



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 11, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 11, 2017, 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. 4, 2017. 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, 2016 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

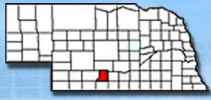
As per state statute, appointments and designations for the year are made. Clerk Cynthia Evans called for the election of a Chairman. Commissioner Bader nominated Terry Lerdall for Chairman. Clerk Evans called for nominations three times. There were no further nominations. Motion by Bader, seconded by Monter to cease the nominations and appoint Terry Lerdall as Chairman of the Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans turned the meeting over to Chairman Lerdall. Motion by Bader, seconded by Monter to appoint Monter as Vice-Chairperson of the Gosper County Board of Commissioners; 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 Lerdall to the West Central Nebraska Development District; to appoint Bader to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter, 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 Bader, seconded by Lerdall to designate the Gosper County website for posting of meeting notices and minutes. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried. Motion by Lerdall seconded by Monter 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 Lerdall, seconded by Monter to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to appoint Michael J. Snyder as Gosper County Highway Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall 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.

Marty Craig, Dawson/Gosper Weed Superintendent was present and submitted five annual reports. Motion by Monter, seconded by Bader 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.

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

Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for October through December 2016. 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 .54 to .53.5 cents per mile beginning January 1, 2017. Motion by Monter, seconded by



# Gosper County Board Minutes



Bader to continue to reimburse mileage at the rate of .50 cents per mile. 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 one Tax List Correction. Motion by Bader, seconded by Monter to approve Tax List Correction No. 980. 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.

The Board reviewed a quarterly report for the Veteran’s Service Office. No action was taken.

The Board received a letter from NIRMA regarding Gosper County was awarded an ASSIST Award in the amount of \$10,000.00 to help cover a portion of the cost of installing security cameras and panic buttons in the Courthouse.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Delivered the excavator to NMC to have the case drain installed; Scheduled the One & Six Year Road Hearing on Feb. 8, 2017 at 11:00 a.m.; The forestry head is scheduled to be shipped on Jan. 30<sup>th</sup>; Contacted the NDOR about the status of the grant application for the Johnson Lake Recreation Road.

The Board adjourned at 11:45 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 31, 2017 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 31, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 31, 2017, 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 18, 2017. 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 11, 2017 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

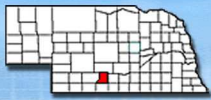
Audit and approval was made for the following payrolls and claims.

GENERAL FUND: PERSONAL SERVICES- January Payroll: \$53,561.56; R. Walston, \$792.50; Aflac, \$777.58; Ameritas, \$6,214.45; BC/BS of NE, \$12,591.34; Delta Dental Plan of NE, \$853.05; First Concord Benefits Group LLC, \$1,324.26; Illinois Mutual, \$15.00; IRS, \$13,415.56; Madison Nat'l Life Ins, \$74.48; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,658.81; Philadelphia American Life Ins Co, \$52.09; VSP Vision Care, \$148.37; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- AEM Bus Ctr, \$175.00; ATC, \$350.00; Black Hills, \$1,472.18; Co Vet Svc Ofc Assoc, \$60.00; DAS, \$152.84; C. Dannehl, \$34.00; Dawson Co Sheriff, \$2,680.00; Dawson PPD, \$882.75; Elwood Chamber of Commerce, \$100.00; Elwood Pub Library, \$758.66; Elwood Bulletin, \$365.13; Global Twr Asssets, \$281.22; Gosper Co Clrk of Dist Crt, \$138.00; Gosper Co Shrf, \$37.00; Gosper Co Treas, \$15.00; Heldt & McKeone, \$297.00; K. Helm, \$19.00; Ideal Linen Supply, \$155.64; Mid States Org Crime Info Ctr, \$100.00; MIPS, \$1,694.58; D. Mitchell P.C., \$1,035.00; NACO Plan & Zone, \$30.00; J. Naputi, \$45.00; NE Clrks of Dist Crt, \$50.00; NE Assoc of Co Clrks, ROD & Elect, \$75.00; NE Tech & Telecomm, \$607.64; Neopost, \$4,000.00; D. Ocken \$45.00; Phelps Co Sheriff, \$1,395.00; Platte Valley Comm, \$173.75; P. Redding, \$68.00; T. Rekart, \$45.00; Village of Elwood, \$186.43; C. Ward, \$140.48; H. Wendell, \$7.00; Western St Shrf Assoc, \$100.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,200.90; Chase Card Svc, \$920.91; C. Evans, \$99.62; Gosper Co Crt, \$474.25; J&S Star Auto, \$5.00; Ofc Sol, \$65.98; Quill, \$49.98; Unitech, \$84.50; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Agri Comp Sales, \$321.57; Anderson Ford, \$18,941.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$25,537.09; R. Schutz, \$95.21; Aflac, \$99.10; Ameritas, \$2,883.62; BC/BS of NE, \$5,405.96; Delta Dental Plan of NE, \$335.25; First Concord Benefits Group LLC, \$438.32; IRS, \$6,052.28; Madison Nat'l Life Ins, \$17.43; NE Dept of Revenue, \$743.97; VSP Vision Care, \$33.41; OPERATING EXPENSES- Ag Valley CoOp, \$527.97; ATC Comm, \$48.80; Aurora CoOp, \$11,782.44; Black Hills, \$1,053.76; Dawson Co Climate Ctrl, \$162.48; Dawson PPD, \$165.76; J&S Star Auto, \$29.50; John Deere Fin, \$1,156.50; Lofquist Weld, \$584.18; NE Tech & Telecom, \$173.26; NMC Exch, \$1,480.76; Platte Valley Comm, \$105.00; Platte Valley Glass, \$117.95; Prod Plus Acct, \$386.12; RDO Truck Ctr, \$67.44; S&W Auto, \$165.36; Surplus Ctr, \$111.78; Twin Valley PPD, \$591.59; Verizon, \$66.60; Village of Elwood, \$44.87; Wal Mart, \$103.32; SUPPLIES- B's Ent, \$756.00; CHS Agri Svc Ctr, \$133.60; Fastenal Co, \$155.13; Matheson Tri-Gas, \$28.10; Menards, \$11.44; Newman Traffic Signs, \$1,823.10; Overton Sand & Gravel, \$19,151.64; Powerplan, \$1,735.68; Tractor Supply, \$249.96; Van's Radiator, \$12.00; CAPITAL OUTLAY- Meridian Rentals, \$436.05;

TREASURER'S MISCELLANEOUS RECEIPTS: \$103,793.85.

Roger Powell, Region 17 Emergency Manager was present and gave an update on upcoming projects. Sheriff Dennis Ocken was also present. No action was taken.



# Gosper County Board Minutes



At 11:00 a.m., Chairman Lerdall opened the Public Hearing to consider vacating County Road No. 296 described as a 40 foot wide road located in the Southwest quarter of Section 11, Township 7N, Range22W, Gosper County Nebraska. No one appeared for the hearing. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve **Resolution No. 17-1** to approve vacating Road 296. described as a 40 foot wide road located in the Southwest quarter of Section 11, Township 7N, Range22W, the road is located 1280 feet east of the southwest corner of Section 11, Township 7N, Range 22W, and then proceeds in a northerly direction for 1183 feet to the south right of way of Hwy 23, the width of the road right of way is 20 feet east and 20 feet west from centerline of road, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be relinquished and that the field road shall be disposed of and the maintenance and liability returned to the landowner. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The One & Six Year Road Hearing will be held on February 8, 2017 at 11:00 a.m.

Illa Mae Anders was present to discuss the overlay of Rd 433 Smithfield Road.

Motion by Monter, seconded by Bader to approve eleven (11) Applications for Permit to Construction, Bury Items or Excavate Material on County Road Right-of-Way for Black Hills Gas Distribution LLC. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried.

The Board received a letter from Linda Dannehl, Extension Educator requesting Keno funds for four youth to attend the Citizenship Washington Focus trip in 2017. Motion by Monter, seconded by Bader to allocate \$100.00 for each youth from the Keno Fund to the Phelps County 4-H Foundation. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 12:10 p.m.

ATTEST:

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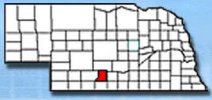
Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 8, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 28, 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 February 21, 2017.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 8, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 8, 2017, 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 1, 2017. 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 31, 2017 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, 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 Area Foundation requesting Keno funds for the Spring Gala. Motion by Bader, seconded by Monter to allocate \$150.00 from the Keno/Lottery Fund to the Elwood Area Foundation for the 6th Annual Elwood Spring Gala. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Scott Moser was present to discuss closing a road between Lot 18A and 18B in Wade's Subdivision at Johnson Lake as shown on a survey. Hwy. Supt. Snyder was present and reported that the road is on private property and is not a County road.

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 Plans; Two employees went to Valley County to observe how their forestry head grinds and cuts trees; The final bill for installing the case drain and moving lines was \$11,250.88; Received a quote from NMC for the Trail King Belly Dump for \$16,250.00, Kearney County traded the Belly Dump to NMC for \$13,100.00; Road employees have been maintaining roads this past week.

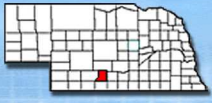
Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership of Mid-Nebraska was present and submitted a request for local match in the amount of \$10,224.00 and a resolution for public transportation in Gosper County for FY 2017-2018. Motion by Monter, seconded by Bader to approve **Resolution No. 17-2**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2017-2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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. Others present were Verlouis Forster, Darlene Forster 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 Bader, seconded by Monter to approve **Resolution No. 17-3** 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.

Motion by Monter, seconded by Bader to approve eight (8) Applications for Permit to Construction, Bury Items or Excavate Material on County Road Right-of-Way for Black Hills Gas Distribution LLC. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried.

The Board adjourned at 12:10 p.m.

ATTEST:



# Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 28, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 28, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 28, 2017, 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 15, 2017. 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 8, 2017 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- February Payroll: \$54,425.70; R. Walston, \$430.00; American Family Life Ins, \$777.58; Ameritas, \$6,268.45; BC/BS of NE, \$14,135.90; Delta Dental Plan of NE, \$921.65; First Concord Benefits Group LLC, \$715.48; Illinois Mutual, \$15.00; IRS, \$13,427.49; Madison Nat'l Life Ins, \$80.36; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,629.91; Philadelphia American Life Ins Co, \$52.09; UNL, \$3,774.08; VSP Vision, \$156.71; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- Agri Computer Sales, \$168.00; ATC, \$357.00; Comm Action Part of Mid NE, \$667.08; C. Dannehl, \$35.00; DAS, \$152.84; Dawson Co Sheriff's Ofc, \$1,680.00; Dawson PPD, \$833.00; Elwood Bulletin, \$356.41; Elwood Public Library, \$758.66; Eustis Plumbing & Htg, \$1,459.17; Z. Frazho, \$45.00; Global Tower Assets, \$281.22; Gosper Co Crt, \$453.00; Heldt & McKeone, \$197.00; Ideal Linen Supply, \$109.47; B. Bogle Louthan, \$90.00; Manatron, \$299.26; MIPS, \$1,467.07; N. Naputi, \$55.69; NE Assoc of Co Treas, \$75.00; NE Tech & Tele, \$928.20; D. Ocken, \$45.00; Phelps Co Shrf, \$180.00; Plum Creek Promo, \$130.00; P. Redding, \$51.00; T. Rekart, \$45.00; Village of Elwood, \$186.43; C. Ward, \$45.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,146.44; Cardmember Svc, \$835.68; Clinch Ent, \$132.74; Comp Assist, \$386.49; DataSpec, \$399.00; Eakes, \$391.43; Galls, \$109.87; Gosper Co Clrk of Dist Crt, \$166.53; Mid-American Rsch, \$86.00; Office Solutions, \$102.30; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; Mail Finance, \$555.00; CAPITAL OUTLAY- Verizon, \$200.05;

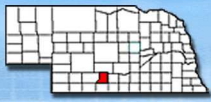
ROAD & BRIDGE FUND- February Payroll: \$24,309.54; American Family Life Ins, \$99.10; Ameritas, \$2,734.82; BC/BS of NE, \$5,405.96; Delta Dental, \$335.29; First Concord, \$438.32; IRS, \$5,694.92; Madison Natl, \$18.75; NE Dept of Rev, \$702.92; VSP Vision, \$25.07; OPERATING EXPENSES- Ag Valley CoOp, \$1,197.77; Arapahoe Pub Mirr, \$109.90; ATC Comm, \$50.01; Aurora CoOp, \$1,099.59; Black Hills, \$268.59; DPPD, \$234.44; Eustis Farm & Auto, \$20.67; Eustis Plumb & Heat, \$95.00; Faw's Garage, \$329.66; John Deere Fin, \$252.64; Menards, \$117.79; Meridian Rentals, \$98.65; NE Tech & Telecomm Inc., \$178.98; NMC Exch, \$2,200.18; Platte Valley Glass, \$125.00; Powerplan, \$260.80; S&W Auto, \$556.93; Verizon, \$66.60; Village of Elwood, \$44.87; Weathercraft, \$1,075.00; SUPPLIES- Bauer Built, \$37.50; Card Svc, \$13.38; CDL Inc, \$71.65; CHS Agri Ctr, \$171.69; Fastenal, \$424.57; Hemelstrands, \$42.73; Lofquist Weld, \$3.72; Matheson Tri-Gas, \$28.10; Michael Todd, \$116.71; Paulsen Inc, \$6,433.29; Van's Radiator, \$423.08; CAPITAL OUTLAY- Diamond Mowers, \$18,106.00; Oak Creek Engr, \$2,760.90;

KENO/LOTTERY FUND- Elwood Area Foundation \$150.00; UNL Ext, \$400.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$515,315.36.

