

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 31, 2022, 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 May 26, 2022. 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 11, 2022 were read. Motion by Bader, seconded by Lerdall 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- May Payroll: \$63,366.67; AFLAC, \$590.98; Ameritas, \$7,089.96; BC/BS, \$8,185.98; Delta Dental, \$810.38; Empower, \$200.00; First Concord, \$1,408.77; (The following are election workers: E. Halmes, \$165.59; K. Horn, \$193.20; M. Kleppinger, \$188.96; C. Nott, \$200.22; C. Remmenga, \$181.50; S. Remmenga, \$132.00; C. Schmeckle, \$172.02; C. Taft, \$170.50; V. VonLoh, \$153.50; IRS, \$14,419.43; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$84.10; NE Dept of Rev. \$2, 272.45; UNL, \$6,470.43; VSP, \$162.58; OPERATING EXPENSES- Agri Comp Sls, \$229.99; ATC, \$124.70; Black Hills, \$345.30; K. Beck, \$66.00; M. Brandt, \$159.12; CAMAS, \$131.71; Chase, \$575.00; Comm Act Prtnrship, \$685.04; K. Corder, \$12.87; DAS St Acct, \$353.88; Dawson Co Shrf, \$1,360.00; DPPD, \$597.87; ES&S, \$736.54; Elwood Pub Lib, \$876.58; Fye Law, \$50.93; Gosper Co CASA, \$750.00; Gosper Co Clerk of Dist Crt, \$106.00; GTP Acq, \$355.84; Heldt, McKoene & Copley, \$680.00; Ideal Linen, \$212.58; B. Louthan, \$160.38; MIPS, \$2,087.16; NACEB, \$100.00; NACO, \$1,629.00; J. Naputi, \$45.00; NE Tech & Tele, \$794.08; Platte Valley Comm, \$180.18; T. Rekart, \$45.00; St Louis Univ, \$313.50; E. Shultz, \$140.40; Urbom Law, \$423.10; Vill of Elwood, \$198.16; C. Ward, \$45.00; Woodward's, \$50.00; SUPPLIES- Aurora CoOp, \$170.40; Des Moines Stp, \$28.70; Evans Repair, \$281.13; C. Evans, \$65.26; Quill, \$243.91; Red Barn, \$1,638.53; USave, \$86.27; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Quadiant, \$554.85; CAPITAL OUTLAY- Pinnacle Bank, \$1,104.94; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May Payroll: \$52,910.74; Aflac, \$39.10; Ameritas, \$5,817.45; BC/BS, \$5,283.24; Delta Dental, \$518.46; First Concord, \$760.00; IRS, \$12,682.59; Madison Natl, \$37.11; NE Dept of Rev, \$2,073.90; VSP Vision, \$87.95; OPERATING EXPENSES- Ag Valley, \$693.37; ATC, \$43.98; Aurora CoOp, \$3,934.18; Black Hills, \$236.76; C&S Truck Slvg, \$526.84; DPPD, \$120.76; Lofquist Weld, \$1,756.44; NE Tech & Tele, \$232.67; NMC Exch, \$1,232.66; Poweplan, \$34,505.18; RDO Trk Ctr, \$1,085.28; S&W Auto, \$561.69; TVPPD, \$60.51; Verizon, \$186.58; Vill of Elwood, \$49.24; SUPPLIES- Adv Auto, \$42.30; Bauer Blt, \$359.00; Card Svc, \$110.47; CDL, \$353.35; CHS Agri Svc, \$204.35; Elwood Mrkt, \$3.57; Fastenal, \$222.73; Hemelstrands, \$12.56; John Deere Fin, \$334.77; Matheson, \$38.25; Menards, \$154.92; Midwest Svc, \$12,840.00; Newman Trf Sgn, \$1,193.34; Overton Sand & Grav, \$12,442.22; SkilDril, \$401.06; Southwest Frm & Auto, \$139.26; USave Pharm, \$49.98; CAPITAL OUTLAY- Transit Wrks, \$2,061.96;

REGISTER OF DEEDS FUND: SUPPLIES- Redfield Direct, \$664.31;

TREASURER'S MISCELLANEOUS RECEIPTS: \$206,156.80.

A letter was received from the Johnson Lake Fireworks Committee requesting approval to close a portion of Johnson Lake Dam Road to traffic during the Johnson Lake Fireworks show on Saturday, July 3rd from 9:45 p.m. until conclusion of fireworks. Motion by Lerdall, seconded by Bader 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 9th has been set in case of bad weather.

The Board reviewed an Application for Addition to a Liquor License for Canyon Lakes Brewing Company LLC. from the Nebraska Liquor Control Commission. The addition is for an outdoor area 75' x75'. Discussion was held and the matter was postponed until the June 8th meeting.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Bader, seconded by Hofman to approve Tax List Correction #1033. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Assessor Pam Bogle was present to discuss LB644 and the designation of a printing service. Motion by Bader, seconded by Lerdall to designate the State Print Shop - Nebraska Department of Administrative Services for printing LB 644 post cards. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

Motion by Bader, seconded by Hofman to approve an Agreement with the NE Dept. of Transportation and **Resolution No. 22-9** for surveying services for improvements on Highway 283 within the boundaries of Gosper County. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Tom Bokenkamp, Ace/Eaton Metals and Hwy. Supt. Snyder were present. Motion by Lerdall, seconded by Hofman 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, 2022 to May 31, 2023. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 11:40 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 8, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 29, 2022 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 22, 2022.