



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 13, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 13, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Jan. 6, 2016. 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 Dec. 31, 2015 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

As per state statute, appointments and designations for the year were made. Clerk Cynthia Evans called for the election of a Chairman. Commissioner Bader nominated Terry Lerdall for Chairman of the Gosper County Board of Commissioners. Clerk Evans called for nominations three times. There were no further nominations. Motion by Bader, seconded by Monter to cease the nominations. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried and Terry Lerdall is the Board Chairman for the year 2016. Clerk Evans turned the meeting over to Chairman Lerdall. Motion by Lerdall, seconded by Monter to appoint Bader as Vice-Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to appoint Monter as representative to the Board of West Central Area Agency on Aging and representative to the Region II committees; to appoint Lerdall as the representative to the Solid Waste Board; to appoint Bader as the alternate representative to the Solid Waste Board; to appoint Bader as the representative to the Gosper County Extension Board; to appoint Lerdall as the Chairman of the Noxious Weed Board; to appoint Verlouis Forster as Gosper County's representative to the NE Cooperative Lottery Board; to appoint Monter to the Two Rivers Public Health Dept; to appoint Bader to the West Central Nebraska Development District; to appoint Lerdall to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader, to designate the Elwood Bulletin as the legal newspaper to publish Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to designate the Gosper County website for posting of meeting notices and minutes. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried. Motion by Monter, seconded by Lerdall to designate Security First Bank of Elwood, NE and Pinnacle Bank of Elwood, NE as depositories for Gosper County funds. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to appoint Michael J. Snyder as Gosper County Highway Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to appoint Wayne Dietz as Gosper County Surveyor. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to appoint Marty Craig as Gosper County Weed Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Clerk of the District Court report for the month of December 2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for October through December 2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood Area Foundation requesting Keno funds for the Spring Gala. Motion by Bader, seconded by Lerdall to allocate \$150.00 from the Keno/Lottery Fund to the Elwood Area Foundation for the 5th Annual Elwood Spring Gala. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



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Motion by Lerdall, seconded by Bader to approve a Pledged Security Report from Pinnacle Bank dated 12/31/15. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed an email from the State Auditor’s office regarding the mileage reimbursement rate. The rate has decreased from .57.5 to .54 cents per mile beginning January 1, 2016. Motion by Bader, seconded by Lerdall to continue to reimburse mileage at the rate of .50 cents per mile. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

John Thorburn with Tri-Basin NRD was present to inform the Board that the Tri-Basin NRD and the Lower Republican NRD are investigating whether it is feasible and cost-effective to develop a project to divert high flows from the Platte River through the CNPPID E-65 Canal into Turkey Creek in Gosper County. Others present were Co. Atty, Todd Wilson, Hwy. Supt. Mike Snyder, Larry Reynolds, Jan and Jerrold Hibbs. John reported that the NRDs could only divert water into Turkey Creek when all water rights and endangered species flow requirements in the Platte Basin are being met. Diversions would also be limited to periods when CNPPID has capacity in their canal system to carry the water, so most diversions would occur outside the irrigation season. John stated that during their December board meetings, the directors of both NRDs approved a Request for Proposals for engineering services to help design and develop technical details of the project. Both NRDs are also working to secure easements on the properties affected by the project. Discussion was held and concerns were expressed. No action was taken.

Marty Craig, Dawson/Gosper Weed Superintendent was present and submitted five annual reports. Motion by Monter, seconded by Lerdall to approve the Nebraska Noxious Weed Strategy, Weed Control Authority Board Roster, Activity Report, Noxious Weed Infestation Report and Budget Report. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: He received a call from a company in Kansas regarding asphalt projects, Mike will forward his information to Miller & Associates; Due to the talk of releasing Platte River overflows down the east branch of Turkey Creek, CNPP&ID have talked about increasing the flows in the E-65 canal, this would affect the size of the box culvert the County is proposing to construct by Sundy’s, would like to have this project ready for bids this spring or early summer so that it can be built this fall, Lance Harter from Oak Creek Engineering has been working up the cost difference between what we have designed and what it will take to handle the increased flows, his recommendation would be that CNPP&ID pay for the difference between the 10’x10’ box and the 14’x14’ box, would write up an inter-local agreement with CNPP&ID.

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 January 27, 2016 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 27, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 27, 2016, 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 Elwood Bulletin, Elwood, NE on January 20, 2016. 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 January 13, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- January Payroll: \$53,463.85; L. Strickland, \$813.60; American Family Life Ins, \$667.08; Ameritas, \$6,122.78; BC/BS of NE, \$12,607.10; Delta Dental Plan of NE, \$836.95; First Concord Benefits Group LLC, \$441.67; Illinois Mutual, \$15.00; IRS, \$13,014.29; Madison Nat'l Life Ins, \$72.58; Mass Mutual, \$190.00; NE Child Support, \$479.00; NE Dept. of Revenue, \$1,585.24; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- AEM Business Ctr, \$175.00; Agri Comp Sales, \$16.00; Alamar Uniforms, \$164.93; AS Central, \$160.80; ATC, \$350.00; ; Cardmember Svc, \$327.72; Comm Action Partnership of Mid NE, \$188.70; Country Inn & Suites, \$194.00; C. Dannehl, \$85.00; Dawson Co Climate Ctrl, \$1,463.91; Dawson Co Sheriff, \$560.00; Dawson PPD, \$754.26; Elwood Bulletin, \$140.11; Elwood Chamber of Commerce, \$100.00; Elwood Public Library, \$733.33; Heldt & McKeone, \$1,274.00; K. Helm, \$19.00; Ideal Linen Supply, \$96.84; J. Laudenklos, \$45.00; Lofquist, \$7.00; B. Bogle Louthan, \$4,135.12; Mid-States Organized Crime Info Ctr, \$100.00; MIPS, \$1,446.52; D. Mitchell P.C., \$390.00; NACO Planning & Zoning, \$30.00; J. Naputi, \$45.00; National Dist. Atty Assoc, \$101.00; NE Clk of Dist Crt Assn, \$25.00; NE Tech & Telecomm, \$608.85; B. Nelson, \$.50; N. Niemeier, \$1.00; D. Ocken \$45.00; P. Redding, \$103.00; Region II Svc, \$1,758.00; C. Schutz, \$2.50; SourceGas, \$874.58; J. Tena Law, \$465.00; Urbom Law, \$223.00; Village of Elwood, \$186.16; C. Ward, \$45.00; H. Wendell, \$14.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$998.90; K. Beck, \$19.99; J&S Star Auto, \$10.00; Ofc Net, \$1,356.00; Ofc Sol, \$145.57; RR Donnelley, \$56.56; Run N Iron, \$180.00; U Save, \$84.08; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$184.07;

ROAD & BRIDGE FUND- January Payroll: \$24,820.44; American Family Life Ins, \$99.10; Ameritas, \$2,792.30; BC/BS of NE, \$6,773.20; Delta Dental Plan of NE, \$348.55; First Concord Benefits Group LLC, \$430.00; IRS, \$5,986.85; Madison Nat'l Life Ins, \$16.97; NE Dept. of Revenue, \$731.38; OPERATING EXPENSES- Ag & Industrial Equip, \$104.50; Ag Valley CoOp, \$566.24; ATC Comm, \$48.35; Dawson PPD, \$140.33; Eustis 66 Svc, \$101.54; Eustis Mechanic Shop, \$32.45; John Deere Fin, \$170.47; Menards, \$148.59; NE Tech & Telecom, \$342.88; NMC, \$238,305.59; Platte Valley Comm, \$523.28; S&W Auto, \$219.63; SourceGas, \$573.18; Twin Valley PPD, \$604.18; Verizon, \$66.76; Village of Elwood, \$44.79; Village of Smithfield, \$92.00; Weathercraft Co, \$56.00; SUPPLIES- Aurora CoOp, \$1,283.64; Barco Muni Prod, \$399.60; Bauer Built, \$1,285.00; CHS Agri Svc Ctr, \$60.56; Cross Dillon Tire, \$1,857.94; Eilers, \$173.10; Elwood Hometown Market, \$3.21; Matheson Tri-Gas, \$25.62; Overton Sand & Gravel, \$7,400.02; Paulsen Inc., \$2,042.64;

STOP PROGRAM FUND- Cardmember Svc, \$179.99;

KENO/LOTTERY FUND- Elwood Area Foundation, \$150.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$69,749.57.



Gosper County Board Minutes



Kris Teply and Casey Ford were present to request the approval of a Special Designated Liquor License for a fund raising event to be held on March 19, 2016, at Sam and Kris Teply's, 8 Pelican Bay Dr. 17, Johnson Lake, NE. Motion by Monter, seconded by Bader to approve the Special Designated Liquor License for Samuel E. and Kristie L. Teply for March 19, 2016 from 8:00 a.m. to 8:00 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Miranda Stoll, Program Specialist with Healing Hearts & Families was present and gave an overview of the Juvenile Diversion Program. Atty. Todd Wilson was present.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted nine Permissive Exemptions on Real and Personal Property by Qualifying Organizations. Motion by Bader, seconded by Monter to approve all of the Permissive Applications. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

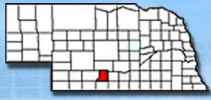
At 11:00 a.m., a Bid Letting was held for the installation of a permanent backup generator for the Courthouse. Pat Gerdes, Emergency Manager was present. The first bid opened was from K&D Motor & Electric, Holdrege, NE in the amount of \$44,350.00. The second bid opened was from IES Commercial Inc., Holdrege, NE in the amount of \$51,265.00. Motion by Bader, seconded by Monter to accept the bid from K&D Motor & Electric, Holdrege, NE, for a 60kW, 3 Phase 120/208 volt diesel generator, exterior transfer switch, controls, concrete removal and replacement, permits, wiring and installation in the amount of \$44,350.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The One & Six Year Road Hearing will be held on February 10, 2016 at 11:00 a.m. The Inter-local Agreement between Gosper County and Center (CNPP&ID) for a box culvert at Sundy's, Johnson Lake, has been prepared, Atty. Wilson reviewed the agreement and approved it, it will now need the Board's approval, he will then send it to Central for their approval. The Board approved the Inter-local Agreement. The DOR made their selection as to which "On System Bridge" qualifies for replacement, they selected a bridge in Nebraska City, the Gosper County bridge placed second on the list, but was listed as not eligible due to the recent repairs made to it, which made it not structurally deficient, they will have another selection in two years, so he will keep it on the One & Six year plan. Purchased fenders for the 5 Cat M machine to help protect the front windows and keep them from becoming so sand blasted. Would still like to rent a forestry attachment for the 320, ordered a front window guard for the 320. Attended the 3-R meeting in North Platte, the Local Public Agency will be able to make more repairs/restore to their transportation structures and roadways before it would fall under the new construction terms and LPA would have to meet new design standards, it goes before the Board of Public Roads & Classifications in April for final approval. Will be meeting with Central (CNPP&ID) regarding their J2 Project, Gosper County is no longer going to be in the final design, all county roads will remain the same, the bridge across the canal east of Joe Jeffrey's will need to be replaced but will be at Central's (CNPP&ID) expense and is several years down the road. Received an update from Miller & Assoc. on the status of the asphalt paving on the east side of Johnson Lake, Paulsen's are in the process of buying a new plant, they will set the old one up in Gothenburg and do some small projects around the area, the new plant is going to be in Callaway and when that happens they will close the plant in Gothenburg and they won't have a plant close to this area for some time, Paulsen's thought they would have time in May to do the Lake Project, Randy with Miller & Assoc. has also talked to Werner's who have the job from Hwy 23 Elwood east and Hwy 283 south of Elwood, they are loaded down with projects, they don't seem interested in the Lake Project, the estimated cost of the Lake Project is \$360,000.00.

The Board reviewed a Veteran's Quarterly Status Report submitted by Vicki VonLoh, Veteran's Service Officer.

Motion by Lerdall, seconded by Bader to approve the LPA Program Agreement High Risk Rural Road Intersection Signing Project No. HRRR-STWD (86) and **Resolution No. 16-1** Signing of the HRRR Project Program Agreement-BL 1665. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:05 p.m.



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The Board reconvened at 1:00 p.m.

Several Representatives were present to discuss Rd 433, known as the Smithfield Road. Also present was Rick Willis, Community Liaison for Congressman Adrian Smith.

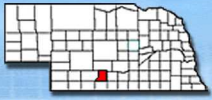
The Board adjourned at 2:00 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 10, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 29, 2016 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 February 22, 2016.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 10, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 10, 2016, 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 Elwood Bulletin, Elwood, NE on February 3, 2016. 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 January 27, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader, Motion carried.

Steve Tomasek, Board Member, Lakeside Golf Club was present to request the approval of adding a Lottery Sales Outlet at Lakeside Golf Club, Johnson Lake, NE. Motion by Bader, seconded by Monter to approve a Lottery Sales Outlet for Lexington Golf Club dba Lakeside Country Club, Johnson Lake, NE. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Barry McFarland, Mac's Creek Winery was present to request the approval of a Special Designated Liquor License for a fund raising event to be held at Johnson Lake on March 19, 2016, from 12:00 p.m. to 2:00 p.m., at Mike Wright's, 137 Mallard Beach, Dr. 22A, Johnson Lake, NE. Motion by Monter, seconded by Lerdall to approve the Special Designated Liquor License for McFarland Family Farms, LLC for March 19, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Clerk of the District Court report for the month of January. Roll Call Vote "Aye" Lerdall, Bader, Monter Motion carried.

