



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 13, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 13, 2021, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glenn Hofman 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 on Jan. 6, 2021. 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.

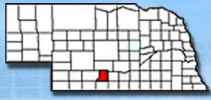
The Minutes of Dec. 30, 2020 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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 Bader, seconded by Hofman to cease the nominations and appoint Terry Lerdall as Chairman of the Board of Commissioners. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Clerk Evans turned the meeting over to Chairman Lerdall. Motion by Lerdall, seconded by Hofman to appoint Bader as Vice-Chairperson of the Gosper County Board of Commissioners; to appoint Hofman 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 Bruce Bader as Gosper County's representative to the NE Cooperative Lottery Board; to appoint Hofman to the Two Rivers Public Health Dept; to appoint Lerdall to the West Central Nebraska Development District. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Bader, seconded by Hofman to designate the Valley Voice, Cambridge, NE as the legal newspaper to publish Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Hofman, 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 Commissioner meeting dates on the calendar and Commissioner minutes. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Lerdall seconded by Bader 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" Hofman, Lerdall, Bader, motion carried. Motion by Hofman, seconded by Bader to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Bader to appoint Michael J. Snyder as Gosper County Highway Superintendent, License Number S-920, Class A, as an employee. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Hofman, seconded by Lerdall to appoint Wayne Dietz as Gosper County Surveyor. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Bader, seconded by Hofman to appoint Marty Craig as Gosper County Weed Superintendent. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and submitted five annual reports. Motion by Bader, seconded by Hofman 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" Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Lerdall to approve the Clerk of the District Court report for the month of December 2020. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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



# Gosper County Board Minutes



Motion by Lerdall, seconded by Hofman to approve the Pledged Collateral for Security First Bank dated 1/5/21 and Pinnacle Bank dated 12/31/20. Roll Call Vote: “Aye” Hofman, 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 .575 to .56 cents per mile beginning January 1, 2021. Motion by Bader, seconded by Monter to reimburse mileage at the rate of .55 cents per mile. Roll Call Vote: “Aye” Hofman, Lerdall, Bader motion carried.

The Board reviewed a letter from NACo regarding the 2021 annual dues. Motion by Hofman, seconded by Lerdall to cancel Gosper County’s membership to the National Association of Counties (NACo) for 2021. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Treasurer Niki Townsend and Assistant Treasurer Heather Collins were present. Motion by Bader, seconded by Lerdall to approve **Resolution No. 21-1**, appointing Heather Collins as Deputy County Treasurer effective Jan. 1, 2021. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Verlouis Forster, Hwy. Supt. Snyder, Sheriff Ocken and Atty. Louthan were present to discuss a road in the NE corner of Sec. 8, T7N-R21W. Discussion was held, no action was taken.

Hwy. Supt. Snyder was present and gave a road report. Road employees are cutting trees under the bridges, blading roads and installing minimum maintenance signs.

