

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 30, 2023, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Evans was present to record the proceedings. Co. 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 August 17, 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 August 9, 2023 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Aye: Bader, Hofman, Lerdall. Nay: None. Motion carried.

Audit and approval were made for the following payrolls and claims.

GENERAL FUND: PERSONAL SERVICES- August Payroll: \$74,751.97; AFLAC, \$802.31; Ameritas, \$8,596.18; BCBS, \$13,486.70; Delta Dental, \$876.63; Empower, \$200.00; First Concord, \$1,557.89; IRS, \$16,270.80; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Child Suprt Sys, \$500.00; NE Dept of Rev. \$2,554.68; VSP, \$201.48; OPERATING EXPENSES- Applied Connect Tech, \$2,511.20; ATC, \$124.70; N. Atterberry, \$131.00; K. Beck, \$128.38; Black Hills, \$104.28; CAMAS, \$281.81; G. Chavez, \$45.00; J. Collins, \$82.53; Comm Act Prtnrshp of Mid NE, \$1,198.83; Consolidated Mgt, \$552.00; DAS St Acct, \$202.25; D. Davis, \$45.00; Dawson Co Shrf, \$720.00; Dawson Weed Crtl, \$8,250.00; DPPD, \$955.76; Elwood Pub Lib, \$890.25; Gladstone, \$356.50; Gosper Co Dist Crt, \$2.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$62.50; Ideal Linen, \$91.47; Lex Clipp Herald, \$82.99; Lincoln Jnl Str, \$100.00; Lofquist Weld, \$36.00; R. McFarland, \$45.00; MIPS, \$2,017.54; J. Naputi, \$45.00; NE Tech & Tele, \$854.15; Phys Lab, \$5,242.00; Reg II Human Svc, \$2,007.47; E. Shultz, \$235.80; Stamm Romero & Assoc, \$984.25; L. Swanson, \$39.30; Village of Elw, \$217.24; C. Vossler, \$45.00; West Cntrl NE Area on Age, \$1,973.58; Woodward's, \$35.00; SUPPLIES- Aurora CoOp, \$1,192.00; Chase, \$277.30; Dollar Gen, \$13.00; ElanCity, \$6,549.00; Mead Lumb, \$11.99; Mendards, \$834.84; Plum Creek Promo, \$115.00; Red Barn, \$222.86; USave, \$120.91; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Quadient, \$554.85; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$51,594.38; Aflac, \$39.10; Ameritas, \$5,178.55; BC/BS, \$5,354.80; Delta Dental, \$545.28; First Concord, \$945.83; IRS, \$11,554.12; Madison Natl, \$51.70; NE Dept of Rev, \$1,756.83; VSP, \$99.39; OPERATING EXPENSES- A&T Rpr, \$571.95; ATC, \$52.36; Baum Hydra, \$407.15; Bill Nott Elect, \$456.00; Black Hills, \$97.26; DPPD, \$117.49; Inland Truck, \$2,148.08; Lofquist Weld, \$112.75; Meridian Rntl, \$92.08; NE Tech & Tele, \$244.60; NMC, \$14,318.66; Powerplan, \$2,273.95; RDO Truck Ctr, \$1,510.86; SW Farm & Auto, \$47.38; TVPPD, \$46.57; Verizon, \$93.53; Vill of Elw, \$53.47; SUPPLIES- Ag Valley, \$241.28; Aurora CoOp, \$26,809.85; Bauer Blt, \$779.47; CHS Agri Svc Ctr, \$311.61; Fastenal, \$33.98; Gothenburg Tire, \$2,394.50; Matheson, \$39.06; Menards, \$110.12; MeteroCount, \$72.00; Newman Traf Sgn, \$2,260.57; NKC Tire, \$336.00; Overton Sand & Grav, \$31,735.66; S&W Auto, \$344.40; D. Schwarz, \$73.36; CAPITAL OUTLAY- Midwest Svc & Sls, \$3,655.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$154,212.27.

Chris Kipp and others were present to discuss Road 433, known as the Smithfield Road. Hwy. Supt. Mike Snyder and Sheriff Jesse Naputi were also present. Discussion was held regarding the condition of the road, asking for additional grading on the road, adding more signage and applying for grants to asphalt the road. No action was taken.

Hwy. Supt. Mike Synder was present and gave a road report. The One & Six Road Hearing will be held on Sept. 27th at 11:30 a.m. The Road employees are mowing, blading and started a project on Road 730 Highland & 434 Highland.

Ann Hagan, Board Member Village of Smithfield was present to discuss a law enforcement contract between Gosper County and the Village of Smithfield. Atty. Louthan recommended having the Village of Smithfield attorney contact her regarding a proposal.

Myndee Hagan, Clerk Magistrate was present to review the proposal for the upgrade of equipment in the courtroom by the Administrative Office of the Courts and Probation (AOCP). The AOCP will provide the upgraded equipment and installation, once complete, the AOCP will transfer the ownership to the County. The AOCP will provide a five-year warranty and service plan for the upgraded equipment. The County is responsible for the infrastructure, adding the electrical and data wiring to the courtroom. Motion by Bader, seconded by Hofman to approve the Memorandum of Understanding/Nebraska Courtroom Technology Transfer of Ownership. Aye: Lerdall, Bader, Hofman. Nay: None. Motion carried.

Motion by Hofman, seconded by Bader to approve an Agreement with Jaclyn N. Daake for Child Support Enforcement Services for Oct. 1, 2023 through Sept. 30, 2024 in the amount of \$8,000.00 per year. Aye: Lerdall, Bader, Hofman. Nay: None. Motion carried.

Motion by Lerdall, seconded by Hofman to approve the 2023 Annual Inventory of County Personal Property and Real Property from the following: T. Lerdall/Real Estate & Commissioner; G. Hofman/Commissioner; B. Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; N. Townsend/Treasurer; P. Bogle/Assessor; C. Evans/Clerk of District Court; M. Hagan/County Court Clerk Magistrate; J. Collins/Custodian; T. Whitney/ Educator; J. Naputi/Sheriff; B. Louthan/Attorney; M. Snyder/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran's Service Officer. Aye: Bader, Hofman, Lerdall, Nay: None. Motion carried.

The Board adjourned at 12:20 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 Sept. 13, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 27, 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 Sept. 20, 2023.