



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 9, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 9, 2019, 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. 2, 2019. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of Dec. 31, 2018 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

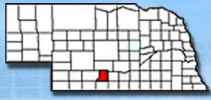
As per state statute, appointments and designations for the year are made. Clerk Cynthia Evans called for the election of a Chairman. Commissioner Bader nominated Terry Lerdall for Chairman. Clerk Evans called for the nominations three times. There were no further nominations. Motion by Monter, seconded by Bader 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 Lerdall, seconded by Bader 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. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader, to designate the Elwood Bulletin as the legal newspaper to publish Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by 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 Monter to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to appoint Michael J. Snyder as Gosper County Highway Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to appoint Wayne Dietz as Gosper County Surveyor. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by 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 Bader, seconded by Monter to approve the Clerk of the District Court report for the month of December 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Sheriff's Quarterly Report for October through December 2018. 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 1/2/19 and Pinnacle Bank dated 1/7/19. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



# Gosper County Board Minutes



Sheriff Dennis Ocken was present to inform the Board that the Courthouse security cameras are not working due to a hard drive failure. He reported that this is the second time the hard drive has crashed and the system is only two years old. The Board contacted Platte Valley Communications by phone during the meeting and a representative for Platte Valley Communications will look into the problem and get back to Sheriff Ocken.

The Board received a letter from Todd Whitney, Extension Unit Leader regarding two nominees for the Gosper County Extension Board. Motion by Lerdall, seconded by Bader to appoint Sandra Dannehl and Kyle Helms to a three year term ending Dec. 2021, on the Gosper County Extension Board. 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 .545 to .58 cents per mile beginning January 1, 2019. Motion by Bader, seconded by Lerdall to reimburse mileage at the rate of .55 cents per mile. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Assessor Cheryl Taft was present and submitted a list of permissive exemptions for tax exemptions on real and personal property by qualifying educational, religious or charitable organizations. Motion by Monter, seconded by Bader to accept the list of nine permissive exemptions. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board approved an Application for a Permit to Construction Items on County Road Right-of-way submitted by Doyle Benson.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: While backing the salt spreader into the west bay at the Elwood shop, the spreader accidentally hit the furnace and damaged it beyond repair, the gas company came out to shut off the gas and also discovered that the firebox on the east furnace has a crack and will need replaced. The Board recommended contacting several contractors to get bids for new furnaces; The Road employees worked on New Year's Day removing snow, they had to use the crawler on some drifts; Still waiting to hear from Bill Rawson regarding a temporary easement for the Smithfield project.

The Board adjourned at 11:15 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 30, 2019 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 30, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 30, 2019, 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 23, 2019. 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 9, 2019 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

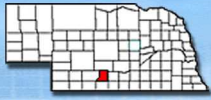
Audit and approval was made for the following payrolls and claims.

GENERAL FUND: PERSONAL SERVICES- January Payroll: \$65,141.47; R. Walston, \$745.85; AFLAC, \$604.29; Ameritas, \$7,433.39; BC/BS, \$10,455.50; B. Louthan P.C., 2,280.50; Delta Dental, \$958.64; First Concord, \$2,296.11; Illinois Mutual, \$23.00; IRS, \$15,425.10; Madison Nat, \$89.67; Mass Mutual, \$190.00; NE Dept of Rev, \$2,322.00; Philadelphia Am Life, \$52.09; VSP Vision, \$146.95; OPERATING EXPENSES- Agri Comp Sls, \$337.95; ATC, \$355.00; Black Hills Engy, \$775.91; P. Carlston, \$60.00; Chase, \$367.14; Comm Act Prtnr Mid NE, \$345.22; DAS St Acct, \$137.84; C. Dannehl, \$34.00; Dawson Co Shrf, \$240.00; DPPD, \$875.04; Daake P.C., \$1,800.00; Elwood Bulletin, \$160.60; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; Furnas Co Emg Mgt, \$2,724.00; Gosper Co Clerk, \$10.00; Gosper Co Court, \$1,770.17; Gosper Co Dist Crt, \$36.00; Gosper Co Shrf, \$28.37; GTP, \$304.17; Heldt, McKeone & Copley, \$720.00; Ideal Linen Supply, \$177.03; Mid St Org Crime, \$100.00; MIPS, \$1,995.18; NACO Plan & Zone, \$30.00; J. Naputi, \$45.00; NE Assoc of Co Treas, \$50.00; NE DOL, \$90.00; NE Tech & Tele, \$626.70; D. Ocken, \$45.00; Region II Svc, \$1,880.00; T. Rekart, \$45.00; Scotts Bluff Clk of Dist Crt, \$50.00; J. Tena Law, \$1,011.60; Urbom Law, \$456.00; UNL 4-H, \$95.00; Village of Elwood, \$187.24; C. Ward, \$45.00; H. Wendell, \$7.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,572.86; Des Moines Stp, \$71.00; Digital Ally, \$45.00; Electrical Eng, \$109.04; Office Sol, \$77.97; RR Donnelley, \$47.80; U Save, \$40.46; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Danko, \$115.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$35,401.38; AFLAC \$99.10; Ameritas, \$3,881.41; BC/BS, \$5,951.96; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$7,906.02; Madison Natl, \$23.20; NE Dept of Rev, \$1,144.89; VSP Vision, \$50.14; OPERATING EXPENSES- Ag Valley CoOp, \$653.40; ATC Comm, \$49.69; Aurora CoOp, \$8,781.41; Black Hills, \$954.81; DPPD, \$192.24; John Deere Fin, \$230.42; Lofquist Weld, \$562.20; Mead Lumber, \$103.73; Menards, \$232.92; NE Tech & Tele, \$179.45; NMC Exch, \$5,303.10; Platte Valley Comm, \$530.09; Platte Valley Glass, \$116.00; Ralph's Weld, \$1,149.31; RDO Truck Crt, \$893.09; S&W Auto, \$305.00; Twin Valley PPD, \$56.10; Verizon, \$293.92; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; SUPPLIES- Ace Irrig, \$1,869.30; Bauer Built, \$131.55; B's Ent, \$2,205.00; CHS, \$91.48; Cross Dillon Tire, \$5,426.75; Fastenal Co, \$131.20; Gempler's, \$329.89; Hemelstrands, \$4.25; Matheson Tri-Gas, \$32.51; Michael Todd Inc, \$3,435.50; Midwest Svc & Sls, \$3,305.77; Newman Traffic Signs, \$270.65; Overton Sand & Gravel, \$1,771.62; Paulsen's, \$4,587.15; Peerless Wiping, \$397.70; The Red Barn, \$66.19; D. Schwarz, \$113.85; Tractor Supply, \$69.98; Pfeifer's Mach, \$26,000.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$147,153.024.

Pam Bogle, Zoning Administrator was present to recommend the re-appointment of Mark Weissert to the Board of Adjustment. Motion by Bader, seconded by Monter to appoint Mark Weissert to the Board of Adjustment. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



# Gosper County Board Minutes



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

At 10:30 a.m. Chairman Lerdall opened the Public Hearing regarding a liquor license for DC Express LLC dba DC Express. Present was Carol Benson on behalf of DC Express and Sheriff Dennis Ocken. No others appeared for the hearing. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Monter to approve a Class D – Beer, Wine, Distilled Spirits, Off Sale Only liquor license for DC Express LLC dba DC Express located at 74888 Johnson Lake Dr 25, Johnson Lake, NE 68937. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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 February 15, 2019 from 5:00-10:30 pm at the House on the Hill Bed and Breakfast. 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 grading roads, weather permitting; Received two proposals from Fiddelke Heating and Air, Kearney, NE, for a forced air and radiant to replace the forced heating units at the Elwood Shop. Motion by Lerdall, seconded by Monter to accept the quote from Fiddelke Heating for (2) Modine 100,000 BTU hanging heaters, low profile, including the removal of the old equipment, installing new equipment, gas piping, wiring and flue in the amount of \$4,466.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board adjourned at 11:35 a.m.

ATTEST:

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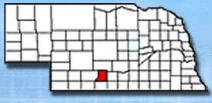
Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 13, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 27, 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 February 20, 2019.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 13, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 13, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Member Glen Monter. Member Bruce Bader was absent. 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 6, 2019. 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 30, 2019 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Motion carried.

Jeremy Eschliman and Roxann Denny-Mickey with Two Rivers Public Health Dept. were present and gave an annual update of services available.

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 \$10,300.00 and a resolution for public transportation in Gosper County for FY 2019-2020. Motion by Lerdall, seconded by Monter to approve **Resolution No. 19-1**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2019-2020. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

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

A letter was received from the Elwood Junior Parents Post Prom Party Committee requesting Keno funds for the Prom Party. Motion by Monter, seconded by Lerdall to allocate \$150.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Reviewed the One & Six Year Road Plans; The new furnaces were installed last week at the Elwood Shop; Replaced the water heater at the South Shop and made repairs to the furnace; Road employees built shelves and storage at the Smithfield Shop; Would like to hire a part-time person to haul gravel April through October. The Board approved.

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. No one appeared. 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 Lerdall to approve **Resolution No. 19-2** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Lerdall, Monter. Motion carried.

The Board adjourned at 11:45 a.m.

