

## **AGENDA**

### **GOSPER COUNTY BOARD OF COMMISSIONERS**

**Wednesday, January 27, 2010**

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

9:05 Linda Newman RE: Ken request for youth art classes

9:10 Audit and Approve Claims

11:00

11:15 County Officials RE: Recent power outages/letter to DPPD

11:30 Road Supt. Snyder RE: Road Report  
Resolution Designating RC; Resolution Combined Consultant Selection, NEPA.

11:45 Uniform Act, Signing of the Financial Management Systems Certification

12:00 Recess

1:00 Linda Shaw, CASA RE: CASA Update

1:15

1:30 Assr. Taft RE: Land Values

Business:

Treasurer's Miscellaneous Receipts:\$88,136.17

Weed Report

Building Report

Resolution RE: Authorize County Attorney to foreclose on all delinquent real estate taxes that are delinquent for three years or more

Treasurer's Semi Annual Statement (6 Month Report from July through December 2009)

American Recovery and Reinvestment Act Grant for Courthouse windows and doors:  
Board needs to decide County's percentage match (20%, 25%, 30%) and need an estimate to finish inside wood framing for new windows

Letter from 2010 Elwood High School Post Prom Party RE: Keno Request

Eakes Office Plus RE: Lease contract for current copy machines is ending

The next Commissioner meeting has been moved from Wed. Feb. 10th to Tues. Feb. 9th, 2010, due to NIRMA meeting

NIRMA 's Annual Conference - Feb. 10, 2010 - Kearney Holiday Inn

County Board Workshop - Feb. 10-12, 2010 - Kearney Holiday Inn

West Central District Meeting - Feb. 18, 2010 - North Platte Sandhills Convention Center

Adjournment

## **AGENDA**

### **GOSPER COUNTY BOARD OF COMMISSIONERS**

**Wednesday, February 24, 2010**

9:00 - Call to Order, Roll Call

Reading of the Minutes

Appointments

9:10        Audit and Approve Claims

11:00       Road Supt. Snyder RE: One & Six Year Road Plan review

11:15       "       "

11:30       Road Supt. Snyder RE: Road Report

11:45       "       "

12:00       Recess

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

1:15        "       "

1:30        Ed Houlden RE: Siren and Elwood Library

1:45

2:00

Business:

Treasurer's Miscellaneous Receipts:\$125,865.49

Weed Report

Building Report

Application for Permit to Construction items on County Property - Downey Drilling

Adjournment

**AGENDA**  
**GOSPER COUNTY BOARD OF COMMISSIONERS MEETING**

**Wednesday, March 10, 2010**

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

9:10        Weed Supt. RE: Monthly Weed report

9:15        Myron Dawson RE: Request for Keno Funds for Gosper County Fair entertainment

9:30        Brad Thornburg RE: Request to go into Closed Session for personnel reasons

9:45        "        "

10:00       Cameron Peister, Easkes Office Plus RE: Lease Agreement on Courthouse copy machines

10:15

10:30       Brandon Erickson, Business Office Systems RE: Postage Machine lease

10:45       Dennis Ocken RE: Request to go into Closed Session for personnel reasons

11:00       "        "

11:15       Safety Committee Chair RE: CPR and Defib training

11:30       Road Supt. Snyder RE: Road Report

11:45       "        "

12:00       Recess

1:00

Business:  
Noxious Weed Report  
Building Report

CDC Monthly Report

Resolution for Weed Dept.

Report from County Treasurer RE: Tax Sale

Letter from Bertrand Area Chamber of Commerce RE: Keno request for Bertrand Post Prom Party

Next meeting - 9:00 am, Wednesday, March 31, 2010

Adjournment

## GOSPER COUNTY BOARD OF COMMISSIONERS MEETING

**Wednesday, June 9, 2010**

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

9:10       Saun Patterson, Family Heritage RE: Refundable Supplemental Coverage

9:15       "    "

9:30       Terry Krohn, Two Rivers Public Health RE: Annual Update

9:45       "    "

10:00       **BOARD OF EQUALIZATION RE: Review Personal Property Schedules**

10:15       "    "

10:30       "    "

10:45       Dick Bennett, Veteran's Service Officer RE: Elwood Cemetery

11:00       Brent Meyer, Dept. of Ag RE: Annual Weed review

11:15       Clerk Evans RE: FY 2009-10 Budget review

11:30

11:45

12:00       Recess

1:00  
Business:  
Noxious Weed Report  
Building Report

CDC Monthly Report

Written Road Report

Application for Permit to Construction Items on County Property - Lynn Berggren

Letter from Region II Services RE: County Assessments for FY2010-2011 - \$3,215.00

Letter from Delta Dental RE: 12 month contract for dental coverage eff. July 1, 2010 (2% increase)

Letter from NIRMA/NIRMA II RE: 2010-11 Billing Statement (3% increase)

Letter from Tri Basin NRD RE: Invoice for Gosper County's share of expenses for development of an All-Hazard Mitigation Plan - \$2,634.93.

