

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 29, 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 also present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on May 16, 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 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 May 8, 2024 meeting 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 were made for the following payrolls and claims:

GENERAL FUND: Personal Services - May Payroll \$58,508.70 Aflac \$802.31 Ameritas \$9,521.29 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$14,557.66 Charlene Remmenga \$225.00 Cheryl L Taft \$187.50 Connie Schmeackle \$217.50 Debra Arends \$202.50 Delta Dental \$909.38 Ellen Halmes \$135.00 Empower \$200.00 First Concord \$782.89 First Concord, LLC \$827.50 IRS \$16,857.07 Kathleen J Horn \$225.00 Kathy Beck \$225.00 Lorraine L Hagan \$225.00 Madison National \$73.69 Maria Atterberry \$225.00 Marlene Kleppinger \$230.00 NE Dept of Rev \$2,553.16 Starla K Remmenga \$217.50 UNL \$6,047.49 Vicki VonLoh \$222.50 VSP \$211.10 Operating Expenses - Applied \$2,663.50 ATC \$124.70 Beverly Bogle Louthan \$234.07 Black Hills \$339.48 Pam Bogle \$93.80 CAMAS \$638.81 Chase \$860.12 Justin Collins \$86.43 Consolidated Management \$353.30 Karen Corder \$16.08 Culligan \$117.00 Sandy Dannehl \$135.34 DAS State Acctg-Central Finance \$167.75 Duana Davis \$45.00 Dawson Co Inmate Housing \$5,338.06 DPPD \$736.86 Calvin T. Devries \$120.60 ES&S \$3,494.83 Elwood Public Library \$916.75 Fye Law Office \$108.58 Matthew Garrelts \$45.00 Gosper Co Treasurer \$32.00 GTP \$384.87 Gworks \$4,500.00 Lorraine L Hagan \$5.36 Heldt, Mckeone & Copley \$312.50 Kathleen J Horn \$13.40 Marlene Kleppinger \$16.75 Robert McFarland \$45.00 Menards \$723.63 MIPS \$1,953.54 NACO \$375.00 Jesse Naputi \$45.00 NE Tech & Telecom \$988.49 Physicians Laboratory, P.C. \$3,160.50 Pinnacle Bank \$150.00 Powertech \$750.00 Joshua Richie \$45.00 Connie Schmeackle \$8.04 Lori Swanson \$380.38 Village Of Elwood \$241.99 Colton Vossler \$45.00 Todd Whitney \$80.40 Donald D Wilson, CPA \$6,400.00 Woodward's \$35.00 Supplies - Aurora Coop \$314.68 Chase \$144.99 Sandy Dannehl \$98.22 Dollar General \$80.00 Eakes \$739.68 Galls \$622.68 Menards \$11.92 MIPS \$136.00 Pinnacle Bank \$773.15 Quill \$98.99 Red Barn \$2,012.72 Redfield Direct, LLC \$687.90 Run-N-Iron \$4,150.00 Sayler Screen Printing \$101.00 Secretary Of State \$10.00 U-Save \$135.74 Equipment Rental - Hometown Leasing \$229.88 Quadient \$554.85 Capital Outlay - Chase \$183.35 Verizon \$287.89 General Total: 165,773.52:

ROAD FUND: Personal Services - May Payroll 28,301.49 AFLAC \$39.10 Ameritas \$4,029.32 BCBS \$5,354.80 Delta Dental \$545.28 First Concord, LLC \$818.33 IRS \$7,808.54 Madison National \$53.29 NE Dept of Rev \$1,095.23 VSP \$99.39 Operating Expenses - Ag Valley \$876.73 ATC \$47.35 Aurora Coop \$214.87 Black Hills \$129.16 DPPD \$126.87 Lofquist Welding \$591.20 NE Tech & Telecom \$259.81 NMC LLC \$7,584.55 RDO \$5,834.96 David Schurr \$66.90 Justin Schutz \$14.80 Twin Valleys \$50.91 Van Diest Supply Co \$987.00 Verizon \$133.65 Village Of Elwood \$59.44 Village Of Smithfield \$92.00 Weathercraft Co \$1,004.50 Supplies - Ag Valley \$229.35 Aurora Coop \$2,879.76 Bauer Built \$2,374.80 CHS \$412.50 Matheson \$40.68 NMC LLC \$57.50 Overton Sand & Gravel \$20,482.48 Red Barn \$587.99 S & W Auto Parts \$156.51 David Schurr \$19.67 Justin Schutz \$133.55 Thomas Whipple \$29.80 Capital Outlay - Wayne Dietz \$346.38 NMC LLC \$223.20 Platte Valley Comm \$406.18 Road Total: 94,599.82:

COVID FUND: Operating Expenses - Core CPAs \$384.00 Capital Outlay - Rasmussen \$3,979.39 Wilkins Archit Design Planning LLC \$2,687.50 Covid Fund Total: 7050.89 Grand Total: 267,424.23

TREASURER'S MISCELLANEOUS RECEIPTS: \$231,741.03.

Motion by Lerdall, seconded by Bader to approve the Audit Report for Gosper County ending June 30, 2024, and sign the continuing audit engagement letter received from Donald D. Wilson, CPA. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. The Audit Report is on file at the County Clerk's office.

At 10:00 a.m. Chairman Lerdall opened the Public Hearing for a Special Use Permit. Zoning Admin. Pam Bogle was present, no others appeared. Chairman Lerdall closed the Public Hearing at 10:10 a.m. Motion by Hofman, seconded by Bader to approve the Special Use Permit for James McGowen to construct a permanent residence on a minimum maintenance road and have an existing 2<sup>nd</sup> residence for housing of ag employees or relatives. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Mary and Doug Hershberger from the Elwood Chamber of Commerce were present to request having the Farmers Market at the courthouse. It will run from the end of August until the end of September and be held on Sunday evenings from 5:00 p.m.-7:00 p.m. The Commissioners approved using the parking lot located in the back of the courthouse

County Attorney Bev Louthan was present and discussed a proposal letter received from District Court Judge Patrick M. Heng requesting Gosper County pay a portion of the cost for his bailiff. The amount would be determined by figuring the percentage of court cases filed over a two-year period in each county in his District

and applying that to the annual cost for his bailiff, setting the cost for each county on an annual basis. Atty Louthan reported Judge Heng was working on drafting an Interlocal Agreement.

Motion by Lerdall, seconded by Hofman to approve **Resolution No. 24-6** -Approving a subdivision of a tract of land located in the SW1/4 of Sec. 34 T8N-R23W in Gosper County. The resolution sets out a tract of land on which a residence will be constructed and contains less than ten acres to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Snyder was present and gave a road report. Road employees hauled tar and tires to the Lexington Landfill and are blading roads. The construction crew is working on a culvert that collapsed on Rd 433 just north of Smithfield and they will begin fixing an undermine on 430EE and 744EE intersection.

Tom Bokenkamp, Ace/Eaton Metals and Hwy. Supt. Snyder were present. Motion by Hofman, seconded by Bader 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, 2024 to May 31, 2025. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Hofman to approve the purchase of a new 2024 Caterpillar 140 15A motor grader from NMC priced using the 2024 Sourcewell Contract #032119-CAT in the amount of \$333,350.00 less the trade in of a 2018 Caterpillar 12M3 in the amount of \$162,300.00 for a total of \$171,050.00. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 12:05 p.m.

ATTEST:

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Karen J. Corder, Deputy Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 12, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 26, 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 June 18, 2024.