At 9:30 a.m., a telephone conference was held with the Department of Transportation and Miller & Associates to review the Tiger Grant Application that was submitted last year for the overlay of Rd 433 Smithfield Road.





# Gosper County Board Minutes



At 10:35 a.m., Sheriff Dennis Ocken was present. Motion by Monter, seconded by Bader to go into closed session to discuss personnel matters. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to come out of closed session at 10:45 a.m. Roll Call Vote: "aye" Monter, Lerdall, Bader Motion carried.

Casey Ford was present to request the approval of a Special Designated Liquor License for a fund raising event to be held on March 18, 2017, at Sam and Kris Teply's, 8 Pelican Bay Dr. 17, Johnson Lake, NE. Motion by Bader, seconded by Monter to approve the Special Designated Liquor License for Samuel E. and Kristie L. Teply for March 18, 2017 from 8:00 a.m. to 8:00 p.m. 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 a Tax List Correction. Motion by Bader, seconded by Monter to approve Tax List Correction No. 981. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall 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: Purchased the Trail King Belly Dump from NMC for \$16,250; Using the new forestry head on Road 428A Drive, it is working well; Received a quote for \$2,044 from Weathercraft for repairs to the overhead doors at the County shops.

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

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

At 1:00 p.m., Platte Valley Communications was present and gave a demonstration on the new Courthouse Security System.

The Board adjourned at 2:00 p.m.

ATTEST:

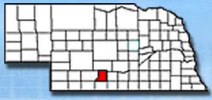
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Cynthia E. Evans, Clerk  
(Seal)

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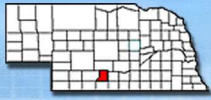
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 8, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 29, 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 March 22, 2017.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 8, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 8, 2017, 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 1, 2017. 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 28, 2017 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.

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.

A letter was received from the Elwood Junior Parents Post Prom Party Committee requesting Keno funds for the Prom Party. Motion by Monter, 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.

Motion by Lerdall, seconded by Bader to approve a Pledged Security Report from Pinnacle Bank dated 3/3/17 and a Pledged Security Report from Security First Bank dated 3/1/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a letter from Donald D. Wilson CPA. Motion by Lerdall, seconded by Bader to authorize Chairman Lerdall to sign the Management Representation Letter regarding the audit of Gosper County for the period July 1, 2015 through June 30, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to accept the Treasurer's Report regarding the 2017 Tax Sale. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The grant application submitted for the Johnson Lake Dam road through the NDOR State Recreation Roads Program was not approved; Would like to move forward and request bids to continue the overlay at Johnson Lake from Road 750 north of the inlet bridge and proceeding south for 1.7 miles; During the conference call with the DOT, regarding the TIGER grant application for the Smithfield Road 433, it was recommended that if the County had all of the preliminary work competed, the project would stand a better chance of being placed in the top 25% of highly recommended projects, the preliminary work has been completed from Road 742 and Road 433 north to current blacktop, but the 1.5 miles between the blacktop has been designed to meet the current design standards, Gosper County would need to have Miller & Assoc. complete the survey and design and then after that is completed it would take bids and have the work done, will add this project to the 1 & 6 Year Road Plan; TCW has resumed working on the Sundry's Box Culvert at Johnson Lake. Motion by Lerdall, seconded by Bader to approve moving forward with the overlay of Road 750 north of the inlet bridge and proceeding south for 1.7 miles at Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:55 a.m.

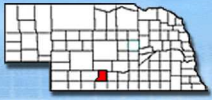
ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson



# Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 29, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 29, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 29, 2017, 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 22, 2017. 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 8, 2017 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- March Payroll: \$55,427.19; C. Gruber, \$103.50; R. Walston, \$725.00; American Family Life Ins, \$777.58; Ameritas, \$6,400.14; BC/BS of NE, \$14,135.90; Delta Dental Plan of NE, \$921.65; First Concord Benefits Group LLC, \$1,835.00; Illinois Mutual, \$15.00; IRS, \$13,784.12; Madison Nat'l Life Ins, \$76.44; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,688.06; Philadelphia American Life Ins Co, \$52.09; D. Taft, \$293.69; VSP Vision, \$156.71; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- Agri Comp Sales, \$40.00; ATC, \$355.00; K. Beck, \$30.00; Black Hills, \$935.71; Cardmember Svc, \$106.49; Chase, \$12.55; Comm Action Part of Mid NE, \$392.33; DAS, \$152.84; Dawson Co Sheriff's Ofc, \$1,320.00; Dawson Co Weed, \$8,250.00; DPPD, \$851.16; J. Daake, \$1,800.00; Election Sys & Software, \$1,146.30; Elwood Bulletin, \$707.36; Elwood Public Library, \$758.66; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,660.00; Global Tower Assets, \$292.47; Gosper Co CASA, \$750.00; Heldt & McKeone, \$1,365.00; Ideal Linen Supply, \$110.41; Law Enf Coord, \$130.00; MIPS, \$1,120.55; D. Mitchell, \$310.00; J. Naputi, \$45.00; NE Tech & Tele, \$638.37; D. Ocken, \$45.00; Phelps Co Shrf, \$25.91; Platte Valley Comm, \$308.98; P. Redding, \$30.00; Region II Human Svc, \$1,676.50; T. Rekart, \$45.00; Urbom Law Ofc, \$100.00; Village of Elwood, \$187.24; WalMart, \$50.51; C. Ward, \$45.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,036.29; Gosper Co Crt, \$.50; Gosper Co Treas, \$143.98; J&S Star Auto, \$10.00; Office Solutions, \$970.49; Quill, \$162.97; Sec of St, \$5.00; U Save, \$65.68; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND- March Payroll: \$30,698.60; American Family Life Ins, \$99.10; Ameritas, \$3,453.60; BC/BS of NE, \$6,178.24; Delta Dental, \$369.55; First Concord, \$438.32; IRS, \$7,480.09; Madison Natl, \$30.31; NE Dept of Rev, \$981.30; VSP Vision, \$41.80; OPERATING EXPENSES- Ag & Indust Equip, \$68.85; Ag Valley CoOp, \$766.28; Arapahoe Pub Mirr, \$13.71; ATC Comm, \$49.63; Black Hills, \$716.40; Dawson Co Climate Ctrl, \$219.99; DPPD, \$146.20; J&S Start Auto, \$500.00; John Deere Fin, \$210.99; Lexington Reg Hlth, \$70.00; Lofquist Weld, \$812.12; Medical Ent, \$31.00; NE Tech & Telecomm Inc., \$175.17; NMC Exch, \$14,536.20; B. Nott Elect, \$661.54; Platte Vall Glass, \$119.80; Powerplan, \$982.80; Van Diest, \$404.00; Verizon, \$66.60; Village of Elwood, \$45.10; Weathercraft, \$2,044.00; SUPPLIES- Advance Auto, \$110.97; Aurora CoOp, \$649.90; Card Svc, \$167.73; CHS Agri Ctr, \$56.61; Fastenal, \$344.15; Lewis Sharpening, \$5.00; Matheson Tri-Gas, \$26.30; Menards, \$26.45; Newman Traff Signs, \$282.30; Office Sol, \$35.70; Overton Sand & Grav, \$7,997.07; M. Snyder, \$17.06; WalMart, \$57.82;

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

STOP FUND- Galls, \$1543.99;

TREASURER'S MISCELLANEOUS RECEIPTS: \$141,647.09.



# Gosper County Board Minutes



Motion by Bader, seconded by Monter to approve the Liquor License Manager Application for Michael P. Bessette for the Lexington Golf Club LLC dba Lakeside Golf Club. 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 a Tax List Correction. Motion by Bader, seconded by Lerdall to approve Tax List Correction No. 982. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Hwy. Supt. Mike Snyder was present and gave a road report. A Public Hearing will be held on April 26, 2017 at 1:00 p.m., to reclassify the earthen local roads in Union, Elk Creek and West Muddy townships to minimum maintenance roads. The Road employees have been rebuilding and shouldering earthen and minimum maintenance roads, grinding trees on Rd 731 in Elk Creek and Union, they will finish up on Rd 728.

The Board received a Keno request from Taylor Carlberg, requesting funds to help defray costs to attend the Master's Golf Tournament in Georgia for her UNL major related internship. Motion by Lerdall, seconded by Monter to deny the request. Roll Call Vote: "Aye" Monter, Lerdall, "Nay" Bader Motion carried.

At 11:45 a.m., a Bid Letting was held for the overlay of 2.7 miles at Johnson Lake Drive - West Side - Project No. 104-P1-066-17. 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 \$524,157.44. The second bid opened was from Paulsen's Inc. in the amount of \$571,977.85. The Board received an Engineer's Opinion of Probable Construction Costs prepared by Miller & Associates estimating the cost of the project to be \$539,540.70. Discussion was held. Motion by Bader, seconded by Lerdall to accept the bid from Werner Construction in the amount of \$524,157.44, upon the review of bids by Randy Deans. Roll Call Vote: "Aye" Lerdall, Bader, Monter. Motion carried.

The Board adjourned at 11:57 a.m.

ATTEST:

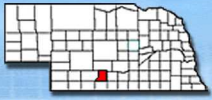
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 12, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 26, 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 April 19, 2017.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 12, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 12, 2017, 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 5, 2017. 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 29, 2017 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.

John Thorburn and Larry Reynolds with Tri-Basin NRD were present and submitted a Feasibility Review from Olsson & Associates regarding the Platte Republican Diversion Project. The purpose of the proposed Platte Republican Diversion project is to divert unallocated flows from the Platte River to the Republican River via Turkey Creek. Turkey Creek is a tributary to the Republican River and generally runs north to south starting approximately 4 miles east of Elwood, Nebraska. It empties into the Republican River between Edison and Oxford, Nebraska. There are times during the year when the Platte River has potential excess flows that are not allocated or appropriated for downstream uses. Currently, these flows continue on down the Platte River past the proposed diversion point. Excess flows in the Platte River will be used to help augment flows in the Republican River through Turkey creek with a direct beneficial use to the State of Nebraska's interstate compact obligations, using publicly owned existing infrastructure. Based on the Summary and Conclusions of the preliminary feasibility analysis, the benefit-cost analysis clearly shows the project would provide a significant benefit over the lifetime of the project given the assumptions made for availability of excess flow from the Platte River. With creek improvements in the upper section and erosion control measures at each drainage structure and farm ponds, Turkey Creek would be able to handle diverted flows up to 100 cfs for the designated periods of time without negatively affecting the surrounding land or causing any significant erosion to the existing creek system. No action was taken.

Sheriff Dennis Ocken was present to request funding for Law Enforcement Training and discuss organizing a Surplus personal property sale. No action was taken.

Theresa McFarland, McFarland Family Farms, LLC was present to request the approval of a Special Designated Liquor License for an event to be held on May 20, 2017, from 10:00 a.m. to 4:00 p.m., at the House on the Hill Bed & Breakfast. Motion by Bader, seconded by Lerdall to approve the Special Designated Liquor License for McFarland Family Farms, LLC for May 20, 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

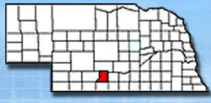
Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for January through March 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Monter, seconded by Bader to approve the Audit Report for Gosper County ending June 30, 2016, 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 convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted two Tax List Corrections. Motion by Bader, seconded by Lerdall to approve Tax List Correction No. 983 & 984. Roll Call





# Gosper County Board Minutes



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.

