

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 26, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 26, 2020, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members 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 Cambridge Clarion on February 13, 2020. 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 February 12, 2020 were read. Motion by Lerdall, seconded by Bader 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- February Payroll: \$68,475.19; C. Gruber, \$31.50; AFLAC, \$686.71; Ameritas, \$7,734.17; BC/BS, \$9,631.20; Delta Dental, \$958.64; First Concord, \$2,020.89; Illinois Mutual, \$27.00; IRS, \$16,039.93; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$106.71; Mass Mutual, \$240.00; NE Dept of Rev, \$2,478.24; UNL, \$3,207.10; VSP Vision, \$163.68; **OPERATING EXPENSES-** UNL, \$425.00; ATC, \$355.00; A. Baker, \$341.00; Black Hills, \$569.28; CAMAS Pub, \$524.16; Cardmember Svc, \$191.68; Clipper Herald, \$55.95; CAP of Mid NE, \$424.28; DAS St Acct, \$137.84; Dawson Co Shrf, \$120.00; Dawson Co Climate Ctrl, \$429.87; DPPD, \$829.43; Elwood Pub Lib, \$829.00; C. Evans, \$95.51; Z. Frazho, \$45.00; GTP Acq, \$316.34; Heldt, Mckeone & Copley, \$447.40; Ideal Linen, \$61.36; MIPS, \$1,922.27; D. Mitchell P.C., \$480.00; NACEB, \$100.00; J. Naputi, \$45.00; NE Tech & Tele, \$686.53; D. Ocken, \$45.00; T. Rekart, \$45.00; Thomas Reuters, \$203.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,865.77; C. Bellamy, \$70.00; Chase, \$59.99; Comp Asist, \$67.50; NACT, \$240.00; U-Save, \$33.00; **CAPITAL OUTLAY-** Eakes, \$1,066.46; Hometown Lsg, \$186.04; Mail Fin, \$555.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$35,268.70; Aflac, \$99.10; Ameritas, \$3,866.48; BC/BS, \$5,968.06; Delta Dental, \$519.04; First Concord, \$668.33; IRS, \$7,846.49; Madison Natl, \$24.18; NE Dept of Rev, \$1,096.99; VSP Vision, \$91.94; **OPERATING EXPENSES-** Ag Valley, \$1,053.27; ATC Comm, \$49.94; Aurora CoOp, \$10,139.91; Black Hills, \$620.65; K. Campbell, \$79.94; DPPD, \$201.50; Eustis Heat & Cool, \$3,072.92; John Deere Fin, \$51.48; Lofquist Weld, \$460.84; McFadden Rpr, \$435.83; Mead, \$162.59; NE Tech & Tele, \$198.21; NMC Exch, \$7,798.21; Overton Sand & Grav, \$18,336.47; Prod Plus, \$9.84; RDO Truck Ctr, \$144.68; S&W Auto, \$819.03; SW Farm & Auto, \$58.57; TVPPD, \$65.53; Verizon, \$94.04; Village of Elwood, \$45.10; **SUPPLIES-** Adv Auto, \$9.65; Barco Muni Prod, \$2,522.04; Bauer Blt, \$693.00; Card Svc, \$259.93; CDL, \$46.29; Fastenal, \$210.98; Matheson, \$37.51; Menards, \$3,383.86; Midwest Svc, \$11,509.20; Newman Traff Signs, \$1,848.22; Paulsen Inc, \$9,690.50; Red Barn, \$235.10; D. Schwarz, \$39.53; Whips Pl, \$42.40;

KENO/LOTTERY FUND: Elwood Area Foundation, \$500.00; NE Dept of Rev, \$100.00;

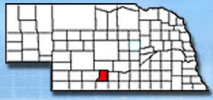
TREASURER'S MISCELLANEOUS RECEIPTS: \$716,510.28.

Roger Powell, Emergency Manager was present to discuss a maintenance agreement for the Courthouse generator. Others present were Sheriff Ocken and Hwy. Supt. Snyder. Discussion was held. Motion by Bader, seconded by Lerdall to approve a Service Agreement with PowerTech LLC in the amount of \$750.00 per year. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

The Board approved an Application for Permit to Construction Items on County Property for Consolidated Co. Inc., Lincoln, NE.

Motion by Monter, seconded by Bader to renew the 2020 Membership Dues with the National Association of Counties in the amount of \$450.00. Roll Call Vote: "Aye": Monter, Lerdall, Bader, Motion carried.



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Atty. Beverly Louthan was present to request authorization to close an account at the Security First Bank, Elwood, NE in the amount of \$1,855.54. The account originated from the Child Abuse & Neglect grant program in 2006. Motion by Bader, seconded by Monter to authorize County Attorney Beverly Louthan to be an authorized signer on account 800600311-Gosper County Child Abuse & Neglect. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. The funds will be given to Family Advocacy Network and CASA.

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 March 11, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 31, 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 March 24, 2020.



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