

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 27, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 March 21, 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 Deputy 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 March 13, 2024 were read. Motion by Bader, seconded by Hofman 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.

General Fund: Personal Services - March Payroll: \$62,919.90 AFLAC \$802.31 Ameritas \$4,169.32 Ameritas \$6,040.70 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$1,566.14 BCBS \$14,062.48 Delta Dental \$319.88 Delta Dental \$622.25 Empower \$200.00 First Concord \$4,068.32 First Concord, LLC \$807.50 IRS \$11,861.98 IRS \$6,268.38 Madison National \$36.46 Madison National \$34.96 NE Dept. of Rev \$2,751.91 VSP \$191.86 VSP \$28.86 Operating Expenses - Applied Connect \$2,663.50 ATC \$124.70 Aurora Coop \$3.78 B & B Veterinary Services \$470.85 Kathy Beck \$40.20 Black Hills \$529.99 CAMAS \$655.14 Chase \$701.42 Justin Collins \$196.98 Com Action Partnership \$1,692.30 Consolidated Management Co \$51.45 Duncan, Walker, Schenker, & Daake PC \$2,000.00 Das State Acctg-Central Finance \$167.75 Duana Davis \$45.00 Dawson Co Weed Control \$8,250.00 DPPD \$644.80 Calvin T. Devries \$160.80 Dr. James F Davis \$100.00 Elwood Public Library \$916.75 Matthew Garrelts \$45.00 Gosper Co Casa \$750.00 Gosper Co Court \$17.00 GTP \$384.87 Heldt, Mckeone & Copley \$617.00 Holdrege Daily Citizen \$125.00 Ideal Linen \$95.13 KRVN \$125.00 Robert McFarland \$45.00 Mead Lumber \$20.26 Menards \$320.68 MIPS \$2,017.54 NACO \$50.00 Jesse Naputi \$131.48 NE Law Enforcement Training \$75.00 NE Tech & Telecom \$960.69 Platte Valley Glass \$190.00 Region II Human Services \$2,007.47 Joshua Richie \$45.00 Lori Swanson \$149.41 UNL \$175.00 Village Of Elwood \$240.09 Colton Vossler \$45.00 Woodward's \$35.00 Supplies - Aurora Coop \$573.10 Carrot-Top Inc \$285.04 Chase \$138.55 Matthew Garrelts \$15.00 Menards \$78.38 Midwest Connect \$315.00 Jesse Naputi \$15.00 Pinnacle Bank \$249.95 Police Officers Assoc. of NE \$67.00 Quill \$283.91 Red Barn \$1,451.84 U-Save \$110.06 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Menards \$361.74 Verizon \$200.05 General Total: \$151,891.97 Road Fund: Personal Services - March Payroll: \$29,001.01 AFLAC \$39.10 Ameritas \$1,648.91 Ameritas \$2,473.39 BCBS \$5,354.80 Delta Dental \$283.28 Delta Dental \$262.00 First Concord \$10.00 First Concord, LLC \$808.33 IRS \$5,126.61 IRS \$2,823.82 Madison National \$29.49 Madison National \$23.80 NE Dept. Rev \$1,106.66 VSP \$99.39 Operating Expenses - A & T Repair Inc. \$461.65 Ag Valley Coop \$892.06 ATC \$48.07 Aurora Coop -\$67.44 Black Hills \$413.97 DPPD \$137.86 John Deere Financial \$125.92 NE Tech & Telecom \$260.55 NMC Exchange LLC \$2,160.75 RDO \$6,398.07 S & W Auto Parts \$24.03 Twin Valleys \$55.60 Melvin Kennicutt \$24.84 Verizon Wireless \$133.67 Village Of Elwood \$58.91 Supplies - Ag Valley Coop \$172.83 Aurora Coop \$22,905.57 Card Services \$360.68 CHS \$262.56 Dultmeier Sales LLC \$112.51 John Deere Financial \$77.70 Lofquist Welding \$46.00 Matheson \$39.79 Mead Lumber \$41.96 Menards \$189.25 Midwest Service & Sales Co. \$12,578.90 NMC Exchange LLC \$6,094.99 Olmstead Dev \$10,932.00 Overton Sand & Gravel \$9,426.64 Pomp's Tire Service \$10,666.18 Capital Outlay - NMC Exchange LLC \$223.20 Platte Valley Com \$60.00 Road Total \$134,409.86 Covid Fund: Operating Expenses - Culligan \$4,138.00 D&N Lammels, LLC \$4,129.38 Duncan Theis Construction \$24,260.80 Covid Total \$32,528.18 Grand Total \$318,830.01

TREASURER'S MISCELLANEOUS RECEIPTS: \$162,065.78.

Motion by Bader, seconded by Lerdall to allocate \$1,000.00 from the Keno/Lottery Fund to the Lexington Community Foundation to help fund incorporating a water source to the playground located at Drive 1A, Johnson Lake. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Hofman to convene as the Board of Equalization. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried. Assessor Pam Bogle was present and submitted Permissive Exemption Applications that were previously approved but the Department of Revenue, Property Assessment Division required additional information be provided. The Board approved the added revisions made to the Exemption Applications Form 451. Assessor Bogle also shared the Decision and Order Affirming the Decision of the Gosper County Board of Equalization from the Nebraska Tax Equalization and Review Commission.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees did some work on Rd 737 east of Highway 283, cleaned out ditches and raised the road. A blade operator rebuilt Road 738 west of Road 422 south of Ringenburg Ranch. Snow removal went pretty well with the northern area of Gosper County receiving the bigger share of snow.

Justin Collins, Bldg. Supt. was present and shared a Proposal for Consideration Owner and Architect for Professional Services from Wilkins Architecture regarding renovations and improvements to the existing courthouse roof. Motion by Lerdall, seconded by Hofman to sign the Proposal and proceed. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

The Board adjourned at 11:30 a.m.

ATTEST:

Karen J. Corder, Deputy Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 10, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 30, 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 April 23, 2024.