

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 10, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Sept. 3, 2008. 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 Monter 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 August 27, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of August. 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

At 10:00 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 for the purpose of hearing support, opposition for the FY2008-2009 Gosper County Budget. Assr. Gruber and Treas. Schutz were present. No others appeared. Clerk Evans reviewed the Notice of Budget Hearing and Budget Summary Form that was published in the Elwood Bulletin. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to adopt the FY2008-2009 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Clerk Evans submitted two resolutions regarding the budget. Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-14** which states the FY2008-2009 budget was adopted with \$450,570.07 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of county roads and bridges, which is hereby transferred from the County General Fund to County Road and Bridge Fund. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-15**, which states: the FY2008-2009 budget was adopted with \$58,157.60 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of the County Noxious Weed Control Authority, which is hereby transferred from the County General Miscellaneous Fund to Noxious Weed Control Authority Fund. Roll Call vote: "Aye" Monter, Lerdall Motion carried.

At 10:15 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. Assr. Gruber and Treas. Schutz were present. No others appeared. Chairman Monter closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-16** Setting the Property Tax Request for FY 2008-2009 at \$1,328,840.75. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

A letter was received from Jon Wooters, Ext. Asst. requesting Keno funds for six youth to attend the 4-H Citizenship Washington Focus trip to be held in June of 2009. Motion by Monter, seconded by Lerdall to allocate \$150.00 per youth from the Keno Lottery fund to Gosper County Extension. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall seconded by Monter to allocate \$175.00 from the Keno Lottery fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for Cornhusker Boys' and Girls' County Government Day, Nov. 12, 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the appointment of Elizabeth Klein to the Elwood Library Board for a four year term to start Oct. 1, 2008 and expire on Sept. 30, 2012. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve two Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The two permits regard the moving of wood frame house #4529 and #4523M.

At 11:00 a.m. Chairman Monter opened the Public Hearing to consider approving the amending of Zoning Ordinance 5.57 in the RR District and adoption of Zoning Ordinance 5.58 in the RR District. Present were Assr. Gruber and Deputy Assr. Taft. No others were present. Assr. Gruber reported that the Gosper County Joint Planning Commission held a public hearing on Aug. 25, 2008 and recommended the changes. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-17** to amend Section 5.57: HOMEOWNER'S ASSOCIATION: No building permits may be issued by the Zoning Administrator in the RR District of Wade's Subdivision, Ward's Lakeside Subdivision, Plum Paradise Estates Subdivision, 2nd Plum Paradise Estates Subdivision, Wightman Subdivision, and a tract of land located in the N1/2 Section 3, Township 8 North, Range 23 West, Gosper County without the written consent of the Homeowner's Association in which the property is located; and to adopt Section 5.58: SANITARY AND IMPROVEMENT DISTRICT PERMITS: In the event of new construction, no building permit may be issued by the Zoning Administrator in the Sanitary and Improvement District No 1 of Gosper County (and Dawson County) without written consent of the Sanitary and Improvement District. This is for future construction that will be connecting to an existing service line connection, a provided sewer main stub, or a new tap into the sewer main. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: They have finished the Helms project, Randy is fixing a few undermines and will then start removing fence on the Smithfield North

project; Greg & Kelly are mowing; Chris will help mow in Mike’s area next week; Mike is working on the Schilling slopes; Bill is blading; Ken & Terry are repairing washouts on the shoulder of the roads; the Smithfield road project is staked; will be sending out an advertisement for bids for dirt work to be done on the Smithfield road project.

The Board adjourned for lunch at noon.

Adjournment was at 1:35 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2008, at the Gosper County Courthouse, Elwood, Nebraska.

COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 30, 2008

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on September 24, 2008. 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 Monter 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 September 10, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- September payroll: \$42,860.86, L. Strickland, \$383.63, PT ; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$5,021.32; BC/BS of NE, \$8,604.46; Delta Dental Plan of NE, \$789.95; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,766.82; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,070.36; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,648.17; OPERATING EXPENSES –AS Central Finance, \$207.84; ATC Comm, \$59.95; C. Carlsen, \$16.15; Community Action Partnership of Mid-NE, \$4,572.01; Dawson PPD, \$946.37; Dawson Co Sheriff, \$2,200.00; Elwood Bulletin, \$449.63; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$10.50; Gosper Co Extension, \$486.14; Ideal Linen Supply, Inc, \$91.46; W. Lubberstedt, PC, \$556.31; M. McKeone, \$1,671.05; MIPS Inc, \$754.41; D. Mitchell, PC, \$181.88; NE Technology & Telecomm, Inc, \$536.60; NE Workforce, \$100.00; NSA/POAN Conference, \$90.00; D. Ocken, \$20.00; C. Schutz, \$25.00; SourceGas, \$155.42; C. Taft, \$180.50; B. Thornburg, \$20.00; Urbom Law Ofcs, \$217.00; Village of Elwood, \$157.67; J. Westman, \$20.00; Wightman & Wightman, \$332.75; SUPPLIES – Aurora Co-operative, \$1,048.80; Clinch Enterprises, \$251.10; Eakes Inc, \$548.86; Gosper Co Court, \$66.00; Jake's Sprinklers, \$232.73; Ofc Solutions Assoc, \$363.38; The Red Barn, \$409.22; Platte Valley Comm, \$44,591.00; Sav-A-Little, \$331.88; Vision Medical, \$51.39; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Big Bear Cruisers Inc, \$14,495.00; Wal-Mart, \$14.88;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September payroll: \$27,363.52; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$3,078.39; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$411.50; IRS, \$6,181.98; NE Dept. of Revenue, \$816.40; E. Withers, \$19.00; OPERATING EXPENSES- Ag & Industrial Eqpt, \$86.57; Ag Valley Co-op, \$6,759.48; Agri Co-op, \$2,506.33; Alltel, \$105.27; Arapahoe Public Mirror, \$26.45; ATC Communications, \$46.12; Bellamy's Inc, Arapahoe, \$88.45; Bellamy's Inc, Elwood, \$652.73; Cargill, \$40.50; CNH Capital, \$32.11; Dawson PPD, \$45.17; J&S Star Automotive, \$93.12; K. Jauken, \$119.00; Kel's Repair, \$700.00; Lofquist Welding Inc, \$405.88; Mr Automotive, \$50.69; Mead Lumber, \$71.38; NE Technology & Telecomm Inc, \$176.32; NE Truck & Eqpt, \$30.78; NMC Inc, \$5,595.38; PowerPlan, \$2,837.64; Ralph's Welding, \$413.05; S&W Auto Parts, \$132.19; SourceGas, \$231.21; Village of Elwood, \$38.30; Wal-Mart, \$80.29; WPCI, \$50.50; SUPPLIES- Aurora Co-operative, \$2,259.62; Central Tire & Tread Inc, \$683.40; Cross Dillon Tire Lincoln, \$4,289.38; C. Delp, \$7.78; Elwood Mkt, \$10.06; Hemelstrand's, \$3.58; Holdrege Auto Parts Inc, \$6.21; Linweld, \$16.02; Orschelns, \$112.79; Paulsen Inc, \$9,760.74; Presco Sales & Svc, \$10,555.55; The Red Barn, \$156.50; M. Snyder, \$33.90; Tri-Basin NRD, \$6.00; Van's Radiator & Welding, \$49.85; Wood Options, \$301.20;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Human Svcs, \$5,612.94;

NOXIOUS WEED FUND: PERSONAL SERVICES- September payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$28.64; CCC Campus Accts, \$100.00; Elwood Bulletin, \$34.56; NE Technology & Telecomm Inc, \$50.33; S. Schutz, \$80.00; Village of Elwood, \$26.09; SUPPLIES- Ofc Solutions, \$19.99; The Red Barn, \$51.62; Van Diest Supply Co, \$250.20;

TREASURER'S MISCELLANEOUS RECEIPTS: \$557,621.22.

At 10:30 a.m., Bill Jorgensen, Blue Cross Blue Shield representative, was present to review changes that were effective July 1, 2008.

A request for \$4,500.00 was received from the Gosper Co Senior Center to help pay for building insurance. Motion by Monter, seconded by Lerdall to allocate \$600.00 from the Keno Lottery Fund to the Senior Center for this purpose. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:00 a.m., a Public Bid Letting was held, regarding Rd 433, Smithfield North Rebuild. Present were Road Supt Snyder, Mike Adams of Adams Construction Co, and Harry Perkins from the Kearney Hub. No others were present. One bid was received. The bid from Adams Construction Co was opened, in the amount

of \$259,965.19. Road Supt Snyder recommended accepting the bid from Adams Construction Co. Motion by Lerdall, seconded by Monter to award the bid to Adams Construction Co, Arapahoe, NE in the amount of \$259,965.19, with work to be substantially complete on or before November 15, 2008, and completed and ready for payment on or before December 1, 2008. Roll Call Vote “Aye” Monter, Lerdall Motion carried.

Road Supt Snyder gave a road report on the following: Finished taking out fence on Smithfield project this week; Mike & Kelly are seeding and spreading straw on the Schilling project; it will take 72 bales of straw, which Greg Chambers will provide; Chris Delp will finish mowing in Mike’s area this week, and will start in Ken or Terry’s territory next week depending on weather; Bill is fixing roads with the scraper in his area; Took bids on fuel: Agri Co-op was low bidder @ \$3.3325 for 8,862 gal = \$29,532.62.

Motion by Monter, seconded by Lerdall to approve Plans for Construction-Elwood Northeast-Project No. BR-1687(2). Roll Call Vote “Aye” Monter, Lerdall Motion carried.

The Board adjourned for lunch at noon.

At 1 p.m., Assessor Gruber and Deputy Assessor Taft were present. Assessor Gruber presented her resignation as County Assessor effective December 31, 2008. The Board accepted her resignation with regret. She also presented a letter of resignation as Gosper County Zoning Administrator effective December 31, 2008. The Board instructed the Clerk’s office to place a notice in the Elwood Bulletin to take applications for the County Assessor’s position.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-18** to approving subdivision of a tract of land in the NW1/4 of Sec 2-T8N-R22W to meet the requirements of the Gosper Co Zoning Ordinance. Roll Call Vote “Aye” Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Inter-local Agreement between the County of Gosper and the Village of Smithfield for Law Enforcement Services for a term of two years beginning July 1, 2008 and ending June 30, 2010, in the amount of \$2,855.00 for FY 2008-09 and \$2,912.00 for FY 2009-10. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property – regarding a water line down Rd 726 in Sec 34&35-T5N-R24W. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

The Board adjourned at 1:45 p.m.

ATTEST:

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Kathleen J. Horn, Deputy Clerk (Seal)	Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 8, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 29, 2008 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 October 22, 2008.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 8, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Oct. 1, 2008. 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 Monter 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 September 30, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of September. 2008. Roll Call Vote “Aye “ Monter, Lerdall Motion carried.

Motion by Monter, seconded by Robb to approve the Sheriff’s Quarterly Report for July through September 2008. Roll Call Vote: “Aye” Monter, Lerdall, Robb Motion carried.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to convene as the **BOARD OF EQUALIZATION**. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The Board reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to adjourn as the **BOARD OF EQUALIZATION**. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2008-2009. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 29, 2008 minutes after all certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Motion by Lerdall, seconded by Monter to approve an Application for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The permit is regarding the moving of wood frame house #4559M.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Adams Construction started last Wednesday on Rd 433 Smithfield North Rebuild Project; Schilling Project is seeded and covered in straw, will need to build fence; Chris is mowing in Ken’s territory, will bring the mower from down south to help out mowing; Doyle Lavene would like to change the drainage in the ditch on County right-of-way south of Jason Lavene’s house, Doyle will do the work cleaning out about 600’ of ditch, Commissioners agreed to allow Doyle to continue with the work on that property.

Adjournment was at 11:50 a.m.
ATTEST:

Kathleen J. Horn, Deputy Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska.

COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 29, 2008

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on October 22, 2008. 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 Monter 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 October 8, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- October payroll: \$41,282.58, L. Strickland, \$240.25, PT ; M. Beck, \$42.00, PT; M. Hudson, \$336.00, PT; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$4,828.87; BC/BS of NE, \$9,141.74; Delta Dental Plan of NE, \$814.60; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,550.34; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,067.11; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES –AS Central Finance, \$193.60; ATC Comm, \$59.95; Cardmember Svc, \$907.73; C. Carlsen, \$20.00; Community Action Partnership of Mid-NE, \$683.04; Dawson PPD, \$797.24; Dawson Co Sheriff, \$1,120.00; Elections Systems & Software Inc, \$4,690.03; Elwood Bulletin, \$169.65; Elwood Public Library, \$612.33; C. Evans, \$267.75; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$150.00; Gosper Co Extension, \$96.98; Gosper Co Sheriff, \$10.00; Gosper Co Treasurer, \$75.00; Hanna Land & Cattle dba Computer Assistance, \$67.50; K. Harbison, PC, LLO, \$1,363.00; Heldt & McKeone, \$1,878.63; Ideal Linen Supply, Inc, \$91.46; Mead Lumber, \$86.29; MIPS Inc, \$804.41; G. Monter, \$25.00; NE Co Assr's Assn, \$50.00; NE Public Health Env Lab, \$78.00; NE Technology & Telecomm, Inc, \$511.34; D. Ocken, \$49.42; Regency Lodge, \$252.00; Region 15 Emergency Mgt Agency, \$3,712.05; SourceGas, \$151.06; State of NE Dept of Revenue, \$996.44; C. Taft, \$100.30; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; U-Save Pharmacy, \$12.90; Village of Elwood, \$157.67; Wal-Mart, \$269.57; J. Westman, \$20.00; XC Networks Ltd, \$1,500.00; SUPPLIES– Aurora Co-operative, \$663.95; R. Bennett, \$244.22; Business Ofc Systems, \$23.94; Des Moines Stamp, \$53.85; Ofc Solutions Assoc, \$105.82; The Red Barn, \$543.77; Sav-A-Little, \$341.44; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October payroll: \$21,970.19; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,471.64; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,572.85; NE Dept. of Revenue, \$538.45; E. Withers, \$19.00; OPERATING EXPENSES- Ag & Industrial Eqpt, \$127.89; Agri Co-op, \$29,481.64; Alltel, \$105.27; ATC Communications, \$43.11; Bellamy's Inc, Arapahoe, \$296.27; Bellamy's Inc, Elwood, \$806.13; Central Hydraulic Systems & Eqpt Co, \$670.44; CNH Capital, \$772.32; Dawson PPD, \$43.60; Electric Fixture & Supply, \$171.31; K. Jauken, \$1,260.00; Mr Automotive, \$231.48; NE Technology & Telecomm Inc, \$174.46; NMC Inc, \$3,160.67; Paulsen Inc, \$24,465.23; Platte Valley Auto Mart, \$183.50; Plum Creek Motors Inc, \$125.00; R. Stehl, \$395.10; S&W Auto Parts, \$103.15; SourceGas, \$231.26; Village of Elwood, \$38.30; Wal-Mart, \$589.48; SUPPLIES- Ag Valley Co-op, \$199.23; All Points Co-op, \$108.45; Arrow Seed Co, \$990.00; Aurora Co-operative, \$2,561.49; CDL Inc, \$35.97; M. Chambers, \$1,138.00; Elwood Mkt, \$14.57; T. Evans, \$83.76; Linweld, \$15.60; Lofquist Welding Inc, \$75.88; Mead Lumber, \$19.95; Orschelns, \$629.85; The Red Barn, \$120.37; S. & G. Stoll, \$1,320.00; Tri-Basin NRD, \$12.00; TBO/Nebraskaland, \$196.45; CAPITAL OUTLAY- Stevenson Land Surveying Svcs Inc, \$3,565.00;

RELIEF: OPERATING EXPENSES- Gosper Co CASA, \$2,600.00; Parent-Child Center, \$1,000.00;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$57,170.60;

KENO/LOTTERY: OPERATING EXPENSES- Elwood Legion Auxiliary Post #290, \$175.00; Gosper Co Senior Center, \$600.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- October payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$28.64; Bertrand Herald, \$54.00; NE Technology & Telecomm Inc, \$48.24; NWCA, \$171.00; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$52.20; Bellamy's Inc, \$7.49; Orschelns, \$35.88; The Red Barn, \$37.66;

TREASURER'S MISCELLANEOUS RECEIPTS: \$232,187.30.

Weed Supt. Delp was present and gave a weed report on the following: Helped spray saltcedar and phragmites at the Elwood Reservoir; Continue to help the Road Dept.; Will start fall spraying now that it has froze.

At 11:00 a.m., Motion by Monter, seconded by Lerdall to convene as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Assr. Gruber was present. Clerk Evans presented the additional Rates of Tax for Gosper County as certified for FY 2008-2009. Motion by Monter, seconded by Lerdall to adjourn as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to approve the Rates of Tax as certified to Gosper County, Nebraska for fiscal year 2008-2009 as follows. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. **Gosper County**: General-.428249; Relief-.004854; Institutions-.006191; Veteran's Aid-.000213; Handicapped Accessibility-.000783; **Agricultural Society**: General-.008111; Sinking-.001690; **Central Community College**: General-.078665; Capital Improvement-.010000; Haz-Mat-.002315; **Tri-Basin NRD**: General-.039210; Ground Mgmt-.009649; Proposed LB 1226 GW-.008629; **Village of Elwood**: General-.459027; Bond-.083547; **Village of Smithfield**: General-.191638; Bond-.125820; **Sanitary and Improvement Dist. #1**: General-.550027; **ESU#10**: General-.015000; **ESU #11**: General-.017096; Insurance Bond-.005686; **Robb Cemetery**: General-.003524; **Miller Cemetery**: General-.004505; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; Bond-.009399; **Gosper-Phelps Bertrand**: General-.016935; Sinking-.013753; **Holbrook/Edison/Arapahoe**: General-.024564; Sinking-.004094; **Lexington**: General-.015000; Bond-.005579; **Oxford**: General-.029799; Sinking-.015350; **School Districts: Lexington**, General-1.040016; Special Bldg.-.008799; Bond (9-12)-.066209; **Eustis-Farnam**, General-1.067206; Spec. Bldg.-.019907; QCPU-.051012; **Arapahoe**, General-1.021746; Spec. Bldg.-.028256; QCPU(K-8)-.037051; **Cambridge**, General-1.045726; Spec. Bldg.-.041066; Bond-.123196; **Elwood**, General-1.027916; Bond Elem.-.023402; Bond-HS-.044168; **Bertrand**, General-1.123758; Spec. Bldg.-.045071; Bond-.096409; **Southern Valley**, General-1.005419; Bond-.221638.

At 11:15 a.m., the Board reviewed the one application received to fill the unexpired term of the Gosper County Assessor, Mary M. Gruber, as advertised in the Elwood Bulletin. Assr. Gruber and Deputy Assr. Taft was present. Motion by Lerdall, seconded by Monter to appoint Cheryl Taft to fill the unexpired term of Mary M. Gruber, Gosper County Assessor, effective Jan. 2, 2009. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:30 a.m., Road Supt Snyder gave a road report on the following: The State of NE has hired private engineering firms to inspect bridges in all of NE county's, they are currently inspecting Gosper County's timber bridges, and inspected the fracture critical bridges earlier this year, they recommended that we close the bridge east of Bob Teeters, which has been done, a creek crossing for Teeter's has been constructed and will put one in for Schutz later on. Also inspected the canal bridge on Rd 744 east of Rd 436, the inspector recommended we lower the weight limit, but received a letter from the bridge division stating we can not lower the rating unless we have a load rating analysis done on the bridge. This bridge is on the County's One & Six Year road plan to be replaced with a 10" C.M.P., replacement will start this fall, weather permitting, the phone line needs to be removed from the bridge and a temporary one installed; Pat Gerdes, Emer. Mgr. stated NEMA has approved disaster funds in the amount of \$63,022.56 for road repairs; Larry Peterson, NDOR met with Mike and looked at the Smithfield road and Jeffrey bridge/road, to determine if they would qualify for additional disaster funds. The Board reviewed two letters from the NE Dept. of Roads regarding Gosper Co. Bridge C003721405 and Plan of action for bridges over waterways.

The Board adjourned for lunch at noon.

At 1:00 p.m., Kathryn Kenning was present. Motion by Lerdall, seconded by Monter to allocate \$150.00 from the Keno/Lottery fund to Kathryn Kenning to attend the People to People Student Ambassador Tour in Europe next summer. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 1:15 p.m., Discussion was held regarding the Gosper County Zoning Administrator position, due to the resignation of Assessor Gruber effective Dec. 31, 2008. Assr. Gruber, Deputy Clerk Horn and Atty. Wilson were present. Assr. Gruber assumed the position several years ago, receiving no additional pay, to help cut costs for the County. Discussion was held regarding the amount of time spent on zoning, night meetings, allowing a salary for the position, assigning the job to the County Assessor's office with no additional pay, keeping the position in the Courthouse for the convenience of the public, the Board tabled the matter until Nov. 26, 2008 at 11:00 p.m.

The Board reviewed the NIRMA Quarterly Loss Report ending Sept. 30, 2008.

Motion by Monter, seconded by Lerdall to approve the Certification of Cost Allocation Plan received from Maximus. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-19** approving a subdivision of a tract of land in the SE1/4 of Sec 5-T7N-R22W for Jeffrey P. and Daneen S. Beck to meet the requirements of the Gosper Co Zoning Ordinance. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve two Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The permits regard the moving of wood frame house #4570M & 4508M.

A letter was received from Grant Rahjes requesting Keno/Lottery funds to attend the People to People Student Ambassador Program in Europe in the summer of 2009. Motion by Monter, seconded by Lerdall to

allow \$150.00 from the Keno/Lottery fund to People to People Ambassador Programs for Grant Rahjes. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.
The Board adjourned at 2:20 p.m.
ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 12, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 26, 2008 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 November 19, 2008.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 12, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Nov. 5, 2008. 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 Monter 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 October 29, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, twenty students visited each office, assumed their elected office and participated in a mock trial.

Bruce Raddatz, of Tagge Engineering was present on behalf of Central NE Public Power & Irrigation District, to discuss the replacement of the outlet bridge on the east side of Johnson Lake. Bruce stated that the bridge is owned by Central and is also considered a Gosper County bridge. Central would pay for the engineering costs and their share of the bridge. The County would pay their share. They are hoping to replace the bridge next fall, if funds are available. The estimated cost of the new concrete bridge with a walking span would be \$700,000.00 to \$800,000.00. The new bridge would be built in the same area, and traffic would be detoured to the east of the bridge. Bruce submitted a preliminary jurisdictional determination (JD) of the U.S. Army Corps of Engineers, for the site which is a written indication that waterways within the project area may be Water of the United States. Motion by Lerdall, seconded by Monter to approve the preliminary JD for project BR-1687(2) Elwood NE. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Terry Krohn, Director, Two Rivers Public Health Dept. was present and submitted the 2008 Annual Report. Motion by Monter, seconded by Lerdall to approve the Amended Inter-local Agreement between Two Rivers and Gosper County. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of October 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Treasurer's Report on Distress Warrants dated Nov. 3, 2008. Roll Call Vote: "Aye" Monter, Lerdall, Robb Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-20** Determining warrants 2006-00013, 2005-00019 and 2004-00012 are deemed uncollectable. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to change the December Board meeting from Dec. 10th to Dec. 17th due to the NACO Convention in Lincoln. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board recessed for lunch at 12:00 noon.

The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion and Auxiliary Post #290 at the Legion Hall.

Adjournment was at 2:20 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 26, 2008, at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on November 12, 2008. 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 Monter 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 November 12, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- November payroll: \$40,254.10, M. Atterberry, \$162.75, PT; M. Hudson, \$294.00, PT, (the following are Election Workers: M. Atterberry, \$7.00; M. Anderson, \$118.60; M. Chambers, \$123.60; J. Dannehl, \$117.75; M. Fong, \$113.50; D. Forster, \$106.70; J. Hibbs, \$126.20; D. Holscher, \$98.33; S. Leising, \$132.00; D. Monter, \$105.00; M. Monter, \$108.50; M. Schneider, \$105.00; M. Schutz, \$105.00; E. Seitz, \$105.00; W. Smith, \$105.00; M. Stagemeyer, \$105.00; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$4,696.73; BC/BS of NE, \$9,141.74; Delta Dental Plan of NE, \$814.60; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,343.57; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,056.22; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES –Anderson Bros EP&H, \$2,268.53; AS Central Finance, \$190.15; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Partnership of Mid-NE, \$513.49; Dawson PPD, \$573.52; Dawson Co Sheriff, \$840.00; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$420.56; Elwood Public Library, \$612.33; C. Evans, \$40.38; B. Fallesen, PC, \$5,272.03; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$180.00; Gosper Co Extension, \$189.03; Gosper Co Treasurer, \$291.57; T. Welsh Gould, \$52.00; K. Harbison, PC, LLO, \$410.50; Heldt & McKeone, \$1,674.16; Ideal Linen Supply, Inc, \$91.46; B. Louthan, \$1,222.50; W. Lubberstedt, PC, \$570.84; Maximus, Inc, \$1,450.00; MIPS Inc, \$810.72; D. Mitchell, PC, \$245.38; Morton Business, \$320.00; NACO, \$480.00; NE Public Health Env Lab, \$78.00; NE Technology & Telecomm, Inc, \$541.97; D. Ocken, \$20.00; P. Stephen Potter, \$334.85; SourceGas, \$389.05; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; Village of Elwood, \$157.67; West Pmt Center, \$160.50; J. Westman, \$20.00; T. Wilson, \$54.23; SUPPLIES– Aurora Co-operative, \$692.14; Bellamy's Inc, \$65.34; Business Ofc Systems, \$149.00; Eakes Ofc Plus, \$617.90; Hanna Land & Cattle dba Computer Assistance, \$1,663.38; K. Horn, \$4.93; Ofc Solutions Assoc, \$206.28; Platte Valley Comm of Kearney, \$2,815.75; The Red Barn, \$353.95; Sav-A-Little, \$183.79; Wal-Mart, \$55.20; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Cardmember Svc, \$103.63; Elite K9, Inc, \$287.50; Plum Creek Promotions, \$150.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November payroll: \$21,707.00; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,442.04; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,502.84; NE Dept. of Revenue, \$525.58; E. Withers, \$19.00; OPERATING EXPENSES- Advance Auto Parts, \$21.99; Alltel, \$105.21; ATC Communications, \$42.17; Bellamy's Inc, \$196.60; Black Motor Co, \$41.20; Dawson PPD, \$68.74; Inland Truck, \$287.22; K. Jauken, \$910.00; JC Whitney & Co, \$484.96; Mr Automotive, \$1,874.83; Mid-State Engr & Testing, \$140.00; NACO, \$120.00; NE Technology & Telecomm Inc, \$182.28; NMC Inc, \$1,840.22; PowerPlan, \$964.58; R. Stehl, \$665.89; S&W Auto Parts, \$288.26; SourceGas, \$253.72; Village of Elwood, \$38.30; Village of Smithfield, \$72.00; SUPPLIES- Ace Irrigation, \$7,275.83; Ag Valley Co-op, \$350.61; All Points Co-op, \$783.09; Applied Comm Technology, \$108.50; Aurora Co-operative, \$532.40; Central Tire & Tread, \$198.38; Electric Engr & Eqpt, \$133.76; Elwood Mkt, \$7.58; Hemelstrands Inc, \$105.42; Linweld, \$16.02; Lofquist Welding Inc, \$53.26; M. Todd & Co Inc, \$625.12; Newman Traffic Signs, \$562.81; Orschelns, \$275.08; Paulsen Inc, \$21,071.28; The Red Barn, \$26.80;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$81,327.80; Arrow Seed Co Inc, \$1,775.60;

KENO/LOTTERY: OPERATING EXPENSES- People to People Student Amb Tour, K. Kenning, \$150.00; People to People Student Amb Tour, G. Rahjes, \$150.00; Village of Smithfield, \$551.78;

NOXIOUS WEED FUND: PERSONAL SERVICES- November payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$29.45; NE Dept of Agriculture, \$25.00; NE Technology & Telecomm Inc, \$47.78; S&W Auto Parts, \$91.34; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$58.99; Aurora Co-operative, \$37.90; The Red Barn, \$36.38; Wal-Mart, \$21.97;

TREASURER'S MISCELLANEOUS RECEIPTS: \$287,283.85.

