

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, January 28, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:00 Audit and Approve Claims

11:00 Treas. Schutz and Larry Ossenkop RE: Update on Sanitary Improvement Dist.

11:15 " "

11:30 Road Supt. Snyder RE: Road Report

11:45

12:00 Recess

1:00 Letter to Attorney Wilson from Shirley Robb RE: Commissioner Gary Robb

1:15

Business:

Treasurer's Miscellaneous Receipts:\$142,156.46.

Weed Report

Building Report

Changing Commissioner meeting from Wed. Feb. 11th to Tues. Feb. 10th,2009, due to NIRMA meeting

Treasurer's Semi Annual Statement (6 Month Report from July through December 2008)

Discuss the need for a flashing light for the curve north of Elwood on Hwy. 283

Letter from 2009 Elwood High School Post Prom Party RE: Keno Request

Resolution Approving a Subdivision of Tract of Land in the SW1/4 of Sec. 26-TN8-R21W
Theodore A. Fritz sold a 1 acre tract of land to Bruce G. Fritz

County Board Workshop - Feb. 11-13, 2009 - Kearney Holiday Inn

NIRMA 's Annual Conference - Feb. 11, 2009 - Kearney Holiday Inn

West Central District Meeting - Feb. 26, 2009 - North Platte Sandhills Convention Center

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, February 25, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:00 Atty. Wilson RE: Appointment of new Commissioner for Dist. #2 eff. March 1, 2009

9:05 Audit and Approve Claims

9:30 Elwood German Class RE: Keno Request for trip to Omaha

11:00 Road Supt. Snyder RE:

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45 Bid Letting for New or Used Motor Grader

12:00 Recess

1:00 Public Hearing RE: One & Six Year Road Plan

1:15 " "

1:30 Midwest Mailing Services RE: Postage Machine Agreement

1:45 Board of Equalization RE: Pre-Collection

2:00 tony Tyma, Business Office Systems RE: Postage Machine Agreement

Business:

Treasurer's Miscellaneous Receipts:\$403,587.52

Weed Report

Building Report

Discuss the mowing of abandoned cemeteries

Letter from Bertrand Area Chamber of Commerce RE: Keno Request for Bertrand Post Prom party

Letter from Dawson Area Development RE: Keno Request for Dawson-Gosper Hero Flight for WWII Veterans.

Letter from Frontier County Zoning RE: Public Hearing - March 12, 2009

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Adjournment

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11:30 Loan options for motor grader

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12:00 Recess

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Business:
Noxious Weed Report
Building Report

CDC Monthly Report

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Resolution RE: Adoption of the Local Public Agency Manual

NIRMA 2008 Annual Report

Community Action of Mid-Nebraska 2008 Annual Report

Counties Legislative Day - Thursday - April 16, 2009 - Lincoln

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9:05 A.M. Board of Equalization: Assr. Taft RE: (2) Tax List Corrections
Treas. Schutz RE: Exemption Application for Hope Lutheran
Church, Smithfield

9:10 Audit and Approve Claims

11:00 Darrell Gregg and Norman Evans RE: E911 Sign Maintenance review

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(2) Resolutions for Projects C-37(202) & C-37 (204)

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1:00 Dennis Gengenbach RE: Water Drainage

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1:30 Sheriff Ocken RE: Click-it or Ticket State Grant

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Treas. Schutz RE: Delinquent Tax List for records up to 2007

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Addition of Sidewalk Café Approx 12' x 23'

Letter from Donald D. Wilson, CPA RE: Audit and option to report corrective actions

Letter from NACO RE: Beginning July 1, 2009, all employees covered by the NACO
BCBS medical insurance plan will have a new benefit, Long-Term Disability Insurance
which provides up to 50% of salary up to a maximum monthly benefit of \$833.00
The Board may elect to enroll in a Buy-Up Option for employees

Survey from Kendall Moseley, Phelps County Board Adm. Ass't. RE: CASA program

Mail

Adjournment

GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

Wednesday, April 8, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Jan Schmeeckle, Community Action RE: Bus Funding Request for FY 2009-10

9:15

9:30 Clerk Evans RE: Quarterly Budget Report

9:45

10:00 Sheriff Ocken RE: Click it or Ticket Grant

10:15

10:30

10:45

11:00

11:15

11:30 Road Supt. Snyder RE: Road Report

Resolution RE: Highway Safety Improvement

11:45

12:00 Recess

1:00

Business:
Noxious Weed Report
Building Report

CDC Monthly Report

Sheriff's Quarterly Report - January through March 2009

Distress Warrant Report from Gosper County Sheriff for 2007

Distress Warrant Report from Gosper County Treasurer

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, April 29, 2009

9:00 - Call to Order, Roll Call

Reading of the Minutes

Appointments

9:00 Galen Nieheus, Dept. of Ag RE: Evaluation of Weed Program

9:05 Audit and Approve Claims

11:00 Sheriff Ocken RE: Sheriff's report

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45

12:00 Recess

1:00

1:15

Business:

Treasurer's Miscellaneous Receipts:\$589,891.86

Weed Report

Building Report

Sheriff Report

Report from Darrell Gregg RE: E911 Sign repair

(2) Resolutions Approving a Subdivision to meet the requirements of Gosper County Zoning:
Kevin & Kate Reiners - Tract in the S1/2 lying east of County Drive 426 Sec. 18-T7N-R22W
Troy A. Lavene - Tract in the SE1/4SE1/4 of Sec. 21-T8N-R21W

