A meeting of the Gosper County Board of Commissioners was convened in an open and public session at 9:00 a.m. on March 31, 2025, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. 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 20, 2025. 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 March 12, 2025 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 \$52,389.32 Aflac \$385.51 Ameritas \$8,483.57 Beverly Bogle Louthan, P.C. \$2,762.70 BCBS \$10,832.64 Delta Dental \$778.38 Empower \$100.00 First Concord \$2,185.00 First Concord, LLC \$620.00 IRS \$15,393.34 Madison National \$85.56 NE Dept of Revenue \$2,330.08 VSP \$169.71 Operating Expenses - Applied Connective \$5,139.69 ATC \$124.70 Black Hills \$848.73 CAMAS Publishing \$780.65 Central Community College \$65.00 Chase \$369.15 J. Collins \$179.90 Community Action Partnership Mid-Ne \$759.27 Duncan, Walker, Schenker, & Daake PC \$2,000.00 DAS State Acctg-Central Finance \$167.75 D. Davis \$45.00 Dawson Co Weed Control \$8,250.00 DPPD \$739.77 C. Devries \$218.40 E-Kit Supply \$595.00 Elwood Public Library \$944.33 M. Garrelts \$45.00 Gosper Co CASA \$1,000.00 Gosper Co Court \$84.00 Gosper Co Treasurer \$2.85 GTP \$400.27 Heldt, Mckeone & Copley \$3,212.50 Menards \$254.14 MIPS \$1,999.08 NACO \$50.00 NE Association of Co Treasurers \$175.00 NE State Patrol Billing \$116.00 NE Tech & Telecom \$1,063.79 J. Richie \$45.00 L. Swanson \$352.80 U-Save \$25.23 Urbom Law Offices, P.C. \$277.51 Village of Elwood \$252.71 C. Vossler \$45.00 Woodward's \$37.50 Supplies -Amazon \$58.51 Aurora Coop \$934.68 Chase \$26.67 Menards \$410.78 MIPS \$145.16 Quill \$145.92 The Red Barn \$536.01 U-Save \$57.76 Equipment Rental - Hometown Leasing \$217.61 Capital Outlay - Amazon \$363.15 Applied Connective \$8,558.80 Evans Rentals LLC \$80.00 Platte Valley Communications \$408.12 UNL \$2,932.71 Verizon \$240.06;

Road Fund: Personal Services - March Payroll \$29,257.30 Ameritas \$4,165.65 BCBS \$6,985.86 Delta Dental \$460.91 First Concord, LLC \$495.00 IRS \$7,925.18 Madison National \$54.91 NE Dept of Revenue \$1,123.90 VSP \$80.08 Operating Expenses - ATC \$48.25 Aurora Coop \$94.93 Black Hills \$666.36 Bomgaars \$23.30 DPPD \$171.56 Faw's Garage I \$363.36 K. Lehmann \$111.12 Lexington Regional Health \$35.00 Lofquist Welding \$2,563.80 Medical Enterprises \$36.00 NACO \$25.00 NE Tech & Telecom \$575.88 Olsen Cattle & Diesel \$4,373.92 Platte Valley Communications \$437.50 RDO \$2,227.02 S & W Auto Parts \$277.48 Twin Valleys Public Power \$124.90 Verizon \$133.74 Village of Elwood \$61.97 Supplies - Ag Valley Coop \$513.46 Aurora Coop \$1,332.57 Bauer Built \$1,626.88 Bomgaars \$38.17 CHS \$315.75 K. Lehmann \$504.62 Matheson \$44.19 Mead Lumber Co \$93.41 Newman Signs \$2,313.98 Olmstead Development \$655.44 Overton Sand & Gravel Co \$3,876.51 RDO \$31.50 S & W Auto Parts \$132.77 Southwest Farm & Auto \$32.99 Capital Outlay - St. PJ Supply \$4,911.64;

Highway Bridge Buyback Fund: Capital Outlay- F&A Concrete Finish \$70,646.63. TREASURER'S MISCELLANEOUS RECEIPTS: \$161,316.51.

The Board reviewed a written request from the Hi-Line Legion Baseball Program for KENO funds. Motion by Bader, seconded by Hofman to allocate \$1,000.00 from the Keno/Lottery Fund to the Hi-Line Legion Baseball Program to purchase speakers for the ball fields. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

Sheriff Richie was present to give an update and request the appointment of a representative to the Dispatch Advisory Council. He reported a meeting will be held on April 23, 2025 to discuss the amount Gosper County pays Dawson County for dispatch services. Discussion was held. Motion by Bader, seconded by Hofman, to appoint Terry Lerdall as representative to the Dispatch Advisory Council. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

Jay Edwards and Laurie Jauken appeared to request using the south Courthouse lawn, if needed, during the "Tour De Nebraska" bicycling event to be held June 25, 2025. Motion by Bader, seconded by Hofman, to allow the use of the Courthouse lawn during the "Tour De Nebraska" event. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

Justin Collins provided an update on the courthouse roof replacement project outlining the process involved. Weather permitting, rock ballast and membrane will be removed, followed by the installation of insulation and rubber membrane. The project is expected to be completed by the end of April.

The Board approved an application for Permit to Construct on County Road ROW for Jason Schutz.

Bobbie Strain, Director, and Laurie Jauken, Board Member, from the Gosper County Senior Center were present to request KENO funds to offset the cost of insurance for the building. Motion by Lerdall, seconded by Hofman to allocate \$3,686.00 from the Keno Fund to the Gosper County Senior Center. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Asst. Hwy. Supt. Kelly Lehmann was present and gave a road report. The box culvert project on Rd 436 between Roads 743 and 744 should be completed mid-April. The Bridge crew installed culverts on Rd 743 east of Rd 437 and west of Rd 436 and will be cutting back trees on Rd 436 north of Rd 745 this week. Blade operators are focusing on minimum maintenance roads used by farmers and will blade gravel roads as needed or by request.

Motion by Bader, seconded by Lerdall to approve a Special Designated Liquor License for Crazy Marv's RV & Cabin Retreat, LLC for an event on April 12, 2025. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 11:45 a.m.

ATTEST:	
Karen J. Corder, Deputy Clerk	Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 9, 2025, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 30, 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 April 23, 2025.