



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 10, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 10, 2018, 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. 3, 2018. 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. 27, 2017 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

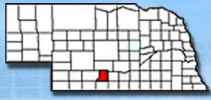
As per state statute, appointments and designations for the year are made. Clerk Cynthia Evans called for the election of a Chairman. Commissioner Bader nominated Terry Lerdall for Chairman. Clerk Evans called for nominations three times. There were no further nominations. Motion by Bader, seconded by 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 Lerdall to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader, to designate the Elwood Bulletin as the legal newspaper to publish Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to designate the Gosper County website for posting of meeting notices and minutes. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried. Motion by Bader 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 Bader 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 Monter to appoint Michael J. Snyder as Gosper County Highway Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to appoint Wayne Dietz as Gosper County Surveyor. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall 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 Bader, seconded by Monter 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 Lerdall to approve the Clerk of the District Court report for the month of December 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Assessor Cheryl Taft was present to report that the Assessor's office is in the process of changing their operating system from Terrascan to MIPS.



Gosper County Board Minutes



Hwy. Supt. Mike Snyder was present and gave a road report on the following: Contacted the Dawson County Hwy. Dept. to see if they would be interested in spreading gravel on Gosper County's asphalt at Johnson Lake during snow/ice storms; scheduled the One & Six Year Road Hearing on Feb. 14, 2018 at 11:00 a.m.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Security First Bank dated 1/2/18 and Pinnacle Bank dated 12/27/17. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Discussion was held regarding the request from the Hike & Bike Trail to consider adding a 3' asphalt shoulder to the dam road at Johnson Lake. No action was taken.

Motion by Monter, seconded by Lerdall to approve an Interlocal Cooperation Agreement between Gosper County and Frontier County for the maintenance of roads on the border of said Counties as stipulated in the agreement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received two quotes from Platte Valley Communication in regards to renewing the support for the Dell Sonicwall Firewall at the Courthouse. Motion by Monter, seconded by Bader to approve the three year agreement for the Standard Support for Sonicwall firewall in the amount of \$564.20. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed an email from the State Auditor's office regarding the IRS mileage reimbursement rate. The rate has increased from .535 to .545 cents per mile beginning January 1, 2018. Motion by Lerdall, seconded by Monter to continue to reimburse mileage at the rate of .50 cents per mile. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:58 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 31, 2018 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 31, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 31, 2018, 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 24, 2018. 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 10, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- January Payroll: \$59,646.31; R. Walston, \$267.50; AFLAC, \$604.29; Ameritas, \$6,785.70; BC/BS, \$9,275.84; Delta Dental, \$974.75; First Concord, \$848.72; Illinois Mutual, \$23.00; IRS, \$14,124.08; Madison Nat, \$76.70; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,970.67; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$127.76; T. Wilson PC, \$2,214.08; OPERATING EXPENSES- ATC, \$360.00; K. Beck, \$30.00; Black Hills, \$1,539.86; Chase, \$203.55; Co Vet Svc Assoc, \$60.00; Comm Act Ptnr of Mid Ne, \$868.72; Countryside Mkt, \$80.00; C. Dannehl, \$34.00; DAS, \$152.84; Dawson Co Shrf, \$4,520.00; DPPD, \$881.59; Elwood Bulletin, \$149.56; Elwood Pub Library, \$781.42; C. Evans, \$115.00; Z. Frazho, \$45.00; Global Tower Assets, \$292.47; Gosper Co Dist Crt, \$314.00; Heldt, McKeone & Copley, \$641.00; Ideal Linen Supply, \$163.62; D. Landreth, \$104.55; Lex Reg Health Ctr, \$722.00; B. Bogle Louthan, \$914.80; Mid States Org Crime Info, \$100.00; MIPS, \$1,371.56; D. Mitchell, \$1,635.00; NACO Plan & Zone, \$30.00; J. Naputi, \$45.00; NE Clrk of Dist Crt Assoc, \$50.00; NE DOL Boiler Insp, \$72.00; NE Assoc of Co Treas, \$50.00; NE Tech & Tele, \$618.16; Neopost, \$2,000.00; D. Ocken, \$45.00; Region II Svc, \$1,840.00; T. Rekart, \$45.00; Tri-Basin, \$1,083.55; \$Urbom Law, 738.00; Village of Elwood, \$187.24; I. Walbridge, \$40.33; C. Ward, \$45.00; H. Wendell, \$14.00; Woodward's, \$20.00; SUPPLIES- Agri Comp Sls, \$457.95; Aurora CoOp, \$1,531.04; Cardmember Svc, \$228.54; Office Solutions, \$79.32; Redfield Direct, \$2,300.87; RR Donnelley, \$104.01; U Save, \$538.96; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$28,014.16; AFLAC \$99.10; Ameritas, \$3,084.10; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$562.49; IRS, \$6,135.11; Madison Natl, \$26.36; NE Dept of Rev, \$830.02; VSP Vision, \$41.80; OPERATING EXPENSES- Advance Auto, \$159.67; Ag & Ind Equip, \$204.66; Ag Valley CoOp, \$651.10; ATC Comm, \$49.64; Aurora CoOp, \$12,233.59; Baum Hydra, \$251.31; Black Hills, \$1,402.53; DPPD, \$128.39; Flink Snow Plows, \$1,087.18; Hemelstrands, \$108.00; Lex Reg Health Ctr, \$35.00; Lofquist Weld, \$47.15; Meridian Rntl, \$169.23; NE Tech & Tele Inc., \$175.36; NMC Exch, \$201,238.52; RDO Truck Ctr, \$1,011.99; S&W Auto, \$91.21; Twin Valley PPD, \$52.35; Verizon, \$107.09; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; SUPPLIES- Bauer Built, \$54.50; CDL Inc, \$56.50; Central Fire & Safety, \$309.00; CHS Svc Ctr, \$43.25; Crawford Repr, \$10.00; Cross Dillon Tire, \$5,621.44; Eilers Mach, \$461.60; Fastenal, \$1,050.78; Hemelstrands, \$17.47; John Deere Fin, \$4.84; J. Koch, \$55.07; Matheson Tri-Gas, \$29.65; Newman Traff Signs, \$2,144.70; Office Sol, \$298.80; Overton Sand & Grav, \$2,941.08; Peerless Wiping Cloth, \$379.70; Rhomar Ind, \$576.43; Oak Creek Eng, \$2,392.00;

STOP FUND: Tough Rugged Laptops, 2,222.54;

TREASURER'S MISCELLANEOUS RECEIPTS: \$82,543.20.



Gosper County Board Minutes



Casey Ford was present to request the approval of two Special Designated Liquor Licenses for a 5k Run/Walk fund raising event to be held at Johnson Lake on March 17, 2018. Motion by Bader, seconded by Monter to approve a Special Designated Liquor License for Kinkaider Brewing Co. to be located at 137 Mallard Beach Drive 22A, Johnson Lake and for Sam and Kris Teply, to be located at 8 Pelican Bay Dr. 17, Johnson Lake, NE. to be held on March 17, 2018 from 12:00 p.m. to 5:00 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Ron Fowler representing Johnson Lake Hike & Bike Trail and other citizens were present to discuss the addition of a 3' asphalt shoulder to the Johnson Lake Dam road, in addition to the planned overlay project that is scheduled for this year. Hwy. Supt. Mike Snyder was present. Discussion was held. Motion by Monter, seconded by Lerdall to not pursue the widening of the Johnson Lake Dam road and to proceed with the overlay as designed by Miller & Associates. Roll Call Vote: Lerdall "Aye", Monter "Aye", Bader "Nay", Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Discussed options for ice removal on Johnson Lake Drive; Road employees are grinding trees on Road 737 east of Hwy 283 and on Road 735 west of Hwy. 283; Received several quotes for sign posts, Midwest Service and Sales was the low quote.

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

At 1:00 p.m., 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 three Tax List Corrections. Motion by Bader, seconded by Monter to approve Tax List Correction No. 990, 991 & 992. 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. Assessor Taft reviewed the 2018 Land Values and reported on the annual costs for the MIPS operating system. No action was taken.

Motion by Bader, seconded by Monter to authorize Chairman Lerdall to sign an Amended Subgrant Agreement between Gosper County and DHHS for Child Support Enforcement Services. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed an Annual Report from UNL Gosper County Extension and an Annual Recap of Services from the Veteran's Service Officer.

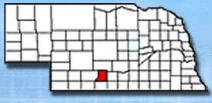
The Board adjourned at 1:35 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 14, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 28, 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 February 21, 2018.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 14, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 14, 2018, 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 7, 2018. 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, 2018 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader, Motion carried.

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

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from Security First Bank dated 2/1/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 18-1**, Approving a Subdivision of a Tract of Land located in the SW1/4 of Section 36, Township 8, Range 23, Gosper County, to meet the requirements of Gosper County Zoning. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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 2018-2019. Motion by Lerdall, seconded by Monter to approve **Resolution No. 18-2**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2018-2019. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Charles reported that RYDE Transit will be adding a new service from Lexington to North Platte every 2nd and 4th Thursday of the month, and a new service from Lexington to Gothenburg via Farnam every Tuesday.

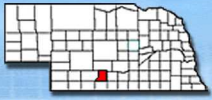
Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership of Mid-Nebraska was present and reported that Gosper County has an option to replace the current 2008 Chevrolet Uplander 7 seat minivan with 25,082 miles, with a new 2018 Dodge Caravan SE 7 seat minivan. The cost of the new van at the state bid is \$24,200.00, RYDE Transit has secured \$20,700.00 from Federal Monies and that a local match is required in the amount of \$3,500.00. Motion was made by Monter to approve the local match from Gosper County in the amount of \$3,500.00 for the purchase of the new van, the motion died for a lack of a second. No other action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Reviewed the One & Six Year Road Plans; Road employees are working on mounting the new sander salt spreader on the bridge truck; Employees attended a certified flagger training workshop held at the Courthouse to prepare for crack sealing; Planning to build a salt storage shed using cement bunker blocks and bridge lumber.

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, and Chris Hansen. Hwy. Supt. Snyder reviewed the One and Six Year Road projects. Discussion was held. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 18-3** 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.