Resolution transferring funds from General Miscellaneous Fund to General County Court

Application for Permit to Move Building from Wardcraft Homes Inc. for House #4633-M

Quarterly Loss Report ending March 31, 2009 from NIRMA

Copy of letter sent to Gosper County Safety Committee RE: Investigate all incidents and make recommendations to prevent such incidents in the future

2009 Natural Gas Selection

Letter from Phelps County Attorney RE: CASA Program

Adjournment

GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

Wednesday, May 13, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Galen Nieheus, Dept. of Ag RE: Evaluation of Weed Dept.

9:15

9:30 Jana Pierce, Grant Writer for Dawson County

9:45

10:00 Chuck Burr, Ext. Agent RE: Extension Ass't position

10:15

10:30 Ray Meyer, Midwest Insurance RE: Health Insurance

10:45

11:00 Blue Cross Blue Shield Health Insurance rates for 2009

11:15

11:30 Road Supt. Snyder RE: Road Report
Application to move building received from Wardcraft Homes RE: House #4645-M

11:45

12:00 Recess

1:00

Business:
Noxious Weed Report
Building Report

CDC Monthly Report

Letter from Delta Dental RE: Contract Renewal effective July 1, 2009 - 3.05% increase

Audit Report from Donald D. Wilson CPA RE: FY ending June 30, 2008 **and**

Renewal of Audit Contract for three years - \$5,600.00 per year for three years (no increase)

Letter from Ernie French, Johnson Lake Fireworks Committee RE: Closing a portion of Johnson Lake Drive Road during the annual Fireworks Show on July 3 beginning at 10:00 p.m.

Letter from the TERC RE: Report and Opinion of the Property Tax Administrator for Abstract of Assessment for 2009

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Tuesday, June 30, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Audit and Approve Claims

11:00 Bill Monter, Ag Society RE: Request for Keno funds for entertainment for Gosper
County fair

11:15 Bid Letting for Road Boom Truck

11:30 Road Supt. Snyder RE: Road Report
Resolution to Establish a Policy to Comply with Local Public Agency (LPA) Manual
guidelines for Federal-Aid Projects
Discuss increasing the fee to move buildings over county roads

11:45 Bid Letting for gravel

12:00 Recess

1:00 BOARD OF EQUALIZATION RE: Protest Hearings

1:15 " "

1:30 " "

2:00 Sheriff Ocken RE:patrol car

2:30 Bonnie Remmenga, Village of Smithfield RE: Request for Keno Funds to push down
a house in Smithfield for a controlled burn

Business:

Treasurer's Miscellaneous Receipts:\$248,207.82

Weed Report

Building Report

Board's recommendation to Officials and Dept. Heads for completing FY 2009-10 budget

Todd Wilson, Elwood Chamber RE: Request for Keno funds for Elwood fireworks display

Resolution transferring funds from General Fund to the Canine (K9) Fund in the amount of

Letter from Atty. Wilson RE: Gosper County Veterans Service Committee

NE Dept. of Health & Human Services RE: Addendum #1 Cooperative Reimbursement
Agreement for Child Support Services

Letter from Region II Human Services RE: Gosper County's share of assessment for FY 2009-10 for
Behavioral Health Programs - \$5,781.33

Payment of Basic Long Term Disability Group Insurance for employees NOT on the health plan (County
or employee - \$2.67 per person per month)

Joinder Agreement with National Insurance Services RE: Group Long Term Disability

Relief Claim from Ron Valkaman for natural gas bill

Child Support Enforcement contract

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Tuesday, July 28, 2009

- I. 9:00 - Call to Order, Roll Call
 - II. Reading of the Minutes
 - III. Appointments
- 9:10 Audit & Approve Claims
- 9:15 Dick Bennett RE: Keno Request for Legion Baseball team to State playoff
- 11:00 BOARD OF EQUALIZATION RE: 3 Year Plan of Assessment; Tax List Correction
 Extention of Terra Scan Contract
 Review Cemetery List
- 11:15 Alan Hooper, Elwood Lion's Club RE: Keno Request for Lion's Horseshoe
 contest
- 11:30 Road Supt. Snyder RE: Road Report
- 11:45 " "
- 12:00 Recess
- 1:00 Clerk Evans RE: Update on 2009-2010 Budget
- 1:15 " "
- 1:30 The Board will be meeting individually with Officials and Dept. Heads to review
 budget requests
- 2:30 " "
- 2:45 Sheriff Ocken RE: Sheriff's Computer System
- 3:00
- Business:
- CDC Monthly Report
- Treasurer's Miscellaneous Receipts:\$157,283.87
- Treasurer's Semi-Annual Statement for January 2009 through June 2009
- Treas. Schutz RE: Keno Request to purchase registration holders
- Elwood Library Budget Request for 2009-2010
- District 9 Probation Office - Gosper County's share of costs for FY 2008-09 (\$1,711.40)
and Budget Request for 2009-10
- Application for Permit to Move Building received from Wardcraft Homes, Inc. RE:
House #4677-M
- Agreement for Child Support Enforcement between Gosper County and Byron W.
Fallesen, P.C., Atty.
- Employee Handbook change RE: Military Leave
- Discuss Veteran's Service Committee
- NACO Convention Dec. 9 - 11, Lincoln, NE; Room Reservations
- Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, August 12, 2009

