

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 29, 2023, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on March 23, 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 March 8, 2023 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- March Payroll: \$62,530.34; C. Gruber, \$78.75; AFLAC, \$840.21; Ameritas, \$7,037.77; BCBS, \$11,940.53; Delta Dental, \$736.98; Empower, \$200.00; First Concord, \$1,738.94; IRS, \$13,429.90; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Dept of Rev. \$2,089.61; VSP, \$169.75; **OPERATING EXPENSES-** Anderson Bros, \$535.25; Applied Connect Tech, \$20,161.42; ATC, \$124.70; K. Beck, \$33.95; Black Hills, \$531.54; CAMAS, \$561.63; Chase, \$35.00; G. Chavez, \$180.00; J. Collins, \$149.35; Comm Act Prtnrshp of Mid NE, \$834.75; DAS St Acct, \$82.64; D. Davis, \$45.00; Dawson Co Shrf, \$1,360.00; Davis Law LLC, \$1,046.16; Dawson Co Weed, \$8,250.00; DPPD, \$732.38; J. Daake, \$2,000.00; Elwood Pub Lib, \$890.25; 3E Electric, \$110.21; Fye Law, \$249.16; Gosper Co CASA, \$750.00; Gosper Co Clrk of Dist Crt, \$72.00; Gosper Co Crt, \$17.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$540.00; Ideal Linen, \$169.16; Kearney PwrSprt, \$201.40; R. McFarland, \$45.00; Menards, \$1,525.07; Mid Plains Comm Coll, \$600.00; MIPS, \$2,390.87; NACO, \$70.00; J. Naputi, \$56.59; NE Tech & Tele, \$843.87; PowerTech, \$520.00; Region II Svc, \$1,921.00; W. Schardt, \$500.00; E. Shultz, \$117.90; Urbom Law, \$396.20; Village of Elw, \$217.24; C. Vossler, \$50.00; Woodward's, \$35.00; **SUPPLIES-** Aurora CoOp, \$322.24; MARC, \$301.18; Midwest Radar, \$200.00; Quill, \$207.72; Red Barn, \$548.62; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; **CAPITAL OUTLAY-** Comp Assist, \$444.99; NE Storage, \$80.00; Platte Vall Auto, \$6,689.85; USave, \$279.27; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$39,686.74; S. Griffith, \$39.94; Aflac, \$39.10; Ameritas, \$4,296.02; BC/BS, \$5,149.85; Delta Dental, \$476.22; First Concord, \$945.83; IRS, \$8,493.90; Madison Natl, \$52.68; NE Dept of Rev, \$1,222.09; VSP, \$87.95; **OPERATING EXPENSES-** Adams Construct, \$1,440.00; Ag Valley, \$1,561.76; ATC, \$52.18; Aurora CoOp, \$2,958.61; Black Hills, \$532.79; DPPD, \$178.49; John Deere Fin, \$192.51; NE Tech & Tele, \$243.78; NMC, \$3,495.85; Platte Valley Glass, \$220.95; RDO, \$11,100.78; TVPPD, \$60.57; Verizon, \$93.56; Village of Elw, \$53.47; **SUPPLIES-** Ace Irrig, \$3,367.52; Blessings, \$14,088.00; Card Svc, \$327.91; CHS Agri Svc, \$471.56; Fastenal, \$148.39; Matheson, \$36.63; Mead Lumb, \$186.58; Midwest Mach, \$2,203.00; NE Salt & Grn, \$469.80; Paulsen Inc, \$10,876.53; Red Barn, \$133.81; S&W Auto, \$43.46; D. Schurr, \$40.03; **CAPITAL OUTLAY-** Lofquist, \$24.00

KENO/LOTTERY FUND- Comm Redev Auth-Vet Memorial, \$5,000.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$140,981.32.

Donald D. Wilson, CPA was present and reviewed the audit report for Gosper County FY ending June 30, 2022.

Steve Schutz and Tiffany Weeder were present. Motion by Lerdall, seconded by Bader to approve **Resolution No. 23-2-**Approving a subdivision of a tract of land located in the E1/2 of the SE1/4 of Sec. 8 and the SW1/4 of Sec. 9 all in T6N-R23W in Gosper County. The Resolution sets out a tract of land on which a residence will be constructed and contains less than ten acres to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Justin Collins, Bldg. Supt. was present and submitted an Assessment from Wilkins Architecture regarding the Courthouse Mechanical, Electrical and ADA Restrooms. Justin submitted two quotes regarding tree removal on the Courthouse yard and reported that Rasmussen Mechanical Repair is working on an Assessment of the HVAC system.

Pam Pape, member of the Dawson County Wind Forum Concerned Citizens of Central Nebraska was present to discuss zoning regulations regarding wind turbines. Zoning Adm. Pam Bogle was present.

Hwy. Supt. Mike Snyder was present and gave a road report. Blade operators have been blading roads, Employees are hauling gravel and crushed concrete with Gosper County trucks and planning to install security cameras at the Smithfield shop.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 12, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 26, 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 April 18, 2023.