



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 28, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 28, 2021 at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Bruce Bader and Glenn Hofman. 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 April 22, 2021. 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 April 14, 2021 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- April Payroll: \$67,655.39; C. Gruber, \$63.00; L. Swanson, \$863.04; AFLAC, \$590.98; Ameritas, \$7,638.22; BC/BS, \$8,778.62; Delta Dental, \$877.53; First Concord, \$2,040.10; IRS, \$15,522.49; B. Bogle Louthan PC, \$2,419.39; Madison Nat, \$87.15; Mass Mutual, \$200.00; NE Dept of Rev, \$2,507.29; UNL, \$5,335.64; VSP Vision, \$213.78; OPERATING EXPENSES- ATC, \$255.00; Black Hills, \$256.83; CAMAS Pub, \$121.93; DAS St Acct, \$137.84; Dawson Co Shrf, \$280.00; DPPD, \$629.12; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; S. Hagerty, \$75.00; Gworks, \$3,100.00; GTP Acq, \$342.15; Heldt, McKoene & Copley, \$80.00; Ideal Linen, \$127.66; MIPS, \$1,882.43; D. Mitchell P.C., \$630.00; J. Naputi, \$45.00; NE St Patrol, \$144.00; NE Assoc of Co Ext Brds, \$100.00; NE Tech & Tele, \$725.53; D. Ocken, \$60.98; Region II Svc, \$1,973.00; T. Rekart, \$45.00; E. Schultz, \$198.00; L. Swanson, \$33.00; Vill of Elwood, \$188.74; C. Ward, \$45.00; D. Wilson, \$6,200.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,958.14; Carrot-Top Ind, \$232.69; Eakes, \$332.62; Red Barn, \$1,305.37; USave, \$683.05; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- Platte Valley Comm, \$582.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$39,239.15 Aflac, \$99.10; Ameritas, \$4,319.26; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$733.32; IRS, \$8,985.50; Madison Natl, \$23.94; NE Dept of Rev, \$1,393.67; VSP Vision, \$113.55; OPERATING EXPENSES- Ag Valley CoOp, \$2,043.70; ATC Comm, \$48.08; Black Hills, \$300.25; Central Hydrau Sys, \$369.67; DPPD, \$125.09; Lofquist, \$1,677.80; NE Assoc of Co Eng, \$110.00; NE Tech & Tele, \$205.98; NMC, \$139.53; Platte Valley Comm, \$1,120.30; TVPPD, \$54.99; Verizon, \$91.96; Vill of Elwood, \$46.60; SUPPLIES- Aurora CoOp, \$1,718.69; Bauer Blt, \$133.90; Card Svc, \$79.96; CDL Inc, \$149.79; Fastenal, \$36.40; John Deere Fin, \$223.78; Lewis Sharpening, \$18.00; Matheson, \$39.06; Menards, \$39.96; Midwest Svc, \$16,383.12; Newman Traf Signs, \$2,236.84; Overton Sand & Grav, \$29,200.37; Red Barn, \$316.94; S&W Auto, \$34.40; Southwest Frm & Auto, \$76.09; U-Save, \$148.79; CAPITAL OUTLAY- Compulink, \$1,300.00; W. Dietz, \$254.56; Logan Const, \$1,634.00; Mead Lumb, \$44.99;

KENO LOTTERY: Tower Plastics, \$270.00;

TREASURER'S MISCELLANEOUS RECEIPTS- \$880,429.46.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 21-4** declaring September 13, 2021 as Larry Dix Day, former Executive Director of the Nebraska Association of County officials in recognition of his many years of service and benefits he gave to all counties. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve a Keno/Lottery request in the amount of \$270.00 to Tower Plastics for motor vehicle registration holders. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.



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Motion by Bader, seconded by Lerdall to renew the audit proposal engagement letter with Donald D. Wilson CPA, to conduct the County audit at \$6,400.00 per year for the next three years. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Lerdall to approve a Special Designated Liquor License for McFarland Family Farms, LLC d/b/a Mac’s Creek Winery & Brewery for an event to be held on May 15, 2021, from 10:00 a.m. to 3:00 p.m., at the House on the Hill Bed & Breakfast. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Motion by Hofman, seconded by Bader to move the Wednesday, July 28th Commissioner meeting to Monday July 26th. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

George Tibbets and Lonnie Meyer were present to ask the Board to consider passing a Resolution declaring Gosper County a Sanctuary County in support of the Second Amendment. Sheriff Dennis Ocken, Deputy Sheriff Craig Ward and Attorney Beverly Louthan were also present. Discussion was held. Attorney Louthan will draft a proposed resolution for the Board to consider at the next meeting.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees are working on a project on Dr 728 east of Rd 420, they will be taking dirt out of the ditch to repair the spillway. Road employees are blading roads and graveling, Overton Sand & Gravel are hauling gravel in the Turkey Creek area. Mike gave a report on the study for vacating a county road located on Rd 434 starting 3639 feet north of the southeast corner of Section 8, T7N, R21W (intersection of Road 434 and Road 742) then proceeding in a northerly direction for 6955 feet to the northeast corner of Section 5, T7N, R21W. His study found that the portion of road that the County desires to vacate has not been maintained by Gosper County for thirty-four years. The above-described portion of the road has a dump site located approximately 3813’ north of the intersection of Road 434 and Road 742 and hasn’t been cleaned up by adjoining landowners. Items are in County right-of-way and pose a traffic hazard if the public uses the road. Starting at the northeast corner of Sec. 8, T7N, R21W and proceeding in a northerly direction for one mile to the northeast corner of Sec. 5, T7N, R21W road 434 has fence already on the section line. By vacating the aforementioned road, liability can and will be reduced for the county. It does not appear that vacating said road will land lock any landowners in the section. Mike’s recommendation, after performing a study on the aforementioned road, is to vacate the road and relinquish the right-of-way back to the adjacent landowners. Motion by Lerdall, seconded by Bader to approve **Resolution No. 21-5** Directing the Gosper County Highway Superintendent to Set a Public Hearing on June 30, 2021 at 10:30 a.m., to consider vacating a road described as Road 434 (Road 164 Gosper County Road Book located in the Gosper County Clerk’s Office) starting 3639 feet north of the southeast corner of Sec. 8, T7N, R21W of the 6th P.M. (Intersection of Road 434 and Road 742) then proceeding in a northerly direction for 6955 feet to the northeast corner of Sec. 5, T7N, R21W in Gosper County, Nebraska Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

The Board adjourned at 11:45 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 12, 2021, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



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