Motion by Bader, seconded by Lerdall to authorize Chairman Lerdall to sign the Notice of Award with Werner Construction, Inc., for the overlay of Johnson Lake Drive-West Side-Project No. 104-P1-066-17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:50 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 26, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 26, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 26, 2017 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 April 19, 2017. 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 12, 2017 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: \$53,496.19; C. Gruber, \$103.50 R. Walston, \$585.00; American Family Life Ins, \$777.58; Ameritas, \$6,176.44; BC/BS of NE, \$12,591.34; Delta Dental Plan of NE, \$853.05; First Concord Benefits Group LLC, \$2,178.36; Illinois Mutual, \$15.00; IRS, \$13,289.36; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,630.36; NE UC Fund, \$784.00; Philadelphia American Life Ins Co, \$52.09; UNL, \$2,834.37; VSP Vision, \$139.98; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- ATC, \$355.00; Cardmember Svc, \$428.38; DAS, \$152.84; Dawson Co Sheriff's Ofc, \$2,080.00; DPPD, \$721.04; Elwood Bulletin, \$4.52; Elwood Public Library, \$758.66; Fam Adv Net, \$660.00; Z. Frazho, \$124.04; Global Tower Assets, \$292.47; Ideal Linen Supply, \$111.11; MIPS, \$1,120.55; J. Naputi, \$45.00; NE Co Atty Assoc, \$575.00; NE Law Enf Trng Ctr, \$95.00; NE Tech & Tele, \$620.54; D. Ocken, \$45.00; Region II Svc, \$1,798.00; T. Rekart, \$45.00; M. Stoddard, \$240.00; J. Tena, \$227.50; Thomas Reuters, \$153.00; Urbom Law Ofc, \$367.00; Village of Elwood, \$188.05; C. Ward, \$45.00; D. Wilson CPA, \$5,900.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,336.85; Awards Plus, \$52.00; Cardmember Svc, \$199.99; Comp Assist, \$202.50; Office Solutions, \$37.63; WalMart, \$118.77; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Platte Valley Comm, \$39,278.16; Verizon, \$200.07;

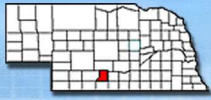
ROAD & BRIDGE FUND- April Payroll: \$29,949.40; American Family Life Ins, \$99.10; Ameritas, \$2,919.29; BC/BS of NE, \$6,178.24; Delta Dental, \$369.55; First Concord, \$438.32; IRS, \$6,035.76; Madison Natl, \$24.09; NE Dept of Rev, \$727.59; VSP Vision, \$41.80; OPERATING EXPENSES- Ag Valley CoOp, \$371.70; ATC Comm, \$48.11; Aurora CoOp, \$1,244.47; Black Hills, \$134.43; Card Svc, \$134.34; DPPD, \$128.38; Gosper Co Treas, \$10.00; John Deere Fin, \$970.42; LandMark, \$1,900.28; NE Assoc of Co Eng, \$110.00; NE Tech & Telecomm Inc., \$173.45; NMC Exch, \$12,239.95; Platte Vall Glass, \$284.50; Ralph's Weld, \$17.00; S&W Auto, \$112.47; Verizon, \$66.66; Village of Elwood, \$45.33; SUPPLIES- Bauer Built, \$47.50; CHS Agri Ctr, \$74.40; Eustis Farm & Auto, \$1.49; Fastenal, \$557.58; Informatics Holdings, \$158.80; Matheson Tri-Gas, \$28.10; Mead, \$9.58; Menards, \$22.57; Overton Sand & Grav, \$6,498.31; Paulsen inc, \$2,054.66; ULine, \$104.55; WalMart, \$187.85; CAPITAL OUTLAY- Compulink, \$1,000.00; Miller & Assoc, \$2,437.50;

HIGHWAY BRIDGE BUY BACK- TCW Const, \$93,650.79;

STOP FUND- Galls, \$114.62; LE Upfitter, \$2,549.95

TREASURER'S MISCELLANEOUS RECEIPTS- \$256,547.96.

Dennis Maggart, Marketing Coordinator with NACO Benefit Services was present and reviewed additional options available for the NACO Employee Health Insurance Plan. The Board also reviewed a letter from Larry Dix, Executive Director for NACO regarding the premium rates for the 2017-2018 NACO Health insurance pool with BCBS. No action was taken.



# Gosper County Board Minutes



Phillip Black, Community Liaison for Congressman Adrian Smith was present and gave an update on current issues in Washington D.C.

At 11:00 a.m., Hwy. Supt. Mike Snyder was present and gave a road report on the following: A Pre-Construction meeting will be held on May 9<sup>th</sup> at 9:00 am in the Commissioners room for the Johnson Lake Drive West overlay project; Road employees will start on the shouldering project on Road 730EC next week, they are also cleaning ditches, installing culverts and will install sheet pile on the north abatement on the inlet bridge before they resurface the road; Reviewed the highlights from the Bridge Conference in Kearney; Mike has no objections to CNPP&ID attaching the log guides to the Sundy's Box Culvert so they can make repairs to the gate; Finished grinding trees for now and will continue in the fall, cleared 36 miles of road ditches; Received the new belly dump trailer from Kearney County and discussed selling the old belly dump trailer through Big Iron.

The Board recessed for lunch at 11:58 a.m.

At 1:00 p.m., Chairman Lerdall opened the Public Hearing to Reclassify the Earthen Roads to Minimum Maintenance Roads in Union, Elk Creek and West Muddy Townships in Gosper County. Present were Hwy. Supt. Mike Snyder, Myron Dawson and Randy Helms. Mike explained that due to liability, he would like to reclassify the earthen roads to minimum maintenance roads. He reported that the roads would be maintained the same as in the past and the only change would be adding the minimum maintenance signs. Public comments were received. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve **Resolution No. 17-4** Minimum Maintenance Road Reclassification. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to authorize Chairman Lerdall to sign the Agreement between Gosper County Board of Commissioners and Werner Construction for the overlay of Johnson Lake Drive-West Side-Project No. 104-P1-066, submitted by Miller & Associates. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve Pledged Security Reports from Pinnacle Bank dated 4/23/17 and Security First Bank dated 4/3/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 1:55 p.m.

ATTEST:

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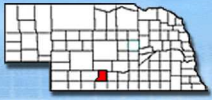
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 10, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes







# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 10, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 10, 2017, 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 10, 2017. 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 26, 2017 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 submitted a Resolution for Weed Services between Dawson and Gosper County. Motion by Monter, seconded by Bader to approve **Resolution No. 17-5-**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.

Roger Powell, Emergency Manager was present and gave an update. No action was taken.

Motion by Bader, 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 Monter to authorize Chairman Lerdall to sign the Notice to Proceed for the Johnson Lake Drive-West Side Overlay project. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Doyle Benson was present to discuss his concerns regarding several stop signs and road issues. No action was taken.

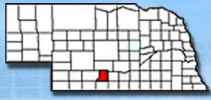
Miranda Stoll, Director, Healing Hearts & Families was present and gave an update on the Diversion Program.

Pam Bogle, Zoning Administrator was present to discuss the appointment of new board members to replace Illa Mae Anders on the Planning Commission and Doug Pickinpaugh to the Board of Adjustment. Motion by Lerdall, seconded by Monter to appoint Kathy Jones to the Planning Commission and appoint Mark Weissert to the Board of Adjustment. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader 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 14, 2017 at 10 a.m. to review Personal Property Schedules and Protests, and set June 28, 2017 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 12, 2017 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 Bader, seconded by Monter 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 rates effective July 1, 2017. The health insurance rates will increase overall by 14%, but will vary by deductible plan. Discussion was held regarding moving from a \$1,500 deductible to a \$2,500 deductible, and continuing the deductible buy down option of \$750 for single coverage and \$1,500 for two party/family coverage. The estimated annual premium savings would be \$34,000, excluding administration fees. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Discussed resurfacing the Elwood Cemetery road, will request two estimates, one to resurface the current road and one for the current road with the new addition to the cemetery; Postponed the shouldering on Road 730 west of Hwy 283; A Pre-



# Gosper County Board Minutes



Construction meeting was held for the Johnson Lake Drive-West Side Overlay, they may start grinding the road before Memorial weekend, and then start the resurfacing after Memorial weekend.

Adjournment was at 11:58 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 31, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 31, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 31, 2017, 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 May 24, 2017. 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 10, 2017 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:

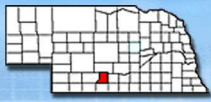
GENERAL FUND: PERSONAL SERVICES- May Payroll: \$54,924.62; C. Gruber, \$144.00; M. Taylor, \$300.00; R. Walston, \$785.00; AFLAC, \$591.68; Ameritas, \$6,360.53; BC/BS, \$12,591.34; Delta Dental, \$853.05; First Concord, \$493.86; Illinois Mutual, \$15.00; IRS, \$13,762.89; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,668.14; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$139.98; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- ATC, \$350.00; Aurora CoOp, \$208.40; K. Beck, \$142.90; Black Hills, \$477.36; Cardmember Svc, \$13.65; Comm Action, \$809.90; Consolidated Mgt, \$414.80; DAS, \$152.84; D. Davis, \$101.00; DPPD, \$734.97; Elwood Bulletin, \$293.08; Elwood Pub Library, \$758.66; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,660.00; Fye Law Ofc, \$352.12; Global Tower Assets, \$292.47; Heldt & McKeone, \$834.00; Ideal Linen Supply, \$111.04; MIPS, \$1,120.55; D. Mitchell, \$985.00; NE Assoc Of Co Treas, \$125.00; J. Naputi, \$45.00; NE Sheriffs' Assoc, \$175.00; NE Tech & Tele, \$623.00; D. Ocken, \$45.00; T. Rekart, \$45.00; Urbom Law Ofc, \$221.00; Village of Elwood, \$187.24; V. VonLoh, \$285.63; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,879.29; Clinch, \$223.56; Eakes, \$526.67; Eustis Body Shop, \$155.00; Gosper Co Treas, \$122.98; NE Assoc of Co Off, \$20.00; Office Solutions, \$427.67; Quill, \$1,446.98; WalMart, \$49.25; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; Mail Finance, \$555.00; CAPITAL OUTLAY- Cen Tac, \$314.73; Verizon, \$200.05; C. Ward, \$183.00;

ROAD & BRIDGE FUND- May Payroll: \$25,923.29; AFLAC \$99.10; Ameritas, \$2,916.37; BC/BS, \$6,178.24; Delta Dental, \$369.55; First Concord, \$438.32; IRS, \$6,052.82; Madison Natl, \$24.09; NE Dept of Rev, \$738.35; VSP Vision, \$41.80; OPERATING EXPENSES- Advance Auto, \$57.67; Arapahoe Pub Mirror, \$19.82; ATC Comm, \$46.97; Aurora CoOp, \$16,403.89; B. Nott Electric, \$384.50; Black Hills, \$249.50; DPPD, \$116.72; Elwood Bulletin, \$20.22; J&S Star Auto, \$161.00; K&D Motor, \$290.68; Lofquist Weld, \$3,179.18; NE Tech & Telecomm Inc., \$173.45; NMC Exch, \$19,302.53; Platte Vall Glass, \$564.86; RDO Truck Ctr, \$694.23; S&W Auto, \$211.72; Tractor Supp, \$409.98; Verizon, \$66.66; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; WalMart, \$85.36; SUPPLIES- Ag Valley CoOp, \$237.65; Auto Shack, \$62.90; Bauer Built, \$27.50; CHS Agri Ctr, \$48.85; Electrical Eng & Equip, \$32.51; Fastenal, \$416.18; Lewis Sharpening, \$50.00; Matheson Tri-Gas, \$27.50; Michael Todd, \$1,486.50; Midwest Svc, \$1,393.80; O'Hanlon Seed, \$764.32; Overton Sand & Grav, \$6,986.63; Paulsen Inc, \$2,591.55; M. Snyder, \$75.82; CAPITAL OUTLAY- Oak Creek Eng, \$3,483.21;

HIGHWAY BRIDGE BUY BACK- TCW Const, \$4,015.05;

TREASURER'S MISCELLANEOUS RECEIPTS: \$537,796.61.

Kathy Beck, Extension Office Manager was present and Todd Whitney, Extension Educator was present by phone. Kathy presented the proposed Extension Budget for FY 2017-18, Todd reviewed the budget and reported they have hired Paige Dexter as a temporary part-time employee for the summer, that upon her graduation in Dec. 2017, she will become a full time employee. No action was taken.