The Board adjourned at 11:45 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 27, 2021 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 27, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 27, 2021, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. 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 20, 2021. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of January 13, 2021 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- January Payroll: \$69,166.91; L. Swanson, \$530.41; AFLAC, \$590.98; Ameritas, \$7,839.07; BC/BS, \$8,778.62; Delta Dental, \$906.23; First Concord, \$475.00; IRS, \$15,883.72; B. Bogle Louthan PC, \$2,419.39; Madison Nat, \$83.02; Mass Mutual, \$200.00; NE Dept of Rev, \$2,595.57; VSP Vision, \$230.87; OPERATING EXPENSES- ATC, \$255.00; Black Hills, \$446.37; CAMAS Pub, \$161.07; Chase, \$85.19; DAS St Acct, \$137.84; Dawson Co Shrf, \$1,680.00; DPPD, \$814.38; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; Gosper Co Clrk, \$10.00; GTP Acq, \$328.99; Hart & Huyser, \$125.00; Heldt, McKoene & Copley, \$740.00; Ideal Linen, \$63.83; Mid Am First Call, \$200.00; Mid-States Org Crime, \$100.00; MIPS, \$2,488.54; D. Mitchell P.C., \$485.00; J. Naputi, \$45.00; NE Clrk of Dist Crt, \$50.00; NE St Fire Mrshl, \$108.00; NE Tech & Tele, \$722.73; D. Ocken, \$45.00; R. Olberding, \$47.30; Reg II Svc, \$1,972.00; T. Rekart, \$45.00; Rudolf Law, \$370.00; L. Swanson, \$132.00; Vill of Elwood, \$188.74; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$304.26; Chase, \$105.29; Des Moines Stp, \$38.40; Digital Ally, \$4,400.00; Eakes, \$347.32; C. Evans, \$22.56; Midwest Connect, \$37.00; Quill, \$179.94; Red Barn, \$1,232.06; USave, \$108.14; UNL Prnt & Copy, \$289.76; EQUIPMENT RENTAL- Hometown Lsg, \$186.04; CAPITAL OUTLAY- Platte Vall Comm, \$617.76; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$33,663.39; Aflac, \$99.10; Ameritas, \$3,685.86; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$733.32; IRS, \$7,480.45; Madison Natl, \$16.07; NE Dept of Rev, \$1,065.55; VSP Vision, \$113.55; OPERATING EXPENSES- A&T Repair, \$20.00; Ag Valley CoOp, \$917.65; ATC Comm, \$48.69; Aurora CoOp, \$1,199.26; Black Hills, \$529.94; Ctrl Hydra Sys, \$605.59; DPPD, \$190.74; Jones Plumb, \$187.50; Lofquist, \$935.03; McFadden Auto, \$506.08; Meridian Rntl, \$692.34; NE Tech & Tele, \$205.33; NMC Exch, \$177,478.12; Nutrien, \$286.96; Platte Vall Comm, \$484.90; RDO Truck Ctr, \$3,722.46; S&W Auto Prts, \$805.25; SW Farm & Auto, \$64.38; TVPPD, \$60.21; Verizon, \$91.95; Vill of Elwood, \$46.60; Vill of Smithfield, \$92.00; SUPPLIES- Adv Auto, \$15.64; Bauer Blt, \$28.00; Card Svc, \$359.81; CDL Inc, \$133.69; Fastenal, \$28.37; Gothenburg Tire, \$249.50; Hemelstrands, \$9.98; Matheson, \$39.06; Mead Lumb, \$127.12; Menards, \$28.55; Ne Salt & Grn, \$577.15; O'Hanlon Seed, \$375.00; Overton Sand & Grav, \$33,393.37; Red Barn, \$473.47; D. Schwarz, \$37.95; WalMart, \$109.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$115,894.66.

The Board approved an Application for Permit to Construction, Bury or Excavate on County ROW in Sec. 10-T6N- R22W, for Don and Jared Holen.

Hwy. Supt. Snyder was present and gave a road report. Road employees are removing snow, installing a pump/spray nozzles on the water tank, cutting trees on Rd 427 south of Hwy 23, and on 748 west of 427. They are planning to trim low hanging branches on Johnson Lake Drive west, due to complaints that RV's are hitting the branches and causing damage. CNPP&ID needs to repair or replace the bridge on Rd 750 east Rd 425.



# Gosper County Board Minutes



Central is proposing that rather than repairing or replacing the bridge, they could apply those funds to Gosper County to replace the inlet bridge. They would be responsible for the construction of the gravel road to tie into Rd 750. Gosper County would be responsible for the road after it is built. Central would need to talk to the landowners that would be affected and if approved this would have to be done in FY 2021-22. No action was taken.

The Board adjourned at 11:45 a.m.

ATTEST:

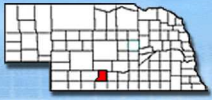
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 10, 2021, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 24, 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 February 17, 2021.



