



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 30, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 30, 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, Cambridge, NE on November 19, 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 November 9, 2020 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- November Payroll: \$68,790.20; L. Swanson, \$476.47; AFLAC, \$618.67; Ameritas, \$7,737.12; BC/BS, \$8,778.62; Delta Dental, \$877.53; First Concord, \$895.75; (The following are election workers: L. Hagan, \$145.20; E. Halmes, \$148.50; K. Horn, \$184.25; M. Kleppinger, \$189.25; C. Nott, \$182.60; C. Remmenga, \$176.00; S. Remmenga, \$165.00; C. Schmeeckle, \$177.10; K. Scoville, \$170.50; C. Taft, \$148.50; V. VonLoh, \$175.50); IRS, \$15,882.41; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$97.14; Mass Mutual, \$240.00; NE Dept of Rev, \$2,445.70; VSP Vision, \$188.11; OPERATING EXPENSES- Agri Comp Sls, \$72.00; ATC, \$255.00; N. Atterberry, \$77.00; CAMAS Pub, \$217.57; DAS St Acct, \$137.84; DPPD, \$771.94; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; Gosper Co ROD, \$10.00; Gosper Co Shrf, \$225.67; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$360.00; Ideal Linen, \$127.66; MGT Consult, \$1,241.47; MIPS, \$1,882.43; D. Mitchell P.C., \$920.00; J. Naputi, \$45.00; Nat Shrf Assoc, \$68.00; NE Tech & Tele, \$704.26; D. Ocken, \$51.52; T. Rekart, \$45.00; Rudolph Law, \$195.00; L. Swanson, \$132.00; Urbom Law, \$161.55; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$296.16; Chase, \$192.15; Election Sys & Sftwr, \$89.26; C. Evans, \$61.87; On Target Ammo, \$692.63; Pro Print, \$96.00; Quill, \$292.52; Red Barn, \$1,592.89; USave, \$1,749.86; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; Quadient, \$555.00; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$35,030.56; Aflac, \$99.10; Ameritas, \$3,839.68; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$658.33; IRS, \$7,746.79; Madison Natl, \$23.68; NE Dept of Rev, \$1,073.68; VSP Vision, \$113.55; OPERATING EXPENSES- Ag Valley CoOp, \$580.27; ATC Comm, \$44.46; Baum Hydr, \$54.33; Black Hills, \$162.64; DPPD, \$116.35; Hi-Line Paint, \$120.00; John Deere Fin, \$162.96; K. Lehmann, \$5.86; Lofquist Weld, \$372.14; NE Tech & Tele, \$203.41; NE Truck Ctr, \$2,998.44; NMC Exch, \$9,072.16; RDO Truck Ctr, \$69.55; S&W Auto Prts, \$500.81; SW Farm & Auto, \$305.85; Tri City Auto Prts, \$95.00; TVPPD, \$55.28; Verizon, \$91.88; Village of Elwood, \$45.10; Whips Place, \$35.57; SUPPLIES- Aurora CoOp, \$2,440.40; Bauer Blt, \$1,066.80; Card Svc, \$199.95; CDL Inc, \$111.12; D&N Lammels, \$26.80; Dultmeier Sls, \$88.25; Elwood Market, \$13.33; Fastenal, \$712.79; Hemelstrands, \$28.14; Matheson, \$39.06; Michael Todd & Co, \$606.96; Newman Signs, \$93.27; Overton Sand & Grav, \$55,672.30; Powerplan, \$47.50; Red Barn, \$124.92; CAPITAL OUTLAY- C&I Equip, \$845.00; Ostgren Const, \$15,763.70; Page Fencing, \$620.00; Platte Valley Comm, \$79.73; Straight-Line Strip, \$6,182.00; Theisen Const, \$22,782.17;

HIGHWAY BRIDGE BUYBACK FUND: SUPPLIES – Theisen Const, \$35,055.39;

TREASURER'S MISCELLANEOUS RECEIPTS: \$178,353.38.

Assessor Pam Bogle and Assistant Nicole Atterberry were present to inform the Board that Nicole has received her County Assessor's Certificate which is required to serve as the deputy county assessor. Motion by



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Monter, seconded by Bader to approve **Resolution No. 20-13**, appointing Nicole Atterberry as Deputy County Assessor effective Dec. 1, 2020. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried.

Treasurer Cindy Schutz was present to discuss her retirement effective Dec. 31, 2020. The Board will review applications on Dec. 9th to fill the unexpired term ending Jan. 2023.

Motion by Monter, seconded by Lerdall to approve a Service Agreement with PowerTech LLC for the yearly maintenance of the Courthouse generator. Roll Call Vote: “Aye” Monter, Lerdall, “Nay” Bader, motion carried.

The Board approved an Application for a Permit to Construct on County ROW from Frontier Communications.

Hwy. Supt. Mike Snyder was present and gave a road report. The road employees have finished the Mischler bridge and are installing the fence, weather permitting they will start on the project east of Dick Helms on 728DREC, fixing the emergency spillway. Mike received a call regarding the inlet bridge at Johnson Lake, the north approach is settling, Mike contacted Lance with Oak Creek Engineering to inspect the bridge, he recommended replacing the north west wing wall, he stated that the integrity of the bridge was alright, Mike stated the County will have to hire a contractor for the repairs, but the County will add asphalt patch to the settled approach for now. Received a Project cost Estimate from Oak Creek Engineering for the Rush Street Road 426 to Second Ave. The estimated cost would be \$181,000, Gosper County’s share would be \$90,000.

At 11:30 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, North Platte, NE, Colt Shafter with Murphy Tractor, North Platte, NE and Hwy. Supt. Mike Snyder. The first bid opened was from NMC, for a new 2020 Caterpillar 140 in the amount of \$259,800.00, less the trade allowance of a 2013 Caterpillar Model 140M2 in the amount of \$86,250.00 for a total bid of \$173,550.00. No other bids were received. Hwy. Supt. Snyder recommended purchasing the 2020 Caterpillar Model 140 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2020 Caterpillar 140 motor grader in the amount of \$173,550.00. Roll Call Vote: “Aye” Lerdall, Bader, Monter, motion carried.

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 Dec. 9, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 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 Dec. 22, 2020.



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