The Board adjourned at 11:55 a.m.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

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



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 28, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 28, 2018, 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 21, 2018. 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 14, 2018 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- February Payroll: \$58,603.72; R. Walston, \$639.43; AFLAC, \$604.29; Ameritas, \$6,656.94; BC/BS, \$10,096.96; Delta Dental, \$913.90; First Concord, \$2,457.60; Illinois Mutual, \$23.00; IRS, \$14,003.35; Madison Nat, \$76.70; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,947.29; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$127.76; T. Wilson PC, \$2,214.08; OPERATING EXPENSES- AEM Bus Ctr, \$175.00; Agri Comp Sales, \$96.00; ATC, \$355.00; Black Hills, \$760.41; Cardmember Svc, \$106.49; Chase, \$20.09; Comm Act Ptnr of Mid Ne, \$300.80; DAS, \$152.84; Dawson Co Shrf, \$1,680.00; DPPD, \$881.42; P. Dexter, \$383.21; Elwood Bulletin, \$343.71; Elwood Chamber, \$100.00; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Furnas Co Shrf, \$320.00; Furnas Co Emg Mgt, \$2,695.25; Global Tower Assets, \$292.47; Heldt, McKeone & Copley, \$684.00; Ideal Linen Supply, \$113.48; Lex Reg Health Ctr, \$2,032.50; MIPS, \$1,416.41; D. Mitchell, \$1,330.00; J. Naputi, \$45.00; NE Shrf Assoc, \$175.00; NE Tech & Tele, \$619.38; D. Ocken, \$45.00; T. Rekart, \$45.00; J. Tena, \$695.00; Urbom Law, \$955.80; Village of Elwood, \$187.24; C. Ward, \$104.63; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,690.47; Office Solutions, \$180.19; Quill, \$798.94; Sec of St, \$20.00; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Fin, \$555.00; CAPITAL OUTLAY- U Save, \$435.52; Verizon, \$200.07;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$34,782.99; AFLAC \$99.10; Ameritas, \$3,845.59; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$569.99; IRS, \$7,978.85; Madison Natl, \$26.36; NE Dept of Rev, \$1,188.06; VSP Vision, \$41.80; OPERATING EXPENSES- Ag Valley CoOp, \$892.37; Arapahoe Pub Mirr, \$15.01; ATC Comm, \$49.70; Aurora CoOp, \$1,396.99; Black Hills, \$705.53; G. Chambers, \$31.00; DPPD, \$255.62; Eilers Mach & Weld, \$48.00; Eustis Farm & Auto, \$12.94; Fastenal, \$167.25; J&S Star Auto, \$218.24; John Deere Fin, \$186.31; J. Koch, \$31.00; Lofquist Weld, \$1,341.20; Mead Lumber, \$463.83; NE Tech & Tele Inc., \$175.36; Platte Valley Comm, \$451.33; RDO Truck Ctr, \$2,292.48; S&W Auto, \$590.50; Surplus Ctr, \$423.78; Twin Valley PPD, \$62.23; Van Diest, \$600.00; Verizon, \$107.09; Village of Elwood, \$45.10; WalMart, \$232.48; SUPPLIES- Advance Auto, \$105.46; Bauer Built, \$109.00; CHS Svc Ctr, \$44.05; Gothenburg Tire, \$199.50; Hemelstrands, \$41.06; Matheson Tri-Gas, \$29.65; Midwest Svc, \$14,182.64; Newman Traff Signs, \$68.66; Rhomar Ind, \$806.39;

TREASURER'S MISCELLANEOUS RECEIPTS: \$643,385.85.

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

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees will start sealing cracks next week on Road 433 north of Smithfield; Working on Road 749 between Roads 435 & 436, the bottom went out of it, trying to get it firmed up.

The Board adjourned at 12:00 p.m.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 14, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 28, 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 March 21, 2018.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 14, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 14, 2018, 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 7, 2018. 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, 2018 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.

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

The Board received a letter from Donald D. Wilson CPA. Motion by 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, 2016 through June 30, 2017. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve a Pledged Security Report from Security First Bank dated 3/1/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to accept the Treasurer's Report regarding the 2018 Tax Sale. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Charles McGraw, Community Action/RYDE Transit was present to report that the 1998 Dodge Ram van has been sold and the proceeds will be used as the local match to purchase a new 2018 Dodge Caravan SE. The Board approved.

County Attorney Todd Wilson was present to inform the Board that he will be resigning as County Attorney effective June 1, 2018. He reported that the Board would need to take applications and appoint someone to fill his unexpired term that will end in January 2019.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The Road employees have finished crack sealing on Road 433 north of Smithfield; Blade operators are blading their roads and will be attending a workshop in Kearney on maintaining roads; Would like to hire another full time employee due to the possibility of an employee retiring this fall. Motion by Lerdall, seconded by Bader to approve the hiring of a full time road employee. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:45 a.m.

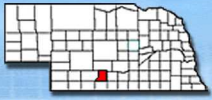
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 28, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 28, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 28, 2018, 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 21, 2018. 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 14, 2018 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- March Payroll: \$58,700.36; R. Walston, \$512.58; C. Gruber, \$135.00; AFLAC, \$604.29; Ameritas, \$6,669.78; BC/BS, \$10,096.96; Delta Dental, \$913.90; First Concord, \$854.37; Illinois Mutual, \$23.00; IRS, \$14,037.72; Madison Nat, \$150.04; Mass Mutual, \$190.00; NE Dept of Revenue, \$1,961.33; Philadelphia American Life Ins Co, \$52.09; Statewide Collect, \$482.90; VSP Vision, \$127.76; T. Wilson PC, \$2,214.08; OPERATING EXPENSES- ATC, \$355.00; Comm Act Ptnr of Mid Ne, \$323.13; DAS, \$152.84; Dawson Co Shrf, \$1,720.00; Dawson Co Weed, \$8,250.00; DPPD, \$911.80; P. Dexter, \$300.66; J. Daake, \$1,800.00; Eakes, \$740.40; Elwood Bulletin, \$526.47; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Global Tower Assets, \$304.17; Gosper Co CASA, \$750.00; Heldt, McKeone & Copley, \$707.00; Ideal Linen Supply, \$113.48; Lex Reg Health Ctr, \$110.00; MIPS, \$1,752.06; D. Mitchell, \$835.06; J. Naputi, \$45.00; NE Assoc of Co Treas, \$100.00; NE Tech & Tele, \$620.94; D. Ocken, \$45.00; Reg II Human Svc, \$1,726.80; T. Rekart, \$45.00; Reynolds-Love, \$1,200.00; J. Tena, \$375.00; Urbom Law, \$301.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,915.93; Carrot Top Ind, \$180.17; Chase, \$452.81; DataSpec, \$449.00; Des Moines Stamp, \$73.55; Furnas Co Treas, \$125.00; Office Solutions, \$54.69; Quill, \$883.90; U Save, \$168.08; WalMart, \$150.93; T. Whitney, \$6.97; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Platte Valley Comm, \$564.20; Verizon, \$200.05;

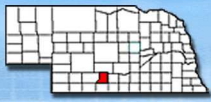
ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$28,015.17; AFLAC \$99.10; Ameritas, \$3,084.20; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$562.49; IRS, \$6,139.63; Madison Natl, \$46.48; NE Dept of Rev, \$827.37; VSP Vision, \$41.80; OPERATING EXPENSES- Ag Valley CoOp, \$959.20; Arapahoe Pub Mirr, \$128.25; ATC Comm, \$49.32; Baum Hyd, \$31.80; Black Hills, \$299.96; DPPD, \$258.84; Lofquist Weld, \$2,258.06; Menards, \$300.16; NE Assoc of Co Eng, \$110.00; NE Tech & Tele Inc., \$175.36; NMC Exc, \$8,041.77; S&W Auto, \$164.22; D. Schwarz, \$63.28; Surplus Ctr, \$603.38; Twin Valley PPD, \$55.46; Verizon, \$107.09; Village of Elwood, \$45.10; WalMart, \$404.92; SUPPLIES- Aurora CoOp, \$885.91; Bauer Built, \$178.50; CHS Svc Ctr, \$112.78; Fastenal, \$389.39; Hemelstrands, \$5.00; John Deere, \$514.27; Matheson Tri-Gas, \$27.70; Paulsen Inc, \$12,885.99; CAPITAL OUTLAY- Adams Const, \$1,240.00; W. Dietz, \$1,035.00; Logan Contr, \$6,080.00; Miller & Assoc, \$735.50; Oak Creek Eng, \$3,875.00;

KENO/LOTTERY FUND: NE Dept of Rev, \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$161,133.14.

Motion by Bader, seconded by Monter to approve a Special Designated License for C & H Adventures, LLC dba Cedar Hills Vineyard and Gardens for an event to be held on May 19, 2018 from 10am-4pm at the House on the Hill Bed and Breakfast. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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



Gosper County Board Minutes



County Attorney Todd Wilson was present to ask the Board to consider appointing Beverly Bogle Louthan as Deputy County Attorney effective April 2, 2018, with no pay or benefits. Motion by Monter, seconded by Bader to approve the appointment of Beverly Bogle Louthan as Deputy County Attorney effective April, 2, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Becky Chaney was present to request Keno funds to help fund the F.A.I.T.H. tour to Maryland, D.C. and Pennsylvania for ten youth in May. Motion by Monter, seconded by Bader to allow \$750.00 from the Keno fund to help fund the trip. 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 spreading gravel; Lance Harter with Oak Creek Engineering met with CNPP&ID regarding the box culvert on Road 748, they would like to build the box to handle their projected flows. Lance reported that the existing canal won't handle the increased flows, that the berm would need to be raised at least 2' to handle the new flow. In doing this the County would have to raise the road 2.5', which is going to increase the amount of roadway grading, at an estimated increased cost of \$33,000.00. Mike's recommendation to the Board is that CNPP&ID pay 20% of the cost of the box construction and pay 100% of the cost of grading.

At 11:30 a.m., a Bid Letting was held for the overlay of Johnson Lake Drive and Elwood Cemetery Drive-Project No. 104-P1-067. Present was Dustin Walker with Paulsen, Inc., Ray Smith with Werner Construction, Randy Deans with Miller & Associates and Hwy. Supt. Mike Snyder. The first bid opened was from Paulsen's Inc. in the amount of \$330,070.86. The second bid opened was from Werner Construction, Inc. in the amount of \$355,710.04. The Board received an Engineer's Opinion of Probable Construction Costs prepared by Miller & Associates estimating the cost of the project to be \$385,812.83. Discussion was held. Motion by Bader, seconded by Lerdall to accept the bid from Paulsen's Inc. in the amount of \$330,070.86, upon the review of bids by Randy Deans. Roll Call Vote: "Aye" Lerdall, Bader, Monter. Motion carried.

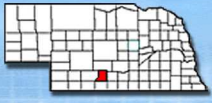
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

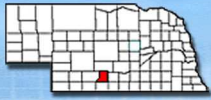
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 11, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 30, 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 April 23, 2018.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 11, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 11, 2018, 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 4, 2018. 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 28, 2018 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.

