

# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 11, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 11, 2020, 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 Cambridge Clarion, Cambridge, NE on February 27, 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 26, 2020 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 County Weed Supt. was present and gave a weed report.

Treasurer Cindy Schutz was present to discuss depositing County funds in the Nebraska Federal Investment Trust (NFIT) through Union Bank & Trust, Lincoln, NE. Cindy reported that the County is currently investing county funds with NPAIT, but due to several changes would like to move the county funds to NFIT. Motion by Monter, seconded by Bader to approve investing County funds in NFIT. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Lerdall to accept the Treasurer's Report regarding the 2020 Tax Sale. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Attorney Beverly Louthan was present to discuss a Response Plan for Gosper County for an Infectious Disease Outbreak (COVID-19). Beverly reported that she had contacted Roger Powel, Emergency Manager for direction. Discussion was held. No action was taken.

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

Hwy. Supt. Mike Snyder was present and gave a road report. The bid letting for the asphalt project on Smithfield Rd 433 will be held on April 8<sup>th</sup> at 10:30 a.m. RDO of Omaha will have several Mack dump trucks for sale in the \$30,000 price range, they are not equipped with snow plows, still waiting to hear from the State of NE on their snow plow truck. Road employees are blading their roads, hauling gravel and using the forestry head and grinding trees on Rd 750 going west to Rd 421 and then south on Rd 421, will also trim trees on 737 DR west to Rd 421 and then south on RD 421.

The Board adjourned at 11:45 a.m.

ATTEST:

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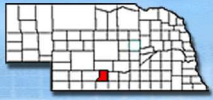
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 31, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



DR L west of Rd 434