# Gosper County Board Minutes



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 five Tax List Corrections. Motion by Bader, seconded by Lerdall to approve Tax List Correction No. 985, 986, 987, 988 & 989. 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.

Pamela Mann, Executive Director for Region II Services and Vicki Prilliman, Director of South Central Development were present and gave an annual update of services provided by their agency, numbers of persons served and reviewed the assessment costs to the County.

Ron Fowler and Chuck Olsen, members of the Johnson Lake Hike & Bike Trail committee were present to discuss adding a two foot shoulder of asphalt to the Johnson Lake Drive West project going east for approximately 250’ on both sides of the road. Hwy. Supt. Mike Snyder was present. Mike has contacted Randy Deans with Miller & Associates to see if this could be added to the project, Randy said it was possible, but would need to get approval from Werner Const., Randy estimated the cost would be between \$3,000 to \$3,500. The Board approved adding the two foot shoulder to the Johnson Lake Drive West project, if Werner Const. approves.

Hwy. Supt. Mike Snyder was present and gave a Road report on the following: Werner Const. was supposed to start this week on the Johnson Lake Drive West overlay, but due to the rains, they are behind schedule, and did not give a start date; Overton Sand & Gravel are graveling in West Muddy and will then gravel on the Phelps-Gosper County line from 746R to 742H; NMC is working on the 2002 Cat 140H, transmission failed to engage; Mach dump truck is broke down, it may be a bearing in the rear end; Had to take the Case 5288 to Titan for repairs.

Clerk Cynthia Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2017. Motion by Bader, seconded by Lerdall to renew Gosper County’s employee health insurance with Blue Cross Blue Shield effective July 1, 2017 and elect a \$2,500.00 deductible for single coverage and \$5,000.00 for two party and family coverage, and the County will administer a deductible buy-down option to reimburse the employee 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: Lerdall “Aye”; Bader “Aye”; Monter “Abstaining” Motion carried.

The Board reviewed a letter from Delta Dental stating there will be no increase in rates for employee dental insurance effective July 1, 2017. Motion by Bader, seconded by Monter to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2017 for 12 months with the same terms and conditions now in effect. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

Tom Bokenkamp with Ace/Eaton Metals and Hwy. Supt. Snyder were present. Motion by Bader, seconded by Monter to renew the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract with Ace/Eaton Metals, Kearney, NE for one year, from May 31, 2017 to May 31, 2018. Roll Call Vote: “Aye” Lerdall, Bader, Monter Motion carried.

Clerk Cynthia Evans was present to discuss adding the Nebraska Deeds Online service available through MIPS, and pay for the service out of the Modernization/Preservation fund. This program would allow users to view real estate documents online at no cost, the cost to the County would be \$90.00 per month. Motion by Bader, seconded by Monter to approve adding the Nebraska Deeds Online program. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:00 noon.

At 1:00 p.m., the Board convened in the District Courtroom for two Special Use Permit Public Hearings.

At 1:00 p.m., Chairman Lerdall opened the Public Hearing to consider an application for a Special Use Permit submitted by Kurt Holen to construct a breeding house for chickens with the dimensions of 67’x 670’ x 20’ located in the NW1/4SW1/4 - 26-7-22. Twenty-three people appeared for the hearing. Kurt Holen gave a power point presentation on how the facility will operate with 40,000 maximum cage free birds. Chairman





# Gosper County Board Minutes



Lerdall opened up the hearing to hear testimony. Testimony was given. Chairman Lerdall closed the Public Hearing.

At 1:15 p.m., Chairman Lerdall opened the Public Hearing to consider an application for a Special Use Permit submitted by Jared Holen to construct a breeding house for chickens with the dimensions of 67' x 670' x 20' located in the NE1/4NW1/4 - 7-6-21. Chairman Lerdall opened up the hearing for testimony. Testimony was given. Chairman Lerdall closed the Public Hearing.

Motion by Bader, seconded by Monter to approve the Special Use Permit Application for Jared Holen to construct a breeding house for chickens, located in the NE1/4NW1/4 - 7-6-21. Roll Call Vote: Lerdall, "Aye", Bader, "Aye", Monter, "Aye" Motion carried. Motion by Monter, seconded by Lerdall to approve the Special Use Permit Application for Kurt Holen to construct a breeding house for chickens, located in the NW1/4SW1/4 - 26-7-22. Roll Call Vote: Lerdall, "Aye", Bader, "Nay", Monter, "Aye", Motion carried.

The Board adjourned at 1:55 p.m.

ATTEST:

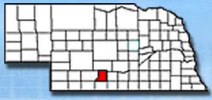
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 14, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 28, 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 June 22, 2017.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 14, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 14, 2017, 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 7, 2017. 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, 2017 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.

Rod Reynolds and Monte Vonasek, members of the Johnson Lake Fireworks Committee were present to request approval to close a portion of Johnson Lake Road to traffic during the Johnson Lake Fireworks show on Monday, 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 9:30 a.m., the Board recessed to attend the funeral of Donald J. Foss, who served as a Gosper County Commissioner from 1979 to 2002.

At 1:00 p.m., Motion by Lerdall, seconded by Bader 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 Bader to recess as the BOARD OF EQUALIZATION until June 28, 2017 at 1:00 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Monter 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, 2017 to July 1, 2018, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board adjourned at 2:15 p.m.

ATTEST:

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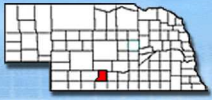
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be June 28, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 28, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 28, 2017, 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 21, 2017. 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 14, 2017 were read. Motion by Bader, seconded by Lerdall 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: \$56,426.08; P. Dexter; \$636.30; R. Walston, \$542.50; AFLAC, \$591.68; Ameritas, \$6,535.43; BC/BS, \$13,387.48; Delta Dental, \$853.05; Department of the Treasury, \$47.74; First Concord, \$701.68; Illinois Mutual, \$15.00; IRS, \$14,045.08; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$1,590.00; NE Dept of Revenue, \$1,693.46; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$139.98; T. Wilson PC, \$2,149.59; **OPERATING EXPENSES-** ATC, \$355.00; B. Bader, \$46.00; Cardmember Svc, \$16.35; Comm Action, \$347.38; Consolidated Mgt, \$439.66; C. Dannehl, \$51.00; DAS, \$152.84; Dawson Co Weed, \$8,250.00; Dawson Co Sheriff's Ofc, \$1,520.00; DPPD, \$778.30; P. Dexter, \$116.45; J. Daake PC, \$1,800.00; Elwood Pub Library, \$758.66; Z. Frazho, \$45.00; Global Tower Assets, \$292.47; Gosper Co CASA, \$750.00; Holiday Inn, \$189.90; Ideal Linen Supply, \$111.04; Marina Inn, \$273.00; MIPS, \$1,233.34; D. Mitchell, \$1,180.00; G. Monter, \$910.62; C. Moore, \$15.00; J. Naputi, \$45.00; NE Assoc of Co Brds, \$100.00; NACO, \$1,596.55; NE Law Enf Trng Ctr, \$50.00; NE Tech & Tele, \$583.60; B. Nelson, \$45.00; NIRMA, \$23,871.00; D. Ocken, \$45.00; Platte Valley Comm, \$99.75; T. Rekart, \$45.00; Svoboda's Ace Hardware, \$72.97; UNL-GNCB, \$75.00; UNL, \$144.01; Village of Elwood, \$187.24; C. Ward, \$45.00; H. Wendell, \$66.00; T. Wilson, \$150.00; Woodward's Disp, \$120.00; **SUPPLIES-** Aurora CoOp, \$991.73; Galls, \$67.99; Midwest Connect, \$270.00; Office Solutions, \$262.93; Quill, \$545.93; Red Barn, \$267.74; WalMart, \$66.92; **EQUIPMENT RENTAL-** Hometown Lsng, \$289.59; **CAPITAL OUTLAY-** Cen Tac, \$215.36; Verizon, \$200.05;

**ROAD & BRIDGE FUND-** June Payroll: \$32,360.38; AFLAC \$99.10; Ameritas, \$3,640.55; BC/BS, \$6,568.96; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$7,931.76; Madison Natl, \$24.09; NE Dept of Rev, \$1,054.22; VSP Vision, \$41.80; **OPERATING EXPENSES-** Adams Const, \$600.00; Advance Auto, \$57.47; ATC Comm, \$47.35; Aurora CoOp, \$1,512.35; Black Hills, \$51.34; DPPD, \$106.74; Lofquist Weld, \$306.27; NE Tech & Telecomm Inc., \$173.45; NIRMA, \$28,114.00; NMC Exch, \$1,932.76; Plum Creek Motors, \$1,534.90; RDO Truck Ctr, \$3,426.73; S&W Auto, \$38.30; D. Schwarz, \$55.34; M. Snyder, \$98.50; Twin Valley PPD, \$12.18; Verizon, \$66.66; Village of Elwood, \$45.10; WalMart, \$45.70; J. Zlomke, \$160.00; **SUPPLIES-** Ace Irrig, \$8,290.56; Ag Valley CoOp, \$99.66; CHS Agri Ctr, \$108.76; Cross Dillon Tire, \$4,772.38; Hemelstrands, \$52.41; Matheson Tri-Gas, \$28.10; Menards, \$141.74; Midwest Svc, \$696.90; Michael Todd & Co, \$577.14; O'Hanlon Seed, \$378.34; Overton Sand & Grav, \$13,121.52; Paulsen Inc, \$1,508.52;

**TREASURER'S MISCELLANEOUS RECEIPTS:** \$322,524.93.

Sheriff Dennis Ocken was present to discuss a new Interlocal Agreement for Dispatching Services between the City of Lexington, City of Cozad, Dawson County and Gosper County. Dennis reported that Gosper County currently pays \$28,000.00 per year to Dawson County plus Dawson County receives all of Gosper County's E911 funds. Dennis reported that there would be no increase this fiscal year and the annual amount of operating





# Gosper County Board Minutes



costs will be determined by the Advisory Board no later than July 30<sup>th</sup> of each year. Discussion was held. Motion by Bader, seconded by Monter to approve the Interlocal Agreement for Dispatching Services. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Becky Chaney, Pride of the Prairie 4-H Leader and members, Sheridan & Rianna Chaney, were present to request Keno funds for the 4-H club to attend an event “Vietnam Veteran’s/1<sup>st</sup> Infantry Division Welcome Home Ceremony” on Aug. 23<sup>rd</sup>, at Fort Riley, Junction City, KS, and to help the All-American Beef Battalion serve a meal to the troops and their families. No action was taken.

Co. Atty. Todd Wilson was present to discuss making his office manager a County employee, making her eligible for County health insurance benefits. Discussion was held regarding the County’s health insurance requirements, an employee must work 32 hours per week to be eligible for BCBS health insurance. Also, discussion was held on the amount the County currently contributes to the manager’s salary and the time that is spent working for the County and time spent working for Todd’s private practice, the Board requested that the manager track her time spent on County business and Todd’s private practice, and report back to the Board. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Frontier County would like to make the two minimum maintenance roads that are on the Frontier-Gosper County line in West Muddy into gravel roads; Renewed the propane contract with Ag Valley; Update 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 \$8.75 per ton. The second bid opened was from Overton Sand & Gravel Co. in the amount of \$8.54 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 \$8.54 per ton delivered to Gosper County roads July 1, 2017 to June 30, 2018. Roll Call Vote “Aye” Monter, Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 20,000 per ton of gravel.

The Board recessed for lunch at 12:05 p.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 Cheryl Taft and Dept. Assessor Pam Bogle were present. Assessor Taft read the Judicial Notice regarding Real Property Valuation Hearings. At 1:30 p.m., Richard Bullis was present to give testimony regarding his protest, No. 17-7. Motion by Monter, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 12, 2017 at 10:00 a.m. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Discussion was held regarding a Cash-In-Lieu option, available through NACO and First Concord Benefits Group, LLC, which allows employees the option to choose cash in lieu of group health insurance coverage offered by the County. If an employee has health insurance coverage through their spouse’s employer, Medicare or insurance other than an individual policy, they can waive health insurance coverage and in return receive a taxable cash option each month. Motion by Lerdall, seconded by Bader to approve an Agreement with First Concord Benefits Group, LLC to provide Conditional Cash-in-Lieu options to employees of Gosper County for plan year July 1, 2017 to June 30, 2018, and approve \$300.00 as the monthly cash option. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Clerk Cynthia Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2017-18 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, 2017 and no more than a 3% increase in the budget request for FY 2017-18. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 2:00 p.m.

