

# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 2022, 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 on October 14, 2022. 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 12, 2022 minutes. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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

**GENERAL FUND: PERSONAL SERVICES-** October Payroll: \$57,522.92; C. Gruber, \$135.00; AFLAC, \$840.21; Ameritas, \$6,507.98; BC/BS, \$10,605.13; Delta Dental, \$708.38; Empower, \$200.00; First Concord, \$682.49; IRS, \$12,522.82; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$51.29; NE Dept of Rev. \$1,990.97; VSP, \$162.58; **OPERATING EXPENSES-** ATC, \$127.70; B & B Vet Svc, \$304.80; Black Hills, \$311.15; P. Bogle, \$250.00; CAMAS, \$785.02; DAS St Acct, \$331.73; Dawson Co Shrf, \$120.00; DPPD, \$911.07; ES&S, \$8,243.47; Elwood Pub Lib, \$890.25; Enviro Sys Research, \$400.00; Furnas Co Emgcy Mgt, \$2,915.88; Fye Law Office, \$688.74; Gosper Co Crt, \$297.00; GTP Acq, \$355.84; Brian Hambidge, \$65.52; Ideal Linen, \$141.72; K. Jones, \$40.95; R. McFarland, \$45.00; MGT Consult, \$808.56; MIPS, \$2,120.25; NACO, \$381.20; J. Naputi, NE Shrf Assoc, \$230.00; \$75.67; NE Tech & Tele, \$818.63; Reg II Human Svc, \$1,949.00; R. Renken, \$42.12; T. Rowe, \$21.06; E. Shultz, \$53.82; N. Townsend, \$80.73; Urbom Law Ofc, \$273.10; Vill of Elw, \$193.78; B. Wolf, \$45.40; **SUPPLIES-** Aurora CoOp, \$761.74; Chase, \$47.94; Comp Assist, \$270.00; Eakes, \$372.49; USave, \$417.55; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; **CAPITAL OUTLAY-** NE Storage, \$80.00; Verizon, \$200.05;

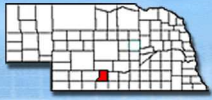
**ROAD & BRIDGE FUND: PERSONAL SERVICES-** October Payroll: \$35,800.19; G. Brakhanh, \$517.32; S. Griffith, \$1,653.75; Aflac, \$39.10; Ameritas, \$3,892.52 BC/BS, \$6,179.82; Delta Dental, \$476.22; First Concord, \$760.00; IRS, \$8,151.40; Madison Natl, \$46.09; NE Dept of Rev, \$1,112.61; VSP, \$87.95; **OPERATING EXPENSES-** ATC, \$47.15; Aurora CoOp, \$4,486.02; Black Hills, \$151.71; CAMAS, \$9.28; Card Svc, \$158.69; Central Hydro, \$326.07; DPPD, \$125.82; John Deere Fin, \$3,246.65; Lofquist Weld, \$364.30; NE Tech & Tele, \$234.77; NMC, \$1,107.59; Platte Vall Glass, \$655.00; RDO Truck Ctr, \$88.20; S & W Auto, \$181.91; J. Schutz, \$19.25; SW Farm & Auto, \$132.93; TEC Equip, \$305.34; TVPPD, \$48.69; Verizon, \$93.58; Village of Elw, \$48.01; **SUPPLIES-** Ag Valley, \$159.28; Bauer Blt, \$82.00 CHS Agri Svc, \$170.88; Matheson, \$38.25; Mendards, \$626.64; Michael Todd & Co, \$504.17; O'Hanlon Seed, \$548.00; Overton Sand & Grav, \$111.43; Paulsen, \$13,966.89; D.Schwarz, \$250.02; Tractor Supp, \$99.99;

**KENO/LOTTERY FUND: SUPPLIES-** Tower Plastics, \$270.00;

**REGISTER OF DEEDS FUND: SUPPIES-** Redfield Direct, LLC \$1,121.82;

**TREASURER'S MISCELLANEOUS RECEIPTS:** \$203,489.82.

Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties for FY 2022-2023. The following are the Rates of Tax set by Gosper County on Oct. 12, 2022 and Rates of Tax set and certified by other counties for FY 2022-2023: **Gosper County:** General-.226358; **Agricultural Society:** General-.002899; Sinking-.002899; Total-.005798; **Central Community College:** General-.067262; Capital Improvement-.018320; Haz-Mat-.004690; Total-.090272; **Tri-Basin NRD:** General-.021684; **Village of Elwood:** General-.413752; **Village of Smithfield:** General-.299574; Bond-



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.132737; Total-.432311; **Sanitary and Improvement Dist. #1:** General-.016685; Bond-.135332; Total-.152017; **ESU#10:** General-.014876; **ESU #11:** General-.015000; **Robb Cemetery:** General-.001268; **Miller Cemetery:** General-.001466; **Rural Fire Protection Districts -Gosper-Elwood:** General-.015000; **Gosper-Phelps Bertrand:** General-.007839; Sinking-.007089; **Holbrook/Edison/Arapahoe:** General-.014228; Sinking-.007114; Bond-.014228; Total-.035570; **Lexington:** General-.015000; **Oxford:** General-.015561; Sinking-.003862; Total-.019423; **School Districts: Lexington:** General-1.020000; Special Building Total-.030000; Total -1.050000; **Eustis-Farnam:** General-.701793; Special Building -.102443; Total-.804236; **Arapahoe:** General-.710003; Bond -.168782; Special Building -.041615; Total-.920400; **Cambridge:** General-.899000; Special Building -.035658; Qualified Capital Purpose Undertaking-.017235 Total-.951893; **Elwood:** General-.598856; Special Building -.091110; Total-.689966; **Bertrand:** General-.736688; Bond-.029525; Special Building -.088576; QCPU-.043419; **Southern Valley:** General-.779769; Bond-.058802; Special Building -.028762; QCPU-.015979. Motion by Bader, seconded by Hofman to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve Cassidy Laier for the 7<sup>th</sup> member of the Planning Commission. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve the Year-End Certification of County Highway Superintendent for 2022 and **Resolution No. 22-17**. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board approved an Application for Permit on County ROW for consolidated Companies, Inc.

The Board approved applying for the Local Assistance and Tribal Consistency Fund (LATCF) program.

Discussion was held regarding a celebration/events for Gosper County's 150<sup>th</sup> anniversary in 2023.

The Board adjourned at 11:40 a.m.

ATTEST:

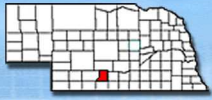
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 9, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 30, 2022 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 23, 2022.



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