$829.00; Z. Frazho, \$45.00; Gene Witte Appr, \$912.75; Gosper Co Shrf, \$111.02; GTP Acq, \$316.34; Ideal Linen, \$122.72; Lex Clipper, \$259.04; B. Bogle Louthan, \$1,099.63; MIPS, \$3,490.27; J. Naputi, \$45.00; Nat Shrf Assoc, \$65.00; NE Shrf Assoc, \$195.00; NE Tech & Tele, \$685.97; D. Ocken, \$45.00; T. Rekart, \$45.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,650.20; Des Moines Stp, \$53.50; Eakes, \$601.13; C. Evans, \$110.00; Office Net, \$26.33; U-Save, \$526.57; WalMart, \$33.36; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Finance, \$555.00; CAPITAL OUTLAY- UNL, \$287.56, Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$41,608.96; Aflac, \$99.10; Ameritas, \$4,579.76; BC/BS, \$5,968.06; Delta Dental, \$554.72; First Concord, \$835.83; IRS, \$9,483.08; Madison Natl, \$23.43; NE Dept of Rev, \$1,405.75; VSP Vision, \$91.94; OPERATING EXPENSES- Ag Valley, \$709.31; ATC Comm, \$48.94; Aurora CoOp, \$12,376.52; Baum Hydro, \$1,779.84; Black Hills, \$159.49; CAMAS Pub, \$33.64; Cntrl Fire & Safety, \$876.00; Faw's Garage, \$165.54; J&S Auto, \$207.73; John Deere Fin, \$72.31; McFadden Rpr, \$575.12; NE Tech & Tele, \$199.76; NMC Exch, \$11,271.67; RDO Truck Ctr, \$1,569.43; Sahling Kenworth, \$1,372.98; Tractor Supp, \$42.98; TVPPD, \$50.79; Verizon, \$95.58; Village of Elwood, \$45.10; SUPPLIES- Adams Const, \$1,126.03; Bauer Blt, \$2,374.05; Card Svc, \$597.00; CHS, \$70.35; DPPD, \$118.36; Elwood Market, \$15.58; Fastenal, \$132.21; Gothenburg Tire, \$224.50; Lofquist Weld, \$25.56; Matheson Tri-Gas, \$37.51; Menards, \$442.06; Newman Traff Signs, \$176.17; Overton Sand & Gravel, \$43,460.96; M. Snyder, \$39.99; Southwest Farm & Auto, \$95.94; WalMart, \$140.41; CAPITAL OUTLAY- Meridian Rntl, \$644.93;

KENO/LOTTERY FUND: OPERATING EXPENSES- Lucky Clovers 4-H, \$500.00;

HIGHWAY BRIDGE BUYBACK- Ace Irrig, \$34,687.82;

TREASURER'S MISCELLANEOUS RECEIPTS: \$93,051.32.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Assessor Cheryl Taft was present and submitted a Tax List Correction. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 1016. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.



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Hwy. Supt. Mike Snyder was present and gave a road report. The Road Dept. had an accident with the Mach dump truck, a weld broke on the box and the box tipped on its side while unloading dirt, there were no injuries. The truck was towed to RDO and they are going to remove the plow hitch. NIRMA totaled the truck and are allowing \$15,000 for the truck minus the \$500 deductible and also paid for the towing. Mike reported he is looking for a used dump truck and would like to find one that is set up with a plow. The Road employees have finished the project south of Bill Brell's and are working on a project north of Bill Brell's. They are going to start on the project on Rd 728 east of Rd 428 next week, depending on the weather. Road employees are working on moving snow in all areas.

At 11:30 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, North Platte, NE and Hwy. Supt. Mike Snyder. The first bid opened was from NMC, for a new 2019 Caterpillar 12M3 in the amount of \$256,170.00, less the trade allowance of a 2005 Caterpillar Model 140M in the amount of \$69,525.00 for a total bid of \$186,645.00. No other bids were received. Hwy. Supt. Snyder recommended purchasing the 2019 Caterpillar 12M3 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2019 Caterpillar 12M3 motor grader in the amount of \$186,645.00. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

The Board adjourned at 11:50 a.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 Dec. 11, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 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 Dec. 20, 2019.



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