



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 11, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 11, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Deputy Clerk Karen Corder 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 Dec. 4, 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 Nov. 27, 2019 were read and approved.

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

The Board received a letter from the Elwood Junior Parents Post Prom Party Committee requesting Keno funds for the Prom Party. Motion by Bader, seconded by Lerdall to allocate \$150.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion Carried. Motion by Bader, seconded by Monter to approve the Application for Exemption for RYDE Transit for a 2017 Dodge Wagon and a 2018 Dodge Caravan. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion Carried. Motion by Lerdall, seconded Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion Carried.

Miranda Stoll, Program Specialist with Healing Hearts & Families was present and gave an update on the Juvenile Diversion Program in Gosper County. Motion by Monter, seconded by Lerdall to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2020-2021 with no monetary contribution from Gosper County. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion Carried.

Motion by Lerdall, seconded by Bader to approve two Subaward Agreements between the NE Department of Health and Human Services and Gosper County for Child Support Enforcement Services effective October 1, 2019 through September 30, 2024. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion Carried. The purpose of this agreement is to account for the work of the Clerk of the District Court and the County Attorney as it relates to Child Support Enforcement and also provides the mechanism for the Department to provide reimbursement to the County for child support related work.

Motion by Bader, seconded by Lerdall to authorize Chairman Terry Lerdall to sign the Oak Creek Engineering Agreement for Professional Services-Structure No. C003710615 Replacement. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board adjourned at 11:30 a.m.

ATTEST:

Karen J. Corder, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



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