A letter was received from the Elwood Junior Parents Post Prom Party Committee requesting Keno funds for the Prom Party. Motion by Lerdall, seconded by Bader to allocate \$100.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Reviewed the road projects that were completed last year; Reviewed the One & Six Year Road Plan; Reported that the snow removal went well and they are in the process of widening out the drifts, so they don't melt on the road, they are opening cattle and minimum maintenance roads by request; Would recommend going forward with the overlay of asphalt on the east side of Johnson Lake Drive this spring as planned, at an estimated cost of \$400,000.00.

At 11:00 a.m., Chairman Lerdall opened the Public Hearing for the One and Six Year Road Hearing. Hwy. Supt. Mike Snyder was present. Other present were Verlouis Forster, Alfred Holscher and Illa Mae Anders. Hwy. Supt. Snyder reviewed the One and Six Year Road projects. Discussion was held. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 16-2** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Bader, Lerdall, Monter. Motion carried.

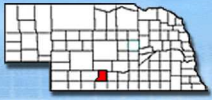
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)



Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be February 29, 2016, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 29, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 29, 2016, 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 Elwood Bulletin, Elwood, NE on February 24, 2016. 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 February 10, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

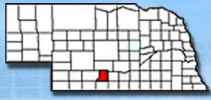
GENERAL FUND: PERSONAL SERVICES- February Payroll: \$54,757.74; L. Strickland, \$432.36; American Family Life Ins, \$667.08; Ameritas, \$6,386.83; BC/BS of NE, \$11,878.54; Delta Dental Plan of NE, \$804.60; First Concord Benefits Group LLC, \$541.52; Illinois Mutual, \$15.00; IRS, \$13,552.81; Madison Nat'l Life Ins, \$77.71; Mass Mutual, \$190.00; NE Child Support, \$479.00; NE Dept of Revenue, \$1,697.82; Philadelphia American Life Ins Co, \$48.23; UNL, \$3,695.87, T. Wilson PC, \$2,086.98; OPERATING EXPENSES- Agri Comp Sales, \$32.00, AS Central, \$173.80; ATC, \$350.00; B. Nott Electric, \$285.23; Comm Action Partnership of Mid NE, \$327.45; Dawson Co Climate Ctrl, \$1,122.85; Dawson Co Sheriff, \$200.00; Dawson PPD, \$743.64; Elwood Bulletin, \$297.53; Elwood Funeral Home, \$1,200.00; Elwood Public Library, \$733.33; Home Agency, \$40.00; Ideal Linen Supply, \$152.58; J. Laudenklos, \$45.00; MIPS, \$1,175.13; J. Naputi, \$45.00; NE Assn of Co Clk, ROD & Elect, \$50.00; NE Tech & Telecomm, \$609.85; D. Ocken \$45.00; P. Redding, \$242.91; SourceGas, \$856.28; J. Tena Law, \$137.50; Urbom Law, \$221.60; Village of Elwood, \$186.16; C. Ward, \$45.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,100.57; CardMember Svc, \$61.45; Clinch, \$277.24; Dugan Bus Forms, \$104.67; Mead Lumber, \$61.74; Ofc Sol, \$37.17; U Save, \$196.53; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; Mail Fin, \$525.00; CAPITAL OUTLAY- Verizon, \$160.10;

ROAD & BRIDGE FUND- February Payroll: \$29,158.95; American Family Life Ins, \$99.10; Ameritas, \$3,280.40; BC/BS of NE, \$6,773.20; Delta Dental Plan of NE, \$348.55; First Concord Benefits Group LLC, \$430.00; IRS, \$6,762.18; Madison Nat'l Life Ins, \$18.35; NE Dept of Revenue, \$874.28; OPERATING EXPENSES- Ag Valley CoOp, \$720.14; Arapahoe Pub Mir, \$11.74; ATC Comm, \$48.97; Aurora CoOp, \$661.91; Central Hydr Sys & Equip, \$1,300.92; Dawson Co Climate Ctrl, \$509.50; Dawson PPD, \$134.30; Lofquist, \$8.00; NE Tech & Telecom, \$173.07; NMC, \$11,638.89; S&W Auto, \$199.29; SourceGas, \$651.10; Van's, \$28.28; Verizon, \$66.76; Village of Elwood, \$44.79; Weathercraft Co, \$105.00; SUPPLIES- B's Ent, \$3,200.00; Central Fire & Safety, \$97.80; CHS Agri Svc Ctr, \$39.78; Cross Dillon Tire, \$4,200.00; Elwood Hometown CoOp Mrkt, \$5.48; Fastenal, \$38.70; Gempler's, \$57.90; Hemelstrands, \$36.24; John Deere, \$95.20; Matheson Tri-Gas, \$25.62; Mead Lumber, \$27.48; Rhomar Ind, \$720.70; CAPITAL OUTLAY- Ace Irrig, \$21,097.11;

KENO/LOTTERY FUND- Elwood Post Prom, \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$532,090.83.

Motion by Lerdall, seconded by Monter to approve an Application for County Burial Assistance submitted by Elwood Funeral Home for Homer Beam in the amount of \$1,200.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to approve two Applications for Permit to Construction Items on County Property submitted by Construction Water Solutions LLC. Roll Call Vote "Aye" Bader, Lerdall, Monter Motion carried.

Sheriff Dennis Ocken was present to discuss the resignation of Patrick Gerdes as the Director of Region 15 Emergency Manager effective June 1, 2016. Discussion was held. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Discussed the gravel budget; Gave an update on LB977, if this bill is approved it would add to the maintenance cost of county road budgets without any additional funding from the State, asphalt and gravel roads life expectancy would be reduced; Discussed the overlay of Johnson Lake Drive, it was decided to go ahead and take bids on March 30th; Discussed renting a bridge inspection truck or trailer to inspect three bridges, the Board approved; Received a request asking for gravel on a minimum maintenance road to build a house, if the Board would approve this request, they would need to meet with the Zoning Board to make changes to the Zoning regulations; Discussed creating an inter-local agreement with the Village of Smithfield for snow removal, no action was taken.

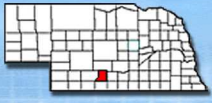
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 9, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 30, 2016 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 March 23, 2016.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 9, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 9, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on March 2, 2016. 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 February 29, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

Motion by Monter, seconded by Bader to approve the Clerk of the District Court report for the month of February. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a letter from Donald D. Wilson CPA. Motion by Bader, seconded by Monter to authorize Chairman Lerdall to sign the Management Representation Letter regarding the audit of Gosper County for the period July 1, 2014 through June 30, 2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve signing a Letter of Consent and Letter of Understanding between Gosper County and Central NE Public Power for Gosper County Project No. OCE Project#73-C-30, requesting permission to replace a timber bridge across Central's E65 Canal with a 14' by 14' concrete box culvert. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve an Application for County Burial Assistance submitted by Elwood Funeral Home for Mary C. Buell in the amount of \$1,200.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to accept the Treasurer's Report regarding the 2016 Tax Sale. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve an Application for Permit to Construction Items on County Property submitted by CenturyLink. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Kendra Hansen, Emergency Response Coordinator with Two Rivers Public Health was present and gave an overview of services available.

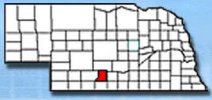
Hwy. Supt. Mike Snyder was present and gave a road report on the following: CNPP&ID has approved the \$65,000 for the larger box culvert for the Sundy's bridge project; Road employees are hauling gravel, blading dirt roads, installing culverts, and will start on C-37(16) C.M.P. south of Merle Pfeiffers; Discussed purchasing or renting a rotary forestry brush cutter head, the Board suggested that he talk to someone who owns or has used one first before purchasing or renting; Overton Sand & Gravel is graveling in Glen's district; Mike is planning to attend the Zoning & Planning Commission meeting to ask them to adopt a plan to not allow building permits for residential homes on minimum maintenance roads and to only issue building permits on Primary, Secondary and local roads as classified in the most current Gosper County Function Classification map.

The Board adjourned at 11:45 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

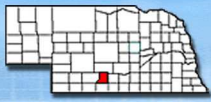


Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 30, 2016, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 30, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 30, 2016, 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 Elwood Bulletin, Elwood, NE on March 23, 2016. 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 March 9, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- March Payroll: \$49,581.37; L. Strickland, \$445.62; American Family Life Ins, \$667.08; Ameritas, \$5,720.82; BC/BS of NE, \$11,878.54; Delta Dental Plan of NE, \$689.80; First Concord Benefits Group LLC, \$1,341.22; Illinois Mutual, \$15.00; IRS, \$12,210.57; Madison Nat'l Life Ins, \$75.05; Mass Mutual, \$190.00; NE Child Support, \$479.00; NE Dept of Revenue, \$1,484.87; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- AS Central, \$173.80; ATC, \$350.00; CardMember Svc, \$106.49; Chase, \$11.49; Comm Action Partnership of Mid NE, \$336.56; K. Corder, \$34.80; Dawson Co Sheriff, \$418.60; Dawson PPD, \$725.96; Dawson Co Weed Ctrl, \$8,250.00; Elwood Bulletin, \$509.43; Elwood Funeral Home, \$1,200.00; Elwood Public Library, \$733.33; B. Fallesen, \$1,800.00; Gosper Co CASA, \$750.00; Gosper Co Crt, \$643.50, Heldt & McKeone, \$574.00; Ideal Linen Supply, \$103.13; J. Laudenklos, \$45.00; B. Bogle Louthan, \$517.40; MIPS, \$1,130.73; D. Mitchell, \$1,555.00; J. Naputi, \$45.00; NE Sheriff's Assoc, \$160.00; NE Tech & Telecomm, \$606.47; D. Ocken \$45.00; P. Redding, \$250.80; Region 15 Emgcy Mgt, \$5,467.02; Region II Human Svc, \$1,627.67, SourceGas, \$309.56; E. Stahla, \$42.00; Urbom Law, \$221.60; Village of Elwood, \$186.70; C. Ward, \$45.00; West Crtl Dist Assr Assn, \$20.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$871.29; Comp Assist, \$67.50; DataSpec Inc, \$399.00; Eakes, \$284.82; Ofc Sol, \$159.51; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$160.08;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$31,153.94; American Family Life Ins, \$99.10; Ameritas, \$3,504.83; BC/BS of NE, \$6,773.20; Delta Dental Plan of NE, \$348.55; First Concord Benefits Group LLC, \$430.00; IRS, \$7,349.52; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$973.58; OPERATING EXPENSES- Ag Valley CoOp, \$689.84; ATC Comm, \$48.59; K. Campbell, \$31.00; Dawson PPD, \$161.85; Hemelstrands Inc, \$61.98; John Deere Fin, \$95.42; NE Tech & Telecom, \$171.62; Platte Valley Glass, \$100.00; Platte Valley Comm, \$1,124.23; RDO Truck Ctr, \$321.99; S&W Auto, \$440.17; SourceGas, \$309.58; Verizon, \$66.76; Village of Elwood, \$44.95; WalMart, \$49.76; SUPPLIES- Aurora CoOp, \$823.44; B's Ent, \$1,486.00; Card Svc, \$271.90; CHS Agri Svc Ctr, \$74.76; DraftingSteals, \$188.12; Fastenal, \$58.11; Lofquist, \$4,627.50; Matheson Tri-Gas, \$25.45; Mead Lumber, \$64.23; Menards, \$145.81; Ofc Sol, \$59.63; Overton Sand & Gravel, \$12,629.23; Paulsen's, \$8,267.77; Tri-Basin, \$75.00; CAPITAL OUTLAY- Oak Creek Eng, \$1,428.40;

TREASURER'S MISCELLANEOUS RECEIPTS: \$122,468.40.

Motion by Monter, seconded by Bader to approve the Distress Warrant Report from the Gosper County Treasurer and the Distress Warrant Report from the Gosper County Sheriff. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Bader, seconded by Monter to approve an Agreement for Limited Professional Services with Miller & Associates Consulting Engineers, P.C. for preparation of a TIGER grant application for Road 433 (Smithfield Road). Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A representative was present to discuss Rd 433, known as the Smithfield Road. No action was taken.

Pat Gerdes, Region 15 Emergency Manager, Sheriff Dennis Ocken, Roger Powell, Furnas County Emergency Manager and Clyde Davis, Elwood EMT were present to discuss the Gosper County Emergency Manager position due to the resignation of Pat Gerdes. The Board received a letter from the Phelps County Attorney stating that the Phelps County Board of Commissioners have voted to decline to renew the Region Fifteen Inter-local Agreement for Emergency Management Agency Services effective July 1, 2016. Discussion was held. Roger Powell, Furnas County EM stated he would be interested in the position; he will talk to his Board and submit a proposal. Also, Clyde Davis would be interested in the position. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report. He contacted a company in Valentine that is using the Diamond Rotary Forestry Excavator and contacted Advance Forest Equipment Mfg. to get a quote on their forestry head. Discussion was held. A motion was made by Monter to not purchase the forestry head, the motion died for a lack of a second. Motion by Lerdall, seconded by Monter to table the decision on purchasing a forestry head for a month. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Road employees are working on culverts, will start on Project C-37 (16) next week, they are rebuilding the hills on RD 735 in East Muddy west of Hwy. 283. Overton Sand & Gravel will finish hauling gravel in the Lincoln township, will then start hauling in the Bethel township. Platte Valley Communications checked out all of the Hwy. Dept. radio's to make sure they were receiving and transmitting.