ATTEST:

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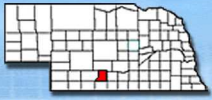
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 27, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 27, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 27, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. 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 20, 2019. 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 13, 2019 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- February Payroll: \$63,891.38; R. Walston, \$599.63; C. Gruber, \$166.50; AFLAC, \$604.29; Ameritas, \$7,277.36; BC/BS, \$10,455.50; B. Louthan P.C., 2,363.30; Delta Dental, \$958.64; First Concord, \$353.21; Illinois Mutual, \$23.00; IRS, \$15,061.62; Madison Nat, \$101.05; Mass Mutual, \$190.00; NE Dept of Rev, \$2,247.80; Philadelphia Am Life, \$52.09; UNL, \$3,682.13; VSP Vision, \$146.95; OPERATING EXPENSES- AEM Bus Ctr, \$175.00; Agri Comp Sls, \$1,493.47; ATC, \$355.00; K. Beck, \$26.45; Black Hills Engy, \$728.07; Cardmember Svc, \$199.95; P. Carlston, \$77.00; Chase, \$24.52; Comm Act Prtnr Mid NE, \$465.44; DAS St Acct, \$137.84; Dawson Co Shrf, \$720.00; DPPD, \$890.40; Elwood Bulletin, \$344.06; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; Gosper Co Shrf, \$42.40; GTP Acq, \$304.17; Ideal Linen Supply, \$98.98; MIPS, \$1,949.48; J. Naputi, \$45.00; NE Assoc of Co Clrk ROD & EC, \$75.00; NE Pub Hlth Enviro Lab, \$105.00; NE Tech & Tele, \$632.88; D. Ocken, \$45.00; T. Rekart, \$45.00; J. Tena Law, \$798.92; Urbom Law, \$481.00; Village of Elwood, \$187.24; C. Ward, \$45.00; T. Wilder, \$20.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,622.70; Clinch, \$217.11; Digital Ally, \$55.00; Eakes, \$459.99; Midwest Connect, \$75.00; Office Sol, \$132.52; Quill, \$1,057.94; U Save, \$141.06; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Fin, \$1,110.00; CAPITAL OUTLAY- Platte Valley Comm, \$247.21; Verizon, \$200.05; WalMart, \$33.88;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$38,684.82 AFLAC \$99.10; Ameritas, \$4,250.80; BC/BS, \$5,951.96; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$8,778.30; Madison Natl, \$23.89; NE Dept of Rev, \$1,323.38; VSP Vision, \$50.14; OPERATING EXPENSES- Ag Valley CoOp, \$795.32; ATC Comm, \$49.58; Aurora CoOp, \$1,524.79; Bauer Built, \$1,436.37; Black Hills, \$939.25; DPPD, \$246.71; Eustis Heat & Cool, \$844.05; Eustis Plumb & Heat, \$978.82; Fastenal Co, \$81.43; Fiddleke, \$4,466.00; J. Koch, \$157.87; K. Lehmann, \$12.83; Lofquist Weld, \$138.27; Mead Lumber, \$629.69; Menards, \$219.52; NE Assoc of Co Eng, \$110.00; NE Tech & Tele, \$179.45; NMC Exch, \$1,397.89; Ralph's Weld, \$887.42; RDO Truck Crt, \$1,054.00; J. Schutz, \$46.97; D. Schwarz, \$8.72; Southwest Farm & Auto, \$15.15; Surplus Ctr, \$274.84; Twin Valley PPD, \$63.79; Verizon, \$93.87; Village of Elwood, \$45.10; SUPPLIES- Advance Auto, \$53.68; CDL Inc, \$47.88; CHS, \$121.60; John Deere Fin, \$458.08; Matheson Tri-Gas, \$32.51; Overton Sand & Gravel, \$1,267.67; Tractor Supply, \$97.49; WalMart, \$340.23;

KENO/LOTTERY: OPERATING EXPENSES- Elwood Post Prom, \$150.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$166,151.56.

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

The Board received a request for funding from Two Rivers Public Health Dept. for their oral health program- Life Smiles. Motion by Lerdall, seconded by Bader to approve the request in the amount of \$3,472.00 for one year. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.





# Gosper County Board Minutes



Motion by Bader, seconded by Lerdall to approve two Special Designated Liquor Licenses 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. for a Johnson Lake Trails Fundraiser to be held on March 16, 2019 from 11:00 p.m. to 6:00 p.m. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to move the County Board meeting from Wednesday, March 13<sup>th</sup> to Monday, March 18<sup>th</sup>. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

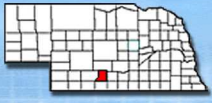
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 18, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 27, 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 March 20, 2019.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 27, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 27, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader. Member Glen Monter was absent. 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 20, 2019. 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 27, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- March Payroll: \$63,725.12; R. Smith, \$535.56; C. Gruber, \$103.50; AFLAC, \$604.29; Ameritas, \$7,255.33; BC/BS, \$10,455.50; B. Louthan P.C., 2,280.50; Delta Dental, \$958.64; First Concord, \$235.00; Illinois Mutual, \$27.00; IRS, \$15,019.80; Madison Nat, \$92.73; Mass Mutual, \$190.00; NE Dept of Rev, \$2,243.91; Philadelphia Am Life, \$52.09; VSP Vision, \$146.95; OPERATING EXPENSES- Adams Co Shrf, \$18.00; ATC, \$350.00; K. Beck, \$60.53; Cardmember Svc, \$106.49; Chase, \$23.36; Comm Act Prtnr Mid NE, \$390.37; DAS St Acct, \$137.84; Dawson Co Weed, \$8,250.00; DPPD, \$905.17; J. Daake, \$1,800.00; Elwood Bulletin, \$648.81; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; Gosper Co CASA, \$750.00; Gosper Co Dist Crt, \$144.00; Gosper Co Treas, \$1,325.59; GTP Acq, \$316.34; Heldt, McKeone & Copley, \$548.70; Ideal Linen Supply, \$118.02; MIPS, \$1,949.48; D. Mitchell P.C., \$620.00; NACEB, \$100.00; J. Naputi, \$45.00; NE Tech & Tele, \$626.33; D. Ocken, \$45.00; Reg II Human Svc, \$1,778.60; T. Rekart, \$45.00; J. Tena Law, \$608.70; Thomson Reuters-West, \$186.00; Two Rivers Pub Hlth, \$3,472.00; Urbom Law, \$273.10; Village of Elwood, \$187.24; WalMart, \$19.68; C. Ward, \$154.92; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,231.84; DataSpec Inc, \$449.00; NE St Ptrl Intagcy Billing, \$216.00; Office Sol, \$258.98; Quill, \$278.26; U Save, \$1,570.80; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

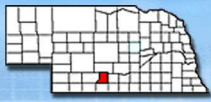
ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$37,827.27 AFLAC \$99.10; Ameritas, \$4,154.31; BC/BS, \$5,951.96; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$8,641.69; Madison Natl, \$23.43; NE Dept of Rev, \$1,296.73; VSP Vision, \$50.14; OPERATING EXPENSES- Advance Auto, \$364.14; Ag Valley CoOp, \$976.66; ATC Comm, \$49.20; Aurora CoOp, \$6,227.91; Black Hills, \$477.82; D&N Lammels, \$710.50; DPPD, \$238.42; John Deere Fin, \$350.16; K. Lehmann, \$12.50; Lex Reg Hlth Crt, \$70.00; Lofquist Weld, \$1,869.02; Medical Ent, \$35.00; NE Tech & Tele, \$179.45; NMC Exch, \$4,361.49; S&W Auto, \$260.88; Southwest Farm & Auto, \$82.39; Twin Valley PPD, \$58.85; Verizon, \$93.87; Village of Elwood, \$45.10; Weathercraft Co, \$1,091.00; SUPPLIES- Bauer Blt, \$265.09; CDL Inc, \$94.10; CHS, \$180.41; Fastenal, \$97.33; Faw's Garage, \$680.08; Matheson Tri-Gas, \$30.38; NE Salt & Grain, \$587.20; RDO Truck Ctr, \$54.47; CAPITAL OUTLAY- W. Dietz, \$1,612.04;

TREASURER'S MISCELLANEOUS RECEIPTS: \$590,516.83.

Roger Powell, Emergency Manager was present and reported that he submitted a Disaster Declaration for Gosper County for the heavy rainfall and snow melt runoff that occurred on March 13-14, 2019.

Sheriff Ocken was present and reported on the new E-Citation program in the patrol vehicles.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The County did not lose any culverts or bridges due to the March 13-14 storm; they are fixing the roads that were damaged. The Road employees are hauling crushed concrete to soft spots on the roads and working on ditches that were washed along the side of the roads.



# Gosper County Board Minutes



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

The Board approved two Applications for Permit to Construct on County ROW for Black Hills Gas Dist. LLC.

The Board adjourned at 11:45 a.m.

ATTEST:

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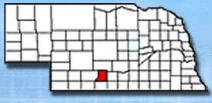
Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 10, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 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 April 23, 2019.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 10, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 10, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. 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 3, 2019. 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 27, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Lerdall to approve a Special Designated Liquor License for Gary Wach dba Three Brothers Vineyard and Winery for an event to be held on May 18, 2019 from 10:00-4:00 pm at the House on the Hill Bed and Breakfast, 74050 Highway 283, Elwood, NE. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

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

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

Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for January through March 2019. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

At 10:00 a.m. Chairman Lerdall opened the Public Hearing regarding a liquor license for Canyon Lakes Brewing Company LLC dba Canyon Lakes Brewing Company. Present was Michael and Jessica Bliven. Others present were Sheriff Dennis Ocken and Deputy Sheriff Craig Ward. No others appeared for the hearing. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve a Class C – Beer, Wine, Distilled Spirits, On and Off Sale liquor license for Canyon Lakes Brewing Company located at 74896 Johnson Lake Dr 25A, Johnson Lake, NE 68937. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

At 10:15 a.m. Chairman Lerdall opened the Public Hearing regarding a liquor license for Canyon Lakes Brewing Company LLC dba Canyon Lakes Brewing Company. Present was Michael and Jessica Bliven, Sheriff Dennis Ocken and Deputy Sheriff Craig Ward. No others appeared for the hearing. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve a Class L –Craft Brewery (Brew Pub) liquor license for Canyon Lakes Brewing Company located at 74896 Johnson Lake Dr 25A, Johnson Lake, NE 68937. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Security First Bank dated 4/1/19 and from Pinnacle Bank dated 3/31/19. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve changing the Commissioner Meeting date from April 30, 2019 to April 29, 2019. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

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

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Still having problems with the Cat 12M3 motor grader, NMC picked up the motor grader and delivered a loaner, would like to keep the loaner until we get caught up on the minimum maintenance roads; Would like to check in to renting a semi-tractor to use on the belly dump; Progress is being made on repairing and blading roads, Road employees are working on fixing soft spots and have started on the minimum maintenance roads.

The Board adjourned at 11:58 a.m.

ATTEST:



# Gosper County Board Minutes



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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 29, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 29, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 29, 2019 at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Member Bruce Bader. Member Glen Monter was absent. 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 24, 2019. 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 10, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion Carried.