A written road report was submitted by Weed Supt. Delp as follows: The 10’ culvert on road 744 Harrison is in place and the road should be open today; Randy will work on the bridge west and south of Dick Helms, the flooding that occurred this spring caused a scour on the north bent and also eroded the northwest wing and abutment, will have to change the creek flow so it doesn’t flow right into bent and then fill up the wing and abutment; Road Supt. will be attending NACO convention in Lincoln on Dec. 10-12; Estimated completion date for the Smithfield road is Dec. 2, 2008 due to weather related delays.

At 11:00 a.m., Discussion was held regarding the Gosper County Zoning Administrator position, due to the resignation of Assessor Gruber effective Dec. 31, 2008. Assr. Gruber, Deputy Assr. Taft, Atty. Wilson, Treas. Schutz, Deputy Treas. Townsend, Weed Supt. Delp, Ext. Mgr. Beck and Deputy Clerk Horn were present. Assr. Gruber assumed the position several years ago, receiving no additional pay, to help cut costs for the County. Discussion was held regarding the amount of time spent on zoning, night meetings, allowing a salary for the position, allowing a salary for night meetings only, assigning the job to the County Assessor’s office with no additional pay, keeping the position in the Courthouse for the convenience of the public. Motion by Lerdall, seconded by Monter to assign the Gosper County Zoning Administrator position to the Gosper County Assessor’s office and allow the payment of \$50.00 for each night meeting held. Roll Call Vote: “Aye’ Monter, “Aye” Lerdall, Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-21** To extend its commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012 and declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Certification of the County Highway Superintendent for determining incentive payment for Jan. 1, 2008 to Dec. 31, 2008. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

A letter was received from Morgan Jo Anderson requesting Keno/Lottery funds to attend the Junior National Young Leaders Conference in Washington, DC in the spring of 2009. No action was taken

The Board adjourned for lunch at noon.

A letter was received from the Frontier County Zoning Administrator regarding a Public Hearing to permit public input on possible changes in the Frontier County Zoning Regulations, on possible inclusion of “Confinement/Intensive Livestock Operation Impact Easements” to be held on Dec. 5, 2008 at 11:00 a.m., at the Frontier Co. Courthouse in Stockville, NE.

A survey was received from various counties regarding closing on Friday, December 26, 2008. Discussion was held, no action was taken.

The Board adjourned at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be December 17, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on December 31, 2008 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 December 22, 2008.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 17, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Dec. 10, 2008. 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 Monter 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 Nov. 26, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of November. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Terry Krohn, Director, Two Rivers Public Health Dept. was present. Motion by Lerdall, seconded by Monter to approve the Amended Inter-local Agreement between Two Rivers and Gosper County. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. An addition was added stating the Counties shall not be required to provide funding to the District Health Dept.

Motion by Monter, seconded by Lerdall to allocate \$150.00 from the Keno Lottery Fund to Morgan Jo Anderson to attend the Junior National Young Leaders Conference in Washington, DC in the spring of 2009. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Sheriff Ocken was present to discuss setting up a separate fund for grants received by the Sheriff's office. Currently the grants are deposited in the General Fund and paid out of the Sheriff's budget. If the grant funds were deposited in and paid out of a Grant Fund, the funds would stay in the Grant Fund, it would help the Sheriff's budget and help to track the grants received and paid. Clerk Evans stated she will set up a new Grant Fund for FY 2009-10 budget and will transfer any balance remaining from the General Fund to the new Grant Fund. The Board approved the new Grant Fund for the FY 2009-10 budget.

A memo was received from the State regarding President Bush has declared December 26, 2008 a federal holiday and Governor Heineman also declared December 26, 2008 a state holiday. The County's current policy is to close at noon on Christmas Eve. Motion by Lerdall, seconded by Monter to observe the federal and state holiday and approve closing the Courthouse all day on Friday Dec. 26, 2008. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 10:00 a.m., Clerk Magistrate Wheeler was present to request additional funding for the County Court budget due to Court appointed attorney's fees. Dianna stated she had budgeted \$17,000.00 for FY 2008-09 budget and \$19,845.00 has been paid as of the end of November 2008. Also, the County Court will be required to start scanning cases and will need to purchase a scanner and bar code reader. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-22** Transferring \$15,000.00 from the General Miscellaneous to County Court. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve three Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The applications are for Wood Frame House #4606-M; 4599-M and 4595-M.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: The closed portion of the Smithfield road was opened on Dec. 10, 2008, the road will have to be closed for a few days to scar firing the gravel after the frost goes out of the road; it has been seeded, the straw has been applied, still need to build the fence, but will have to wait until the frost is gone out of the ground; Mike stated the County would like to thank the patrons for being so patient during the road closing and also thank the landowners who participated in supplying the borrow and for allowing the County to extend on their land, without their help, this project would not have been possible; Adams Const. submitted the final invoice for the Smithfield Road, the project was short about 8,000 yards; Adams Const. lowered the ditches on the first and second hill north of DR 747, they had about 7,600 yards in undercut of material where they removed soft spots in the road and filled with good dirt, removed a section of sand in the road and replaced with clay dirt; Repairing the scour problem on the bridge south & west of Dick Helms; Will need to replace 5 stringers on the canal outlet bridge at Johnson Lake, the last inspection was 2 years ago and the bridge was damaged sometime after the inspection.

The Board adjourned for lunch at noon.

Adjournment was at 1:30 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2008, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 31, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on December 24, 2008. 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 Monter 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 17, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- December payroll: \$45,310.64, M. Atterberry, \$337.13, PT; M. Hudson, \$196.00, PT; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$5,333.55; BC/BS of NE, \$8,604.46; Delta Dental Plan of NE, \$789.95; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$10,506.37; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,166.85; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – Agri Computer Sales, \$48.00; AS Central Finance, \$205.66; ATC Comm, \$59.95; C. Carlsen, \$37.23; Community Action Partnership of Mid-NE, \$904.22; Dawson PPD, \$573.52; Dawson Co Sheriff, \$2,120.00; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$236.00; Elwood Public Library, \$612.33; C. Evans, \$161.50; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$5.50; Gosper Co CDC, \$66.00; Gosper Co Extension, \$173.44; Gosper Co Treasurer, \$4,500.00; Ideal Linen Supply, Inc, \$91.46; M. McKeone, \$90.00; Marriott Hotels, \$839.92; MIPS Inc, \$1,204.41; D. Mitchell, PC, \$619.76; NE Law Enforcement Trg Ctr, \$75.00; Ne Sheriff's Assoc, \$260.00; NE Technology & Telecomm, Inc, \$526.43; Neopost Inc, \$170.00, N. Renken, \$60.00; D. Ocken, \$20.00; C. Schutz, \$186.50; SourceGas, \$960.99; B. Thornburg, \$20.00; Village of Elwood, \$157.67; J. Westman, \$20.00; D. White, \$32.75; Wightman & Wightman, \$272.75; SUPPLIES– Aurora Co-operative, \$394.39; Business Ofc Systems, \$29.00; Digital-Ally, Inc, \$8,050.00; Elwood Mkt, \$13.62; Forensics Source, \$62.49; Graphic Screen Printing, \$55.00; Jack's Uniforms & Eqpt, \$210.59; NE Secretary of State, \$2.50; Quill Corp, \$181.94; Ofc Solutions Assoc, \$248.59; The Red Barn, \$277.58; Rinder Printing, \$6.26; Sav-A-Little, \$156.72; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Trim Design of LaCrosse Inc, \$86.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December payroll: \$27,076.59; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$3,046.12; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$6,446.54; NE Dept. of Revenue, \$809.16; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$445.99; Alltel, \$105.24; ATC Communications, \$44.24; Bellamy's Inc, Elwood, \$105.04; Bellamy's Inc, Arapahoe, \$841.84; Broeker Welding, \$48.57; CNH Capital, \$152.81; Cornhusker Int'l Trucks Inc, \$1,039.80; Dawson PPD, \$95.33; W. Hays, \$58.61; K. Jauken, \$980.00; Marriott Hotels, \$209.98; Mr Automotive, \$126.73; NE Technology & Telecomm Inc, \$176.42; NE Truck & Eqpt Co Inc, \$17.84; NMC Inc, \$2,032.44; S&W Auto Parts, \$134.76; SourceGas, \$925.27; Twin Valleys PPD, \$405.38; Village of Elwood, \$38.30; WPCI, \$101.00; XC Networks Ltd, \$1,591.35; SUPPLIES- Ag Valley Co-op, \$133.77; All Points Co-op, \$666.27; Aurora Co-operative, \$690.78; Bosselman Energy Inc, \$186.36; Cenex Credit Card, \$45.87; T. Evans, \$200.00; Gemppler's, \$72.25; Linweld, \$15.60; Mead Lumber, \$154.40; Newman Traffic Signs, \$375.57; Orschelns, \$238.53; Paulsen Inc, \$3,264.32; The Red Barn, \$97.93; Skildril Inc, \$340.00; M. Snyder, \$489.00; Stern Oil Co, \$1,027.47; Tractor Supply Credit Plan, \$11.99;

RELIEF: OPERATING EXPENSES- Gosper Co CASA, \$600.00;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$131,094.00;

KENO/LOTTERY: OPERATING EXPENSES- M.J. Anderson, \$150.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- December payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$28.64; NE Technology & Telecomm Inc, \$47.78; NE Weed Control Assoc, \$60.00; Village of Elwood, \$26.09; SUPPLIES- Orschelns, \$31.98; The Red Barn, \$35.87;

TREASURER'S MISCELLANEOUS RECEIPTS: \$631,428.77.

Treas. Schutz was present to discuss a letter she received from the Board of the Johnson Lake SID No. 1, regarding the separation and investment of the SID fund balances that are maintained by Gosper County. The letter states that the earnings and income from the separated investment accounts should be credited to the SID General Fund and Construction/Bond Fund respectively as earned. These changes are effective Jan. 1, 2009.

A letter was received from Chuck Burr, Extension Educator regarding nominees for the Gosper County Extension Board. Motion by Monter, seconded by Lerdall to appoint Dale Burkhalter and Carol Gruber to the Gosper County Extension Board for a 3 year term. Roll Call Vote: "Aye" Monter, Lerdall. Motion carried.

Road Supt. Snyder was present and gave a road report on the following: The transmission went out of the dump truck, NE Truck will replace with a rebuilt for \$3,100.00 plus labor; Discussed erecting a 100’ freestanding aluminum tower at the Elwood shop to be used by the Road and Sheriff, the cost for the tower is \$5,097.00 plus shipping, the Road and Sheriff have paid XCNetworks a total of \$3,091.00 for one year of tower rent; Discussed an estimate that was received in August 2008 from NE Machinery Co., to overhaul the CAT 140H motor grader, serial #9TN233 with 11,749 hours, in the amount of \$32,412.00; NE Machinery Co. has a 2003 CAT 140H motor grader with 4,700 hours listed for sale for \$195,000.00., Mike suggested the Board consider trading for this machine, the Board asked Mike to contact NE Machinery Co. regarding the trade value of the County’s motor grader and report back.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property received from Qwest. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The permit regards digging a pit along Rd 435 in Sec. 17-T8N-R22W to place a new pedestal.

Motion by Lerdall, seconded by Monter to approve the Pledged Security Report from Security First Bank for the Gosper County Treasurer dated Dec. 29, 2008. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

The Board adjourned for lunch at noon.

At 1:00 p.m., the Board reviewed a letter from NACO regarding the NACO Institute of Excellence and a letter from the Girl Scouts of Nebraska requesting a contribution. No action was taken.

The Board adjourned at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 28, 2009 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 21, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 10, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Sept. 3, 2008. 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 Monter 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 August 27, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of August. 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

At 10:00 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 for the purpose of hearing support, opposition for the FY2008-2009 Gosper County Budget. Assr. Gruber and Treas. Schutz were present. No others appeared. Clerk Evans reviewed the Notice of Budget Hearing and Budget Summary Form that was published in the Elwood Bulletin. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to adopt the FY2008-2009 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Clerk Evans submitted two resolutions regarding the budget. Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-14** which states the FY2008-2009 budget was adopted with \$450,570.07 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of county roads and bridges, which is hereby transferred from the County General Fund to County Road and Bridge Fund. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-15**, which states: the FY2008-2009 budget was adopted with \$58,157.60 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of the County Noxious Weed Control Authority, which is hereby transferred from the County General Miscellaneous Fund to Noxious Weed Control Authority Fund. Roll Call vote: "Aye" Monter, Lerdall Motion carried.

