



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 8, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 8, 2020, 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 Jan. 4, 2020. 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, 2019 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 Monter to appoint Bader 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 Bader to designate the Lexington Clipper Herald as the legal newspaper for County, the motion died for a lack of a second. Motion by Monter, seconded by Lerdall to designate the Cambridge Clarion 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 ([www.co.gosper.ne.us](http://www.co.gosper.ne.us)) 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; Pinnacle Bank of Elwood, NE and NPAIT as depositories for Gosper County funds. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, 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 Lerdall, seconded by Bader to appoint Michael J. Snyder as Gosper County Highway Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by 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.

Assessor Cheryl Taft was present and informed the Board she is planning to retire August 31, 2020, she would like to hire a full time employee to start June 1, 2020. Cheryl reported that to serve as a County Assessor you are required to be certified by the Nebraska Dept. of Property Assessment & Taxation, also the new



# Gosper County Board Minutes



employee would need to become certified. The Board thanked Cheryl her forty-two years of service to Gosper County.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried. Assessor Cheryl Taft was present and presented a list of permissive exemptions for tax exemptions on real and personal property by qualifying educational, religious or charitable organizations. No action was taken. Motion by Lerdall, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

Motion by Monter, seconded by Bader to approve the Clerk of the District Court report for the month of December 2019. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Sheriff’s Quarterly Report for October through December 2019. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve an Application for Permit to Construction Items on County Road Right-of-Way for Michael Schievelbein. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

Motion by Lerdall, seconded by Bader to move the Commissioner meeting on Wednesday, January 29, 2020 to Monday, January 27, 2020. Roll Call Vote: “Aye” Monter, Lerdall, Bader, Motion carried.

The Board reviewed proposals from Capital Business Systems and Eakes Office Solutions for two Courthouse copy machines. Motion by Lerdall, seconded by Bader to accept the Lease Agreement from Eakes Office Solutions for the lease of two copy machines, one black and one color for 60 months in the amount of 186.04 per month. 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 decreased from .58 to .575 cents per mile beginning January 1, 2020. Motion by Bader, seconded by Monter to reimburse mileage at the rate of .55 cents per mile. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The furnace at the South County shop has to be replaced, received a quote from Eustis Plumbing & Heating for \$3,100.00. RDO Truck Center called and they have a 2003 Mack dump truck for sale for \$48,000.00. Discussion was held regarding looking at trucks that are available through the State of NE DOT surplus sale. Several Road employees are hauling crushed concrete from Paulsen’s in Holdrege and are stockpiling at the State’s material site west of Elwood, they are using Adam’s Const. side dump and the County’s belly dump.

The Board adjourned at 11:55 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 27, 2020 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 27, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 27, 2020, 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 Cambridge Clarion on January 23, 2020. 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 8, 2020 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- January Payroll: \$67,930.91; R. Smith, \$205.00; C. Gruber, \$72.00; AFLAC, \$686.71; Ameritas, \$7,690.23; BC/BS, \$9,631.20; Delta Dental, \$958.64; First Concord, \$351.00; Illinois Mutual, \$27.00; IRS, \$16,046.59; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$101.37; Mass Mutual, \$190.00; NE Dept of Rev, \$2,451.71; VSP Vision, \$163.68; OPERATING EXPENSES- Agri Comp Sls, \$168.00; ATC, \$355.00; A. Baker, \$173.80; Chase, \$19.57; CAP of Mid NE, \$325.15; DAS St Acct, \$137.84; Dawson Co Shrf, \$40.00; DPPD, \$825.23; Elwood Funeral Home, \$1,250.00; Elwood Pub Lib, \$829.00; Z. Frazho, \$45.00; GTP Acq, \$316.34; Ideal Linen, \$61.36; Lex Clipper, \$198.76; MIPS, \$1,862.87; D. Mitchell P.C., \$390.00; NE Assoc of Co Clrk, \$75.00; J. Naputi, \$45.00; NACO Plan & Zone, \$40.00; NE St Fire Mrshl, \$165.00; NE Tech & Tele, \$679.90; D. Ocken, \$45.00; T. Rekart, \$45.00; Reg II Svc, \$1,932.00; Village of Elwood, \$187.24; C. Ward, \$94.72; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,563.13; Holt Co, \$100.00; U-Save, \$68.89; CAPITAL OUTLAY- Bill Nott Elect, \$143.00; Platte Valley Comm, \$181.50; Plum Creek Promo, \$120.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$42,011.18; Aflac, \$99.10; Ameritas, \$4,625.01; BC/BS, \$5,968.06; Delta Dental, \$519.04; First Concord, \$668.33; IRS, \$9,679.48; Madison Natl, \$23.43; NE Dept of Rev, \$1,483.57; VSP Vision, \$91.94; OPERATING EXPENSES- Ag Valley, \$555.98; ATC Comm, \$49.82; Aurora CoOp, \$2,577.45; Auto Shack, \$1,162.05; Black Hills, \$262.63; K. Campbell, \$254.16; Crawford Repair, \$225.75; DPPD, \$169.20; Eustis Heat & Cool, \$130.00; John Deere Fin, \$247.35; Lex Reg Hlth Ctr, \$70.00; Lofquist Weld, \$1,881.86; Matheson Tri Gas, \$37.51; McFadden Rpr, \$1,745.36; Menards, \$167.39; NE Tech & Tele, \$198.21; NMC Exch, \$218,052.42; RDO Truck Ctr, \$2,076.47; S&W Auto, \$294.19; M. Snyder, \$25.50; TVPPD, \$64.41; Van Diest, \$584.25; Verizon, \$94.04; Village of Elwood, \$45.10; Village of Smithfield, \$184.00; WalMart, \$84.00; SUPPLIES- Bauer Blt, \$497.40; Card Svc, \$119.00; CDL, \$65.61; CHS, \$59.94; Daimond Mow, \$827.12; Fastenal, \$84.81; J. Koch, \$34.32; Mead Lumber, \$215.49; J. Moore, \$89.10; NE Salt & Grn, \$1,149.96; Overton Sand & Gravel, \$10,604.69; Paulsen Inc, \$4,271.79; Peerless, \$409.00; Pomp's Tire Svc, \$9,743.83; D. Schwarz, \$95.77; Southwest Farm & Auto, \$30.48; Tractor Supply, \$139.97; CAPITAL OUTLAY- Oak Creek Engr, \$4,828.88; Platte Valley Comm, \$534.67;

TREASURER'S MISCELLANEOUS RECEIPTS: \$143,881.86.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Assessor Cheryl Taft was present and submitted a Tax List Correction. Motion by Monter, seconded by Bader to approve Tax List Correction No. 1019. 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.





# Gosper County Board Minutes



Motion by Bader, seconded by Monter to approve the Treasurer's Report to the Commissioners on Distress Warrants. 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 1/2/20 and Pinnacle Bank dated 12/31/19. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

A letter was received from the Elwood Area Foundation requesting Keno funds for the Spring Gala. Motion by Lerdall, seconded by Bader to approve \$500.00 from the Keno/Lottery Fund to the Elwood Area Foundation for the 9th Annual Elwood Spring Gala. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Roger Powel, Emergency Manager was present and submitted a Disaster letter. Motion by Lerdall, seconded by Monter to appoint Mike Snyder, Road Superintendent as the authorized representative for the Gosper County Federally Declared Disaster #4420. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road Dept. is renting a dump truck from Adams Const. to haul crushed concrete to soft spots in the roads. Road employees are trying to fix the spots as conditions allow, he is also having them haul crushed concrete from Holdrege using the County's belly dump and Adams side dump and stock piling at the State's material site. Road employees are working on the Hyster trailer, the welding trailer and the 4440 mower. Mike reported that he went to McCook to look at a State dump truck and plow that will be sold on the State's surplus sale, there is another truck in Imperial that they will be bringing to McCook that he would like to look at also. His only concern is that you can no longer buy the frame and suspension front end parts from a dealer; you have to buy them through a salvage yard. Mike reported that the main street in Smithfield is starting to show separation in places and it is going to need some repairs. Mike met with the FEMA representatives regarding the log jams on Turkey Creek, north and south of the Bill Dawson bridge site. Mike received an estimate to replace the Dawson bridge with the same type of structure and the estimated cost is \$102,333, Lance with Oak Creek Engineering reviewed the estimate and does not agree, he feels it is too low.

The Board adjourned at 11:45 a.m.

ATTEST:

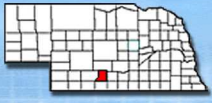
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Cynthia E. Evans, Clerk  
(Seal)

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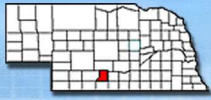
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 12, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 26, 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 February 19, 2020.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 12, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 12, 2020, 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 Cambridge Clarion on January 30, 2020. 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 29, 2020 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader, Motion carried.

Chuck Tilson, Elwood Village Board Member was present to ask if the County would be willing to allocate County funds to help pay for a new swimming pool in Elwood. Others present were Hwy. Supt. Mike Snyder and Attorney Beverly Bogle Louthan. Chuck reported that the Village is looking at several grants, one grant through the Civic and Community Center Financing Fund requires matching funds in order to apply, the maximum award of \$567,000 is possible. Discussion was held. Attorney Louthan reported that she would like to request an Attorney's General Opinion on the propriety of using county funds for the city's swimming pool project. The Board approved asking for an AG's opinion. No action was taken.

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 2020-2021. Motion by Monter, seconded by Lerdall to approve **Resolution No. 20-2**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2020-2021. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of January. Roll Call Vote "Aye" Lerdall, Monter, 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 Monter, seconded by Lerdall to approve the list of permissive exemptions for tax exemptions on real and personal property by qualifying educational, religious or charitable organizations. 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.

Pam Bogle, Zoning Administrator was present. Motion by Bader, seconded by Monter to appoint Scott Weissert as the Village of Elwood's representative to the Planning Commission. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. He would like to sell the bucket truck on the Marshall's Equipment auction in Kearney on March 3<sup>rd</sup>. The County purchased a hot water pressure washer from Menard's for the Elwood shop. The County is hauling crushed concrete from Overton Sand & Gravel and Paulsen's in Holdrege to the stock pile. The Road employees are hauling non-crushed concrete to the sites that they will be fixing this spring and summer and they are also blading roads.

The Board adjourned at 11:45 a.m.