# Gosper County Board Minutes







# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 10, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 10, 2021, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glenn Hofman 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 28, 2021. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of January 27, 2021 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

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

Motion by Lerdall, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were present to inform the Board that the county assessor is required to inspect and review all real property parcels in the county every 6 years. They will start at Johnson Lake this summer and will use a county pickup. Motion by Lerdall, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Collateral for Security First Bank dated 2/1/21 and Pinnacle Bank dated 1/31/21. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Clerk Cynthia Evans reviewed LB102, Transferring the duties of the Clerk of District Court (County) to the Clerk Magistrate (State) beginning July 1, 2023. Motion by Hofman, seconded Bader to oppose LB102. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Miranda Stoll and Amanda Keading Program Specialists with Healing Hearts & Families was present and gave an update on the Juvenile Diversion Program in Gosper County. Motion by Hofman, seconded by Bader to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2021-2022 with no monetary contribution from Gosper County. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership of Mid-Nebraska was present and submitted a request for local match in the amount of \$10,500.00 and a resolution for public transportation in Gosper County for FY 2021-2022. Motion by Lerdall, seconded by Hofman to approve **Resolution No. 21-2**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2021-2022. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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

The Board adjourned at 11:45 a.m.

ATTEST:

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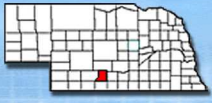
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 24, 2021, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 24, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 24, 2021, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. 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, 2021. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of February 10, 2021 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- February Payroll: \$68,671.28; C. Gruber, \$175.50; L. Swanson, \$521.42; AFLAC, \$590.98; Ameritas, \$7,772.84; BC/BS, \$8,778.62; Delta Dental, \$877.53; First Concord, \$947.26; IRS, \$15,825.51; B. Bogle Louthan PC, \$2,419.39; Madison Nat, \$87.15; Mass Mutual, \$200.00; NE Dept of Rev, \$2,567.12; VSP Vision, \$213.78; OPERATING EXPENSES- Agri Comp Sls, \$200.00; ATC, \$255.00; Black Hills, \$552.15 CAMAS Pub, \$304.21; Card Memb Svc, \$105.49; Chase, \$165.00; DAS St Acct, \$137.84; Dawson Co Shrf, \$2,520.00; DPPD, \$784.93; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; Gosper Co Clrk of Dist Crt, \$99.00; Gosper Co Senior Ctr, \$35.00; GTP Acq, \$328.99; Heldt, McKoene & Copley, \$380.00; Ideal Linen, \$191.49; MIPS, \$1,882.43; NACO Plan & Zone, \$40.00; J. Naputi, \$45.00; NE Assoc of Co Clrk, ROD, EC, \$75.00; NE Tech & Tele, \$720.97; D. Ocken, \$45.00; Phys Lab, \$1,800.00; Platte Valley Comm, \$156.00; T. Rekart, \$45.00; E. Shultz, \$66.00; L. Swanson, \$33.00; Urbom Law Ofc, \$223.10; Vill of Elwood, \$190.24; C. Ward, \$45.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,881.56; Platte Valley Auto, \$606.86; Red Barn, \$212.96; USave, \$125.21; Unitech, \$378.75; EQUIPMENT RENTAL- Eakes, \$142.68; Hometown Lsg, \$186.04; Quadient, \$555.00; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$36,388.58; Aflac, \$99.10; Ameritas, \$3,992.46; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$733.32; IRS, \$8,206.78; Madison Natl, \$23.94; NE Dept of Rev, \$1,221.07; VSP Vision, \$113.55; OPERATING EXPENSES- ATC Comm, \$52.16; Aurora CoOp, \$982.77; Baum Hydro, \$706.92; Black Hills, \$725.48; Card Svc, \$987.11; DPPD, \$210.77; Lofquist, \$1,219.91; Meridian Rntl, \$414.98; NE Tech & Tele, \$205.33; Nutrien, \$129.67; S&W Auto Prts, \$389.96; SW Farm & Auto, \$77.99; TVPPD, \$63.88; Van Diest, \$425.00; Verizon, \$91.95; Vill of Elwood, \$48.10; SUPPLIES- Ag Valley Auto, \$119.28; Bauer Blt, \$50.00; CDL Inc, \$68.68; Dultmeier Sls, \$428.74; Fastenal, \$748.93; Hemelstrands, \$3.98; John Deere Fin, \$2.30; Lewis Sharp, \$48.00; Matheson, \$39.06; Menards, \$312.49; Ne Salt & Grn, \$969.85; Newman Traf Sign, \$68.84; Peerless, \$411.00; Red Barn, \$147.10.