At 10:15 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. Assr. Gruber and Treas. Schutz were present. No others appeared. Chairman Monter closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-16** Setting the Property Tax Request for FY 2008-2009 at \$1,328,840.75. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

A letter was received from Jon Wooters, Ext. Asst. requesting Keno funds for six youth to attend the 4-H Citizenship Washington Focus trip to be held in June of 2009. Motion by Monter, seconded by Lerdall to allocate \$150.00 per youth from the Keno Lottery fund to Gosper County Extension. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall seconded by Monter to allocate \$175.00 from the Keno Lottery fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for Cornhusker Boys' and Girls' County Government Day, Nov. 12, 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the appointment of Elizabeth Klein to the Elwood Library Board for a four year term to start Oct. 1, 2008 and expire on Sept. 30, 2012. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve two Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The two permits regard the moving of wood frame house #4529 and #4523M.

At 11:00 a.m. Chairman Monter opened the Public Hearing to consider approving the amending of Zoning Ordinance 5.57 in the RR District and adoption of Zoning Ordinance 5.58 in the RR District. Present were Assr. Gruber and Deputy Assr. Taft. No others were present. Assr. Gruber reported that the Gosper County Joint Planning Commission held a public hearing on Aug. 25, 2008 and recommended the changes. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-17** to amend Section 5.57: HOMEOWNER'S ASSOCIATION: No building permits may be issued by the Zoning Administrator in the RR District of Wade's Subdivision, Ward's Lakeside Subdivision, Plum Paradise Estates Subdivision, 2nd Plum Paradise Estates Subdivision, Wightman Subdivision, and a tract of land located in the N1/2 Section 3, Township 8 North, Range 23 West, Gosper County without the written consent of the Homeowner's Association in which the property is located; and to adopt Section 5.58: SANITARY AND IMPROVEMENT DISTRICT PERMITS: In the event of new construction, no building permit may be issued by the Zoning Administrator in the Sanitary and Improvement District No 1 of Gosper County (and Dawson County) without written consent of the Sanitary and Improvement District. This is for future construction that will be connecting to an existing service line connection, a provided sewer main stub, or a new tap into the sewer main. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: They have finished the Helms project, Randy is fixing a few undermines and will then start removing fence on the Smithfield North

project; Greg & Kelly are mowing; Chris will help mow in Mike’s area next week; Mike is working on the Schilling slopes; Bill is blading; Ken & Terry are repairing washouts on the shoulder of the roads; the Smithfield road project is staked; will be sending out an advertisement for bids for dirt work to be done on the Smithfield road project.

The Board adjourned for lunch at noon.

Adjournment was at 1:35 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2008, at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 10, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Sept. 3, 2008. 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 Monter 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 August 27, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

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At 10:00 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 for the purpose of hearing support, opposition for the FY2008-2009 Gosper County Budget. Assr. Gruber and Treas. Schutz were present. No others appeared. Clerk Evans reviewed the Notice of Budget Hearing and Budget Summary Form that was published in the Elwood Bulletin. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to adopt the FY2008-2009 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Clerk Evans submitted two resolutions regarding the budget. Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-14** which states the FY2008-2009 budget was adopted with \$450,570.07 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of county roads and bridges, which is hereby transferred from the County General Fund to County Road and Bridge Fund. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-15**, which states: the FY2008-2009 budget was adopted with \$58,157.60 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of the County Noxious Weed Control Authority, which is hereby transferred from the County General Miscellaneous Fund to Noxious Weed Control Authority Fund. Roll Call vote: "Aye" Monter, Lerdall Motion carried.

At 10:15 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. Assr. Gruber and Treas. Schutz were present. No others appeared. Chairman Monter closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-16** Setting the Property Tax Request for FY 2008-2009 at \$1,328,840.75. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

A letter was received from Jon Wooters, Ext. Asst. requesting Keno funds for six youth to attend the 4-H Citizenship Washington Focus trip to be held in June of 2009. Motion by Monter, seconded by Lerdall to allocate \$150.00 per youth from the Keno Lottery fund to Gosper County Extension. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall seconded by Monter to allocate \$175.00 from the Keno Lottery fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for Cornhusker Boys' and Girls' County Government Day, Nov. 12, 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the appointment of Elizabeth Klein to the Elwood Library Board for a four year term to start Oct. 1, 2008 and expire on Sept. 30, 2012. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve two Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The two permits regard the moving of wood frame house #4529 and #4523M.

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At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: They have finished the Helms project, Randy is fixing a few undermines and will then start removing fence on the Smithfield North

project; Greg & Kelly are mowing; Chris will help mow in Mike’s area next week; Mike is working on the Schilling slopes; Bill is blading; Ken & Terry are repairing washouts on the shoulder of the roads; the Smithfield road project is staked; will be sending out an advertisement for bids for dirt work to be done on the Smithfield road project.

The Board adjourned for lunch at noon.

Adjournment was at 1:35 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2008, at the Gosper County Courthouse, Elwood, Nebraska.

COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 30, 2008

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on September 24, 2008. 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 Monter 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 September 10, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- September payroll: \$42,860.86, L. Strickland, \$383.63, PT ; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$5,021.32; BC/BS of NE, \$8,604.46; Delta Dental Plan of NE, \$789.95; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,766.82; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,070.36; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,648.17; OPERATING EXPENSES –AS Central Finance, \$207.84; ATC Comm, \$59.95; C. Carlsen, \$16.15; Community Action Partnership of Mid-NE, \$4,572.01; Dawson PPD, \$946.37; Dawson Co Sheriff, \$2,200.00; Elwood Bulletin, \$449.63; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$10.50; Gosper Co Extension, \$486.14; Ideal Linen Supply, Inc, \$91.46; W. Lubberstedt, PC, \$556.31; M. McKeone, \$1,671.05; MIPS Inc, \$754.41; D. Mitchell, PC, \$181.88; NE Technology & Telecomm, Inc, \$536.60; NE Workforce, \$100.00; NSA/POAN Conference, \$90.00; D. Ocken, \$20.00; C. Schutz, \$25.00; SourceGas, \$155.42; C. Taft, \$180.50; B. Thornburg, \$20.00; Urbom Law Ofcs, \$217.00; Village of Elwood, \$157.67; J. Westman, \$20.00; Wightman & Wightman, \$332.75; SUPPLIES – Aurora Co-operative, \$1,048.80; Clinch Enterprises, \$251.10; Eakes Inc, \$548.86; Gosper Co Court, \$66.00; Jake's Sprinklers, \$232.73; Ofc Solutions Assoc, \$363.38; The Red Barn, \$409.22; Platte Valley Comm, \$44,591.00; Sav-A-Little, \$331.88; Vision Medical, \$51.39; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Big Bear Cruisers Inc, \$14,495.00; Wal-Mart, \$14.88;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September payroll: \$27,363.52; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$3,078.39; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$411.50; IRS, \$6,181.98; NE Dept. of Revenue, \$816.40; E. Withers, \$19.00; OPERATING EXPENSES- Ag & Industrial Eqpt, \$86.57; Ag Valley Co-op, \$6,759.48; Agri Co-op, \$2,506.33; Alltel, \$105.27; Arapahoe Public Mirror, \$26.45; ATC Communications, \$46.12; Bellamy's Inc, Arapahoe, \$88.45; Bellamy's Inc, Elwood, \$652.73; Cargill, \$40.50; CNH Capital, \$32.11; Dawson PPD, \$45.17; J&S Star Automotive, \$93.12; K. Jauken, \$119.00; Kel's Repair, \$700.00; Lofquist Welding Inc, \$405.88; Mr Automotive, \$50.69; Mead Lumber, \$71.38; NE Technology & Telecomm Inc, \$176.32; NE Truck & Eqpt, \$30.78; NMC Inc, \$5,595.38; PowerPlan, \$2,837.64; Ralph's Welding, \$413.05; S&W Auto Parts, \$132.19; SourceGas, \$231.21; Village of Elwood, \$38.30; Wal-Mart, \$80.29; WPCI, \$50.50; SUPPLIES- Aurora Co-operative, \$2,259.62; Central Tire & Tread Inc, \$683.40; Cross Dillon Tire Lincoln, \$4,289.38; C. Delp, \$7.78; Elwood Mkt, \$10.06; Hemelstrand's, \$3.58; Holdrege Auto Parts Inc, \$6.21; Linweld, \$16.02; Orschelns, \$112.79; Paulsen Inc, \$9,760.74; Presco Sales & Svc, \$10,555.55; The Red Barn, \$156.50; M. Snyder, \$33.90; Tri-Basin NRD, \$6.00; Van's Radiator & Welding, \$49.85; Wood Options, \$301.20;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Human Svcs, \$5,612.94;

NOXIOUS WEED FUND: PERSONAL SERVICES- September payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$28.64; CCC Campus Accts, \$100.00; Elwood Bulletin, \$34.56; NE Technology & Telecomm Inc, \$50.33; S. Schutz, \$80.00; Village of Elwood, \$26.09; SUPPLIES- Ofc Solutions, \$19.99; The Red Barn, \$51.62; Van Diest Supply Co, \$250.20;

TREASURER'S MISCELLANEOUS RECEIPTS: \$557,621.22.

At 10:30 a.m., Bill Jorgensen, Blue Cross Blue Shield representative, was present to review changes that were effective July 1, 2008.

A request for \$4,500.00 was received from the Gosper Co Senior Center to help pay for building insurance. Motion by Monter, seconded by Lerdall to allocate \$600.00 from the Keno Lottery Fund to the Senior Center for this purpose. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:00 a.m., a Public Bid Letting was held, regarding Rd 433, Smithfield North Rebuild. Present were Road Supt Snyder, Mike Adams of Adams Construction Co, and Harry Perkins from the Kearney Hub. No others were present. One bid was received. The bid from Adams Construction Co was opened, in the amount

of \$259,965.19. Road Supt Snyder recommended accepting the bid from Adams Construction Co. Motion by Lerdall, seconded by Monter to award the bid to Adams Construction Co, Arapahoe, NE in the amount of \$259,965.19, with work to be substantially complete on or before November 15, 2008, and completed and ready for payment on or before December 1, 2008. Roll Call Vote “Aye” Monter, Lerdall Motion carried.

Road Supt Snyder gave a road report on the following: Finished taking out fence on Smithfield project this week; Mike & Kelly are seeding and spreading straw on the Schilling project; it will take 72 bales of straw, which Greg Chambers will provide; Chris Delp will finish mowing in Mike’s area this week, and will start in Ken or Terry’s territory next week depending on weather; Bill is fixing roads with the scraper in his area; Took bids on fuel: Agri Co-op was low bidder @ \$3.3325 for 8,862 gal = \$29,532.62.

Motion by Monter, seconded by Lerdall to approve Plans for Construction-Elwood Northeast-Project No. BR-1687(2). Roll Call Vote “Aye” Monter, Lerdall Motion carried.

The Board adjourned for lunch at noon.

At 1 p.m., Assessor Gruber and Deputy Assessor Taft were present. Assessor Gruber presented her resignation as County Assessor effective December 31, 2008. The Board accepted her resignation with regret. She also presented a letter of resignation as Gosper County Zoning Administrator effective December 31, 2008. The Board instructed the Clerk’s office to place a notice in the Elwood Bulletin to take applications for the County Assessor’s position.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-18** to approving subdivision of a tract of land in the NW1/4 of Sec 2-T8N-R22W to meet the requirements of the Gosper Co Zoning Ordinance. Roll Call Vote “Aye” Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Inter-local Agreement between the County of Gosper and the Village of Smithfield for Law Enforcement Services for a term of two years beginning July 1, 2008 and ending June 30, 2010, in the amount of \$2,855.00 for FY 2008-09 and \$2,912.00 for FY 2009-10. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property – regarding a water line down Rd 726 in Sec 34&35-T5N-R24W. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

The Board adjourned at 1:45 p.m.

ATTEST:

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Kathleen J. Horn, Deputy Clerk (Seal)	Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 8, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 29, 2008 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 October 22, 2008.

COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 30, 2008

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on September 24, 2008. 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 Monter 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 September 10, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- September payroll: \$42,860.86, L. Strickland, \$383.63, PT ; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$5,021.32; BC/BS of NE, \$8,604.46; Delta Dental Plan of NE, \$789.95; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,766.82; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,070.36; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,648.17; OPERATING EXPENSES –AS Central Finance, \$207.84; ATC Comm, \$59.95; C. Carlsen, \$16.15; Community Action Partnership of Mid-NE, \$4,572.01; Dawson PPD, \$946.37; Dawson Co Sheriff, \$2,200.00; Elwood Bulletin, \$449.63; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$10.50; Gosper Co Extension, \$486.14; Ideal Linen Supply, Inc, \$91.46; W. Lubberstedt, PC, \$556.31; M. McKeone, \$1,671.05; MIPS Inc, \$754.41; D. Mitchell, PC, \$181.88; NE Technology & Telecomm, Inc, \$536.60; NE Workforce, \$100.00; NSA/POAN Conference, \$90.00; D. Ocken, \$20.00; C. Schutz, \$25.00; SourceGas, \$155.42; C. Taft, \$180.50; B. Thornburg, \$20.00; Urbom Law Ofcs, \$217.00; Village of Elwood, \$157.67; J. Westman, \$20.00; Wightman & Wightman, \$332.75; SUPPLIES – Aurora Co-operative, \$1,048.80; Clinch Enterprises, \$251.10; Eakes Inc, \$548.86; Gosper Co Court, \$66.00; Jake's Sprinklers, \$232.73; Ofc Solutions Assoc, \$363.38; The Red Barn, \$409.22; Platte Valley Comm, \$44,591.00; Sav-A-Little, \$331.88; Vision Medical, \$51.39; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Big Bear Cruisers Inc, \$14,495.00; Wal-Mart, \$14.88;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September payroll: \$27,363.52; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$3,078.39; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$411.50; IRS, \$6,181.98; NE Dept. of Revenue, \$816.40; E. Withers, \$19.00; OPERATING EXPENSES- Ag & Industrial Eqpt, \$86.57; Ag Valley Co-op, \$6,759.48; Agri Co-op, \$2,506.33; Alltel, \$105.27; Arapahoe Public Mirror, \$26.45; ATC Communications, \$46.12; Bellamy's Inc, Arapahoe, \$88.45; Bellamy's Inc, Elwood, \$652.73; Cargill, \$40.50; CNH Capital, \$32.11; Dawson PPD, \$45.17; J&S Star Automotive, \$93.12; K. Jauken, \$119.00; Kel's Repair, \$700.00; Lofquist Welding Inc, \$405.88; Mr Automotive, \$50.69; Mead Lumber, \$71.38; NE Technology & Telecomm Inc, \$176.32; NE Truck & Eqpt, \$30.78; NMC Inc, \$5,595.38; PowerPlan, \$2,837.64; Ralph's Welding, \$413.05; S&W Auto Parts, \$132.19; SourceGas, \$231.21; Village of Elwood, \$38.30; Wal-Mart, \$80.29; WPCI, \$50.50; SUPPLIES- Aurora Co-operative, \$2,259.62; Central Tire & Tread Inc, \$683.40; Cross Dillon Tire Lincoln, \$4,289.38; C. Delp, \$7.78; Elwood Mkt, \$10.06; Hemelstrand's, \$3.58; Holdrege Auto Parts Inc, \$6.21; Linweld, \$16.02; Orschelns, \$112.79; Paulsen Inc, \$9,760.74; Presco Sales & Svc, \$10,555.55; The Red Barn, \$156.50; M. Snyder, \$33.90; Tri-Basin NRD, \$6.00; Van's Radiator & Welding, \$49.85; Wood Options, \$301.20;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Human Svcs, \$5,612.94;

NOXIOUS WEED FUND: PERSONAL SERVICES- September payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$28.64; CCC Campus Accts, \$100.00; Elwood Bulletin, \$34.56; NE Technology & Telecomm Inc, \$50.33; S. Schutz, \$80.00; Village of Elwood, \$26.09; SUPPLIES- Ofc Solutions, \$19.99; The Red Barn, \$51.62; Van Diest Supply Co, \$250.20;

TREASURER'S MISCELLANEOUS RECEIPTS: \$557,621.22.

At 10:30 a.m., Bill Jorgensen, Blue Cross Blue Shield representative, was present to review changes that were effective July 1, 2008.

A request for \$4,500.00 was received from the Gosper Co Senior Center to help pay for building insurance. Motion by Monter, seconded by Lerdall to allocate \$600.00 from the Keno Lottery Fund to the Senior Center for this purpose. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:00 a.m., a Public Bid Letting was held, regarding Rd 433, Smithfield North Rebuild. Present were Road Supt Snyder, Mike Adams of Adams Construction Co, and Harry Perkins from the Kearney Hub. No others were present. One bid was received. The bid from Adams Construction Co was opened, in the amount

of \$259,965.19. Road Supt Snyder recommended accepting the bid from Adams Construction Co. Motion by Lerdall, seconded by Monter to award the bid to Adams Construction Co, Arapahoe, NE in the amount of \$259,965.19, with work to be substantially complete on or before November 15, 2008, and completed and ready for payment on or before December 1, 2008. Roll Call Vote “Aye” Monter, Lerdall Motion carried.

Road Supt Snyder gave a road report on the following: Finished taking out fence on Smithfield project this week; Mike & Kelly are seeding and spreading straw on the Schilling project; it will take 72 bales of straw, which Greg Chambers will provide; Chris Delp will finish mowing in Mike’s area this week, and will start in Ken or Terry’s territory next week depending on weather; Bill is fixing roads with the scraper in his area; Took bids on fuel: Agri Co-op was low bidder @ \$3.3325 for 8,862 gal = \$29,532.62.

Motion by Monter, seconded by Lerdall to approve Plans for Construction-Elwood Northeast-Project No. BR-1687(2). Roll Call Vote “Aye” Monter, Lerdall Motion carried.

The Board adjourned for lunch at noon.

At 1 p.m., Assessor Gruber and Deputy Assessor Taft were present. Assessor Gruber presented her resignation as County Assessor effective December 31, 2008. The Board accepted her resignation with regret. She also presented a letter of resignation as Gosper County Zoning Administrator effective December 31, 2008. The Board instructed the Clerk’s office to place a notice in the Elwood Bulletin to take applications for the County Assessor’s position.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-18** to approving subdivision of a tract of land in the NW1/4 of Sec 2-T8N-R22W to meet the requirements of the Gosper Co Zoning Ordinance. Roll Call Vote “Aye” Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Inter-local Agreement between the County of Gosper and the Village of Smithfield for Law Enforcement Services for a term of two years beginning July 1, 2008 and ending June 30, 2010, in the amount of \$2,855.00 for FY 2008-09 and \$2,912.00 for FY 2009-10. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property – regarding a water line down Rd 726 in Sec 34&35-T5N-R24W. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

The Board adjourned at 1:45 p.m.

ATTEST:

Kathleen J. Horn, Deputy Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 8, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 29, 2008 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 October 22, 2008.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 8, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Oct. 1, 2008. 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 Monter 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 September 30, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of September. 2008. Roll Call Vote “Aye “ Monter, Lerdall Motion carried.

Motion by Monter, seconded by Robb to approve the Sheriff’s Quarterly Report for July through September 2008. Roll Call Vote: “Aye” Monter, Lerdall, Robb Motion carried.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to convene as the **BOARD OF EQUALIZATION**. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The Board reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to adjourn as the **BOARD OF EQUALIZATION**. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2008-2009. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 29, 2008 minutes after all certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Motion by Lerdall, seconded by Monter to approve an Application for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The permit is regarding the moving of wood frame house #4559M.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Adams Construction started last Wednesday on Rd 433 Smithfield North Rebuild Project; Schilling Project is seeded and covered in straw, will need to build fence; Chris is mowing in Ken’s territory, will bring the mower from down south to help out mowing; Doyle Lavene would like to change the drainage in the ditch on County right-of-way south of Jason Lavene’s house, Doyle will do the work cleaning out about 600’ of ditch, Commissioners agreed to allow Doyle to continue with the work on that property.

Adjournment was at 11:50 a.m.
ATTEST:

Kathleen J. Horn, Deputy Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 8, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Oct. 1, 2008. 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 Monter 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 September 30, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of September. 2008. Roll Call Vote “Aye “ Monter, Lerdall Motion carried.

Motion by Monter, seconded by Robb to approve the Sheriff’s Quarterly Report for July through September 2008. Roll Call Vote: “Aye” Monter, Lerdall, Robb Motion carried.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to convene as the **BOARD OF EQUALIZATION**. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The Board reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to adjourn as the **BOARD OF EQUALIZATION**. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2008-2009. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 29, 2008 minutes after all certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Motion by Lerdall, seconded by Monter to approve an Application for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The permit is regarding the moving of wood frame house #4559M.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Adams Construction started last Wednesday on Rd 433 Smithfield North Rebuild Project; Schilling Project is seeded and covered in straw, will need to build fence; Chris is mowing in Ken’s territory, will bring the mower from down south to help out mowing; Doyle Lavene would like to change the drainage in the ditch on County right-of-way south of Jason Lavene’s house, Doyle will do the work cleaning out about 600’ of ditch, Commissioners agreed to allow Doyle to continue with the work on that property.

Adjournment was at 11:50 a.m.
ATTEST:

Kathleen J. Horn, Deputy Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska.

COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 29, 2008

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on October 22, 2008. 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 Monter 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 October 8, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- October payroll: \$41,282.58, L. Strickland, \$240.25, PT ; M. Beck, \$42.00, PT; M. Hudson, \$336.00, PT; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$4,828.87; BC/BS of NE, \$9,141.74; Delta Dental Plan of NE, \$814.60; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,550.34; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,067.11; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES –AS Central Finance, \$193.60; ATC Comm, \$59.95; Cardmember Svc, \$907.73; C. Carlsen, \$20.00; Community Action Partnership of Mid-NE, \$683.04; Dawson PPD, \$797.24; Dawson Co Sheriff, \$1,120.00; Elections Systems & Software Inc, \$4,690.03; Elwood Bulletin, \$169.65; Elwood Public Library, \$612.33; C. Evans, \$267.75; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$150.00; Gosper Co Extension, \$96.98; Gosper Co Sheriff, \$10.00; Gosper Co Treasurer, \$75.00; Hanna Land & Cattle dba Computer Assistance, \$67.50; K. Harbison, PC, LLO, \$1,363.00; Heldt & McKeone, \$1,878.63; Ideal Linen Supply, Inc, \$91.46; Mead Lumber, \$86.29; MIPS Inc, \$804.41; G. Monter, \$25.00; NE Co Assr's Assn, \$50.00; NE Public Health Env Lab, \$78.00; NE Technology & Telecomm, Inc, \$511.34; D. Ocken, \$49.42; Regency Lodge, \$252.00; Region 15 Emergency Mgt Agency, \$3,712.05; SourceGas, \$151.06; State of NE Dept of Revenue, \$996.44; C. Taft, \$100.30; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; U-Save Pharmacy, \$12.90; Village of Elwood, \$157.67; Wal-Mart, \$269.57; J. Westman, \$20.00; XC Networks Ltd, \$1,500.00; SUPPLIES– Aurora Co-operative, \$663.95; R. Bennett, \$244.22; Business Ofc Systems, \$23.94; Des Moines Stamp, \$53.85; Ofc Solutions Assoc, \$105.82; The Red Barn, \$543.77; Sav-A-Little, \$341.44; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October payroll: \$21,970.19; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,471.64; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,572.85; NE Dept. of Revenue, \$538.45; E. Withers, \$19.00; OPERATING EXPENSES- Ag & Industrial Eqpt, \$127.89; Agri Co-op, \$29,481.64; Alltel, \$105.27; ATC Communications, \$43.11; Bellamy's Inc, Arapahoe, \$296.27; Bellamy's Inc, Elwood, \$806.13; Central Hydraulic Systems & Eqpt Co, \$670.44; CNH Capital, \$772.32; Dawson PPD, \$43.60; Electric Fixture & Supply, \$171.31; K. Jauken, \$1,260.00; Mr Automotive, \$231.48; NE Technology & Telecomm Inc, \$174.46; NMC Inc, \$3,160.67; Paulsen Inc, \$24,465.23; Platte Valley Auto Mart, \$183.50; Plum Creek Motors Inc, \$125.00; R. Stehl, \$395.10; S&W Auto Parts, \$103.15; SourceGas, \$231.26; Village of Elwood, \$38.30; Wal-Mart, \$589.48; SUPPLIES- Ag Valley Co-op, \$199.23; All Points Co-op, \$108.45; Arrow Seed Co, \$990.00; Aurora Co-operative, \$2,561.49; CDL Inc, \$35.97; M. Chambers, \$1,138.00; Elwood Mkt, \$14.57; T. Evans, \$83.76; Linweld, \$15.60; Lofquist Welding Inc, \$75.88; Mead Lumber, \$19.95; Orschelns, \$629.85; The Red Barn, \$120.37; S. & G. Stoll, \$1,320.00; Tri-Basin NRD, \$12.00; TBO/Nebraskaland, \$196.45; CAPITAL OUTLAY- Stevenson Land Surveying Svcs Inc, \$3,565.00;

RELIEF: OPERATING EXPENSES- Gosper Co CASA, \$2,600.00; Parent-Child Center, \$1,000.00;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$57,170.60;

KENO/LOTTERY: OPERATING EXPENSES- Elwood Legion Auxiliary Post #290, \$175.00; Gosper Co Senior Center, \$600.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- October payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$28.64; Bertrand Herald, \$54.00; NE Technology & Telecomm Inc, \$48.24; NWCA, \$171.00; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$52.20; Bellamy's Inc, \$7.49; Orschelns, \$35.88; The Red Barn, \$37.66;

TREASURER'S MISCELLANEOUS RECEIPTS: \$232,187.30.

Weed Supt. Delp was present and gave a weed report on the following: Helped spray saltcedar and phragmites at the Elwood Reservoir; Continue to help the Road Dept.; Will start fall spraying now that it has froze.