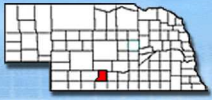
ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

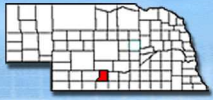


# Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 26, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 26, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 26, 2020, 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 Cambridge Clarion on February 13, 2020. 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 12, 2020 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: \$68,475.19; C. Gruber, \$31.50; AFLAC, \$686.71; Ameritas, \$7,734.17; BC/BS, \$9,631.20; Delta Dental, \$958.64; First Concord, \$2,020.89; Illinois Mutual, \$27.00; IRS, \$16,039.93; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$106.71; Mass Mutual, \$240.00; NE Dept of Rev, \$2,478.24; UNL, \$3,207.10; VSP Vision, \$163.68; OPERATING EXPENSES- UNL, \$425.00; ATC, \$355.00; A. Baker, \$341.00; Black Hills, \$569.28; CAMAS Pub, \$524.16; Cardmember Svc, \$191.68; Clipper Herald, \$55.95; CAP of Mid NE, \$424.28; DAS St Acct, \$137.84; Dawson Co Shrf, \$120.00; Dawson Co Climate Ctrl, \$429.87; DPPD, \$829.43; Elwood Pub Lib, \$829.00; C. Evans, \$95.51; Z. Frazho, \$45.00; GTP Acq, \$316.34; Heldt, Mckeone & Copley, \$447.40; Ideal Linen, \$61.36; MIPS, \$1,922.27; D. Mitchell P.C., \$480.00; NACEB, \$100.00; J. Naputi, \$45.00; NE Tech & Tele, \$686.53; D. Ocken, \$45.00; T. Rekart, \$45.00; Thomas Reuters, \$203.00; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,865.77; C. Bellamy, \$70.00; Chase, \$59.99; Comp Asist, \$67.50; NACT, \$240.00; U-Save, \$33.00; CAPITAL OUTLAY- Eakes, \$1,066.46; Hometown Lsg, \$186.04; Mail Fin, \$555.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$35,268.70; Aflac, \$99.10; Ameritas, \$3,866.48; BC/BS, \$5,968.06; Delta Dental, \$519.04; First Concord, \$668.33; IRS, \$7,846.49; Madison Natl, \$24.18; NE Dept of Rev, \$1,096.99; VSP Vision, \$91.94; OPERATING EXPENSES- Ag Valley, \$1,053.27; ATC Comm, \$49.94; Aurora CoOp, \$10,139.91; Black Hills, \$620.65; K. Campbell, \$79.94; DPPD, \$201.50; Eustis Heat & Cool, \$3,072.92; John Deere Fin, \$51.48; Lofquist Weld, \$460.84; McFadden Rpr, \$435.83; Mead, \$162.59; NE Tech & Tele, \$198.21; NMC Exch, \$7,798.21; Overton Sand & Grav, \$18,336.47; Prod Plus, \$9.84; RDO Truck Ctr, \$144.68; S&W Auto, \$819.03; SW Farm & Auto, \$58.57; TVPPD, \$65.53; Verizon, \$94.04; Village of Elwood, \$45.10; SUPPLIES- Adv Auto, \$9.65; Barco Muni Prod, \$2,522.04; Bauer Blt, \$693.00; Card Svc, \$259.93; CDL, \$46.29; Fastenal, \$210.98; Matheson, \$37.51; Menards, \$3,383.86; Midwest Svc, \$11,509.20; Newman Traff Signs, \$1,848.22; Paulsen Inc, \$9,690.50; Red Barn, \$235.10; D. Schwarz, \$39.53; Whips Pl, \$42.40;

KENO/LOTTERY FUND: Elwood Area Foundation, \$500.00; NE Dept of Rev, \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$716,510.28.

Roger Powell, Emergency Manager was present to discuss a maintenance agreement for the Courthouse generator. Others present were Sheriff Ocken and Hwy. Supt. Snyder. Discussion was held. Motion by Bader, seconded by Lerdall to approve a Service Agreement with PowerTech LLC in the amount of \$750.00 per year. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

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

The Board approved an Application for Permit to Construction Items on County Property for Consolidated Co. Inc., Lincoln, NE.

Motion by Monter, seconded by Bader to renew the 2020 Membership Dues with the National Association of Counties in the amount of \$450.00. Roll Call Vote: "Aye": Monter, Lerdall, Bader, Motion carried.





# Gosper County Board Minutes



Atty. Beverly Louthan was present to request authorization to close an account at the Security First Bank, Elwood, NE in the amount of \$1,855.54. The account originated from the Child Abuse & Neglect grant program in 2006. Motion by Bader, seconded by Monter to authorize County Attorney Beverly Louthan to be an authorized signer on account 800600311-Gosper County Child Abuse & Neglect. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. The funds will be given to Family Advocacy Network and CASA.

The Board adjourned at 11:55 a.m.

ATTEST:

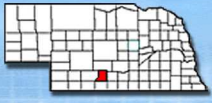
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 11, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 31, 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 March 24, 2020.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 11, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 11, 2020, 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 Cambridge Clarion, Cambridge, NE on February 27, 2020. 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 26, 2020 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

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

Treasurer Cindy Schutz was present to discuss depositing County funds in the Nebraska Federal Investment Trust (NFIT) through Union Bank & Trust, Lincoln, NE. Cindy reported that the County is currently investing county funds with NPAIT, but due to several changes would like to move the county funds to NFIT. Motion by Monter, seconded by Bader to approve investing County funds in NFIT. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Lerdall to accept the Treasurer's Report regarding the 2020 Tax Sale. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Attorney Beverly Louthan was present to discuss a Response Plan for Gosper County for an Infectious Disease Outbreak (COVID-19). Beverly reported that she had contacted Roger Powel, Emergency Manager for direction. Discussion was held. No action was taken.

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

Hwy. Supt. Mike Snyder was present and gave a road report. The bid letting for the asphalt project on Smithfield Rd 433 will be held on April 8<sup>th</sup> at 10:30 a.m. RDO of Omaha will have several Mack dump trucks for sale in the \$30,000 price range, they are not equipped with snow plows, still waiting to hear from the State of NE on their snow plow truck. Road employees are blading their roads, hauling gravel and using the forestry head and grinding trees on Rd 750 going west to Rd 421 and then south on Rd 421, will also trim trees on 737 DR west to Rd 421 and then south on RD 421.

The Board adjourned at 11:45 a.m.

ATTEST:

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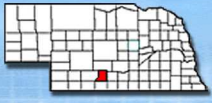
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 31, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



DR L west of Rd 434





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 31, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 31, 2020, 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 Valley Voice, Cambridge, NE on March 19, 2020. 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 26, 2020 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

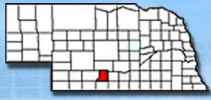
Audit and approval was made for the following payrolls and claims.

GENERAL FUND: PERSONAL SERVICES- March Payroll: \$69,525.65; C. Gruber, \$31.50; AFLAC, \$686.71; Ameritas, \$7,859.24; BC/BS, \$9,631.20; Delta Dental, \$958.64; First Concord, \$357.00; Illinois Mutual, \$27.00; IRS, \$16,310.21; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$106.71; Mass Mutual, \$240.00; NE Dept of Rev, \$2,536.80; VSP Vision, \$163.68; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$66.00; Black Hills, \$788.52; CAMAS Pub, \$708.84; CAP of Mid NE, \$435.00; DAS St Acct, \$137.84; Dawson Co Shrf, \$680.00; Dawson Co Weed, \$8,250.00; DPPD, \$781.60; J. Daake PC, \$1,800.00; Elwood Pub Lib, \$829.00; Z. Frazho, \$45.00; Furnas Co Emgcy Mgr, \$2,723.88; Gosper Co CASA, \$750.00; Gosper Co Clrk Dist Crt, \$36.00; Gosper Co Shrf, \$21.78; GTP Acq, \$328.99; Heldt, Mckeone & Copley, \$548.40; Ideal Linen, \$184.08; LECC Conf, \$150.00; Lofquist Weld, \$75.00; MIPS, \$1,862.87; D. Mitchell P.C., \$370.00; J. Naputi, \$45.00; Nat Assoc of Co, \$450.00; NE Assoc of Co Treas, \$100.00; NE Plan & Zone Comm, \$105.00; NE St Patrol, \$144.00; NE Tech & Tele, \$687.32; D. Ocken, \$45.00; Reg II Human Svc, \$1,867.53; Reg II Svc, \$1,932.00; T. Rekart, \$45.00; Urbom Law Ofc, \$323.10; Village of Elwood, \$187.24; C. Ward, \$45.00; West Ctrl Dist Assr Assn, \$100.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,489.04; Dollar Gen, \$25.35; DataSpec, \$449.00; Elect Eng, \$272.61; Platte Valley Auto, \$696.75; Quill, \$570.07; St Of NE, \$10.00; U-Save, \$293.58; CAPITAL OUTLAY- Agri Comp Slis, \$3,189.32; Hometown Lsg, \$186.04; Platte Valley Auto, \$370.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$35,802.11; Aflac, \$99.10; Ameritas, \$3,926.49; BC/BS, \$5,968.06; Delta Dental, \$483.36; First Concord, \$668.33; IRS, \$7,983.93; Madison Natl, \$24.18; NE Dept of Rev, \$1,115.69; VSP Vision, \$91.94; OPERATING EXPENSES- Ag Valley, \$1,028.77; ATC Comm, \$49.56; Black Hills, \$762.07; DPPD, \$197.01; John Deere Fin, \$51.48; Lex Reg Hlth, \$35.00; Lofquist Weld, \$485.56; McFadden Rpr, \$3,045.33; Mead, \$113.20; Medical Ent, \$35.00; NE Assoc of Co Eng, \$110.00; NE Tech & Tele, \$198.21; NMC Exch, \$307.03; RDO Truck Ctr, \$4,761.31; S&W Auto, \$287.13; Sahling, \$15.50; SW Farm & Auto, \$17.98; TVPPD, \$52.78; Van Diest, \$600.00; Verizon, \$94.04; Village of Elwood, \$45.10; SUPPLIES- Ace Irrig, \$1,846.20; Aurora CoOp, \$3,135.00; Bauer Blt, \$1,839.22; Card Svc, \$79.98; CDL, \$250.38; CHS, \$60.46; Fastenal, \$229.71; J. Koch, \$8.55; Lewis Sharpening, \$30.00; Matheson, \$35.99; Menards, \$74.95; Meridian Rntls, \$193.74; Michael Todd, \$359.74; Midwest Svc, \$436.67; NE Salt & Grain, \$526.68; Overton Sand & Grav, \$8,097.54; Paulsen Inc, \$18,746.25; Red Barn, \$42.03; D. Schwarz, \$38.84; CAPITAL OUTLAY- Adams Const, \$17,028.50; Sunbelt Rntls, \$616.39;

TREASURER'S MISCELLANEOUS RECEIPTS: \$182,623.14

Attorney Beverly Louthan was present to discuss the Coronavirus (COVID-19) pandemic and requested the Board go into closed session. Motion by Lerdall, seconded by Bader to go into closed session at 9:40 a.m., to discuss personnel policies in regards to the Coronavirus (COVID-19). Roll Call Vote: "Aye" Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to come out of the closed session at 9:55 a.m. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.



# Gosper County Board Minutes



Motion by Lerdall, seconded by Bader to approve a State of Emergency Declaration for Gosper County for the Coronavirus that started on January 31, 2020. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

The Board approved four Applications for Permits on County ROW for Meadowlark Lands I I.P., Gary Dahlgren (2) and Travis Kuck.

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

The Board adjourned at 11:35 a.m.

ATTEST:

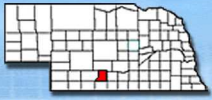
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

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



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 8, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 8, 2020, 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 Cambridge Clarion, Cambridge, NE on April 2, 2020. 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 31, 2020 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and submitted a Resolution for Weed Services between Dawson and Gosper County. Motion by Bader, seconded by Monter to approve **Resolution No. 20-3** 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, Monter, motion carried.

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

Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for January through March 2020. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Security First Bank dated 4/1/20 and from Pinnacle Bank dated 3/31/20. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

Motion by Lerdall, seconded by Monter to approve the Audit Report for Gosper County ending June 30, 2019, 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.

Hwy. Supt. Mike Snyder was present and gave a road report. Blade operators are balding roads and repairing Rd 735 east and west of Rd 428. Discussed a request to help remove trees and debris on private property, the Board denied the request. Road employees are trimming and removing trees on 737 Dr L, will need to rent a boom trailer. Lance with Oak Creek Engineering has estimated the cost for replacing the bridge on Turkey Creek on RD 730 east of Rd 430 at \$51,795.70, which does not include the cost of the culverts estimated at \$100,000 and concrete rip rap that the County has hauled. FEMA will reimburse the County 75% of the cost and the State will reimburse 12.5% after the project is completed. Will be starting on the Carlson project soon, had to order a 50'x6' culvert. Finished a project on Rd 744 east of Rd 429, and have a small project on Rd 433 south of Rd 735 with the crawler.