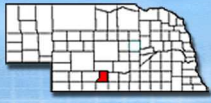
ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson



# Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be July 12, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 21, 2017.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 12, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 12, 2017, 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 5, 2017. 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 28, 2017 were read. Motion by Bader, seconded by Monter 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.

Roger Powell, Region 17 Emergency Manager was present and submitted a proposed budget request for FY 2017-18. No action was taken.

Lee Hodges, Johnson Lake, was present to discuss paving the Dawson/Gosper County line Rd 750 from Johnson Lake Drive to Pelican Bay Drive 17, due snow removal and road dust. Hwy. Supt. Snyder was present. Mr. Hodges reported that he is meeting with Dawson County to discuss this proposal. Discussion was held on the possibility of closing the road by both Counties and deeding the road to the Pelican Bay Subdivision. No action was taken.

At 10:00 a.m., Motion by Bader, seconded by Monter 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. Charles Stone and Kerry Barnes 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 Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 17-1 for Patricia Brew, Property ID 370025245. 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. 17-2 for Allan & LaDonna McClure, Property ID 370026411. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 17-3 for Kenneth & Shirley Schwarz, Property ID 370021568. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Protest No. 17-4, Property ID 370004604, submitted by Thomas Andrews was withdrawn. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 17-5 for Gary Helms & Linda Helms, Trustee, Property ID 370003683. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 17-6 for Colleen Lecher & John Lecher-Zapata, Property ID 370024982. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for change in valuation of Protest No. 17-7 for Richard Bullis, Property ID 370018206. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 17-8 for James & Bonnie Hahn, Property ID 370025075. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the Assessor's recommendation for no change in valuation of Protest No. 17-9 for Linda Schroeder, Property ID 370028309. 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. 17-10 for



# Gosper County Board Minutes



Charles Stone, Property ID 370027337. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the Assessor’s recommendation for change in valuation of Protest No. 17-11 for Ron Larsen, Property ID 370027159. 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. 17-12 for JC&C Properties LLC, James & Cynthia Fahrenbrauch, Property ID 370034082. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the Assessor’s recommendation for change in valuation of Protest No. 17-13 for Kerry & Cherese Barnes, Property ID 370017617. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the Assessor’s recommendation for change in valuation of Protest No. 17-14 for Ernest & Carol French, Property ID 370026438. 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 Bader, seconded by Monter to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Assessor Cheryl Taft reported that she received an application for a homestead exemption, but due to the filing deadline of June 30<sup>th</sup>, she had to deny it, but as per state statute #77-3512, the Board can extend the deadline. Motion by Lerdall, seconded by Monter to extend the deadline to file a Homestead Exemption until July 20, 2017. 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 working on sign inventory, maintaining/graveling roads, and working on roads in West Muddy that were damaged by the July 3<sup>rd</sup> rain; Werner started on the Johnson Lake Drive-West overlay and may finish in about a week; Cleaned out the north side ditch of Rush Street, to help with drainage of the Wheatfield addition in Elwood.

Motion by Bader, seconded by Monter to approve the Agreement with the State of NE Dept. of Roads for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to allow \$500.00 from the Keno/Lottery fund to the Pride of the Prairie 4-H Club to attend an event at Fort Riley, Junction City, KS, to help the All-American Beef Battalion serve a meal to the troops and their families. Roll Call Vote: “Aye” Monter, Bader “Abstaining” Monter 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.

Frontier County Commissioner JR Houser appeared by phone to discuss graveling the two minimum maintenance roads on the Frontier/Gosper County line in West Muddy. Hwy. Supt. Snyder was present and reported that he was not in favor of graveling the roads, discussed having Frontier County take over the maintenance of the two roads, JR will talk to his Board of Commissioners. No action was taken.

There being no further business, the Board adjourned at 12:15 p.m.

ATTEST:

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Cynthia E. Evans, Clerk

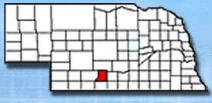
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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be July 31, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 31, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 31, 2017, 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 19, 2017. 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 12, 2017 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.

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: Commissioner, \$1,444.63; Assr, Atty, Clerk, Treas, \$3,822.09; Deputies for Assr, Clerk, Treas, \$2,866.57; Clerk Clerical, \$2,082.74; Treas Clerical PT, \$740.00; Bldg & Grds Supt, \$2,422.00 (\$12.11); Ext Ofc Mgr, \$1,967.88; Ext Ofc Clerical PT, \$247.50; Ext Ofc Summer Assist PT, \$688.38; Sheriff, (includes uniform allowance \$80.00) \$3,902.09; Sheriff Clerical, \$2,450.00; Sheriff's Deputies, (includes uniform allowance \$80.00) \$3,303.00, \$3,233.70 + OT \$272.86, \$3,533.70 + OT \$54.58, \$3,653.00 + OT \$179.36; Veteran's Svc Ofcr, \$685.43; Zoning Admin, \$250.00; Deputy Emgcy Mgr, \$595.34; AFLAC, \$591.68; Ameritas, \$6,460.63; BC/BS, \$12,566.36; Delta Dental, \$853.05; First Concord, \$132.00; Illinois Mutual, \$15.00; IRS, \$14,194.81; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$1,590.00; NE Dept of Revenue, \$1,708.60; NE UC Fund, \$392.00; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$139.98; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- Agri Comp Sales, \$405.73; ATC, \$355.00; Black Hills Engy, \$121.13; Consolidated Mgt, \$329.87; DAS, \$152.84; DPPD, \$1,410.26; Des Moines Stamp, \$156.50; P. Dexter, \$90.76; Elwood Bulletin, \$219.87; Elwood Pub Library, \$758.66; Z. Frazho, \$45.00; GIS Wkshp, \$12,130.00; Global Tower Assets, \$292.47; Gosper Co Crt, \$253.00; Heldt, McKeone & Copley, \$337.00; Ideal Linen Supply, \$57.06; Lincoln Co Clrk, \$2,497.47; Lincoln Co Shrf, \$29.30; Lofquist Weld, \$156.50; B. Bogle Louthan, \$160.00; Manatron, \$3,631.08; MIPS, \$1,230.91; J. Naputi, \$45.00; NE Assr Assoc, \$50.00; NE DOL Broiler Insp, \$672.00; NE Tech & Tele, \$614.34; NIRMA, \$2,100.22; D. Ocken, \$45.00; Phelps Co Shrf, \$18.50; T. Rekart, \$45.00; J. Tena Law, \$360.00; Tri-Basin NRD, \$420.64; Village of Elwood, \$187.24; C. Ward, \$45.00; T. Wilson, \$100.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,517.74; Chase Card Svc, \$249.60; Galls, \$121.96; Gosper Co Clrk Dist Crt, \$205.97; Office Solutions, \$8.89; WalMart, \$74.02; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Verizon, \$200.09;

ROAD & BRIDGE FUND- July Payroll: Road Supt, \$4,311.00; Road Employees, \$2,393 (\$14.96), \$2,769.60 (\$17.31), \$1,347.26 (\$17.31), \$2,769.60 (17.31), \$2,795.57 w/OT (\$17.31), \$2,894.13 w/ OT (\$17.81), \$2,903.04 w/OT (\$17.81); AFLAC \$99.10; Ameritas, \$2,793.54; BC/BS, \$6,568.96; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$5,855.03; Madison Natl, \$24.09; NE Dept of Rev, \$711.31; VSP Vision, \$41.80; OPERATING EXPENSES- Advance Auto, \$57.99; ATC Comm, \$49.41; Aurora CoOp, \$1,398.27; Black Hills, \$114.66; DPPD, \$99.99; Elwood Bulletin, \$28.71; John Deere Fin, \$955.31; Kenesaw Eng, \$253.50; McFadden Auto, \$1,142.46; NE Tech & Telecomm Inc., \$174.70; NMC Exch, \$11,146.61; Platte Valley Glass, \$202.00; Plum Creek Motors, \$50.00; Productivity Plus, \$8,427.76; RDO Truck Ctr, \$7,046.50; Twin Valley PPD, \$45.70; Verizon, \$121.41; Village of Elwood, \$45.10; SUPPLIES- Ag Valley CoOp, \$92.02; Bauer Built, \$337.50; Card Svc, \$34.99; CHS Agri Svc, \$46.46; Fastenal Co, \$176.22;



# Gosper County Board Minutes



Gothenburg Tire, \$143.50; Matheson Tri-Gas, \$29.00; Mead Lumber, \$24.05; Menards, \$559.69; Overton Sand & Grav, \$21,102.52; Paulsen Inc, \$3,552.90;

KENO/LOTTERY FUND- Pride of the Prairie 4-H Club, \$500.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$166,822.91.

Motion by Bader, seconded by Monter to approve the Pledged Security Reports from Pinnacle Bank and Security First Bank dated 6/30/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations for Ryde Transit Community Action Partnership of Mid-Nebraska for a 2017 Dodge Van. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, 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 an Undervalued, Overvalued and Omitted Property Report and a Three Year Plan. Motion by Lerdall, seconded by Bader to approve the Undervalued, Overvalued and Omitted Property 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 Bader, seconded by Monter to approve the Sheriff's Quarterly Report for April through June 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Lee Hodges was present to report he had met with the Dawson County Commissioners and they are not interested in paving the Dawson/Gosper County line Rd 750 from Johnson Lake Drive to Pelican Bay Drive 17, but they would consider giving a permit to the Pelican Bay Assoc. for the road improvement. Hwy. Supt. Snyder was present and said he had no objections in giving the Pelican Bay Assoc. a permit, but the road would need to be designed to meet the standards set by the NDOR. Discussion was held. County Attorney Todd Wilson entered the meeting, and reported that he didn't think there would be any problems in issuing a permit if the road is built to standards. Mr. Hodges will meet with Dawson County and report back to the Board. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Werner Const. has finished the Johnson Lake Drive West overlay project, Adams Construction is working on the shoulders and drives; Road employees are blading roads, mowing and will start repairing Road 726WM between Road 420WM & Road 419WM next week; Received an estimate from Miller & Assoc., to extend the pavement 450' for the new addition to the Elwood Cemetery, the cost would be \$30,000 to \$40,000; The cost of the additional 3' shoulder at the east end of Johnson Lake Drive West was \$4,829.64.

Motion by Monter, seconded by Bader to approve an Amendment for the 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, 2017. 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 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 an Amendment for 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, 2017. 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.

The Board adjourned at 11:55 a.m.

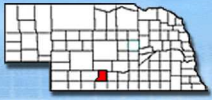
ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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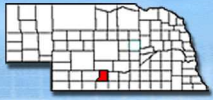
Terry G. Lerdall, Chairperson



# Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be August 9, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 30, 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 August 23, 2017.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 9, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 9, 2017, 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 2, 2017. 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 31, 2017 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Marty Craig, Dawson/Gosper County Weed Superintendent and Tim Storz, NE Dept. of Ag were present and gave a weed report.

Lee Hodges and Hwy. Supt. Mike Snyder were present to discuss paving the Dawson/Gosper County line Rd 750 from Johnson Lake Drive to Pelican Bay Drive 17. Discussion was held. Mike reported that he will contact the NDOR and Attorney Wilson to make sure improvements can be made to a county road by an individual.

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 Lerdall, seconded by Monter to approve the Annual Review of all Cemetery Real Property. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, 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 District Court report for the month of July. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Clerk Cynthia Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Monter, seconded by Lerdall to approve **Resolution No. 17-6**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society; Elwood Rural Fire District No. 1; Robb Cemetery District and Miller Cemetery District. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Clerk Cynthia Evans was present and reviewed the FY2017-2018 budget expenditures and revenues.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The County needs to decide if they are interested in adding a 3' shoulder going across the dam, prior to the future asphalt overlay on the road; Road employees are making repairs on Road 437HI north of Road 730HI; Road 417WM north of Road 727WM and Road 726WM west of 420WM; Road employees are also blading and mowing roads.

The Board adjourned at 11:30 a.m.