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

GENERAL FUND: PERSONAL SERVICES- April Payroll: \$64,305.09; R. Smith, \$617.56; AFLAC, \$604.29; Ameritas, \$7,321.90; BC/BS, \$9,605.22; Delta Dental, \$958.64; First Concord, \$3,399.67; Illinois Mutual, \$27.00; IRS, \$15,171.54; B. Bogle Louthan P.C., \$2,280.50; Madison Nat, \$92.73; Mass Mutual, \$190.00; NE Dept of Rev, \$2,274.94; Philadelphia Am Life, \$52.09; VSP Vision, \$146.95; OPERATING EXPENSES- Agri Comp Slis, \$60.00; ATC, \$360.00; Black Hills, \$707.16; Brite, \$10,107.00; Chase Card Svc, \$875.89; Comm Act Prtnr Mid NE, \$422.62; DAS St Acct, \$137.84; Dawson Co Shrf, \$300.00; DPPD, \$767.21; Elwood Bulletin, \$156.84; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; Furnas Co Emg Mgt, \$2,724.00; GTP Acq, \$316.34; Gosper Co Crt, \$117.00; Hall Co Shrf, \$21.66; Heldt, McKeone & Copley, \$168.70; Ideal Linen Supply, \$118.02; LECC, \$150.00; MIPS, \$2,286.14; D. Mitchell P.C., \$885.00; NACO, \$170.00; J. Naputi, \$55.00; NACT, \$125.00; NE Co Atty Assoc, \$875.00; NE Tech & Tele, \$618.38; D. Ocken, \$45.00; Reg II Svc, \$1,881.00; T. Rekart, \$45.00; Village of Elwood, \$187.24; C. Ward, \$45.00; D. Wilson, CPA, \$6,200.00; Woodward's, \$20.00; 1,000 Plus, \$250.00; SUPPLIES- Aurora CoOp, \$1,756.73; Midwest Radar, \$200.00; Office Sol, \$255.22; Quill, \$451.98; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- UNL, \$60.48; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$34,833.85 AFLAC \$99.10; Ameritas, \$3,863.37; BC/BS, \$5,951.96; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$7,900.03; Madison Natl, \$23.43; NE Dept of Rev, \$1,134.37; VSP Vision, \$50.14; OPERATING EXPENSES- Advance Auto, \$142.57; Ag Valley CoOp, \$15,623.37; Arap Pub Mirr, \$14.24; ATC Comm, \$48.82; Black Hills, \$658.52; DPPD, \$206.32; Dultmeier Slis, \$139.31; Medical Ent, \$70.00; NE Tech & Tele, \$179.07; NMC Exch, \$2,381.00; Platte Valley Glass, \$30.00; Productivity Plus, \$578.00; RDO Truck Ctr, \$43.74; Southwest Farm & Auto, \$14.48; Tractor Supply, \$191.16; Twin Valley PPD, \$54.45; Van's Radiator, \$10.00; Verizon, \$93.80; Village of Elwood, \$45.10; SUPPLIES- Aurora CoOp, \$2,568.15; CDL Inc, \$161.05; CHS, \$163.38; Compulink, \$1,300.00; Fastenal, \$271.13; Gothenburg Tire, \$375.65; Hemelstrands, \$30.99; John Deere Fin, \$85.80; Lofquist Weld, \$353.20; Matheson Tri-Gas, \$32.51; Mead Lumber, \$121.14; Office Sol, \$42.17; Overton Sand & Gravel, \$5,539.60; Paulsen's, \$10,380.03; Red Barn, \$61.32; WalMart, \$129.87;

ROAD/BRIDGE IMPROVEMENT FUND: Blessings, \$82,122.46; Adams Const, \$15,440.00;

STOP FUND: Brite, \$13,000.00.

TREASURER'S MISCELLANEOUS RECEIPTS- \$292,514.26.

Member Glen Monter entered the meeting at 9:45 a.m.

Michael J. Henry, Attorney was present and submitted a Resolution regarding a proposed merger of the Village of Bertrand and Bertrand Rural Fire Protection District. Motion by Bader, seconded by Lerdall to approve **Resolution No. 19-3**, to allow the inclusion of the territory within the incorporated area of the Village of Bertrand, Phelps County, Nebraska to be included within the territory of the Bertrand Rural Fire Protection





# Gosper County Board Minutes



District No. 2, being located in Phelps County and Gosper County, Nebraska, pursuant to the request of the governing bodies by joint resolution and having conducted said public hearing hereby finds that said inclusion is consistent with the general fire protection policy of the county and hereby enters this written order pursuant to Section 35-533 approving of the same. 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, 2018, 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.

The Board approved an Application for Permit to Construction, Bury Items or Excavate Material on Gosper County Road Right-Of-Way for Raymond Geiger (Spud Ltd.). No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: NMC is still working on the 2018 motor grader 12M3, it doesn’t want to throw the fault code; Discussed paying rent on a temporary easement during construction of the Smithfield Road 433; Most of the minimum maintenance roads have been graded, there are still soft spots in the roads that may take some more crushed concrete; There are several culverts that have been crushed and will need replaced; Road employees are working on a culvert on Rd 730 n Union east of Rd 428 in Union on a minimum maintenance road that was washed out; Paulsen’s are graveling in Turkey Creek.

The Board adjourned at 11:40 a.m.

ATTEST:

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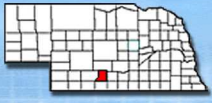
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 8, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 8, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 8, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Member Bruce Bader. Member Glen Monter was absent. 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 1, 2019. 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 29, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" 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 Lerdall to approve **Resolution No. 19-4** 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" Lerdall, Bader Motion carried.

Tim Storz, NE Dept. of Ag was present and gave a weed report on Gosper County.

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 Wednesday, 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 Lerdall to approve closing a portion of Johnson Lake Road from Hwy. 283 to Mallard Beach Drive 22A to traffic on July 3rd. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

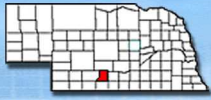
Motion by Lerdall, seconded by Bader to approve a membership with the National Association of Counties (NACo) for 2019. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Assessor Cheryl Taft was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Bader, seconded by Lerdall to set June 12, 2019 at 10 a.m. to review Personal Property Schedules and Protests, and set June 26, 2019 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 10, 2019 at 10 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

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

Motion by Bader, seconded by Lerdall to allocate \$100.00 from the Keno Fund to the Elwood Summer Ball Club to be used towards the purchase of a new popcorn machine. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: NMC delivered the 2018 12M3 motor grader and it has not thrown the low fuel pressure code; Road employees have finished the culvert repairs on Rd 730 East of Rd 438, they are fixing a washout along the shoulder of the road on Rd 728 and Rd 427, they are replacing a cattle crossing on 735 Dr. Lincoln East of Rd 453 Lincoln with a 6'x40" culvert and will then work on replacing a culvert on 748 Bethel west of Keller Feedlot; NE Truck replaced the radiator in



# Gosper County Board Minutes



the Volvo truck, it is getting harder to find parts for the truck due to the age, would like to look for a truck to permanently put on the belly dump for graveling; Paulsen is hauling gravel on Rd 730 in West Muddy.

County Attorney Beverly Bogle Louthan, Hwy. Supt. Mike Snyder, Doyle Benson, Leroy and Loretta Kuck, Abe Kuck and Sheriff Dennis Ocken were present to discuss the crossing of a pivot on an open county road in Sec. 8-T6N-R21W. Discussion was held. Motion by Lerdall, seconded by Bader to deny permission to cross an open County Road with a pivot. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

Adjournment was at 12:05 p.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 29, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 29, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 29, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. 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 22, 2019. 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 8, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- May Payroll: \$64,585.16; C. Gruber, \$319.50; R. Smith, \$804.63; AFLAC, \$604.29; Ameritas, \$7,329.54; BC/BS, \$9,605.22; Delta Dental, \$958.64; First Concord, \$1,267.68; Illinois Mutual, \$27.00; IRS, \$15,344.94; B. Bogle Louthan P.C., \$2,297.52; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,305.08; Philadelphia Am Life, \$52.09; UNL, \$1,978.54; VSP Vision, \$146.95; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$27.59; Black Hills, \$544.17; Chase Card Svc, \$23.65; Comm Act Prtnr Mid NE, \$402.52; Consolidated Mgt, \$17.78; DAS St Acct, \$137.84; DPPD, \$603.02; Elwood Bulletin, \$165.31; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; GTP Acq, \$316.34; Ideal Linen Supply, \$118.02; Midwest Special Svc, \$1,645.50; MIPS, \$1,949.48; D. Mitchell P.C., \$510.00; J. Naputi, \$45.00; NE Tech & Tele, \$648.05; NACO, \$125.00; D. Ocken, \$125.20; T. Rekart, \$45.00; J. Tena Law, \$897.06; Urbom Law, \$223.10; Village of Elwood, \$187.24; C. Ward, \$133.02; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$2,206.56; Eakes, \$704.80; Office Sol, \$10.14; Quill, \$179.76; Red Barn, \$40.12; V. Vohloh, \$108.79; Wal Mart, \$118.14; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Finance, \$555.00; CAPITAL OUTLAY- UNL, \$2,171.10; Verizon, \$200.05;

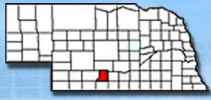
ROAD & BRIDGE FUND: PERSONAL SERVICES- May Payroll: \$41,477.04; AFLAC \$99.10; Ameritas, \$4,564.92; BC/BS, \$5,951.96; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$9,471.86; Madison Natl, \$23.43; NE Dept of Rev, \$1,433.98; VSP Vision, \$50.14; OPERATING EXPENSES- Adams Const Co, \$264.00; ATC Comm, \$48.82; Aurora CoOp, \$3,298.12; Black Hills, \$278.22; DPPD, \$140.44; Faw's Garage, \$460.44; Lexington Reg Hlth Ctr, \$70.00; Lofquist, \$772.30; Mead Lumber, \$173.93; NE Assoc of Co Eng, \$110.00; NE Tech & Tele, \$179.07; NMC Exch, \$1,552.50; RDO Truck Ctr, \$1,000.94; S&W Auto, \$319.02; Southwest Farm & Auto, \$48.50; TVPPD, \$40.00; Verizon, \$93.80; Village of Elwood, \$45.10; WalMart, \$237.30; SUPPLIES- Ag Valley CoOp, \$216.50; Bauer Blt, \$86.00; CDL Inc, \$68.39; CHS, \$46.99; Dultmeier Sls, \$154.65; Fastenal, \$306.54; Gothenburg Tire, \$128.50; Matheson Tri-Gas, \$31.80; Menards, \$126.22; Office Sol Assoc, \$58.96; Overton Sand & Gravel, \$9,094.20; Paulsen's, \$34,250.53; Productivity Plus Acct, \$2.64; Red Barn, \$165.09; Tractor Supp, \$69.99;

KENO/LOTTERY FUND: Elwood Summer Ball Program, \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$683,646.16.

County Attorney Beverly Bogle Louthan and Destiny Vinzant were present to discuss updating the Resolution regarding the hours of sale for dispensing of alcoholic liquor in Gosper County outside of the corporate limits of a Village in the County. Discussion was held. No action was taken and will the Resolution will be placed on the June 12<sup>th</sup> agenda.