- I. 9:00 - Call to Order, Roll Call
- II. Reading of the Minutes
- III. Appointments

9:10 Sheriff Ocken RE: Radar Trailer

9:15

9:30

9:45 Atty. Wilson RE: Budget Funds for three criminal jury trials

10:00

10:15

10:30

10:45

11:00

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45

12:00 **Recess for lunch**

1:00

Business:
Noxious Weed Report
Building Report
CDC Monthly Report

Preliminary Request for Levy Allocation from: Rural Fire Protection Dist. No. 1 and Gosper County Agricultural Society
Resolution for Final Allocation of Levy Authority

Application for Permit to Construction Items on County Property - Consolidated Companies Inc.

Gosper County Veteran's Service Committee

Proposal from Karr Tuckpointing RE: Repairs to the Courthouse

Email RE: Mobile Broadband in Gosper County

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Monday, August 31, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Audit and Approve Claims

11:00 BOARD OF EQUALIZATION RE: Tax List Correction
 Notice of Appeal by Hixson Trusts v. Gosper County Board of Equalization

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45 CNPP & ID RE: Hike & Bike Trail at Johnson Lake

12:00 Recess

1:00 Discuss Veteran's Service Committee/Office

1:15

Business:

Treasurer's Miscellaneous Receipts:\$107,147.28

Weed Report

Building Report

Inventories: Clerk, Treas., Assr., Dist. Court, County Court, Bldg., Extension, Sheriff, Attorney,
Road, Weed, Real Estate, Commissioner

FY 2009-2010 Budget Allowable Increase - Additional 1% Board Approved Increase

Pledged Collateral Report for County Treasurer from Pinnacle Bank

Elwood Public Library Budget Request - \$7,531.78

Application for Permit to Move Building from Wardcraft Homes Inc. RE: Wood Frame House #4648-M

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, September 9, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Jennifer Soncksen, Parent-Child Center RE: Annual Report

9:15

9:30

9:45

10:00 PUBLIC HEARING RE: Fiscal Year 2009-2010 Budget for Gosper County

10:15 PUBLIC HEARING RE: Resolution setting the Property Tax Request for FY 2009-2010

10:30

10:45

11:00

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45

12:00 **Recess for lunch**

Business:
Noxious Weed Report
Building Report

CDC Monthly Report

Keno Request from Legion Auxiliary for Bldg. Rent/Lunch for County Government Day - Nov. 12, 2008

Resolution RE: Transfer funds budgeted in General Fund to Road & Bridge Fund

Resolution RE: Transfer funds budgeted in General Fund to Weed Fund

Resolution Setting the Property Tax Request for FY2009-10

West Central District Meeting - Thursday - Sept. 24, 2009 - North Platte

NACO Annual Legislative Conference - Thursday - Oct. 8, 2009 - Kearney

County Government Day - Wednesday - Oct. 14, 2009

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, September 30, 2009

- I. 9:00 - Call to Order, Roll Call
- II. Reading of the Minutes
- III. Appointments

9:00 Jim Varvel RE: Resolution of Support for Economic Development

9:15 Lana Bennett RE: Keno Funds for Gosper Co. Senior Center bldg. ins.

9:20 Audit & Approve Claims

11:00 Orin Borchers, Phelps Co. RE: Veteran's Service Committee options

11:15 " "

11:30 Road Supt. Snyder RE: Road Report -

11:45 PUBLIC BID LETTING RE: Motor grader blades

12:00 Recess

1:00

1:15

1:30

1:45

Business:

Treasurer's Miscellaneous Receipts:\$792,479.69

Weed Report

Building Report

CASA Budget Request - \$500.00

County Government Day - Oct. 14, 2009

Ajournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Monday, November 30, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:00 Audit and Approve Claims

11:00 Ed Houlden, Elwood Fire Dept. RE: New Elwood Public Library Project

11:15

11:30 Hwy. Supt. Sndyer RE: Road Report

11:45

12:00 Recess

1:00 Tim Wheeler, Lexington Glass RE: New windows for the
Courthouse

1:15

1:30 Sheriff Ocken and Clerk Magistrate Wheeler RE: Update on
moving County Court office to the second floor

1:45

2:00

2:15

Business:

Treasurer's Miscellaneous Receipts:\$2,059,150.72

Weed Report

Building Report

Resolution Setting the salaries for elected officials for 2011-2014 term

Certification of County Highway Superintendent - Jan. 1, 2009 to Dec. 31, 2009

The next County Board meeting will be Dec. 8, 2009, due to NACO Convention on Dec. 9th

Adjournment

GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

Tuesday, December 8, 2009

9:00 - Call to Order, Roll Call

Reading of the Minutes

Appointments

9:10

9:15

9:30 Road Supt. Snyder RE: Road Report

9:45

10:00 Jim Varvel & Ed Houlden RE: Would like to discuss purchasing the
east side of the Courthouse property for a new library

10:15

10:30

10:45

11:00

11:15

11:30 Mick Schroeder, Platte Valley Glass RE: New Windows for the Courthouse

11:45

12:00

Business:

Noxious Weed Report

Building Report

CDC Monthly Report

Application for Permit to Construction Items on County Property - Dawson Public Power Dist.

