

# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 30, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 30, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. 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 on October 19, 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 Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day students visited the County offices and participated in a mock trial.

The Minutes of October 9, 2019 were read and approved.

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

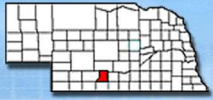
GENERAL FUND: PERSONAL SERVICES- October Payroll: \$65,335.78; C. Gruber, \$31.50; R. Smith, \$697.00; AFLAC, \$604.29; Ameritas, \$7,389.27; BC/BS, \$8,778.62; Delta Dental, \$922.96; First Concord, \$331.00; Illinois Mutual, \$27.00; IRS, \$15,583.68; B. Bogle Louthan PC, \$2,311.97; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,344.26; Philadelphia Am Life, \$52.09; VSP Vision, \$163.68; OPERATING EXPENSES- ATC, \$355.00; A. Baker, \$333.30; Black Hills, \$203.61; Chase, \$878.61; Comm Act Prtnr Mid NE, \$466.44; DAS St Acct, \$137.84; Dawson Co Shrf, \$80.00; DPPD, \$1,194.93; Elwood Pub Lib, \$829.00; Z. Frazho, \$45.00; GTP Acq, \$316.34; Heldt, McKeone & Copley \$687.40; Ideal Linen, \$120.37; La Quinta Inn, \$489.75; Lex Clipper, \$354.38; MGT of America, \$1,247.05; MIPS, \$1,862.87; D. Mitchell P.C., \$55.00; NACA, \$500.00; J. Naputi, \$45.00; NE Tech & Tele, \$695.24; NSA/POAN, \$150.00; D. Ocken, \$45.00; Quill, \$82.74; Ramada, \$420.00; T. Rekart, \$506.94; Region II Human Svc, \$1,867.53; C. Schutz, \$171.60; R. Smith, \$74.92; Thomas Rueters, \$404.00; UNL, \$60.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Agri Comp Sls, \$146.95; Aurora CoOp, \$1,449.64; Elect Eng & Equip, \$200.03; U-Save, \$130.84; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$36,650.96; G. Brakhahn, \$763.20; Aflac, \$99.10; Ameritas, \$4,021.98; BC/BS, \$5,968.06; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$8,379.65; Madison Natl, \$23.43; NE Dept of Rev, \$1,155.44; VSP Vision, \$91.94; OPERATING EXPENSES- Adams Const, \$216.00; ATC Comm, \$49.43; Black Hills, \$193.51; Card Svc, \$534.97; CAMAS, \$17.85; DPPD, \$120.77; Eustis Mech Shop, \$304.15; N. Evans, \$77.39; Inland Truck Prts, \$82.71; John Deere Fin, \$3,011.42; J. Koch, \$8.37; Lawson, \$61.57; Lex Clipper Herald, \$17.63; Lofquist Weld, \$1,051.36; Mead Lumber, \$52.39; NMC Exch, \$608.60; NACO, \$125.00; NE Tech & Tele, \$199.76; Plum Creek Motors, \$60.00; Prod Plus, \$144.10; RDO Truck Ctr, \$475.07; S&W, \$277.70; Surplus Ctr, \$155.78; Tractor Supp, \$3,735.20; TVPPD, \$42.58; Verizon, \$94.27; Village of Elwood, \$45.10; WalMart, \$145.06; SUPPLIES- Ace Irrig, \$7,953.84; Ag Valley CoOp, \$207.48; Aurora CoOp, \$21,788.17; Bauer Blt, \$1,770.26; Baum Hydra, \$199.01; CDL Inc, \$138.51; CHS, \$48.64; Fastenal, \$380.89; Matheson Tri-Gas, \$36.75; Menards, \$86.91; Overton Sand & Gravel, \$26,886.82; Peerless Wiping, \$409.00; Powerplan, \$249.50; Red Barn, \$87.37; M. Snyder, \$183.70; CAPITAL OUTLAY- Jamar Tech, \$2,501.34; Paulsen Inc, \$560.00; Platte Valley Comm, \$2,290.94; Sunbelt Rntls, \$930.45;

KENO/LOTTERY FUND: OPERATING EXPENSES- B. Chaney, \$200.00; Tower Plastics, \$270.00;

STOP FUND: OPERATING EXPENSES- Digital-Ally, \$4,245.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$274,043.24.