At 11:30 a.m., a Bid Letting was held for the overlay of 1.7 miles at Johnson Lake Drive - East Side - Project No. 104-P1-064-16. Present was Jim Jewell, Paulsen, Inc., Julie, Werner Construction, Randy Deans, Miller & Associates and Hwy. Supt. Mike Snyder. The first bid opened was from Werner Construction in the amount of \$470,207.70. The seconded bid opened was from Paulsen's Inc. in the amount of \$384,188.29. The Board received an Engineer's Opinion of Probable Construction Costs prepared by Miller & Associates estimating the cost of the project to be \$357,231.00. Discussion was held. Motion by Lerdall, seconded by Bader to accept the bid from Paulsen, Inc., in the amount of \$384,188.29. Roll Call Vote: "Aye" Lerdall, Bader, Monter. Motion carried.

Motion by Bader, seconded by Monter to approve an Application for Permit to Construction Items on County Property for Consolidated Companies, Inc. Roll Call Vote: "Aye" Lerdall, Monter, Bader Motion carried.

The Board recessed for lunch at noon.

At 1:00 p.m., the Board reconvened.

Lance Harder, Oak Creek Engineering was present and reviewed the plans for replacing a bridge over the E65 Canal at Johnson Lake with a 14' x 14' x 104' concrete box culvert. The estimated cost of the project will be \$350,000.00, of this \$65,000.00 will be paid by CNPP&ID. Hwy. Supt. Mike Snyder was present and recommended moving forward with the project. Motion by Lerdall, seconded by Bader to approve going forward with the project. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Bid Letting will be held April 27, 2016 at 11:30 a.m.

Pam Bogle, Zoning Administrator was present and submitted a recommendation from the Gosper County Joint Planning Commission to change the Ag Zoning District permitted uses. Motion by Lerdall, seconded by Monter to approve the recommended change to the Ag Zoning District permitted uses from Single family dwellings to Single family dwellings on an improved all weather county road (above minimum maintenance road standards). Roll Call Vote: "Aye" Monter, "Aye" Lerdall, "Nay" Bader Motion carried.

The Board adjourned at 2:00 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson



Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 13, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 27, 2016 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 April 20, 2016.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 13, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 13, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on April 6, 2016. 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 March 30, 2016 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

The Board received a request from McFarland Family Farms, LLC for the approval of a Special Designated Liquor License for an event to be held on May 21, 2016, from 4:30 p.m. to 8:30 p.m., at the House on the Hill Bed & Breakfast. Motion by Monter, seconded by Bader to approve the Special Designated Liquor License for McFarland Family Farms, LLC for May 21, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Audit Report for Gosper County ending June 30, 2015, received from Donald D. Wilson, CPA. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Audit Report is on file at the County Clerk's office.

Motion by Lerdall, seconded by Bader to approve three Applications for Permit to Construction Items on County Property for Rockies Express Pipeline, LLC and two for Doyle Benson. Roll Call Vote: "Aye" Lerdall, Monter, Bader Motion carried.

Motion by Monter, seconded by Bader to authorize Chairman Lerdall to sign the Contract and Notice of Award with Paulsen's Inc. for the overlay of Johnson Lake Drive-East Side-Project No. 104-P1-064. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Charles McGraw, Representative for Community Action Partnership of Mid-Nebraska-RYDE Transit was present and submitted a request for local match in the amount of \$10,224.00 and a resolution for public transportation in Gosper County for FY 2016-2017. Motion by Monter, seconded by Bader to approve **Resolution No. 16-3**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2016-2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. At 11:00 a.m.

Chairman Lerdall opened the Public Hearing regarding a liquor license for The Inlet Hideway LLC dba The Inlet Hideway. Donald Harrington Sr. and Donald Harrington Jr. were present. Others present were Sheriff Dennis Ocken. Chairman Lerdall closed the public hearing. Motion by Lerdall, seconded by Bader to approve the liquor license for The Inlet Hideway LLC dba The Inlet Hideway located at 2 Johnson Lake Dr. 18, Elwood, NE 68937, (Gosper County). Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for January through March 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Clerk of the District Court report for the month of March. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Reports from Security First Bank dated 4/4/16 and Pinnacle Bank dated 3/31/16. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Treasurer Cindy Schutz was present to request Keno Lottery funds for the purchase of registration holders. Motion by Bader, seconded by Monter to allow \$300.00 from the Keno Lottery Fund for the purchase of registration holders. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.



Gosper County Board Minutes



Hwy. Supt. Mike Snyder was present and gave a road report on the following: Finished the hills on RD 735 west of Hwy. 283, they have been graveled; Overton Gravel is graveling in West Muddy; There have been some changes on the box culvert over the E65 canal, CNPP&ID will remove the existing structure and will salvage the material, the estimated savings of not having the contractor to tear out is between \$20,000-\$30,000; NMC Rental no longer has the bridge inspection trailer, they are searching for one; Did a cost comparison regarding the forestry head; Started on Project C-37(16) in West Muddy; Purchased a vibrator plate compactor.

The Board also reviewed a Veteran's Service Officer Quarterly Status Report, two quotes from Platte Valley Communications for security cameras and panic buttons for the Courthouse and an email from Region 15 EMA regarding a Hazard Mitigation Plan.

The Board adjourned at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 27, 2016, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 27, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 27, 2016 at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Bruce Bader and Glen Monter. Deputy Clerk Karen Phillippi was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on April 20, 2016. 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 13, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader. Motion Carried.

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

GENERAL FUND: PERSONAL SERVICES- April Payroll: \$50,060.39; L. Strickland, \$519.89; American Family Life Ins, \$667.08; Ameritas, \$5,784.43; BC/BS of NE, \$11,878.54; Delta Dental Plan of NE, \$747.20; First Concord Benefits Group LLC, \$3,177.02; Illinois Mutual, \$15.00; IRS, \$12,345.37; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$479.00; NE Dept of Revenue, \$1,504.81; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- Agri Comp Sales, \$72.00; AS Central, \$173.80; ATC, \$350.00; Clerk of Dist Crt, \$35.00; Comm Action Partnership of Mid NE, \$230.56; Dawson Co Sheriff, \$138.57; Dawson PPD, \$573.90; Elwood Bulletin, \$138.14; Elwood Public Library, \$733.33; Heldt & McKeone, \$737.00; Ideal Linen Supply, \$102.95; J. Laudenklos, \$45.00; B. Bogle Louthan, \$844.80; MIPS, \$1,130.73; Naputi, \$45.00; NE Assoc of Co Treas, \$190.00; NE Co Atty Assoc, \$575.00; NE DOL Boiler Insp, \$54.00; NE Tech & Telecomm, \$610.27; D. Ocken \$45.00; P. Redding, \$272.00; Region II Svc, \$1,758.00; J. Tena Law, \$665.00; Thomson-Rueters, \$140.00; Urbom Law, \$246.60; Village of Elwood, \$186.43; V. VonLoh, \$120.00; WalMart, \$52.98; C. Ward, \$63.85; D. Wilson CPA, \$5,900.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$912.73; Chase Card Svc, \$259.60; Mid American Rsrch, \$95.69; Ofc Sol, \$112.99; Quill, \$77.52; U Save, \$11.95; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$160.08;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$26,297.70; American Family Life Ins, \$99.10; Ameritas, \$2,958.48; BC/BS of NE, \$6,773.20; Delta Dental Plan of NE, \$348.55; First Concord Benefits Group LLC, \$430.00; IRS, \$5,922.85; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$723.24; OPERATING EXPENSES- Ag Valley CoOp, \$453.25; Arapahoe Pub Mir, \$140.77; ATC Comm, \$47.56; Baum Hydraulic, \$900.33; Dawson PPD, \$112.57; Eustis Body Shop, \$16.50; J & S Star Auto, \$1,390.75; Kildare Lumber, \$290.40; NE Tech & Telecom, \$172.50; NMC Exc, \$3,660.46; Platte Valley Comm, \$1,147.23; RDO Truck Ctr, \$429.01; Ralph's Weld, \$30.00; SourceGas, \$218.31; Verizon, \$66.74; Village of Elwood, \$44.87; SUPPLIES- Ace Irrig, \$2,831.45; Aurora CoOp, \$1,604.17; Bauer Built, \$1,120.58; CHS Agri Svc Ctr, \$12,590.64; Cross Dillon Tire, \$466.81; Fastenal, \$209.58; Hemelstrands, \$15.49; John Deere Fin, \$295.06; Lofquist, \$365.60; Matheson Tri-Gas, \$79.92; Menards, \$550.18; Overton Sand & Gravel, \$21,800.43; S & W Auto, \$59.12; Tractor Supp, \$199.99; WalMart, \$70.97; CAPITAL OUTLAY- Compulink, \$1,000.00; W. Dietz, \$782.43; Miller & Assoc, \$3,750.00;

KENO/LOTTERY- NE Dept of Rev, \$100.00, Tower Plastics, \$270.00;

TREASURER'S MISCELLANEOUS RECEIPTS- \$236,510.88.

Motion by Bader, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted one Tax List Correction. Motion by Bader, seconded by Monter to approve Tax List Correction No. 961. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Board reviewed two letters from the Nebraska Tax Equalization & Review Commission regarding scheduled hearings for two tax protests. Motion by Lerdall,



Gosper County Board Minutes



seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to authorize Chairman Lerdall to sign the Notice to Proceed for the overlay of Johnson Lake Drive-East Side Project No. 104-P1-064, submitted by Miller & Associates. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Roger Powell, Furnas Co. Emergency Manager and Sheriff Dennis Ocken were present. Roger submitted a proposal from Furnas County to administer the Emergency Manager’s duties for Gosper County. Discussion was held regarding the proposed costs in the amount of \$10,640.00, the proposal does not include the Deputy’s salary and the tower expenses. Discussion was held. Pat Gerdes, Director of Region 15 EM and Justin Norris entered the meeting. Motion by Monter, seconded by Lerdall, to enter into a one year contract with Furnas County effective July 1, 2016, with an option to terminate upon a sixty day notice. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Pat Gerdes, Director of Region 15 Emergency Management Agency was present to report that it is time to apply for the Tri-Basin Multi-Jurisdictional Hazard Mitigation Plan Grant for Phelps, Gosper and Kearney Counties. Pat reported that Tri-Basin is willing to move forward and apply for the grants, each County and Tri-Basin would split the local 25% match, and FEMA would pay the 75% match. Motion by Lerdall, seconded by Bader to allow Tri-Basin to move forward and apply for the Hazard Mitigation Grant. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Interlocal Agreement for Cooperative Public Safety Services for an Interoperable Radio System for a term of five years commencing July 1, 2016. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Hwy. Supt. Mike Snyder was present and gave a road report on the following: The culvert has been installed on C-37(16) 732 West Muddy and the fill is about half finished; the Road employees are maintaining roads after the April 10th rains.

Dustin Johnson with Platte Valley Communications was present and submitted a quote for Security Cameras and Panic Buttons for the Courthouse. Also present were Atty. Wilson, Sheriff Ocken, Treasurer Schutz, Deputy Treasurer Townsend, Assessor Taft, Extension Mgr. Beck and Hwy. Supt. Snyder. Dustin reviewed how the camera and panic button system operated. Discussion was held and it was decided to table this item until the next meeting on May 11, 2016.

At 11:30 a.m., a Bid Letting was held for a Bridge Replacement over the E65 Canal-Structure No. C003700205P. Present was Hwy. Supt. Mike Snyder and Lance Harter, Oak Creek Engineering. Others present were Dennis Sedersten, Dailin Ramos and Susan Nickerson. The first bid opened was from TCW Construction, Lincoln, NE, in the amount of \$422,616.00. The second bid opened was from Ramos Construction, Shelton, NE, in the amount of \$524,899.50. The third bid opened was from Van Kirk Bros., Sutton, NE, in the amount of \$444,637.00 and the fourth bid opened was from Midland Contracting, Kearney, NE, in the amount of \$484,494.90. Lance reported that his estimated costs for the project were \$350,257.00. Discussion was held. Motion by Monter, seconded by Lerdall to table any decision until the May 11, 2016 meeting. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood H.S. German Students requesting Keno Funds for a trip to Omaha. Motion by Bader, seconded by Monter to approve giving \$150.00 from the Keno/Lottery Fund to the Elwood German Class. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

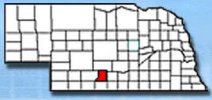
The Board adjourned at 12:03 p.m.

ATTEST:

Karen J. Phillippi, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)



Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be May 11, 2016, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 11, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 11, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on May 4, 2016. 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 27, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and submitted a Resolution for Weed Services between Dawson and Gosper County. Motion by Bader, seconded by Monter to approve **Resolution No. 16-4** Renewing the annual agreement with Dawson County for the employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent with no changes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jodi Lerdall representative for the Elwood Summer Ball Program was present to request Keno Lottery funds to help pay for uniforms, equipment and concession stand expenses. Motion by Monter, seconded by Bader to allow \$500.00 from the Keno Lottery fund to the Elwood Summer Ball Program. Roll Call Vote: "Aye" Monter, Bader "Abstaining" Lerdall Motion carried.