Letter from Chuck Burr, Extension Educator RE: Nominees for Gosper County Extension Board

Discuss setting the salaries for the elected officials for term 2011-2014

Email from NACO RE: Federal Aid 101 - Online Course through NHI

Email from NE Energy Office RE: Energy Efficiency Conservation Block Grant

Claim from Gilg Law Office P.C. for Child Support Enforcement for July 2009

Proposal from MGT of American, Inc. for Cost Allocation Plan & Indirect Cost Rate Proposals

Contract from Maximus for Cost Allocation Plan Services for FY 2010, 2011 and 2012

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, December 30, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:00 Audit and Approve Claims

11:00 Jim & Theresa Mosley RE: Keno at R C's Galley

11:15 Board of Equalization, Assr. Taft RE: (3) Tax List Corrections

11:30 Road Supt. Snyder RE: Road Report

11:45 " "

12:00 Recess

1:00 County Officials RE: Setting the Wages for 2011-2014 term

1:15 " "

Business:

Treasurer's Miscellaneous Receipts:\$208,318.49

Weed Report

Building Report

Pledged Security Report from Security First Bank dated 12/21/09

Application for Permit to Construction Items on County Property - Williams Midwest Housemovers
Moving a house from 34-6-22 to 9-5-23

Consulting Services Agreement by and between Gosper County and MGT of America, Inc.

Adjournment

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Wednesday, January 28, 2009

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11:00 Treas. Schutz and Larry Ossenkop RE: Update on Sanitary Improvement Dist.

11:15 " "

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1:00 Letter to Attorney Wilson from Shirley Robb RE: Commissioner Gary Robb

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Weed Report

Building Report

Changing Commissioner meeting from Wed. Feb. 11th to Tues. Feb. 10th,2009, due to NIRMA meeting

Treasurer's Semi Annual Statement (6 Month Report from July through December 2008)

Discuss the need for a flashing light for the curve north of Elwood on Hwy. 283

Letter from 2009 Elwood High School Post Prom Party RE: Keno Request

Resolution Approving a Subdivision of Tract of Land in the SW1/4 of Sec. 26-TN8-R21W
Theodore A. Fritz sold a 1 acre tract of land to Bruce G. Fritz

County Board Workshop - Feb. 11-13, 2009 - Kearney Holiday Inn

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West Central District Meeting - Feb. 26, 2009 - North Platte Sandhills Convention Center

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1:00 Public Hearing RE: One & Six Year Road Plan

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2:00 tony Tyma, Business Office Systems RE: Postage Machine Agreement

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10:00

10:15

10:30

10:45

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12:00 Recess

1:00

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Noxious Weed Report
Building Report

CDC Monthly Report

Review applications for maintenance of E911 signs

Resolution RE: Adoption of the Local Public Agency Manual

NIRMA 2008 Annual Report

Community Action of Mid-Nebraska 2008 Annual Report

Counties Legislative Day - Thursday - April 16, 2009 - Lincoln

Next meeting - 9:00 am, Tuesday, March 31, 2009

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Church, Smithfield

9:10 Audit and Approve Claims

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County Road Agreement
(2) Resolutions for Projects C-37(202) & C-37 (204)

11:45 " "

12:00 Recess

1:00 Dennis Gengenbach RE: Water Drainage

1:15 " "

1:30 Sheriff Ocken RE: Click-it or Ticket State Grant

Business:

Treasurer's Miscellaneous Receipts:\$76,067.30

Weed Report

Building Report

Review application to mow abandoned cemeteries in Gosper County

Treas. Schutz RE: Delinquent Tax List for records up to 2007

Letter from NE Liquor Control Comm. RE: Sundry's Inlet Inc., Johnson Lake
Addition of Sidewalk Café Approx 12' x 23'

Letter from Donald D. Wilson, CPA RE: Audit and option to report corrective actions

Letter from NACO RE: Beginning July 1, 2009, all employees covered by the NACO
BCBS medical insurance plan will have a new benefit, Long-Term Disability Insurance
which provides up to 50% of salary up to a maximum monthly benefit of \$833.00
The Board may elect to enroll in a Buy-Up Option for employees

Survey from Kendall Moseley, Phelps County Board Adm. Ass't. RE: CASA program

Mail

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Monday, March 31, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:05 A.M. Board of Equalization: Assr. Taft RE: (2) Tax List Corrections
Treas. Schutz RE: Exemption Application for Hope Lutheran
Church, Smithfield

9:10 Audit and Approve Claims

11:00 Darrell Gregg and Norman Evans RE: E911 Sign Maintenance review

11:15 " "

11:30 Road Supt. Snyder RE: Road Report
County Road Agreement
(2) Resolutions for Projects C-37(202) & C-37 (204)

11:45 " "

12:00 Recess

1:00 Dennis Gengenbach RE: Water Drainage

1:15 " "

1:30 Sheriff Ocken RE: Click-it or Ticket State Grant

Business:

Treasurer's Miscellaneous Receipts:\$76,067.30

Weed Report

Building Report

Review application to mow abandoned cemeteries in Gosper County

Treas. Schutz RE: Delinquent Tax List for records up to 2007

Letter from NE Liquor Control Comm. RE: Sundry's Inlet Inc., Johnson Lake
Addition of Sidewalk Café Approx 12' x 23'

Letter from Donald D. Wilson, CPA RE: Audit and option to report corrective actions

Letter from NACO RE: Beginning July 1, 2009, all employees covered by the NACO
BCBS medical insurance plan will have a new benefit, Long-Term Disability Insurance
which provides up to 50% of salary up to a maximum monthly benefit of \$833.00
The Board may elect to enroll in a Buy-Up Option for employees

Survey from Kendall Moseley, Phelps County Board Adm. Ass't. RE: CASA program

Mail

Adjournment

GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

Wednesday, April 8, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Jan Schmeeckle, Community Action RE: Bus Funding Request for FY 2009-10

9:15

9:30 Clerk Evans RE: Quarterly Budget Report

9:45

10:00 Sheriff Ocken RE: Click it or Ticket Grant

10:15

10:30

10:45

11:00

11:15

11:30 Road Supt. Snyder RE: Road Report

Resolution RE: Highway Safety Improvement

11:45

12:00 Recess

1:00

Business:
Noxious Weed Report
Building Report

CDC Monthly Report

Sheriff's Quarterly Report - January through March 2009

Distress Warrant Report from Gosper County Sheriff for 2007

Distress Warrant Report from Gosper County Treasurer

Adjournment

GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

Wednesday, April 8, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Jan Schmeeckle, Community Action RE: Bus Funding Request for FY 2009-10

9:15

9:30 Clerk Evans RE: Quarterly Budget Report

9:45

10:00 Sheriff Ocken RE: Click it or Ticket Grant

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10:30

10:45

11:00

11:15

11:30 Road Supt. Snyder RE: Road Report

Resolution RE: Highway Safety Improvement

11:45

12:00 Recess

1:00

Business:
Noxious Weed Report
Building Report

CDC Monthly Report

Sheriff's Quarterly Report - January through March 2009

Distress Warrant Report from Gosper County Sheriff for 2007

Distress Warrant Report from Gosper County Treasurer

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, April 29, 2009

9:00 - Call to Order, Roll Call

Reading of the Minutes

Appointments

9:00 Galen Nieheus, Dept. of Ag RE: Evaluation of Weed Program

9:05 Audit and Approve Claims

11:00 Sheriff Ocken RE: Sheriff's report

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45

12:00 Recess

1:00

1:15

Business:

Treasurer's Miscellaneous Receipts:\$589,891.86

Weed Report

Building Report

Sheriff Report

Report from Darrell Gregg RE: E911 Sign repair

(2) Resolutions Approving a Subdivision to meet the requirements of Gosper County Zoning:
Kevin & Kate Reiners - Tract in the S1/2 lying east of County Drive 426 Sec. 18-T7N-R22W
Troy A. Lavene - Tract in the SE1/4SE1/4 of Sec. 21-T8N-R21W

Resolution transferring funds from General Miscellaneous Fund to General County Court

Application for Permit to Move Building from Wardcraft Homes Inc. for House #4633-M

Quarterly Loss Report ending March 31, 2009 from NIRMA

Copy of letter sent to Gosper County Safety Committee RE: Investigate all incidents and make recommendations to prevent such incidents in the future

2009 Natural Gas Selection

Letter from Phelps County Attorney RE: CASA Program

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, April 29, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:00 Galen Nieheus, Dept. of Ag RE: Evaluation of Weed Program

9:05 Audit and Approve Claims

11:00 Sheriff Ocken RE: Sheriff's report

11:15

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1:00

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Business:

Treasurer's Miscellaneous Receipts:\$589,891.86

Weed Report

Building Report

Sheriff Report

Report from Darrell Gregg RE: E911 Sign repair

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Kevin & Kate Reiners - Tract in the S1/2 lying east of County Drive 426 Sec. 18-T7N-R22W
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Resolution transferring funds from General Miscellaneous Fund to General County Court

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Quarterly Loss Report ending March 31, 2009 from NIRMA

Copy of letter sent to Gosper County Safety Committee RE: Investigate all incidents and make recommendations to prevent such incidents in the future

2009 Natural Gas Selection

Letter from Phelps County Attorney RE: CASA Program

Adjournment

GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

Wednesday, May 13, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Galen Nieheus, Dept. of Ag RE: Evaluation of Weed Dept.

9:15

9:30 Jana Pierce, Grant Writer for Dawson County

9:45

10:00 Chuck Burr, Ext. Agent RE: Extension Ass't position

10:15

10:30 Ray Meyer, Midwest Insurance RE: Health Insurance

10:45

11:00 Blue Cross Blue Shield Health Insurance rates for 2009

11:15

11:30 Road Supt. Snyder RE: Road Report
Application to move building received from Wardcraft Homes RE: House #4645-M

11:45

12:00 Recess

1:00

Business:
Noxious Weed Report
Building Report

CDC Monthly Report

Letter from Delta Dental RE: Contract Renewal effective July 1, 2009 - 3.05% increase

Audit Report from Donald D. Wilson CPA RE: FY ending June 30, 2008 **and**

Renewal of Audit Contract for three years - \$5,600.00 per year for three years (no increase)

Letter from Ernie French, Johnson Lake Fireworks Committee RE: Closing a portion of Johnson Lake Drive Road during the annual Fireworks Show on July 3 beginning at 10:00 p.m.

