



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 31, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 31, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present was 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 December 14, 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 December 9, 2019 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader, Motion carried.

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

**GENERAL FUND: PERSONAL SERVICES-** December Payroll: \$65,055.44; R. Smith, \$712.38; AFLAC, \$604.29; Ameritas, \$7,341.83; BC/BS, \$8,778.62; Delta Dental, \$922.96; First Concord, \$997.79; Illinois Mutual, \$27.00; IRS, \$15,448.54; B. Bogle Louthan PC, \$2,280.50; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,325.81; VSP Vision, \$163.68; **OPERATING EXPENSES-** ATC, \$355.00; A. Baker, \$225.50; K. Beck, \$49.50; Black Hills, \$817.16; P. Bogle, \$32.45; Chase, \$19.56; Co Vet's Svc Off Assoc, \$60.00; CAP of Mid NE, \$1,084.82; J. Daake, \$1,800.00; S. Dannehl, \$37.40; DAS St Acct, \$137.84; Dawson Co Shrf, \$1,080.00; Dawson Co Weed, \$8,250.00; DPPD, \$800.06; Elwood Pub Lib, \$829.00; Fairfield Inn, \$879.60; Z. Frazho, \$45.00; Furnas Co Emgct Mgt, \$2,723.88; Gosper Co CASA, \$750.00; Gosper Co CDC, \$177.00; GTP Acq, \$316.34; Heldt, McKeone & Copley, \$1,317.40; K. Helm, \$20.90; Ideal Linen, \$184.08; Lex Clipper, \$124.32; Mid States Org Crime Info Ctr, \$100.00; MIPS, \$2,416.00; D. Mitchell P.C., \$390.00; NACO, \$1,283.19; J. Naputi, \$45.00; Nat Assoc of Co Vet Svc Off, \$50.00; NE Clk of Dist Crt Assoc, \$50.00; NE Tech & Tele, \$685.05; Neopost, \$5,010.00; D. Ocken, \$65.00; Reg II Human Svc, \$1,867.53; T. Rekart, \$45.00; Village of Elwood, \$187.24; C. Ward, \$64.12; H. Wendell, \$15.40; Woodward's, \$20.00; **SUPPLIES-** Agri Comp Sls, \$289.95; Aurora CoOp, \$1,562.49; J&S Star Auto, \$50.00; Pro Print & Graph, \$20.00; Quill, \$461.20; U-Save, \$478.96; Unitech, \$293.75; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; **CAPITAL OUTLAY-** Anderson Ford, \$21,534.00; Custom Cage, \$875.00; Gosper Co Treas, \$15.00; Verizon, \$200.05;

**ROAD & BRIDGE FUND: PERSONAL SERVICES-** December Payroll: \$35,410.70; Aflac, \$99.10; Ameritas, \$3,882.49; BC/BS, \$5,968.06; Delta Dental, \$519.04; First Concord, \$835.83; IRS, \$8,476.93; Madison Natl, \$23.43; NE Dept of Rev, \$1,214.33; VSP Vision, \$91.94; **OPERATING EXPENSES-** Advance Auto, \$9.98; Ag Valley, \$488.92; ATC Comm, \$49.32; Black Hills, \$744.04; Card Svc, \$247.99; DPPD, \$158.75; Dultmeier Sls, \$1,620.75; Eilers Mach, \$48.00; N. Evans, \$83.77; Lofquist Weld, \$2,011.88; McFadden Rpr, \$517.70; Mead Lum, \$733.34; Medical Ent, \$70.00; Menards, \$324.93; NE Tech & Tele, \$199.76; NMC Exch, \$11,301.61; Productivity Plus, \$762.28; RDO Truck Ctr, \$733.19; TVPPD, \$46.86; Verizon, \$94.27; Village of Elwood, \$45.10; **SUPPLIES-** Aurora CoOp, \$4,197.63; Bauer Blt, \$157.00; CHS, \$57.06; Fastenal, \$758.68; John Deere Fin, \$179.14; J. Koch, \$39.86; Matheson Tri-Gas, \$36.75; Midwest Svc & Sls, \$2,905.70; NE Salt & Grn, \$439.32; Newman Traff Signs, \$186.67; Overton Sand & Gravel, \$28,882.75; Red Barn, \$70.45; S&W Auto, \$8.58; **CAPITAL OUTLAY-** Leising Inc, \$34,063.00;

**KENO/LOTTERY FUND: OPERATING EXPENSES-** Elwood Post Prom, \$150.00;

**TREASURER'S MISCELLANEOUS RECEIPTS:** \$194,142.16.

Treasurer Cindy Schutz was present to discuss hiring a full time person for the Treasurer's office. Cindy reported that their part time employee is leaving and that she is thinking about retiring at the end of 2020. They will need to train the full time person on the new motor vehicle program and prior to her retirement, they will



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have to train her replacement for the County Treasurer's position. Motion by Lerdall, seconded by Monter to approve hiring a full time employee for the Treasurer's office. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Michael and Jessica Bliven owners of Canyon Lakes Brewing Co. were present to request the approval of becoming a Lottery Sales Outlet. Motion by Bader, seconded by Lerdall to approve a Lottery Sales Outlet for Canyon Lakes Brewery Company LLC dba Canyon Lakes Brewery Company, Johnson Lake, NE. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Steve Zikmund, Eakes Office Solutions and Rich Seward, Capital Business Systems, Inc. were present and submitted Lease Agreements for two copy machines for the Courthouse. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report. Snow removal from the last storm went well; all roads were opened up to traffic by the end of the day. Still looking for a plow truck, most of the trucks have a lot of rust in the frame or in the box. If you purchase just the dump truck and then have to have it converted over to a plow truck that is expensive to do. The Road employees are fixing up the weed shed, to allow for the storage of signs and other supplies. They are planning to clean up the van and build shelves in it also.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Assessor Cheryl Taft was present and submitted two Tax List Corrections. Motion by Monter, seconded by Bader to approve Tax List Correction No. 1017 & 1018. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board received a letter from Todd Whitney, Extension Unit Leader regarding two nominees for the Gosper County Extension Board. Motion by Bader, seconded by Monter to appoint Nic Niemeier and Hannah Wendell to the Gosper County Extension Board for a three year term ending Dec. 2022. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

An Application for County Burial Assistance was received from the Elwood Funeral Home. Motion by Lerdall, seconded by Monter to approve the Application for County Burial Assistance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned the meeting at 12:10 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 January 8, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 29, 2020 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 January 22, 2020.



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