ATTEST:

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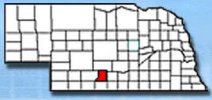
Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 30, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 30, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 30, 2017, 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 23, 2017. 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 9, 2017 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: \$56,384.95; P. Dexter, \$751.38; C. Gruber, \$72.00; R. Walston, \$702.50; \$ AFLAC, \$591.68; Ameritas, \$6,481.01; BC/BS, \$11,745.24; Delta Dental, \$853.05; First Concord, \$1,833.28; Illinois Mutual, \$15.00; IRS, \$14,087.27; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$1,590.00; NE Dept of Revenue, \$1,692.99; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$139.98; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$25.00; Black Hills Engy, \$112.56; Chase, \$153.90; Comm Act Prtnr of Mid NE, \$1,107.34; Consolidated Mgt, \$186.23; DAS, \$199.70; Dawson Co Weed, \$8,250.00; DPPD, \$1,416.63; P. Dexter, \$185.00; Elwood Bulletin, \$546.87; Elwood Pub Library, \$758.66; Z. Frazho, \$45.00; Global Tower Assets, \$292.47; Heldt, McKeone & Copley, \$835.00; Ideal Linen Supply, \$161.75; MIPS, \$1,449.36; J. Naputi, \$45.00; NE Tech & Tele, \$617.35; NSA/POAN, \$200.00; D. Ocken, \$45.00; Premier Police Trng, \$125.00; Region II Human Svc, \$1,726.80; T. Rekart, \$45.00; Urbom Law Ofc, \$171.40; Village of Elwood, \$187.24; WalMart, \$13.13; C. Ward, \$45.00; West Cntrl NE Area Agcy on Aging, \$1,338.75; ST. Wilson, \$232.50; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,262.78; Lofquist Weld, \$4.56; Office Solutions, \$98.10; USave, \$1,394.00; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; Mail Finance, \$555.00; CAPITAL OUTLAY- Verizon, \$200.09;

ROAD & BRIDGE FUND- August Payroll: \$31,984.12; AFLAC \$99.10; Ameritas, \$3,564.47; BC/BS, \$6,568.96; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$7,827.87; Madison Natl, \$24.09; NE Dept of Rev, \$1,036.62; VSP Vision, \$41.80; OPERATING EXPENSES- ATC Comm, \$51.09; Aurora CoOp, \$1,493.87; Baum Hydr Co, \$544.61; Black Hills, \$103.99; DPPD, \$98.99; Lofquist Weld, \$612.10; NE Tech & Tele Inc., \$174.70; NMC Exch, \$7,925.57; Productivity Plus, \$962.27; RDO Truck Ctr, \$3,502.16; S&W Auto, \$66.68; Twin Valley PPD, \$54.12; Verizon, \$106.73; Village of Elwood, \$45.10; SUPPLIES- Ag Valley CoOp, \$254.27; Bauer Built, \$109.00; Card Svc, \$30.98; Elwood Market, \$5.55; Frenchman Valley CoOp, \$13,757.25; Hemelstrands, \$38.31; Matheson Tri-Gas, \$29.65; Midwest Svc, \$3,449.60; Miller & Assoc, \$13,656.00; Newman Traf Signs, \$198.56; Overton Sand & Grav, \$17,770.50; M. Snyder, \$40.53; Werner Const Inc, \$238,011.44;

REGISTER OF DEEDS FUND- MIPS, \$10,061.77;

TREASURER'S MISCELLANEOUS RECEIPTS: \$154,303.45.

Clerk Evans reviewed the FY2017-2018 Budget Lid Computation Form. Motion by Monter, seconded by Bader to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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 FY2017-2018 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 on August 23, 2017. Chairman Lerdall closed



# Gosper County Board Minutes



the Public Hearing. Motion by Bader, seconded by Lerdall to approve the FY2017-2018 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 Bader, seconded by Monter to approve **Resolution No. 17-7** setting the Property Tax Request for FY 2017-2018 at \$1,849,337.32. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve **Resolution No. 17-8** which states the FY2017-2018 budget was adopted with \$1,031,378.54 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.

The Board received a letter from Todd Whitney, Extension Educator regarding closing the Extension office on Fridays from Sept. 1 through Dec. 29, 2017, to allow Kathy Beck, Extension Office Manager to use her accumulated compensatory hours. Kathy Beck was present. Motion by Bader, seconded by Lerdall to approve the closing of the Extension office as proposed. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank dated 8/22/17 and from Security First Bank dated 8/1/17. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Chuck Olsen and Allen McClure, members of the Johnson Lake Hike & Bike Trail were present to discuss adding a 3’ shoulder on each side of the Johnson Lake dam road for the Hike & Bike Trail. Others present were Hwy. Supt. Mike Snyder and Randy Deans with Miller & Associates. Randy reviewed a preliminary estimate of costs to widen the existing roadway and reported it is not feasible for safety and fiscal reasons. Discussion was held regarding other options for the Hike & Bike trail to cross the dam, no action was taken.

Motion by Bader, seconded by Monter to approve **Resolution No. 17-9** Setting a public hearing to consider the vacating or abandoning of a county road described as a portion of Public Road No. 352, located in the SW1/4 of 4-8-22 & East and South of US Hwy 283 in 9-8-22. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. The Public Hearing will be held on Oct. 11, 2017 at 10:00 a.m. at the Courthouse.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are working on projects, blading roads and mowing; Contractors have finished seeding the Johnson Lake West Side resurfacing project and Midwest Striping will be here tomorrow to do the striping.

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

The Board reconvened at 1:00 p.m.

Motion by Monter, seconded by Bader to approve the 2017 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/ 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 1:30 p.m.

ATTEST:

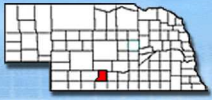
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

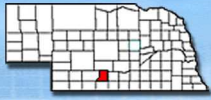
The next regular meeting of the Gosper County Board of Commissioners will be Sept. 13, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 27, 2017 at 9:00 a.m., at the



# Gosper County Board Minutes



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. 20, 2017.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 13, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 13, 2017, 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 Sept. 6, 2017. 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 30, 2017 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.

Sheriff Dennis Ocken and Attorney Todd Wilson were present to discuss the sale of County surplus personal property, State Statute #23-3115. Motion by Bader, seconded by Monter to authorize the sale of County Surplus Property. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The surplus sale will be held at the Courthouse, and a listing of items for sale will be published in the Elwood Bulletin.

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

Deputy Treasurer Niki Townsend was present to request Keno Lottery funds for the purchase of registration holders. Motion by Lerdall, seconded by Monter to allow \$270.00 from the Keno Lottery Fund for the purchase of registration holders. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Started the repairs on 726WM; Presented information to the CNPP& ID Board, regarding why Gosper County decided that the 3' shoulder widening across the dam at Johnson Lake was not possible. Motion by Bader, seconded by Monter to approve signing the Road & Bridge Contracts Report and Certification to the 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 11:40 a.m.

ATTEST:

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Karen Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 27, 2017, at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 27, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 27, 2017, 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 September 20, 2017. 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 13, 2017 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- September Payroll: \$58,770.03; K. Scoville, \$144.00; R. Walston, \$760.00; \$ AFLAC, \$591.68; Ameritas, \$6,745.77; BC/BS, \$10,924.12; Delta Dental, \$853.05; First Concord, \$1,547.42; Illinois Mutual, \$15.00; IRS, \$14,353.80; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$3,590.00; NE Dept of Revenue, \$1,705.38; Philadelphia American Life Ins Co, \$52.09; VSP Vison, \$139.98; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$100.00; Black Hills, \$116.82; Business Radio Lic, \$120.00; Chase, \$143.74; DAS, \$152.84; Dawson Co Shrf, \$37.14; DPPD, \$1,342.79; Duncan, Walker, Daake, \$1,800.00; Elwood Bulletin, \$35.57; Elwood Pub Library, \$781.42; ERSI, \$400.00; Z. Frazho, \$45.00; Furnas Co Emgy Mgt, \$2,695.25; Global Tower Assets, \$292.47; Heldt, McKeone & Copley, \$714.00; Ideal Linen Supply, \$108.73; MIPS, \$1,317.16; D. Mitchell, \$1,045.00; J. Naputi, \$45.00; NE Assoc of Prof Vet Advoc, \$100.00; NE Tech & Tele, \$614.83; D. Ocken, \$45.00; Platte Valley Comm, \$180.68; T. Rekart, \$45.00; J. Tena, \$667.50; Urbom Law Ofc, \$271.00; Village of Elwood, \$187.24; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,552.52; Dugan Printing, \$486.12; Galls, \$72.00; Lofquist Weld, \$35.00; Mead Lumber, \$60.09; Midwest Radar, \$200.00; Office Solutions, \$117.07; Quill, \$582.84; Sec of St, \$10.00; Sirchie, \$115.90; WalMart, \$110.30; C. Ward, \$158.40; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND- September Payroll: \$28,330.35; AFLAC \$99.10; Ameritas, \$3,153.39; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$6,734.96; Madison Natl, \$24.09; NE Dept of Rev, \$845.41; VSP Vision, \$41.80; OPERATING EXPENSES- ATC Comm, \$50.71; Black Hills, \$92.24; DPPD, \$102.44; Faw's, \$660.56; NE Tech & Tele Inc., \$175.69; NMC Exch, \$1,260.18; RDO Truck Ctr, \$107.05; Twin Valley PPD, \$46.22; Verizon, \$106.73; Village of Elwood, \$45.10; WalMart, \$90.07; SUPPLIES- Ag Valley CoOp, \$119.49; Aurora CoOp, \$1,214.40; Auto Shack, \$22.00; Barco Muni Prod, \$829.10; Bauer Built, \$36.00; Card Svc, \$57.95; CHS Agri Svc, \$57.88; Eustis Farm & Auto, \$25.49; Fastenal, \$224.61; John Deere Fin, \$78.00; Lofquist Weld, \$541.00; Matheson Tri-Gas, \$29.65; Menard's, \$111.82; Newman Traf Signs, \$422.28; Office Sol, \$4.79; Overton Sand & Grav, \$12,853.50; PCM Inc, \$695.65; S & W Auto, \$56.72; M. Snyder, \$106.99; Transit Works, \$394.25; CAPITAL OUTLAY: Adams Const, \$300.00; Midwest Striping, \$3,124.60; Werner Const, \$300,025.85;

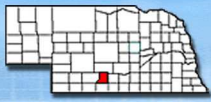
INHERITANCE TAX FUND- Estate of B. Austill, \$11,158.16; Estate of R. Schwien, \$2,860.00;

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

VETERAN'S AID FUND- Gosper Co Veteran (J.P.), \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$166,209.73.

Charles McGraw, with RYDE Transit was present and reviewed the process for the disposal of the 1998 Dodge RYDE van. The van is titled in Community Action's name, therefore it will be sold and the funds will be used towards the purchase of a future van.



# Gosper County Board Minutes



Jeremy Eschliman, Director of Two Rivers Public Health was present and gave an annual update of services available and reviewed the emergency response capabilities.

Motion by Monter, seconded by Lerdall 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 Lerdall, seconded by Monter to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2017-2018. 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, 2017 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are mowing and working on the County line project, installing an emergency spillway culvert and working on the fill; Finished inspecting twelve bridges, 20’ and under; Met with Lance Harter to have him look at the canal bridge on Rd 748 west of Hwy 283 by the sewer lagoons, the caps and pilings are rusting out, causing the weld to crack.

Motion by Monter, seconded by Bader to approve Resolution No. 17-10 Approving a Subdivision of a Tract of Land located in the NW1/4 of Sec. 26-T8N-R23W, to meet the requirements of Gosper County Zoning. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve an Application for Permit to Construction Items on County Road ROW for Kasey Brandt. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Senator Dan Hughes was present to answer questions and give an update on Legislative matters affecting County government.

The Board adjourned at 11:55 a.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 11, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 24, 2017.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 11, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 11, 2017, 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 Oct. 4, 2017. 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 27, 2017 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 Weed Superintendent was present and gave a weed report.