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

Treasurer Cindy Schutz was present to discuss the CDARS and ICS products offered through Security First Bank in regards to Pledged Securities for Gosper County. Motion by Lerdall, seconded by Bader to approve Security First Bank as a depository of county funds including the use of the Certificate of Deposit Registry Service (CDARS) and the Insured Cash Sweep (ICS) account. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Security First Bank dated 3/29/18 and from Pinnacle Bank dated 4/2/18. 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 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Audit Report for Gosper County ending June 30, 2017, 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 Monter to renew the audit proposal engagement letter with Donald D. Wilson CPA, to conduct the County audit at \$6,200.00 per year for the next three years. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

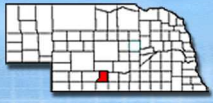
Motion by Bader, seconded by Monter to approve an updated Gosper County Burial Plan effective April 11, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Assessor Cheryl Taft was present and submitted a 3-year and 5-year WebGIS Subscription Renewal Agreement effective July 1, 2018. Cheryl reported there would be a 5% increase for the 3-year agreement, and no increase for the 5-year agreement. No action was taken.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted two Tax List Corrections. Motion by Bader, seconded by Monter to approve Tax List Correction No. 993 & 994. 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.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees attended a motor grader workshop in Kearney; The cost to crack seal approximately 9,631' of cracks was \$14,231.00 (material, equipment and labor); Hired a new Road employee, Dean Schwarz, will start April 23; A meeting was held to discuss the box culvert on Road 748 west of Hwy 283, Central will need to present the proposals to their Board; Received a Cat pre-paid credit for the 2015 Cat 12M3 for fuel costs, \$1,233.00; Several Road employees are hauling gravel; Overton Sand & Gravel is hauling gravel in the Lincoln Township.

The Board adjourned at 11:58 a.m.



Gosper County Board Minutes



ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 30, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 30, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 30, 2018 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 18, 2018. 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 11, 2018 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:

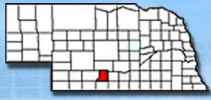
GENERAL FUND: PERSONAL SERVICES- April Payroll: \$58,744.65; C. Gruber, \$72.00; R. Walston, \$808.00; AFLAC, \$604.29; Ameritas, \$6,665.67; BC/BS, \$10,096.96; Delta Dental, \$913.90; First Concord, \$176.33; Illinois Mutual, \$23.00; IRS, \$14,073.69; Madison Nat, \$101.53; Mass Mutual, \$240.00; NE Dept of Revenue, \$1,951.62; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$127.76; T. Wilson PC, \$2,214.08; OPERATING EXPENSES- ATC, \$355.00; Black Hills, \$1,044.43; Boarders Inn, \$186.00; Central NE Rpt, \$105.00; Comm Act Ptnr of Mid Ne, \$287.60; DAS, \$137.84; Dawson Co Shrf, \$920.00; DPPD, \$740.62; P. Dexter, \$131.00; Election Sys & Sftwr, \$1,177.99; Elwood Bulletin, \$401.13; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Global Tower Assets, \$304.17; Gosper Co Clrk of Dist Crt, \$108.00; Gosper Co Treas, \$195.81; Heldt, McKeone & Copley, \$1,042.50; Ideal Linen Supply, \$113.48; LECC, \$140.00; MIPS, \$8,259.27; D. Mitchell, \$1,600.00; J. Naputi, \$45.00; NE Assoc of Co Clrk, ROD, EC, \$75.00; NE Co Atty Assoc, \$875.00; NE Notary, \$91.99; NE Tech & Tele, \$620.04; D. Ocken, \$105.74; Reg II Svc, \$1,839.00; T. Rekart, \$45.00; J. Tena, \$307.50; Thomson Reuters, \$171.00; Urbom Law, \$317.80; Village of Elwood, \$187.24; C. Ward, \$82.06; D. Wilson CPA, \$5,900.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,658.23; Chase, \$1,017.61; Clinch, \$193.68; J&S Auto, \$55.00; Office Solutions, \$110.73; Quill, \$84.79; U Save, \$199.18; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Agri Comp Sls, \$281.99; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$29,120.46; AFLAC \$99.10; Ameritas, \$3,208.57; BC/BS, \$5,747.84; Delta Dental, \$369.55; First Concord, \$562.49; IRS, \$6,430.97; Madison Natl, \$34.54; NE Dept of Rev, \$881.84; VSP Vision, \$41.80; OPERATING EXPENSES- Ag Valley CoOp, \$833.37; ATC Comm, \$48.78; Aurora CoOp, \$1,723.61; Black Hills, \$717.45; K. Campbell, \$158.00; G. Chambers, \$7.60; DPPD, \$150.65; Elwood Bulletin, \$74.12; T. Evans, \$161.33; Faw's, \$362.00; J. Koch, \$7.00; Lofquist Weld, \$139.30; McFadden Auto, \$556.74; J. Moore, \$10.80; NE Tech & Tele Inc., \$175.07; NMC Exc, \$1,017.86; Platte Valley Comm, \$320.99; RDO Trk Ctr, \$30.62; J. Schutz, \$105.19; M. Schutz, \$10.80; D. Schwarz, \$7.60; Surplus Ctr, \$51.50; Tractor Supp, \$34.99; Twin Valley PPD, \$49.61; Verizon, \$106.93; Village of Elwood, \$45.10; SUPPLIES- CHS Agri Svc Ctr, \$137.71; Fastenal, \$176.43; Hemelstrands, \$22.33; Matheson Tri-Gas, \$29.65; Menards, \$94.88; Michael Todd & Co, \$174.50; Newman Signs, \$311.49; Overton Sand & Gravel, \$17,424.79; Paulsen Inc, \$3,118.50; Ralph's Weld, \$81.00; Red Barn, \$96.19; S&W Auto, \$18.15; Van's Radiator, \$61.11; CAPITAL OUTLAY- Compulink, \$1,000.00; Oak Creek Eng, \$3,921.00; ULine, \$185.85;

KENO/LOTTERY FUND: B.L.E.S.S.E.D., \$750.00;

REGISTER OF DEEDS FUND: MIPS, \$1,400.00;

TREASURER'S MISCELLANEOUS RECEIPTS- \$588,017.50.



Gosper County Board Minutes



Dave and Virginia Sims, dba Sims' Shop E-Z were present to request the approval of a Special Designated Liquor License for May 26 & 27, 2018. Motion by Bader, seconded by Monter to approve a Special Designated Liquor License for Sims' Enterprises Ltd. dba Sims' Shop E-Z for May 26 & 27, 2018, to sell off sale beer at 74892 Drive 25A, Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

County Attorney Todd Wilson was present and submitted his resignation as County Attorney effective June 1, 2018. Motion by Monter, seconded by Bader to accept Todd's resignation with regrets. 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 hauling gravel, maintaining roads, reclaiming gravel off the shoulders and will finish several projects from last fall. Dick and Kyle Helms were present to discuss adding auto gates on Minimum Maintenance Road 418 south of Road 730. The Board approved.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 9, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 9, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 9, 2018, 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 2, 2018. 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 30, 2018 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 submitted a Resolution for Weed Services between Dawson and Gosper County. Motion by Bader, seconded by Monter to approve **Resolution No. 18-4** Renewing the Annual Agreement with Dawson County for the employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent with no changes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader 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 Monter, seconded by Bader to approve the Pledged Security Reports from Pinnacle Bank and Security First Bank dated 5/1/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

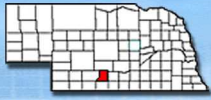
Phillip Black, Community Liaison for Congressman Adrian Smith was present and gave an update on current issues in Washington D.C.

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 Tuesday, 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.

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

Clerk Cynthia Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal rates effective July 1, 2018. The health insurance rates will increase overall by 3%, but will vary by deductible plans. Motion by Monter, seconded by Bader to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2018 and elect a \$2,500.00 deductible for single coverage and \$5,000.00 for two party and family coverage, 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: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2018 for 12 months which includes a 4% increase with the same terms and conditions now in effect. 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. Deputy Assessor Pam Bogle 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 Monter to set June 13, 2018 at 10 a.m. to review Personal Property Schedules and Protests, and set June 27, 2018 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 11, 2018 at 10 a.m. as the second hearing for Property Valuation Protests and



Gosper County Board Minutes



Final Decisions on Protests. 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.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are rebuilding 430 Drive south of 742 East Elwood; Maintaining/graveling roads; Will start on the drop down structure next week; The asphalt and shouldering has been completed on the Johnson Lake Dam and Elwood Cemetery Roads, will need to complete the seeding. Motion by Lerdall, seconded by Monter to approve the Letter of Consent & Letter of Understanding for Structure No. C003710615. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

Adjournment was at 11:25 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 30, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 30, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 30, 2018, 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 23, 2018. 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 9, 2018 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- May Payroll: \$58,197.73; R. Walston, \$676.70; (the following are election workers: M. Anderson, \$155.25; M. Chambers, \$166.25; J. Dannehl, \$150.25; D. Forster, \$158.25; M. Gruber, \$121.50; D. Holscher, \$148.25; K. Horn, \$147.25; C. Potter, \$147.25; J. Renken, \$156.25; C. Schmeekle, \$143.25; K. Scoville, \$138.25; G. Stoll, \$138.25; E. Teter, \$143.50; V. VonLoh, \$126.50; AFLAC, \$604.29; Ameritas, \$6,603.20; BC/BS, \$10,096.96; Delta Dental, \$913.90; Dept of Treasury, \$51.98; First Concord, \$446.24; Illinois Mutual, \$23.00; IRS, \$13,894.99; Madison Nat, \$101.53; Mass Mutual, \$240.00; NE Dept of Revenue, \$1,920.50; Philadelphia American Life Ins Co, \$52.09; UNL, \$7,212.87; VSP Vision, \$127.76; T. Wilson PC, \$2,214.08; OPERATING EXPENSES- Agri Comp Sls, \$1,661.30; ATC, \$355.00; Aurora CoOp, \$1,976.54; Black Hills, \$168.20; Central NE Rpt, \$325.00; Chase, \$61.47; Comm Act Ptnr of Mid Ne, \$230.81; DAS, \$137.84; Dawson Co Shrf, \$80.00; DPPD, \$742.48; P. Dexter, \$193.87; Election Sys & Sftwr, \$4,428.68; Elwood Bulletin, \$223.62; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,695.25; Global Tower Assets, \$304.17; Gosper Co Shrf, \$21.45; Heldt, McKeone & Copley, \$287.00; Holiday Inn, \$195.90; Ideal Linen Supply, \$113.48; MIPS, \$1,752.06; D. Mitchell, \$865.00; NE Assoc of Co Ext Brd, \$100.00; J. Naputi, \$45.00; NACO, \$300.00; NE Tech & Tele, \$617.82; D. Ocken, \$64.18; T. Rekart, \$45.00; J. Tena, \$397.50; Tri-Basin, \$1,493.88; Urbom Law, \$574.30; Village of Elwood, \$187.24; C. Ward, \$45.00; T. Wilson, \$150.00; Woodward's, \$20.00; SUPPLIES- Eakes, \$802.39; C. Evans, \$88.09; Intab, \$43.17; Office Solutions, \$97.41; Quill, \$432.25; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Finance, \$555.00; CAPITAL OUTLAY- UNL, \$1,512.93; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May Payroll: \$30,509.70; AFLAC \$99.10; Ameritas, \$3,364.84; BC/BS, \$7,390.08; Delta Dental, \$398.15; First Concord, \$562.49; IRS, \$6,745.62; Madison Natl, \$34.54; NE Dept of Rev, \$907.72; VSP Vision, \$50.14; OPERATING EXPENSES- Advance Auto Parts, \$22.78; ATC Comm, \$48.62; Baum Hydraulic, \$596.82; Black Hills, \$201.18; DPPD, \$159.11; Lofquist Weld, \$625.36; NE Tech & Tele Inc., \$175.07; NMC Exc, \$3,182.25; RDO Trk Ctr, \$531.89; Twin Valley PPD, \$46.04; Verizon, \$106.93; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; WalMart, \$251.59; SUPPLIES- Ag Valley, \$14,131.30; Aurora CoOp, \$3,296.37; Bauer Built, \$791.70; CHS Agri Svc Ctr, \$75.37; Dultmeier Sls, \$498.34; Fastenal, \$170.87; Gothenburg Tire, \$130.00; Matheson Tri-Gas, \$29.00; McFadden Auto, \$142.24; Michael Todd & Co, \$780.58; Nebraskaland, \$44.68; Newman Signs, \$798.19; Office Sol, \$40.19; Overton Sand & Gravel, \$14,612.46; Paulsen Inc, \$1,134.00; Red Barn, \$42.79; S&W Auto, \$6.29; Van's Radiator, \$31.32; CAPITAL OUTLAY- Logan Contractors Supp, \$24.95;

