A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 31, 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 also present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on July 20, 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 July 12, 2023 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 were made for the following payrolls and claims.

As per State Statute 23-122 "Between July 15 and August 15 of each year, the employees job titles and the current annual, monthly or hourly salaries corresponding to such job titles shall be published".

GENERAL FUND: PERSONAL SERVICES- July Payroll: Commissioner, \$1,864.92; Assr, Atty, Clerk, Treas, \$5,041.67; Deputies for Assr, Clerk, Treas, \$4,033.33; Clerk Clerical, \$2,523.12; Ext Ofc Mgr, (incl cash-in-lieu of benefits \$300.00) \$2,767.92; Bldg & Grounds Supt, \$20.00/hr; Sheriff, (incl uniform allow \$80.00) \$5,625.83; Shrf Clerical, (incl cash-in-lieu of benefits \$300.00) \$3,556.56; Sheriff's Chief Deputy, (incl uniform allow \$80.00) \$4,983.60 + OT \$1,198.93 + Holiday Pay \$678.96; Sheriff's Deputy (in training & incl uniform allow and cash-in-lieu of benefits) \$4,020.00 + OT \$322.88 + Holiday Pay \$504.00; Sheriff's Deputy (in training & incl uniform allow \$80.00) \$3,720.00 + OT \$378.00 + Holiday Pay \$504.00; Veteran's Svc Ofcr, \$830.69; Zoning Admin, \$250.00; Budget Prep, \$\$291.67; AFLAC, \$802.31; Ameritas, \$8,633.44; BCBS, \$13,486.70; Delta Dental, \$876.63; Empower, \$200.00; First Concord, \$3,935.43; IRS, \$16,172.46; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Child Suprt Sys, \$500.00; NE Dept of Rev. \$2,524.38; VSP, \$201.48; OPERATING EXPENSES- Applied Connect Tech, \$3,398.12; ATC, \$124.70; Black Hills, \$115.05; CAMAS, \$23.65; Central Comm Coll, \$222.00; Chase, \$678.94; G. Chavez, \$45.00; J. Collins, \$164.41; Comm Act Prtnrshp of Mid NE, \$781.85; Consolidated Mgt, \$696.00; S. Dannehl, \$17.69; DAS St Acct, \$43.64; Davis Law, \$286.80; D. Davis, \$45.00; Dawson Co Shrf Comm Ctr, \$35,000.00; Dawson Co Shrf, \$2,440.00; Dawson Co Climate Crtl, \$110.00; DPPD, \$872.81; Elwood Pub Lib, \$890.25; Gosper Co Dist Crt, \$72.00; GTP Acq, \$370.07; GWorks, \$12,737.00; Heldt, McKeone, & Copley, \$140.00; Ideal Linen, \$274.41; Lincoln Co Clrk, \$3,095.83; Lone Wolf BBQ, \$2,500.00; R. McFarland, \$45.00; MIPS, \$2,017.54; D. Mitchell P.C., \$600.00; NACO, \$135.00; J. Naputi, \$45.00; NE Law Enf Trng Ctr, \$500.00; NE Tech & Tele, \$854.58; N. Niemeier, \$17.69; E. Shultz, \$78.60; R. Stagemeyer, \$250.00; N, Townsend, \$79.84; Village of Elw, \$217.24; C. Vossler, \$157.23; H. Wendland, \$18.35; Woodward's, \$35.00; SUPPLIES- Aurora CoOp, \$836.70; K. Beck, \$230.01; Dollar Gen, \$56.50; Eakes, \$593.19; Mendards, \$507.32; NE Assoc of Co Assrs, \$5.30; Platte Valley Comm, \$383.55; Red Barn, \$543.73; Run-N-Iron, \$1,050.00; USave, \$485.91; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: Road Supt, \$5,222.00; PT Laborer, (3) \$19.97/hr; Blade Operator, \$21.47/hr; Blade Operator, (5) \$20.97/hr; Bridge Crew Laborer, (3) \$20.97; Aflac, \$39.10; Ameritas, \$4,232.37; BC/BS, \$5,354.80; Delta Dental, \$545.28; First Concord, \$945.83; IRS, \$8,827.65; Madison Natl, \$51.70; NE Dept of Rev, \$1,213.04; VSP, \$99.39; OPERATING EXPENSES- Ag Valley, \$1,061.46; ATC, \$47.93; Aurora CoOp, \$3,638.53; Black Hills, \$96.08; CAMAS, \$39.05; CNH Indst Acct, \$156.71; DPPD, \$119.30; Eustis Plumb & Heat, \$82.00; Jacks Weld, \$78.50; John Deere Fin, \$254.12; McFadden Auto, \$896.89; Menards, \$242.83; Meridian Rntl, \$95.17; NE Tech & Tele, \$245.94; NMC, \$293.34; Powerplan, \$112.42; RDO Truck Ctr, \$62.73; S&W Auto, \$113.96; Security First, \$32.00; M. Snyder, \$266.04; Tillotson, \$28,988.00; TVPPD, \$47.55; USave, \$69.01; Valentine Hos, \$196.00; Verizon, \$93.53; Vill of Elw, \$53.47; SUPPLIES- Bauer Blt, \$987.13; CHS Agri Svc Ctr, \$232.48; Fastenal, \$156.62; Gothenburg Tire, \$3,315.45; Lawson Prod, \$347.67; K. Lehmann, \$44.94; Lofquist, \$240.00; Matheson, \$38.25; Mead Lumb, \$44.28; Overton Sand & Grav, \$2,228.24; Paulsen Inc, \$16,565.42; D. Schwarz, \$9.69;

COVID AMERICAN RESCUE PLAN FUND: Wilkins Archt, \$6,556.81;

TREASURER'S MISCELLANEOUS RECEIPTS: \$187,214.89.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees are finishing a project on Rd 730 west of Rd 438, they are building fence on the south side of the road and will install a driveway culvert on the north side of road. When they finish with this project, they will move over to Rd 730 east of Rd 434 to fix a washout on the south side of road. Road employees are blading roads, mowing and graveling.

Motion by Bader, seconded by Lerdall 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 and submitted a list of Exempt Religious Cemetery Purposes and a Three-Year Assessment Plan. Motion by Bader, seconded by Hofman to approve the list of Exempt Religious Cemeteries. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried. Motion by Bader, seconded by Lerdall to approve the Assessor's Three-year Assessment Plan. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board adjourned at 11:20 a.m.		
ATTEST:		
Cynthia E. Evans, Clerk	Terry G. Lerdall, Chairperson	•

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

The next regular meeting of the Gosper County Board of Commissioners will be August 9, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 31, 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 August 23, 2023.