Letter from the TERC RE: Report and Opinion of the Property Tax Administrator for Abstract of Assessment for 2009

Adjournment

GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

Wednesday, May 13, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Galen Nieheus, Dept. of Ag RE: Evaluation of Weed Dept.

9:15

9:30 Jana Pierce, Grant Writer for Dawson County

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10:00 Chuck Burr, Ext. Agent RE: Extension Ass't position

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11:30 Road Supt. Snyder RE: Road Report
Application to move building received from Wardcraft Homes RE: House #4645-M

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Building Report

CDC Monthly Report

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Letter from the TERC RE: Report and Opinion of the Property Tax Administrator for Abstract of Assessment for 2009

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Tuesday, June 30, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Audit and Approve Claims

11:00 Bill Monter, Ag Society RE: Request for Keno funds for entertainment for Gosper
County fair

11:15 Bid Letting for Road Boom Truck

11:30 Road Supt. Snyder RE: Road Report
Resolution to Establish a Policy to Comply with Local Public Agency (LPA) Manual
guidelines for Federal-Aid Projects
Discuss increasing the fee to move buildings over county roads

11:45 Bid Letting for gravel

12:00 Recess

1:00 BOARD OF EQUALIZATION RE: Protest Hearings

1:15 " "

1:30 " "

2:00 Sheriff Ocken RE:patrol car

2:30 Bonnie Remmenga, Village of Smithfield RE: Request for Keno Funds to push down
a house in Smithfield for a controlled burn

Business:

Treasurer's Miscellaneous Receipts:\$248,207.82

Weed Report

Building Report

Board's recommendation to Officials and Dept. Heads for completing FY 2009-10 budget

Todd Wilson, Elwood Chamber RE: Request for Keno funds for Elwood fireworks display

Resolution transferring funds from General Fund to the Canine (K9) Fund in the amount of

Letter from Atty. Wilson RE: Gosper County Veterans Service Committee

NE Dept. of Health & Human Services RE: Addendum #1 Cooperative Reimbursement
Agreement for Child Support Services

Letter from Region II Human Services RE: Gosper County's share of assessment for FY 2009-10 for
Behavioral Health Programs - \$5,781.33

Payment of Basic Long Term Disability Group Insurance for employees NOT on the health plan (County
or employee - \$2.67 per person per month)

Joinder Agreement with National Insurance Services RE: Group Long Term Disability

Relief Claim from Ron Valkaman for natural gas bill

Child Support Enforcement contract

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Tuesday, June 30, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Audit and Approve Claims

11:00 Bill Monter, Ag Society RE: Request for Keno funds for entertainment for Gosper
County fair

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or employee - \$2.67 per person per month)

Joinder Agreement with National Insurance Services RE: Group Long Term Disability

Relief Claim from Ron Valkaman for natural gas bill

Child Support Enforcement contract

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Tuesday, July 28, 2009

- I. 9:00 - Call to Order, Roll Call
 - II. Reading of the Minutes
 - III. Appointments
- 9:10 Audit & Approve Claims
- 9:15 Dick Bennett RE: Keno Request for Legion Baseball team to State playoff
- 11:00 BOARD OF EQUALIZATION RE: 3 Year Plan of Assessment; Tax List Correction
 Extention of Terra Scan Contract
 Review Cemetery List
- 11:15 Alan Hooper, Elwood Lion's Club RE: Keno Request for Lion's Horseshoe
 contest
- 11:30 Road Supt. Snyder RE: Road Report
- 11:45 " "
- 12:00 Recess
- 1:00 Clerk Evans RE: Update on 2009-2010 Budget
- 1:15 " "
- 1:30 The Board will be meeting individually with Officials and Dept. Heads to review
 budget requests
- 2:30 " "
- 2:45 Sheriff Ocken RE: Sheriff's Computer System
- 3:00
- Business:
- CDC Monthly Report
- Treasurer's Miscellaneous Receipts:\$157,283.87
- Treasurer's Semi-Annual Statement for January 2009 through June 2009
- Treas. Schutz RE: Keno Request to purchase registration holders
- Elwood Library Budget Request for 2009-2010
- District 9 Probation Office - Gosper County's share of costs for FY 2008-09 (\$1,711.40)
and Budget Request for 2009-10
- Application for Permit to Move Building received from Wardcraft Homes, Inc. RE:
House #4677-M
- Agreement for Child Support Enforcement between Gosper County and Byron W.
Fallesen, P.C., Atty.
- Employee Handbook change RE: Military Leave
- Discuss Veteran's Service Committee
- NACO Convention Dec. 9 - 11, Lincoln, NE; Room Reservations
- Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Tuesday, July 28, 2009

- I. 9:00 - Call to Order, Roll Call
 - II. Reading of the Minutes
 - III. Appointments
- 9:10 Audit & Approve Claims
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- Agreement for Child Support Enforcement between Gosper County and Byron W.
Fallesen, P.C., Atty.
- Employee Handbook change RE: Military Leave
- Discuss Veteran's Service Committee
- NACO Convention Dec. 9 - 11, Lincoln, NE; Room Reservations
- Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, August 12, 2009