INHERITANCE TAX FUND: J. Vokoun Estate, \$44.24;

TREASURER'S MISCELLANEOUS RECEIPTS: \$803,254.92.



Gosper County Board Minutes



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.

Motion by Monter, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted Tax List Corrections for Omitted Personal Property. Motion by Bader, seconded by Monter to approve Tax List Correction No. 995, 996, 997, 998 & 999, 1000, 1001. 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.

Lance Harter, Oak Creek Engineering was present to review the estimated costs for the E65 Canal Replacement - Structure No. C003710615 located in Section 8 & 17 in T8N, R22W. Hwy. Supt. Mike Snyder was also present. Motion by Bader, seconded by Lerdall to approve the plans and move forward with the bid letting for the project. Roll Call Vote: "Aye: Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a Road report on the following: Johnson Lake Dam and Cemetery Road overlay projects have been completed; Installed a drop down structure on Road 726WM west of Road 419WM, will start on the Helms project next; Overton Sand & Gravel will finish graveling in the Lincoln Township, will then start in Union or Elk Creek Township; Reviewed the new Legislative Bills affecting the County; Miller & Associates are proceeding with the design of the project between the two blacktops on Road 433-Smithfield Road.

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, 2018 to May 31, 2019. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

One application for Gosper County Attorney was received. Motion by Monter, seconded by Lerdall to appoint Beverly Bogle Louthan to fill the unexpired term of Todd D. Wilson, Gosper County Attorney effective June 1, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve a Special Designated Liquor License for Sims' Enterprises Ltd. dba Sims' Shop E-Z for June 16, 2018, to sell off sale beer at 74892 Drive 25A, Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

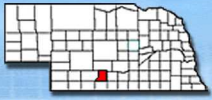
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

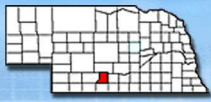
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 13, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 27, 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 June 20, 2018.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 13, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 13, 2018, 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 6, 2018. 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 30, 2018 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.

Ty Smith, Senior at Elwood Public School was present to request funds to attend the Nebraska Ambassadors of Music International Tour in 2019. The cost of the tour for each youth is \$8,320.00. Motion by Lerdall, seconded by Monter to allow \$250.00 from the Keno/Lottery Fund to Ty Smith. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Todd Whitney, Extension Educator was present and presented a proposed Extension Budget for FY 2018-19. No action was taken.

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

Motion by Lerdall, seconded by Bader to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2018 to July 1, 2019, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 10:00 a.m., Motion by Monter, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Assessor Cheryl Taft and Deputy Assessor Pam Bogle were present. The Board reviewed the Personal Property Schedules. Motion by Lerdall, seconded by Monter to recess as the BOARD OF EQUALIZATION until June 27, 2018 at 1:00 p.m. 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.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank dated 6/5/18 and Security First Bank dated 6/1/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Monter to approve **Resolution No. 18-5** Adopting the Tri-Basin Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

Motion by Bader, seconded by Lerdall to approve two Special Designated Liquor License for Sims' Enterprises Ltd. dba Sims' Shop E-Z for July 3-4, 2018 and July 6-7, 2018, to sell off sale beer at 74892 Drive 25A, Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Monter to approve **Resolution No. 18-6** Signing the 2018 Under Water Bridge Inspection Agreement between Gosper County and the State of Nebraska DOT for Project No. STP-NBIS (113), Under Water Bridge Inspection. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board adjourned at 11:55 a.m.



Gosper County Board Minutes



ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be June 27, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 27, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 27, 2018, 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 20, 2018. 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 13, 2018 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- June Payroll: \$59,649.79: R. Walston, \$643.88; K. Scoville, \$333.00; AFLAC, \$604.29; Ameritas, \$6,795.57; BC/BS, \$10,455.50; Delta Dental, \$827.81; First Concord, \$3,732.33; Illinois Mutual, \$23.00; IRS, \$13,956.05; Louthan & Wilson, \$2,214.08; Madison Nat, \$81.05; Mass Mutual, \$140.00; NE Dept of Rev, \$2,007.19; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$146.95; **OPERATING EXPENSES-** ATC, \$355.00; Comm Act Ptnr of Mid Ne, \$446.24; C. Dannehl, \$32.00; DAS, \$137.84; Dawson Co Shrf, \$640.00; Dawson Co Weed, \$8,250.00; DPPD, \$850.21; P. Dexter, \$165.50; J. Daake, \$1,800.00; Elwood Bulletin, \$617.42; Elwood Pub Library, \$781.42; Family Advocacy Net, \$660.00; Z. Frazho, \$45.00; Global Tower Assets, \$304.17; Gosper Co CASA, \$750.00; Heldt, McKeone & Copley, \$557.00; K. Helm, \$19.00; Ideal Linen Supply, \$113.48; Johnson Lake Flying Svc, \$1,708.00; MIPS, \$1,801.56; D. Mitchell, \$1,100.00; G. Monter, \$132.04; C. Moore, \$20.00; NACO, \$1,297.31; J. Naputi, \$45.00; Tech & Tele, \$624.52; B. Nelson, \$15.00; Niobrara Lodge, \$270.00; NIRMA, \$27,235.00; T. Rekart, \$45.00; C. Schutz, \$108.75; J. Tena, \$280.00; UNL Phelps Ext, \$39.57; UNL, \$75.00; UNL Dawson Ext, \$120.00; Urbom Law, \$461.00; Village of Elwood, \$187.24; C. Ward, \$45.00; H. Wendell, \$36.00; Woodward's, \$20.00; **SUPPLIES-** Aurora CoOp, \$2,522.58; Axon Ent, \$168.00; Chase, \$174.89; Clinch, \$489.43; Gosper Co Treas, \$207.56; Lynn Peavey Co, \$37.45; Nebraskaland, \$19.83; D. Ocken, \$212.65; Office Solutions, \$167.56; Platte Valley Auto, \$169.17; Run N Iron, \$1,130.00; Wal Mart, \$99.10; **EQUIPMENT RENTAL-** Hometown Lsg, \$289.59; **CAPITAL OUTLAY-** CenTec Cast Metal, \$295.37; Platte Valley Comm, \$52.50; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June Payroll: \$37,191.60; AFLAC \$99.10; Ameritas, \$4,116.55; BC/BS, \$6,802.24; Delta Dental, \$460.08; First Concord, \$562.49; IRS, \$8,527.61; Madison Natl, \$34.54; NE Dept of Rev, \$1,259.94; NIRMA, \$31,455.00; VSP Vision, \$50.14; **OPERATING EXPENSES-** ATC Comm, \$49.00; Aurora CoOp, \$2,743.19; Black Hills, \$118.93; DPPD, \$108.61; Elwood Bulletin, \$36.28; Eustis Mech Shop, \$104.38; John Deere Fin, \$101.38; Lofquist Weld, \$1,667.88; Mcfadden Auto, \$140.82; NE Tech & Tele Inc., \$175.07; NMC Exch, \$4,790.01; Plum Creek Mtr, \$1,859.26; Productivity Plus, \$166.70; RDO Trk Ctr, \$576.65; M. Snyder, \$224.64; Surplus Crt, \$47.70; Twin Valley PPD, \$47.23; Valentine Hospitality, \$171.80; Verizon, \$106.93; Village of Elwood, \$45.10; WalMart, \$330.85; **SUPPLIES-** Ag Valley, \$138.17; Bauer Built, \$444.99; Fastenal, \$150.16; Lawson Prod, \$134.84; Matheson Tri-Gas, \$32.51; Menards, \$49.72; J. Moore, \$25.03; Newman Signs, \$82.08; Overton Sand & Gravel, \$9,346.68; Paulsen Inc, \$2,180.11; Red Barn, \$175.70; **CAPITAL OUTLAY-** Miller & Assoc, \$8,732.80;

KENO FUND: Elwood Chamber, \$300.00; Ty Smith, \$ 250.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$560,120.28.



Gosper County Board Minutes



Motion by Bader, seconded by Monter to allocate \$300.00 from the Keno/Lottery Fund to the Elwood Chamber of Commerce for the July 4th fireworks display. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to allow \$1,000.00 from the Keno/Lottery Fund to the Gosper County Ag Society for entertainment for the Gosper County Fair. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Work is proceeding on Road 418WM, the culverts have been installed and they are finishing the dirt work; Road employees are hauling gravel, mowing and blading roads; Phelps County Hwy. Supt. would like to pull shoulders on the County-line road south of Bertrand; Miller & Assoc. are working on the layout of the gravel road between the asphalt on Road 433 and will need to add a 7' fill on the north end where the gravel meets the asphalt, this will require removing some of the asphalt going north; Reviewed the highlights from the Hwy. Supt. Summer meetings.