Clerk Cynthia Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal rates effective July 1, 2019. NACO reported that there will be no increase in rates. Motion by Bader, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1,



# Gosper County Board Minutes



2019 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 employees their deductible costs over \$750.00 for single coverage and \$1,500.00 for two party/family coverage and pay an additional \$40.00 per month towards the employee share of premium for two-party coverage, and pay an additional \$70.00 per month towards the employee share of premium for family coverage. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2019 for 12 months which includes a 0% increase with the same terms and conditions now in effect. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Pamela Mann, Executive Director for Region II Services and Kylie Joyce, 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.

Tom Bokenkamp with Ace/Eaton Metals was present. Motion by Lerdall, seconded by Bader 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, 2019 to May 31, 2020. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

George and Lori Fong were present to discuss Zoning regulations. Attorney Bogle Louthan was present. No action was taken.

The Board adjourned at 12:35 p.m.

ATTEST:

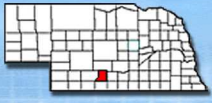
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 12, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 26, 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 June 19, 2019.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 12, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 12, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. 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 5, 2019. 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 29, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

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

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

Bob Hilton, Gosper County Ag Society member was present to request Keno /Lottery funds to pay for the entertainment expense at the Gosper County Fair. Motion by Lerdall, seconded by Bader to allow \$1,200.00 from the Keno/Lottery fund to the Gosper County Ag Society. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried

CJ Poltack, Executive Director for WCNDD was present to introduce herself and inform the Board of services available.

Motion by Lerdall, seconded by Bader to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2019 to July 1, 2020, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

At 10:00 a.m., Motion by Bader, seconded by Lerdall to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried. Assessor Cheryl Taft and Deputy Assessor Pam Bogle were present. The Board reviewed the Personal Property Schedules. Motion by Bader, seconded by Lerdall to approve the Undervalued, Overvalued and Omitted Property report. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until June 26, 2019 at 1:00 p.m. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

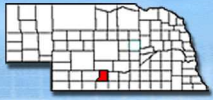
Tyler Dahlgren was present to discuss graveling a minimum maintenance road located in Sec. 26-T6N-R22W. No action was taken.

The Board reviewed a written road report from Hwy. Supt. Mike Snyder. The Road employees are mowing, blading roads, installing culverts and spreading gravel. They will be installing a cattle crossing on Drive 735 east of Road 433, installing a culvert on Road 740 east of Road 437 that washed out and installing a culvert on Road 432 north of Road 744. Mike has been working on Road 730 east of Hwy. 283 and will start on the mile between Drive 423 and Drive 422 on Road 730. Motion by Bader, seconded by Lerdall to approve two Temporary Construction Easement Agreements between Gosper County and William T. /Barbara J. Rawson and Timothy A. / Susan L. Rowe for the paving project on Road 433, north of Smithfield, located in the SW1/4 of Sec. 8-T8N-R21W. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

The Board adjourned at 12:20 p.m.

ATTEST:

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# 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 June 26, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 26, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 26, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. 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 19, 2019. 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 12, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- June Payroll: \$64,932.92; C. Gruber, \$31.50; R. Smith, \$638.06; AFLAC, \$604.29; Ameritas, \$7,375.64; BC/BS, \$9,631.20; Delta Dental, \$958.64; Dept of Treasury, \$45.41; First Concord, \$496.23; Illinois Mutual, \$27.00; IRS, \$15,385.08; B. Bogle Louthan P.C., \$2,380.50; Madison Nat, \$97.05; Mass Mutual, \$190.00; NE Dept of Rev, \$2,315.82; Philadelphia Am Life, \$52.09; VSP Vision, \$163.68; OPERATING EXPENSES- Agri Comp Sales, \$120.00; ATC, \$355.00; K. Beck, \$66.00; Bill Nott Elect, \$70.00; Central NE Cremation, \$400.00; Chase Card Svc, \$24.24; Comm Act Prtnr Mid NE, \$414.45; J. Daake, \$1,800.00; C. Dannehl, \$5.50; S. Dannehl, \$57.20; DAS St Acct, \$137.84; Dawson Co Shrf, \$80.00; Dawson Co Weed, \$8,250.00; DPPD, \$821.80; Elwood Bulletin, \$302.50; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; Gosper Co CASA, \$750.00; GTP Acq, \$319.50; Hampton Inn, \$294.00; J. Heckenlively, \$93.50; Holiday Inn, \$199.90; Ideal Linen Supply, \$118.02; MIPS, \$1,949.48; C. Moore, \$38.50; NACO, \$1,283.19; J. Naputi, \$45.00; NE Inst of Forensic Sci, \$2,000.00; NE Tech & Tele, \$636.84; B. Nelson, \$49.50; N. Niemeier, \$66.00; NIRMA, \$27,585.00; D. Ocken, \$45.00; T. Rekart, \$45.00; C. Schutz, \$74.25; J. Tena Law, \$679.34; Urbom Law, \$446.20; Village of Elwood, \$187.24; C. Ward, \$45.00; H. Wendell, \$15.40; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$2,080.64; Des Moines Stmp, \$149.65; Digital-Ally, \$55.00; Midwest Conn, \$270.00; Office Sol, \$30.71; PB Elect, \$1,715.00; Quill, \$1,479.52; U-Save, \$64.10; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- CenTec Cast Metal, \$497.80; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June Payroll: \$31,996.89; AFLAC \$99.10; Ameritas, \$3,498.41; BC/BS, \$5,968.06; Delta Dental, \$483.36; First Concord, \$835.83; IRS, \$7,060.78; Madison Natl, \$23.43; NE Dept of Rev, \$980.00; VSP Vision, \$91.94; OPERATING EXPENSES- Ag Valley, \$15,760.18; ATC Comm, \$49.20; Aurora CoOp, \$3,350.62; Baum Hydraulic, \$1,747.71; Black Hills, \$189.13; DPPD, \$114.13; 3E, \$38.79; John Deere Fin, \$526.66; Lofquist, \$6,992.59; Mead Lumber, \$101.60; NE Tech & Tele, \$179.07; NIRMA, \$31,803.00; NMC Exch, \$22,941.01; Platte Valley Auto, \$10.57; Plum Creek Motors, \$1,970.55; RDO Truck Ctr, \$4,707.62; S&W Auto, \$281.35; M. Snyder, \$230.02; Southwest Farm & Auto, \$147.25; TVPPD, \$43.66; Valentine Hospitality, \$215.98; Verizon, \$93.80; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; SUPPLIES- Ace Irrig, \$5,246.00; Bauer Blt, \$111.00; CDL Inc, \$51.78; Dultmeier Sls, \$179.84; Fastenal, \$156.20; Gempler's, \$335.88; Hemelstrands, \$5.49; K. Lehmann, \$4.27; Matheson Tri-Gas, \$35.11; Menards, \$108.95; Michael Todd & Co, \$199.94; Newman Signs, \$274.58; O'Hanlon Seed, \$300.00; Overton Sand & Gravel, \$7,461.00; Paulsen's, \$20,445.27; Red Barn, \$55.79;

CAPITAL OUTLAY- Ramos Const, \$2,554.50;

KENO/LOTTERY FUND: Gosper Co Ag Soc, \$1,200.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$318,382.28.



# Gosper County Board Minutes



Motion by Bader, seconded by Lerdall to allocate \$400.00 from the Keno/Lottery Fund to the Elwood Chamber of Commerce for the July 4<sup>th</sup> fireworks display. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 19-5** transferring funds from the General Miscellaneous Fund to the General Fund for the County Treasurer in the amount of \$967.65. Roll Call Vote: “Aye” Lerdall, Bader, Motion carried.

County Attorney Beverly Bogle Louthan was present and submitted an updated Resolution. Motion by Bader, seconded by Lerdall to approve **Resolution No. 19-6** Establishing the Hours of Sale for Dispensing of Alcoholic Liquor in Gosper County Outside of the Corporate Limits of a Village in the County. Roll Call Vote: “Aye” Lerdall, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. He would like to reclassify the local unimproved roads in Township 6-23 & 7-23 to minimum maintenance roads. Motion by Lerdall, seconded by Bader to approve going forward to reclassify the unimproved roads in the two Townships. Mike would like to hire a part-time person to mow and would also like to purchase another semi-tractor to put on the belly dump. Motion by Lerdall, seconded by Bader to approve hiring a part-time person and to allow the purchase of a semi-tractor. Roll Call Vote: “Aye” Lerdall, Bader, Motion carried. The blade operators are working on their roads and also spreading gravel. The County spent \$404,000 on gravel, limestone and crushed concrete this past budget year, the amount budgeted was \$200,000. Gosper County had to rent a pump from Sunbelt to drain water from the job site on Road 742 east of Road 437.

At 11:45, the Gravel Bid Letting was held. Those present were Hwy. Supt. Mike Snyder, Chris Hunke, Paulsen Inc., Cozad, NE. and Troy Olmstead, Overton Sand & Gravel Co., Overton, NE. The first bid opened was from Paulsen, Inc. in the amount of \$9.12 per ton. The second bid opened was from Overton Sand & Gravel Co. in the amount of \$8.94 per ton. Hwy. Supt. Snyder recommended accepting the bid from Overton Sand & Gravel Co. Motion by Bader, seconded by Lerdall to award the bid to Overton Sand & Gravel Co. in the amount of \$8.94 per ton delivered to Gosper County roads July 1, 2019 to June 30, 2020. Roll Call Vote “Aye” Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 20,000 per ton of gravel.

