

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 28, 2023, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on February 9, 2023. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of February 8, 2023 were read. Motion by Hofman, seconded by Lerdall 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: \$63,124.46; C. Gruber, \$31.50; AFLAC, \$840.21; Ameritas, \$7,116.48; BCBS, \$11,940.53; Delta Dental, \$736.98; Empower, \$500.00; First Concord, \$1,984.16; IRS, \$13,580.97; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Dept of Rev, \$2,123.71; VSP, \$169.75; OPERATING EXPENSES- Applied Connect Tech, \$2,476.60; ATC, \$124.70; N. Atterberry, \$78.60; Black Hills, \$615.10; CAMAS, \$205.40; Chase, \$241.98; Comm Act Prtnr of Mid NE, \$730.87; Consolidated Mgt, \$54.00; DAS St Acct, \$82.64; D. Davis, \$45.00; Dawson Co Shrf, \$560.00; DPPD, \$702.47; Elwood Pub Lib, \$890.25; Fye Law, \$393.06; Gosper Co CDC, \$65.00; GTP Acq, \$355.84; Hall Co Shrf, \$53.62; Ideal Linen, \$141.12; R. McFarland, \$45.00; MGT Consult, \$769.94; MIPS, \$2,118.94; J. Naputi, \$45.00; NE Assoc of Co Clrk ROD & EC, \$50.00; NE Dept of Rev, \$75.00; NE Tech & Tele, \$846.17; E. Shultz, \$248.90; UNL, Village of Elw, \$193.78; Woodward's, \$35.00; SUPPLIES- Aurora CoOp, \$1,081.17; Carrot Top, \$557.65; MARC, \$345.66; Tyler Tech, \$449.00; USave, \$124.19; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Quadient, \$554.85; CAPITAL OUTLAY- Elwood Auto Det, \$300.00; NE Storage, \$80.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$48,578.24; S. Griffith, \$39.94; Aflac, \$39.10; Ameritas, \$5,296.30; BC/BS, \$5,149.85; Delta Dental, \$476.22; First Concord, \$945.83; IRS, \$10,875.02; Madison Natl, \$52.68; NE Dept of Rev, \$1,706.17; VSP, \$87.95; OPERATING EXPENSES- Ag Valley, \$1,537.36; ATC, \$52.56; Aurora CoOp, \$3,336.78; Black Hills, \$642.75; DPPD, \$173.36; N. Evans, \$53.50; John Deere Fin, \$87.24; Mead Lumber, \$107.83; NACO, \$35.00; NE Tech & Tele, \$246.45; NMC, \$7,754.22; TVPPD, \$63.93; Verizon, \$93.56; Village of Elw, \$48.01; R. Warner, \$25.00; SUPPLIES- Bauer Blt, \$259.95; Card Svc, \$59.00; CHS Agri Svc, \$204.08; Matheson, \$39.06; Paulsen Inc, \$17,582.50; S&W Auto, \$81.52; SW Farm & Auto, \$25.47; CAPITAL OUTLAY- W. Dietz, \$467.11

KENO/LOTTERY FUND- Elwood Area Foundation., \$500.00; Post Prom Party, \$200.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$734,206.00.

The Board approved a Dedication Ceremony for a DAR America 250 Patriot Marker to be held on Saturday, June 10, 2023 at 1:00 at the Courthouse.

Katy Weissert, member of the Community Redevelopment Authority was present to request Keno Funds for a Veteran's Memorial to be placed in Elwood. Motion by Lerdall, seconded by Hofman to approve \$5,000.00 from the Keno Fund to the Community Redevelopment Authority. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

Motion by Bader, seconded by Hofman to approve an Interlocal Agreement between Gosper and Furnas Co. for Structure No. C003330215 Replacement Project. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Emergency Manager, Roger Powell was present to discuss the deputy emergency manager position, previously held by Dennis Ocken, no action was taken.

Bldg. Supt. Justin Collins was present regarding an Agreement between Gosper County and Wilkins Architecture Design Planning, Kearney, NE., to provide professional services to assess the courthouse building's electrical system, assess the ADA and other options for improvements to the courthouse. Motion by Hofman, seconded by Lerdall to approve the Agreement with Wilkins ADP. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Discussion was held on building a new storage shed for the courthouse and contacted Anderson Bros. regarding the Courthouse HVAC.

Motion by Bader, seconded by Hofman to approve the National Functional Classification System Review received from the NDOT. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 11:50 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 8, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 29, 2023 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by March 22, 2023.