At 11:00, the Gravel Bid Letting was held. Present was Hwy. Supt. Mike Snyder and Chris Hunke with Paulsen Inc., Cozad, NE. The first bid opened was from Paulsen, Inc. in the amount of \$8.90 per ton. Hwy. Supt. Snyder recommended accepting the bid from Paulsen, Inc. Motion by Bader, seconded by Lerdall to award the bid to Paulsen Inc., Cozad, NE in the amount of \$8.90 per ton delivered to Gosper County roads July 1, 2018 to June 30, 2019. 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.

At 11:30 a.m., the Box Culvert Bid Letting for Structure No. C003710615 Replacement was held. Present was Hwy. Supt. Mike Snyder and Lance Harter with Oak Creek Engineering. The first bid opened was from Simon Contractor's, North Platte, NE in the amount of \$252,299.00. The second bid opened was from Midland's Contracting, Inc., Kearney, NE in the amount of \$242,910.50; The third bid opened was from Saul Ramos Construction Inc., Shelton, NE in the amount of \$193,074.75; The fourth bid opened was from VanKirk Bros. Contracting, Sutton, NE in the amount of \$242,525.00. The Engineer's estimate for the project is \$210,420.00. Motion by Monter, seconded by Bader to accept the bid from Saul Ramos Construction, Inc., Shelton, NE in the amount of \$193,074.75. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve a Special Designated Liquor License for Pamela J. Snyder DBA Blue Moose Bar & Grill for a wedding reception to be held on July 21, 2018 at 15 Sandy Point Drive 24A, Johnson Lake, NE. 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 FY2018-19 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, 2019 and no more than a 3% increase in the budget request for FY 2018-19. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

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

At 1:00 p.m., Motion by Lerdall, seconded by Monter to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assessor 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., Robert and Frances Hauver appeared to give testimony regarding their protest, No.18-6. No action was taken. Assessor Taft submitted Tax List Corrections No. 1002-1015. Motion by Bader, seconded by Monter to approve Tax List Correction No. 1002-1015. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 11, 2018 at 10:00 a.m. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 2:20 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson



Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be July 11, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 23, 2018.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 11, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 11, 2018, 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 3, 2018. 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 27, 2018 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader Motion carried.

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

Barb Otto, Volunteer for In God We Trust~America, Inc. was present to invite the Board to join the growing list of cities and counties across America to proudly display the National Motto, "In God We Trust", in a prominent location in the Courthouse. Discussion was held. Motion by Monter, seconded by Bader to approve **Resolution No. 18-07** Supporting the display of the National Motto, "In God We Trust" in a prominent location in the Gosper County Courthouse. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Chairman Lerdall opened the Public Hearing. Assessor Cheryl Taft and Deputy Assessor Pam Bogle were present. Mardee Studnicka was present to give testimony regarding her protest. Assr. Taft reviewed the Property Valuation Protests. The Board made their final decisions as follows: Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of Protest No. 18-1 for Kenneth & Shirley Schwarz, Property ID 370021568. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 18-2 for Charles & Joyce Olsen, Property ID 370028732. 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. 18-3 for Gerald Graf, Property ID 370003756. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 18-4 for Gerald Graf Property ID 370003829. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 18-5 for Gerald Graf Property ID 370003845. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Monter, seconded by Lerdall to approve a change in valuation of Protest No. 18-6 for Robert & Frances Hauver, Property ID 370025296. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Bader, seconded by Monter to approve a change in valuation of Protest No. 18-7 for Mark & Mardee Studnicka Property ID 370049942. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the Assessor's recommendation for no change in valuation of Protest No. 18-8 for Brent & Patricia Stolz, Property ID 370026497. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to approve the Assessor's Report of Undervalued & Overvalued & Omitted Property. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Monter, seconded by Lerdall to approve a Notice of Valuation Change by the County Board of Equalization for Gary & Clara Dickmeyer for Property ID 370004337. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Monter, seconded by



Gosper County Board Minutes



Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

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

Motion by Monter, seconded by Lerdall to approve the Sheriff’s Quarterly Report for April through June 2018. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Security Reports from Security First Bank, Elwood, dated 7/2/18 and Pinnacle Bank, Elwood, dated 6/30/18. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Monter to approve an Application for Permit to Construction Items on County Property submitted by Dawson Public Power. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

Motion by Lerdall, seconded by Monter to approve a Special Designated Liquor License for Sims’ Enterprises Ltd. dba Sims’ Shop E-Z for July 21, 2018, to sell off sale beer at 74892 Drive 25A, Johnson Lake. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

There being no further business, the Board adjourned at 11:55 a.m.
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be July 31, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 31, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 31, 2018, 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 25, 2018. 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.

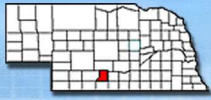
The Minutes of July 11, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

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

GENERAL FUND: PERSONAL SERVICES- July Payroll: Commissioner, \$1,487.97; Assr, Atty, Clerk, Treas, \$3,936.76; Deputies for Assr, Clerk, Treas, \$2,952.57; Treas clerical, PT \$671.65; Clerk clerical, \$2,145.22; Bldg & Grds Supt, \$2,494.00 (\$12.47); Extension Ofc Mgr (includes cash-in-lieu of benefits \$300.00) \$2,326.92; Sheriff (includes uniform allowance \$80.00) \$4,016.76; Sheriff clerical (includes cash-in-lieu of benefit \$300.00) \$2,949.67; Sheriff's Deputies (includes uniform allowance \$80.00) \$3,118.50 + OT \$276.15; \$3,328.31 + OT \$281.10; Sheriff's Deputies (includes uniform allowance \$80.00 & cash-in-lieu of benefit \$300.00) \$3,628.31 + OT \$276.05; \$3,751.19 + OT \$58.36; Veteran Svc Ofcr \$705.99; Zoning Admin, \$250.00; AFLAC, \$604.29; Ameritas, \$6,813.81; BC/BS, \$10,455.50; Delta Dental, \$922.96; First Concord, \$239.40; Illinois Mutual, \$23.00; IRS, \$13,921.02; Louthan & Wilson, \$2,214.08; Madison Nat, \$91.29; Mass Mutual, \$140.00; NE Dept of Rev, \$2,011.68; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$146.95; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$76.50; Black Hills, \$198.56; Clerk of Dist Crt, \$69.00; Dawson Co Inmate Hsng, \$280.00; DPPD, \$1,318.82; P. Dexter, \$286.00; DAS State Acctg, \$137.84; Elwood Bulletin, \$189.30; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; GIS Wkshp, \$12,130.00; Global Tower Assets, \$304.17; Gosper Co Clrk, \$10.00; Heldt, McKeone & Copley, \$907.00; Ideal Linen Supply, \$170.22; MIPS, \$1,941.98; D. Mitchell, \$1,505.00; J. Naputi, \$45.00; NE Tech & Tele, \$634.97; NSA/POAN Conf, \$150.00; D. Ocken, \$50.09; B. Reiners, \$20.00; T. Rekart, \$45.00; R. Rushton, \$20.00; J. Tena Law, \$280.00; UNL Phelps Ext, \$22.81; Urbom Lw, \$390.00; Village of Elwood, \$187.24; V. VonLoh, \$267.20; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$2,067.23; Chase, \$751.88; R. Evans, \$20.00; Z. Evans, \$10.00; Platte Valley Auto, \$172.78; U-Save, \$140.89; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Platte Valley Comm, \$210.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: Road Supt, \$4,440.00; Road employees, \$2,932.80 (\$18.33); \$2,625.49 w/OT (\$17.83); \$2,710.16 (\$17.83); \$2,897.38 w/OT (\$17.83); \$3,056.55 w/OT (\$18.33); \$2,553.60 (\$15.96); \$2,852.80 (\$17.83); Road employees, (includes cash-in-lieu of benefit \$300.00) \$3,232.80 (\$18.33); \$3,152.80 (\$17.83); AFLAC \$99.10; Ameritas, \$3,358.62; BC/BS, \$5,951.96; Delta Dental, \$420.08; First Concord, \$562.49; IRS, \$6,732.19; Madison Natl, \$34.54; NE Dept of Rev, \$906.07; VSP Vision, \$50.14; OPERATING EXPENSES- Arapahoe Pub Mirr, \$28.51; ATC Comm, \$49.49; Aurora CoOp, \$1,360.65; Baum Hydro, \$110.98; Black Hills, \$54.77; DPPD, \$106.47; John Deere Fin, \$1,910.32; Lofquist Weld, \$11.50; Menards, \$103.88; NE Tech & Tele Inc., \$178.79; NMC Exch, \$8,738.03; RDO Trk Ctr, \$130.47; S&W Auto, \$165.31; Surplus Ctr, \$1,455.40; Twin Valley PPD, \$50.07; Verizon, \$106.75; Village of Elwood, \$45.10; SUPPLIES- Adv Auto, \$49.99; Ag Valley, \$296.68; Bauer Built, \$292.34; Fastenal, \$401.62; Gothenburg Tire, \$803.86; Hemelstrands, \$40.98; Matheson Tri-Gas, \$31.80; Newman



Gosper County Board Minutes



Signs, \$475.23; Overton Sand & Gravel, \$46,870.92; Paulsen Inc, \$1,713.15; Red Barn, \$100.99; Tractor Supp, \$22.48; WalMart, \$124.14; Miller & Assoc, \$4,337.75; CAPITAL OUTLAY- Oak Creek Eng, \$2,532.00;

KENO FUND: Gosper County Ag Soc, \$1,000.00;

REGISTER OF DEEDS FUND: MIPS, \$140.58;

TREASURER'S MISCELLANEOUS RECEIPTS: \$141,562.82.

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 an Undervalued, Overvalued and Omitted Property Report. 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 Monter, seconded by Bader to approve the County Treasurer's Report to the Commissioners on Distress Warrants. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Sheriff Dennis Ocken was present to report that the Inter-local Agreement between Gosper County and the Village of Elwood for law enforcement services for FY 2018-19 and FY 2019-20 is up for renewal. Discussion was held. Motion by Bader, seconded by Monter to approve the proposed agreement and recommend a 2% increase for each year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Sheriff Ocken will present the proposed Agreement to the Village Board at their next meeting.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are blading roads and hauling gravel; Paulsen's will be hauling gravel in Union precinct; A meeting was held with Miller & Associates and the Smithfield North Paving project will require an estimated 21,000 yards of borrow material for the north end of the project.

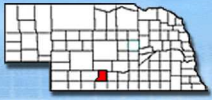
The Board adjourned at 11:45 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

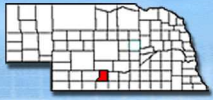
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 8, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 29, 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 August 22, 2018.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 8, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 8, 2018, 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 1, 2018. 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, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

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

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

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. 18-8**, 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 FY2018-2019 budget expenditures and revenues.

At 10:00 a.m. the Board met with several Officials and Dept. Heads to review their budget requests.