A Bid Letting was held for the Smithfield Road Asphalt Paving Project No. 104-P1-068-20. Hwy. Supt. Mike Snyder was present and Miller & Associates were present by phone. One bid was received from Paulsen Inc., Cozad, NE. Motion by Bader, seconded by Monter to accept the bid from Paulsen, Inc. in the amount of \$998,970.71. Roll Call Vote: Lerdall, "Yes"; Bader, "Yes"; Monter, "Yes", motion carried.

The Board adjourned at 11:35 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson





# Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 29, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 29, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 29, 2020 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 Cambridge Clarion, Cambridge, NE on April 23, 2020. 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 15, 2020 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: \$67,910.94; C. Gruber, \$72.00; AFLAC, \$686.71; Ameritas, \$7,658.58; BC/BS, \$9,631.20; Delta Dental, \$958.64; First Concord, \$357.00; Illinois Mutual, \$27.00; IRS, \$15,861.75; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$99.59; Mass Mutual, \$240.00; NE Dept of Rev, \$2,442.40; VSP Vision, \$163.68; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$15.20; CAMAS Pub, \$208.93; Danko Emgcy, \$82.06; DAS St Acct, \$137.84; Dawson Co Shrf, \$1,240.00; DPPD, \$718.00; ES&S, \$5,211.12; Elwood Pub Lib, \$829.00; Z. Frazho, \$45.00; Gosper Co Treas, \$19.29; GTP Acq, \$328.99; Ideal Linen, \$122.72; Lex Reg, \$74.00; MIPS, \$1,862.87; D. Mitchell P.C., \$380.00; J. Naputi, \$45.00; NE Tech & Tele, \$697.89; D. Ocken, \$179.58; PowerTech, \$750.00; T. Rekart, \$45.00; L. Swanson, \$33.00; Village of Elwood, \$187.24; C. Ward, \$97.45; D. Wilson, \$6,200.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,578.86; Card Mbr Svc, \$139.00; Chase, \$39.88; Eakes, \$265.61; Platte Valley Auto, \$374.74; Quill, \$1,393.64; Red Barn, \$57.48; RR Donnelley, \$58.76; U-Save, \$109.80; CAPITAL OUTLAY- Hometown Lsg, \$186.04; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$43,367.36; Aflac, \$99.10; Ameritas, \$4,777.59; BC/BS, \$5,968.06; Delta Dental, \$483.36; First Concord, \$668.33; IRS, \$9,994.55; Madison Natl, \$23.18; NE Dept of Rev, \$1,523.90; VSP Vision, \$91.94; OPERATING EXPENSES- A&T Repair, \$319.10; Ag Valley, \$1,035.16; ATC Comm, \$48.91; Aurora CoOp, \$3,513.75; Black Hills, \$131.52; CAMAS, \$137.67; DPPD, \$151.44; Gosper Co Treas, \$10.00; Lofquist Weld, \$166.88; NE Tech & Tele, \$197.56; NMC Exch, \$2,079.40; Platte Valley Glass, \$155.00; RDO Trk Ctr, \$1,845.19; S&W Auto, \$77.96; SW Farm& Auto, \$151.20; Sunbelt Rntl, \$1,075.77; Surplus Ctr, \$394.32; Tractor Supp, \$99.99; TVPPD, \$57.79; Verizon, \$93.92; Village of Elwood, \$45.10; Weathercraft, \$1,075.00; SUPPLIES- Bauer Blt, \$499.72; Card Svc, \$375.40; CDL, \$28.80; CHS, \$105.68; N. Evans, \$68.94; Fastenal, \$206.36; Lewis Shrp, \$48.00; Matheson, \$39.06; Menards, \$65.96; Midwest Svc, \$98.46; Overton Sand & Grav, \$33,062.92; Paulsen Inc, \$19,016.25; Red Barn, \$295.64; WalMart, 207.92; CAPITAL OUTLAY- Compulink, \$1,300.00; Oak Creek Eng, \$8,490.00;

TREASURER'S MISCELLANEOUS RECEIPTS- \$855,749.14.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Deputy Assessor Pam Bogle was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Bader, seconded by Lerdall to set June 10, 2020 at 10 a.m. to review Personal Property Schedules and Protests and set June 20, 2020 at 1 p.m. as the first hearing for Property Valuation Protests; set July 8, 2020 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.



# Gosper County Board Minutes



Attorney Beverly Louthan was present to give an update on the COVID-19 virus.

Hwy. Supt. Mike Snyder was present and gave a road report. The County purchased a used 2005 Sterling LT 9500 dump/plow truck with a plow from the NE Dept. of Transportation for \$20,300.00. Road employees are repairing holes and washouts, blading roads, trimming trees and hauling gravel. FEMA has determined that the Dawson bridge replacement is not eligible for public assistance, Mike has filed an appeal with NEMA. They will review it and determine if it warrants sending it onto FEMA. Oak Creek Engineering has finished the plans for the culverts, they have been submitted to ACE Irrigation so they can get it into the schedule, the estimated cost for the twin 12'x 44' CMP culvert is \$75,000, and does not include the installation. Will be taking bids on May 27, 2020 at 11:30 am to incase the piling in cement on the canal bridge on 429EE and on 431EE. These are very tall bridges and the pilings are showing some section loss at the water line and at the ground level.

Motion by Bader, seconded by Lerdall to approve an Agreement for the Smithfield Road Asphalt Paving project. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

The Board approved four Applications for Permits to Construct on County Road ROW for Kurt Holen (2), Peggy King and James McGowen.

A letter was received from the Johnson Lake Fireworks Committee requesting approval to close a portion of Johnson Lake Road to traffic during the Johnson Lake Fireworks show on Friday, 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. The rain date of July 11<sup>th</sup> has been set in case of bad weather.

The Board adjourned at 11:30 a.m.

ATTEST:

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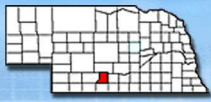
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 13, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 13, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 13, 2020, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glen Monter. Member Bruce Bader was present, but left the meeting at 8:55 am. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Cambridge Clarion, Cambridge, NE on May 6, 2020. 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, 2020 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter. Motion carried.

Clerk Cynthia Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal rates effective July 1, 2020. NACO reported that there will be no increase in rates. Motion by Monter, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2020 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, Monter. Motion carried. Motion by Monter, seconded by Lerdall to approve the vision renewal with NIS under the NACO VSP Block effective July 1, 2020, with a minimal increase and added benefit enhancements. Roll Call Vote: "Aye" Lerdall, Monter. Motion carried.

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

Attorney Beverly Louthan was present and gave a COVID-19 update. Discussion was held regarding opening the Courthouse, it was decided to continue the restricted access until the next Board meeting (May 27) and the Board will re-evaluate it at that time.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees are finishing the project on 430DREE south of Hwy 23, they will then move to 728U east of 428U, adding an extension to a culvert. The blade operators are blading and fixing holes along the shoulder of roads. Road employees are mowing cemeteries and will start mowing in the south part of the county, they are graveling in Brace and Overton Sand & Gravel is graveling in East Muddy.

Adjournment was at 10:55 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

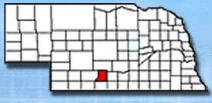
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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 27, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 27, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 27, 2020, 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 Cambridge Clarion, Cambridge, NE on May 20, 2020. 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 13, 2020 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- May Payroll: \$67,664.12; S. Beck, \$368.00; (The following are election workers: M. Gruber, \$165.00; L. Hagan, \$145.20; M. Kleppinger, \$186.20; C. Nott, \$193.60; C. Schmeeckle, \$143.00; K. Scoville, \$165.00; V. VonLoh, \$170.00) AFLAC, \$686.71; Ameritas, \$7,630.22; K. Beck, \$77.80; BC/BS, \$9,631.20; Delta Dental, \$922.96; First Concord, \$591.96; Illinois Mutual, \$27.00; IRS, \$15,865.93; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$103.15; Mass Mutual, \$240.00; NE Dept of Rev, \$2,432.79; UNL, \$1,909.29; VSP Vision, \$163.68; OPERATING EXPENSES- ATC, \$355.00; B. Bader, \$192.50; Black Hills, \$131.52; CAMAS Pub, \$931.55; Clipper Herald, \$113.28; DAS St Acct, \$137.84; Dawson Co Shrf, \$1,200.00; DPPD, \$685.88; Elwood Pub Lib, \$829.00; C. Evans, \$34.56; Z. Frazho, \$45.00; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$330.00; Ideal Linen, \$122.72; MIPS, \$1,932.68; J. Naputi, \$45.00; NE Clrks Of Dist Crt, \$75.00; NE Co Atty Assoc, \$575.00; NE Tech & Tele, \$724.56; T. Rekart, \$45.00; USave, \$39.60; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,411.63; Chase, \$1,017.08; Comp Assist, \$202.50; K. Corder, \$31.18; Dugan Print, \$345.00; Mead, \$39.12; Quill, \$456.55; Unitech, \$268.00; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; Quadient, \$555.00; CAPITAL OUTLAY- D. Ocken, \$181.98; Verizon, \$200.05;

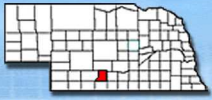
ROAD & BRIDGE FUND: PERSONAL SERVICES- May Payroll: \$35,978.22; G. Brakhahn, \$324.18; Aflac, \$99.10; Ameritas, \$3,946.29; BC/BS, \$5,968.06; Delta Dental, \$483.36; First Concord, \$668.33; IRS, \$8,168.44; Madison Natl, \$23.68; NE Dept of Rev, \$1,122.78; VSP Vision, \$91.94; OPERATING EXPENSES- A&T Repair, \$484.99; Adv Auto, \$142.49; Ag Valley, \$627.23; ATC Comm, \$48.64; Aurora CoOp, \$12,530.84; Black Hills, \$253.96; DPPD, \$129.48; Lofquist Weld, \$1,101.84; NE Tech & Tele, \$197.56; NMC Exch, \$21,388.25; Platte Valley Comm, \$74.59; Platte Valley Glass, \$60.00; RDO Trk Ctr, \$20.72; S&W Auto, \$212.19; SW Farm & Auto, \$142.14; TVPPD, \$46.32; Verizon, \$93.92; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; SUPPLIES- Bauer Blt, \$351.00; Card Svc, \$314.98; CHS, \$42.85; K. Lehmann, \$45.19; Matheson, \$38.25; Mead Lumber, \$244.10; Menards, \$9.97; Newman Signs, \$915.46; Overton Sand & Grav, \$29,177.52; Paulsen Inc, \$10,469.25; M. Snyder, \$400.00; CAPITAL OUTLAY- Adams Const, \$21,560.00; DAS St Acct, \$20,300.00; Miller & Assoc, \$1,107.00;

HIGHWAY BRIDGE BUYBACK: SUPPLIES- Ace Irrig, \$15,675.10;

TREASURER'S MISCELLANEOUS RECEIPTS: \$270,364.13.

Attorney Beverly Louthan was present and gave a COVID-19 update. Beverly reported that Gosper County has had thirteen cases out of ninety-seven persons tested. Discussion was held regarding opening the Courthouse, it was decided to continue the restricted access until the next Board meeting (June 10) and the Board will re-evaluate it at that time.