TREASURER'S MISCELLANEOUS RECEIPTS: \$627,347.30.

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

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 March 10, 2021, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 31, 2021 at 9:00 a.m., at the Gosper County

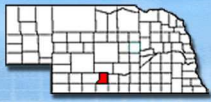




# Gosper County Board Minutes



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, 2021.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 10, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 10, 2021, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glenn Hofman 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 March 3, 2021. 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 24, 2021 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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

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

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

Motion by Lerdall, seconded by Bader to accept the Treasurer's Report regarding the 2021 Tax Sale. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Roger Powell, Emergency Manager and Sheriff Dennis Ocken were present to discuss repairing the power supply on the repeater at Johnson Lake. Discussion was held, Roger will do more research on who is using the repeater and report back to the Board.

Motion by Lerdall, seconded by Bader to approve the Pledged Collateral report for Security First Bank dated 3/2/21 and Pinnacle Bank dated 2/28/21. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Pam Bogle, Zoning Adm., Beverly Bogle, Co. Atty. and Hwy. Supt. Mike Snyder (by phone) were present. Discussion was held regarding amending the Agricultural District Zoning Regulations. Motion by Bader, seconded by Hofman to approve **Resolution No. 21-3** Revision to Ag District – #18) Single family dwelling on a minimum maintenance road will be added to section 5.14 – Special/Conditional uses of the Agricultural District Zoning regulations. Roll Call Vote: "Aye" Bader, Lerdall, Hofman, motion carried.

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

The Board adjourned at 11:25 a.m.

ATTEST:

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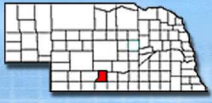
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 31, 2021, 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, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 31, 2021, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader and Glenn Hofman. 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 18, 2021. 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 24, 2021 were read. Motion by Hofman, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- March Payroll: \$68,216.53; C. Gruber, \$31.50; AFLAC, \$590.98; Ameritas, \$7,701.68; BC/BS, \$8,778.62; Delta Dental, \$877.53; First Concord, \$475.00; IRS, \$15,537.26; B. Bogle Louthan PC, \$2,419.39; Madison Nat, \$87.15; Mass Mutual, \$200.00; NE Dept of Rev, \$2,535.14; VSP Vision, \$213.78; OPERATING EXPENSES- Agri Comp Sls, \$105.00; ATC, \$255.00; K. Beck, \$23.65; Black Hills, \$1,007.20; CAMAS Pub, \$387.22; J. Daake PC, \$1,800.00; DAS St Acct, \$137.84; Dawson Co Shrf, \$2,040.00; Dawson Co Weed, \$8,250.00; DPPD, \$790.54; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; Furnas Co Emgcy Mgt, \$2,916.25; Gosper Co Crt, \$1,383.75; GTP Acq, \$342.15; Heldt, McKoene & Copley, \$450.00; G. Hofman, \$35.00; Ideal Linen, \$127.66; MIPS, \$1,882.43; D. Mitchell P.C., \$1,705.00; J. Naputi, \$45.00; NE Pub Hlth Env, \$105.00; NE Assoc of Co Treas, \$150.00; NE Tech & Tele, \$722.41; D. Ocken, \$76.68; Region II Human Svc, \$1,923.56; T. Rekart, \$45.00; E. Schultz, \$123.20; Urbom Law Ofc, \$198.10; Vill of Elwood, \$188.74; C. Ward, \$45.00; Woodward's, \$90.00; SUPPLIES- Aurora CoOp, \$409.19; Chase, \$103.49; DataSpec, \$449.00; Midwest Connect, \$60.00; Platte Valley Auto, \$69.73; Quill, \$231.91; USave, \$187.73; EQUIPMENT RENTAL- Hometown Lsg, \$273.72; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$35,387.56 Aflac, \$99.10; Ameritas, \$3,879.84; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$733.32; IRS, \$7,816.12; Madison Natl, \$23.94; NE Dept of Rev, \$1,108.63; VSP Vision, \$113.55; OPERATING EXPENSES- Ag Valley CoOp, \$1,291.06; ATC Comm, \$51.78; Aurora CoOp, \$8,703.03; Black Hills, \$871.90; Card Svc, \$34.77; DPPD, \$284.15; Eustis Plum & Heat, \$82.00; N. Evans, \$5.87; Lofquist, \$267.94; McFadden Auto, \$308.50; NE Tech & Tele, \$205.33; RDO Truck Ctr, \$173.76; S&W Auto Prts, \$283.93; SW Farm & Auto, \$1,133.97; TVPPD, \$66.03; Verizon, \$91.95; Vill of Elwood, \$46.60; WalMart, \$135.22; SUPPLIES- Bauer Blt, \$240.39; CDL Inc, \$237.34; Crawford Rep, \$25.00; Dultmeier Sls, \$258.04; Jones Plum & Heat, \$30.00; Matheson, \$36.63; Mead, \$21.46; Overton Sand & Grav, \$5,689.92;