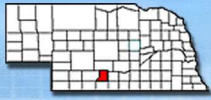
Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of April. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to move the June 8, 2016 Commissioner meeting to June 15, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Taft was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Bader, seconded by Lerdall to set June 15, 2016 at 10 a.m. to review Personal Property Schedules and Protests, and set June 29, 2016 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 13, 2016 at 10 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2016. The health insurance rates will increase by 6%. Motion by Monter, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2016 with a \$1,500.00 deductible for single coverage and \$3,000.00 for two party and family coverage and the County will administer a deductible buy-down option to reimburse the employee or spouse/children, spouse/family their deductible costs over \$750.00 (for single coverage) and \$1,500.00 (for two party/family coverage) and pay an additional \$40.00 per month towards the employee share of premium for two-party coverage, and pay an additional \$70.00 per month towards the employee share of premium for family coverage. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

The Board reviewed a letter from Delta Dental stating there will be a 6% increase in rates for employee dental insurance effective July 1, 2016. Motion by Bader, seconded by Monter to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2016 for 12 months with the same terms and conditions now in effect. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.



Gosper County Board Minutes



Hwy. Supt. Mike Snyder was present and gave a road report on the following: Started on Johnson Lake Drive-East overlay project; Finishing Project C-37(16) 732 WM; Will fix erosion on bridge west & north on Road 417WM; Will then remove tress on county line Road 726EC west of Road 421EC, will rebuild a portion of road when tress are out; Will take trees out on Road 730EC west of Hwy. 283 and then plan on rebuilding one mile of road.

Motion by Bader, seconded by Monter to approve **Resolution No. 16-5**-That any person who damages a road with irrigation water shall be liable to the county for the cost of repair, re-graveling, and/or additional reasonably necessary maintenance required to be performed to return the public road to its original condition; That the Gosper County Road Department is authorized to forthwith repair, re-gravel and maintain all such damaged roads and bill the cost thereof to the owner of record of the land upon which is located said irrigation system. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Discussion was held regarding a decision on the Bid Letting for the Bridge over the E65 Canal-Structure No. C003700205P Replacement. Hwy. Supt. Mike Snyder was present and recommended accepting the low bid for the project. Motion by Lerdall, seconded by Monter to accept the bid from TCW Construction, Lincoln, NE in the amount of \$422,616.00 for Structure No. C003700205P Replacement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Discussion was held regarding security cameras and panic buttons for the Courthouse. Sheriff Ocken, Hwy. Supt. Snyder and Deputy Treasurer Townsend were present. It was decided that due to the cost of the system, the County would need to take bids; Hwy. Supt. Snyder will complete the bid specs.

Sheriff Ocken was present to ask for permission to dispose of surplus county property that has little or no value, the Board approved.

Adjournment was at 12:05 p.m.

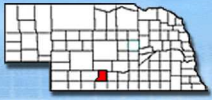
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

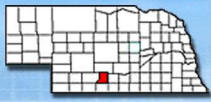
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 31, 2016, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 30, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 30, 2016, 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 Elwood Bulletin, Elwood, NE on March 23, 2016. 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 March 9, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- March Payroll: \$49,581.37; L. Strickland, \$445.62; American Family Life Ins, \$667.08; Ameritas, \$5,720.82; BC/BS of NE, \$11,878.54; Delta Dental Plan of NE, \$689.80; First Concord Benefits Group LLC, \$1,341.22; Illinois Mutual, \$15.00; IRS, \$12,210.57; Madison Nat'l Life Ins, \$75.05; Mass Mutual, \$190.00; NE Child Support, \$479.00; NE Dept of Revenue, \$1,484.87; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- AS Central, \$173.80; ATC, \$350.00; CardMember Svc, \$106.49; Chase, \$11.49; Comm Action Partnership of Mid NE, \$336.56; K. Corder, \$34.80; Dawson Co Sheriff, \$418.60; Dawson PPD, \$725.96; Dawson Co Weed Ctrl, \$8,250.00; Elwood Bulletin, \$509.43; Elwood Funeral Home, \$1,200.00; Elwood Public Library, \$733.33; B. Fallesen, \$1,800.00; Gosper Co CASA, \$750.00; Gosper Co Crt, \$643.50, Heldt & McKeone, \$574.00; Ideal Linen Supply, \$103.13; J. Laudenklos, \$45.00; B. Bogle Louthan, \$517.40; MIPS, \$1,130.73; D. Mitchell, \$1,555.00; J. Naputi, \$45.00; NE Sheriff's Assoc, \$160.00; NE Tech & Telecomm, \$606.47; D. Ocken \$45.00; P. Redding, \$250.80; Region 15 Emgcy Mgt, \$5,467.02; Region II Human Svc, \$1,627.67, SourceGas, \$309.56; E. Stahla, \$42.00; Urbom Law, \$221.60; Village of Elwood, \$186.70; C. Ward, \$45.00; West Crtl Dist Assr Assn, \$20.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$871.29; Comp Assist, \$67.50; DataSpec Inc, \$399.00; Eakes, \$284.82; Ofc Sol, \$159.51; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$160.08;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$31,153.94; American Family Life Ins, \$99.10; Ameritas, \$3,504.83; BC/BS of NE, \$6,773.20; Delta Dental Plan of NE, \$348.55; First Concord Benefits Group LLC, \$430.00; IRS, \$7,349.52; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$973.58; OPERATING EXPENSES- Ag Valley CoOp, \$689.84; ATC Comm, \$48.59; K. Campbell, \$31.00; Dawson PPD, \$161.85; Hemelstrands Inc, \$61.98; John Deere Fin, \$95.42; NE Tech & Telecom, \$171.62; Platte Valley Glass, \$100.00; Platte Valley Comm, \$1,124.23; RDO Truck Ctr, \$321.99; S&W Auto, \$440.17; SourceGas, \$309.58; Verizon, \$66.76; Village of Elwood, \$44.95; WalMart, \$49.76; SUPPLIES- Aurora CoOp, \$823.44; B's Ent, \$1,486.00; Card Svc, \$271.90; CHS Agri Svc Ctr, \$74.76; DraftingSteals, \$188.12; Fastenal, \$58.11; Lofquist, \$4,627.50; Matheson Tri-Gas, \$25.45; Mead Lumber, \$64.23; Menards, \$145.81; Ofc Sol, \$59.63; Overton Sand & Gravel, \$12,629.23; Paulsen's, \$8,267.77; Tri-Basin, \$75.00; CAPITAL OUTLAY- Oak Creek Eng, \$1,428.40;

TREASURER'S MISCELLANEOUS RECEIPTS: \$122,468.40.

Motion by Monter, seconded by Bader to approve the Distress Warrant Report from the Gosper County Treasurer and the Distress Warrant Report from the Gosper County Sheriff. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Bader, seconded by Monter to approve an Agreement for Limited Professional Services with Miller & Associates Consulting Engineers, P.C. for preparation of a TIGER grant application for Road 433 (Smithfield Road). Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A representative was present to discuss Rd 433, known as the Smithfield Road. No action was taken.

Pat Gerdes, Region 15 Emergency Manager, Sheriff Dennis Ocken, Roger Powell, Furnas County Emergency Manager and Clyde Davis, Elwood EMT were present to discuss the Gosper County Emergency Manager position due to the resignation of Pat Gerdes. The Board received a letter from the Phelps County Attorney stating that the Phelps County Board of Commissioners have voted to decline to renew the Region Fifteen Inter-local Agreement for Emergency Management Agency Services effective July 1, 2016. Discussion was held. Roger Powell, Furnas County EM stated he would be interested in the position; he will talk to his Board and submit a proposal. Also, Clyde Davis would be interested in the position. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report. He contacted a company in Valentine that is using the Diamond Rotary Forestry Excavator and contacted Advance Forest Equipment Mfg. to get a quote on their forestry head. Discussion was held. A motion was made by Monter to not purchase the forestry head, the motion died for a lack of a second. Motion by Lerdall, seconded by Monter to table the decision on purchasing a forestry head for a month. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Road employees are working on culverts, will start on Project C-37 (16) next week, they are rebuilding the hills on RD 735 in East Muddy west of Hwy. 283. Overton Sand & Gravel will finish hauling gravel in the Lincoln township, will then start hauling in the Bethel township. Platte Valley Communications checked out all of the Hwy. Dept. radio's to make sure they were receiving and transmitting.

At 11:30 a.m., a Bid Letting was held for the overlay of 1.7 miles at Johnson Lake Drive - East Side - Project No. 104-P1-064-16. Present was Jim Jewell, Paulsen, Inc., Julie, Werner Construction, Randy Deans, Miller & Associates and Hwy. Supt. Mike Snyder. The first bid opened was from Werner Construction in the amount of \$470,207.70. The seconded bid opened was from Paulsen's Inc. in the amount of \$384,188.29. The Board received an Engineer's Opinion of Probable Construction Costs prepared by Miller & Associates estimating the cost of the project to be \$357,231.00. Discussion was held. Motion by Lerdall, seconded by Bader to accept the bid from Paulsen, Inc., in the amount of \$384,188.29. Roll Call Vote: "Aye" Lerdall, Bader, Monter. Motion carried.

Motion by Bader, seconded by Monter to approve an Application for Permit to Construction Items on County Property for Consolidated Companies, Inc. Roll Call Vote: "Aye" Lerdall, Monter, Bader Motion carried.

The Board recessed for lunch at noon.

At 1:00 p.m., the Board reconvened.

Lance Harder, Oak Creek Engineering was present and reviewed the plans for replacing a bridge over the E65 Canal at Johnson Lake with a 14' x 14' x 104' concrete box culvert. The estimated cost of the project will be \$350,000.00, of this \$65,000.00 will be paid by CNPP&ID. Hwy. Supt. Mike Snyder was present and recommended moving forward with the project. Motion by Lerdall, seconded by Bader to approve going forward with the project. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Bid Letting will be held April 27, 2016 at 11:30 a.m.

Pam Bogle, Zoning Administrator was present and submitted a recommendation from the Gosper County Joint Planning Commission to change the Ag Zoning District permitted uses. Motion by Lerdall, seconded by Monter to approve the recommended change to the Ag Zoning District permitted uses from Single family dwellings to Single family dwellings on an improved all weather county road (above minimum maintenance road standards). Roll Call Vote: "Aye" Monter, "Aye" Lerdall, "Nay" Bader Motion carried.

The Board adjourned at 2:00 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson



Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 13, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 27, 2016 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 April 20, 2016.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 15, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 15, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on June 8, 2016. 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 May 31, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

Sheriff Dennis Ocken was present to inform the Board that the Contractor is ready to finish installing the back-up generator for the Courthouse and the power will be off for a minimum of four hours. The Board elected to close the Courthouse during the installation of the generator and Clerk Evans will notify the Public.

Roger Powell, Furnas Co. Emergency Manager was present. Motion by Bader, seconded by Monter to approve the Region 17 Interlocal Agreement for Emergency Management Agency Services between Furnas County and Gosper County and approve the County Board Record of Appointment, appointing Roger Powell as the Region 17 Emergency Management Director and Dennis Ocken as the Deputy Director effective July 1, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Monte Vonasek, Johnson Lake Fireworks Committee member was present to request approval to close a portion of Johnson Lake Road to traffic during the Johnson Lake Fireworks show on Sunday, July 3rd from 9:30 p.m. until conclusion of fireworks. Sheriff Ocken was present and reported he has no objections to closing the road. Motion by Bader, seconded by Monter to approve closing a portion of Johnson Lake Road from Hwy. 283 to Fairview Collaborative (Mallard Beach Drive 22A) to traffic on July 3rd. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 10:00 a.m., Motion by Lerdall, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Assessor Cheryl Taft and Deputy Assessor Pam Bogle were present. The Board reviewed the Personal Property Schedules. Motion by Monter, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until June 29, 2016 at 1:00 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

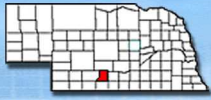
Todd Whitney, Extension Educator was present to review the proposed budget request for the Extension office for FY 2016-2017. No action was taken.

Motion by Monter, seconded by Bader to approve the Clerk of District Court report for the month of May. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2016 to July 1, 2017, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Monter to approve the Pledged Security Report from Security First Bank dated 6/1/16 and Pinnacle Bank dated 5/12/16 for the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Lerdall to approve a Voluntary Vision Plan for County Employees at no cost to the County offered through National Insurance Services/ and VSP Vision Care. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.



Gosper County Board Minutes



Motion by Monter, seconded by Bader to authorize Chairman Lerdall to sign the Agreement between Gosper County and TCW Construction for Structure No. C003700205P Replacement. Roll Call Vote: “Aye” Monter, Lerdall, Bader.