Clerk Cynthia Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2019-20 budget. Discussion was held. Motion by Bader, seconded by Lerdall to recommend to County Officials and Dept. Heads, a 3% wage increase, effective Jan. 1, 2020 and no more than a 3% increase in the total budget request for FY 2019-2020. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

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

At 1:00 p.m., Motion by Lerdall, seconded by Bader to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” 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 1:00 p.m., Tim Boyle appeared to give testimony regarding protest, No.19-6. No action was taken. Motion by Bader, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 10, 2019 at 10:00 a.m. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

The Board adjourned at 2:05 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be July 10, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 31, 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 July 23, 2019.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 10, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 10, 2019, 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, 2019. 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 26, 2019 were read. Motion by Lerdall, 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.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Gosper County received anywhere from 4.5" to 15" of rain since July 4, 2019. The areas that received the most damage were in Elwood East, Turkey Creek, Union and Highland Townships. The local unimproved roads in Turkey Creek are nearly impassible. The County lost a culvert on Road 734 east of Road 430. On Monday morning the culvert on Road 733 east of the intersection of Road 729 was still in. The County lost the bridge on Road 730 east of Road 430 by Vaughn Dawson's home place. The bridge on Road 727 west of Road 432 has had the abatement wash out, it is on a minimum maintenance road. The County lost the Dam on Road 730 east of Road 434 on a minimum maintenance road. They have closed Road 731 between Road 415 & 414 going to the Frontier County nursery, there is an undermine caused by the phone cable. Road 742 east of Road 437 and Road 432 north of Road 744 are still closed. They are finishing up the project on Road 737 east of Road 435. They will need to install the headwalls on the culverts. They will then move back to Road 742 and install the culvert after that is done they will install the culvert on Road 432 north of Road 749. The bridge on Road 727 west of Road 432 will be the next project. It will have to have the abutment and wing walls replaced. If we don't repair the bridge, there is a possibility of losing it in the next high water event. Will need to decide if the County wants to replace the bridge on Road 730 east of Road 430, and also the culvert that was washed out on Road 734 west of Road 430 or could consider closing the road. Found a 2007 IHC truck, it has an automatic with a 500 HP Cummings engine with 310,000 miles, they are asking \$32,900.00. The Board approved moving forward with the purchase of the IHC truck.

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

Motion by Bader, seconded by Lerdall to approve the Sheriff's Quarterly Report for April through June 2019. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

At 10:00 a.m., Motion by Lerdall, seconded by Bader 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. The following appeared between 10:00 am-12:00 noon to give testimony regarding their protests: Verlouis Forster, Rueben Rivera (by phone), Donald Johnson, Gary and Clara Dickmeyer, Craig and Jennifer Ward, and Lawayne Svehla.

At 12:10 p.m., the Board recessed as the Board of Equalization and recessed for lunch.

At 1:00 p.m., Motion by Lerdall, seconded by Bader to reconvene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Member Glen Monter was absent. Ronald Pickel and Fran Hauver were present to give testimony regarding their protests. Assr. Taft then reviewed the Property Valuation Protests and the Board made their final decisions as follows: Motion by Lerdall, seconded by Bader to not accept the





# Gosper County Board Minutes



Assessor's recommendation for no change in valuation and approve a change in valuation for Protest No. 19-1 for Verlouis Forster, Property ID 370044037. Roll Call Vote: "Aye" 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. 19-2 for Jeffrey A. & Kathryn R. Claypool, Property ID 370027841. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-3 for Rod & Brenda Sheets, Property ID 370012879. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-4 for Geraldine Steinbrink Property ID 370008987. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-5 for Danny Dickmeyer & Debra Cayler Property ID 370003861. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 19-6 for Timothy Boyle, Property ID 370016890. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-7 for Donald S. Johnson, Property ID 370025784. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the Assessor's recommendation for change in valuation of Protest No. 19-8 for Jeffrey McMeen, Property ID 370028333. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-9 for Gary & Clara Dickmeyer. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation for Protest No. 19-10 for Brad Turner, Property ID 370018540. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 19-11 for Brad Turner, Property ID 370039394. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-12 for F-Farms LLC, Property ID 370014766. Roll Call Vote: "Aye" 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. 19-13 for Kris Kremke, Property ID 370025172. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-14 for Lawayne Svehla, Property ID 370048369. Roll Call Vote: "Aye" 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. 19-15 for Cindy K. Johnson & Zachary Zoul, Property ID 370025032. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-16 for Lawrence L. Marshall Jr., Property ID 370012127. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to not accept the Assessor's recommendation of no change in valuation and approve a change in valuation of Protest No. 19-17 for Michael A. Wright, Property ID 370052099. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-18 for Ronald Pickel. Roll Call Vote: "Aye" 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. 19-19 for Brent Stoltz, Property ID 370026497. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 19-20 for Robert & Fran Hauver, Property ID 370025296. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 19-21 for Ruben Rivera, Property ID 370044193. Motion by Lerdall, seconded by Bader to approve the Assessor's Report of Undervalued & Overvalued & Omitted Property. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.





# Gosper County Board Minutes



The Board discussed a grant offered through the Nebraska Department of Environment and Energy for a scrap tire program. West Central Nebraska Development District would apply for the grant on behalf of Gosper County. The application deadline is Aug. 14, 2019. No action was taken.

Roger Powell, EM submitted a declaration for Gosper County, declaring a state of emergency authorized under Nebraska State Statute 81-829.50 for the large amount of rain received on July 8, 2019, which caused excessive runoff issues and flooding, causing severe damage to the county roads.

There being no further business, the Board adjourned at 2:50 p.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be July 31, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 31, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 31, 2019, 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 24, 2019. 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 10, 2019 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, \$1,706.67; Assr, Atty, Clerk, Treas, \$4,266.67; Deputies for Assr, Clerk, Treas, \$3,413.33; Treas Clerical, PT \$10.25; Clerk Clerical, \$2,209.58; Extension Ofc Mgr (includes cash-in-lieu of benefits \$300.00), \$2,387.73; Extension Clerical, PT \$11.25; Bldg & Grounds Supt, \$12.84; Sheriff (includes uniform allowance \$80.00), \$4,773.33; Sheriff Clerical (includes cash-in-lieu of benefits \$300.00), \$3,029.16; Sheriff's Deputies (includes uniform allowance \$80.00), \$3,209.66; \$3,425.76 + OT \$231.60; Sheriff's Deputies (includes uniform allowance \$80.00 & cash-in-lieu of benefits \$300.00), \$3,725.76; \$3,852.33 + OT \$315.49; Veteran Svc Ofc, \$727.17; Zoning Admin, \$250.00; Budget Prep, \$250.00; AFLAC, \$604.29; Ameritas, \$7,323.07; BC/BS, \$9,631.20; Delta Dental, \$922.96; First Concord, \$327.00; Illinois Mutual, \$27.00; IRS, \$15,332.29; B. Bogle Louthan P.C., \$2,280.50; Madison Nat, \$97.05; Mass Mutual, \$190.00; NE Dept of Rev, \$2,295.36; Philadelphia Am Life, \$52.09; VSP Vision, \$163.68; OPERATING EXPENSES- A. Baker, \$220.55; Agri Comp Sales, \$237.00; ATC, \$355.00; Black Hills, \$186.17; Central NE Reporting, \$145.00; Chase Card Svc, \$148.03 Comm Act Prtnr Mid NE, \$377.11; DAS St Acct, \$137.84; Dawson Co Shrf, \$240.00; DPPD, \$1,089.86; Dept of Pathology, \$297.00; Elwood Bulletin, \$432.60; Elwood Pub Lib, \$804.83; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,724.00; Gladstone Inc, \$123.80; GTP Acq, \$316.34; gWorks, \$12,130.00; J. Heckenlively, \$132.00; Heldt, McKeone & Copley \$288.70; Ideal Linen Supply, \$177.03; MIPS, \$1,952.72; D. Mitchell, \$325.00; J. Naputi, \$45.00; NE Tech & Tele, \$636.63; D. Ocken, \$81.80; Reg II Human Svc, \$1,867.53; T. Rekart, \$45.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,639.31; K. Beck, \$14.82; Comp Assist, \$180.00; Office Sol, \$152.33; Quill, \$168.11; U-Save, \$2.40; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Galls, \$114.09; Verizon, \$213.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: Road Supt, \$4,573.00; PT Laborer, \$16.96; Blade Operator (3) \$18.86; Blade Operator (3) \$18.36; Bridge Crew Laborer (2); Bridge Crew Laborer \$17.49; Ameritas, \$4,203.93; BC/BS, \$5,968.06; Delta Dental, \$519.04; First Concord, \$820.83; IRS, \$8,597.94; Madison Natl, \$23.43; NE Dept of Rev, \$1,237.45; VSP Vision, \$91.94; OPERATING EXPENSES- Adams Const, \$240.00; ATC Comm, \$50.13; Aurora CoOp, \$3,257.74; Black Hills, \$127.32; DPPD, \$123.96; Elwood Bulletin, \$28.57; John Deere Fin, \$563.33; J&S Star Auto, \$387.01; Lofquist, \$4,583.92; Menards, \$345.89; Meridian Rentals, \$50.50; J. Moore, \$31.00; NMC Exch, \$3,518.66; NE Tech & Tele, \$183.31; Prod Plus Acct, \$63.58; RDO Truck Ctr, \$4,954.30; Sunbelt Rntls, \$287.97; Surplus Ctr, \$63.72; TVPPD, \$40.40 Verizon, \$94.21; Village of Elwood, \$45.10; SUPPLIES- Ace Irrig, \$31,421.24; Ag Valley CoOp, \$155.51; Bauer Blt, \$1,015.18; CDL Inc, \$46.77; Dultmeier Sls, \$20.99; Fastenal, \$655.15; Hemelstrands, \$17.36; Matheson Tri-Gas, \$34.35; Office Sol, \$18.13; Overton Sand & Gravel, \$15,783.83;



# Gosper County Board Minutes



Paulsen's, \$19,524.12; Red Barn, \$154.44; M. Snyder, \$70.61; Tractor Supp, \$257.94; CAPITAL OUTLAY-  
#2 Hauling Truck Sales & Svc, \$32,400.00; W, Dietz, \$687.98;

KENO/LOTTERY FUND: Elwood Chamber of Commerce, \$400.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$149,607.66.

Todd Whitney, Extension Educator was present to review the Extension Budget. No action was taken.

Member Bruce Bader left the meeting at 9:45 a.m.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye"  
Monter, Lerdall. Motion carried. Assessor Cheryl Taft was present and submitted a list of Exempt Religious  
Cemetery Purposes and a Three Year Assessment Plan. Motion by Monter, seconded by Lerdall to approve the  
list of Exempt Religious Cemeteries. Roll Call Vote: "Aye" Monter, Lerdall. Motion carried. Motion by  
Lerdall, seconded by Monter to approve the Assessor's Three Year Assessment Plan. Roll Call Vote: "Aye"  
Monter, Lerdall, Motion carried. Motion by Lerdall, seconded by Monter to adjourn as the Board of  
Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: He will be meeting with the  
FEMA/NEMA representatives to take them to the sites that were damaged by the rains. The Road employees  
have finished the project on Road 737 east of Road 435 and will finish the project on Road 432 north of Road  
744. They will start on the Phillippi project next, will need to do a permanent fix, as that road will be used as a  
detour when the Smithfield road is under construction. They will have to rebuild the berm under the bridge to  
move the stream away from the east abutment and will have to install a new backwall with sheet pile. Estimates  
of completion is about two weeks, after that they will work on the Project on Road 427 south of Road 734. He  
has met with Adams and Leising about fixing the damage road/dams, will be taking quotes on Aug. 14<sup>th</sup> at  
11:30 am. The blade operators are in the process of fixing gravel and minimum maintenance roads, it has been a  
slow process, especially on minimum maintenance roads, the weeds are taking over some of the roads in the  
south part of the County.