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



# Gosper County Board Minutes



At 11:30 a.m., a Bid Letting was held for Structure No. C003723105 & C003723515 Rehabilitation of the Canal bridge on 429EE and 431EE. Hwy. Supt. Mike Snyder was present and Lance Harter with Oak Creek Engineering was present by phone and opened the following bids. The first bid was from Wilke Contracting, Kearney, NE in the amount of \$55, 657.50. The second bid was from Reece Construction, Salina, KS in the amount of \$86,220.00. The third bid was from L&M Contractors, North Platte, NE in the amount of \$124,640.00. The fourth bid opened was from Simon Contractors, North Platte, NE in the amount of \$95,610.00. The fifth bid opened was from Theisen Construction, Norfolk, NE in the amount of \$53,346.56. The Engineers estimate for the project is \$65,065.00. Motion by Bader, seconded by Monter to accept the bid from Theisen Construction, Norfolk, NE in the amount of \$53,346.56. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried.

Motion by Monter, seconded by Lerdall 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, 2020 to May 31, 2021. Roll Call Vote: “Aye” Lerdall, Bader, Monter, motion carried.

The Board adjourned at 11:55 a.m

ATTEST:

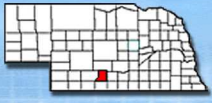
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Cynthia E. Evans, Clerk  
(Seal)

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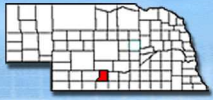
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 10, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 30, 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 June 23, 2020.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 10, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 10, 2020, 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 Cambridge Clarion, Cambridge, NE on June 3, 2020. 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 27, 2020 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

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

County Attorney Beverly Louthan was present to give a COVID-19 update, discuss lifting restricted access to the Courthouse and the Coronavirus Relief fund. To qualify for the Coronavirus Relief funds, Counties must have their courthouse's open to the public on a non-appointment basis by June 15, 2020. Other County Officials were present. Discussion was held. Motion by Bader, seconded by Monter to lift the restricted access to the Courthouse effective June 15, 2020, pursuant to the safety plan being reviewed. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Roger Powell, Emergency Manager was present to report that reimbursement by the State to the County for the Emergency Manager's expenses have been reduced for FY 2019-2020.

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

Motion by Bader, seconded by Lerdall to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2020 to July 1, 2021, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Assessor Cheryl Taft and Deputy Assessor Pam Bogle were present. The Board reviewed the Personal Property Schedules. Motion by Monter, seconded by Bader to recess as the BOARD OF EQUALIZATION until June 30, 2020 at 1:00 p.m. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Reports for Pinnacle Bank dated 5/29/20 and from Security First Bank dated 6/1/20. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

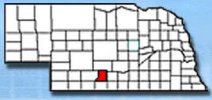
Hwy. Supt. Mike Snyder was present and gave a road report. The bid opening for the replacement of the Dawson bridge will be held on July 8<sup>th</sup> at 11:15. They have started pre-watering on the Smithfield Road project. The Road employees have finished the project on 430DR EE and are ready to start on the project on 728EC. Leising Construction completed the Carlson project. Mike contacted Kyle Larson with NMC regarding pricing and governmental discounts for a new side dump trailer.

Discussion was held regarding COVID-19 and the Scrap Tire Cleanup to be held Aug. 21<sup>st</sup> and 22<sup>nd</sup> at the Elwood Civic Center. It was decided to go ahead and hold the scrap tire cleanup.

The Board adjourned at 11:50 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 June 30, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 30, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 30, 2020, 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 Cambridge Clarion, Cambridge, NE on June 18, 2020. 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 10, 2020 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- June Payroll: \$70,985.08; S. Beck, \$485.88; AFLAC, \$686.71; Ameritas, \$7,981.00; BC/BS, \$9,631.20; Delta Dental, \$841.85; Dept of Treas, \$44.10; First Concord, \$1,038.90; Illinois Mutual, \$27.00; IRS, \$16,538.81; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$103.15; Mass Mutual, \$240.00; NE Dept of Rev, \$2,537.43; VSP Vision, \$188.11; A. Weismann, \$110.00; I. Weismann, \$99.00; OPERATING EXPENSES- ATC, \$355.00; K. Beck, \$93.70; Black Hills, \$402.70; CAMAS Pub, \$622.71; Chase, \$460.12; J. Christensen, \$63.80; S. Dannehl, \$18.70; DAS St Acct, \$137.84; Dawson Co Shrf, \$1,240.00; Dawson Co Weed, \$8,250.00; DPPD, \$534.83; J. Daake, \$1,800.00; Elwood Pub Lib, \$829.00; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,723.88; Gosper Co CASA, \$750.00; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$947.40; Ideal Linen, \$184.08; Lex Clipper Herald, \$10.63; MIPS, \$1,862.87; D. Mitchell, \$560.00; NACO, \$1,294.74; J. Naputi, \$45.00; NE Tech & Tele, \$700.46; NIRMA, \$28,698.00; D. Ocken, \$45.00; T. Rekart, \$45.00; L. Swanson, \$66.00; Urbom Law, \$223.10; Village of Elwood, \$187.24; C. Ward, \$107.76; H. Wendell, \$15.40; T. Whitney, \$25.30; Woodward's, \$20.00; 1000 Plus, \$250.00; SUPPLIES- Aurora CoOp, \$1,692.42; J. Beck, \$14.90; Designer Craft, \$637.00; Platte Valley Auto, \$82.53; St of NE, \$10.00; USave, \$51.03; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; CAPITAL OUTLAY- D. Agri Comp Sls, \$1,583.76; Platte Valley Comm, \$543.84; Platte Valley Glass, \$139.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June Payroll: \$36,808.03; G. Brakhahn, \$1,521.85; Aflac, \$99.10; Ameritas, \$3,868.44; BC/BS, \$5,968.06; Delta Dental, \$496.89 First Concord, \$668.33; IRS, \$8,150.22; Madison Natl, \$23.68; NE Dept of Rev, \$1,105.66; NIRMA, \$33,198.00; VSP Vision, \$113.55; OPERATING EXPENSES- ATC Comm, \$49.02; Aurora CoOp, \$2,654.75; Black Hills, \$170.80; DPPD, \$115.38; J&S Star Auto, \$171.15; John Deere Fin, \$2,862.61; Lofquist Weld, \$1,182.62; Medical Ent, \$35.00; NE Tech & Tele, \$197.56; NMC Exch, \$6,190.68; Prod Plus, \$501.45; RDO Trk Ctr, \$2,057.43; Surplus Ctr, \$409.36; TVPPD, \$43.54; Verizon, \$93.92; Village of Elwood, \$45.10; SUPPLIES- Ace Irrig, \$722.50; Ag Valley, \$168.54; Bauer Blt, \$1,242.88; CDL Inc., \$50.01; Card Svc, \$77.06; Fastenal, \$240.78; Lewis Sharpening, \$24.00; Matheson, \$39.06; Mead Lumber, \$29.98; Menards, \$134.84; Newman Signs, \$111.29; Overton Sand & Grav, \$13,730.44; Paulsen Inc, \$2,102.95; Plum Creek Promo, \$812.50; Southwest Farm & Auto, \$59.92; Tractor Supp, \$602.96; CAPITAL OUTLAY- Adams Const, \$15,138.00; W. Dietz, \$1,016.85; Oak Creek Eng, \$6,510.00; G. Schutz, \$300.00;

HIGHWAY BRIDGE BUYBACK: SUPPLIES- Ace Irrig, \$6,346.08;

TREASURER'S MISCELLANEOUS RECEIPTS: \$358,838.49.

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, Monter, motion carried.



# Gosper County Board Minutes



Motion by Bader, seconded by Monter to approve **Resolution No. 20-4** transferring funds from the General Miscellaneous Fund to the General Fund for the County Assessor in the amount of \$1,142.18. Roll Call Vote: “Aye” Lerdall, Bader, Monter, motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 20-5** transferring funds from the General Miscellaneous Fund to the General Fund for the County Treasurer in the amount of \$8,679.79. Roll Call Vote: “Aye” Lerdall, Bader, Monter, motion carried.

Clerk Cynthia Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2020-21 budget. Discussion was held. Motion by Monter, seconded by Lerdall to recommend to County Officials and Dept. Heads, a 3% wage increase, effective Jan. 1, 2021 and no more than a 3% increase in the total budget request for FY 2020-21. Roll Call Vote: “Aye” Lerdall, Bader, Monter, motion carried.

Assessor Cheryl Taft was present to review the process to fill her position as County Assessor. Discussion was held. Clerk Evans will place an ad in the Cambridge Clarion to run for two weeks with a deadline of July 24<sup>th</sup> to submit an application/resume for County Assessor.

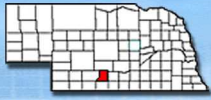
Sheriff Dennis Ocken and Hwy. Supt. Mike Snyder were present. Sheriff Ocken reported he is planning to purchase a new patrol vehicle through the State bid and the Road Dept. would like to purchase the pickup that he was planning to trade in. Motion by Lerdall, seconded by Bader to allow the Road Dept. to purchase the 2015 Ford XLT F150 Sheriff's Patrol vehicle in the amount of \$12,000.00. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. Phelps County would like to shape up the County line road 438 south of Hwy 23. Gosper County's share of the cost would be \$7,500.00. The Road employees have finished the project on Road 728 east of Road 428, they are starting on the project on Road 728 east of Road 427, they will be installing an extension on an existing culvert and filling a wash out on the south side of the road. They have started mowing at the lake and in other areas of the County.

At 11:00, the Gravel Bid Letting was held. Those present were Hwy. Supt. Mike Snyder, Kelly McCoy, 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 \$9.43 per ton. The second bid opened was from Overton Sand & Gravel Co. in the amount of \$9.19 per ton. Hwy. Supt. Snyder recommended accepting the bid from Overton Sand & Gravel Co. Motion by Monter, seconded by Bader to award the bid to Overton Sand & Gravel Co. in the amount of \$9.19 per ton delivered to Gosper County roads July 1, 2020 to June 30, 2021. Roll Call Vote “Aye” Lerdall, Bader, Monter, motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 20,000 per ton of gravel.

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

At 1:00 p.m., Motion by Monter, seconded by Lerdall to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Lerdall, Bader, Monter, motion carried. Assessor Cheryl Taft. Deputy Assessor Pam Bogle and Co Atty. Beverly Louthan were present. Assessor Taft read the Judicial Notice regarding Real Property Valuation Hearings. Several were present to give testimony regarding their protests: Verlouis Forster, Protest No.20-2; Ron & Jane Jack on behalf of Owen Brainard, Protest No. 20-14; Bryant Knoerzer, Protest No. 20-3 thru 20-7 and Todd Anderson, Protest No. 20-15. No action was taken. Assr. Taft discussed the changes made by the State in the value of soil types, these changes were recommendations, the County can use their own values for the soil types, this is the reason for the majority of the protests. Motion by Bader, seconded by Monter to revalue six soil types back to the original soil class. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Monter to approve the Undervalued, Overvalued and Omitted Property Report dated 6/11/20 thru 6/30/20. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried. Motion by Monter, seconded by Lerdall to approve the Undervalued, Overvalued and Omitted property Report dated 3/20/20 thru 5/30/20. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 8, 2020 at 10:00 a.m. Roll Call Vote: “Aye” Lerdall, Bader, Monter, motion carried.



# Gosper County Board Minutes



The Board received a voluntary annual dues statement from West Central Development District in the amount of \$2,730.00. Motion by Monter, seconded by Bader to decline the request for dues. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried.

The Board adjourned at 2:15 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

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





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 8, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 8, 2020, 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 Cambridge Clarion, Cambridge, NE on July 1, 2020. 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 30, 2020 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader, motion carried.