# Gosper County Board Minutes



Randy Gardner was present to request the closing of a minimum maintenance road located in Sec. 17-T5N-R22W from Nov. 1 through March 1, 2019 for cattle grazing. Motion by Bader, seconded by Lerdall to approve closing the road. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

Sheriff Ocken was present to inform the Board that Dawson County may be looking to upgrade their current dispatch console due to repairs and to integrate with a statewide radio system. Gosper County's estimated share could be \$100,000.

Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties' for FY 2019-2020. The following are the Rates of Tax set by Gosper County on Oct. 9, 2019 and Rates of Tax set and certified by other counties for FY 2019-2020: **Gosper County**: General-.230007; **Agricultural Society**: General-.002708; Sinking-.001613; Total-.004321; **Central Community College**: General-.068069; Capital Improvement-.017473; Haz-Mat-.007500; Total-.093042; **Tri-Basin NRD**: General-.021485; **Village of Elwood**: General-.466766; **Village of Smithfield**: General-.317455; Bond-.141439; Total-.458894; **Sanitary and Improvement Dist. #1**: General-.015103; Bond-.332262; Total-.347365; **ESU#10**: General-.015000; **ESU #11**: General-.015000; **Robb Cemetery**: General-.001272; **Miller Cemetery**: General-.001543; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.007839; Sinking-.007089; **Holbrook/Edison/Arapahoe**: General-.00943; Sinking-.002486; Total-.012429; **Lexington**: General-.015000; **Oxford**: General-.014419; Sinking-.003580; Total-.017999; **School Districts: Lexington**: General-1.050000; Total-1.050000; **Eustis-Farnam**: General-.640981; Special Building -.010489; Total-.651470; **Arapahoe**: General-.796720; Special Building -.175781; Total-.972501; **Cambridge**: General-.920300; Special Building -.020000; Qualified Capital Purpose Undertaking-.020000 Total-.960300; **Elwood**: General-.589587; Special Building -.099864; **Bertrand**: General-.583674; Bond-.027116; Special Building -.074350; QCPU-.051958; **Southern Valley**: General-.780917; Bond-.058449; Special Building -.078092; QCPU-.015619. Motion by Lerdall, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees have finished the project on Rd 427 south of Rd 734 and completed the culvert installation on Rd 742 east of Rd 437. They have installed the culvert on Rd 742 west of Rd 457 and are in the process of back filling. The next project will be to fix Rd 430 south of Rd 745 and then finish installing the culvert on Rd 429 north of Rd 743 or put the extensions on the culvert on Rd 728 east of Rd 428. Road employees are trying to finish mowing, all areas have been mowed once and they are starting to go over their areas a second time. They have trimmed behind the guardrails at Johnson Lake and are blading roads. Mike reported that he will be taking bids for a new motor grader at the end of November, will be trading in the 2005 CAT 140H with 11,700 hours. Mike met with FEMA at the damaged sites, they took measurements and are figuring the quantities of fill material that is needed. The inlet bridge has been inspected and they have lowered the substructure rating to a level 4. If the rating goes to a level 3 or lower, the County would have to close the bridge. The estimated cost to replace the bridge in 2015 was 1.2 million.

Motion by Lerdall, seconded by Bader to approve the Certificate of Cost Allocation Plan and Indirect Cost Rates prepared by MGT Consulting Group, based on actual costs ending FY June 30, 2018, for the Child Support Title IV-D program. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

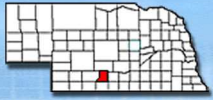
Motion by Bader, second by Lerdall to deny the request for funding by JLDI for the electric costs for two street lights at Johnson Lake along Hwy 283. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve a Keno request for Registration Holders for the County Treasurer. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to allow \$200.00 from the Keno/Lottery Fund to the NE State 4-H Dairy Judging Team (Sheridan Chaney) to attend the North American International Livestock Exposition 4-H Dairy Judging Contest. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Revised Gosper County Handbook. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 19-13** Official Purchasing Policy of Gosper County, Nebraska. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.



# Gosper County Board Minutes



The Board adjourned at 11:55 a.m.

The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion Auxiliary Post #290, held at the Legion Hall.

ATTEST:

---

Cynthia E. Evans, Clerk  
(Seal)

---

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 13, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 27, 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 November 20, 2018.