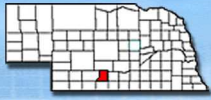
KENO LOTTERY: Elwood Post Prom, \$150.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$115,894.66.

Motion by Lerdall, seconded by Bader to convene as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Bader, seconded by Lerdall to approve Tax List Correction #1016. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Bader to adjourn as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Motion by Hofman, seconded by Bader to approve the Treasurer's Distress Warrant Report. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

The Board approved two applications for Permits to Construct on County ROW for Calvin Dannehl and George Smith.



# Gosper County Board Minutes



Sheriff Ocken was present to discuss replacing the monitor in the Sheriff's office for the Security Camera System, the Board approved.

Motion by Hofman, seconded by Bader to approve the Audit Report for Gosper County ending June 30, 2020, received from Donald D. Wilson, CPA. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. The Audit Report is on file at the County Clerk's office.

Attorney Beverly Bogle Louthan, Hwy. Supt. Mike Snyder and Sheriff Dennis Ocken were present along with several concerned citizens regarding Rd 434. A formal written request was received from Kimberli Dawson to vacate a portion of Road 434 north of Road 742 located in Sec. 8-T7N- R21W. Discussion was held. No action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report. CNPP& ID and NE Game & Parts are planning to construct a boat ramp on the north side of the canal coming off of Hwy 283 to access Phillippi Lake. They will be abandoning the boat ramp on minimum maintenance Rd 430. They would like to know what the county's plans are for the road going back to the boat ramp. Mike would recommend closing the road. No action was taken. Mike submitted a Tree and Brush Policy recommended by NIRMA, that he would like the County to adopt, no action was taken. The majority of the county roads held up well after the past rains, there were some that were tore up. Road employees are planning to shoulder RD 433 with millings from Paulsen's.

The Board reviewed an email from USDA/APHIS Wildlife Services regarding a Wildlife Control Agreement for Gosper County, the annual cost would be \$10,000 per year. No action was taken.

The Board received an Information Packet and Book from Norman Kincaide, National Heritage Area Initiative.

The Board adjourned at 12:25 p.m.

ATTEST:

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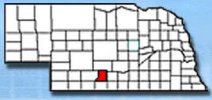
Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

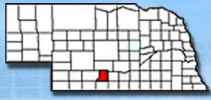
The next regular meeting of the Gosper County Board of Commissioners will be April 14, 2021, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 28, 2021 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by April 21, 2021.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 14, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 14, 2021, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Hofman. Deputy Clerk Karen Corder was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on April 8, 2021. 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 Deputy 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, 2021 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Emergency Manager Roger Powell was present and shared a letter from Sandy Benson of the Nebraska Forest Service stating The Loess Canyons Community Wildfire Protection Plan (CWPP) is launching an update to ensure that it remains a useful tool for protecting communities during wildfire situations and to adjust the CWPP boundary to match county lines. Roger asked the Board to reappoint him since he's served in this capacity before to participate on the steering committee to help with the update. Motion by Lerdall, seconded by Bader to reappoint Roger to the steering committee. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

