

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glenn Hofman and Bruce Bader. Clerk Karen Corder was present to record the proceedings. Co. Atty. Beverly B. Louthan was also present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on September 19, 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 September 11, 2024 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

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

GENERAL FUND: Personal Services - September Payroll \$64,997.82 Aflac \$677.62 Ameritas \$10,707.48 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$13,161.26 Delta Dental \$813.71 Empower \$100.00 First Concord \$2,272.07 First Concord, LLC \$592.50 IRS \$21,400.95 Madison National \$60.19 NE Dept of Revenue \$3,370.09 VSP \$169.64 Operating Expenses - ATC \$124.70 Black Hills \$83.02 Bomgaars \$89.70 CAMAS \$1,044.12 Chase \$15.85 J. Collins \$25.46 Com Action Partnership \$721.00 Duncan, Walker, Schenker, & Daake \$2,000.00 S. Dannehl \$182.24 DAS Central Services as Materiel \$347.43 DAS State Acctg-Central Finance \$202.25 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$4,040.00 Dawson Co Sheriff's Office \$300.00 DPPD \$1,235.82 C. Devries \$120.60 Elwood Public Library \$944.37 ESRI Inc \$460.00 Fye Law Office \$379.00 M. Garrelts \$45.00 GLOCK Pros \$500.00 Gosper Co Clerk of Dist Court \$36.00 Gosper Co Court \$465.80 GTP \$384.87 Heldt, Mckeone & Copley \$637.50 Lex Regional Health Center \$528.00 MIPS \$1,999.08 Derek Mitchell PC \$2,262.50 NACO \$50.00 J. Naputi \$45.00 NE Public Health Environmental Lab \$105.00 NE Tech & Telecom \$996.14 NSA & POAN Conf Fund Ne Sheriff Assoc \$265.00 Pinnacle Bank \$6.00 Platte Valley Glass \$219.95 Red Willow Co Treasurer \$42.60 J. Richie \$45.00 L. Swanson \$282.74 Urbom Law Offices \$215.01 Village Of Elwood \$241.99 C. Vossler \$45.00 Woodward's \$35.00 Supplies - Amazon \$144.60 Aurora Coop \$1,158.88 Chase \$402.52 Emblem Enterprise \$398.42 Galls \$179.49 M. Garrelts \$23.59 JL Embroidery \$149.16 J. Naputi \$7.48 J. Norris \$850.00 Police Officers Association of NE \$79.00 Quill \$67.98 The Red Barn \$1,671.87 StuntCams \$2,496.00 Ace Hardware \$175.82 U-Save \$261.82 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Chase \$115.00 FR Customs, LLC \$16,118.04 Menards \$359.98 Verizon \$240.06;

ROAD FUND: Personal Services - September Payroll \$40,529.89 Aflac \$39.10 Ameritas \$5,597.47 BCBS \$5,821.55 Delta Dental \$428.16 First Concord, LLC \$828.33 IRS \$12,270.92 Madison National \$48.97 NE Dept of Revenue \$1,794.42 VSP \$99.39 Operating Expenses - ATC \$48.07 Aurora Coop \$36.31 Black Hills \$144.41 CAMAS \$44.00 Card Services \$509.21 CenturyLink \$420.48 DPPD \$114.45 Gosper Co Treasurer \$10.00 John Deere Financial \$1,845.92 K. Lehmann \$89.54 Lofquist Welding \$291.20 Meridian Rentals \$104.63 NE Tech & Telecom \$271.69 NMC \$1,579.20 Platte Valley Auto Mart \$949.42 Powerplan \$6,897.92 RDO \$2,078.65 S & W Auto Parts \$190.28 Twin Valleys PPD \$51.14 Verizon \$133.72 Village Of Elwood \$59.44 Village Of Smithfield \$92.00 Supplies - Ag Valley Coop \$109.55 Aurora Coop \$20,222.91 Bauer Built \$518.33 CHS \$265.37 Elwood Market \$10.20 John Deere Financial \$275.37 K. Lehmann \$43.81 Lofquist Welding \$410.40 Matheson \$45.73 NMC \$6,620.75 Overton Sand & Gravel \$10,698.47 Southwest Farm & Auto \$215.45 U-Save \$175.03;

COVID FUND: Capital Outlay - Wilkins Archit Design Planning \$400.15;

KENO LOTTERY FUND: Operating Expenses - Elwood Legion Aux Post #290 \$300.00

TREASURER'S MISCELLANEOUS RECEIPTS: \$133,974.47

Chief Deputy Joshua Richie was present and gave a Sheriff's Dept update.

Co. Attorney Beverly Bogle Louthan was present to discuss the Center for Immigration Studies (CIS) listing Gosper County as a county that does not cooperate with ICE (sanctuary city). Atty. Louthan reported we do not have a working jail and the county follows ICE protocol therefore we are not a sanctuary county. Chief Deputy Richie has been in contact with the field office in North Platte to have the misinformation removed from the Map of Sanctuary Counties.

The Board approved an application for permit to Construct on County ROW for Century Link/Lumen.

At 10:30 a.m., Chairman Lerdall opened the Public Hearing to consider a Special Use Permit for Trailblazer CO2 pipeline, LLC to install a CO2 pipeline and related facilities. Zoning Admin. Nicole Atterberry was present. Representatives from Trailblazer and others were present. Discussion was held. Nicole reported that the Special Use Permit was approved by the Planning Commission. Chairman Lerdall closed the Public Hearing. Motion by Hofman, seconded by Lerdall to approve the Special Use Permit for Trailblazer CO2 Pipeline, LLC to install a CO2 pipeline and related facilities. Roll Call Vote: "Aye" Lerdall, "Aye" Hofman, "Aye" Bader, motion carried.

Hwy. Dept. Kelly Lehmann was present and gave a road report. Blade operators have gravel roads in good condition for harvest, minimum maintenance roads are mostly bladed and will focus on roads that will have harvest traffic, bridge projects are being completed and the road modification project that was an interlocal agreement with Furnas County is complete.

At 11:15 a.m., Chairman Lerdall opened the Public Hearing for the One- and Six-Year Road Hearing. Hwy. Dept. Kelly Lehmann was present. No others appeared. Hwy. Dept. Kelly Lehmann reviewed the One- and Six-Year Road projects. Discussion was held. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Hofman to approve **Resolution No. 24-13** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One- and Six-Year Road Plan. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 12:20 p.m.

ATTEST:

Karen J. Corder, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 9, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 23, 2024.