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

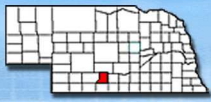
Hwy. Supt. Mike Snyder was present and gave a road report. The road employees are blading and mowing roads in their areas. Mike received a request to install a sign at the outlet bridge at Johnson Lake to have traffic wait for the bridge to clear from the opposite direction before proceeding. The bridge is 19'11" wide which is wide enough for two lane traffic, therefore legally the County cannot put a one-way traffic sign on the bridge. The road way leading onto the bridge is 22' wide, and the bridge is narrower than the roadway so legally a narrow bridge sign can be installed. Mike discussed several options to haul water to project on Road 728 and reviewed the cost of hauling gravel. Motion by Bader, seconded by Lerdall to approve the Chairman signing the Agreements for Structure No. C003723105 & C003723515 Rehabilitation projects with Theisen Construction, Inc. Roll Call Vote: Lerdall "Aye", Monter "Aye", Bader "Aye", motion carried.

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

Motion by Bader, seconded by Monter to approve the Sheriff's Quarterly Report for April through June 2020. 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. Assessor Cheryl Taft and Deputy Assessor Pam Bogle were present. Assr. Taft presented three Tax List Corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 1020, 1021 & 1022. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. Assr. Taft reviewed the Property Valuation Protests and the Board made their final decisions as follows: Motion by Bader, seconded by Lerdall to approve the Assessor's recommendation for change in valuation for Protest No. 20-1 for Dick Barnett, Property ID 370004981 and approve the Report of Destroyed Real Property. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 20-2 for Verlouis Forster, Property ID 370011163. Roll Call Vote: "Aye" Lerdall, Bader, "Nay" Monter, motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no further change in valuation of Protest No.20-3 for Knoerzer Farms, Inc, Property ID 370017188. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-4 for Bryant Knoerzer Property ID 370012410. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no further change in valuation of Protest No.20-5 for K & K Enterprises LLC Property ID 370017218. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-6 for Bryant Knoerzer, Property ID 370017498. Roll Call Vote: "Aye" Lerdall,





# Gosper County Board Minutes



Bader, Monter, motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-7 for Knoerzer Farms, Inc., Property ID 370017455. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Lerdall, seconded by Monter to approve the Assessor's recommendation for no further change in valuation of Protest No. 20-8 for Robert Berke, Property ID 370017307. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-9 for Mitch Berke. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for no further change in valuation for Protest No. 20-10 for Virginia E. Beck et al, Property ID 370017234. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-11 for David & Sheila Rowe, Property ID 370015045. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-12 for James A. & Elinor A. Roberts, Property ID 370016751. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-13 for James A. & Elinor A. Roberts, Property ID 370016750. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-14 for Owen W. Brainard, Property ID 370017412. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of Protest No. 20-15 for Todd P. Anderson, Property ID 370034856. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-16 for Joan Brand Trust, Property ID 370016862. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no further change in valuation of Protest No. 20-17 for RB Partnership LLC, Property ID 370016807. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Bader, seconded by Lerdall to approve the Assessor's Report of Undervalued & Overvalued & Omitted Property dated 7/2/20 thru 7/8/20. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Motion by Lerdall, seconded by Monter to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

At 11:15 a.m., a Bid Letting was held for Structure No C003714220 Replacement (Dawson Bridge). Hwy. Supt. Mike Snyder was present. One bid was received from Leising Construction, Arapahoe, NE. Motion by Bader, seconded by Lerdall to accept the bid from Leising Construction in the amount of \$38,720.00. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

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

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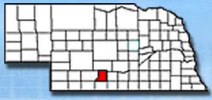
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be July 29, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 29, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 29, 2020, 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 16, 2020. 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 8, 2020 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 were 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, \$1,757.87; Assr, Atty, Clerk, Treas, \$4,394.67; Deputies for Assr, Clerk, Treas, \$3,515.73; Assr Clerical, \$14/hr; Clerk Clerical, \$2,275.87; Ext PT Clerical, \$11.50/hr; Treas Clerical, \$14/hr; Ext Ofc Mgr, (incl cash-in-lieu of benefits \$300) \$2,473.33; Build & Grounds Supt, \$13.55/hr; Sheriff, (incl uniform allow \$80) \$4,914.13; Sheriff Clerical, (incl cash-in-lieu of benefits \$300) \$3,111.03; Sheriff's Deputies, (incl uniform allow \$80) \$3,303.55 + OT \$27.90; \$3,526.13 + OT \$298.20; Sheriff Deputies (incl uniform allow \$80 & cash-in-lieu of benefits \$300) \$3,826.13 + OT \$318.08; \$3,956.50 + OT \$77.38; Vet Svc Ofcr, \$749.29; Zoning Admin, \$250.00; Budget Prep, \$3,100.00; AFLAC, \$686.71; Ameritas, \$7,996.71; BC/BS, \$8,778.62; Delta Dental, \$877.53; First Concord, \$413.66; Illinois Mutual, \$27.00; IRS, \$16,644.79; B. Bogle Louthan PC, \$2,741.61; Madison Nat, \$117.14; Mass Mutual, \$240.00; NE Dept of Rev, \$2,555.89; VSP Vision, \$188.11; OPERATING EXPENSES- Agri Comp Sls, \$72.00; ATC, \$255.00; Black Hills, \$88.96; CAMAS Pub, \$296.76; DAS St Acct, \$172.34; Dawson Co Shrf, Comm Ctr, \$30,000.00; Dawson Co Shrf, \$1,400.00; DPPD, \$1,076.43; Elwood Pub Lib, \$829.00; Fam Advo Ctr, \$660.00; Z. Frazho, \$45.00; Gworks, \$12,130.00; Gosper Co Reg of Deeds, \$10.00; Gosper Co Clk of Dist Crt, \$108.00; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$790.00; Ideal Linen, \$122.72; Johnson Lake Flying Svc, \$1,594.44; Lex Clipper Herald, \$81.95; Lincoln Co Clrk, \$2,976.02; MIPS, \$1,882.43; S. Monthey, \$80.00; J. Naputi, \$45.00; NE Tech & Tele, \$707.26; D. Ocken, \$45.00; Reg II Human Svc, \$1,923.56; T. Rekart, \$45.00; L. Swanson, \$165.00; Urbom Law, \$223.10; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,910.20; Eakes, \$299.95; Platte Valley Auto, \$694.23; Quill, \$374.49; Red Barn, \$52.71; USave, \$201.66; Unitech, \$188.50; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; CAPITAL OUTLAY- Platte Valley Comm, \$543.84; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: Road Supt, \$4,710.00; PT Laborer (2), \$18.01; Blade Operator (3), \$19.41; Blade Operator (3), \$18.91; Bridge Crew Laborer (3), \$18.91; Aflac, \$99.10; Ameritas, \$4,733.46; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$658.33; IRS, \$10,154.29; Madison Natl, \$23.68; NE Dept of Rev, \$1,509.81; VSP Vision, \$113.55; OPERATING EXPENSES- Advance Auto, \$116.36; ATC Comm, \$50.33; Black Hills, \$82.77; DPPD, \$114.01; Diamond Mowers, \$1,317.76; Eustis Mech Shp, \$5.70; John Deere Fin, \$222.25; Lex Reg Hlth, \$35.00; Lofquist Weld, \$550.09; McFadden Auto, \$154.05; NE Tech & Tele, \$200.36; NMC Exch, \$14,990.77; Powerplan, \$1,490.39; Prod Plus, \$1,144.29; RDO Trk Ctr, \$2,358.34; SW Farm & Auto, \$14.29; TVPPD, \$43.69; Verizon, \$94.55; Village of Elwood, \$45.10; WalMart, \$169.84; SUPPLIES- Ag Valley, \$120.69; Aurora CoOp, \$2,536.71; Bauer Blt, \$2,407.52; CDL Inc., \$57.95; Dultmeier, \$497.61; Eustis 66, \$237.93; Fastenal, \$280.01; K. Lehmann, \$284.15; Matheson, \$206.82; Mead Lumber, \$81.97; Menards, \$134.89; Meridian Rntl, \$21.76; Newman Signs, \$209.29; O'Hanlon Seed, \$900.00; Overton Sand & Grav, \$15,707.20; Paulsen Inc, \$4,234.75;



# Gosper County Board Minutes



Red Barn, 250.69; S & W Auto, \$18.99; D. Schwarz, \$113.85; Surplus Ctr, \$251.26; CAPITAL OUTLAY-DAS St Acctg, \$200.00; Evans Const, \$4,775.00; W. Rawson, \$500.00; T. Rowe, \$500.00;

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

TREASURER'S MISCELLANEOUS RECEIPTS: \$118,094.30.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. Assessor Cheryl Taft was present and submitted 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, Bader, motion carried. Motion by Lerdall, seconded by Monter to approve the Assessor's Three-year Assessment Plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. Motion by Bader, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

One application for the position of the Gosper County Assessor was received. Motion by Monter, seconded by Lerdall to appoint Pam Bogle, Deputy County Assessor to fill the unexpired term of Cheryl Taft, Gosper County Assessor effective September 1, 2020. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. They are starting on the Smithfield pavement project on Road 433 between Road 746 and 749. Leising Construction will be completing the dirt work, they will focus on the fill at the north end of the project so that the County can install permanent fence back on both sides of the road. On the west side, Leising will be getting the dirt from the project so that may be delayed, the easement payments to both landowners have been sent. Gosper County is going to try and reclaim some of the gravel and limestone from this project to spread on the roads around the area. The detour has been laid out and marked. Leising has estimated three weeks to complete their work and Paulsen estimated a week to complete theirs. The estimated completion date is for the end of August. The cost of the project will be \$1,448,970.00. FEMA has denied the County's first appeal for funding for the Dawson bridge. Road Employees are blading, mowing, hauling gravel and Overton Sand & Gravel is hauling gravel. The bridge crew are working on Road 728 east of Road 427. They will then start on the Meschler bridge on Road 727 east of Rd 431. NMC is replacing the #1 cylinder on a motor grader, it is defective and the County is replacing the pump & motor on the 5288 mower. Motion by Bader, seconded by Monter to approve the Interlocal Agreement between Phelps County and Gosper County to improve the county line road known as 438 Road starting at 736 Road and running three miles south ending at 733 Road. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to approve the Notice to Proceed Contract for the Smithfield Road Asphalt Paving Contract No 104-P1-068-20. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Motion by Monter, seconded by Lerdall to appoint Roger Powell, Gosper County Emergency Manager as the authorized representative for the Gosper County Federal Declared Disaster DR 4521. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

The Board reviewed the Budget Report from the District 11 Probation Office for FY 2020-21.

The Board adjourned at 11:45 a.m.

ATTEST:

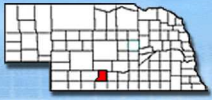
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 12, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 31, 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 August 24, 2020.



# Gosper County Board Minutes







# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 12, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 12, 2020, 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 Valley Voice, Cambridge, NE on August 5, 2020. 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 29, 2020 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

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

Sheriff Dennis Ocken was present to discuss the renewal of the Inter-local Agreement between Gosper County and the Village of Elwood for law enforcement services for FY 2020-21 and FY 2021-22. Discussion was held. Motion by Bader, seconded by Lerdall to approve the proposed agreement and recommend a 2% increase for each year. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. Sheriff Ocken will present the proposed Agreement to the Village Board at their next meeting.

Clerk Cynthia Evans was present to review the FY2020-2021 budget expenditures and revenues. No others appeared. The Board reviewed all of the budget requests submitted by the officials and department heads.

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

Motion by Bader, seconded by Lerdall to go into closed session at 11:30 to discuss budget requests. Motion by Bader, seconded by Lerdall to come out of the closed session at 11:40 a.m.