Motion by Monter, seconded by Bader to approve an Application for Permit to Construction Items on County ROW located in Sec. 35-T8N-R22W, submitted by Larry Brell. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 18-9** Approving a Subdivision of a Tract of Land located in the SW1/4SW1/4 of Sec. 11, T8N, R22W, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Subaward 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, 2018. 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.

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

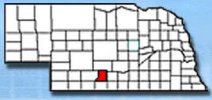
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 29, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 29, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 29, 2018, 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 22, 2018. 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 8, 2018 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.

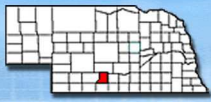
GENERAL FUND: PERSONAL SERVICES- August Payroll: \$59,091.98; AFLAC, \$604.29; Ameritas, \$6,715.01; BC/BS, \$10,455.50; Delta Dental, \$922.96; First Concord, \$242.33; Illinois Mutual, \$23.00; IRS, \$13,697.40; Louthan & Wilson, \$2,214.08; Madison Nat, \$91.29; Mass Mutual, \$190.00; NE Dept of Rev, \$1,966.90; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$146.95; OPERATING EXPENSES- Agri Comp Sls, \$301.00; ATC, \$355.00; K. Beck, \$51.70; Chase, \$145.23; Comm Act Prtnr Mid NE, \$757.93; DAS St Acct, \$184.26; Dawson Co Weed, \$8,250.00; DPPD, \$1,433.95; P. Dexter, \$270.00; Elwood Pub Library, \$781.42; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,724.00; Global Tower Assets, \$304.17; Gosper Co Clrk, \$10.00; Heldt, McKeone & Copley, \$921.00; Ideal Linen Supply, \$113.48; Lex Reg Hlth Ctr, \$118.00; Lincoln Co Clrk, \$2,589.89; Lindemeier & Dawson, \$150.00; MIPS, \$4,292.32; J. Naputi, \$45.00; NE Tech & Tele, \$625.35; D. Ocken, \$45.00; Region II Human Svc, \$1,778.60; T. Rekart, \$45.00; J. Tena Law, \$490.00; Tri-Basin NRD, \$127.32; UNL AEM Bus Ctr, \$48.00; Urbom Law, \$561.00; Village of Elwood, \$187.24; C. Ward, \$45.00; West Ctrl NE Area Agcy on Aging, \$1,338.75; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$2,078.52; HotDocs, \$1,000.00; J&S Star Auto, \$40.00; Office Sol, \$252.27; Quill, \$298.75; U-Save, \$20.79; WalMart, \$117.89; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Fin, \$555.00; CAPITAL OUTLAY- Verizon, \$200.07;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$35,915.97; AFLAC \$99.10; Ameritas, \$3,939.30; BC/BS, \$5,101.68; Delta Dental, \$384.40; First Concord, \$567.49; IRS, \$8,227.01; Madison Natl, \$34.54; NE Dept of Rev, \$1,247.15; VSP Vision, \$50.14; OPERATING EXPENSES- Adams Const, \$300.00; ATC Comm, \$49.60; Aurora CoOp, \$1,651.76; Black Hills, \$47.58; DPPD, \$106.23; J&S Star Auto, \$116.74; John Deere Fin, \$593.59; Lofquist Weld, \$24.20; McFadden Auto Rpr, \$734.10; NE Tech & Tele Inc., \$178.79; NMC Exch, \$8,286.94; Platte Valley Comm, \$150.00; S&W Auto, \$306.53; Twin Valley PPD, \$47.47; Verizon, \$106.75; Village of Elwood, \$45.10; WalMart, \$207.29; Weathercraft, \$1,075.00; SUPPLIES- Ace Irrig, \$11,389.52; Ag Valley, \$20,710.08; Barco Muni Prod, \$679.84; CHS Agri Svc, \$77.33; Fastenal, \$210.85; Matheson Tri-Gas, \$32.51; Menards, \$56.92; Newman Signs, \$401.80; Overton Sand & Gravel, \$4,005.37; Red Barn, \$55.10; Tractor Supp, \$459.98; Van's Rdtr & Weld, \$73.43; CAPITAL OUTLAY- Miller & Assoc, \$5,897.50; Paulsen Inc, \$336,613.80; Straight-Line Striping, \$1,545.65;

TREASURER'S MISCELLANEOUS RECEIPTS: \$147,264.52.

Clerk Evans reviewed the FY2018-2019 Budget Lid Computation Form. Motion by Lerdall, seconded by Monter to approve a 1% increase on restricted funds spending authority for FY 2018-2019. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Monter to approve the Pledged Security Report from Pinnacle Bank dated 8/01/18 and from Security First Bank dated 8/01/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Lana Bennett, Gosper County Senior Center Director was present to request Keno Funds to help pay for insurance costs. Motion by Monter, seconded by Bader to allow \$1,250.00 from the Keno Fund to the Gosper County Senior Center. Roll Call Vote: Lerdall, “Abstain”, Monter, “Aye”; Bader, “Aye”, Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 18-10** Approving a Subdivision of a Tract of Land located in the NW1/4 of Section 7, T7N, R22W, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: Lerdall “Aye”, Bader “Aye”, Monter “Nay”, Motion carried.

Leonard Matejka appeared by phone to report they are working with Miller & Associates and have a survey for a proposed subdivision east of Johnson Lake, others present were George Tibbetts and Hwy. Supt. Mike Snyder. The proposed subdivision would be located in the 29 acre tract east of Lakeside Trailer Court and Wade Addition.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are working on blading roads and mowing; Miller & Associates reported they have the Smithfield North paving and construction project ready to go, the estimated cost is \$950,000. No action was taken. Hwy. Supt. Snyder requested the Board go into a Closed Session. Motion by Monter, seconded by Bader to go into a Closed Session at 11:33 a.m., 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 11:43 a.m. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the 2018 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; M. Hagan/County Court Clerk Magistrate; D. Weismann/Custodian; T. Whittney/ Educator; D. Ocken/Sheriff; B. Louthan/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.

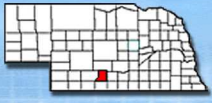
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 12, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 26, 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 Sept. 19, 2018.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 12, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 12, 2018, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Sept. 5, 2018. 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 29, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Bader, seconded by Monter to approve the Clerk of the District Court Report for August. 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 FY2018-2019 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 September 5, 2018. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve the FY2018-2019 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:15 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. No one appeared. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 18-11** setting the Property Tax Request for FY 2018-2019 at \$1,932,311.13. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve **Resolution No. 18-12** which states the FY2018-2019 budget was adopted with \$1,066,262.52 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of county roads and bridges, which is hereby transferred from the County General Fund to County Road and Bridge Fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: A Pre-Construction meeting will be held Wednesday, Sept. 19th for the Box Culvert on Road 748 in Bethel Precinct; Road employees are blading and mowing; Paulsen's are graveling in Glen's area; Would like to purchase a used 2012 Diamond mower for \$4,150.00. Motion by Monter, seconded by Lerdall to approve the purchase of the mower. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall 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.

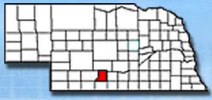
The Board adjourned at 11:50 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)



Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be September 26, 2018, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 26, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 26, 2018, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was excused to attend the Region II meeting in North Platte, NE. 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 19, 2018. 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 12, 2018 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Maria Atterberry, member of the Legion Auxilliary was present. Motion by Bader, seconded by Lerdall to allow \$200.00 from the Keno Fund to the Elwood Auxiliary Post #290 for the Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

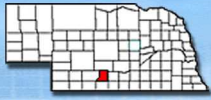
Audit and approval was made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- September Payroll: \$59,024.86; AFLAC, \$604.29; Ameritas, \$6,706.10; BC/BS, \$10,455.50; Delta Dental, \$922.96; First Concord, \$2,404.79; Illinois Mutual, \$23.00; IRS, \$13,677.68; Louthan & Wilson, \$2,304.81; Madison Nat, \$91.29; Mass Mutual, \$190.00; NE Dept of Rev, \$1,962.76; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$146.95; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$99.00; Black Hills, \$110.20; Comm Act Prtnr Mid NE, \$425.98; L. Crandall, \$150.00; DAS St Acct, \$137.84; L. Dannehl, \$154.50; DPPD, \$1,359.91; J. Daake, \$1,800.00 Elwood Bulletin, \$516.41; Elwood Pub Library, \$804.83; ESRI, \$400.00; Z. Frazho, \$45.00; Global Tower Assets, \$304.17; Gosper Co CASA, \$750.00; Ideal Linen Supply, \$113.48; MGT, \$1,300.00; MIPS, \$1,949.48; J. Naputi, \$45.00; NACO, \$125.00; NE Assoc of Co Assr, \$50.00; NE Tech & Tele, \$633.78; D. Ocken, \$45.00; Platte Valley Comm, \$56.95; T. Rekart, \$45.00; C. Taft, \$442.70; J. Tena Law, \$330.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,864.88; Chase, \$333.87; Eakes, \$662.88; J&S Auto, \$605.75; Law Enf Sys, \$143.00; Office Sol, \$36.98; Platte Valley Auto, \$266.92; The Red Barn, \$39.12; U-Save, \$298.93; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September Payroll: \$35,915.97; AFLAC \$99.10; Ameritas, \$3,109.54; BC/BS, \$5,101.68; Delta Dental, \$384.40; First Concord, \$569.99; IRS, \$6,464.15; Madison Natl, \$34.54; NE Dept of Rev, \$943.33; VSP Vision, \$50.14; OPERATING EXPENSES- ATC Comm, \$49.22; Black Hills, \$101.28; Card Svc, \$129.96; DPPD, \$109.32; Electric Eng, \$16.97; J&S Star Auto, \$2,795.00; John Deere Fin, \$773.88; Lofquist Weld, \$20.00; McFadden Auto Rpr, \$239.88; Menards, \$190.97; NE Tech & Tele Inc., \$178.79; NMC Exch, \$13,465.10; Platte Valley Comm, \$11.33; Powerplan, \$1,788.67; S&W Auto, \$258.68; Twin Valley PPD, \$46.53; Van's, \$140.00; Verizon, \$106.75; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; SUPPLIES- Advance Auto, \$9.99; Ag Valley, \$131.35; Aurora CoOp, \$2,291.64; Bauer Built, \$1,136.50; CHS Agri Svc, \$227.25; CDL, \$58.54; Dultmeier Sales, \$100.38; Eustis Farm & Auto, \$7.48; Elk O Inc, \$52.50; Fastenal, \$80.40; Matheson Tri-Gas, \$410.33; Mead Lumber, \$83.44; Newman Traffic Signs, \$705.05; Overton Sand & Gravel, \$5,725.92; Paulsen's, \$18,375.84; Red Barn, \$113.02; Tri-Basin, \$37.50; CAPITAL OUTLAY- Ed's Machinery, \$4,150.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$174,226.59.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Will be taking bids for a new motor grader on Nov. 28th; Contractor will start on the box culvert on Road 748 Bethel Precinct west of Hwy. 283 on Oct. 13th, it needs to be completed by Nov. 9th back filled and ready to have water go through it, top of road needs to be completed by Dec.; Bridge inspections start next month; Road employees are blading, mowing,



Gosper County Board Minutes



fixing an intersection and installing a culvert on Road 730 west of Hwy 283, they have finished putting the salt spreader on the bridge truck and are making a space to store the salt.