The Board elected to move forward and apply for a Scrap Tire Collection Grant through West Central  
Nebraska Development District, Inc. If approved, the collection would be held next year (August) at the Elwood  
Civic Center parking lot.

The Board adjourned at 11:45 a.m.

ATTEST:

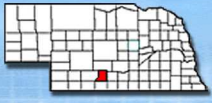
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Cynthia E. Evans, Clerk  
(Seal)

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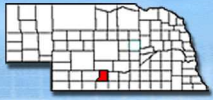
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 14, 2019, at the  
Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 28, 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 August 21, 2019.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 14, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 14, 2019, 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 7, 2019. 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, 2019 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

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

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

Clerk Cynthia Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Monter, seconded by Bader to approve **Resolution No. 19-7**, 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 FY2019-2020 budget expenditures and revenues. Others present were Terry Galloway with Galloway Financial Advisors, Inc.

Motion by Bader, seconded by Lerdall to approve a Corporate Manager Application for Dave Melliger for Lexington Golf Inc. dba Lakeside Country Club. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees are working on the Phillippi bridge, will then move to Rd 427 south of Rd 734 to make repairs on the washed out culvert, they will then move to the Messler bridge. Adams Construction has been hired to fix Road 726 west of Hwy. 283, they lowered the fill west of the culvert and made the slopes 2:1 instead of straight up and down. The Road employees are making progress on the minimum maintenance roads and are moving back to their gravel roads. Hired a seasonal person to mow and will also fill in where needed.

At 11:30, a.m., A Bid Letting was held for repairs to three areas damaged by the flooding. Hwy. Supt. Mike Snyder was present, no others appeared. The first bid opened was from Leising Inc., Arapahoe, NE for the Glanzer-Haussler Project located in the SE Corner of the SE1/4 Section 34, Township 5N, Range 24W in the amount of \$12,650.00; the Schutz-Kerr Project in the NE corner of the NW1/4 of Section 9, Township 5N, Range 21W in the amount of \$20,358.00 and the Carlson Project in the NE corner of the NW1/4 of Section 27, Township 6N, Range 22W in the amount of \$33,185.00. Motion by Monter, seconded by Lerdall to accept the three bids from Leising, Inc., Arapahoe, NE. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

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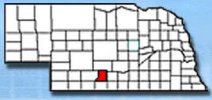
Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 28, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 28, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 28, 2019, 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 21, 2019. 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 14, 2019 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- August Payroll: R. Smith, \$786.69; AFLAC, \$604.29; Ameritas, \$7,270.18; BC/BS, \$8,778.62; Delta Dental, \$922.96; First Concord, \$327.00; Illinois Mutual, \$27.00; IRS, \$15,173.87; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,270.75; Philadelphia Am Life, \$52.09; VSP Vision, \$163.68; OPERATING EXPENSES- Agri Comp Sls, \$1,865.43; ATC, \$355.00; A. Baker, \$205.70; Comm Act Prtnr Mid NE, \$380.69; DAS St Acct, \$172.34; Dawson Co Shrf, \$520.00; DPPD, \$1,284.77; Dawson Co Weed, \$8,250.00; Elwood Pub Lib, \$804.83; Family Advcy Network, \$660.00; Z. Frazho, \$45.00; FurGo Inc, \$178.59; Global Tower, \$316.34; Gosper Co Dist Crt, \$72.00; Heldt, McKeone & Copley \$270.00; Ideal Linen Supply, \$118.02; Lawrence Police Dept, \$300.00; Lex Reg Hlth Ctr, \$35.00; Lincoln Co Clk, \$2,647.10; Lincoln Cornhusker, \$74.50; MIPS, \$1,952.72; J. Naputi, \$45.00; NACo, \$187.50; NT&T, \$674.03; D. Ocken, \$45.00; T. Rekart, \$45.00; SkyTop Towers, \$850.00; J. Tena Law, \$2,034.79; Village of Elwood, \$187.24; C. Ward, \$45.00; West Crtl NE Area Agency on Aging, \$1,338.75; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$2,037.17; Chase, \$633.65; Clinch, \$201.01; Comp Assist, \$254.99; Eakes, \$751.87; Galls, \$130.78; B. Bogle Louthan, \$2,296.48; Office Sol, \$3.86; Red Barn, \$57.14; Trittech Forensics, \$83.20; U-Save, \$12.39; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Fin, \$555.00; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: \$49,189.29; G. Brakhahn, \$1,085.44; Aflac, \$99.10; Ameritas, \$5,432.56; BC/BS, \$5,968.06; Delta Dental, \$519.04; First Concord, \$820.83; IRS, \$11,840.21; Madison Natl, \$23.43; NE Dept of Rev, \$1,875.60; VSP Vision, \$91.94; OPERATING EXPENSES- ATC Comm, \$50.68; Aurora CoOp, \$21,921.66; Black Hills, \$46.25; Card Svc, \$265.88; Central Hydr Sys, \$334.20; DPPD, \$107.31; Eustis Mech Shop, \$689.51; FurGo Inc, \$26.17; Gosper Co Treas, \$10.00; John Deere Fin, \$1,974.23; K. Lehmann, \$33.15; Lofquist, \$818.92; Medical Ent, \$70.00; McFadden Auto, \$184.68; NMC Exch, \$4,006.67; NE Tech & Tele, \$193.11; Powerplan, \$2,600.13; RDO Truck Ctr, \$3,460.13; Surplus Ctr, \$60.08; TVPPD, \$45.18; Verizon, \$94.21; Village of Elwood, \$45.10; SUPPLIES- Ag Valley CoOp, \$180.63; Bauer Blt, \$50.00; CDL Inc, \$135.42; Fastenal, \$353.31; Matheson Tri-Gas, \$35.11; Menards, \$192.74; Newman Signs, \$1,723.20; Office Sol, \$21.36; Overton Sand & Gravel, \$8,452.89; Red Barn, \$75.60; D. Schwarz, \$63.25; WalMart, \$55.96; CAPITAL OUTLAY- Ace Irrig, \$2,582.40; Adams Const, \$5,100.00; Oak Creek Eng, \$1,964.70; Sunbelt Rntl, \$1,709.10;

TREASURER'S MISCELLANEOUS RECEIPTS: \$229,502.25.

County Atty. Beverly Bogle Louthan was present to inform the Board they needed to designate a legal newspaper due to the Elwood Bulletin no longer had a presence in the County. Discussion was held. Motion by Bader, seconded by Monter to designate the Lexington Clipper-Herald as the legal newspaper for Gosper County. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.



# Gosper County Board Minutes



Motion by Bader, seconded by Lerall to approve an Interlocal Agreement between the City of Lexington, City of Cozad, Dawson County and Gosper County for dispatching services for a period of five years. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried.

Clerk Evans reviewed the FY2019-2020 Budget Lid Computation Form. Motion by Monter, seconded by Lerdall to increase the total restricted funds authority by an additional 1%. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried.

Motion by Monter, seconded by Bader to approve an Agreement with Attorney, Jaclyn N. Daake to serve as Gosper County’s Child Support Enforcement Attorney effective Oct. 1, 2019 through Sept. 1, 2020. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Monter to approve an Agreement and **Resolution No. 19-8** with the State of Nebraska, Dept. of Transportation for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The rain from last weekend washed out the abutment on the Canal Bridge located on Rd 429 north of Rd 743; they are finishing the repairs and should be done today. At a later date they will install a culvert across the road so that it drains directly into the reuse pit, which should help relieve the water that ends up down by the bridge. They will then move on to the Phillippi Bridge on Rd 746 east of Rd 434. Repairs are still needed on Rd 427 south of Rd 734; Rd 742 east of Rd 436 and Rd 742 east of Rd 437. Lance Harter with Oak Creek Engineering is working on options regarding the bridge failure on Rd 730 east of Rd 430. The Blade operators are working on their roads and mowing. Road employees are graveling in the Highland precinct, will then move to Bethel and Elwood East next week. Overton Sand & Gravel are graveling in East Muddy on Rd 733, Rd 735 and Rd 431, they will then start on the Robb precinct. Planning to purchase a 2019 Chevrolet pickup from Husker Auto Group using the state bid of \$29,970.00.

Motion by Bader, seconded by Monter to approve the 2019 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. Whitney/ 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:

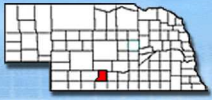
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Cynthia E. Evans, Clerk  
(Seal)

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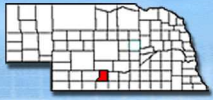
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 11, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 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 Sept. 23, 2019.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 11, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 11, 2019, 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 Lexington Clipper-Herald on Sept. 7, 2019. 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 28, 2019 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 Lerdall 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 FY2019-2020 Gosper County Budget. No one appeared. Clerk Cynthia Evans reviewed the Notice of Budget Hearing and Budget Summary document that was published in the Lexington Clipper-Herald on August 31, 2019. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve the FY2019-2020 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:15 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. No one appeared. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve **Resolution No. 19-9** setting the Property Tax Request for FY 2019-2020 at \$1,996,061.15. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 19-10** which states the FY2019-2020 budget was adopted with \$1,209,466.07 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. The One & Six Year Road Hearing will be held on Sept. 30<sup>th</sup> at 11:00 a.m. The Road employees have finished the repairs on the Phillippi Bridge on Rd 746. They will be moving to Rd 427 south of Rd 734, to repair the washed out culvert. Will then install culverts on Rd 742 east of Rd 437 and fix the culvert on Rd 742 west of Rd 437. They are working on getting the culvert ready to install on Rd 429 north of 735. They filled the back side where it washed out and they also fixed Rd 735 east of Rd 432. The back side of the road was washed out do to the over topping of the road. The County rented a Wheel loader, Bobcat and Mini excavator from Adams Construction to help with several projects. The Road employees are mowing, blading and spreading gravel. Overton Sand & Gravel are spreading gravel on the county line, Rd 438 south of Rd 747. Discussion was held on purchasing a new portable welder, NIRMA Conference, a shed to enclose the salt bunker; Adams Construction will have millings for sale from a project at Johnson Lake.