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 June 29, 2016, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 29, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 29, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on June 22, 2016. 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 June 15, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- June Payroll: \$53,827.87; C. Gruber, \$216.00; L. Strickland, \$522.54; American Family Life Ins, \$667.08; Ameritas, \$6,274.91; BC/BS of NE, \$14,092.18; Delta Dental Plan of NE, \$977.10; First Concord Benefits Group LLC, \$1,846.67; Illinois Mutual, \$15.00; IRS, \$13,480.22; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$479.00; NE Dept of Revenue, \$1,674.30; Philadelphia American Life Ins Co, \$48.23; UNL, \$3,712.06; T. Wilson PC, \$2,086.98; **OPERATING EXPENSES-** ATC, \$350.00; Chase, \$157.51; Comm Action Prtshp of Mid NE, \$315.83; DAS, \$173.80; Dawson Co Sheriff, \$320.00; Dawson Co Weed, \$8,250.00; Dawson PPD, \$514.57; Elan City, \$2,500.00; Elwood Bulletin, \$609.48; Elwood Public Library, \$733.33; C. Evans, \$51.00; B. Fallesen, \$1,800.00; Family Advocacy Network, \$660.00; Gosper Co CASA, \$750.00; Ideal Linen Supply, \$102.93; J. Laudenklos, \$45.00; MIPS, \$1,130.73; G. Monter, \$828.00; Naputi, \$45.00; NACO, \$1,270.62; NE Assoc of Co Ext Brds, \$100.00; NE Tech & Telecomm, \$612.28; NIRMA, \$22,939.00; D. Ocken \$45.00; P. Redding, \$440.00; T. Rekart, \$45.00; C. Schutz, \$65.00; SourceGas, \$320.29; Chief Motel, \$130.00; UNL, \$75.00; Village of Elwood, \$186.43; V. VonLoh, \$238.66; C. Ward, \$45.00; H. Wendell, \$7.00; Woodward's Disp, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,189.05; Des Moines Stamp, \$120.75; Eakes, \$450.63; J&S Star Auto, \$109.12; Law Enf Sys, \$93.00; Ofc Sol, \$52.63; Quill, \$273.41; RR Donnelley, \$60.80; **EQUIPMENT RENTAL-** Hometown Leasing, \$289.59; **CAPITAL OUTLAY-** Agri Comp Sales, \$1,084.42; Verizon, \$160.06;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June Payroll: \$32,706.68; American Family Life Ins, \$99.10; Ameritas, \$3,679.51; BC/BS of NE, \$7,179.64; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$7,807.64; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$1,058.74; NIRMA, \$29,191.00; Arapahoe Pub Mir, \$23.37; **OPERATING EXPENSES-** ATC Comm, \$47.29; Aurora CoOp, \$1,001.86; Dawson PPD, \$95.79; Eustis Farm & Auto, \$70.08; John Deere, \$152.87; Lex Regional, \$35.00; NE Tech & Telecom, \$171.54; NMC Exc, \$26,623.27; Powerplan, \$151.12; Productivity Plus, \$1,032.54; RDO Truck Ctr, \$494.72; S&W Auto, \$204.68; M. Snyder, \$86.00; SourceGas, \$270.47; Verizon, \$66.74; Village of Elwood, \$44.87; WalMart, \$113.26; **SUPPLIES-** Ag Valley CoOp, \$234.61; Bauer Built, \$191.50; CHS Agri Svc, \$54.48; Fastenal, \$113.70; Hemelstrands, \$32.60; Lewis Sharping, \$15.00; Lofquist Weld, \$423.80; Matheson Tri-Gas, \$26.55; Ofc Sol, \$68.22; Overton Sand & Gravel, \$23,794.70; Red Barn, \$33.66; **CAPITAL OUTLAY-** Midwest Striping, \$3,992.50; Miller & Assoc, \$1,778.35;

TREASURER'S MISCELLANEOUS RECEIPTS: \$275,288.18.

Motion by Monter, seconded by Lerdall to approve a Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District Court and the NE Department of Health and Human Services Child Support Enforcement Agency, effective October 1, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The purpose of this agreement is to account for the work of the Clerk of the District Court as it relates



Gosper County Board Minutes



to Child Support Enforcement, and also provides the mechanism for the Department to provide reimbursement to the County for the Clerk's child support related work.

Motion by Monter, seconded by Bader to approve the Subgrant Agreement for Child Support Enforcement Services between the County Attorney and the NE Department of Health and Human Services Child Support Enforcement Agency, effective October 1, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The purpose of this agreement is to account for the work of the County Attorney's office as it relates to Child Support Enforcement, and also provides the mechanism for DHHS to provide reimbursement to the County for child support related work.

Sheriff Dennis Ocken was present to report that the Inter-local Agreement between Gosper County and the Village of Elwood for law enforcement services for FY 2016-17 and FY 2017-18 is up for renewal. Discussion was held. Motion by Monter, seconded by Bader to approve the proposed agreement and recommend a 2% increase for each year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Sheriff Ocken will present the proposed Agreement to the Village Board at their next meeting.

Motion by Bader, seconded by Monter to move the Commissioner meeting of July 27, 2016 to July 26, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2016-17 budget. Discussion was held. Motion by Monter, seconded by Lerdall to recommend to County Officials and Dept. Heads, a 3% wage increase, effective Jan. 1, 2016 and no more than a 4% increase in the total budget request for FY 2016-17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following. He received the Certification for Payment on the Johnson Lake Drive-East Side overlay project, the bid was \$384,188.29, and the final payment was \$352,515.24, a difference of \$31,673.00. Road employees are working on Drive 432HI south of Road 727HI, and Blade operators are blading and mowing in their areas. He has finished the bid specifications for the Courthouse security cameras and panic buttons; he will publish the notice in the Elwood Bulletin. Mike reviewed the highlights from the Hwy. Supt. Summer meetings.

At 11:45, the Gravel Bid Letting was held. Present were Hwy. Supt. Mike Snyder, Chris Hunke with Paulsen Inc., Cozad, NE and Troy Olmstead with Overton Sand & Gravel Co., Overton, NE. The first bid opened was from Paulsen, Inc. in the amount of \$8.67 per ton. The second bid opened was from Overton Sand & Gravel Co. in the amount of \$8.10 per ton. Hwy. Supt. Snyder recommended accepting the bid from Overton Sand & Gravel Co. Motion by Monter, seconded by Bader to award the bid to Overton Sand & Gravel Co., Overton, NE in the amount of \$8.10 per ton delivered to Gosper County roads July 1, 2016 to June 30, 2017. Roll Call Vote "Aye" Monter, Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 17,523 per ton of gravel.

The Board recessed for lunch at 11:55 a.m.

At 1:00 p.m., Motion by Lerdall, seconded by Monter to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Taft and Deputy Assessor Bogle were present. Assessor Taft read the Judicial Notice regarding Real Property Valuation Hearings. Ron Stahla was present to give testimony regarding his protests, No. 16-6, 16-7 & 16-8. Assessor Taft submitted six Tax List Corrections. Motion by Monter, seconded by Bader to approve Tax List Correction No. 962-967. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to recess as the BOARD OF EQUALIZATION until July 13, 2016 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 1:55 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

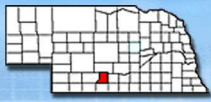
Terry G. Lerdall, Chairperson



Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be July 13, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 26, 2016 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 July 19, 2016.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 13, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 13, 2016, 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 Elwood Bulletin, Elwood, NE on July 6, 2016. 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 June 29, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader Motion carried.

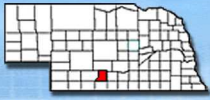
Dawson/Gosper County Weed Supt. Marty Craig was present and gave a monthly weed report.

Bob Hilton, Gosper County Ag Society member was present to request Keno/Lottery funds to pay for the entertainment expense at the Gosper County Fair. Motion by Monter, seconded by Bader to allow \$1,250.00 from the Keno/Lottery Fund to the Gosper County Ag Society. Roll Call Vote: "Aye" Monter, Bader "Abstaining" Lerdall Motion carried.

Miranda Stoll, Program Specialist with Healing Hearts & Families was present and gave an update on the Juvenile Diversion Program.

Roger Powell, Region 17 Emergency Manager was present and submitted a Resolution. Motion by Monter, seconded by Lerdall to approve **Resolution No. 16-6** Approving the Gosper County Local Emergency Operations Plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Chairman Lerdall opened the Public Hearing. Assessor Cheryl Taft and Deputy Assessor Pam Bogle were present. Robert and Frances Hauver were present to give testimony regarding their protest. Assr. Taft reviewed the Property Valuation Protests. The Board made their final decisions as follows: Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 16-1 for Daniel J. Thayer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 16-2 for Rocky D. Davenport. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of Protest No. 16-3, 16-4 & 16-5 for MBJL, Ltd. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 16-6 for Ron & Mary Stahla Trust. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of Protest No. 16-7 for Ron & Mary Stahla. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 16-8 for Ron & Mary Stahla. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 16-9 for Robert D. Hauver. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the Assessor's recommendation for change in valuation of Protest No. 16-10 for Nancy Freburg. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the Assessor's Report of Undervalued & Overvalued & Omitted Property. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Lauri Jauken, Member of Elwood Chamber was present to request Keno/Lottery Funds. Motion by Bader, seconded by Monter to allow \$300.00 from the Keno/Lottery Fund to the Elwood Chamber of Commerce to help pay for the July 4th fireworks display. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Clerk of the District Court report for the month of June. Roll Call Vote: “Aye” Lerdall, Monter, Bader. Motion carried.

Motion by Bader, seconded by Monter to approve the Sheriff’s Quarterly Report for April through June 2016. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Discussion was held regarding giving Road employees vacation hours when the Courthouse was closed due to the installation of the back-up generator. Road employees are cleaning ditches and blading roads, they will work on Road 730 starting at Hwy 283 and go west, pulling shoulders and cleaning out ditches, they are graveling in the Brace precinct.

There being no further business, the Board adjourned at 11:55 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 July 26, 2016, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 26, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 26, 2016, 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 Elwood Bulletin, Elwood, NE on July 20, 2016. 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 July 13, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

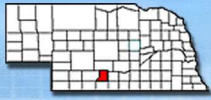
Audit and approval was made for the following payrolls and claims.

As per State Statute 23-122 "Between July 15 and August 15 of each year, the employees job titles and the current annual, monthly or hourly salaries corresponding to such job titles shall be published".

GENERAL FUND: PERSONAL SERVICES- July Payroll: Commissioners, \$1,402.55; Assr, Atty, Clerk, Treas, \$3,710.77; Deputies for Assr, Clerk, Treas, \$2,783.08; Clerk Clerical, \$2,022.08; Treas Clerical, \$604.77 (\$10.61); Bldg & Grounds Supt, \$1,881.60 (\$11.76); Extension Ofc Mgr, \$1,874.17; Sheriff (includes uniform allowance \$80.00) \$3,790.77; Sheriff Clerical, \$2,472.00; Sheriff's Deputies (includes uniform allowance \$80.00) \$3,141.84 + OT \$26.49; \$3,141.84; \$3,141.84 + OT \$211.92; \$2,927.73 + OT \$219.96; Veteran's Svc Ofc, \$665.47; Zoning Admin, \$250.00; Deputy Emergency Mgr, \$578.00; American Family Life Ins, \$667.08; Ameritas, \$6,262.12; BC/BS of NE, \$13,363.62; Credit Mgt Svc, \$242.52; Delta Dental Plan of NE, \$887.35; First Concord Benefits Group LLC, \$1,901.63; Illinois Mutual, \$15.00; IRS, \$13,335.43; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$479.00; NE Dept of Revenue, \$1,637.48; Philadelphia American Life Ins Co, \$48.23; VSP Vision Care, \$148.37; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- ATC, \$350.00; Chase, \$170.01; County Assessors Assn of NE, \$50.00; DAS, \$220.66; Dawson Co Sheriff, \$28,320.00; Dawson PPD, \$1,036.86; Elwood Bulletin, \$260.02; Elwood Public Library, \$733.33; GIS Wkshp, \$12,130.00; Global Tower Assets, \$281.22; Gosper Co Crt, \$101.00; Ideal Linen Supply, \$103.95; J. Laudenklos, \$45.00; B. Bogle Louthan, \$735.52; Manatron, \$3,491.43; MIPS, \$1,120.55; Naputi, \$45.00; NE Tech & Telecomm, \$630.95; D. Ocken \$45.00; Platte Valley Comm, \$99.75; P. Redding, \$402.30; T. Rekart, \$45.00; Village of Elwood, \$186.43; C. Ward, \$45.00; T. Wilson, \$190.82; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,640.47 Clinch, \$291.25; J&S Star Auto, \$50.00; Jake's Sprinklers, \$218.00; Ofc Sol, \$31.12; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$160.04;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: Road Supt, \$4,185.00; Road Employees, \$2,830.19 w/OT (\$17.31); \$3,094.22 w/OT (\$17.31); \$2,790.48 w/OT (\$16.81); \$2,516.46 w/OT (\$15.63); \$2,798.87 (\$16.81); \$3,088.91 w/OT (\$16.81); \$2,830.19 (\$17.31); \$2,847.50 w/OT (\$17.31); American Family Life Ins, \$99.10; Ameritas, \$3,035.47; BC/BS of NE, \$6,407.36; Delta Dental Plan of NE, \$335.25; First Concord Benefits Group LLC, \$430.00; IRS, \$6,099.64; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$754.91; VSP Vision Care, \$25.07; OPERATING EXPENSES- ATC Comm, \$48.91; Dawson PPD, \$91.81; Faw's Garage, \$1,359.89; John Deere, \$225.67; NE Tech & Telecom, \$173.58; NMC Exc, \$2,242.45; Platte Valley Comm, \$499.34; Powerplan, \$231.05; Randy's & Brian's Tow, \$382.50; RDO Truck Ctr, \$1,428.43; S&W Auto, \$143.24; Verizon, \$66.80; Village of Elwood, \$44.87; SUPPLIES- Ag Valley CoOp, \$214.71; Aurora CoOp, \$16,615.30; Bauer Built, \$64.30; Card Svc, \$54.76; Hemelstrands, \$20.35; Matheson Tri-Gas, \$26.00; Menards, \$14.97; J. Moore, \$15.00; Newman Traffic Signs, \$796.56; Van's, \$153.82; CAPITAL OUTLAY- Miller & Assoc, \$3,553.60; Paulsen's, \$352,515.24;

KENO/LOTTERY- Elwood Chamber of Commerce, \$300.00; Gosper Co Ag Soc, \$1,250.00;



Gosper County Board Minutes



TREASURER'S MISCELLANEOUS RECEIPTS: \$236,237.05.