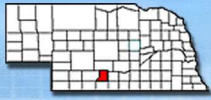
Motion by Lerdall, seconded by Hofman to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Filed protests must be heard by the BOE on or before July 26<sup>th</sup>. Motion by Lerdall, seconded by Bader to set June 9, 2021 at 10:00 a.m. to review Personal Property Schedules and Protests and set June 30, 2021 at 1:00 p.m. as the first hearing for Property Valuation Protests; set July 14, 2021 at 10:00 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader seconded by Hofman to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Treasurer Nicole Townsend and Attorney Beverly Bogle Louthan were present to discuss a claim for a refund of property taxes by Nebraska Public Power District. Discussion was held. Motion by Bader, seconded by Lerdall to refund NPPD. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Treasurer Townsend shared information regarding the American Rescue Plan Act. The county will be receiving money and will need to add a new fund for the next Budget year. Motion by Bader, seconded by Hofman to create a new fund effective July 1, 2021 called COVID American Rescue Plan. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Attorney Beverly Bogle Louthan was present and requested the Board go into closed session to discuss potential litigation. Motion by Lerdall seconded by Hofman to go into closed session at 10:22 a.m. to discuss potential litigation. Roll Call vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader seconded by Lerdall to come out of closed session at 10:30 a.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Attorney Beverly Bogle Louthan and Sheriff Dennis Ocken were present regarding Rd 434. George Fong and Kevin Forester were also present. Hwy. Supt. Mike Snyder appeared telephonically. Discussion was held. Motion by Hofman, seconded by Bader to request Hwy. Supt. Mike Snyder do a study of Road 434 north of Road 742 located in Sec. 8-T7N- R21 W. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.



# Gosper County Board Minutes



Hwy. Supt. Mike Snyder appeared telephonically and gave a road report.

Motion by Hofman, seconded by Bader to approve the Sheriff's Quarterly Report for January through March 2021. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Collateral for Pinnacle Bank dated 3/31/21 and Security First Bank dated 4/1/2021. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.  
The Board adjourned at 12:04 p.m.

ATTEST:

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Karen J Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 28, 2021, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 28, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 28, 2021 at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Bruce Bader and Glenn Hofman. 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 April 22, 2021. 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 14, 2021 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- April Payroll: \$67,655.39; C. Gruber, \$63.00; L. Swanson, \$863.04; AFLAC, \$590.98; Ameritas, \$7,638.22; BC/BS, \$8,778.62; Delta Dental, \$877.53; First Concord, \$2,040.10; IRS, \$15,522.49; B. Bogle Louthan PC, \$2,419.39; Madison Nat, \$87.15; Mass Mutual, \$200.00; NE Dept of Rev, \$2,507.29; UNL, \$5,335.64; VSP Vision, \$213.78; OPERATING EXPENSES- ATC, \$255.00; Black Hills, \$256.83; CAMAS Pub, \$121.93; DAS St Acct, \$137.84; Dawson Co Shrf, \$280.00; DPPD, \$629.12; Elwood Pub Lib, \$853.42; Z. Frazho, \$45.00; S. Hagerty, \$75.00; Gworks, \$3,100.00; GTP Acq, \$342.15; Heldt, McKoene & Copley, \$80.00; Ideal Linen, \$127.66; MIPS, \$1,882.43; D. Mitchell P.C., \$630.00; J. Naputi, \$45.00; NE St Patrol, \$144.00; NE Assoc of Co Ext Brds, \$100.00; NE Tech & Tele, \$725.53; D. Ocken, \$60.98; Region II Svc, \$1,973.00; T. Rekart, \$45.00; E. Schultz, \$198.00; L. Swanson, \$33.00; Vill of Elwood, \$188.74; C. Ward, \$45.00; D. Wilson, \$6,200.00; Woodward's, \$20.00; SUPPLIES- Aurora CoOp, \$1,958.14; Carrot-Top Ind, \$232.69; Eakes, \$332.62; Red Barn, \$1,305.37; USave, \$683.05; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- Platte Valley Comm, \$582.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$39,239.15 Aflac, \$99.10; Ameritas, \$4,319.26; BC/BS, \$5,968.06; Delta Dental, \$496.89; First Concord, \$733.32; IRS, \$8,985.50; Madison Natl, \$23.94; NE Dept of Rev, \$1,393.67; VSP Vision, \$113.55; OPERATING EXPENSES- Ag Valley CoOp, \$2,043.70; ATC Comm, \$48.08; Black Hills, \$300.25; Central Hydrau Sys, \$369.67; DPPD, \$125.09; Lofquist, \$1,677.80; NE Assoc of Co Eng, \$110.00; NE Tech & Tele, \$205.98; NMC, \$139.53; Platte Valley Comm, \$1,120.30; TVPPD, \$54.99; Verizon, \$91.96; Vill of Elwood, \$46.60; SUPPLIES- Aurora CoOp, \$1,718.69; Bauer Blt, \$133.90; Card Svc, \$79.96; CDL Inc, \$149.79; Fastenal, \$36.40; John Deere Fin, \$223.78; Lewis Sharpening, \$18.00; Matheson, \$39.06; Menards, \$39.96; Midwest Svc, \$16,383.12; Newman Traf Signs, \$2,236.84; Overton Sand & Grav, \$29,200.37; Red Barn, \$316.94; S&W Auto, \$34.40; Southwest Frm & Auto, \$76.09; U-Save, \$148.79; CAPITAL OUTLAY- Compulink, \$1,300.00; W. Dietz, \$254.56; Logan Const, \$1,634.00; Mead Lumb, \$44.99;