The Board adjourned at 11:50 a.m.

ATTEST:

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# Gosper County Board Minutes

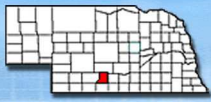


Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2019, at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 30, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member 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 Lexington Clipper-Herald, Lexington, NE on September 21, 2019. 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 11, 2019 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader 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: \$64,410.36; C. Gruber, \$135.00; R. Smith, \$768.75; AFLAC, \$604.29; Ameritas, \$7,256.36; BC/BS, \$8,778.62; Delta Dental, \$922.96; First Concord, \$534.09; Illinois Mutual, \$27.00; IRS, \$15,275.49; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,288.11; Philadelphia Am Life, \$52.09; VSP Vision, \$163.68; OPERATING EXPENSES- ATC, \$355.00; A. Baker, \$279.40; K. Beck, \$143.00; Black Hills, \$181.98; CAMAS Pub, \$128.52; City of Lawrence, \$300.00; Comm Act Prtnr Mid NE, \$516.10; DAS St Acct, \$137.84; DPPD, \$1,292.80; J. Daake PC, \$1,800.00; Elwood Pub Lib, \$829.00; ERSI, \$400.00; Z. Frazho, \$45.00; Furnas Co Em Mgt, \$2,723.88; Gosper Co CASA, \$750.00; Gosper Co Shrf, \$18.00; Gosper Co Treas, \$65.52; GTP Acq, \$316.34; Heldt, McKeone & Copley \$150.00; Ideal Linen, \$118.02; J. James, \$400.00; Lex Clipper, \$614.94; MedTox Lab, \$488.38; MIPS, \$1,862.87; Monument Inn, \$270.00; J. Naputi, \$45.00; NT&T, \$676.27; NACA, \$50.00; D. Ocken, \$45.00; Phelps Co Shrf, \$6.00; T. Rekart, \$45.00; C. Schutz, \$209.00; C. Taft, \$229.90; B. Teter, \$200.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,869.71; Chase, \$30.44; Galls, \$500.00; B. Bogle Louthan, \$2,331.65; Office Sol, \$273.42; Quill, \$254.09; V. Vohloh, \$124.84; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September Payroll: \$38,024.27; G. Brakhahn, \$1,339.84; Aflac, \$99.10; Ameritas, \$4,176.50; BC/BS, \$5,968.06; Delta Dental, \$519.04; First Concord, \$835.83; IRS, \$8,831.26; Madison Natl, \$23.43; NE Dept of Rev, \$1,231.01; VSP Vision, \$91.94; OPERATING EXPENSES- ATC Comm, \$50.30; Aurora CoOp, \$4,660.29; Black Hills, \$115.53; Card Svc, \$598.78; Crawford Rep, \$144.00; DPPD, \$114.62; Gosper Co Treas, \$15.00; John Deere Fin, \$460.81; Lex Reg Hlth Ctr, \$105.00; Lofquist Weld, \$3,057.23; Menards, \$34.84; McFadden Auto, \$832.54; NMC Exch, \$6,988.44; NE Tech & Tele, \$193.11; Powerplan, \$1,900.68; Prod Plus, \$906.08; RDO Truck Ctr, \$5,035.66; S&W, \$49.87; M. Snyder, \$53.28; Surplus Ctr, \$182.43; TVPPD, \$44.76; Verizon, \$94.21; Village of Elwood, \$45.10; SUPPLIES- Ag Valley CoOp, \$224.34; Auto Shack, \$26.50; Bauer Blt, \$2,453.87; CDL Inc, \$110.64; CHS, \$172.79; Fastenal, \$380.89; J. Koch, \$25.15; Matheson Tri-Gas, \$35.11; Office Sol, \$129.64; Overton Sand & Gravel, \$31,806.24; Red Barn, \$64.64; Southwest Farm & Auto, \$29.98; WalMart, \$548.41; CAPITAL OUTLAY- Ace Irrig, \$1,371.90; Adams Const, \$12,793.50; Eilers, \$325.16; Evans Concs, \$3,035.00; Husker Auto, \$29,970.00; Sunbelt Rntl, \$930.45;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Legion Aux Post #290, \$200.00.

TREASURER'S MISCELLANEOUS RECEIPTS: \$274,043.24



# Gosper County Board Minutes



Pam Bogle, Zoning Administrator and several members of the Planning Commission Board were present to discuss the Zoning Ag District regulations in regards to improving roads when a landowner seeks to build a residence on minimum maintenance or other unimproved roads. Hwy. Supt. Mike Snyder was present to review suggested guidelines from NIRMA that could be incorporated into the Zoning Regs. Discussion was held. The Planning Commission will discuss this at their next meeting.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees are working on a Project on Rd 427 south of Rd 734; they are in the process of back filling the culvert. They will then install the culvert on Rd 742 west of 437 and install a culvert on Rd 429 north of Rd 743 south of Billy Smith Bridge. Road employees are working on gravel and minimum maintenance roads, mowing and graveling. Leising, Inc. completed the repairs on Rd 726 west of Rd 419 and are working on repairing Rd 731 east of Rd 434. The bridge has been removed on Rd 730 east of Rd 430 and Oak Creek Engineering has submitted an agreement for service to replace the bridge with a vented low water crossing. Supt. will be meeting with FEMA on Oct. 8<sup>th</sup> to go over damaged projects.

Motion by Lerdall, seconded by Bader to approve the Agreement with Oak Creek Engineering for the replacement of Structure No. C003714220. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board approved an Application for Permit to Construction Items on County Road ROW for Todd Grabenstein.

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. No one appeared. Hwy. Supt. Snyder reviewed the One and Six Year Road projects. Discussion was held. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve **Resolution No. 19-11** 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" Lerdall, Monter. Bader, Motion carried.

Motion by Monter, seconded by Bader to approve the County Annual Certification of Program Compliance and **Resolution No. 19-12** signing of the County Annual Certification of Program Compliance Form 2019. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Lerdall to approve two Agreements with Jaclyn N. Daake for Child Support Enforcement Services for 2017-18 and 2018-19. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 9, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 31, 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 October 23, 2019.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 9, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 9, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Lexington Clipper-Herald on Oct. 2, 2019. 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 30, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

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

Deb Jensen, Board Member of JLDI was present to request funding to help pay the electric costs for two street lights at each entrance along Hwy 283 as you enter Johnson Lake. The cost would be approximately \$700 per year. Motion by Lerdall, seconded by Bader to table any decision until further review. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

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

Motion by Bader, seconded by Lerdall to approve the Sheriff's Quarterly Report for July through September 2019. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" , Lerdall, Bader Motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Lerdall, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2019-2020. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 30, 2019 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

The Board adjourned at 10:45 a.m.

ATTEST:

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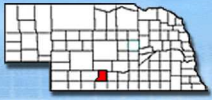
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 30, 2019, at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes







# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 13, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 13, 2019, 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 Lexington Clipper Herald, Lexington NE on Nov. 2, 2019. 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 30, 2019 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 Lerdall to approve the Clerk of District Court Report for the month of October. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

LeahAnn Brell, Lucky Clovers 4-H was present to request Keno Lottery funds to help pay for signage at the new Pollinator Garden west of the Elwood Public Library. Motion by Monter, seconded by Lerdall to allow \$500.00 from the Keno Fund to the Lucky Clovers 4-H Club. Roll Call Vote: "Aye" Monter, Lerdall, "Nay" Bader, Motion carried.

Motion by Monter, seconded by Bader to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 4, 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Collateral for Security First Bank dated 11/1/19 and Pinnacle Bank dated 10/31/19. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board adjourned at 11:35 a.m.

ATTEST:

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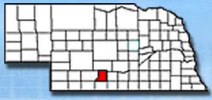
Cynthia E. Evans, County Clerk

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Terry G. Lerdall, Chairperson

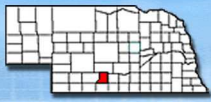
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 27, 2019, at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 27, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 27, 2019, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. 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 20, 2019. 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 13, 2019 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- November Payroll: \$64,947.55; C. Gruber, \$31.50; R. Smith, \$758.50; AFLAC, \$604.29; Ameritas, \$7,337.82; BC/BS, \$8,778.62; Delta Dental, \$922.96; First Concord, \$331.00; Illinois Mutual, \$27.00; IRS, \$15,459.15; B. Bogle Louthan PC, \$2,280.50; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,322.07; Philadelphia Am Life, \$52.09; UNL, \$4,208.70; VSP Vision, \$163.68; OPERATING EXPENSES- Agri Comp Sls, \$48.00; ATC, \$355.00; A. Baker, \$138.60; K. Beck, \$82.50; Chase, \$770.26; K. Corder, \$55.00; DAS St Acct, \$137.84; Dawson Co Shrf, \$760.00; DPPD, \$785.33; Elwood Pub Lib, \$829.00; Z. Frazho, \$45.00; Gene Witte Appr, \$912.75; Gosper Co Shrf, \$111.02; GTP Acq, \$316.34; Ideal Linen, \$122.72; Lex Clipper, \$259.04; B. Bogle Louthan, \$1,099.63; MIPS, \$3,490.27; J. Naputi, \$45.00; Nat Shrf Assoc, \$65.00; NE Shrf Assoc, \$195.00; NE Tech & Tele, \$685.97; D. Ocken, \$45.00; T. Rekart, \$45.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,650.20; Des Moines Stp, \$53.50; Eakes, \$601.13; C. Evans, \$110.00; Office Net, \$26.33; U-Save, \$526.57; WalMart, \$33.36; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; Mail Finance, \$555.00; CAPITAL OUTLAY- UNL, \$287.56, Verizon, \$200.05;

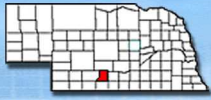
ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$41,608.96; Aflac, \$99.10; Ameritas, \$4,579.76; BC/BS, \$5,968.06; Delta Dental, \$554.72; First Concord, \$835.83; IRS, \$9,483.08; Madison Natl, \$23.43; NE Dept of Rev, \$1,405.75; VSP Vision, \$91.94; OPERATING EXPENSES- Ag Valley, \$709.31; ATC Comm, \$48.94; Aurora CoOp, \$12,376.52; Baum Hydro, \$1,779.84; Black Hills, \$159.49; CAMAS Pub, \$33.64; Cntrl Fire & Safety, \$876.00; Faw's Garage, \$165.54; J&S Auto, \$207.73; John Deere Fin, \$72.31; McFadden Rpr, \$575.12; NE Tech & Tele, \$199.76; NMC Exch, \$11,271.67; RDO Truck Ctr, \$1,569.43; Sahling Kenworth, \$1,372.98; Tractor Supp, \$42.98; TVPPD, \$50.79; Verizon, \$95.58; Village of Elwood, \$45.10; SUPPLIES- Adams Const, \$1,126.03; Bauer Blt, \$2,374.05; Card Svc, \$597.00; CHS, \$70.35; DPPD, \$118.36; Elwood Market, \$15.58; Fastenal, \$132.21; Gothenburg Tire, \$224.50; Lofquist Weld, \$25.56; Matheson Tri-Gas, \$37.51; Menards, \$442.06; Newman Traff Signs, \$176.17; Overton Sand & Gravel, \$43,460.96; M. Snyder, \$39.99; Southwest Farm & Auto, \$95.94; WalMart, \$140.41; CAPITAL OUTLAY- Meridian Rntl, \$644.93;

KENO/LOTTERY FUND: OPERATING EXPENSES- Lucky Clovers 4-H, \$500.00;

HIGHWAY BRIDGE BUYBACK- Ace Irrig, \$34,687.82;

TREASURER'S MISCELLANEOUS RECEIPTS: \$93,051.32.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Assessor Cheryl Taft was present and submitted a Tax List Correction. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 1016. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.