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

Clerk Cynthia Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Monter, seconded by Lerdall to approve **Resolution No. 20-6**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society; Elwood Rural Fire District No. 1; Robb Cemetery District and Miller Cemetery District. Roll Call Vote: "Aye" Lerdall, Monter, "Abstaining" 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 31, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 31, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 31, 2020, 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 Valley Voice, Cambridge, NE on August 27, 2020. 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 12, 2020 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- August Payroll: \$71,901.98; S. Beck, \$1,236.25; AFLAC, \$686.71; Ameritas, \$8,050.13; BC/BS, \$8,778.62; Delta Dental, \$818.59; First Concord, \$526.90; IRS, \$16,966.82; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$101.46; Mass Mutual, \$240.00; NE Dept of Rev, \$2,601.79; VSP Vision, \$171.02; OPERATING EXPENSES- ATC, \$255.00; B. Bader, \$77.00; Black Hills, \$93.03; CAMAS Pub, \$527.27; Chase, \$154.54; DAS St Acct, \$137.84; Dawson Co Shrf, \$960.00; DPPD, \$1,162.67; Dawson Co Weed Ctrl, \$8,250.00; Z. Frazho, \$45.00; Gosper Co Shrf, \$200.86; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$70.00; Ideal Linen, \$122.72; J. Koch, \$99.00; T. Lerdall, \$104.50; Lex Clipper Herald, \$81.95; MIPS, \$1,920.81; J. Naputi, \$45.00; NE Tech & Tele, \$708.15; D. Ocken, \$45.00; Reg II Human Svc, \$1,923.56; T. Rekart, \$45.00; D. Schwarz, \$99.00; L. Swanson, \$198.00; Urbom Law, \$646.20; Village of Elwood, \$187.24; C. Ward, \$45.00; West Ctrl NE Area On Aging, \$1,398.25; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,571.10; Comp Assist, \$241.24; Gosper Co Treas, \$225.97; USave, \$236.04; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; Quadient, \$555.00; CAPITAL OUTLAY- Verizon, \$200.05;

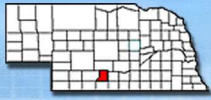
ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$35,243.40; G. Brakhahn, \$1,056.04; Aflac, \$99.10; Ameritas, \$3,863.65; BC/BS, \$5,968.06; Delta Dental, \$496.89 First Concord, \$658.33; IRS, \$8,099.54; Madison Natl, \$23.68; NE Dept of Rev, \$1,095.85; VSP Vision, \$113.55; OPERATING EXPENSES- ATC Comm, \$51.26; Aurora CoOp, \$15,235.03; Baum Hydr, \$1,709.23; Black Hills, \$80.95; Card Svc, \$327.91; Cntrl Hydr, \$93.75; DPPD, \$108.07; Dultmeier Sls, \$1,873.61; John Deere Fin, \$738.13; Lofquist Weld, \$1,077.80; NE Tech & Tele, \$203.15; NMC Exch, \$5,908.25; Nutrien, \$274.84; S&W Auto, \$205.73; TVPPD, \$45.84; Verizon, \$91.87; Village of Elwood, \$45.10; SUPPLIES- Ag Valley, \$66.32; Bauer Blt, \$198.00; Fastenal, \$283.45; J. Koch, \$9.75; Lewis Sharpng, \$18.00; Matheson, \$39.06; Mead Lumber, \$46.78; Menards, \$146.62; Meridian Rntl, \$43.50; Newman Signs, \$1,669.68; Overton Sand & Grav, \$63,325.19; Paulsen Inc, \$3,826.27; D. Schwarz, \$139.15; SW Farm &Auto, \$7.99; Tractor Supp, \$199.98; CAPITAL OUTLAY- Miller & Assoc, \$2,026.00; Perez Const, \$8,059.00; Platte Valley Comm, \$919.19;

TREASURER'S MISCELLANEOUS RECEIPTS: \$118,094.30.

Clerk Evans reviewed the FY2020-21 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.

The Board approve an Application for Permit to Construct on County ROW for Phelps County Feeders.

Motion by Bader, seconded by Monter to approve the 2020 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



# Gosper County Board Minutes



Magistrate; D. Weismann/Custodian; T. Whittney/ Educator; D. Ocken/Sheriff; B. Louthan/Attorney; M. Snyder/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran's Service Officer. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. Assessor Cheryl Taft was present and submitted an Undervalued, Overvalued and Omitted property report. Also present was Deputy Assessor Pam Bogle and Ass't Assessor Nicole Atterberry. Motion by Lerdall, seconded by Bader to approve the report. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. Motion by Monter, seconded by Bader to recess as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. NMC replaced the #1 injector in Justin's motor grader, but it is still knocking, Mike contacted NMC, they are going to contact CAT to discuss the problem. They are seeding and will add temporary striping on the Smithfield project, the road will then be opened. The project on Road 728 east of Rd 427 has been completed. The County is hauling dirt to Rd 427 between Hwy 283 & Hwy 23, a minimum maintenance road and are not planning to gravel it. The Road employees are mowing and blading roads, they will start on the Mischler bridge and then start on the county line project after Labor Day. The One & Six Year Road Hearing will be held Sept. 30, 2020 at 11:30 a.m.

The Board adjourned at 11:40 a.m.

ATTEST:

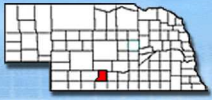
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

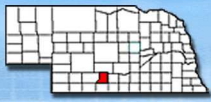
The next regular meeting of the Gosper County Board of Commissioners will be Sept. 9, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 30, 2019 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by Sept. 23, 2020.



# Gosper County Board Minutes







# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 9, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 9, 2020, 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 Valley Voice, Cambridge, NE on Sept. 3, 2020. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of August 31, 2020 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

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

Motion by Monter, seconded by Bader to approve the Clerk of the District Court Report for 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 FY2020-2021 Gosper County Budget. No one appeared. Clerk Cynthia Evans reviewed the Notice of Budget Hearing and Budget Summary document that was published in the Valley Voice on September 3, 2020. Chairman Lerdall closed the Public Hearing. Motion by Lerdall, seconded by Monter to approve the FY2020-2021 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. 20-7** setting the Property Tax Request for FY 2020-2021 at \$2,055,982.76. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 20-8** which states the FY2020-2021 budget was adopted with \$1,085,124.15 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.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Pinnacle Bank dated 8/31/20 and Security First Bank dated 9/1/20. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees have finished the project on Road 427 between Hwy. 283 and Hwy 23, they will seed the Schutz-Farr project and build fence, they will then start on the Mischler bridge project. The culvert has been ordered for the project on 730HI east west of Road 437 HI, Evans Construction will put the culvert in and do the dirt work. The South County shop was vandalized, discussion was held regarding adding security cameras to all shops.

The Board adjourned at 11:40 a.m.

ATTEST:

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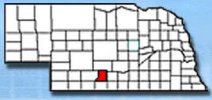
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

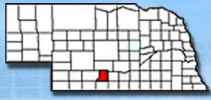




# Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2020, at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 30, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2020, 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 Valley Voice, Cambridge, NE on September 24, 2020. 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 9, 2020 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- September Payroll: \$67,506.44; AFLAC, \$618.67; Ameritas, \$7,589.07; BC/BS, \$8,778.62; Delta Dental, \$936.47; First Concord, \$2,193.84; IRS, \$15,530.18; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$94.14; Mass Mutual, \$240.00; NE Dept of Rev, \$2,379.15; VSP Vision, \$188.11; OPERATING EXPENSES- Agri Comp Sls, \$180.00; ATC, \$255.00; A. Atterberry, \$75.00; K. Beck, \$158.05; Black Hills, \$94.53; CAMAS Pub, \$887.34; DAS St Acct, \$137.84; Dawson Co Shrf, \$35,000.00; DPPD, \$1,146.85; J. Daake, \$1,800.00; Elwood Pub Lib, \$1,682.42; Environ Sys Res, \$400.00; Z. Frazho, \$45.00; Furnas Co Emgcy Mgr, \$2,916.25; Gosper Co Clk Dist Crt, \$105.00; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$430.00; Ideal Linen, \$122.72; John Deere Fin, \$144.40; MIPS, \$1,952.19; D. Mitchell PC, \$390.00; Ne Assoc Of Co Assr, \$50.00; J. Naputi, \$45.00; NE Tech & Tele, \$729.58; NSA/POAN, \$550.00; T. Rekart, \$45.00; Resource Mgt Co, \$5,166.70; Urbom Law, \$516.20; Village of Elwood, \$187.24; C. Ward, \$45.00; West Ctrl Res & Ext Ctr, \$30.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$394.86; Chase, \$791.31; ES&S, \$225.97; D. Ocken, \$80.28; Quill, \$171.33; Red Barn, \$1,309.97; Redfield Dir, \$1,010.84; USave, \$325.79; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; CAPITAL OUTLAY- Anderson Ford, \$21,729.00; Gosper Co Treas, \$15.00; Verizon, \$200.05;

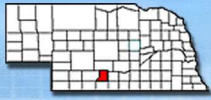
ROAD & BRIDGE FUND: PERSONAL SERVICES- September Payroll: \$43,139.98; G. Brakhahn, \$1,278.71; Aflac, \$99.10; Ameritas, \$4,752.03; BC/BS, \$5,968.06; Delta Dental, \$496.89 First Concord, \$658.33; IRS, \$10,197.90; Madison Natl, \$23.68; NE Dept of Rev, \$1,519.63; VSP Vision, \$113.55; OPERATING EXPENSES- ATC Comm, \$50.88; Aurora CoOp, \$2,780.15; Baum Hydr, \$1,926.52; Black Hills, \$116.52; K. Campbell, \$10.69; Card Svc, \$381.76; DPPD, \$107.25; Dultmeier Sls, \$5,561.41; Eustis Weld & Rpr, \$317.00; Hi-Line Paint & Body, \$90.50; J&S Star Auto, \$102.89; John Deere Fin, \$531.78; Jones Plumb, \$52.95; Lofquist Weld, \$326.05; Menards, \$23.94; NE Tech & Tele, \$203.15; NMC Exch, \$1,817.60; Powerplan, \$439.88; RDO Trk Ctr, \$10,574.64; TVPPD, \$44.21; Verizon, \$91.87; Village of Elwood, \$45.10; SUPPLIES- Ag Valley, \$1,003.81; Bauer Blt, \$370.40; CDL Inc, \$61.85; Eustis 66 Svc, \$292.92; Fastenal, \$548.00; Gothenburg Tire, \$2,687.00; Matheson, \$39.06; Mead Lumber, \$10.98; Overton Sand & Grav, \$33,311.71; Red Barn, \$298.00; SW Farm & Auto, \$.99; Uline, \$198.48; Van's Rad & Weld, \$118.10; CAPITAL OUTLAY- Anderson Auto, \$12,000.00; Cntry Part CoOp, \$2,463.50; Miller & Assoc, \$5,640.00;

INHERITANCE TAX FUND: Paulsen Inc, \$993,371.06;

TREASURER'S MISCELLANEOUS RECEIPTS: \$118,194.30.

Motion by Monter, seconded by Lerdall to approve an Agreement with Jaclyn N. Daake for Child Support Enforcement Services for Oct. 1, 2020 through Sept. 20, 2021. Roll Call Vote: "Aye" Monter, Lerdall, motion carried.

Motion by Lerdall, seconded by Monter 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, Monter, motion carried.