- I. 9:00 - Call to Order, Roll Call
- II. Reading of the Minutes
- III. Appointments

9:10 Sheriff Ocken RE: Radar Trailer

9:15

9:30

9:45 Atty. Wilson RE: Budget Funds for three criminal jury trials

10:00

10:15

10:30

10:45

11:00

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45

12:00 **Recess for lunch**

1:00

Business:
Noxious Weed Report
Building Report
CDC Monthly Report

Preliminary Request for Levy Allocation from: Rural Fire Protection Dist. No. 1 and Gosper County Agricultural Society
Resolution for Final Allocation of Levy Authority

Application for Permit to Construction Items on County Property - Consolidated Companies Inc.

Gosper County Veteran's Service Committee

Proposal from Karr Tuckpointing RE: Repairs to the Courthouse

Email RE: Mobile Broadband in Gosper County

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, August 12, 2009

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11:00

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11:30 Road Supt. Snyder RE: Road Report

11:45

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1:00

Business:
Noxious Weed Report
Building Report
CDC Monthly Report

Preliminary Request for Levy Allocation from: Rural Fire Protection Dist. No. 1 and Gosper County Agricultural Society
Resolution for Final Allocation of Levy Authority

Application for Permit to Construction Items on County Property - Consolidated Companies Inc.

Gosper County Veteran's Service Committee

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Email RE: Mobile Broadband in Gosper County

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Monday, August 31, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Audit and Approve Claims

11:00 BOARD OF EQUALIZATION RE: Tax List Correction
 Notice of Appeal by Hixson Trusts v. Gosper County Board of Equalization

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45 CNPP & ID RE: Hike & Bike Trail at Johnson Lake

12:00 Recess

1:00 Discuss Veteran's Service Committee/Office

1:15

Business:

Treasurer's Miscellaneous Receipts:\$107,147.28

Weed Report

Building Report

Inventories: Clerk, Treas., Assr., Dist. Court, County Court, Bldg., Extension, Sheriff, Attorney,
Road, Weed, Real Estate, Commissioner

FY 2009-2010 Budget Allowable Increase - Additional 1% Board Approved Increase

Pledged Collateral Report for County Treasurer from Pinnacle Bank

Elwood Public Library Budget Request - \$7,531.78

Application for Permit to Move Building from Wardcraft Homes Inc. RE: Wood Frame House #4648-M

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Monday, August 31, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Audit and Approve Claims

11:00 BOARD OF EQUALIZATION RE: Tax List Correction
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12:00 Recess

1:00 Discuss Veteran's Service Committee/Office

1:15

Business:

Treasurer's Miscellaneous Receipts:\$107,147.28

Weed Report

Building Report

Inventories: Clerk, Treas., Assr., Dist. Court, County Court, Bldg., Extension, Sheriff, Attorney,
Road, Weed, Real Estate, Commissioner

FY 2009-2010 Budget Allowable Increase - Additional 1% Board Approved Increase

Pledged Collateral Report for County Treasurer from Pinnacle Bank

Elwood Public Library Budget Request - \$7,531.78

Application for Permit to Move Building from Wardcraft Homes Inc. RE: Wood Frame House #4648-M

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, September 9, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Jennifer Soncksen, Parent-Child Center RE: Annual Report

9:15

9:30

9:45

10:00 PUBLIC HEARING RE: Fiscal Year 2009-2010 Budget for Gosper County

10:15 PUBLIC HEARING RE: Resolution setting the Property Tax Request for FY 2009-2010

10:30

10:45

11:00

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45

12:00 **Recess for lunch**

Business:
Noxious Weed Report
Building Report

CDC Monthly Report

Keno Request from Legion Auxiliary for Bldg. Rent/Lunch for County Government Day - Nov. 12, 2008

Resolution RE: Transfer funds budgeted in General Fund to Road & Bridge Fund

Resolution RE: Transfer funds budgeted in General Fund to Weed Fund

Resolution Setting the Property Tax Request for FY2009-10

West Central District Meeting - Thursday - Sept. 24, 2009 - North Platte

NACO Annual Legislative Conference - Thursday - Oct. 8, 2009 - Kearney

County Government Day - Wednesday - Oct. 14, 2009

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, September 9, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:10 Jennifer Soncksen, Parent-Child Center RE: Annual Report

9:15

9:30

9:45

10:00 PUBLIC HEARING RE: Fiscal Year 2009-2010 Budget for Gosper County

10:15 PUBLIC HEARING RE: Resolution setting the Property Tax Request for FY 2009-2010

10:30

10:45

11:00

11:15

11:30 Road Supt. Snyder RE: Road Report

11:45

12:00 **Recess for lunch**

Business:
Noxious Weed Report
Building Report

CDC Monthly Report

Keno Request from Legion Auxiliary for Bldg. Rent/Lunch for County Government Day - Nov. 12, 2008

Resolution RE: Transfer funds budgeted in General Fund to Road & Bridge Fund

Resolution RE: Transfer funds budgeted in General Fund to Weed Fund

Resolution Setting the Property Tax Request for FY2009-10

West Central District Meeting - Thursday - Sept. 24, 2009 - North Platte

NACO Annual Legislative Conference - Thursday - Oct. 8, 2009 - Kearney

County Government Day - Wednesday - Oct. 14, 2009

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, September 30, 2009

- I. 9:00 - Call to Order, Roll Call
- II. Reading of the Minutes
- III. Appointments

9:00 Jim Varvel RE: Resolution of Support for Economic Development

9:15 Lana Bennett RE: Keno Funds for Gosper Co. Senior Center bldg. ins.

