

A meeting of the Gosper County Board of Commissioners was convened in an open and public session at 9:00 a.m. on May 28, 2025, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glenn Hofman. Member Bruce Bader was absent. 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 18, 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.

Motion by Lerdall, seconded by Hofman to excuse Bruce Bader from the meeting. Roll Call Vote: "Aye" Lerdall, Hofman, Absent: Bader, motion carried.

The Minutes of May 14, 2025 meeting were read. Motion by Hofman, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Hofman, Absent: Bader, motion carried.

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

General Fund: Personal Services - May Payroll \$51,545.14 Aflac \$385.51 Ameritas \$8,376.39 Beverly Bogle Louthan, P.C. \$2,762.70 BCBS \$10,832.64 Credit Management Services Inc \$671.75 Delta Dental \$778.38 Empower \$100.00 First Concord \$1,166.22 First Concord, LLC \$620.0 IRS \$15,205.98 Madison National \$76.66 NE Dept of Revenue \$2,309.82 VSP \$169.71 Operating Expenses - Amazon \$101.93 Applied Connective \$2,824.10 ATC \$124.70 N. Atterberry \$70.00 Black Hills \$193.16 Bomgaars \$90.55 CAMAS Publishing \$218.66 Central Nebraska Reporting, Inc \$310.00 Chase \$11.44 J. Collins \$141.40 Community Action Partnership Mid-Ne \$878.56 K. Corder \$183.40 D&N Lammels, LLC \$145.50 Das State Acctg-Central Finance \$167.75 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$880.00 DPPD \$538.71 C. Devries \$126.00 Furnas County Emergency Management \$3,002.50 M. Garrelts \$45.00 Gosper Co Clerk of Dist Court \$36.00 GTP \$400.27 Hampton Inn \$110.00 Heldt, Mckeone & Copley \$687.50 B. Louthan \$205.91 H. Martin \$75.60 Mead Lumber \$95.92 Menard \$326.88 MIPS \$1,999.08 NACEB \$100.00 NACO \$375.00 NE Tech & Telecom \$1,117.61 Powertech \$432.36 Rasmussen \$432.04 J. Richie \$528.32 L. Swanson \$340.20 Village of Elwood \$252.71 V. Vonloh \$604.47 C. Vossler \$45.00 Woodward's \$37.50 Elwood Public Library \$944.33 Supplies - Accredited Security \$7,315.96 Amazon \$464.05 Aurora Coop \$1,849.06 Chase \$394.36 Eakes \$853.62 Menards \$74.32 Pinnacle Bank \$1,437.79 Quill \$529.96 The Red Barn \$702.02 U-Save \$255.92 Equipment Rental - Quadient \$554.85 Hometown Leasing \$217.61 Capital Outlay - Eakes \$1.00 Evans Rentals LLC \$80.00 Verizon \$240.06 308 Tint N Wrap \$2,400.00;

Road Fund: Personal Services - June Payroll \$30,767.81 Ameritas \$4,349.71 BCBS \$6,985.86 Delta Dental \$460.91 First Concord, LLC \$495.00 IRS \$8,088.70 Madison National \$54.91 NE Dept of Revenue \$1,137.40 VSP \$80.08 Operating Expenses - Advance Auto Parts \$26.04 Ag Valley Coop \$920.72 ATC \$48.28 Aurora Coop \$119.73 Black Hills \$229.68 DPPD \$119.30 Floyd's Truck Center \$312.12 Lexington Regional Health \$70.00 Meridian Rentals \$28.68 NE Tech & Telecom \$303.95 O'Hanlon Seed \$576.00 Platte Valley Communications \$239.75 S & W Auto Parts \$428.92 Twin Valleys \$54.31 Verizon \$133.73 Village of Elwood \$61.97 Weathercraft Co \$1,075.00 Supplies - Ag Valley Coop \$21,787.89 Aurora Coop \$4,001.17 Bauer Built \$1,041.87 Card Services \$272.23 CHS \$217.27 Hemelstrand's Inc \$23.17 Lofquist Welding \$24.00 Matheson \$46.35 Mead Lumber \$9.48 Olmstead Development \$1,465.68 Overton Sand & Gravel Co \$11,280.25 S & W Auto Parts \$29.96 Capital Outlay - Oak Creek Engineering \$10,220.00

STOP Fund: Operating Expenses - 308 Tint N Wrap \$2,400.00

Local Assistance & Tribal: Operating Expenses - Wilkins Archit Design Planning LLC \$1,600.00

TREASURER'S MISCELLANEOUS RECEIPTS: \$260,311.61.

Motion by Lerdall, seconded by Hofman to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Hofman, Absent: Bader, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Lerdall, seconded by Hofman to approve Tax List Correction #1043. Roll Call Vote: "Aye" Lerdall, Hofman, Absent: Bader, motion carried. Motion by Hofman, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Hofman, Absent: Bader, motion carried.

Lisa Molina appeared to request closing the Johnson Lake dam road for a 5K run. Motion by Lerdall, seconded by Hofman to approve closing the Johnson Lake dam road on September 6th at 8:00 a.m. for a 5K Run for the Non Profit organization Traffik Stop. Roll Call Vote: "Aye" Lerdall, Hofman, Absent: Bader, motion carried.

Tom Bokenkamp, Ace/Eaton Metals and Asst. Hwy. Supt. Lehmann were present. Motion by Hofman, seconded by Lerdall 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 28, 2025 to May 28, 2026. Roll Call Vote: "Aye" Lerdall, Hofman, Absent: Bader, motion carried.

Asst. Hwy. Supt. Lehmann gave a road report. Discussion was held about trading the 2010 CAT 140M or the 2017 CAT 12M3 and purchasing a new motor grader. The Board approved moving forward with the purchasing of a new motor grader.

The Board approved an application for Permit to Construct on County Road ROW for Consolidated Companies, Inc.

The Board reviewed a Phelps-Gosper Extension Administrative Assistant Proposal received from Calvin Devries, 4-H Extension Educator. Motion by Lerdall, seconded by Hofman, to table the matter until additional information is received for further consideration. Roll Call Vote: "Aye" Lerdall, Hofman, Absent: Bader, motion carried.

The Board adjourned at 11:30 a.m.

ATTEST:

Karen J. Corder, County Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 11, 2025, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 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 June 23, 2025.