

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 31, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present was Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman were present. Clerk Karen Corder was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on December 12, 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 December 11th meeting were read. Motion by Hofman, seconded by Lerdall 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 - December Payroll \$49,375.55 Aflac \$385.51 Ameritas \$7,912.57 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$10,832.64 Delta Dental \$778.38 Empower \$100.00 First Concord Benefits \$675.96 First Concord, LLC \$592.50 IRS \$14,284.48 Madison National \$60.19 NE Dept of Rev \$2,262.56 VSP \$169.71 Operating Expenses - Applied Connect \$4,994.60 ATC \$124.70 B. Bader \$10.05 Black Hills \$416.49 CAMAS \$190.98 Chase \$145.74 J. Collins \$98.03 Com Action Partnership \$794.88 K. Corder \$68.34 Duncan, Walker, Schenker, & Daake PC \$2,000.00 DAS State Acctg-Central Finance \$167.75 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$2,640.00 Dawson Co Weed Control \$8,250.00 DPPD \$753.25 C. Devries \$174.20 Elwood Public Library \$944.33 Fye Law Office \$313.86 M. Garrelts \$45.00 Gene Witte Appraisals \$1,001.55 Gosper Co Casa \$1,000.00 Gosper Co Court \$102.00 GTP \$384.87 B. Hambidge \$75.04 Heldt, Mckeone & Copley \$487.50 Integrated Security Solutions \$134.00 K. Jones \$28.14 MIPS \$1,999.08 Derek Mitchell PC \$787.50 NACO \$510.00 NE Tech & Telecom \$1,029.73 J. Richie \$45.00 T. Rowe \$36.18 L. Swanson \$108.54 Urbom Law Offices, P.C. \$340.01 Village Of Elwood \$241.99 C. Vossler \$45.00 T. Whitney \$40.20 B. Wolf \$26.00 Woodward's \$35.00 Supplies - Amazon \$57.19 Aurora Coop \$1,908.60 Chase \$251.04 JL Embroidery \$401.90 MIPS \$30.20 MPH Industries \$2,604.76 The Red Barn \$47.00 U-Save \$300.80 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Amazon \$914.96 Bomgaars \$39.99 Chase \$183.78 NE Storage \$80.00 UNL \$225.00 Verizon \$240.06 General Fund Total: \$128,261.97;

Road Fund: Personal Services - December Payroll \$29,735.09 Aflac \$39.10 Ameritas \$4,205.44 BCBS \$5,821.55 Delta Dental \$428.16 First Concord, LLC \$828.33 IRS \$8,655.92 Madison National \$48.97 NE Dept of Rev \$1,233.15 VSP \$99.39 Operating Expenses - ATC \$48.33 Aurora Coop \$4.49 Black Hill \$512.75 DPPD \$117.24 Eilers Machine & Welding \$580.00 Gosper Co Treasurer \$10.00 John Deere Financial \$1,523.35 J. Koch \$18.16 KRVN \$125.00 K. Lehmann \$229.86 Lofquist Welding \$86.40 NE Tech & Telecom \$273.12 NMC \$3,776.40 RDO \$3,540.03 S & W Auto Parts \$454.45 Twin Valleys \$53.09 Verizon \$133.73 Village of Elwood \$59.44 Supplies - Ag Valley Coop \$143.44 Aurora Coop \$29,719.22 Bauer Built \$222.87 CHS \$183.22 J. Koch \$3.23 Lofquist Welding \$325.00 Matheson \$44.70 NMC \$1,854.73 Olmstead Development \$5,651.76 Overton Sand & Gravel Co \$20,662.48 RDO \$10.70 S & W Auto Parts \$207.30 Southwest Farm & Auto \$19.94 Van Diest Supply Co \$1,137.00 Capital Outlay - Adam Marshall Land & Auction \$39,025.00 Integrated Security Solutions \$694.00 Lexington Regional Health \$35.00 NMC \$223.20 Oak Creek Engineering \$5,850.00 Road Fund Total: \$168,653.73;

Covid Fund: Operating Expenses - Core CPAS CP \$175.00;

Keno/Lottery Fund: Operating Expenses Elwood Area Foundation \$2,000.00 Grand Total: \$299,090.70
TREASURER'S MISCELLANEOUS RECEIPTS: \$209,524.60.

Sheriff Joshua Richie appeared to present information on Flock Security Cameras and request the Board's approval to sign the contract. The contract includes 5 cameras with placement being one north of Smithfield and one at each end of the Highways near the Gosper County lines. Motion by Hofman, seconded by Lerdall to approve signing the two-year contract with Flock Security Cameras. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Sheriff Richie requested wages be paid for the Deputy Emergency Manager position in the amount of \$737.00 per month. Discussion was held, no action taken.

Asst. Hwy. Supt. Kelly Lehmann was present to give a road report and present more options for the inlet bridge at Johnson Lake. The Commissioners, Kelly and Engineer Lance Harter will attend Central Nebraska Public Power and Irrigation Districts Board meeting on January 16th, 2025 to discuss options with them.

The Board reviewed a letter of resignation received from Sandra Dannehl, Extension Office Manager and requested her to appear. Discussion was held. Motion by Lerdall, seconded by Bader to accept the letter of resignation with regret effective January 9, 2025. Roll Call Vote: "Aye" Lerdall, Bader, "Nay" Hofman, motion carried. The Board thanked her for the outstanding work she has done with the 4-H program and further noted they wished circumstances were different so she did not feel the need to resign.

The Board reviewed a proposal from Eakes Office Solutions for two Courthouse copy machines. Motion by Lerdall, seconded by Hofman to accept the Lease Agreement from Eakes Office Solutions for the lease of two copy machines, one black and one color for 60 months in the amount of 217.61 per month. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, Motion carried.

The Board adjourned the meeting at 12:00 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 January 8, 2025, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 29, 2025 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 January 22, 2025.