



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 28, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 28, 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 Valley Voice on October 22, 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.

Motion by Monter, seconded by Bader to approve the October 14, 2020 minutes. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- October Payroll: \$67,749.83; C. Gruber, \$31.50; L. Swanson, \$296.67; AFLAC, \$618.67; Ameritas, \$7,627.34; BC/BS, \$8,778.62; Delta Dental, \$877.53; First Concord, \$995.49; IRS, \$15,710.72; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$97.14; Mass Mutual, \$240.00; NE Dept of Rev, \$2,405.78; VSP Vision, \$205.20; OPERATING EXPENSES- ATC, \$255.00; Black Hills, \$160.20; CAMAS Pub, \$595.33; DAS St Acct, \$137.84; DPPD, \$1,002.64; Elect Sys & Sftwr, \$6,461.71; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; Gosper Co CASA, \$750.00; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$239.97; Ideal Linen, \$125.19; M. James, \$400.00; MIPS, \$1,882.43; J. Naputi, \$45.00; NE Tech & Tele, \$707.73; D. Ocken, \$133.13; Plum Crk Promo, \$120.00; T. Rekart, \$45.00; Rudolph Law, \$325.00; Stamm Romero & Assoc, \$185.00; L. Swanson, \$99.00; Urbom Law, \$273.10; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,289.93; Chase, \$398.87; Eakes, \$297.15; Hi-Line Paint & Body, \$6.29; Integrated Sec & Sol, \$48.00; USave, \$79.13; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$34,433.89; G. Brakhahn, \$144.08; Aflac, \$99.10; Ameritas, \$3,772.56; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$658.33; IRS, \$7,723.30; Madison Natl, \$23.68; NE Dept of Rev, \$1,057.56; VSP Vision, \$113.55; OPERATING EXPENSES- ATC Comm, \$47.48; Aurora CoOp, \$14,218.34; Baum Hydr, \$148.40; Bill Nott Elect, \$817.52; Black Hills, \$148.05; Card Svc, \$114.61; DPPD, \$117.93; Diamond Mow, \$48.09; Gosper Co Treas, \$10.00; Gothenburg Tire, \$93.66; John Deere Fin, \$981.12; Lex Reg Hlth, \$105.00; Lofquist Weld, \$3,172.00; Medical Ent, \$70.00; Menards, \$721.06; NE Tech & Tele, \$203.41; NMC Exch, \$12,989.65; Powerplan, \$2,388.31; Prod Plus, \$555.78; S&W Auto, \$154.29; TVPPD, \$47.98; Verizon, \$91.88; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; SUPPLIES- Ag Valley, \$300.37; Bauer Blt, \$251.90; CDL Inc, \$109.06; Country Prt Coop, \$1,185.00; Dultmeier Sl's, \$673.30; Fastenal, \$241.20; Hemelstrands, \$10.53; Matheson, \$38.25; Mead Lumber, \$15.99; Newman Signs, \$287.49; Nutrien, \$31.00; Overton Sand & Grav, \$9,822.65; Tractor Supp, \$549.99; U-Save, \$113.17; WalMart, \$77.84; CAPITAL OUTLAY- Adams Const, \$20,252.50; W. Dietz, \$1,535.46; Leising Inc, \$34,613.44; Miller & Assoc, \$846.50; Oak Creek Eng, \$999.25; Straight-Line Strip, \$6,182.00; Theisen Const, \$22,782.17;

HIGHWAY BRIDGE BUYBACK FUND: SUPPLIES – Ace Irrig, \$84,612.62;

KENO FUND: LOTTERY EXPENSE – Elwood Legion Aux Post 209, \$200.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$360,019.84.

Katy Weissert, Chairman of the Community Redevelopment Area Board was present to discuss building a Veteran's Memorial in Elwood. Katy reported the CRA Board are in the early stages of planning, currently there are no plans, they are looking at different sites for the memorial and they would like to find out if there is an interest in a memorial. Discussion was held regarding placing the memorial at the Courthouse, the Board



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would be in favor. No action was taken. Also discussed, Katy asked if the Board would consider paving Rush Street north of the Wheatfield addition. Hwy. Supt. Mike Snyder was present. The road is owned by both the County and the Village of Elwood, the Village would be willing to share the expenses. Katy reported that there are four homes that are going to be built at the Wheatfield Addition in the next year. Supt. Snyder recommended having an engineer look at the project for a cost estimate. No action was taken.

Motion by Lerdall, seconded by Monter to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties for FY 2020-2021. The following are the Rates of Tax set by Gosper County on Sept. 30, 2020 and Rates of Tax set and certified by other counties for FY 2020-2021: **Gosper County**: General-.241215; **Agricultural Society**: General-.002826; Sinking-.002857; Total-.005683; **Central Community College**: General-.069217; Capital Improvement-.018139; Haz-Mat-.004644; Total-.092000; **Tri-Basin NRD**: General-.022042; **Village of Elwood**: General-.458483; **Village of Smithfield**: General-.292884; Bond-.144078; Total-.436962; **Sanitary and Improvement Dist. #1**: General-.015283; Bond-.200868; Total-.216151; **ESU#10**: General-.015000; **ESU #11**: General-.015000; **Robb Cemetery**: General-.001290; **Miller Cemetery**: General-.001609; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.007839; Sinking-.007089; **Holbrook/Edison/Arapahoe**: General-.010188; Sinking-.002547; Total-.012735; **Lexington**: General-.015000; **Oxford**: General-.015089; Sinking-.003746; Total-.018835; **School Districts: Lexington**: General-1.050000; Total-1.050000; **Eustis-Farnam**: General-.668692; Special Building -.015663; Total-.684355; **Arapahoe**: General-.881003; Special Building -.122945; Total- 1.003948; **Cambridge**: General-.920106; Special Building -.018280; Qualified Capital Purpose Undertaking-.017294 Total-.955680; **Elwood**: General-.630767; Special Building -.097742; **Bertrand**: General-.650980; Bond-.027368; Special Building -.069917; QCPU-.051735; **Southern Valley**: General-.767118; Bond-.064535; Special Building -.033353; QCPU-.020012. Motion by Monter, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. They have finished the east side of the Mischler Bridge on Road 727 east of RD 431 and are moving equipment and supplies to the west side. Mike finished the bridge inspections and there are several bridges that need berms repaired under the bridges. They have finished the County line project on Road 428 between 736 & 733. Theisen Const. finished the bridge on Road 431 north of Hwy 23. They are working on the bridge on Road 429 north of Road 743.

Motion by Monter, seconded by Bader to approve the Administrative Agreement with First Concord Benefits Group for the Conditional Cash Out Option and approve **Resolution No. 20-11** Adoption of the Cash-in-Lieu Option. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

The Board reviewed a letter from NIRMA regarding the recommitment of insurance coverage for three years from July 1, 2021 through June 30, 2024. Motion by Bader, seconded by Lerdall to approve recommitting with NIRMA/NIRMAII for insurance coverage and approve **Resolution No. 20-12** - Amendment and Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

The Board adjourned at 11:55 a.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 November 9, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 30, 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 November 20, 2020.



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