

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 28, 2024, 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 on February 8, 2024. 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 February 14, 2024 were read. Motion by Hofman, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Audit and approval was made for the following payrolls and claims:

General Fund: Personal Services - February Payroll: \$57,071.57 AFLAC \$802.31 Ameritas \$3,804.02 Ameritas \$5,499.54 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$1,566.14 BCBS \$11,920.56 Delta Dental \$319.88 Delta Dental \$556.75 Empower \$200.00 First Concord \$2,060.27 First Concord, LLC \$807.50 IRS \$10,769.05 IRS \$5,687.28 Madison National \$35.55 Madison National \$40.92 NE Dept of Rev \$2,463.29 VSP \$191.86 VSP \$9.62 Operating Expenses - Applied Connect \$2,663.50 ATC \$124.70 Black Hills \$1,154.70 CAMAS \$555.68 Chase \$1,460.55 Justin Collins \$87.10 Das State Acctg-Central Finance \$167.75 Duana Davis \$45.00 Dawson Co Sheriff \$520.00 DPPD \$646.31 Calvin T. Devries \$140.70 Douglas Co Sheriff \$26.25 Elwood Funeral Home \$862.10 Elwood Public Library \$916.75 GTP \$370.07 Heldt, Mckeone & Copley \$292.00 Monica Hengen \$136.00 Ideal Linen \$186.60 Robert McFarland \$45.00 Menards \$25.52 MIPS \$2,017.54 Derek Mitchell PC \$837.50 Jesse Naputi \$45.00 NE Assoc of Co Treasurers \$50.00 NE Law Enforcement Training \$10.00 NE State Patrol \$145.00 NE Tech & Telecom \$957.43 Nic Niemeier \$238.52 Joshua Richie \$45.00 Village Of Elwood \$240.09 Colton Vossler \$45.00 West Central Dist Assessors Assoc \$25.00 Woodward's \$35.00 Supplies - Aurora Coop \$1,708.28 Chase \$1,425.04 Digital Ally \$1,524.00 Dollar General \$74.25 MARC \$143.65 Menards \$183.85 Midwest Connect \$59.00 MIPS \$565.69 Jesse Naputi \$11.49 Platte Valley Auto \$313.39 Red Barn \$112.40 SIRCHIE \$145.89 Tyler Tech \$449.00 U-Save \$453.66 Equip Rental - Hometown Leasing \$229.88 Quadient Leasing \$554.85 Capital Outlay - Chase \$74.99 Menards \$42.48 Verizon \$200.05 General Total: \$129,877.54 Road Fund: Personal Services - February Payroll: \$28,769.26 AFLAC \$39.10 Ameritas \$1,644.34 Ameritas \$2,466.51 BCBS \$5,354.80 Delta Dental \$283.28 Delta Dental \$262.00 First Concord \$10.00 First Concord, LLC \$808.33 IRS \$5,227.55 IRS \$2,816.03 Madison National \$32.67 Madison National \$23.80 NE Dept of Rev \$1,136.88 VSP \$99.39 Operating Expenses - Ag Valley Coop \$941.30 ATC \$52.38 Black Hills \$284.85 DPPD \$211.55 Eustis Heating & Cooling \$248.00 Lofquist Welding \$156.20 Nebraska Tech & Telecom \$260.55 NMC Exchange LLC \$680.22 Powerplan \$40.53 RDO \$472.29 S & W Auto Parts \$288.26 Twin Valleys \$68.23 Verizon \$133.67 Village Of Elwood \$58.91 Supplies - Ag Valley Coop \$190.10 Aurora Coop \$3,374.39 Bauer Built \$143.00 CHS \$298.38 Elwood Hometown Market \$30.21 Hemelstrand's \$5.99 Jamar Tech \$58.69 Jones Plumbing & Heating \$9.00 Lofquist Welding \$103.35 Matheson \$41.57 Mead Lumber \$64.24 Newman Signs \$674.97 NMC Exchange LLC \$62.35 Olmstead Dev \$19,486.80 Overton Sand & Gravel \$5,107.68 Red Barn \$458.08 S & W Auto Parts \$262.33 Tractor Supply \$144.99 U-Save \$479.00 Capital Outlay - NMC Exchange LLC \$201.60 Road Total: \$84,067.60 Covid Fund: Operating Expenses - Duncan Theis Construction \$27,258.00 Rasmussen Mechanical Services \$52,701.00 Wilkins Archit Design Planning LLC \$892.35 Covid Total: \$80,851.35 Keno Lottery Fund: Operating Expenses - Elwood Area Foundation \$500.00 NE Dept of Rev \$100.00 Post Prom \$200.00 Keno Lottery Total: \$800.00 Grand Total: \$295,596.49.

TREASURER'S MISCELLANEOUS RECEIPTS: \$813,543.26.

Hwy. Supt. Mike Snyder was present and gave a road report. The Board approved an Application for Permit to Construct on County Road ROW for Twin Valleys PPD.

The Board adjourned at 11:00 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 March 13, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 27, 2024 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 March 20, 2024.