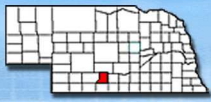
KENO LOTTERY: Tower Plastics, \$270.00;

TREASURER'S MISCELLANEOUS RECEIPTS- \$880,429.46.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 21-4** declaring September 13, 2021 as Larry Dix Day, former Executive Director of the Nebraska Association of County officials in recognition of his many years of service and benefits he gave to all counties. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve a Keno/Lottery request in the amount of \$270.00 to Tower Plastics for motor vehicle registration holders. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.





# Gosper County Board Minutes



Motion by Bader, seconded by Lerdall to renew the audit proposal engagement letter with Donald D. Wilson CPA, to conduct the County audit at \$6,400.00 per year for the next three years. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Lerdall to approve a Special Designated Liquor License for McFarland Family Farms, LLC d/b/a Mac’s Creek Winery & Brewery for an event to be held on May 15, 2021, from 10:00 a.m. to 3:00 p.m., at the House on the Hill Bed & Breakfast. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Motion by Hofman, seconded by Bader to move the Wednesday, July 28<sup>th</sup> Commissioner meeting to Monday July 26<sup>th</sup>. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

George Tibbets and Lonnie Meyer were present to ask the Board to consider passing a Resolution declaring Gosper County a Sanctuary County in support of the Second Amendment. Sheriff Dennis Ocken, Deputy Sheriff Craig Ward and Attorney Beverly Louthan were also present. Discussion was held. Attorney Louthan will draft a proposed resolution for the Board to consider at the next meeting.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees are working on a project on Dr 728 east of Rd 420, they will be taking dirt out of the ditch to repair the spillway. Road employees are blading roads and graveling, Overton Sand & Gravel are hauling gravel in the Turkey Creek area. Mike gave a report on the study for vacating a county road located on Rd 434 starting 3639 feet north of the southeast corner of Section 8, T7N, R21W (intersection of Road 434 and Road 742) then proceeding in a northerly direction for 6955 feet to the northeast corner of Section 5, T7N, R21W. His study found that the portion of road that the County desires to vacate has not been maintained by Gosper County for thirty-four years. The above-described portion of the road has a dump site located approximately 3813’ north of the intersection of Road 434 and Road 742 and hasn’t been cleaned up by adjoining landowners. Items are in County right-of-way and pose a traffic hazard if the public uses the road. Starting at the northeast corner of Sec. 8, T7N, R21W and proceeding in a northerly direction for one mile to the northeast corner of Sec. 5, T7N, R21W road 434 has fence already on the section line. By vacating the aforementioned road, liability can and will be reduced for the county. It does not appear that vacating said road will land lock any landowners in the section. Mike’s recommendation, after performing a study on the aforementioned road, is to vacate the road and relinquish the right-of-way back to the adjacent landowners. Motion by Lerdall, seconded by Bader to approve **Resolution No. 21-5** Directing the Gosper County Highway Superintendent to Set a Public Hearing on June 30, 2021 at 10:30 a.m., to consider vacating a road described as Road 434 (Road 164 Gosper County Road Book located in the Gosper County Clerk’s Office) starting 3639 feet north of the southeast corner of Sec. 8, T7N, R21W of the 6<sup>th</sup> P.M. (Intersection of Road 434 and Road 742) then proceeding in a northerly direction for 6955 feet to the northeast corner of Sec. 5, T7N, R21W in Gosper County, Nebraska Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