At 11:00 a.m., Motion by Monter, seconded by Lerdall to convene as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Assr. Gruber was present. Clerk Evans presented the additional Rates of Tax for Gosper County as certified for FY 2008-2009. Motion by Monter, seconded by Lerdall to adjourn as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to approve the Rates of Tax as certified to Gosper County, Nebraska for fiscal year 2008-2009 as follows. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. **Gosper County**: General-.428249; Relief-.004854; Institutions-.006191; Veteran's Aid-.000213; Handicapped Accessibility-.000783; **Agricultural Society**: General-.008111; Sinking-.001690; **Central Community College**: General-.078665; Capital Improvement-.010000; Haz-Mat-.002315; **Tri-Basin NRD**: General-.039210; Ground Mgmt-.009649; Proposed LB 1226 GW-.008629; **Village of Elwood**: General-.459027; Bond-.083547; **Village of Smithfield**: General-.191638; Bond-.125820; **Sanitary and Improvement Dist. #1**: General-.550027; **ESU#10**: General-.015000; **ESU #11**: General-.017096; Insurance Bond-.005686; **Robb Cemetery**: General-.003524; **Miller Cemetery**: General-.004505; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; Bond-.009399; **Gosper-Phelps Bertrand**: General-.016935; Sinking-.013753; **Holbrook/Edison/Arapahoe**: General-.024564; Sinking-.004094; **Lexington**: General-.015000; Bond-.005579; **Oxford**: General-.029799; Sinking-.015350; **School Districts: Lexington**, General-1.040016; Special Bldg.-.008799; Bond (9-12)-.066209; **Eustis-Farnam**, General-1.067206; Spec. Bldg.-.019907; QCPU-.051012; **Arapahoe**, General-1.021746; Spec. Bldg.-.028256; QCPU(K-8)-.037051; **Cambridge**, General-1.045726; Spec. Bldg.-.041066; Bond-.123196; **Elwood**, General-1.027916; Bond Elem.-.023402; Bond-HS-.044168; **Bertrand**, General-1.123758; Spec. Bldg.-.045071; Bond-.096409; **Southern Valley**, General-1.005419; Bond-.221638.

At 11:15 a.m., the Board reviewed the one application received to fill the unexpired term of the Gosper County Assessor, Mary M. Gruber, as advertised in the Elwood Bulletin. Assr. Gruber and Deputy Assr. Taft was present. Motion by Lerdall, seconded by Monter to appoint Cheryl Taft to fill the unexpired term of Mary M. Gruber, Gosper County Assessor, effective Jan. 2, 2009. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:30 a.m., Road Supt Snyder gave a road report on the following: The State of NE has hired private engineering firms to inspect bridges in all of NE county's, they are currently inspecting Gosper County's timber bridges, and inspected the fracture critical bridges earlier this year, they recommended that we close the bridge east of Bob Teeters, which has been done, a creek crossing for Teeter's has been constructed and will put one in for Schutz later on. Also inspected the canal bridge on Rd 744 east of Rd 436, the inspector recommended we lower the weight limit, but received a letter from the bridge division stating we can not lower the rating unless we have a load rating analysis done on the bridge. This bridge is on the County's One & Six Year road plan to be replaced with a 10" C.M.P., replacement will start this fall, weather permitting, the phone line needs to be removed from the bridge and a temporary one installed; Pat Gerdes, Emer. Mgr. stated NEMA has approved disaster funds in the amount of \$63,022.56 for road repairs; Larry Peterson, NDOR met with Mike and looked at the Smithfield road and Jeffrey bridge/road, to determine if they would qualify for additional disaster funds. The Board reviewed two letters from the NE Dept. of Roads regarding Gosper Co. Bridge C003721405 and Plan of action for bridges over waterways.

The Board adjourned for lunch at noon.

At 1:00 p.m., Kathryn Kenning was present. Motion by Lerdall, seconded by Monter to allocate \$150.00 from the Keno/Lottery fund to Kathryn Kenning to attend the People to People Student Ambassador Tour in Europe next summer. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 1:15 p.m., Discussion was held regarding the Gosper County Zoning Administrator position, due to the resignation of Assessor Gruber effective Dec. 31, 2008. Assr. Gruber, Deputy Clerk Horn and Atty. Wilson were present. Assr. Gruber assumed the position several years ago, receiving no additional pay, to help cut costs for the County. Discussion was held regarding the amount of time spent on zoning, night meetings, allowing a salary for the position, assigning the job to the County Assessor's office with no additional pay, keeping the position in the Courthouse for the convenience of the public, the Board tabled the matter until Nov. 26, 2008 at 11:00 p.m.

The Board reviewed the NIRMA Quarterly Loss Report ending Sept. 30, 2008.

Motion by Monter, seconded by Lerdall to approve the Certification of Cost Allocation Plan received from Maximus. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-19** approving a subdivision of a tract of land in the SE1/4 of Sec 5-T7N-R22W for Jeffrey P. and Daneen S. Beck to meet the requirements of the Gosper Co Zoning Ordinance. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve two Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The permits regard the moving of wood frame house #4570M & 4508M.

A letter was received from Grant Rahjes requesting Keno/Lottery funds to attend the People to People Student Ambassador Program in Europe in the summer of 2009. Motion by Monter, seconded by Lerdall to

allow \$150.00 from the Keno/Lottery fund to People to People Ambassador Programs for Grant Rahjes. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.
The Board adjourned at 2:20 p.m.
ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 12, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 26, 2008 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 November 19, 2008.

COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 29, 2008

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on October 22, 2008. 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 Monter 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 October 8, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- October payroll: \$41,282.58, L. Strickland, \$240.25, PT ; M. Beck, \$42.00, PT; M. Hudson, \$336.00, PT; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$4,828.87; BC/BS of NE, \$9,141.74; Delta Dental Plan of NE, \$814.60; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,550.34; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,067.11; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES –AS Central Finance, \$193.60; ATC Comm, \$59.95; Cardmember Svc, \$907.73; C. Carlsen, \$20.00; Community Action Partnership of Mid-NE, \$683.04; Dawson PPD, \$797.24; Dawson Co Sheriff, \$1,120.00; Elections Systems & Software Inc, \$4,690.03; Elwood Bulletin, \$169.65; Elwood Public Library, \$612.33; C. Evans, \$267.75; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$150.00; Gosper Co Extension, \$96.98; Gosper Co Sheriff, \$10.00; Gosper Co Treasurer, \$75.00; Hanna Land & Cattle dba Computer Assistance, \$67.50; K. Harbison, PC, LLO, \$1,363.00; Heldt & McKeone, \$1,878.63; Ideal Linen Supply, Inc, \$91.46; Mead Lumber, \$86.29; MIPS Inc, \$804.41; G. Monter, \$25.00; NE Co Assr's Assn, \$50.00; NE Public Health Env Lab, \$78.00; NE Technology & Telecomm, Inc, \$511.34; D. Ocken, \$49.42; Regency Lodge, \$252.00; Region 15 Emergency Mgt Agency, \$3,712.05; SourceGas, \$151.06; State of NE Dept of Revenue, \$996.44; C. Taft, \$100.30; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; U-Save Pharmacy, \$12.90; Village of Elwood, \$157.67; Wal-Mart, \$269.57; J. Westman, \$20.00; XC Networks Ltd, \$1,500.00; SUPPLIES– Aurora Co-operative, \$663.95; R. Bennett, \$244.22; Business Ofc Systems, \$23.94; Des Moines Stamp, \$53.85; Ofc Solutions Assoc, \$105.82; The Red Barn, \$543.77; Sav-A-Little, \$341.44; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October payroll: \$21,970.19; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,471.64; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,572.85; NE Dept. of Revenue, \$538.45; E. Withers, \$19.00; OPERATING EXPENSES- Ag & Industrial Eqpt, \$127.89; Agri Co-op, \$29,481.64; Alltel, \$105.27; ATC Communications, \$43.11; Bellamy's Inc, Arapahoe, \$296.27; Bellamy's Inc, Elwood, \$806.13; Central Hydraulic Systems & Eqpt Co, \$670.44; CNH Capital, \$772.32; Dawson PPD, \$43.60; Electric Fixture & Supply, \$171.31; K. Jauken, \$1,260.00; Mr Automotive, \$231.48; NE Technology & Telecomm Inc, \$174.46; NMC Inc, \$3,160.67; Paulsen Inc, \$24,465.23; Platte Valley Auto Mart, \$183.50; Plum Creek Motors Inc, \$125.00; R. Stehl, \$395.10; S&W Auto Parts, \$103.15; SourceGas, \$231.26; Village of Elwood, \$38.30; Wal-Mart, \$589.48; SUPPLIES- Ag Valley Co-op, \$199.23; All Points Co-op, \$108.45; Arrow Seed Co, \$990.00; Aurora Co-operative, \$2,561.49; CDL Inc, \$35.97; M. Chambers, \$1,138.00; Elwood Mkt, \$14.57; T. Evans, \$83.76; Linweld, \$15.60; Lofquist Welding Inc, \$75.88; Mead Lumber, \$19.95; Orschelns, \$629.85; The Red Barn, \$120.37; S. & G. Stoll, \$1,320.00; Tri-Basin NRD, \$12.00; TBO/Nebraskaland, \$196.45; CAPITAL OUTLAY- Stevenson Land Surveying Svcs Inc, \$3,565.00;

RELIEF: OPERATING EXPENSES- Gosper Co CASA, \$2,600.00; Parent-Child Center, \$1,000.00;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$57,170.60;

KENO/LOTTERY: OPERATING EXPENSES- Elwood Legion Auxiliary Post #290, \$175.00; Gosper Co Senior Center, \$600.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- October payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$28.64; Bertrand Herald, \$54.00; NE Technology & Telecomm Inc, \$48.24; NWCA, \$171.00; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$52.20; Bellamy's Inc, \$7.49; Orschelns, \$35.88; The Red Barn, \$37.66;

TREASURER'S MISCELLANEOUS RECEIPTS: \$232,187.30.

Weed Supt. Delp was present and gave a weed report on the following: Helped spray saltcedar and phragmites at the Elwood Reservoir; Continue to help the Road Dept.; Will start fall spraying now that it has froze.

At 11:00 a.m., Motion by Monter, seconded by Lerdall to convene as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Assr. Gruber was present. Clerk Evans presented the additional Rates of Tax for Gosper County as certified for FY 2008-2009. Motion by Monter, seconded by Lerdall to adjourn as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to approve the Rates of Tax as certified to Gosper County, Nebraska for fiscal year 2008-2009 as follows. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. **Gosper County**: General-.428249; Relief-.004854; Institutions-.006191; Veteran's Aid-.000213; Handicapped Accessibility-.000783; **Agricultural Society**: General-.008111; Sinking-.001690; **Central Community College**: General-.078665; Capital Improvement-.010000; Haz-Mat-.002315; **Tri-Basin NRD**: General-.039210; Ground Mgmt-.009649; Proposed LB 1226 GW-.008629; **Village of Elwood**: General-.459027; Bond-.083547; **Village of Smithfield**: General-.191638; Bond-.125820; **Sanitary and Improvement Dist. #1**: General-.550027; **ESU#10**: General-.015000; **ESU #11**: General-.017096; Insurance Bond-.005686; **Robb Cemetery**: General-.003524; **Miller Cemetery**: General-.004505; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; Bond-.009399; **Gosper-Phelps Bertrand**: General-.016935; Sinking-.013753; **Holbrook/Edison/Arapahoe**: General-.024564; Sinking-.004094; **Lexington**: General-.015000; Bond-.005579; **Oxford**: General-.029799; Sinking-.015350; **School Districts: Lexington**, General-1.040016; Special Bldg.-.008799; Bond (9-12)-.066209; **Eustis-Farnam**, General-1.067206; Spec. Bldg.-.019907; QCPU-.051012; **Arapahoe**, General-1.021746; Spec. Bldg.-.028256; QCPU(K-8)-.037051; **Cambridge**, General-1.045726; Spec. Bldg.-.041066; Bond-.123196; **Elwood**, General-1.027916; Bond Elem.-.023402; Bond-HS-.044168; **Bertrand**, General-1.123758; Spec. Bldg.-.045071; Bond-.096409; **Southern Valley**, General-1.005419; Bond-.221638.

At 11:15 a.m., the Board reviewed the one application received to fill the unexpired term of the Gosper County Assessor, Mary M. Gruber, as advertised in the Elwood Bulletin. Assr. Gruber and Deputy Assr. Taft was present. Motion by Lerdall, seconded by Monter to appoint Cheryl Taft to fill the unexpired term of Mary M. Gruber, Gosper County Assessor, effective Jan. 2, 2009. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:30 a.m., Road Supt Snyder gave a road report on the following: The State of NE has hired private engineering firms to inspect bridges in all of NE county's, they are currently inspecting Gosper County's timber bridges, and inspected the fracture critical bridges earlier this year, they recommended that we close the bridge east of Bob Teeters, which has been done, a creek crossing for Teeter's has been constructed and will put one in for Schutz later on. Also inspected the canal bridge on Rd 744 east of Rd 436, the inspector recommended we lower the weight limit, but received a letter from the bridge division stating we can not lower the rating unless we have a load rating analysis done on the bridge. This bridge is on the County's One & Six Year road plan to be replaced with a 10" C.M.P., replacement will start this fall, weather permitting, the phone line needs to be removed from the bridge and a temporary one installed; Pat Gerdes, Emer. Mgr. stated NEMA has approved disaster funds in the amount of \$63,022.56 for road repairs; Larry Peterson, NDOR met with Mike and looked at the Smithfield road and Jeffrey bridge/road, to determine if they would qualify for additional disaster funds. The Board reviewed two letters from the NE Dept. of Roads regarding Gosper Co. Bridge C003721405 and Plan of action for bridges over waterways.

The Board adjourned for lunch at noon.

At 1:00 p.m., Kathryn Kenning was present. Motion by Lerdall, seconded by Monter to allocate \$150.00 from the Keno/Lottery fund to Kathryn Kenning to attend the People to People Student Ambassador Tour in Europe next summer. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 1:15 p.m., Discussion was held regarding the Gosper County Zoning Administrator position, due to the resignation of Assessor Gruber effective Dec. 31, 2008. Assr. Gruber, Deputy Clerk Horn and Atty. Wilson were present. Assr. Gruber assumed the position several years ago, receiving no additional pay, to help cut costs for the County. Discussion was held regarding the amount of time spent on zoning, night meetings, allowing a salary for the position, assigning the job to the County Assessor's office with no additional pay, keeping the position in the Courthouse for the convenience of the public, the Board tabled the matter until Nov. 26, 2008 at 11:00 p.m.

