



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 31, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 31, 2020, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on August 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 August 12, 2020 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- August Payroll: \$71,901.98; S. Beck, \$1,236.25; AFLAC, \$686.71; Ameritas, \$8,050.13; BC/BS, \$8,778.62; Delta Dental, \$818.59; First Concord, \$526.90; IRS, \$16,966.82; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$101.46; Mass Mutual, \$240.00; NE Dept of Rev, \$2,601.79; VSP Vision, \$171.02; OPERATING EXPENSES- ATC, \$255.00; B. Bader, \$77.00; Black Hills, \$93.03; CAMAS Pub, \$527.27; Chase, \$154.54; DAS St Acct, \$137.84; Dawson Co Shrf, \$960.00; DPPD, \$1,162.67; Dawson Co Weed Ctrl, \$8,250.00; Z. Frazho, \$45.00; Gosper Co Shrf, \$200.86; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$70.00; Ideal Linen, \$122.72; J. Koch, \$99.00; T. Lerdall, \$104.50; Lex Clipper Herald, \$81.95; MIPS, \$1,920.81; J. Naputi, \$45.00; NE Tech & Tele, \$708.15; D. Ocken, \$45.00; Reg II Human Svc, \$1,923.56; T. Rekart, \$45.00; D. Schwarz, \$99.00; L. Swanson, \$198.00; Urbom Law, \$646.20; Village of Elwood, \$187.24; C. Ward, \$45.00; West Ctrl NE Area On Aging, \$1,398.25; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,571.10; Comp Assist, \$241.24; Gosper Co Treas, \$225.97; USave, \$236.04; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; Quadient, \$555.00; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$35,243.40; G. Brakhahn, \$1,056.04; Aflac, \$99.10; Ameritas, \$3,863.65; BC/BS, \$5,968.06; Delta Dental, \$496.89 First Concord, \$658.33; IRS, \$8,099.54; Madison Natl, \$23.68; NE Dept of Rev, \$1,095.85; VSP Vision, \$113.55; OPERATING EXPENSES- ATC Comm, \$51.26; Aurora CoOp, \$15,235.03; Baum Hydr, \$1,709.23; Black Hills, \$80.95; Card Svc, \$327.91; Cntrl Hydr, \$93.75; DPPD, \$108.07; Dultmeier Sls, \$1,873.61; John Deere Fin, \$738.13; Lofquist Weld, \$1,077.80; NE Tech & Tele, \$203.15; NMC Exch, \$5,908.25; Nutrien, \$274.84; S&W Auto, \$205.73; TVPPD, \$45.84; Verizon, \$91.87; Village of Elwood, \$45.10; SUPPLIES- Ag Valley, \$66.32; Bauer Blt, \$198.00; Fastenal, \$283.45; J. Koch, \$9.75; Lewis Sharpng, \$18.00; Matheson, \$39.06; Mead Lumber, \$46.78; Menards, \$146.62; Meridian Rntl, \$43.50; Newman Signs, \$1,669.68; Overton Sand & Grav, \$63,325.19; Paulsen Inc, \$3,826.27; D. Schwarz, \$139.15; SW Farm &Auto, \$7.99; Tractor Supp, \$199.98; CAPITAL OUTLAY- Miller & Assoc, \$2,026.00; Perez Const, \$8,059.00; Platte Valley Comm, \$919.19;

TREASURER'S MISCELLANEOUS RECEIPTS: \$118,094.30.

Clerk Evans reviewed the FY2020-21 Budget Lid Computation Form. Motion by Monter, seconded by Lerdall to increase the total restricted funds authority by an additional 1%. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

The Board approve an Application for Permit to Construct on County ROW for Phelps County Feeders.

Motion by Bader, seconded by Monter to approve the 2020 Annual Inventory of County Personal Property and Real Property from the following: T. Lerdall/Real Estate & Commissioner; G. Monter/Commissioner; B. Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; C. Taft/Assessor; C. Evans/Clerk of District Court; M. Hagan/County Court Clerk



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Magistrate; D. Weismann/Custodian; T. Whitney/ Educator; D. Ocken/Sheriff; B. Louthan/Attorney; M. Snyder/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran's Service Officer. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

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 an Undervalued, Overvalued and Omitted property report. Also present was Deputy Assessor Pam Bogle and Ass't Assessor Nicole Atterberry. Motion by Lerdall, seconded by Bader to approve the report. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. Motion by Monter, seconded by Bader to recess as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. NMC replaced the #1 injector in Justin's motor grader, but it is still knocking, Mike contacted NMC, they are going to contact CAT to discuss the problem. They are seeding and will add temporary striping on the Smithfield project, the road will then be opened. The project on Road 728 east of Rd 427 has been completed. The County is hauling dirt to Rd 427 between Hwy 283 & Hwy 23, a minimum maintenance road and are not planning to gravel it. The Road employees are mowing and blading roads, they will start on the Mischler bridge and then start on the county line project after Labor Day. The One & Six Year Road Hearing will be held Sept. 30, 2020 at 11:30 a.m.

The Board adjourned at 11:40 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 Sept. 9, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 30, 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 Sept. 23, 2020.



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