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

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 10, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 24, 2018.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 10, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 10, 2018, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Oct. 3, 2018. 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, eighteen students visited the County offices and participated in a mock trial.

The Minutes of September 26, 2018 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 Weed Superintendent was present and gave a weed report.

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 Bader to approve the Sheriff's Quarterly Report for July through September 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve an Application for Permit to Construction Items on County Road ROW for Rex & Diane Riedy. 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 9/30/18 and from Security First Bank dated 10/1/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

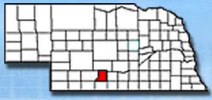
Motion by Monter, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2018-2019. 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. The Rates of Tax for Gosper County, Nebraska will be listed in the October 31, 2018 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: A sign and shop audit was completed by NIRMA, several corrections will need to be made; Road employees are working on building a salt storage shed; Ramos will start tearing out the old bridge no later than Monday, Oct. 15th. Hwy. Supt. Snyder requested the Board go into a Closed Session. Motion by Monter, seconded by Lerdall to go into a Closed Session at 11:25 a.m., to discuss personnel matters. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to come out of Closed Session at 11:35 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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:



Gosper County Board Minutes

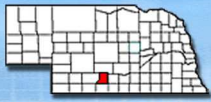


Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

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



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 2018, 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 24, 2018. 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 10, 2018 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:

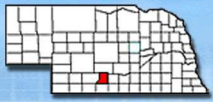
GENERAL FUND: PERSONAL SERVICES- October Payroll: \$58,796.94; AFLAC, \$604.29; Ameritas, \$6,759.48; BC/BS, \$10,455.50; Delta Dental, \$994.32; First Concord, \$230.33; Illinois Mutual, \$23.00; IRS, \$13,890.64; Louthan & Wilson, \$2,294.08; Madison Nat, \$86.43; Mass Mutual, \$190.00; NE Dept of Rev, \$1,992.44; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$146.95; OPERATING EXPENSES- Agri Comp Sls, \$421.00; ATC, \$355.00; K. Beck, \$270.00; Black Hills, \$427.19; Chase, \$22.39; Comfort Inn, \$113.95; Comm Act Prtnr Mid NE, \$399.39; DAS St Acct, \$137.84; Dawson Co Shrf Comm Ctr, \$30,000.00; Dawson Co Shrf, \$280.00; DPPD, \$1,206.88; P. Dexter, \$122.91; Election Sys & Sftware, \$6,104.99; Elwood Bulletin, \$690.92; Elwood Pub Library, \$804.83; Z. Frazho, \$45.00; Global Tower Assets, \$304.17; Heldt, McKeone & Copley, \$2,064.50; Ideal Linen Supply, \$118.02; LaQuinta, \$489.75; MIPS, \$1,949.48; D. Mitchell P.C., \$3,025.00; NACO, \$625.00; J. Naputi, \$45.00; NE Assoc of Prof Vet Adv, \$100.00; NE Pub Hlth Env Lab, \$105.00; NE Tech & Tele, \$627.99; D. Ocken, \$68.52; Platte Valley Comm, \$73.93; Reg II Human Svc, \$1,778.60; T. Rekart, \$45.00; J. Tena Law, \$190.00; UNL, \$186.00; Urbom Law, \$1,002.00; Village of Elwood, \$187.24; WalMart, \$39.76; C. Ward, \$45.00; West Ctrl Dist, \$35.00; UNL, \$60.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,740.72; Custom Cage, \$875.00; Des Moines Stp, \$19.50; Office Sol, \$241.06; Quill, \$84.99; Redfield, \$737.85; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$26,226.71; AFLAC \$99.10; Ameritas, \$2,849.25; BC/BS, \$5,101.68; Delta Dental, \$384.40; First Concord, \$569.99; IRS, \$5,879.52; Madison Natl, \$35.80; NE Dept of Rev, \$827.55; VSP Vision, \$50.14; OPERATING EXPENSES- Ag Valley CoOp, \$742.25; Arapahoe Pub Mirr, \$61.56; ATC Comm, \$48.94; Bill Nott Elect, \$852.44; Black Hills, \$369.39; DPPD, \$103.64; Eilers Machine, \$135.64; Fastenal Co, \$722.10; Menards, \$672.78; Meridian Rentals, \$84.85; NACO, \$125.00; NE Tech & Tele Inc., \$179.47; NMC Exch, \$566.44; Productivity Plus, \$923.51; RDO Truck Ctr, \$3,708.01; Surplus Ctr, \$53.80; Twin Valley PPD, \$43.93; Van's, \$280.00; Verizon, \$107.11; Village of Elwood, \$45.10; S&W Atuo, \$111.18; Weathercraft, \$480.00; SUPPLIES- Ace Irrig, \$12,088.63; Aurora CoOp, \$1,567.02; Bauer Built, \$1,471.36; CHS Agri Svc, \$22,059.85; GPS Store, \$105.95; Hemelstrands, \$34.82; Lofquist, \$561.09; Matheson Tri-Gas, \$31.80; Michael Todd & Co, \$644.26; Midwest Svc, \$7,777.60; Newman Traffic Signs, \$1,628.70; Overton Sand & Gravel, \$5,582.40; Paulsen's, \$52,965.43; Powerplan, \$205.68; Red Barn, \$265.05; D. Schwarz, \$24.98; CAPITAL OUTLAY- Gempler's, \$84.98;

HIGHWAY BRIDGE BUYBACK FUND: CAPITAL OUTLAY- Oak Creek Eng, \$2,683.27; Ramos Const, \$52,404.30;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Legion Aux Post, \$200.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$246,375.12.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to approve the Certificate of Cost Allocation Plan and Indirect Cost Rates prepared by MGT Consulting Group, based on actual costs ending FY June 30, 2017, for the Child Support Title IV-D program. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties' for FY 2018-2019. The following are the Rates of Tax set by Gosper County on Oct. 10, 2018 and Rates of Tax set and certified by other counties for FY 2018-2019: **Gosper County**: General-.223023; **Agricultural Society**: General-.002712; Sinking-.001385; Total-.004097; **Central Community College**: General-.068456; Capital Improvement-.020000; Haz-Mat-.007500; Total-.095956; **Tri-Basin NRD**: General-.017583; **Village of Elwood**: General-.467993; **Village of Smithfield**: General-.277466; Bond-.139654; Total-.417120; **Sanitary and Improvement Dist. #1**: General-.024701; Bond-.390285; Total-.414986; **ESU#10**: General-.014138; **ESU #11**: General-.015000; **Robb Cemetery**: General-.001272; **Miller Cemetery**: General-.001480; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.007574; Sinking-.006849; **Holbrook/Edison/Arapahoe**: General-.009552; Sinking-.002388; Total-.011940; **Lexington**: General-.015000; **Oxford**: General-.013610; Sinking-.003346; Total-.016956; **School Districts: Lexington**: General-1.050000; Total-1.050000; **Eustis-Farnam**: General-.618187; Special Building -.010418; Total-.628605; **Arapahoe**: General-.687314; Special Building -.184688; Total-.872002; **Cambridge**: General-.940100; Special Building -.020202; Total-.960302; **Elwood**: General-.589366; Bond-Elem-.009051; Bond-HS Affil-.017877; Special Building -.100210; **Bertrand**: General-.513197; Bond-.026957; Special Building -.024870; QCPU-.051993; **Southern Valley**: General-.847444; Bond-.059766; Special Building -.025487; QCPU-.015293. Motion by Monter, seconded by Bader to approve an Application for Exemption for RYDE Transit-Community Action Partnership of Mid-Nebraska for a 2018 Dodge Caravan. 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; Progress continues on the box culvert on Road 748BE, they should meet CNPP&ID deadline; Road employees are hauling gravel; Paulsen's are graveling; Bridge inspections have been completed.

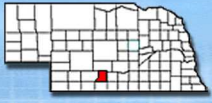
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 14, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 28, 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 November 21, 2018.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 14, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 14, 2018, 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. 7, 2018. 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, 2018 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

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

Randy and Ryan Gardner were present to request the closing of a minimum maintenance road located in Sec. 17-T5N-R22W until Feb. 1, 2019, for cattle grazing. Motion by Monter, seconded by Lerdall to approve closing the road. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Monter to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 1, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Roger Powell, Emergency Manager was present and submitted three documents. Motion by Monter, seconded by Bader to approve the Interlocal Agreement for Cooperative Public Safety Services by and Among the Counties of Adams, Buffalo, Clay, Dawson, Franklin Frontier, Gosper, Hall, Hamilton, Harlan, Kearney, Lincoln, Nuckolls, Phelps, and Webster, and the Cities and Villages within said Counties. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to approve the South Central (PET) Region Memorandum of Understanding. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Monter, seconded by Bader to approve the County Board Record of Appointment. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. No action was taken.

The Board adjourned at 11:30 a.m.