# Gosper County Board Minutes



Motion by Lerdall, seconded by Monter to convene as the **Board of Equalization**. Roll Call Vote: “Aye”, Lerdall, Monter, motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2020-2021. Roll Call Vote: “Aye” Lerdall, Monter, motion carried. Motion by Monter, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Lerdall, Monter, motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 28, 2020 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Hwy. Supt. Mike Snyder was present and gave a road report. The Smithfield Road 433 paving project has been completed. It has been striped and the barricades have been removed. They are finishing the fencing on Project C-37(7) 720 Union east of Rd 427. When that is completed, they will start on the Mischler bridge. Leasing’s have started on the Dawson culvert on Rd 730 east of Rd 430. Ostegren Const. has started on the county line project Rd 438. They have the first mile done between Rd 736 & Rd 735; they will have to haul water due of the lack of rain.

Bill Nott installed new security lights at the Smithfield and South shops. Mike would like to install security cameras at all shops. Road employees are mowing, blading and hauling gravel.

At 11:30 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. 20-9** 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.

Motion by Monter, seconded by Lerdall to approve the County Annual Certification of Program Compliance and **Resolution No. 20-10** signing of the County Annual Certification of Program Compliance Form 2020. Roll Call Vote: “Aye” Monter, Lerdall, 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 14, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 28, 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 October 21, 2020.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 14, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 14, 2020, 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 Valley Voice, Cambridge, NE on Oct. 1, 2020. 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, 2020 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

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

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

Motion by Bader, seconded by Lerdall to approve the Sheriff's Quarterly Report for July through September 2020. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Reports from Pinnacle Bank dated 9/30/20 and Security First Bank dated 10/1/20. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Motion by Lerdall, seconded by Bader to move the Commissioner meeting from Wednesday November 11<sup>th</sup> to Monday November 9<sup>th</sup> due to the Veteran's Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. Mike reported that he received a request to add a stop sign at the intersection of Road 420 and Road 747. Motion by Bader, seconded by Lerdall to authorize a stop sign study for the intersection of Road 420 and Road 747. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried. The Road employees are blading, mowing, hauling gravel and putting skids on the South shop mower. They have finished the project on Rd 728 and have started the repairs on the Mischler bridge. Mike has started on the bridge inspections and will be taking bids for a new motor grader at the end of November.

The Board adjourned at 11:15 a.m.

ATTEST:

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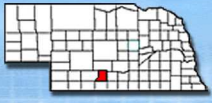
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 28, 2020, at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes







# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 28, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 28, 2020, 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 Valley Voice on October 22, 2020. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

Motion by Monter, seconded by Bader to approve the October 14, 2020 minutes. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- October Payroll: \$67,749.83; C. Gruber, \$31.50; L. Swanson, \$296.67; AFLAC, \$618.67; Ameritas, \$7,627.34; BC/BS, \$8,778.62; Delta Dental, \$877.53; First Concord, \$995.49; IRS, \$15,710.72; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$97.14; Mass Mutual, \$240.00; NE Dept of Rev, \$2,405.78; VSP Vision, \$205.20; OPERATING EXPENSES- ATC, \$255.00; Black Hills, \$160.20; CAMAS Pub, \$595.33; DAS St Acct, \$137.84; DPPD, \$1,002.64; Elect Sys & Sftwr, \$6,461.71; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; Gosper Co CASA, \$750.00; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$239.97; Ideal Linen, \$125.19; M. James, \$400.00; MIPS, \$1,882.43; J. Naputi, \$45.00; NE Tech & Tele, \$707.73; D. Ocken, \$133.13; Plum Crk Promo, \$120.00; T. Rekart, \$45.00; Rudolph Law, \$325.00; Stamm Romero & Assoc, \$185.00; L. Swanson, \$99.00; Urbom Law, \$273.10; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,289.93; Chase, \$398.87; Eakes, \$297.15; Hi-Line Paint & Body, \$6.29; Integrated Sec & Sol, \$48.00; USave, \$79.13; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$34,433.89; G. Brakhahn, \$144.08; Aflac, \$99.10; Ameritas, \$3,772.56; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$658.33; IRS, \$7,723.30; Madison Natl, \$23.68; NE Dept of Rev, \$1,057.56; VSP Vision, \$113.55; OPERATING EXPENSES- ATC Comm, \$47.48; Aurora CoOp, \$14,218.34; Baum Hydr, \$148.40; Bill Nott Elect, \$817.52; Black Hills, \$148.05; Card Svc, \$114.61; DPPD, \$117.93; Diamond Mow, \$48.09; Gosper Co Treas, \$10.00; Gothenburg Tire, \$93.66; John Deere Fin, \$981.12; Lex Reg Hlth, \$105.00; Lofquist Weld, \$3,172.00; Medical Ent, \$70.00; Menards, \$721.06; NE Tech & Tele, \$203.41; NMC Exch, \$12,989.65; Powerplan, \$2,388.31; Prod Plus, \$555.78; S&W Auto, \$154.29; TVPPD, \$47.98; Verizon, \$91.88; Village of Elwood, \$45.10; Village of Smithfield, \$92.00; SUPPLIES- Ag Valley, \$300.37; Bauer Blt, \$251.90; CDL Inc, \$109.06; Country Prt Coop, \$1,185.00; Dultmeier Slis, \$673.30; Fastenal, \$241.20; Hemelstrands, \$10.53; Matheson, \$38.25; Mead Lumber, \$15.99; Newman Signs, \$287.49; Nutrien, \$31.00; Overton Sand & Grav, \$9,822.65; Tractor Supp, \$549.99; U-Save, \$113.17; WalMart, \$77.84; CAPITAL OUTLAY- Adams Const, \$20,252.50; W. Dietz, \$1,535.46; Leising Inc, \$34,613.44; Miller & Assoc, \$846.50; Oak Creek Eng, \$999.25; Straight-Line Strip, \$6,182.00; Theisen Const, \$22,782.17;

HIGHWAY BRIDGE BUYBACK FUND: SUPPLIES – Ace Irrig, \$84,612.62;

KENO FUND: LOTTERY EXPENSE – Elwood Legion Aux Post 209, \$200.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$360,019.84.

Katy Weissert, Chairman of the Community Redevelopment Area Board was present to discuss building a Veteran's Memorial in Elwood. Katy reported the CRA Board are in the early stages of planning, currently there are no plans, they are looking at different sites for the memorial and they would like to find out if there is an interest in a memorial. Discussion was held regarding placing the memorial at the Courthouse, the Board



# Gosper County Board Minutes



would be in favor. No action was taken. Also discussed, Katy asked if the Board would consider paving Rush Street north of the Wheatfield addition. Hwy. Supt. Mike Snyder was present. The road is owned by both the County and the Village of Elwood, the Village would be willing to share the expenses. Katy reported that there are four homes that are going to be built at the Wheatfield Addition in the next year. Supt. Snyder recommended having an engineer look at the project for a cost estimate. No action was taken.

Motion by Lerdall, seconded by Monter to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties for FY 2020-2021. The following are the Rates of Tax set by Gosper County on Sept. 30, 2020 and Rates of Tax set and certified by other counties for FY 2020-2021: **Gosper County**: General-.241215; **Agricultural Society**: General-.002826; Sinking-.002857; Total-.005683; **Central Community College**: General-.069217; Capital Improvement-.018139; Haz-Mat-.004644; Total-.092000; **Tri-Basin NRD**: General-.022042; **Village of Elwood**: General-.458483; **Village of Smithfield**: General-.292884; Bond-.144078; Total-.436962; **Sanitary and Improvement Dist. #1**: General-.015283; Bond-.200868; Total-.216151; **ESU#10**: General-.015000; **ESU #11**: General-.015000; **Robb Cemetery**: General-.001290; **Miller Cemetery**: General-.001609; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.007839; Sinking-.007089; **Holbrook/Edison/Arapahoe**: General-.010188; Sinking-.002547; Total-.012735; **Lexington**: General-.015000; **Oxford**: General-.015089; Sinking-.003746; Total-.018835; **School Districts: Lexington**: General-1.050000; Total-1.050000; **Eustis-Farnam**: General-.668692; Special Building -.015663; Total-.684355; **Arapahoe**: General-.881003; Special Building -.122945; Total- 1.003948; **Cambridge**: General-.920106; Special Building -.018280; Qualified Capital Purpose Undertaking-.017294 Total-.955680; **Elwood**: General-.630767; Special Building -.097742; **Bertrand**: General-.650980; Bond-.027368; Special Building -.069917; QCPU-.051735; **Southern Valley**: General-.767118; Bond-.064535; Special Building -.033353; QCPU-.020012. Motion by Monter, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. They have finished the east side of the Mischler Bridge on Road 727 east of RD 431 and are moving equipment and supplies to the west side. Mike finished the bridge inspections and there are several bridges that need berms repaired under the bridges. They have finished the County line project on Road 428 between 736 & 733. Theisen Const. finished the bridge on Road 431 north of Hwy 23. They are working on the bridge on Road 429 north of Road 743.

Motion by Monter, seconded by Bader to approve the Administrative Agreement with First Concord Benefits Group for the Conditional Cash Out Option and approve **Resolution No. 20-11** Adoption of the Cash-in-Lieu Option. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

The Board reviewed a letter from NIRMA regarding the recommitment of insurance coverage for three years from July 1, 2021 through June 30, 2024. Motion by Bader, seconded by Lerdall to approve recommitting with NIRMA/NIRMAII for insurance coverage and approve **Resolution No. 20-12** - Amendment and Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

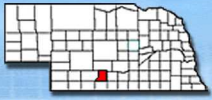
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Cynthia E. Evans, Clerk  
(Seal)

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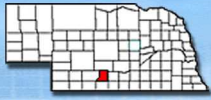
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 9, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 30, 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 November 20, 2020.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 9, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 9, 2020, 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 Valley Voice, Cambridge, NE on Oct. 29, 2020. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program.

The Minutes of October 28, 2020 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

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

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.

Motion by Lerdall, seconded by Monter to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 4, 2020. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Bader, seconded by Monter to approve the Pledged Collateral for Security First Bank dated 11/1/20 and Pinnacle Bank dated 10/31/20. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