Maria Atterberry, Elwood Auxiliary member was present to request Keno funds. Motion by Bader, seconded by Lerdall 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 Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

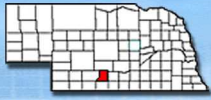
Motion by Bader, seconded by Monter to approve the Clerk of District Court report for September. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Certificate of Cost Allocation Plan and Indirect Cost Rates prepared by MGT of America Inc., based on actual costs ending FY June 30, 2016, 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 Pledged Security Report from Pinnacle Bank dated 9/30/17 and from Security First Bank dated 10/2/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve a Special Designated Liquor License for Lazy RW Enterprises LLC for a Tasting/Sampling event, to be held on Saturday, Oct 28, 2017 from 5:00 p.m. to 10:00 p.m., at Lakeside Golf Club, 74839 US 283, Elwood, NE. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Motion by Bader, seconded by Lerdall to open the Public Hearing to consider vacating a portion of Public Road No. 352. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Hwy. Supt. Mike Snyder and Attorney Todd Wilson were present to report that this road closing was started years ago, but was never officially finalized. No others appeared for the hearing. Motion by Lerdall, seconded by Monter to close the Public Hearing. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve **Resolution No. 17-11**, to approve vacating a portion of Public Road 352 lying East of existing Johnson Lake Drive located in the Southwest Quarter (SW1/4) of Section 4, Township 8 North, Range 22 West of the 6<sup>th</sup> P.M., Gosper County, Nebraska; with the centerline of a 66 foot wide roadway more particularly described as follows and assuming the South line of said SW1/4 bears S89°32'52"W. Commencing at the S1/4 corner of said Section 4; thence S89°32'52"W 1,294.05 feet on the Section line to a point: thence N00°27'08"W 194.39 feet to a point on the centerline of a 66 foot wide roadway as described in Deed Book 21, Page 216 of the Gosper County Register of Deeds Office and on the East R.O.W. line of relocated County Road, known as Johnson Lake Drive, point also being the True Point of Beginning; thence N63°16'57"E 128.92 feet on the centerline of said 66 foot wide roadway to a point; thence on a curve to the left with a radius of 319.02 feet, a distance of 563.90 feet on the centerline of said 66 foot wide roadway, with a long chord bearing of N12°38'40"E, a chord distance of 493.31 feet; thence N37°59'37"W 315.36 feet on the centerline of said 66 foot wide roadway to the point of termination being on the east R.O.W. line of relocated County Road known now as Johnson Lake Drive AND That portion of Public Road No. 352 described as an 83 foot wide strip of



# Gosper County Board Minutes



land lying East and South of US Highway 283 in Section 9, Township 8 North, Range 22 West of the 6<sup>th</sup> P.M., Gosper County, Nebraska. 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 blading and mowing roads; Attended the NIRMA Self Defense Seminar; Randy Deans of Miller & Associates has the next asphalt overlay project ready to go, will advertise for bids next spring.

The Board adjourned at 11:45 a.m.

ATTEST:

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Karen J. Corder, Deputy Clerk

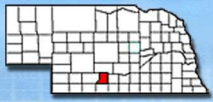
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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 31, 2017, at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 2017, 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 25, 2017. 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, twenty students visited the County offices and participated in a mock trial.

The Minutes of October 11, 2017 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:

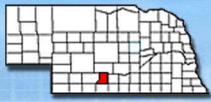
GENERAL FUND: PERSONAL SERVICES- October Payroll: \$57,899.24; R. Walston, \$797.50; AFLAC, \$591.68; Ameritas, \$6,541.42; BC/BS, \$11,745.24; Delta Dental, \$853.05; First Concord, \$827.04; Illinois Mutual, \$15.00; IRS, \$14,260.23; Madison Nat'l Life Ins, \$69.82; Mass Mutual, \$3,090.00; NE Dept of Revenue, \$1,714.94; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$139.98; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- Agri Comp Sales, \$144.00; ATC, \$355.00; Black Hills, \$364.70; Cardmember Svc, \$74.68; Chase, \$1,187.38; Comm Act Prtnr of Mid NE, \$5,475.13; K. Corder, \$100.00; DAS, \$152.84; Dawson Co Shrf, \$8,920.00; DPPD, \$1,317.63; C. Dickau, \$15.00; Elwood Bulletin, \$256.87; Elwood Pub Library, \$781.42; Z. Frazo, \$45.00; Global Tower, \$292.47; Gosper Co CASA, \$750.00; Gosper Co Clerk, \$16.00; Gosper Co Clk of Dist Crt, \$426.00; Heldt, McKeone & Copley, \$170.00; Ideal Linen Supply, \$109.08; LaQuinta, \$351.80; B. Bogle Louthan, \$950.00; MGT of America Consult, \$1,051.64; MIPS, \$1,327.16; D. Mitchell, \$1,525.00; NACO, \$625.00; J. Naputi, \$45.00; Nat Shrf Assoc, \$60.00; NE Pub Health Env, \$105.00; NE Tech & Tele, \$619.66; Norfolk Lodge, \$182.00; D. Ocken, \$66.14; Red Willow Co Shrf, \$19.13; Reg II Human Svc, \$1,726.80; T. Rekart, \$45.00; Sec of State, \$35.00; Svoboda's, \$239.88; J. Tena, \$160.00; Tri Basin NRD, \$826.79; Village of Elwood, \$187.24; C. Ward, \$71.09; West Ctrl Dist, \$30.00; West Ctrl Res & Ext, \$60.00; Woodward's, \$40.00; SUPPLIES- Aurora CoOp, \$1,855.94.; Eakes, \$738.55; Midwest Connect, \$35.00; Office Solutions, \$144.00; USave, \$19.49; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND- October Payroll: \$27,377.40 AFLAC \$99.10; Ameritas, \$3,012.46; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$6,462.62; Madison Natl, \$24.09; NE Dept of Rev, \$798.18; VSP Vision, \$41.80; OPERATING EXPENSES- Adv Auto, \$153.99; Ag Valley CoOp, \$558.52; ATC Comm, \$48.82; Black Hills, \$207.14; DPPD, \$106.76; John Deere Fin, \$1,707.45; Lex Reg Hlth, \$175.00; Logquist Weld, \$128.27; Med Ent, \$93.00; NACO, \$125.00; NE Tech & Tele Inc., \$175.17; NMC Exch, \$21,190.74; Product Plus, \$249.00; RDO Truck Ctr, \$781.07; S&W Auto, \$426.33; Twin Valley PPD, \$43.93; Van Diest, \$425.00; Verizon, \$106.93; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; WalMart, \$419.54; Weathercraft, \$1,072.00; SUPPLIES- Ace Irrig, \$2,734.24; Aurora CoOp, \$1,159.54; Bauer Built, \$233.95; CHS Agri Svc, \$59.14; Dultmeier Sales, \$54.34; Fastenal, \$247.23; Hemelstrands, \$37.14; Matheson Tri-Gas, \$29.00; Menard's, \$233.49; Newman Traf Signs, \$533.57; Overton Sand & Grav, \$10,624.70; PCM Inc, \$161.98; Red Barn, \$15.01; Tractor Supp, 21.98; Transit Works, \$294.07; CAPITAL OUTLAY: Midwest Svc, \$4,606.12; Miller & Assoc, \$3,626.70;

KENO/LOTTERY FUND- Elwood Legion Aux Post #290, 150.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$288,364.10.





# Gosper County Board Minutes



Roger Powell, Emergency Manager was present and gave an update.

Motion by Bader, 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 2017-2018. The following are the Rates of Tax set by Gosper County on Sept. 27, 2017 and Rates of Tax set and certified by other counties for FY 2017-2018: **Gosper County**: General-.207139; Total-.207139; **Agricultural Society**: General-.002856; Sinking-.001120; Total-.003976; **Central Community College**: General-.066802; Capital Improvement-.020000; Haz-Mat-.007500; Total-.094302; **Tri-Basin NRD**: General-.027656; **Village of Elwood**: General-.480092; **Village of Smithfield**: General-.270840; Bond-.134238; Total-.405078; **Sanitary and Improvement Dist. #1**: General-.025005; Bond-.399981; Total-.424986; **ESU#10**: General-.012375; **ESU #11**: General-.014700; **Robb Cemetery**: General-.001257; **Miller Cemetery**: General-.001342; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.007028; Sinking-.006356; **Holbrook/Edison/Arapahoe**: General-.008877; Sinking-.002219; Total-.011096; **Lexington**: General-.015000; **Oxford**: General-.012536; Sinking-.003081; Total-.015617; **School Districts: Lexington**: General-1.050000; Total-1.050000; **Eustis-Farnam**: General-.546450; Special Building -.037904; Total-.584354; **Arapahoe**: General-.590639; Special Building -.119441; Total-.710080; **Cambridge**: General-.930100; Special Building -.020202; Total-.950302; **Elwood**: General-.582654; Bond-Elem-.008937; Bond-HS Affil-.018108; Special Building -.110000; **Bertrand**: General-.526610; Bond-.025848; Special Building -.049528; QCPU-.051696; **Southern Valley**: General-.809659; Bond-.054922; Special Building -.023825; QCPU-.012085. Motion by Monter, seconded by Bader 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: Will be taking bids on a new motor grader on Nov. 29, 2017 at 11:45; Road employees are mowing and blading roads; Inspected the inlet bridge and it is in good condition.

Motion by Monter, seconded by Bader to approve the Sheriff’s Quarterly Report for July through September 2017. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from NIRMA regarding the recommitment of insurance coverage for three years from July 1, 2018 through June 30, 2021. Motion by Monter, seconded by Lerdall to approve recommitting with NIRMA for insurance coverage and approve **Resolution No. 17-12** - Amendment and Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. The Board received a partial annual dividend distribution from NIRMA in the amount of \$6,879.00 and will receive an additional recommitment dividend of \$4,129.00 for a total of \$11,008.00.

The Board adjourned at 11:55 a.m.

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

ATTEST:

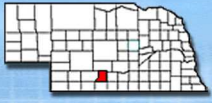
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 8, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 29, 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 November 20, 2017.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 8, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 8, 2017, 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. 1, 2017. 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, 2017 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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.

Atty. Wilson, Sheriff Ocken, Treas. Schutz, Assr. Taft and Clerk Evans were present to discuss setting the salaries for the elected county officials for the 2019-2022 term of office. Hwy. Supt. Snyder was also present. The Board reviewed the recommendations from the Nebraska Association of County Officials salary committee, which recommends a minimum annual salary of \$48,600.00 to a maximum of \$67,700.00 for County Officials in Category 2, which includes Gosper County. Discussion was held. A motion was made by Monter, seconded by Lerdall to approve **Resolution No. 17-13** - setting the annual salary for elected officials at \$51,200.00 effective Jan. 1, 2019, with an annual cost of living increase of 3% for years 2020-2022; set the salary for the County Sheriff at 110%, set the salary for County Commissioners at 40% , set the salary for the Deputies of the Clerk, Treasurer & Assessor at 80%, all based on the base wage of \$51,200.00; approve \$3,000.00 for completing the County Budget in 2019, with an increase of \$100 per year thereafter, and approve single health insurance coverage for all officials excluding the County Commissioners. Roll Call Vote: Monter "Aye"; Lerdall "Aye"; Bader "Aye"; Motion carried.

Atty. Todd Wilson and Zoning Adm., Pam Bogle was present to report there was an error in the legal description on the Special Use Permit for Jared Holen that was approved by the Board on May 31, 2017. Motion by Bader, seconded by Monter to amend the legal description on the Special Use Permit for Jared Holen, from the NE1/4NW1/4 of 7-6-21 to NW1/4 of 7-6-21. 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 finishing the repairs west of RD 726 WM, will then start on the east fill, they are also mowing and working on sign maintenance/reflectivity; Lance Harter with Oak Creek Engineering estimated the cost to repair/replace the canal bridge on Rd 748 west of Hwy 23, the estimate to repair the bridge would be \$98,181.00 and the estimate to replace the bridge with a box culvert would be \$139,033.00, his recommendation would be to replace the bridge with a concrete box culvert, as there are no width limits on crossing a box culvert.

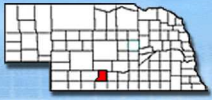
Bill Weismann, Board member, Lakeside Country Club was present to request Keno funds to help with operating expenses at the golf course. The Board tabled the request until the next meeting.

Motion by Monter, seconded by Bader to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 1, 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Member Bruce Bader left the meeting at 11:00 a.m.

The Board adjourned at 12:01 p.m.