Treasurer Cindy Schutz was present and reported on the postage machine lease. Motion by Monter, seconded by Bader to approve renewing the postage machine lease with Midwest Mailing for 63 months at \$185.00 per month. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the budget requests from Region II Human Services/Behavioral Health - \$6,706.01; Region II Services - \$3,597.00 and the Elwood Public Library - \$9,104.00. No action was taken.

Hwy. Supt. Snyder was present and gave a road report.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 16-7** Certificate of Completion for Intersection Signage Project. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

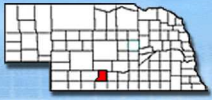
The Board adjourned at 11:35 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 10, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 31, 2016 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 August 24, 2016.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 10, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 10, 2016, 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 Elwood Bulletin, Elwood, NE on August 3, 2016. 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 July 26, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Marty Craig, Dawson/Gosper County Weed Superintendent was present and gave a weed report.

Motion by Monter, seconded by Lerdall to approve the Clerk of District Court report for the month of July. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Chuck Olsen, Johnson Lake Trails Planning Team was present to discuss widening the one mile of road on the dam to accommodate a safe and accessible off road trail around the lake. Others present were Mike Snyder, Hwy. Supt., Randy Deans, Miller & Assoc., Tim Boyle, NE Game & Parks and Robert Cummins. Chuck reported they have looked at all alternatives for a trail route, but widening the dam road seems to be the only alternative. Their proposal would be to have two foot wide shoulders on both sides of the one mile of Johnson Lake Drive extending from the trail connection at the Game and Parks Swimming beach to the trail connection at the east end of Sandy Point. This segment would remain as it is today, a shared roadway and not be defined as a trail. Tim Boyle reported on the State Recreation Roads Program, which is administered by the NDOR for the construction and maintenance of dustless-surface roads that are located within state parks. Gosper County would need to submit a formal letter of application for the funds needed to improve the safety of the road by widening it when it is resurfaced. This would need to contain a preliminary engineering proposal with estimated costs; Game and Parks would need to prioritize the application. It was decided that Gosper County would move forward and submit an application for funding for the Johnson Lake dam road.

Dustin Johnson with Platte Valley Communications was present to discuss proposed security cameras and panic buttons for the Courthouse.

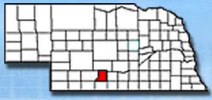
Clerk Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Lerdall, seconded by Monter to approve **Resolution No. 16-8**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society, General Fund \$25,500.00 and Sinking Fund, \$10,000.00; Elwood Rural Fire District No. 1, General Levy 0.015; Robb Cemetery District, \$900.00; Miller Cemetery District, \$544.68. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Clerk Evans was present and reviewed the FY2016-2017 budget expenditures and revenues.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present. Motion by Monter, seconded by Bader to approve the Annual Review of all Cemetery Real Property and the Three Year Assessment Plan for the Assessor's Office. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are mowing, and blading roads; they are graveling in the Lincoln township; reviewed the Road budget request.

The Board adjourned at 12:05 a.m.



Gosper County Board Minutes



ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2016, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 31, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 31, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on August 24, 2016. 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 August 10, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- August Payroll: \$56,783.01; Aflac, \$667.08; Ameritas, \$6,615.18; BC/BS of NE, \$13,363.62; Delta Dental Plan of NE, \$887.35; First Concord Benefits Group LLC, \$341.67; Illinois Mutual, \$15.00; IRS, \$14,221.39; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$479.00; NE Dept of Revenue, \$1,824.87; Philadelphia American Life Ins Co, \$48.23; VSP Vision Care, \$148.37; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- Agri Comp Sales, \$56.64; ATC, \$350.00; Aurora CoOp, \$44.52; Comm Act Prtnrshp of Mid NE, \$830.18; C. Dannehl, \$51.00; DAS, \$152.84; Dawson Co Sheriff, \$240.00; Dawson Co Weed, \$8,250.00; Dawson PPD, \$1,221.74; Elwood Bulletin, \$213.99; Elwood Public Library, \$733.33; Furnas Co Emg Mgt, \$2,660.00; Global Tower Assets, \$ 281.22; Gosper Co Clk, \$228.97; Gosper Co Crt, \$20.00; Gosper Co Clk of Dist Crt, \$32.00; Hall Co Sheriff's Ofc, \$19.71; Heldt & McKeone, \$2,070.00; Ideal Linen Supply, \$156.87; J. Laudenklos, \$45.00; Lincoln Co Clk, \$2,314.92; B. Bogle Louthan, \$145.52; MGT, \$661.59; MIPS, \$1,120.55; D. Mitchell, \$1,936.00; Naputi, \$45.00; NE Tech & Telecomm, \$623.36; D. Ocken \$45.00; Platte Valley Comm, \$64.50; P. Redding, \$248.00; Reg II Human Svc, \$1,676.50; T. Rekart, \$45.00; SourceGas, \$192.94; J. Tena Law, \$197.50; The Marpa Grp, \$140.00; Urbom Law, \$207.00; Village of Elwood, \$186.43; C. Ward, \$45.00; H. Wendell, \$21.00; Woodward's Disp, \$40.00; SUPPLIES- Aurora CoOp, \$1,342.36; Cardmember Svc, \$562.11; Chase, \$348.85; Eakes, \$530.63; Midwest Radar, \$200.00; Ofc Sol, \$311.31; Quill, \$293.26; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; Mail Fin, \$555.00; CAPITAL OUTLAY- K&D Mtr, \$44,350.00; Verizon, \$160.04;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$31,884.22; Aflac, \$99.10; Ameritas, \$3,586.95; BC/BS of NE, \$7,179.64; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$7,564.23; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$1,046.33; VSP Vision Care, \$33.41; OPERATING EXPENSES- Arapahoe Pub Mirror, \$79.52; ATC Comm, \$50.15; Dawson PPD, \$88.68; Mead Lumber, \$86.57; Medical Ent, \$31.00; Meridian Rentals, \$58.00; NE Tech & Telecom, \$173.58; NMC Exc, \$3,235.98; Platte Valley Auto, \$3,801.36; Plum Creek Mtr, \$1,830.84; Powerplan, \$1,051.03; Ralph's Weld, \$31.04; RDO Truck Ctr, \$1,975.03; S&W Auto, \$125.26; SourceGas, \$190.72; Van Diest Supp, \$237.50; Verizon, \$66.80; Village of Elwood, \$44.87; WalMart, \$155.50; SUPPLIES- Ag Valley CoOp, \$163.07; Aurora CoOp, \$1,063.60; Card Svc, \$30.86; CHS Ag Svc, \$37.83; Fastenal, \$372.98; Faw's, \$337.82; Gempler's, \$121.95; Hemelstrands, \$39.98; John Deere Fin, \$48.53; Lewis Sharpening, \$10.00; Lofquist Weld, \$5.35; Matheson Tri-Gas, \$278.65; Menards, \$325.15; Michael Todd & Co, \$1,900.65; Newman Traffic Signs, \$2,906.31; Overton Sand & Gravel, \$16,282.52; Paulsen's, \$2,675.84; Peerless Wiping Cloth, \$371.40; Tractor Supply, \$194.92; Transit Works, \$173.16; Van's, \$19.59; CAPITAL OUTLAY- Oak Creek Eng, \$186.86;

TREASURER'S MISCELLANEOUS RECEIPTS: \$110,460.76.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to amend the Agenda and add the Bid Letting for the Courthouse Security System at 11:30. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Roger Powell, Region 17 Emergency Manager and Sheriff Dennis Ocken were present. Roger gave an update on the Courthouse generator project, the State has completed their inspection and the paperwork for reimbursement to the County has been submitted.

Attorney Todd Wilson was present to report that Byron Fallesen, Child Support Enforcement Attorney will be retiring and the County will need to hire a replacement. Discussion was held. No action was taken.

At 11:00 a.m., Chairman Lerdall opened the Public Hearing regarding a liquor license for The Inlet Hideway LLC dba The Inlet Hideway. Sherry Kappes and Jami Jordan were present. Others present were Sheriff Dennis Ocken. Chairman Lerdall closed the public hearing. Motion by Bader, seconded by Monter to approve the liquor license for The Inlet Hideway LLC dba The Inlet Hideway located at 2 Johnson Lake Dr. 18, Elwood, NE 68937, Gosper County. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted (3) Tax List Corrections. Motion by Bader, seconded by Monter to approve Tax List Correction No. 968, 969 & 970. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m. a Bid Letting was held for the Courthouse Security System (security cameras/panic buttons/network cabling). No one appeared. One bid was received from Platte Valley Communications, Kearney, NE in the amount of \$38,357.69. Motion by Monter, seconded by Bader to table the decision until the next Board meeting on 9/14/16. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Received the Form DR 530 I from Miller & Associates for the Johnson Lake Dam Road, he will submit the request to the NDOR upon the Board's approval; Road employees are graveling, mowing and will start shouldering on Road 730 west of Hwy. 283 in the next couple of weeks; Gosper County was not a recipient of the Tiger Grant for the overlay of asphalt on Rd 433 Smithfield Road, the County is eligible to reapply next year. Motion by Monter, seconded by Bader to approve signing the DR 530 I Project Programming Request for funding for the Johnson Lake Dam road. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:05 p.m.

The Board reconvened at 1:00 p.m.

Clerk Evans reviewed the FY2016-2017 Budget Lid Computation Form. Motion by Lerdall, seconded by Monter to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

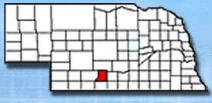
Motion by Bader, seconded by Monter to approve the Pledged Security Report from Pinnacle Bank dated 8/26/16. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Certificate of Cost Allocation Plan and Indirect Cost Rates prepared by MGT of America Inc., based on actual costs ending in FY June 30, 2015, for the Child Support Title IV-D program. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the 2016 Annual Inventory of County Personal Property and Real Property from the following: T. Lerdall/Real Estate & Commissioner; G. Monter/Commissioner; B. Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; C. Taft/Assessor; C. Evans/Clerk of District Court; D. Wheeler/County Court Clerk Magistrate; D. Weismann/Custodian; T. Whitney/Extension Educator; D. Ocken/Sheriff; T. Wilson/Attorney; M. Snyder/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran's Service Officer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 2:05 p.m.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 14, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 28, 2016 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 Sept. 21, 2016.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 14, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 14, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Sept. 7, 2016. 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 August 31, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and reported that she had to correct several property value changes due to transfer of irrigated acres. No action was taken. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Clerk of the District Court Report for August. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to sign a Letter of Financial Commitment to provide a 25% local match for the Tri-Basin Natural Resources District Local Mitigation Plan revision. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Gosper County's share is \$5,125.00.