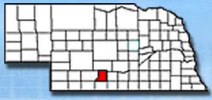
ATTEST:

Cynthia E. Evans, County Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 28, 2018, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 28, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 28, 2018, 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 21, 2018. 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 14, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

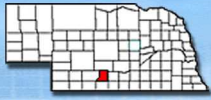
GENERAL FUND: PERSONAL SERVICES- November Payroll: \$60,335.06; R. Walston, \$684.28; (the following are election workers: M. Anderson, \$130.50; M. Chambers, \$151.50; J. Dannehl, \$148.00; D. Forster, \$157.00; M. Gruber, \$135.00; D. Holscher, \$124.50; K. Horn, \$145.00; M. Kleppinger, \$121.50; C. Potter, \$145.00; J. Renken, \$153.00; C. Schmeeckle, \$141.00; G. Stoll, \$135.00; E. Teter, \$153.50; V. VonLoh, \$126.50;) AFLAC, \$604.29; Ameritas, \$6,789.04; BC/BS, \$10,455.50; Delta Dental, \$958.64; First Concord, \$429.58; Illinois Mutual, \$23.00; IRS, \$13,859.35; Louthan & Wilson, \$2,214.08; Madison Nat, \$89.67; Mass Mutual, \$190.00; NE Dept of Rev, \$1,998.99; Philadelphia American Life Ins Co, \$52.09; UNL, \$3,671.39; VSP Vision, \$146.95; OPERATING EXPENSES- Agri Comp Sls, \$48.00; ATC, \$355.00; P. Carlston, \$157.00; Chase, \$350.66; Comm Act Prtnr Mid NE, \$478.83; DAS St Acct, \$137.84; Dawson Co Weed, \$8,250.00; DPPD, \$742.04; Election Sys & Software, \$103.07; Elwood Bulletin, \$557.39; Elwood Pub Library, \$804.83; Z. Frazho, \$45.00; GTP, \$304.17; Ideal Linen Supply, \$118.02; T. Lerdall, \$87.00; MIPS, \$1,949.48; G. Monter, \$800.00; J. Naputi, \$45.00; Nat Shrf Assoc, \$60.00; NE Tech & Tele, \$632.08; D. Ocken, \$45.00; Phelps Co Emgcy Mgmt, \$25.00; Platte Valley Comm, \$182.78; T. Rekart, \$45.00; J. Tena Law, \$457.20; Tri-Basin NRD, \$113.15; UNL, \$67.92; Urbom Law, \$50.00; Village of Elwood, \$187.24; C. Ward, \$60.09; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,868.36; Clinch, \$116.83; Eakes, \$540.40; Galls, \$89.97; Office Sol, \$329.87; Pinnacle Bank, \$109.38; Pro Printing, \$15.00; Quill, \$355.69; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$34,244.62; AFLAC \$99.10; Ameritas, \$3,751.27; BC/BS, \$6,802.24; Delta Dental, \$582.32; First Concord, \$672.49; IRS, \$7,779.67; Madison Natl, \$23.20; NE Dept of Rev, \$1,167.10; VSP Vision, \$50.14; OPERATING EXPENSES- ATC Comm, \$49.04; Black Hills, \$217.62; Central Fire & Safety, \$487.00; DPPD, \$111.55; J&S Star Auto, \$1,005.40; John Deere Fin, \$254.48; Lofquist Weld, \$466.47; Mead Lumber, \$9.48; Menards, \$330.07; NE Tech & Tele, \$179.47; NMC Exch, \$7,385.27; Plum Creek Motors, \$2,212.97; Ralph's Weld, \$82.63; RDO Truck Ctr, \$1,528.19; S&W Auto, \$109.16; Surplus Ctr, \$32.95; Twin Valley PPD, \$46.40; Verizon, \$107.11; Village of Elwood, \$45.10; SUPPLIES- Ag Valley CoOp, \$1,194.99; Aurora CoOp, \$2,124.59; Bauer Built, \$86.00; Fastenal Co, \$111.10; Hemelstrands, \$33.27; Matheson Tri-Gas, \$32.51; Midwest Svc, \$1,393.80; NE Salt & Grain, \$298.40; Overton Sand & Gravel, \$4,530.06; Paulsen's, \$38,798.58; CAPITAL OUTLAY- W. Dietz, \$911.00;

HIGHWAY BRIDGE BUYBACK FUND: CAPITAL OUTLAY- Oak Creek Eng, \$956.74; Ramos Const, \$31,083.10;

KENO/LOTTERY FUND: OPERATING EXPENSES- Gosper Co Senior Ctr, \$1,250.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$170,176.98.



Gosper County Board Minutes



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 2019-2020, with no monetary contribution from Gosper County. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. No action was taken.

At 11:45 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, North Platte, NE; Colt Shafer 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 2018 John Deere 770 GP in the amount of \$251,000.00, less the trade allowance of a 2009 Caterpillar Model 140M in the amount of \$60,000.00 for a total bid of \$191,500.00. The second bid opened was from NMC, for a new 2018 Caterpillar 12M3 in the amount of \$247,350.00, less the trade allowance of a 2009 Caterpillar Model 140M in the amount of \$101,625.00 for a total bid of \$145,725.00. Hwy. Supt. Snyder recommended purchasing the 2018 Caterpillar 12M3 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2018 Caterpillar 12M3 motor grader in the amount of \$145,725.00. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

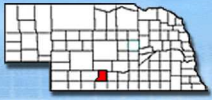
The Board adjourned at 11:50 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 12, 2018, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 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 Dec. 20, 2018.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 12, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 12, 2018, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Deputy Clerk Karen Corder was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Dec. 5, 2018. 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. 28, 2018 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Larry Cerny, Board Member for NIRMA was present and presented a plaque thanking Gosper County for their membership in NIRMA for eighteen years.

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

Motion by Bader, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall Bader, Motion carried. Motion by Monter, seconded by Bader to approve the Application for Exemption for RYDE Transit Community Action Partnership of Mid-Nebraska for a 2017 Dodge Wagon and a 2018 Dodge Caravan. 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 Board received a letter from Linda Dannehl, Extension Educator requesting Keno funds for eight youth to attend the Citizenship Washington Focus trip in 2019. Motion by Bader, seconded by Lerdall 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.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank dated 12/3/18. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Monter, seconded by Bader to approve closing the Courthouse on the morning of Monday, December 24th, as the Courthouse is closed in the afternoon as per the Employee Handbook. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Leonard Matejka was present to discuss areas that need to be cleaned up around Johnson Lake, no action was taken.

Hwy. Supt. Snyder was present and gave a road report on the following: They added gravel to the culvert project, it will need to be worked into the base; Road employees used the salt spreader across the dam and on the east side of Johnson Lake; and on the hill south of Road 749 on the Smithfield Road during the last snow storm; Will finish the salt shed as soon as the weather warms up, would like to enclose the shed, except for the south end.

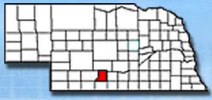
The Board adjourned at 11:30 a.m.

ATTEST:

Karen J. Corder, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)



Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2018, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 31, 2018

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 31, 2018, at the Gosper County Courthouse, Elwood, Nebraska. Present was 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 December 19, 2018. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

The meeting was duly called to order and Chairman Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of December 12, 2018 were read. Motion by Bader, seconded by Lerdall 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- December Payroll: \$60,564.20; C. Gruber, \$31.50; R. Walston, \$727.20; AFLAC, \$604.29; Ameritas, \$6,910.05; BC/BS, \$10,455.50; Delta Dental, \$958.64; First Concord, \$803.06; Gosper Co Treas, \$301.00; Illinois Mutual, \$23.00; IRS, \$14,243.71; Louthan & Wilson, \$2,214.08; Madison Nat, \$81.63; Mass Mutual, \$190.00; NE Dept of Rev, \$2,084.97; Philadelphia American Life Ins Co, \$52.09; VSP Vision, \$146.95; OPERATING EXPENSES- Agri Comp Slis, \$144.00; ATC, \$355.00; Black Hills Engy, \$1,078.42; P. Carlston, \$91.00; Chase, \$41.40; Comfort Inn, \$219.90; Comm Act Prtnr Mid NE, \$390.78; DAS St Acct, \$137.84; DPPD, \$784.10; Elwood Bulletin, \$145.74; Elwood Pub Lib, \$804.83; C. Evans, \$101.00; Z. Frazho, \$45.00; G. Witte Apprsl, \$895.50; Gosper Co CASA, \$750.00; Gosper Co Dist Crt, \$108.00; Gosper Co Shrf, \$27.00; GTP, \$304.17; Hampton Inn, \$659.70; Holiday Inn, \$219.90; Ideal Linen Supply, \$118.02; MIPS, \$2,715.16; D. Mitchell, \$890.00; NACO, \$1,297.31; J. Naputi, \$45.00; NE Shrf Assoc, \$175.00; NE Tech & Tele, \$633.04; Neopost, \$4,000.00; D. Ocken, \$314.29; Region II Human Svc, \$1,778.60; T. Rekart, \$45.00; C. Schutz, \$51.00; Urbom Law, \$456.00; Village of Elwood, \$187.24; C. Ward, \$134.88; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,789.16; Office Sol, \$219.99; Platte Valley Auto, \$805.00; Quill, \$59.97; U Save, \$9.39; WalMart, \$97.92; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Anderson Ford, \$22,924.00; Gosper Co Treas, \$15.00; Plum Creek Promo, \$120.00; QiSoft, \$360.00; Verizon, \$200.05;

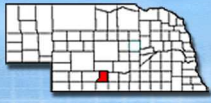
ROAD & BRIDGE FUND: PERSONAL SERVICES- December Payroll: \$32,163.24; AFLAC \$99.10; Ameritas, \$3,517.12; BC/BS, \$5,951.96; Delta Dental, \$483.36; First Concord, \$672.49; IRS, \$7,676.80; Madison Natl, \$23.20; NE Dept of Rev, \$1,092.17; VSP Vision, \$50.14; OPERATING EXPENSES- Ag Valley CoOp, \$806.74; ATC Comm, \$49.42; Aurora CoOp, \$1,595.23; Black Hills, \$1,117.61; DPPD, \$168.51; Elwood Bull, \$29.14; Lofquist Weld, \$149.75; McFadden Auto Rpr, \$415.43; NE Tech & Tele, \$179.47; NMC Exch, \$151,918.79; Plum Creek Motors, \$7,089.38; S&W Auto, \$179.02; M. Snyder, \$45.79; Twin Valley PPD, \$54.73; Verizon, \$53.07; Village of Elwood, \$45.10; SUPPLIES- B's Ent, \$2,958.26; Barco Muni Prod, \$1,201.84; Bauer Built, \$56.00; Breinig Farms, \$18.00; Card Svc, \$54.24; CDL, \$69.24; CHS, \$111.70; Elw Hometown Lsg, \$4.92; Fastenal Co, \$107.44; Faw's Garage, \$26.00; Hemelstrands, \$8.50; J. Koch, \$10.69; K. Lehmann, \$15.00; Matheson Tri-Gas, \$31.80; Mead Lumber, \$31.96; NE Salt & Grain, \$988.80; Overton Sand & Gravel, \$5,119.74; Paulsen's, \$16,781.81; D. Schwarz, \$57.50; Van's Rad & Weld, \$20.64;

HIGHWAY BRIDGE BUYBACK FUND: CAPITAL OUTLAY- Ramos Const, \$33,037.94;

KENO/LOTTERY FUND: OPERATING EXPENSES- UNL, \$800.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$101,024.62

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Purchased a used JD 4555 tractor in Norfolk for \$26,000; The salt shed is finished, will talk to TNT about a metal shed to go around the bunker; NACO Convention sessions were good; Snow removal from the last storm went well, there are two



Gosper County Board Minutes



gravel roads that still need to be opened, road employees will work on them when the wind goes down; Paulsen's and Road Employees were graveling roads prior to the snow storm.

The Board adjourned the meeting at 11:25 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 9, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 30, 2019 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 23, 2019.