9:20 Audit & Approve Claims

11:00 Orin Borchers, Phelps Co. RE: Veteran's Service Committee options

11:15 " "

11:30 Road Supt. Snyder RE: Road Report -

11:45 PUBLIC BID LETTING RE: Motor grader blades

12:00 Recess

1:00

1:15

1:30

1:45

Business:

Treasurer's Miscellaneous Receipts:\$792,479.69

Weed Report

Building Report

CASA Budget Request - \$500.00

County Government Day - Oct. 14, 2009

Ajournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, September 30, 2009

- I. 9:00 - Call to Order, Roll Call
- II. Reading of the Minutes
- III. Appointments

9:00 Jim Varvel RE: Resolution of Support for Economic Development

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11:45 PUBLIC BID LETTING RE: Motor grader blades

12:00 Recess

1:00

1:15

1:30

1:45

Business:

Treasurer's Miscellaneous Receipts:\$792,479.69

Weed Report

Building Report

CASA Budget Request - \$500.00

County Government Day - Oct. 14, 2009

Ajournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Monday, November 30, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:00 Audit and Approve Claims

11:00 Ed Houlden, Elwood Fire Dept. RE: New Elwood Public Library Project

11:15

11:30 Hwy. Supt. Sndyer RE: Road Report

11:45

12:00 Recess

1:00 Tim Wheeler, Lexington Glass RE: New windows for the
Courthouse

1:15

1:30 Sheriff Ocken and Clerk Magistrate Wheeler RE: Update on
moving County Court office to the second floor

1:45

2:00

2:15

Business:

Treasurer's Miscellaneous Receipts:\$2,059,150.72

Weed Report

Building Report

Resolution Setting the salaries for elected officials for 2011-2014 term

Certification of County Highway Superintendent - Jan. 1, 2009 to Dec. 31, 2009

The next County Board meeting will be Dec. 8, 2009, due to NACO Convention on Dec. 9th

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Monday, November 30, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

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Certification of County Highway Superintendent - Jan. 1, 2009 to Dec. 31, 2009

The next County Board meeting will be Dec. 8, 2009, due to NACO Convention on Dec. 9th

Adjournment

GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

Tuesday, December 8, 2009

9:00 - Call to Order, Roll Call

Reading of the Minutes

Appointments

9:10

9:15

9:30 Road Supt. Snyder RE: Road Report

9:45

10:00 Jim Varvel & Ed Houlden RE: Would like to discuss purchasing the
east side of the Courthouse property for a new library

10:15

10:30

10:45

11:00

11:15

11:30 Mick Schroeder, Platte Valley Glass RE: New Windows for the Courthouse

11:45

12:00

Business:

Noxious Weed Report

Building Report

CDC Monthly Report

Application for Permit to Construction Items on County Property - Dawson Public Power Dist.

Letter from Chuck Burr, Extension Educator RE: Nominees for Gosper County Extension Board

Discuss setting the salaries for the elected officials for term 2011-2014

Email from NACO RE: Federal Aid 101 - Online Course through NHI

Email from NE Energy Office RE: Energy Efficiency Conservation Block Grant

Claim from Gilg Law Office P.C. for Child Support Enforcement for July 2009

Proposal from MGT of American, Inc. for Cost Allocation Plan & Indirect Cost Rate Proposals

Contract from Maximus for Cost Allocation Plan Services for FY 2010, 2011 and 2012

Adjournment

GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

Tuesday, December 8, 2009

9:00 - Call to Order, Roll Call

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Contract from Maximus for Cost Allocation Plan Services for FY 2010, 2011 and 2012

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, December 30, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:00 Audit and Approve Claims

11:00 Jim & Theresa Mosley RE: Keno at R C's Galley

11:15 Board of Equalization, Assr. Taft RE: (3) Tax List Corrections

11:30 Road Supt. Snyder RE: Road Report

11:45 " "

12:00 Recess

1:00 County Officials RE: Setting the Wages for 2011-2014 term

1:15 " "

Business:

Treasurer's Miscellaneous Receipts:\$208,318.49

Weed Report

Building Report

Pledged Security Report from Security First Bank dated 12/21/09

Application for Permit to Construction Items on County Property - Williams Midwest Housemovers
Moving a house from 34-6-22 to 9-5-23

Consulting Services Agreement by and between Gosper County and MGT of America, Inc.

Adjournment

AGENDA

GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, December 30, 2009

9:00 - Call to Order, Roll Call
Reading of the Minutes
Appointments

9:00 Audit and Approve Claims

11:00 Jim & Theresa Mosley RE: Keno at R C's Galley

11:15 Board of Equalization, Assr. Taft RE: (3) Tax List Corrections

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