At 10:00 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 for the purpose of hearing support, opposition for the FY2016-2017 Gosper County Budget. No one appeared. Clerk Cynthia Evans reviewed the Notice of Budget Hearing and Budget Summary document that was published in the Elwood Bulletin. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Monter to approve the FY2016-2017 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:15 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. No one appeared. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 16-9** setting the Property Tax Request for FY 2016-2017 at \$1,850,181.99. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 16-10** which states the FY2016-2017 budget was adopted with \$1,083,180.91 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of county roads and bridges, which is hereby transferred from the County General Fund to County Road and Bridge Fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: A pre-construction meeting was held for the Concrete Box Culvert at Johnson Lake, CNPP&ID has shut off the water in the E-65 canal and it will remain off until after the project is completed, CNPP&ID will begin removing the old bridge next week, TCW will start on the culvert on Oct. 3, 2016 and completion is set for Nov. 15, 2016; NDOR will present the Johnson Lake Dam project request for funding to the NE Game & Parks on Sept. 20, 2016; Purchased a used snow plow from NMC and ordered tire chains for the extra motor grader; Road employees are mowing, graveling and blading roads; Will start on bridge inspections in Oct., will rent a crane and one man basket lift to do a thorough inspection on the Inlet bridge, will also make a cut out on the deck to inspect from the top side. Motion by Bader, seconded by Monter to approve the Road & Bridge Contracts Report and Certification to the



Gosper County Board Minutes



Board of Public Roads Classifications and Standards and Addendum-Standardized System of Annual Reporting. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:55 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 September 28, 2016, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 28, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 28, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on September 21, 2016. 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 September 14, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- September Payroll: \$54,551.63; L. Strickland, \$816.97; Aflac, \$667.08; Ameritas, \$6,368.90; BC/BS of NE, \$13,363.62; Delta Dental Plan of NE, \$887.35; First Concord Benefits Group LLC, \$1,096.67; Illinois Mutual, \$15.00; IRS, \$13,623.48; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$239.50; NE Dept of Revenue, \$1,692.47; Philadelphia American Life Ins Co, \$48.23; VSP Vision Care, \$148.37; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- ATC, \$350.00; K. Beck, \$129.00; Comm Act Prtnrshp of Mid NE, \$246.28; DAS, \$152.84; Dawson Co Sheriff, \$640.00; Dawson Co Climate Ctrl, \$1,034.74; Dawson PPD, \$1,187.24; Elwood Bulletin, \$239.77; Elwood Public Library, \$758.66; ESRI, \$400.00; B. Fallesen, \$1,800.00; Global Tower Assets, \$ 281.22; Gosper Co Casa, \$750.00; Ideal Linen Supply, \$103.97; J. Laudenklos, \$45.00; MIPS, \$1,120.55; J. Naputi, \$45.00; NE Assoc of Prof Vet Advocates, \$100.00; NE Tech & Telecomm, \$620.66; D. Ocken \$45.00; P. Redding, \$60.00; T. Rekart, \$45.00; Svoboda's Ace Hardware, \$85.00; C. Taft, \$223.00; J. Tena Law, \$197.50; Urbom Law, \$285.00; Village of Elwood, \$186.43; C. Ward, \$45.00; West Ctrl NE Area Agcy on Aging, \$1,190.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,178.74; Cardmember Svc, \$350.26; J&S Start Auto, \$45.00; Law Enf Sys, \$138.00; Ofc Sol, \$206.06; U Save, \$165.75; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$160.04;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September Payroll: \$31,330.04; Aflac, \$99.10; Ameritas, \$3,524.64; BC/BS of NE, \$7,179.64; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$7,544.17; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$1,037.69; VSP Vision Care, \$33.41; OPERATING EXPENSES- ATC Comm, \$49.77; Aurora CoOp, \$1,931.72; Dawson PPD, \$90.98; Faw's Garage, \$527.04; John Deere Fin, \$259.78; Lex Reg Hlth Ctr, \$35.00; Lofquist Weld, \$34.15; NE Tech & Telecom, \$173.89; NMC Exc, \$5,968.88; RDO Truck Ctr, \$681.78; SourceGas, \$46.27; Verizon, \$66.80; Village of Elwood, \$44.87; Village of Smithfield, \$92.00; SUPPLIES- Ag Valley CoOp, \$105.13; Card Svc, \$19.99; Fastenal, \$170.92; Gothenburg Tire & Svc, \$334.00; Hemelstrands, \$19.49; Matheson Tri-Gas, \$28.10; Menards, \$22.97; Midwest Svc, \$8,656.00; Newman Traffic Signs, \$340.70; Ofc Sol Assoc, \$10.99; Overton Sand & Gravel, \$43,187.71; Paulsen's, \$15,885.10; Red Barn, \$12.01; S&W Auto, \$42.33; Tractor Supply, \$55.96; Van's Radiator, \$4.40;

TREASURER'S MISCELLANEOUS RECEIPTS: \$693,914.21.

Motion by Monter, seconded by Bader to allow \$150.00 from the Keno Fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for the 2016 Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted three Tax List Corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 971, 972 & 973. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



County Attorney Todd Wilson and Attorney Jaclyn Daake were present. Todd reported that Byron Fallesen, the current Child Support Enforcement Attorney is retiring and Jaclyn may be interested in the position. No action was taken.

The Board reviewed the tabled bid received on Aug. 31, 2016, from Platte Valley Communications for the Courthouse Security System. County Officials, Dept. Heads and employees were present for discussion. The Board made a phone call to Platte Valley Communications regarding the annual Maintenance Agreement in the amount of \$4,800.00; the Board tabled their decision until the next meeting on Oct. 12, 2016.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The Bridge at Sundry's has been removed and TCW will start next Monday; The County has decided to wait until after harvest to start shouldering on Road 730 west of Hwy. 283; Will start the project on Road 742 next week; They are graveling in Turkey Creek.

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 October 12, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 31, 2016 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 October 24, 2016.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 12, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 12, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Oct. 5, 2016. 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, thirteen students visited the County offices and participated in a mock trial.

The Minutes of September 28, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and gave a weed report.

Attorney Todd Wilson was present. Motion by Bader, seconded by Monter to approve the Agreement for Child Support Enforcement Services with Attorney, Jaclyn N. Daake, effective Oct. 1, 2016, for a term of twenty-four months in the amount of \$7,200.00 annually. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Clerk of District Court report for Sept. 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for July through September 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Completion date for the Sundy's bridge is Nov. 15, 2016; Received an email from Chuck Olsen, Johnson Lake Trails, for a proposal on Johnson Lake Drive; Started on Project on 742EE; Attended NIRMA's Self Defense Seminar.

Discussion was held on the Bid from Platte Valley Communications for the Courthouse Security System. Motion by Lerdall, seconded by Bader to accept all three Bids from Platte Valley Communications for a Panic Button System in the amount of \$6,037.45; Camera System in the amount of \$19,668.74 and Network Cabling in the amount of \$12,356.30. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

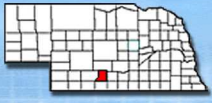
The Board received a letter from the Elwood Teammates Mentoring Program. Motion by Bader, seconded by Lerdall to allocate \$250.00 from the Keno Lottery Fund to the Elwood Teammates Mentoring Program. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 9:30 a.m., Motion by Bader, seconded by Monter to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2016-2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 31, 2016 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

The Board adjourned at 12:03 p.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:



Gosper County Board Minutes

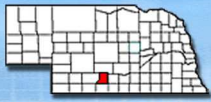


Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 31, 2016, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 2016, 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 Elwood Bulletin, Elwood, NE on October 26, 2016. 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 October 12, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

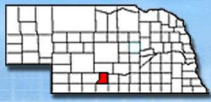
GENERAL FUND: PERSONAL SERVICES- October Payroll: \$54741.20; L. Strickland, \$631.30; C. Gruber, \$135.00; Aflac, \$667.08; Ameritas, \$6,384.63; BC/BS of NE, \$13,363.62; Delta Dental Plan of NE, \$887.35; First Concord Benefits Group LLC, \$1,096.67; Illinois Mutual, \$15.00; IRS, \$13,653.66; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$239.50; NE Dept of Revenue, \$1,694.74; Philadelphia American Life Ins Co, \$52.09; VSP Vision Care, \$148.37; T. Wilson PC, \$2,129.23; OPERATING EXPENSES- Antelope Co Crt, \$4.58; ATC, \$350.00; K. Beck, \$28.06; P. Bogle, \$21.00; Comm Act Prtnrshp of Mid NE, \$523.41; DAS, \$152.84; Dawson Co Sheriff, \$240.00; Dawson PPD, \$1,001.18; ES&S, \$5,292.35; Elwood Bulletin, \$476.89; Elwood Public Library, \$758.66; Global Twr Assets, \$281.22; Gosper Co Clrk of Dist Crt, \$69.00; Gosper Co Shrf, \$33.96; Heldt & McKeone, \$824.00; Ideal Linen Supply, \$104.66; LaQuinta Inns, \$439.75; J. Laudenklos, \$45.00; B. Bogle Louthan, \$305.52; MIPS, \$1,120.55; D. Mitchell P.C., \$1,110.00; NACO, \$625.00; National Shrf Assoc, \$58.00; NE Tech & Telecomm, \$621.74; Norfolk Lodge, \$170.00; D. Ocken \$45.00; Platte Valley Comm, \$144.00; P. Redding, \$593.78; Region II Human Svc, \$1,676.50; T. Rekart, \$45.00; SourceGas, \$260.46; Village of Elwood, \$186.43; C. Ward, \$138.83; Wenburg Funeral Home, \$1,200.00; UNL West Ctrl NE Area Agcy on Aging, \$30.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$2,043.08; Cardmember Svc, \$445.29; Custom Cage, \$740.00; Danko Emgcy Equip, \$809.80; C. Evans, \$29.89; Ofc Sol, \$49.66; Sirchie, \$197.40; U Save, \$186.29; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$218.11;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$25,881.72; Aflac, \$99.10; Ameritas, \$2,911.70; BC/BS of NE, \$7,179.64; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$5,880.75; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$728.85; VSP Vision Care, \$33.41; OPERATING EXPENSES- Ag Valley CoOp, \$461.13; ATC Comm, \$48.11; Central Fire & Safety, \$832.70; Dawson PPD, \$96.84; John Deere Fin, \$529.71; Lofquist Weld, \$208.60; Meridian Rentals, \$4.64; NACO, \$125.00; NE Tech & Telecom, \$173.45; NMC Exc, \$4,002.08; RDO Truck Ctr, \$410.05; S&W Auto, \$105.09; SourceGas, \$189.26; Van's Radiator, \$237.53; Verizon, \$66.66; Village of Elwood, \$44.87; SUPPLIES- Ace Irrig, \$8,273.40; Aurora CoOp, \$1,259.14; B's Ent, \$880.00; Bauer Built, \$1,416.32; Card Svc, \$32.99; CHS Agri Svc Ctr, \$14,023.86; Fastenal, \$82.30; Gothenburg Tire & Svc, \$300.00; Hemelstrands, \$9.99; Matheson Tri-Gas, \$27.50; Newman Traffic Signs, \$215.07; Overton Sand & Gravel, \$5,186.63; M. Snyder, \$248.00; WalMart, \$96.03;

KENO/LOTTERY FUND: Elwood Legion Aux Post #290, 150.00; Elwood TeamMates, \$250.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$3,444,755.12.

Motion by Monter, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties' for FY 2016-2017. The following are the Rates of Tax set by Gosper County on



Gosper County Board Minutes



Oct. 12, 2016 and Rates of Tax set and certified by other counties for FY 2016-2017: **Gosper County:** General-.203731; Hadicapped Accessibility-.000632; Total-.204363; **Agricultural Society:** General-.002816; Sinking-.001104; Total-.003920; **Central Community College:** General-.067612; Capital Improvement-.020000; Haz-Mat-.007500; Total-.095112; **Tri-Basin NRD:** General-.039374; **Village of Elwood:** General-.500000; **Village of Smithfield:** General-.241498; Bond-.129144; Total-.370642; **Sanitary and Improvement Dist. #1:** General-.039598; Bond-.400414; Total-.440012; **ESU#10:** General-.012743; **ESU #11:** General-.014000; **Robb Cemetery:** General-.001246; **Miller Cemetery:** General-.001214; **Rural Fire Protection Districts -Gosper-Elwood:** General-.015000; **Gosper-Phelps Bertrand:** General-.006601; Sinking-.005970; **Holbrook/Edison/Arapahoe:** General-.008959; Sinking-.002240; Total-.011199; **Lexington:** General-.015000; **Oxford:** General-.011945; Sinking-.003014; Total-.014959; **School Districts: Lexington:** General-1.040016; Special Building -.008799; Total-1.048815; **Eustis-Farnam:** General-.554497; Special Building -.038361; Total-.592858; **Arapahoe:** General-.605076; Special Building -.129684; Total-.734760; **Cambridge:** General-.930101; Special Building -.020202; Total-.950303; **Elwood:** General-.634005; Bond-Elem-.008889; Bond-HS Affil-.018644; Special Building -.099218; **Bertrand:** General-.476012; Bond-.025242; Special Building -.020356; QCPU-.048855; **Southern Valley:** General-.780000; Bond-.056589; Special Building -.030001; QCPU-.011695. Assessor Cheryl Taft was present and submitted three tax list corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 974, 975 & 976. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to adjourn as the **Board of Equalization.** Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Pledged Security Reports from Pinnacle Bank dated 10/30/16 and Security First Bank dated 10/7/16. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve an Application and Claim for County Burial Assistance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the Veteran's Service Quarterly Status Report; A letter from CNPP&ID regarding a status update on the J-2 Regulating Reservoirs Project and received the Annual Dividend Distribution from NIRMA.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Received a request to add asphalt to Rd 750 going into Pelican Bay, when the County resurfaces Johnson Lake Drive West; Finished the road on 742EE, will be installing culverts on 742EE and on Dr. 430 north of 742EE; Finished the bridge inspections; Platte Valley Communications will be starting on the installation of the Courthouse security system on Nov. 21-23 and Nov. 28-30; Discussed the County's excavator and the bid specs for the forestry head, discovered that a case drain will need to be added to the excavator and he did not include that in the bid specs; Road employees are mowing, graveling and blading roads.

At 11:45 a.m. the Bid Letting was held for a 48" Excavator Forestry Brush Cutter. Present were Hwy. Supt. Mike Snyder, Kyle Larsen, NMC and Frank Robinson, Murphy Tractor & Equipment. The first bid opened was from Diamond Mowers, Inc., Sioux Falls, SD, in the amount of \$18,106.00. The second bid opened was from NMC, Doniphan, NE, in the amount of \$29,035.00. Discussion was held regarding the cost of adding the case drain to the excavator. Motion by Monter, seconded by Bader to table any decision until they find out more information about the case drain. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 12:07 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

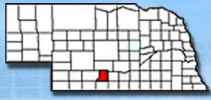
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 9, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 30, 2016 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 21, 2016.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 9, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 9, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Nov. 2, 2016. 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 October 31, 2016 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report. No action was taken.