# Gosper County Board Minutes



Hwy. Supt. Mike Snyder was present and gave a road report. The Road Dept. had an accident with the Mach dump truck, a weld broke on the box and the box tipped on its side while unloading dirt, there were no injuries. The truck was towed to RDO and they are going to remove the plow hitch. NIRMA totaled the truck and are allowing \$15,000 for the truck minus the \$500 deductible and also paid for the towing. Mike reported he is looking for a used dump truck and would like to find one that is set up with a plow. The Road employees have finished the project south of Bill Brell's and are working on a project north of Bill Brell's. They are going to start on the project on Rd 728 east of Rd 428 next week, depending on the weather. Road employees are working on moving snow in all areas.

At 11:30 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, North Platte, NE and Hwy. Supt. Mike Snyder. The first bid opened was from NMC, for a new 2019 Caterpillar 12M3 in the amount of \$256,170.00, less the trade allowance of a 2005 Caterpillar Model 140M in the amount of \$69,525.00 for a total bid of \$186,645.00. No other bids were received. Hwy. Supt. Snyder recommended purchasing the 2019 Caterpillar 12M3 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2019 Caterpillar 12M3 motor grader in the amount of \$186,645.00. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

The Board adjourned at 11:50 a.m.

ATTEST:

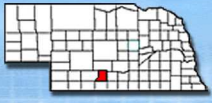
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 11, 2019, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 31, 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 Dec. 20, 2019.



# Gosper County Board Minutes







# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 11, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 11, 2019, 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 Lexington Clipper Herald, Lexington, NE on Dec. 4, 2019. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of Nov. 27, 2019 were read and approved.

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

The Board received a letter from the Elwood Junior Parents Post Prom Party Committee requesting Keno funds for the Prom Party. Motion by Bader, seconded by Lerdall to allocate \$150.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion Carried. Motion by Bader, seconded by Monter to approve the Application for Exemption for RYDE Transit for a 2017 Dodge Wagon and a 2018 Dodge Caravan. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion Carried. Motion by Lerdall, seconded Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion Carried.

Miranda Stoll, Program Specialist with Healing Hearts & Families was present and gave an update on the Juvenile Diversion Program in Gosper County. Motion by Monter, seconded by Lerdall to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2020-2021 with no monetary contribution from Gosper County. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion Carried.

Motion by Lerdall, seconded by Bader to approve two Subaward Agreements between the NE Department of Health and Human Services and Gosper County for Child Support Enforcement Services effective October 1, 2019 through September 30, 2024. 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 and the County Attorney as it relates to Child Support Enforcement and also provides the mechanism for the Department to provide reimbursement to the County for child support related work.

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

The Board adjourned at 11:30 a.m.

ATTEST:

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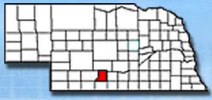
Karen J. Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2019, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 31, 2019

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 31, 2019, 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 Lexington Clipper Herald, Lexington, NE on December 14, 2019. 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 9, 2019 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:

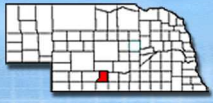
GENERAL FUND: PERSONAL SERVICES- December Payroll: \$65,055.44; R. Smith, \$712.38; AFLAC, \$604.29; Ameritas, \$7,341.83; BC/BS, \$8,778.62; Delta Dental, \$922.96; First Concord, \$997.79; Illinois Mutual, \$27.00; IRS, \$15,448.54; B. Bogle Louthan PC, \$2,280.50; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,325.81; VSP Vision, \$163.68; OPERATING EXPENSES- ATC, \$355.00; A. Baker, \$225.50; K. Beck, \$49.50; Black Hills, \$817.16; P. Bogle, \$32.45; Chase, \$19.56; Co Vet's Svc Off Assoc, \$60.00; CAP of Mid NE, \$1,084.82; J. Daake, \$1,800.00; S. Dannehl, \$37.40; DAS St Acct, \$137.84; Dawson Co Shrf, \$1,080.00; Dawson Co Weed, \$8,250.00; DPPD, \$800.06; Elwood Pub Lib, \$829.00; Fairfield Inn, \$879.60; Z. Frazho, \$45.00; Furnas Co Emgct Mgt, \$2,723.88; Gosper Co CASA, \$750.00; Gosper Co CDC, \$177.00; GTP Acq, \$316.34; Heldt, McKeone & Copley, \$1,317.40; K. Helm, \$20.90; Ideal Linen, \$184.08; Lex Clipper, \$124.32; Mid States Org Crime Info Ctr, \$100.00; MIPS, \$2,416.00; D. Mitchell P.C., \$390.00; NACO, \$1,283.19; J. Naputi, \$45.00; Nat Assoc of Co Vet Svc Off, \$50.00; NE Clk of Dist Crt Assoc, \$50.00; NE Tech & Tele, \$685.05; Neopost, \$5,010.00; D. Ocken, \$65.00; Reg II Human Svc, \$1,867.53; T. Rekart, \$45.00; Village of Elwood, \$187.24; C. Ward, \$64.12; H. Wendell, \$15.40; Woodward's, \$20.00; SUPPLIES- Agri Comp Sls, \$289.95; Aurora CoOp, \$1,562.49; J&S Star Auto, \$50.00; Pro Print & Graph, \$20.00; Quill, \$461.20; U-Save, \$478.96; Unitech, \$293.75; EQUIPMENT RENTAL- Hometown Lsg, \$289.59; CAPITAL OUTLAY- Anderson Ford, \$21,534.00; Custom Cage, \$875.00; Gosper Co Treas, \$15.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December Payroll: \$35,410.70; Aflac, \$99.10; Ameritas, \$3,882.49; BC/BS, \$5,968.06; Delta Dental, \$519.04; First Concord, \$835.83; IRS, \$8,476.93; Madison Natl, \$23.43; NE Dept of Rev, \$1,214.33; VSP Vision, \$91.94; OPERATING EXPENSES- Advance Auto, \$9.98; Ag Valley, \$488.92; ATC Comm, \$49.32; Black Hills, \$744.04; Card Svc, \$247.99; DPPD, \$158.75; Dultmeier Sls, \$1,620.75; Eilers Mach, \$48.00; N. Evans, \$83.77; Lofquist Weld, \$2,011.88; McFadden Rpr, \$517.70; Mead Lum, \$733.34; Medical Ent, \$70.00; Menards, \$324.93; NE Tech & Tele, \$199.76; NMC Exch, \$11,301.61; Productivity Plus, \$762.28; RDO Truck Ctr, \$733.19; TVPPD, \$46.86; Verizon, \$94.27; Village of Elwood, \$45.10; SUPPLIES- Aurora CoOp, \$4,197.63; Bauer Blt, \$157.00; CHS, \$57.06; Fastenal, \$758.68; John Deere Fin, \$179.14; J. Koch, \$39.86; Matheson Tri-Gas, \$36.75; Midwest Svc & Sls, \$2,905.70; NE Salt & Grn, \$439.32; Newman Traff Signs, \$186.67; Overton Sand & Gravel, \$28,882.75; Red Barn, \$70.45; S&W Auto, \$8.58; CAPITAL OUTLAY- Leising Inc, \$34,063.00;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Post Prom, \$150.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$194,142.16.

Treasurer Cindy Schutz was present to discuss hiring a full time person for the Treasurer's office. Cindy reported that their part time employee is leaving and that she is thinking about retiring at the end of 2020. They will need to train the full time person on the new motor vehicle program and prior to her retirement, they will



# Gosper County Board Minutes



have to train her replacement for the County Treasurer's position. Motion by Lerdall, seconded by Monter to approve hiring a full time employee for the Treasurer's office. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Michael and Jessica Bliven owners of Canyon Lakes Brewing Co. were present to request the approval of becoming a Lottery Sales Outlet. Motion by Bader, seconded by Lerdall to approve a Lottery Sales Outlet for Canyon Lakes Brewery Company LLC dba Canyon Lakes Brewery Company, Johnson Lake, NE. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Steve Zikmund, Eakes Office Solutions and Rich Seward, Capital Business Systems, Inc. were present and submitted Lease Agreements for two copy machines for the Courthouse. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report. Snow removal from the last storm went well; all roads were opened up to traffic by the end of the day. Still looking for a plow truck, most of the trucks have a lot of rust in the frame or in the box. If you purchase just the dump truck and then have to have it converted over to a plow truck that is expensive to do. The Road employees are fixing up the weed shed, to allow for the storage of signs and other supplies. They are planning to clean up the van and build shelves in it also.

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 two Tax List Corrections. Motion by Monter, seconded by Bader to approve Tax List Correction No. 1017 & 1018. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board received a letter from Todd Whitney, Extension Unit Leader regarding two nominees for the Gosper County Extension Board. Motion by Bader, seconded by Monter to appoint Nic Niemeier and Hannah Wendell to the Gosper County Extension Board for a three year term ending Dec. 2022. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

An Application for County Burial Assistance was received from the Elwood Funeral Home. Motion by Lerdall, seconded by Monter to approve the Application for County Burial Assistance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned the meeting at 12:10 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 8, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 29, 2020 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 22, 2020.



# Gosper County Board Minutes