Letter from Rockies Express Pipeline RE: Noxious Weed Treatment on permanent and temporary easements

Email from Larry Dix RE: Free Use of Online Procurement and Auction Systems provided by NACO Assoc. Member Terrecom, LLC

Change the July 28, 2010 Commissioner meeting to July 27, 2010

Adjournment

## **AGENDA**

### **GOSPER COUNTY BOARD OF COMMISSIONERS**

**Wednesday, June 30, 2010**

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

9:10        Audit and Approve Claims

11:00        Dennis Ocken, Elwood Chamber RE: Request for Keno funds for July 4th Fireworks

11:15        Weed Supt. Delp RE: Weed Report

11:30        Road Supt. Snyder RE: Road Report  
(2) Applications for Permit to Move Buildings submitted by Wardcraft Homes

11:45        Bid Letting for gravel

12:00        Recess

1:00        BOARD OF EQUALIZATION RE: Protest Hearings

1:15        " "

1:30        Lance Harder, Miller & Assoc. RE: STP 1695 (5)

2:00

2:30

Business:  
Treasurer's Miscellaneous Receipts:\$318,982.08  
Weed Report  
Building Report

Resolution transferring funds from Miscellaneous General Fund to the County Treasurer

Letter from Region II Human Services RE: Gosper County's share of assessment for FY 2010-11 for Behavioral Health Programs - \$5,896.96

(2) Applications for Permit to Move Buildings submitted by Wardcraft Homes - House #4779-M Sec A & B and House #4784-M

Board's recommendation to Officials and Dept. Heads for completing the FY 2010-11 budget

Adjournment

## **AGENDA**

### **GOSPER COUNTY BOARD OF COMMISSIONERS**

**Monday, July 26, 2010**

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

9:10        Audit & Approve Claims

11:00        Elwood Library Board and Elwood Village Board RE: Building site for new library

11:15        "        "

11:30        Road Supt. Snyder RE: Road Report

11:45        "        "

12:00        Recess

1:00        BOARD OF EQUALIZATION RE: 3 Year Plan of Assessment; Cemetery Exemption List

1:15        Marcus Tooze with GIS Workshop RE: Presentation for GIS program

1:30        "        "

1:45        Atty. Wilson and Sheriff Ocken RE: Medical costs for inmates

2:00        The Board will be meeting individually with Officials and Dept. Heads to review budget requests

2:00        "        "

2:15        "        "

2:30        "        "

Business:

Treasurer's Miscellaneous Receipts:\$121,486.73

Letter from Nebraska Liquor Control Commission RE: Amended Application for "Rumors"

Treasurer's Semi-Annual Statement for January 2010 through June 2010

Interlocal Agreement between the County of Gosper and Village of Elwood for Law Enforcement Services for FY 2010-2011 & 2011-2012

District 9 Probation Office - Gosper County's share of costs for FY 2009-10 (\$1,536.78) and Budget Request for FY 2010-11

NACO Convention Dec. 8 -10, Lincoln, NE; Room Reservations

Adjournment

## AGENDA

### GOSPER COUNTY BOARD OF COMMISSIONERS

Wednesday, August 11, 2010

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

9:10 Representative from the YMCA of Lexington RE: a 10 mile run around Johnson Lake on Oct. 10, 2010

9:15

9:30 Jane Hilton RE: History of County funding for Elwood Library

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

10:00 Treas. Schutz RE: Updating wiring in Treasurer's office for new DMV printer

10:15 Allen McClure RE: Hike Bike Trail at Johnson Lake

10:30 Jennifer Soncksen, Parent Child Center RE: Agency update & Request for Funding

10:45 Clerk Evans RE: Update on FY 2010-2011 Budget

11:00 " "

11:15 " "

11:30 Road Supt. Snyder RE: Road Report

11:45

12:00 **Recess for lunch**

1:00 The Board will be meeting individually with Officials and Dept. Heads to review budget requests

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

Report and Amended Report on 2008 Distress Warrants from County Sheriff

Report and Amended Report on Distress Warrants from County Treasurer

Budget Request from Elwood Public Library for FY 2010-2011 - \$7,758.05

(2) Applications for Permit to Move Building from Wardcraft Homes, Inc. RE: House #4772-M & #4789-M

Letter from Nebraska Energy Office RE: Application for Grant for windows was not selected for funding

Letter from NACO RE: Maintenance of GIS for wireless 911

Assr. Taft RE: GIS program

Adjournment



## **AGENDA**

### **GOSPER COUNTY BOARD OF COMMISSIONERS MEETING**

**Wednesday, October 13, 2010**

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

9:10

9:15

9:30      CASA Update

9:45

10:00      BOARD OF EQUALIZATION RE: Setting the Rates of Tax for Gosper County for  
FY2010-2011

10:15      Assr. Taft RE: Discuss GIS Program for Assessor's office

10:30

10:45

11:00      Hwy. Supt. Snyder RE: Discuss motor grader

11:15      "      "

11:30      Hwy. Supt. Snyder RE: Road report

11:45      Bid Letting for Motor Grader

12:00      Recess for lunch

Business:  
Noxious Weed Report

Building Report

CDC Monthly Report

Sheriff's Quarterly Report - July through Sept. 2010

Change Board of Commissioners meeting on Dec. 8, 2010 to Dec. 15 due to NACO Convention

Application for Permit to Move Building - Received from Wardcraft Homes - RE: Woodframe house #4798-M

Review Notice of Bid Letting and Specifications for new windows in the Courthouse

NIRMA - Quarterly Loss Report - July - Sept. 2010

West Central Nebraska Area Agency on Aging - Amendment to By-Laws

County Government Day will be held November 10, 2010

Adjournment