Motion by Bader, seconded by Monter to approve the Clerk of District Court Report for the month of October. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted three tax list corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 977, 978 & 979. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Cheryl presented a Report of Clerical Errors & Tax Corrections. Motion by Bader, seconded by Monter to approve the Report. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from Pinnacle Bank dated 11/1/16. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Roger Powell, Region 17 Emergency Manager was present and gave a report. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The Sundry's bridge project is about three weeks behind schedule, Central has raised concerns about getting water into the Elwood Reservoir, the Project Manager reported that once the box culvert has been completed, they will back fill the inlet and outlet ends leaving the middle low so that they can get the water through it; Employees will start blading roads next week; Discussed the tabled bids for the Excavator Forestry Brush Cutter, no action was taken.

The Board adjourned at 11:35 p.m.

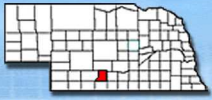
ATTEST:

Cynthia E. Evans, County Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 30, 2016, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 30, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 30, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on November 23, 2016. 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, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- November Payroll: \$54,334.50; C. Gruber, \$72.00; R. Walston, \$655.00; (The following are election workers; M. Anderson, \$155.25; M. Chambers, \$173.00; J. Dannehl, \$157.00; M. Fong, \$142.25; D. Forster, \$165.00; M. Gruber, \$137.25; D. Holscher, \$154.50; K. Horn, \$149.50; M. Kleppinger, \$139.50; C. Potter, \$147.25; J. Renken, \$163.00; C. Schmееckle, \$145.50; E. Teter, \$156.50; E. Tiede, \$139.50) Aflac, \$667.08; Ameritas, \$6,340.14; BC/BS of NE, \$12,591.34; Delta Dental Plan of NE, \$853.05; First Concord Benefits Group LLC, \$346.67; Illinois Mutual, \$15.00; IRS, \$13,527.04; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Child Support, \$239.50; NE Dept of Revenue, \$1,674.79; Philadelphia American Life Ins Co, \$52.09; UNL, \$3,433.61; VSP Vision Care, \$148.37; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- ATC, \$350.00; Black Hills, \$302.13; Chase, \$15.11; Comm Act Prtnrshp of Mid NE, \$345.08; DAS, \$152.84; Dawson Co Sheriff, \$1,080.00; Dawson PPD, \$795.24; ES&S, \$633.33; Elwood Bulletin, \$335.47; Elwood Public Library, \$758.66; Furnas Co Emgcy Mgt, \$2,660.00; Global Twr Asssets, \$281.22; Gosper Co CASA, \$750.00; Ideal Linen Supply, \$52.92; J. Laudenklos, \$45.00; T. Lerdall, \$87.00; B. Bogle Louthan, \$602.92; MIPS, \$1,120.55; D. Mitchell P.C., \$430.00; J. Naputi, \$45.00; NE Tech & Telecomm, \$618.50; D. Ocken \$45.00; Phelps Co Emgcy Mgt, \$15.00; P. Redding, \$173.00; T. Rekart, \$45.00; Svoboda's Ace Hardware, \$148.50; J. Tena, \$387.50; Village of Elwood, \$186.43; C. Ward, \$202.99; T. Wilson, \$558.50; SUPPLIES- Aurora CoOp, \$1,506.13; Bay Tech, \$61.92; K. Beck, \$69.99; Clinch, \$193.66; Danko Emgcy Equip, \$926.00; Eakes, \$444.57; Electrical Eng, \$59.89; Ofc Sol, \$68.74; Sec of St-Elect Div, \$5.00; UNL, \$76.00; Wal-Mart, \$105.32; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; Mail Fin, \$555.00; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$30,461.45; R. Schutz, \$199.07; Aflac, \$99.10; Ameritas, \$3,449.32; BC/BS of NE, \$7,179.64; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$7,197.16; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$958.09; VSP Vision Care, \$33.41; OPERATING EXPENSES- Arapahoe Pub Mir, \$26.10; ATC Comm, \$46.83; Aurora CoOp, \$1,206.47; Black Hills, \$292.98; Dawson PPD, \$92.72; John Deere Fin, \$571.64; NE Tech & Telecom, \$173.45; NMC Exc, \$13,119.33; RDO Truck Ctr, \$102.33; S&W Auto, \$548.19; Verizon, \$66.66; Village of Elwood, \$44.87; SUPPLIES- Ag Valley CoOp, \$539.20; Bauer Built, \$134.50; CHS Agri Svc Ctr, \$36.36; Elect Eng & Equip, \$77.71; Gothenburg Tire & Svc, \$984.00; Lofquist Weld, \$301.90; Matheson Tri-Gas, \$28.10; Mead Lumber, \$8.29; Overton Sand & Gravel, \$29,923.44; Paulsen's, \$1,461.21; O'Hanlon, \$573.24; Tractor, \$75.96; CAPITAL OUTLAY- Miller & Assoc, \$7,312.50; Oak Creek Eng, \$2,038.29.

TREASURER'S MISCELLANEOUS RECEIPTS: \$137,799.30.

Miranda Stoll, Program Specialist with Healing Hearts & Families was present and gave an update on the Juvenile Diversion Program in Gosper County. Motion by Bader, seconded by Lerdall to approve the



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Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2017-2018, with no monetary contribution from Gosper County. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Security First Bank dated 11/1/16. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Attorney Todd Wilson appeared before the Board to discuss updating the County Burial Plan. Discussion was held. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report. Discussion was held regarding the tabled bids for the Excavator Forestry Brush Cutter; Mike’s recommendation would be that the County purchases the forestry head from Diamond Mower and have NMC install the case drain. Motion by Bader, seconded by Lerdall to accept the bid from Diamond Mowers for the 48” Excavator Forestry Brush Cutter in the amount of \$18,106.00 and to approve the installation of the case drain by NMC in the amount of \$4,400.00 plus mileage. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Mike discussed the closing of Road 296, located in Section 11, Township 7 North, Range 22 West, the road has been farmed over and there are no records of it being moved or resurveyed, his recommendation would be to go ahead and close the road. Motion by Lerdall, seconded by Bader to direct the Road Supt. to do a Study on closing Road 296. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Mike discussed the late fee penalty to be assessed on TCW for the Sundy’s bridge project at Johnson Lake, Steve with TCW will submit a late fee penalty proposal to the Board; Mike recommended that the County work with TCW on the penalty.

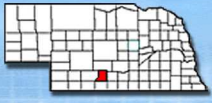
The Board adjourned at 12:00 noon.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

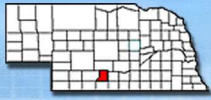
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 14, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 28, 2016 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. 21, 2016.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 14, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 15, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Deputy Clerk Karen Corder was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Dec. 7, 2016. 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 Nov. 30, 2016 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Clerk of the District Court report for the month of December. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Deputy Sheriff Craig Ward was present to discuss two uncollectable Distress Warrants. Motion by Lerdall, seconded by Monter to approve the non-collection of the two Distress Warrants. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 10:30 a.m.

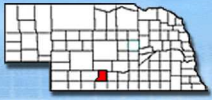
ATTEST:

Karen J. Corder, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 28, 2016, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 28, 2016

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 28, 2016, at the Gosper County Courthouse, Elwood, Nebraska. Present was Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on December 21, 2016. 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 December 14, 2016 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- December Payroll: \$54,054.57; M. Gruber, \$936.00; L. Strickland, \$68.97; R. Walston, \$735.00; Aflac, \$667.08; Ameritas, \$6,313.67; BC/BS of NE, \$12,591.34; Delta Dental Plan of NE, \$853.05; First Concord Benefits Group LLC, \$404.59; Illinois Mutual, \$15.00; IRS, \$13,761.38; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,695.38; Philadelphia American Life Ins Co, \$52.09; Region II Human Svc, \$1,676.50; Region II Svc, \$1,799.00; VSP Vision Care, \$148.37; T. Wilson PC, \$2,086.98; OPERATING EXPENSES- ATC, \$350.00; Comm Act Prtnrshp of Mid NE, \$263.01; DAS, \$152.84; Dawson Co Sheriff, \$1,320.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$672.11; Duncan, Walker, Scheneker & Daake, \$1,800.00; ES&S, \$3,259.49; Elwood Public Library, \$758.66; Global Twr Asssets, \$281.22; Hawkeye Apprsl, \$676.00; Ideal Linen Supply, \$155.02; La Quinta Inns, \$899.55; B. Bogle Louthan, \$300.00; Heldt & McKeone, \$877.00; MIPS, \$1,120.55; D. Mitchell P.C., \$325.00; NACO, \$1,270.62; J. Naputi, \$45.00; NE Tech & Telecomm, \$614.23; D. Ocken, \$45.00; Phelps Co Sheriff, \$585.00; P. Redding, \$133.80; T. Rekart, \$45.00; C. Schutz, \$50.00; Urbom Law, \$221.00; Village of Elwood, \$186.43; C. Ward, \$45.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,198.89; Chase Card Svc, \$286.80; Clinch, \$93.64; Ofc Sol, \$18.27; Pro Print, \$68.20; Quill, \$445.01; RR Donnelley, \$81.99; V. VonLoh, \$66.28; Wal-Mart, \$78.96; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Agri Comp Sales, \$401.87; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December Payroll: \$25,555.61; Aflac, \$99.10; Ameritas, \$2,875.01; BC/BS of NE, \$6,178.24; Delta Dental Plan of NE, \$369.55; First Concord Benefits Group LLC, \$430.00; IRS, \$6,611.89; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$859.05; VSP Vision Care, \$33.41; OPERATING EXPENSES- ATC Comm, \$47.21; Aurora CoOp, \$1,180.99; Black Hills, \$370.78; Dawson PPD, \$101.63; Electric Eng & Equip, \$119.64; J. Koch, \$29.23; Lofquist Weld, \$469.71; NE Tech & Telecom, \$173.45; NMC Exch, \$1,061.41; Plum Creek Motors, \$2,338.76; RDO Truck Ctr, \$67.62; Ralph's Weld, \$644.94; M. Snyder, \$301.08; Verizon, \$66.66; Village of Elwood, \$44.87; Village of Smithfield, \$92.00; Wal Mart, \$141.77; SUPPLIES- Ace Irrig, \$2,295.18; Ag Valley CoOp, \$145.42; B's Ent, \$2,349.96; Bauer Built, \$558.46; Card Svc, \$95.77; CHS Agri Svc Ctr, \$49.21; Dultmeier Sls, \$500.21; Elwood Hometown Mkt, \$3.86; Eustis Farm & Auto, \$28.92; Fastenal Co, \$48.30; John Deere Fin, \$8.24; Matheson Tri-Gas, \$27.50; Overton Sand & Gravel, \$964.74; Paulsen's, \$7,306.76; S&W Auto, \$41.95; CAPITAL OUTLAY- Oak Creek Eng, \$3,907.14; TCW Const, \$170,000.00;

HIGHWAY BRIDGE BUY BACK PROGRAM FUND: CAPITAL OUTLAY TCW Const, \$73,351.54;

TREASURER'S MISCELLANEOUS RECEIPTS: \$82,594.21.

The Board received a letter from Todd Whitney, Extension Unit Leader regarding two nominees for the Gosper County Extension Board. Motion by Monter, seconded by Bader to appoint Nick Neimeier and Hannah Wendell to a three year term ending Dec. 2019, on the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Bader, seconded by Lerdall to approve a Pledged Security Report from Pinnacle Bank dated 12/19/16 and a Pledged Security Report from Security First Bank dated 12/1/16. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Finished installing the culverts on Dr 430 EE south of Hwy. 23; Attended Bridge School in Lincoln and received his Team Leader Certification; Received a quote from C&S Truck Salvage to add a used cheater axle to the Mach truck in the amount of \$5,000.00, this would allow two more tons of material to be hauled; Discussed purchasing a used belly dump from NMC, that were traded in by Kearney County; TCW has finished working on the Sundy’s culvert at Johnson Lake for the winter, they completed enough that CNPP&ID can release water into the canal, the road is open and in the Spring they will come back and remove the temporary fill and put down the driving surface. Mike gave a report on the study for vacating/relinquishing a road that has been maintained as a county road, that said road is not a public road and the road should be relinquished and the maintenance is returned to the landowner. The road is located 1280 feet east of the SW corner of Section 11, Township 7N, Range 22W, and then proceeds in a northerly direction for 1183 feet to south right of way of Hwy 283. The width of the road right of way is 20 feet east and 20 feet west of centerline of road. It was assumed this was Road 296 as recorded in the Road Plat Book that is located in the Gosper County Clerk’s office. When researching said Road 296 and finding the recorded survey of said Road 296 was not located where the road is currently laid out but was located at the following location, 469.26 west of the south quarter corner of Section 11, Township 7N, Range 22W and the mostly northern end of Road 296 was located 601.26 feet west of the southeast corner of the north half of the southwest quarter of Section 11, Township 7N, Range 22W. Road 296 original right of way has been incorporated into the irrigated land and has not been used as a road for well over 30 years. Motion by Bader, seconded by Monter to approve **Resolution No. 16-11** Directing the Gosper County Highway Superintendent to Set a Public Hearing on January 31, 2017 at 11:00 a.m., to consider vacating/relinquishing a road described as a 40 foot wide road located in Section 11, Township 7N, Range 22W, in Gosper County, Nebraska, Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned the meeting at 11:50 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 January 11, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 31, 2017 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 January 24, 2017.



Gosper County Board Minutes