The Board reviewed the NIRMA Quarterly Loss Report ending Sept. 30, 2008.

Motion by Monter, seconded by Lerdall to approve the Certification of Cost Allocation Plan received from Maximus. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-19** approving a subdivision of a tract of land in the SE1/4 of Sec 5-T7N-R22W for Jeffrey P. and Daneen S. Beck to meet the requirements of the Gosper Co Zoning Ordinance. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve two Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The permits regard the moving of wood frame house #4570M & 4508M.

A letter was received from Grant Rahjes requesting Keno/Lottery funds to attend the People to People Student Ambassador Program in Europe in the summer of 2009. Motion by Monter, seconded by Lerdall to

allow \$150.00 from the Keno/Lottery fund to People to People Ambassador Programs for Grant Rahjes. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.
The Board adjourned at 2:20 p.m.
ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 12, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 26, 2008 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 November 19, 2008.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 12, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Nov. 5, 2008. 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 Monter 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 October 29, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, twenty students visited each office, assumed their elected office and participated in a mock trial.

Bruce Raddatz, of Tagge Engineering was present on behalf of Central NE Public Power & Irrigation District, to discuss the replacement of the outlet bridge on the east side of Johnson Lake. Bruce stated that the bridge is owned by Central and is also considered a Gosper County bridge. Central would pay for the engineering costs and their share of the bridge. The County would pay their share. They are hoping to replace the bridge next fall, if funds are available. The estimated cost of the new concrete bridge with a walking span would be \$700,000.00 to \$800,000.00. The new bridge would be built in the same area, and traffic would be detoured to the east of the bridge. Bruce submitted a preliminary jurisdictional determination (JD) of the U.S. Army Corps of Engineers, for the site which is a written indication that waterways within the project area may be Water of the United States. Motion by Lerdall, seconded by Monter to approve the preliminary JD for project BR-1687(2) Elwood NE. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Terry Krohn, Director, Two Rivers Public Health Dept. was present and submitted the 2008 Annual Report. Motion by Monter, seconded by Lerdall to approve the Amended Inter-local Agreement between Two Rivers and Gosper County. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of October 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Treasurer's Report on Distress Warrants dated Nov. 3, 2008. Roll Call Vote: "Aye" Monter, Lerdall, Robb Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-20** Determining warrants 2006-00013, 2005-00019 and 2004-00012 are deemed uncollectable. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to change the December Board meeting from Dec. 10th to Dec. 17th due to the NACO Convention in Lincoln. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board recessed for lunch at 12:00 noon.

The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion and Auxiliary Post #290 at the Legion Hall.

Adjournment was at 2:20 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 26, 2008, at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 12, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Nov. 5, 2008. 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 Monter 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 October 29, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, twenty students visited each office, assumed their elected office and participated in a mock trial.

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Terry Krohn, Director, Two Rivers Public Health Dept. was present and submitted the 2008 Annual Report. Motion by Monter, seconded by Lerdall to approve the Amended Inter-local Agreement between Two Rivers and Gosper County. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of October 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Treasurer's Report on Distress Warrants dated Nov. 3, 2008. Roll Call Vote: "Aye" Monter, Lerdall, Robb Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-20** Determining warrants 2006-00013, 2005-00019 and 2004-00012 are deemed uncollectable. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to change the December Board meeting from Dec. 10th to Dec. 17th due to the NACO Convention in Lincoln. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board recessed for lunch at 12:00 noon.

The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion and Auxiliary Post #290 at the Legion Hall.

Adjournment was at 2:20 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 26, 2008, at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on November 12, 2008. 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 Monter 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 November 12, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- November payroll: \$40,254.10, M. Atterberry, \$162.75, PT; M. Hudson, \$294.00, PT, (the following are Election Workers: M. Atterberry, \$7.00; M. Anderson, \$118.60; M. Chambers, \$123.60; J. Dannehl, \$117.75; M. Fong, \$113.50; D. Forster, \$106.70; J. Hibbs, \$126.20; D. Holscher, \$98.33; S. Leising, \$132.00; D. Monter, \$105.00; M. Monter, \$108.50; M. Schneider, \$105.00; M. Schutz, \$105.00; E. Seitz, \$105.00; W. Smith, \$105.00; M. Stagemeyer, \$105.00; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$4,696.73; BC/BS of NE, \$9,141.74; Delta Dental Plan of NE, \$814.60; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,343.57; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,056.22; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES –Anderson Bros EP&H, \$2,268.53; AS Central Finance, \$190.15; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Partnership of Mid-NE, \$513.49; Dawson PPD, \$573.52; Dawson Co Sheriff, \$840.00; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$420.56; Elwood Public Library, \$612.33; C. Evans, \$40.38; B. Fallesen, PC, \$5,272.03; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$180.00; Gosper Co Extension, \$189.03; Gosper Co Treasurer, \$291.57; T. Welsh Gould, \$52.00; K. Harbison, PC, LLO, \$410.50; Heldt & McKeone, \$1,674.16; Ideal Linen Supply, Inc, \$91.46; B. Louthan, \$1,222.50; W. Lubberstedt, PC, \$570.84; Maximus, Inc, \$1,450.00; MIPS Inc, \$810.72; D. Mitchell, PC, \$245.38; Morton Business, \$320.00; NACO, \$480.00; NE Public Health Env Lab, \$78.00; NE Technology & Telecomm, Inc, \$541.97; D. Ocken, \$20.00; P. Stephen Potter, \$334.85; SourceGas, \$389.05; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; Village of Elwood, \$157.67; West Pmt Center, \$160.50; J. Westman, \$20.00; T. Wilson, \$54.23; SUPPLIES– Aurora Co-operative, \$692.14; Bellamy's Inc, \$65.34; Business Ofc Systems, \$149.00; Eakes Ofc Plus, \$617.90; Hanna Land & Cattle dba Computer Assistance, \$1,663.38; K. Horn, \$4.93; Ofc Solutions Assoc, \$206.28; Platte Valley Comm of Kearney, \$2,815.75; The Red Barn, \$353.95; Sav-A-Little, \$183.79; Wal-Mart, \$55.20; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Cardmember Svc, \$103.63; Elite K9, Inc, \$287.50; Plum Creek Promotions, \$150.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November payroll: \$21,707.00; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,442.04; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,502.84; NE Dept. of Revenue, \$525.58; E. Withers, \$19.00; OPERATING EXPENSES- Advance Auto Parts, \$21.99; Alltel, \$105.21; ATC Communications, \$42.17; Bellamy's Inc, \$196.60; Black Motor Co, \$41.20; Dawson PPD, \$68.74; Inland Truck, \$287.22; K. Jauken, \$910.00; JC Whitney & Co, \$484.96; Mr Automotive, \$1,874.83; Mid-State Engr & Testing, \$140.00; NACO, \$120.00; NE Technology & Telecomm Inc, \$182.28; NMC Inc, \$1,840.22; PowerPlan, \$964.58; R. Stehl, \$665.89; S&W Auto Parts, \$288.26; SourceGas, \$253.72; Village of Elwood, \$38.30; Village of Smithfield, \$72.00; SUPPLIES- Ace Irrigation, \$7,275.83; Ag Valley Co-op, \$350.61; All Points Co-op, \$783.09; Applied Comm Technology, \$108.50; Aurora Co-operative, \$532.40; Central Tire & Tread, \$198.38; Electric Engr & Eqpt, \$133.76; Elwood Mkt, \$7.58; Hemelstrands Inc, \$105.42; Linweld, \$16.02; Lofquist Welding Inc, \$53.26; M. Todd & Co Inc, \$625.12; Newman Traffic Signs, \$562.81; Orschelns, \$275.08; Paulsen Inc, \$21,071.28; The Red Barn, \$26.80;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$81,327.80; Arrow Seed Co Inc, \$1,775.60;

KENO/LOTTERY: OPERATING EXPENSES- People to People Student Amb Tour, K. Kenning, \$150.00; People to People Student Amb Tour, G. Rahjes, \$150.00; Village of Smithfield, \$551.78;

NOXIOUS WEED FUND: PERSONAL SERVICES- November payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$29.45; NE Dept of Agriculture, \$25.00; NE Technology & Telecomm Inc, \$47.78; S&W Auto Parts, \$91.34; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$58.99; Aurora Co-operative, \$37.90; The Red Barn, \$36.38; Wal-Mart, \$21.97;

TREASURER'S MISCELLANEOUS RECEIPTS: \$287,283.85.

A written road report was submitted by Weed Supt. Delp as follows: The 10’ culvert on road 744 Harrison is in place and the road should be open today; Randy will work on the bridge west and south of Dick Helms, the flooding that occurred this spring caused a scour on the north bent and also eroded the northwest wing and abutment, will have to change the creek flow so it doesn’t flow right into bent and then fill up the wing and abutment; Road Supt. will be attending NACO convention in Lincoln on Dec. 10-12; Estimated completion date for the Smithfield road is Dec. 2, 2008 due to weather related delays.

At 11:00 a.m., Discussion was held regarding the Gosper County Zoning Administrator position, due to the resignation of Assessor Gruber effective Dec. 31, 2008. Assr. Gruber, Deputy Assr. Taft, Atty. Wilson, Treas. Schutz, Deputy Treas. Townsend, Weed Supt. Delp, Ext. Mgr. Beck and Deputy Clerk Horn were present. Assr. Gruber assumed the position several years ago, receiving no additional pay, to help cut costs for the County. Discussion was held regarding the amount of time spent on zoning, night meetings, allowing a salary for the position, allowing a salary for night meetings only, assigning the job to the County Assessor’s office with no additional pay, keeping the position in the Courthouse for the convenience of the public. Motion by Lerdall, seconded by Monter to assign the Gosper County Zoning Administrator position to the Gosper County Assessor’s office and allow the payment of \$50.00 for each night meeting held. Roll Call Vote: “Aye’ Monter, “Aye” Lerdall, Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-21** To extend its commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012 and declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Certification of the County Highway Superintendent for determining incentive payment for Jan. 1, 2008 to Dec. 31, 2008. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

A letter was received from Morgan Jo Anderson requesting Keno/Lottery funds to attend the Junior National Young Leaders Conference in Washington, DC in the spring of 2009. No action was taken

The Board adjourned for lunch at noon.

A letter was received from the Frontier County Zoning Administrator regarding a Public Hearing to permit public input on possible changes in the Frontier County Zoning Regulations, on possible inclusion of “Confinement/Intensive Livestock Operation Impact Easements” to be held on Dec. 5, 2008 at 11:00 a.m., at the Frontier Co. Courthouse in Stockville, NE.

A survey was received from various counties regarding closing on Friday, December 26, 2008. Discussion was held, no action was taken.

The Board adjourned at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be December 17, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on December 31, 2008 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 December 22, 2008.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on November 12, 2008. 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 Monter 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 November 12, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- November payroll: \$40,254.10, M. Atterberry, \$162.75, PT; M. Hudson, \$294.00, PT, (the following are Election Workers: M. Atterberry, \$7.00; M. Anderson, \$118.60; M. Chambers, \$123.60; J. Dannehl, \$117.75; M. Fong, \$113.50; D. Forster, \$106.70; J. Hibbs, \$126.20; D. Holscher, \$98.33; S. Leising, \$132.00; D. Monter, \$105.00; M. Monter, \$108.50; M. Schneider, \$105.00; M. Schutz, \$105.00; E. Seitz, \$105.00; W. Smith, \$105.00; M. Stagemeyer, \$105.00; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$4,696.73; BC/BS of NE, \$9,141.74; Delta Dental Plan of NE, \$814.60; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,343.57; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,056.22; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES –Anderson Bros EP&H, \$2,268.53; AS Central Finance, \$190.15; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Partnership of Mid-NE, \$513.49; Dawson PPD, \$573.52; Dawson Co Sheriff, \$840.00; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$420.56; Elwood Public Library, \$612.33; C. Evans, \$40.38; B. Fallesen, PC, \$5,272.03; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$180.00; Gosper Co Extension, \$189.03; Gosper Co Treasurer, \$291.57; T. Welsh Gould, \$52.00; K. Harbison, PC, LLO, \$410.50; Heldt & McKeone, \$1,674.16; Ideal Linen Supply, Inc, \$91.46; B. Louthan, \$1,222.50; W. Lubberstedt, PC, \$570.84; Maximus, Inc, \$1,450.00; MIPS Inc, \$810.72; D. Mitchell, PC, \$245.38; Morton Business, \$320.00; NACO, \$480.00; NE Public Health Env Lab, \$78.00; NE Technology & Telecomm, Inc, \$541.97; D. Ocken, \$20.00; P. Stephen Potter, \$334.85; SourceGas, \$389.05; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; Village of Elwood, \$157.67; West Pmt Center, \$160.50; J. Westman, \$20.00; T. Wilson, \$54.23; SUPPLIES– Aurora Co-operative, \$692.14; Bellamy's Inc, \$65.34; Business Ofc Systems, \$149.00; Eakes Ofc Plus, \$617.90; Hanna Land & Cattle dba Computer Assistance, \$1,663.38; K. Horn, \$4.93; Ofc Solutions Assoc, \$206.28; Platte Valley Comm of Kearney, \$2,815.75; The Red Barn, \$353.95; Sav-A-Little, \$183.79; Wal-Mart, \$55.20; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Cardmember Svc, \$103.63; Elite K9, Inc, \$287.50; Plum Creek Promotions, \$150.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November payroll: \$21,707.00; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,442.04; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,502.84; NE Dept. of Revenue, \$525.58; E. Withers, \$19.00; OPERATING EXPENSES- Advance Auto Parts, \$21.99; Alltel, \$105.21; ATC Communications, \$42.17; Bellamy's Inc, \$196.60; Black Motor Co, \$41.20; Dawson PPD, \$68.74; Inland Truck, \$287.22; K. Jauken, \$910.00; JC Whitney & Co, \$484.96; Mr Automotive, \$1,874.83; Mid-State Engr & Testing, \$140.00; NACO, \$120.00; NE Technology & Telecomm Inc, \$182.28; NMC Inc, \$1,840.22; PowerPlan, \$964.58; R. Stehl, \$665.89; S&W Auto Parts, \$288.26; SourceGas, \$253.72; Village of Elwood, \$38.30; Village of Smithfield, \$72.00; SUPPLIES- Ace Irrigation, \$7,275.83; Ag Valley Co-op, \$350.61; All Points Co-op, \$783.09; Applied Comm Technology, \$108.50; Aurora Co-operative, \$532.40; Central Tire & Tread, \$198.38; Electric Engr & Eqpt, \$133.76; Elwood Mkt, \$7.58; Hemelstrands Inc, \$105.42; Linweld, \$16.02; Lofquist Welding Inc, \$53.26; M. Todd & Co Inc, \$625.12; Newman Traffic Signs, \$562.81; Orschelns, \$275.08; Paulsen Inc, \$21,071.28; The Red Barn, \$26.80;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$81,327.80; Arrow Seed Co Inc, \$1,775.60;

