

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 26, 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, Cambridge, NE on April 13, 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 April 12, 2023 were read. Motion by Lerdall, seconded by Bader 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: \$66,097.14; C. Gruber, \$157.50; AFLAC, \$840.21; Ameritas, \$7,410.58; BCBS, \$11,940.53; Delta Dental, \$736.98; Empower, \$200.00; First Concord, \$2,492.72; IRS, \$14,340.00; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$67.79; NE Child Suppt Sys, \$600.00; NE Dept of Rev. \$2,194.56; Reg II Svc, \$1,922.00; VSP, \$169.75; **OPERATING EXPENSES-** Applied Connect Tech, \$2,522.62; ATC, \$124.70; CAMAS, \$223.34; J. Collins, \$126.42; Comm Act Prtnrshp of Mid NE, \$735.49; DAS St Acct, \$82.64; D. Davis, \$45.00; Davis Law, \$498.08; Dawson Co Shrf, \$1,240.00; DPPD, \$650.20; C. DeVries, \$366.50; Dollar General, \$19.00; Fam Advo Ntwk, \$660.00; Gosper Co Clrk, \$34.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$710.00; Ideal Linen, \$164.76; R. McFarland, \$45.00; Menards, \$159.04; MIPS, \$2,233.02; J. Naputi, \$109.24; NACO, \$200.00; NE Assoc of Co Treas, \$415.00; NE Tech & Tele, \$850.44; PowerTech, \$750.00; Rasmussen Mech, \$5,946.00; Region II Human Svc, \$27.99; E. Shultz, \$196.50; L. Swanson, \$39.30; Urbom Law, \$396.20; Village of Elw, \$217.24; C. Vossler, \$45.00; E. Walker, \$20.00; Woodward's, \$35.00; **SUPPLIES-** Agri Comp Sls, \$73.08; Aurora CoOp, \$736.82; K. Beck, \$11.45; Chase, \$1,123.21; Eakes, \$489.72; Galls, \$1,695.36; NE Law Enf Ctr, \$330.00; O'Hanlon, \$390.00; Sayler Screen Print, \$170.00; Svoboda's, \$160.92; USave, \$181.77; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; **CAPITAL OUTLAY-** Comp Assist, \$236.25; NE Storage, \$80.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$38,416.45; Aflac, \$39.10; Ameritas, \$4,153.09; BC/BS, \$5,149.85; Delta Dental, \$476.22; First Concord, \$945.83; IRS, \$8,150.70; Madison Natl, \$51.70; NE Dept of Rev, \$1,154.90; VSP, \$87.95; **OPERATING EXPENSES-** A&T Rpr, \$233.18; Ag Valley, \$1,309.02; ATC, \$47.16; Black Hills, \$156.88; Card Svc, \$217.35; D&N Lammels, \$1,361.54; DPPD, \$174.16; Eustis Mech Shp, \$158.83; Lex Reg Hlth Ctr, \$70.00; Lofquist Weld, \$2,062.00; Medical Ent, \$35.00; Menards, \$467.76; Meridian Rntl, \$32.50; NE Tech & Tele, \$242.31; NE Assoc of Co Eng, \$110.00; NMC, \$13,092.01; Platte Valley Glass, \$847.88; RDO, \$2,816.13; S&W Auto, \$557.12; SW Farm & Auto, \$326.82; TVPPD, \$57.75; Verizon, \$93.52; Village of Elw, \$53.47; Weathercraft, \$3,796.50; **SUPPLIES-** Aurora CoOp, \$35,046.12; Bauer Blt, \$284.00; Blessings, \$8,164.25; CHS Agri Svc, \$375.66; Fastenal, \$200.90; John Deere Fin, \$271.95; Matheson, \$39.06; Overton Sand & Grav, \$5,880.28; Paulsen Inc, \$10,810.25; Peerless, \$539.75; **CAPITAL OUTLAY-** Compulink, \$1,558.00; Logan Contr Sply, \$8,112.50;

TREASURER'S MISCELLANEOUS RECEIPTS- \$897,980.44.

Bldg. Supt. Justin Collins was present to discuss different options for updating the Courthouse restrooms and reported he is waiting on the quote for the boiler repair. Discussed the two quotes received regarding removal of certain trees and bushes around the Courthouse, the Board approved going ahead with removal.

Treasurer Niki Townsend was present to discuss the Coronavirus State & Local Fiscal Recovery Funds aka (SLFRF) annual report. Reviewed the timeline and deadline for spending the funds and discussed using the funds for updating the Courthouse restrooms.

Sheriff Jesse Naputi, Colton Vossler and Gonzalo Chavez were present. Sheriff Naputi introduced Colton and Gonzalo as the new Sheriff Deputies; both have been accepted to the Training Center and will graduate in August.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees will start crack sealing at the Elwood Cemetery, will then move to the Smithfield road. Mike contacted Tillotson Enterprises, Weathercraft and Complete Roofing to get a quote on sealing the three county shops roofs and also looking into what it would cost to put new roofing on all the buildings. Mike reported he is looking for a side dump trailer, he received a quote from NMC for a new one and is also looking at a used one.

The Board approved two Applications for Permit to Construct on County ROW for ATC.

The Board adjourned at 11:45 a.m.

ATTEST:

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 10, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.