The Board adjourned at 11:45 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

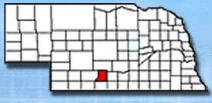
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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 12, 2021, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 12, 2021

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 12, 2021, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glenn Hofman 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 May 6, 2021. 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 28, 2021 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, 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 Hofman to approve **Resolution No. 21-6** 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, Hofman, motion carried. Motion by Lerdall, seconded by Bader to approve the 2020 Annual Reports from the Nebraska Department of Agriculture. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

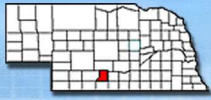
Motion by Hofman, seconded by Bader to approve **Resolution No. 21-7** – Affirming the Right to Bear Arms as per the Second Amendment to the United States Constitution which provides that it is the right of the people to keep and bear arms, and that right shall not be infringed. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Attorney Beverly B. Louthan was present.

Erik Camler, Community Liaison for Adrian Smith was present by phone and gave a Congressional update.

Clerk Cynthia Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal rates effective July 1, 2021. NACO reported that there will be a 3.28% increase in rates. Motion by Bader, seconded by Hofman to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2021 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 and to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2021 for 12 months which includes a 11.10% increase with the same terms and conditions now in effect. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

At 10:00 a.m. Chairman Lerdall opened the Public Hearing regarding a liquor license for Crazy Marv's RV & Cabin Retreat LLC dba Crazy Marv's Bail & Tackle. Marvin Cochrane was present. No others appeared for the hearing. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Hofman to approve a Class D – Beer, Wine, Distilled Spirits, Off Sale Only liquor license for Crazy Marv's RV & Cabin Retreat LLC dba Crazy Marv's Bait & Tackle located at Johnson Lake Dr 18, Johnson Lake, NE. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

At 10:15 a.m. Chairman Lerdall opened the Public Hearing regarding a liquor license for Crazy Marv's RV & Cabin Retreat LLC dba Restless Waters Event Hall. Marvin Cochrane was present. No others appeared for the hearing. Chairman Lerdall closed the Public Hearing. Motion by Hofman, seconded by Lerdall to approve a Class I – Beer, Wine, Distilled Spirits, On Sale only liquor license for Crazy Marv's RV & Cabin Retreat LLC dba Restless Waters Event Hall located at Johnson Lake Drive 18, Johnson Lake, NE. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.



# Gosper County Board Minutes



Hwy. Supt. Mike Snyder was present and gave a road report. The Board approved an Application for Permit to Construct on County ROW for Katherine Hemje & Greg Rasby.

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

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 Saturday, July 3rd from 9:45 p.m. until conclusion of fireworks. Motion by Bader, seconded by Hofman 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, Hofman, motion carried. The rain date of July 10<sup>th</sup> has been set in case of bad weather.

Motion by Lerdall, seconded by Bader to approve a Manager Application from the Nebraska Liquor Control Commission for Lexington Golf Club Inc. dba Lakeside Country Club for new manager Karen L. Finken. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve the Pledged Collateral report for Security First Bank dated 5/4/21 and Pinnacle Bank dated 4/30/21. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board reviewed an email from Beth Salmans regarding the 49 County Land Grab in Kansas and Nebraska, no action was taken.

Adjournment was at 11:40 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 26, 2021, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.