ATTEST:



# Gosper County Board Minutes



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Cynthia E. Evans, County Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 29, 2017, at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 29, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 29, 2017, 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 22, 2017. 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 8, 2017 were read. Motion by Monter, seconded by Lerdall 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: \$56,919.06; C. Gruber, \$31.50; R. Walston, \$637.50; AFLAC, \$591.68; Ameritas, \$6,498.29; BC/BS, \$11,745.24; Delta Dental, \$853.05; First Concord, \$1,201.68; Illinois Mutual, \$23.00; IRS, \$13,925.97; Madison Nat, \$69.82; Mass Mutual, \$3,090.00; NE Dept of Revenue, \$1,667.74; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$127.76; T. Wilson PC, \$2,149.59; OPERATING EXPENSES- Agri Comp Sales, \$256.00; ATC, \$355.00; K. Beck, \$63.89; Bill Nott Elect, \$203.82; Black Hills, \$432.54; Ctrl Fire & Safety, \$53.00; Chase, \$20.12; Comm Act Prtnr of Mid NE, \$414.00; DAS, \$152.84; Dawson Co Shrf, \$28,640.00; DPPD, \$834.10; Elwood Bulletin, \$217.77; Elwood Pub Library, \$781.42; Z. Frazo, \$45.00; Furnas Co Emgcy Mgt, \$2,695.25; Global Tower, \$292.47; Heldt, McKeone & Copley, \$930.00; Ideal Linen Supply, \$109.08; T. Lerdall, \$58.00; B. Bogle Louthan, \$130.00; Mail Fin, \$555.00; MIPS, \$1,407.50; D. Mitchell, \$1,570.00; J. Naputi, \$45.00; NE Tech & Tele, \$618.57; D. Ocken, \$45.00; T. Rekart, \$45.00; Svoboda's Ace, \$90.00; J. Tena, \$645.00; UNL Ext Dawson Co, \$120.00; Urbom Law, \$246.00; Village of Elwood, \$187.24; WalMart, \$49.20; C. Ward, \$45.00; SUPPLIES- Aurora CoOp, \$1,733.94; Clinch, \$299.06; Custom Cage of MO, \$875.00; MARC, \$40.04; Office Solutions, \$3.50; Quill, \$206.51; UNL Print & Copy, \$277.55; EQUIPMENT RENTAL- Hometown Lsng, \$289.59; CAPITAL OUTLAY- Verizon, \$200.07;

ROAD & BRIDGE FUND- November Payroll: \$33,353.85; AFLAC \$99.10; Ameritas, \$3,684.82; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$8,235.24; Madison Natl, \$24.09; NE Dept of Rev, \$1,108.05; VSP Vision, \$41.80; OPERATING EXPENSES- Ag Valley CoOp, \$628.03; ATC Comm, \$47.31; Aurora CoOp, \$18,640.80; Black Hills, \$486.39; Ctrl Fire & Safety, \$266.50; DPPD, \$105.41; John Deere Fin, \$1,240.23; Lofquist Weld, \$1,301.03; Meridian Rent, \$55.95; NE Tech & Tele Inc., \$175.17; NMC Exch, \$2,232.25; Powerplan, \$1,406.63; Product Plus, \$4,463.75; Surplus Ctr, \$12.18; Twin Valley PPD, \$45.76; Verizon, \$106.93; Village of Elwood, \$45.10; SUPPLIES- Bauer Built, \$107.00; CHS Agri Svc, \$55.06; T. Evans, \$660.50; Fastenal, \$147.02; Gempler's, \$549.54; Gothenburg Tire & Svc, \$1,461.00; Hemelstrands, \$33.96; Matheson Tri-Gas, \$29.65; Menard's, \$17.36; O'Hanlon Seed, \$1,146.48; Overton Sand & Grav, \$32,216.23; Paulsen Inc, \$1,669.59; S & W Auto, \$41.70; M. Snyder, \$74.89; Tractor Supp, \$175.97; TREASURER'S MISCELLANEOUS RECEIPTS: \$181,032.88.

Miranda Stoll, Program Specialist with Healing Hearts & Families was present and gave an update on the Juvenile Diversion Program in Gosper County. Motion by Lerdall, seconded by Bader to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2018-2019, with no monetary contribution from Gosper County. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:15 a.m., the Board convened in the District Courtroom for a Public Hearing on a Special Use Permit Application submitted by Norder Supply Inc., to construct a Retail Fertilizer Plant located in the SW1/4 - 12-6-23. Chairman Lerdall opened the Public Hearing. Bryan North and Jeff Vinzant were present to answer





# Gosper County Board Minutes



questions on behalf of Norder Supply, Inc. Several people appeared for the hearing to ask questions and give testimony. Chairman Lerdall closed the Public Hearing. The Board moved the meeting to the Commissioner's room. Motion by Lerdall, seconded by Monter to approve the Special Use Permit Application for Norder Supply, Inc. to construct a Retail Fertilizer Plant, located in the SW1/4 - 12-6-23 with a situs address of 42501 Rd 736, Elwood, NE. Roll Call Vote: Lerdall, "Aye", Bader, "Aye", Monter, "Aye" Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees have finished mowing the county roads and around the guard rails at Johnson Lake; Started on the east washout on Rd 726 west of Rd 420, should take about a week to complete; Received a letter from NDOR regarding shouldering the Johnson Lake Dam road.

A letter was received from the Elwood Area Foundation requesting Keno funds for the Spring Gala. Motion by Monter, seconded by Bader to allocate \$100.00 from the Keno/Lottery Fund to the Elwood Area Foundation for the 7th Annual Elwood Spring Gala. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood Junior Parents Post Prom Party Committee requesting Keno funds for the Prom Party. Motion by Monter, 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.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 17-14** Approving a Subdivision of a Tract of Land located in the SE1/4 of Sec. 8-T8N-R22W, to meet the requirements of Gosper County Zoning. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:45 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, Doniphan, NE; Jordan Mrkvicka with Murphy Tractor & Equipment Co., Grand Island, NE. and Hwy. Supt. Mike Snyder. The first bid opened was from Murphy Tractor & Equipment Co., for a new 2017 John Deere 670 GP in the amount of \$236,000.00, less the trade allowance of a 2002 Caterpillar Model 140H in the amount of \$50,000.00 for a total bid of \$186,000.00. The second bid opened was from NMC, for a new 2017 Caterpillar 12M3 in the amount of \$243,500.00, less the trade allowance of a 2002 Caterpillar Model 140H in the amount of \$64,250.00 for a total bid of \$179,250.00. Hwy. Supt. Snyder recommended purchasing the 2017 Caterpillar 12M3 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2017 Caterpillar 12M3 motor grader in the amount of \$179,250.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to deny the request from Lakeside Golf Club for Keno funds, as per State Statute #9-604, lottery proceeds can only be used for community betterment purposes and cannot be used to improve or enhance the value of private property. Roll Call Vote: Lerdall "Aye", Monter "Aye", Bader "Nay" Motion carried.

The Board adjourned at 12:00 noon.

ATTEST:

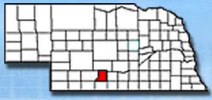
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 13, 2017, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 27, 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 Dec. 19, 2017.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 13, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 13, 2017, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glen Monter. Member Bruce Bader was absent. 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. 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 Nov. 27, 2017 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

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

Sheriff Dennis Ocken and Deputy Sheriff Craig Ward were 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, Motion carried.

At 10:00 a.m., Hwy. Supt. Snyder gave a road report on the following: Finished repairs on Road 726 west of Road 420, they are building fence now and when that is done they will put a drop down structure west of Road 419 on road 426 if the weather permits; working on signs.

Motion by Monter, seconded by Lerdall to authorize Chairman Terry Lerdall to sign the Oak Creek Engineering Agreement for Professional Services-Structure No. C003710615 Replacement. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

The Board adjourned at 11:45 a.m.

ATTEST:

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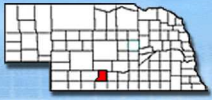
Karen J. Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 28, 2017, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 27, 2017

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 27, 2017, at the Gosper County Courthouse, Elwood, Nebraska. Present was Vice-Chairperson Glen Monter and Member Bruce Bader. Chairman Terry Lerdall was absent. 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 20, 2017. 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 Vice-Chairman Monter 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 13, 2017 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Bader, Motion carried.

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

**GENERAL FUND: PERSONAL SERVICES-** December Payroll: \$57,270.28; C. Gruber, \$117.00; R. Walston, \$590.00; AFLAC, \$591.68; Ameritas, \$6,544.78; BC/BS, \$10,918.08; Delta Dental, \$853.05; First Concord, \$2,431.53; Illinois Mutual, \$23.00; IRS, \$14,358.21; Madison Nat, \$164.59; Mass Mutual, \$3,090.00; NE Dept of Revenue, \$1,752.05; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$127.76; T. Wilson PC, \$2,149.59; **OPERATING EXPENSES-** ATC, \$355.00; Cardmember Svc, \$189.99; Chase, \$30.25; Comfort Inn, \$219.90; DAS, \$152.84; Dawson Co Shrf, \$1,240.00; Dawson Co Weed, \$8,250.00; DPPD, \$823.28; Duncan, Walker, Schenker & Daake, \$1,800.00; Elwood Bulletin, \$200.74; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Global Tower Assets, \$292.47; Gosper County CASA, \$750.00; Gosper Co Shrf, \$38.91; Gosper Co Treas, \$15.00; Hampton Inn, \$439.80; Hawk-Eye Appr, \$911.00; Heldt, McKeone & Copley, \$584.00; Ideal Linen Supply, \$109.08; Manatron, \$347.58; MIPS, \$2,052.48; D. Mitchell, \$220.00; J. Naputi, \$45.00; NE Tech & Tele, \$617.53; NACO, \$1,296.55; Plum Creek Promo, \$25.90; Region II Human Svc, \$1,726.80; T. Rekart, \$45.00; J. Tena, \$537.50; UNL, \$95.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$1,471.80; Eakes, \$426.18; Mr. Automotive, \$149.67; D. Ocken, \$85.00; Office Solutions, \$43.18; V. VonLoh, \$99.41; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; **CAPITAL OUTLAY-** Anderson Ford, \$22,513.00; Digital Ally, \$395.00; Verizon, \$200.07;

**ROAD & BRIDGE FUND: PERSONAL SERVICES-** December Payroll: \$27,174.12; AFLAC \$99.10; Ameritas, \$2,989.58; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$433.32; IRS, \$7,123.43; Madison Natl, \$45.77 NE Dept of Rev, \$915.85; VSP Vision, \$41.80; **OPERATING EXPENSES-** Ag Valley CoOp, \$373.56; Arapahoe Pub Mirr, \$29.36; ATC Comm, \$49.20; Black Hills, \$244.91; K. Campbell, \$67.16; DPPD, \$124.33; T. Evans, \$12.84; Hemelstrands, \$61.07; John Deere Fin, \$2,122.15; J. Koch, \$10.37; McFadden Auto, \$171.98; Medical Ent, \$62.00; J. Moore, \$13.16; NE Tech & Tele Inc., \$176.15; NMC Exch, \$633.73; Powerplan, \$1,286.83; Product Plus, \$1,455.35; Ralph's Weld, \$17.00; RDO Truck Ctr, \$122.71; J. Schutz, \$13.16; M. Schutz, \$14.24; D. Schwarz, \$10.80; M. Snyder, \$8.52; Twin Valley PPD, \$44.39; Verizon, \$106.93; Village of Elwood, \$45.10; WalMart, \$123.69; **SUPPLIES-** Aurora CoOp, \$1,483.24; Baum Hydraulic, \$106.80; CDL Inc, \$107.63; CHS Agri Svc, \$50.75; Cross Dillon Tire, \$4,712.56; Lofquist, \$4.70; Matheson Tri-Gas, \$29.00; Newman Traffic Signs, \$4,586.52; Overton Sand & Grav, \$4,472.46;

**KENO/LOTTERY FUND:** Elwood Area Foundation, \$100.00; Elwood Post Prom, \$100.00;

**TREASURER'S MISCELLANEOUS RECEIPTS:** \$88,421.19.

Lou Lamberty, Allen McClure and Ron Fowler representing Johnson Lake Hike & Bike Trail were present to discuss adding a 3' asphalt shoulder to the dam road at Johnson Lake in addition to the planned overlay project that is scheduled for next year. Others present were Hwy. Supt. Mike Snyder and Randy Deans with Miller & Associates. Discussion was held. No action was taken.





# Gosper County Board Minutes



Sheriff Dennis Ocken and Treasurer Cindy Schutz were present to report there are two Distress Warrants that are uncollectable. Motion by Bader, seconded by Monter to strike both Distress Warrants from the Treasurers tax records. Roll Call Vote: "Aye" Monter, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Fencing has been completed on Road 726 west of Road 420; Received the approval to sign unimproved roads in Union, Elk Creek and West Muddy to Minimum Maintenance; The cold weather has stopped the installation of culverts, will bring the excavator back to the Elwood shop to prepare it for tree grinding; Has concerns about the gravel freezing in the current dump truck, as it will not fit in the extra stall of the shop, looking at the spreader that came with the Mac dump truck to see if it can be mounted on the truck.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Bader, Motion carried. Motion by Bader, seconded by Monter, to approve an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations, submitted by RYDE Transit Community Action Partnership of Mid-Nebraska for a 2017 Dodge Van. Roll Call Vote: "Aye" Monter, Bader, Motion carried. Motion by Bader, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Bader, Motion carried.

The Board reviewed a Generator Preventive Maintenance Agreement from Interstate Power Systems, Omaha, NE, for the annual maintenance and load banking service on the Courthouse generator. No action was taken.

The Board adjourned the meeting at 12:05 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Glen H. Monter, Vice-Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 10, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 31, 2018 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, 2018.



# Gosper County Board Minutes

