

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 28, 2028, 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. 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 15, 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 August 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 were made for the following payrolls and claims.

GENERAL FUND: Personal Services - August Payroll \$61,867.01 Aflac \$802.31 Ameritas \$4,153.82 Ameritas \$6,001.18 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$1,723.89 BCBS \$11,774.10 Delta Dental \$289.71 Delta Dental \$524.00 Empower \$200.00 First Concord \$1,300.89 First Concord, LLC \$807.50 First Concord, LLC \$40.00 IRS \$11,740.36 IRS \$6,178.02 Madison National \$22.96 Madison National \$37.23 NE Dept of Rev \$2,774.13 VSP \$162.93 VSP \$19.24 Operating Expenses - Applied Connect \$6,287.00 ATC \$124.70 CAMAS \$521.50 Chase \$133.71 J. Collins \$199.33 Com Action Partnership \$912.18 Consolidated Management Co \$338.45 Karen Corder \$38.16 Sandy Dannehl \$45.56 DAS State Acctg-Central Finance \$167.75 Davis Law, LLC \$703.40 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$4,200.00 Dawson Co Weed Control \$8,250.00 DPPD \$1,015.09 Elwood Public Library \$916.75 M. Garrelts \$613.16 Gladstone Inc. \$328.50 Gosper Co Clerk of Dist Court \$38.00 GTP \$384.87 Heldt, Mckeone & Copley \$750.00 Lex Regional Health Center \$8,557.10 R. McFarland \$36.25 Menards \$77.29 MIPS \$1,999.08 J. Naputi \$45.00 NE Tech & Telecom \$1,027.87 Pinnacle Bank \$18.45 Rasmussen Mechanical Services \$364.00 Region II Human Services \$8,190.47 J. Richie \$45.00 L. Swanson \$241.20 Urbom Law Offices, P.C. \$453.15 Village Of Elwood \$241.99 C. Vossler \$45.00 T. Whitney \$120.60 Woods Aitken LLP \$15,929.74 Woodward's \$35.00 Supplies - Applied Connect \$520.95 Aurora Coop \$1,737.34 Galls \$191.75 Gt Distributors \$8.00 JL Embroidery \$160.00 MARC \$380.50 Menards \$469.59 MIPS \$121.70 NACO \$14.00 Pinnacle Bank \$212.83 Quill \$79.99 Red Barn \$77.00 U-Save \$252.77 911 Custom \$745.08 Equipment Rental - Hometown Leasing \$229.88 Quadient \$554.85 Capital Outlay - Chase \$425.98 Verizon \$240.06 General Fund Total: \$182,964.08 ROAD FUND: Personal Services - August Payroll \$36,069.39 Aflac \$39.10 Ameritas \$1,919.30 Ameritas \$2,878.95 BCBS \$5,821.55 Delta Dental \$198.91 Delta Dental \$229.25 First Concord, LLC \$808.33 First Concord, LLC \$20.00 IRS \$6,383.06 IRS \$3,504.21 Madison National \$29.49 Madison National \$19.48 NE Dept of Rev \$1,405.10 VSP \$99.39 Operating Expenses - A & T Repair \$375.49 ATC \$48.79 Card Services \$82.00 DPPD \$104.76 John Deere Financial \$2,630.14 K&D Motor & Electric \$280.00 Lofquist Welding \$110.35 Nebraska Tech & Telecom \$278.77 NMC \$5,430.96 Powerplan \$2,259.66 RDO \$3,416.69 S&W Auto Parts \$6.94 Twin Valleys PPD \$48.47 M. Kennicutt \$10.88 Verizon \$133.69 Village Of Elwood \$59.44 Supplies - Ace Irrigation \$36,059.15 Ag Valley Coop \$112.63 Aurora Coop \$3,741.00 Bauer Built \$1,498.82 CHS \$256.17 Lofquist Welding \$46.00 Matheson Trigas \$45.73 Olmstead Development \$13,378.08 Overton Sand & Gravel Co \$13,117.94 S & W Auto Parts \$21.98 U-Save \$7.79 Capital Outlay - Missouri Petroleum \$60,000.00 NMC \$446.40 Road Fund Total: \$203,434.23 Highway BRIDGE BUY BACK FUND: Capital Outlay - Missouri Petroleum \$18,375.00 KENO LOTTERY FUND: Operating Expenses - Tower Plastics \$270.00 Grand Total \$405,043.31

TREASURER'S MISCELLANEOUS RECEIPTS: \$272,979.83.

Treasurer Nicole Townsend was present to request Keno funds for the purchase of auto insurance holders. Motion by Bader, seconded by Hofman to approve \$270.00 from the Keno funds for auto insurance holders for the Treasurer's office. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Deputy Assessor Nicole Atterberry appeared to interview for the Gosper County Zoning Administrator position. Motion by Lerdall, seconded by Bader to go into closed session to discuss personnel at 9:49 a.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to come out of closed session at 10:30 a.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Hofman, seconded by Bader to appoint Nicole Atterberry as the Gosper County Zoning Administrator effective September 1, 2024 with a salary of \$800.00 per month for a six-month introductory period then increasing to \$1,200.00 per month. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

County Clerk Cynthia Evans and Deputy Clerk Karen Corder were present. The Board reviewed one application for the position of County Clerk. Motion by Bader, seconded by Hofman to appoint Karen Corder,

Deputy Clerk to fill the unexpired term of Cynthia Evans, Clerk effective September 1, 2024. Roll Call Vote: Aye” Lerdall, Bader, Hofman, motion carried.

Sheriff Naputi and Deputy Joshua Richie appeared. Others were present. Sheriff Naputi announced the promotion of Deputy Joshua Richie to Chief Deputy effective August 28, 2024. Sheriff Naputi discussed the submission of his letter of resignation. Discussion was held. The Board received his letter of resignation as Gosper County Sheriff effective October 15, 2024. The Board will take action on the letter of resignation at a Special Meeting to be held on September 3, 2024 at 9:00 a.m.

Hwy. Dept. Kelly Lehmann was present and gave a road report. The One & Six Road Hearing will be held on Sept. 30<sup>th</sup> at 11:15 a.m. Rainfall has slowed road employees from mowing and blading, a cost estimate projection was received for project C-37(2-721) 436H irrigation canal bridge replacement and is contingent on CNPPID approval and interlocal agreement, the E-37(213) HI bridge replacement project on Rd 437 north of Rd 730 has been moved up on schedule due to disrepair.

Motion by Lerdall, seconded by Bader to approve the 2024 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. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 12:20 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 Sept. 11, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 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 Sept. 23, 2024.