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

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 30, 2020, at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 30, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 30, 2020, 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 Valley Voice, Cambridge, NE on November 19, 2020. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of November 9, 2020 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- November Payroll: \$68,790.20; L. Swanson, \$476.47; AFLAC, \$618.67; Ameritas, \$7,737.12; BC/BS, \$8,778.62; Delta Dental, \$877.53; First Concord, \$895.75; (The following are election workers: L. Hagan, \$145.20; E. Halmes, \$148.50; K. Horn, \$184.25; M. Kleppinger, \$189.25; C. Nott, \$182.60; C. Remmenga, \$176.00; S. Remmenga, \$165.00; C. Schmeekle, \$177.10; K. Scoville, \$170.50; C. Taft, \$148.50; V. VonLoh, \$175.50); IRS, \$15,882.41; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$97.14; Mass Mutual, \$240.00; NE Dept of Rev, \$2,445.70; VSP Vision, \$188.11; OPERATING EXPENSES- Agri Comp Sls, \$72.00; ATC, \$255.00; N. Atterberry, \$77.00; CAMAS Pub, \$217.57; DAS St Acct, \$137.84; DPPD, \$771.94; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; Gosper Co ROD, \$10.00; Gosper Co Shrf, \$225.67; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$360.00; Ideal Linen, \$127.66; MGT Consult, \$1,241.47; MIPS, \$1,882.43; D. Mitchell P.C., \$920.00; J. Naputi, \$45.00; Nat Shrf Assoc, \$68.00; NE Tech & Tele, \$704.26; D. Ocken, \$51.52; T. Rekart, \$45.00; Rudolph Law, \$195.00; L. Swanson, \$132.00; Urbom Law, \$161.55; Village of Elwood, \$187.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$296.16; Chase, \$192.15; Election Sys & Sftwr, \$89.26; C. Evans, \$61.87; On Target Ammo, \$692.63; Pro Print, \$96.00; Quill, \$292.52; Red Barn, \$1,592.89; USave, \$1,749.86; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; Quadient, \$555.00; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$35,030.56; Aflac, \$99.10; Ameritas, \$3,839.68; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$658.33; IRS, \$7,746.79; Madison Natl, \$23.68; NE Dept of Rev, \$1,073.68; VSP Vision, \$113.55; OPERATING EXPENSES- Ag Valley CoOp, \$580.27; ATC Comm, \$44.46; Baum Hydr, \$54.33; Black Hills, \$162.64; DPPD, \$116.35; Hi-Line Paint, \$120.00; John Deere Fin, \$162.96; K. Lehmann, \$5.86; Lofquist Weld, \$372.14; NE Tech & Tele, \$203.41; NE Truck Ctr, \$2,998.44; NMC Exch, \$9,072.16; RDO Truck Ctr, \$69.55; S&W Auto Prts, \$500.81; SW Farm & Auto, \$305.85; Tri City Auto Prts, \$95.00; TVPPD, \$55.28; Verizon, \$91.88; Village of Elwood, \$45.10; Whips Place, \$35.57; SUPPLIES- Aurora CoOp, \$2,440.40; Bauer Blt, \$1,066.80; Card Svc, \$199.95; CDL Inc, \$111.12; D&N Lammels, \$26.80; Dultmeier Sls, \$88.25; Elwood Market, \$13.33; Fastenal, \$712.79; Hemelstrands, \$28.14; Matheson, \$39.06; Michael Todd & Co, \$606.96; Newman Signs, \$93.27; Overton Sand & Grav, \$55,672.30; Powerplan, \$47.50; Red Barn, \$124.92; CAPITAL OUTLAY- C&I Equip, \$845.00; Ostgren Const, \$15,763.70; Page Fencing, \$620.00; Platte Valley Comm, \$79.73; Straight-Line Strip, \$6,182.00; Theisen Const, \$22,782.17;

HIGHWAY BRIDGE BUYBACK FUND: SUPPLIES – Theisen Const, \$35,055.39;

TREASURER'S MISCELLANEOUS RECEIPTS: \$178,353.38.

Assessor Pam Bogle and Assistant Nicole Atterberry were present to inform the Board that Nicole has received her County Assessor's Certificate which is required to serve as the deputy county assessor. Motion by





# Gosper County Board Minutes



Monter, seconded by Bader to approve **Resolution No. 20-13**, appointing Nicole Atterberry as Deputy County Assessor effective Dec. 1, 2020. Roll Call Vote: “Aye” Monter, Lerdall, Bader, motion carried.

Treasurer Cindy Schutz was present to discuss her retirement effective Dec. 31, 2020. The Board will review applications on Dec. 9th to fill the unexpired term ending Jan. 2023.

Moton by Monter, seconded by Lerdall to approve a Service Agreement with PowerTech LLC for the yearly maintenance of the Courthouse generator. Roll Call Vote: “Aye” Monter, Lerdall, “Nay” Bader, motion carried.

The Board approved an Application for a Permit to Construct on County ROW from Frontier Communications.

Hwy. Supt. Mike Snyder was present and gave a road report. The road employees have finished the Mischler bridge and are installing the fence, weather permitting they will start on the project east of Dick Helms on 728DREC, fixing the emergency spillway. Mike received a call regarding the inlet bridge at Johnson Lake, the north approach is settling, Mike contacted Lance with Oak Creek Engineering to inspect the bridge, he recommended replacing the north west wing wall, he stated that the integrity of the bridge was alright, Mike stated the County will have to hire a contractor for the repairs, but the County will add asphalt patch to the settled approach for now. Received a Project cost Estimate from Oak Creek Engineering for the Rush Street Road 426 to Second Ave. The estimated cost would be \$181,000, Gosper County’s share would be \$90,000.

At 11:30 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, North Platte, NE, Colt Shafter with Murphy Tractor, North Platte, NE and Hwy. Supt. Mike Snyder. The first bid opened was from NMC, for a new 2020 Caterpillar 140 in the amount of \$259,800.00, less the trade allowance of a 2013 Caterpillar Model 140M2 in the amount of \$86,250.00 for a total bid of \$173,550.00. No other bids were received. Hwy. Supt. Snyder recommended purchasing the 2020 Caterpillar Model 140 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2020 Caterpillar 140 motor grader in the amount of \$173,550.00. Roll Call Vote: “Aye” Lerdall, Bader, Monter, motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

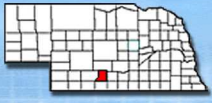
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Cynthia E. Evans, Clerk  
(Seal)

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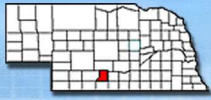
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 9, 2020, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 30, 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 Dec. 22, 2020.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 9, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 9, 2020, 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 Valley Voice, Cambridge, NE on Dec. 3, 2020. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

Motion by Monter, seconded by Bader to approve the minutes of Nov. 30, 2020. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

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

Motion by Monter, seconded by Bader to approve the Pledged Security Reports from Pinnacle Bank dated 11/30/20 and Security First Bank dated 12/2/20. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Treasurer Cindy Schutz and Deputy Treasurer Nicole Townsend were present. The Board reviewed one application for the position of the Gosper County Treasurer. Motion by Bader, seconded by Monter to appoint Nicole Townsend, Deputy Treasurer to fill the unexpired term of Cindy Schutz, Treasurer effective January 1, 2021. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were present. Discussion was held regarding appointing a Gosper County Flood Plain Administrator due to the retirement of Assessor Cheryl Taft, who served as the Flood Plain Administrator. Discussion was held. Motion by Monter, seconded by Lerdall to appoint Roger Powell, as the Flood Plain Administrator for Gosper County. Roll Call Vote: "Aye" Monter, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Meschler bridge project has been completed. The graveling of roads is complete for the year and will start back up in the spring weather permitting. The road employees are blading roads and working on signs.

The Board adjourned at 10:50 a.m.

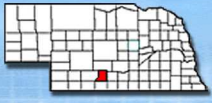
ATTEST:

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Cynthia E. Evans, Clerk

\_\_\_\_\_  
Terry G. Lerdall, Chairperson

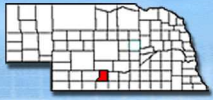
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 30, 2020, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 30, 2020

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 30, 2020, 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 Cambridge Clarion, Cambridge, NE on December 16, 2020. 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, 2020 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 were made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- December Payroll: \$69,921.48; L. Swanson, \$260.71; AFLAC, \$618.67; Ameritas, \$7,869.69; BC/BS, \$8,778.62; Delta Dental, \$818.59; First Concord, \$479.28; IRS, \$16,035.76; B. Bogle Louthan PC, \$2,348.92; Madison Nat, \$97.14; Mass Mutual, \$240.00; NE Dept of Rev, \$2,496.87; VSP Vision, \$179.60; OPERATING EXPENSES- AEM Bus Ctr, \$175.00; Agri Comp Sl, \$853.95; ATC, \$255.00; Black Hills, \$390.94; CAMAS Pub, \$225.09; Chase, \$6.60; CVSOAN, \$110.00; DAS St Acct, \$137.84; J. Daake PC, \$1,800.00; S. Dannehl, \$18.70; Dawson Co Shrf, \$640.00; Dawson Weed Ctrl, \$8,250.00; DPPD, \$730.42; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; Furnas Co Emgcy Mgr, \$2,916.25; G. Witte Appr, \$980.40; GTP Acq, \$328.99; Gosper Co CASA, \$750.00; Gosper Co Clrk Dist Crt, \$36.00; Heldt, McKoene & Copley, \$1,028.70; Ideal Linen, \$191.49; T. Lerdall, \$95.70; MIPS, \$1,882.43; D. Mitchell P.C., \$885.00; NACO, \$1,294.74; J. Naputi, \$45.00; NE Shrf Assoc, \$195.00; NE Tech & Tele, \$707.91; D. Ocken, \$45.00; Reg II Human Svc, \$1,923.56; T. Rekart, \$45.00; L. Swanson, \$33.00; Village of Elwood, \$187.24; C. Ward, \$45.00; H. Wendell, \$7.70; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,638.34; Des Moines Stp, \$71.00; Midwest Connect, \$210.00; Pro Print, \$30.00; Svoboda's Ace Hrdwr, \$108.94; USave, \$1,110.11; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December Payroll: \$41,400.14; Aflac, \$99.10; Ameritas, \$4,556.29; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$658.33; IRS, \$10,227.85; Madison Natl, \$23.68; NE Dept of Rev, \$1,611.70; VSP Vision, \$113.55; OPERATING EXPENSES- Adams Const, \$240.00; Ag Valley CoOp, \$953.21; ATC Comm, \$44.84; Aurora CoOp, \$10,242.98; Black Hills, \$412.36; CAMAS, \$35.29; Faw's Gar, \$151.40; Hi-Line Paint, \$198.00; Int Sec Sol, \$1,889.03; John Deere Fin, \$1,599.51; Lex Reg, \$35.00; Lofquist Weld, \$354.31; Med Ent Inc, \$35.00; NE Tech & Tele, \$203.41; NMC Exch, \$5,267.80; RDO Truck Ctr, \$412.69; S&W Auto Prts, \$217.90; SW Farm & Auto, \$273.40; TVPPD, \$50.17; Verizon, \$91.88; Village of Elwood, \$45.10; SUPPLIES- Bauer Blt, \$471.00; Baum Hydr, \$1,901.07; CDL Inc, \$123.26; DPPD, \$156.43; Dultmeier Sl, \$497.95; Fastenal, \$36.54; Hemelstrands, \$5.29; Matheson, \$38.25; Menards, \$104.95; Newman Signs, \$430.16; Overton Sand & Grav, \$13,528.35; D. Schwarz, \$51.68; Tractor Supp, \$179.99; CAPITAL OUTLAY- Oak Creek Eng, \$3,490.56;

TREASURER'S MISCELLANEOUS RECEIPTS: \$149,520.35.

Roger Powell, EM was present and gave an update.

The Board received a letter from Todd Whitney, Extension Unit Leader regarding two nominees for the Gosper County Extension Board. Motion by Monter, seconded by Bader to appoint Brian Nelson and Codina Moore to the Gosper County Extension Board for a three-year term ending Dec. 2023. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.





# Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to appoint Vicki VonLoh as the Village of Elwood representative to the Board of Adjustment and appoint Brandon Wolf to the Planning Commission. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

At 10:30 a.m., the Courthouse Officials and Employees recognized Glen Monter, County Commissioner and Cindy Schutz, County Treasurer for their many years of dedicated service to Gosper County.

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

George Fong and Phil High were present to discuss a road in the NE corner of Sec. 8-Twp. 7- Range 21. Hwy. Supt. Mike Snyder was present. Discussion was held and will be placed on the January 13, 2021 agenda.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Lerdall, seconded by Monter to approve an Application for Exemption for RYDE Transit. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 20-14** - Year-End Certification of County Highway Superintendent for 2020. Roll Call Vote: "Aye" Monter, Lerdall, Bader, Motion carried.

The Board adjourned the meeting at 12:30 p.m.

ATTEST:

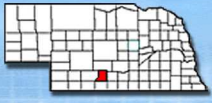
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 13, 2021, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 27, 2021 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 20, 2021.



# Gosper County Board Minutes