KENO/LOTTERY: OPERATING EXPENSES- People to People Student Amb Tour, K. Kenning, \$150.00; People to People Student Amb Tour, G. Rahjes, \$150.00; Village of Smithfield, \$551.78;

NOXIOUS WEED FUND: PERSONAL SERVICES- November payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$29.45; NE Dept of Agriculture, \$25.00; NE Technology & Telecomm Inc, \$47.78; S&W Auto Parts, \$91.34; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$58.99; Aurora Co-operative, \$37.90; The Red Barn, \$36.38; Wal-Mart, \$21.97;

TREASURER'S MISCELLANEOUS RECEIPTS: \$287,283.85.

A written road report was submitted by Weed Supt. Delp as follows: The 10’ culvert on road 744 Harrison is in place and the road should be open today; Randy will work on the bridge west and south of Dick Helms, the flooding that occurred this spring caused a scour on the north bent and also eroded the northwest wing and abutment, will have to change the creek flow so it doesn’t flow right into bent and then fill up the wing and abutment; Road Supt. will be attending NACO convention in Lincoln on Dec. 10-12; Estimated completion date for the Smithfield road is Dec. 2, 2008 due to weather related delays.

At 11:00 a.m., Discussion was held regarding the Gosper County Zoning Administrator position, due to the resignation of Assessor Gruber effective Dec. 31, 2008. Assr. Gruber, Deputy Assr. Taft, Atty. Wilson, Treas. Schutz, Deputy Treas. Townsend, Weed Supt. Delp, Ext. Mgr. Beck and Deputy Clerk Horn were present. Assr. Gruber assumed the position several years ago, receiving no additional pay, to help cut costs for the County. Discussion was held regarding the amount of time spent on zoning, night meetings, allowing a salary for the position, allowing a salary for night meetings only, assigning the job to the County Assessor’s office with no additional pay, keeping the position in the Courthouse for the convenience of the public. Motion by Lerdall, seconded by Monter to assign the Gosper County Zoning Administrator position to the Gosper County Assessor’s office and allow the payment of \$50.00 for each night meeting held. Roll Call Vote: “Aye’ Monter, “Aye” Lerdall, Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-21** To extend its commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012 and declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Certification of the County Highway Superintendent for determining incentive payment for Jan. 1, 2008 to Dec. 31, 2008. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

A letter was received from Morgan Jo Anderson requesting Keno/Lottery funds to attend the Junior National Young Leaders Conference in Washington, DC in the spring of 2009. No action was taken

The Board adjourned for lunch at noon.

A letter was received from the Frontier County Zoning Administrator regarding a Public Hearing to permit public input on possible changes in the Frontier County Zoning Regulations, on possible inclusion of “Confinement/Intensive Livestock Operation Impact Easements” to be held on Dec. 5, 2008 at 11:00 a.m., at the Frontier Co. Courthouse in Stockville, NE.

A survey was received from various counties regarding closing on Friday, December 26, 2008. Discussion was held, no action was taken.

The Board adjourned at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be December 17, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on December 31, 2008 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 December 22, 2008.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 17, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Dec. 10, 2008. 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 Monter 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 Nov. 26, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of November. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Terry Krohn, Director, Two Rivers Public Health Dept. was present. Motion by Lerdall, seconded by Monter to approve the Amended Inter-local Agreement between Two Rivers and Gosper County. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. An addition was added stating the Counties shall not be required to provide funding to the District Health Dept.

Motion by Monter, seconded by Lerdall to allocate \$150.00 from the Keno Lottery Fund to Morgan Jo Anderson to attend the Junior National Young Leaders Conference in Washington, DC in the spring of 2009. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Sheriff Ocken was present to discuss setting up a separate fund for grants received by the Sheriff's office. Currently the grants are deposited in the General Fund and paid out of the Sheriff's budget. If the grant funds were deposited in and paid out of a Grant Fund, the funds would stay in the Grant Fund, it would help the Sheriff's budget and help to track the grants received and paid. Clerk Evans stated she will set up a new Grant Fund for FY 2009-10 budget and will transfer any balance remaining from the General Fund to the new Grant Fund. The Board approved the new Grant Fund for the FY 2009-10 budget.

A memo was received from the State regarding President Bush has declared December 26, 2008 a federal holiday and Governor Heineman also declared December 26, 2008 a state holiday. The County's current policy is to close at noon on Christmas Eve. Motion by Lerdall, seconded by Monter to observe the federal and state holiday and approve closing the Courthouse all day on Friday Dec. 26, 2008. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 10:00 a.m., Clerk Magistrate Wheeler was present to request additional funding for the County Court budget due to Court appointed attorney's fees. Dianna stated she had budgeted \$17,000.00 for FY 2008-09 budget and \$19,845.00 has been paid as of the end of November 2008. Also, the County Court will be required to start scanning cases and will need to purchase a scanner and bar code reader. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-22** Transferring \$15,000.00 from the General Miscellaneous to County Court. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve three Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The applications are for Wood Frame House #4606-M; 4599-M and 4595-M.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: The closed portion of the Smithfield road was opened on Dec. 10, 2008, the road will have to be closed for a few days to scar firing the gravel after the frost goes out of the road; it has been seeded, the straw has been applied, still need to build the fence, but will have to wait until the frost is gone out of the ground; Mike stated the County would like to thank the patrons for being so patient during the road closing and also thank the landowners who participated in supplying the borrow and for allowing the County to extend on their land, without their help, this project would not have been possible; Adams Const. submitted the final invoice for the Smithfield Road, the project was short about 8,000 yards; Adams Const. lowered the ditches on the first and second hill north of DR 747, they had about 7,600 yards in undercut of material where they removed soft spots in the road and filled with good dirt, removed a section of sand in the road and replaced with clay dirt; Repairing the scour problem on the bridge south & west of Dick Helms; Will need to replace 5 stringers on the canal outlet bridge at Johnson Lake, the last inspection was 2 years ago and the bridge was damaged sometime after the inspection.

The Board adjourned for lunch at noon.

Adjournment was at 1:30 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2008, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 17, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Dec. 10, 2008. 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 Monter 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 Nov. 26, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

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Sheriff Ocken was present to discuss setting up a separate fund for grants received by the Sheriff's office. Currently the grants are deposited in the General Fund and paid out of the Sheriff's budget. If the grant funds were deposited in and paid out of a Grant Fund, the funds would stay in the Grant Fund, it would help the Sheriff's budget and help to track the grants received and paid. Clerk Evans stated she will set up a new Grant Fund for FY 2009-10 budget and will transfer any balance remaining from the General Fund to the new Grant Fund. The Board approved the new Grant Fund for the FY 2009-10 budget.

A memo was received from the State regarding President Bush has declared December 26, 2008 a federal holiday and Governor Heineman also declared December 26, 2008 a state holiday. The County's current policy is to close at noon on Christmas Eve. Motion by Lerdall, seconded by Monter to observe the federal and state holiday and approve closing the Courthouse all day on Friday Dec. 26, 2008. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 10:00 a.m., Clerk Magistrate Wheeler was present to request additional funding for the County Court budget due to Court appointed attorney's fees. Dianna stated she had budgeted \$17,000.00 for FY 2008-09 budget and \$19,845.00 has been paid as of the end of November 2008. Also, the County Court will be required to start scanning cases and will need to purchase a scanner and bar code reader. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-22** Transferring \$15,000.00 from the General Miscellaneous to County Court. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve three Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The applications are for Wood Frame House #4606-M; 4599-M and 4595-M.

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The Board adjourned for lunch at noon.

Adjournment was at 1:30 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2008, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 31, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on December 24, 2008. 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 Monter 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 17, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- December payroll: \$45,310.64, M. Atterberry, \$337.13, PT; M. Hudson, \$196.00, PT; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$5,333.55; BC/BS of NE, \$8,604.46; Delta Dental Plan of NE, \$789.95; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$10,506.37; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,166.85; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – Agri Computer Sales, \$48.00; AS Central Finance, \$205.66; ATC Comm, \$59.95; C. Carlsen, \$37.23; Community Action Partnership of Mid-NE, \$904.22; Dawson PPD, \$573.52; Dawson Co Sheriff, \$2,120.00; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$236.00; Elwood Public Library, \$612.33; C. Evans, \$161.50; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$5.50; Gosper Co CDC, \$66.00; Gosper Co Extension, \$173.44; Gosper Co Treasurer, \$4,500.00; Ideal Linen Supply, Inc, \$91.46; M. McKeone, \$90.00; Marriott Hotels, \$839.92; MIPS Inc, \$1,204.41; D. Mitchell, PC, \$619.76; NE Law Enforcement Trg Ctr, \$75.00; Ne Sheriff's Assoc, \$260.00; NE Technology & Telecomm, Inc, \$526.43; Neopost Inc, \$170.00, N. Renken, \$60.00; D. Ocken, \$20.00; C. Schutz, \$186.50; SourceGas, \$960.99; B. Thornburg, \$20.00; Village of Elwood, \$157.67; J. Westman, \$20.00; D. White, \$32.75; Wightman & Wightman, \$272.75; SUPPLIES– Aurora Co-operative, \$394.39; Business Ofc Systems, \$29.00; Digital-Ally, Inc, \$8,050.00; Elwood Mkt, \$13.62; Forensics Source, \$62.49; Graphic Screen Printing, \$55.00; Jack's Uniforms & Eqpt, \$210.59; NE Secretary of State, \$2.50; Quill Corp, \$181.94; Ofc Solutions Assoc, \$248.59; The Red Barn, \$277.58; Rinder Printing, \$6.26; Sav-A-Little, \$156.72; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Trim Design of LaCrosse Inc, \$86.00;

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RELIEF: OPERATING EXPENSES- Gosper Co CASA, \$600.00;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$131,094.00;

KENO/LOTTERY: OPERATING EXPENSES- M.J. Anderson, \$150.00;

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TREASURER'S MISCELLANEOUS RECEIPTS: \$631,428.77.

Treas. Schutz was present to discuss a letter she received from the Board of the Johnson Lake SID No. 1, regarding the separation and investment of the SID fund balances that are maintained by Gosper County. The letter states that the earnings and income from the separated investment accounts should be credited to the SID General Fund and Construction/Bond Fund respectively as earned. These changes are effective Jan. 1, 2009.

A letter was received from Chuck Burr, Extension Educator regarding nominees for the Gosper County Extension Board. Motion by Monter, seconded by Lerdall to appoint Dale Burkhalter and Carol Gruber to the Gosper County Extension Board for a 3 year term. Roll Call Vote: "Aye" Monter, Lerdall. Motion carried.

Road Supt. Snyder was present and gave a road report on the following: The transmission went out of the dump truck, NE Truck will replace with a rebuilt for \$3,100.00 plus labor; Discussed erecting a 100’ freestanding aluminum tower at the Elwood shop to be used by the Road and Sheriff, the cost for the tower is \$5,097.00 plus shipping, the Road and Sheriff have paid XCNetworks a total of \$3,091.00 for one year of tower rent; Discussed an estimate that was received in August 2008 from NE Machinery Co., to overhaul the CAT 140H motor grader, serial #9TN233 with 11,749 hours, in the amount of \$32,412.00; NE Machinery Co. has a 2003 CAT 140H motor grader with 4,700 hours listed for sale for \$195,000.00., Mike suggested the Board consider trading for this machine, the Board asked Mike to contact NE Machinery Co. regarding the trade value of the County’s motor grader and report back.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property received from Qwest. Roll Call Vote: “Aye” Monter, Lerdall Motion carried. The permit regards digging a pit along Rd 435 in Sec. 17-T8N-R22W to place a new pedestal.

Motion by Lerdall, seconded by Monter to approve the Pledged Security Report from Security First Bank for the Gosper County Treasurer dated Dec. 29, 2008. Roll Call Vote: “Aye” Monter, Lerdall Motion carried.

The Board adjourned for lunch at noon.

At 1:00 p.m., the Board reviewed a letter from NACO regarding the NACO Institute of Excellence and a letter from the Girl Scouts of Nebraska requesting a contribution. No action was taken.

The Board adjourned at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 28, 2009 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 21, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 31, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on December 24, 2008. 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 Monter 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 17, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

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