

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 14, 2009, 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 Jan. 7, 2009. 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 Dec. 31, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

As per Statute 23-153, appointments and designations are approved during the Statutory Meeting. Motion by Lerdall, seconded by Monter to appoint Monter as Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to appoint Lerdall as Vice-Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to appoint Monter as representative to the Board of West Central Area Agency on Aging and representative to the Region II committees. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to appoint Lerdall to the Solid Waste Board and appoint Robb as the alternate representative to the Solid Waste Board. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to appoint Robb as the representative to the Gosper County Extension Board. Roll Call Vote: Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to appoint Lerdall as Chairman of the Noxious Weed Board. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to appoint Verlouis Forster as Gosper County's representative to the NE Cooperative Lottery Board Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to appoint Monter to the Two Rivers Public Health Dept. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to appoint Monter to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter, to designate the Elwood Bulletin newspaper as official publisher for Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried. Motion by Monter, seconded by Lerdall to designate Security First Bank of Elwood, NE and Pinnacle Bank of Elwood, NE as depositories for Gosper County funds. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried. Motion by Monter, seconded by Lerdall to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Monter, seconded by Lerdall to approve the Sheriff's Quarterly Report for October through December 2008. 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 December. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-01** to direct Todd D. Wilson, Gosper County Attorney to initiate action to foreclose the lien of all taxes delinquent on real estate within Gosper County that have been delinquent for three or more years. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter, to approve an Application for Permit to Construction Items on County Property received from S&N Farms, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The application regards burying electrical wire for a well and pivot motor in the SW1/4 of Sec. 8-T6N-R23W.

The Board reviewed the following correspondence: a Quarterly Loss Report ending Dec. 31, 2008 from NIRMA; NACO Leadership Institute Program; Elwood Chamber Membership for 2009 and a letter from Gosper County Attorney regarding Board Member Robb.

A letter was received from West Central NE Development District, Inc. Motion by Monter, seconded by Lerdall to appoint Lerdall to serve as Gosper County's representative on the West Central Nebraska Development District, Inc. and to appoint Robb as the alternate representative. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:00 a.m., Clerk Evans was present and submitted a budget report on the expenditures of the County as of December 31, 2008.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Mike received a letter from the NDOR stating that FHWA may not be able to reimburse the County for the damages and work done to the Smithfield road, Mike wrote a letter to the NE Senator's and Representative's; Mike met with Tim Baxter to look at the 2003 140H CAT motor grader, it has 5000 hours, the trade difference would be around \$100,000.00, discussed financing options available to the County to purchase the motor grader and if the County would need to advertise for bids.

At 11:45 a.m., Norman Evans was present to discuss the maintenance of Gosper County's E911 signs. Member Gary Robb had maintained the signs in the past. Motion by Monter, seconded by Lerdall to authorize Norman Evans to take care of the E911 signs in Gosper County. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board adjourned for lunch at noon.

At 1:00 p.m. Discussion continued regarding purchasing a motor grader. Road Supt. Snyder was present. It was decided to take bids for a new motor grader and take bids for a motor grader with the same specs as the 2003 CAT 140H with 5,000 hours, both bids would include the trade of the County's motor grader.

Adjournment was at 1:40 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 January 28, 2009, 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 January 28, 2009, 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 January 14, 2009. 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 January 14, 2009 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- January payroll: \$41,795.02, M. Atterberry, \$434.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,898.62; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$789.95; First Concord Benefits Group LLC, \$435.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,991.77; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$961.92; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – AS Central Finance, \$175.27; ATC Comm, \$59.95; Bertrand Herald, \$30.00; C. Carlsen, \$20.00; Dawson PPD, \$595.63; Dawson Co Sheriff, \$1,800.00, \$8.00; Dept of Motor Vehicles, \$6.00; Electrical Engr & Eqpt, \$78.05; Elwood Bulletin, \$174.58; Elwood Public Library, \$612.33; J. Ernstmeyer, \$5.36; Expression Wear, Inc, \$100.00; Gilg Law Ofc, PC, \$600.00; Gosper Co Court, \$1,270.00; Gosper Co Extension, \$934.93; Gosper Co Treasurer, \$15.00; T. Welsh Gould, \$8.00; K. Harbison, PC LLO, \$2,085.50; HawkEye Inc, \$652.98; Heldt & McKeone, \$1,308.90; Ideal Linen Supply, Inc, \$91.46; B. Bogle Louthan, \$849.13; Maximus, \$118.33; M. McKeone, \$50.00; Midwest Radar & Eqpt, \$90.00; MIPS Inc, \$913.25; D. Mitchell, PC, \$1,722.97; NACO, \$967.19; NE Assn of Co Clerks, ROD, EC, \$75.00; NE Law Enf Chaplains Assn, \$20.00; NE Tech & Telecomm, Inc, \$521.71; D. Ocken, \$20.00; Region 15 Emergency Mgt Agency, \$3,712.05; SourceGas, \$1,586.56; B. Thornburg, \$20.00; Treat America Food Svcs, \$1,111.53; US Postal Svc, \$243.60; Urbom Law Ofcs, \$204.50; Village of Elwood, \$157.67; West Drive Inn, \$8.10; J. Westman, \$20.00; SUPPLIES– Aurora Co-operative, \$406.12; B&D Ofc City, \$80.48; Cardmember Svc, \$29.12; Elwood Mkt, \$11.44; Hanna Land & Cattle dba Computer Assistance, \$157.50; K. Horn, \$2.50; Ofc Solutions Assoc, \$47.67; OfficeNet, \$678.00; The Red Barn, \$462.65; Sav-A-Little, \$131.43; WalMart, \$9.81; D. Wheeler, \$87.85; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January payroll: \$21,170.60; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,381.68; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,290.48; NE Dept. of Revenue, \$489.18; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$7,932.88; Alltel, \$104.62; ATC Communications, \$47.13; Dawson PPD, \$108.24; Eustis Pbg & Htg Inc, \$65.00; J&S Star Automotive, \$35.00; JC Whitney & Co, \$432.97; K. Jauken, \$455.00; NE Tech & Telecomm Inc, \$174.69; NMC Inc, \$5,060.50; Orschelns, \$8.07; SourceGas, \$1,632.36; Village of Elwood, \$38.30; SUPPLIES- Advance Auto Parts, \$3.98; Ag Valley Co-op, \$1,585.93; Aurora Co-operative, \$1,302.11; Bellamy's Inc, \$427.21; Central Tire & Tread Inc, \$15.00; CNH Capital, \$243.77; Elwood Mkt, \$11.63; Hemelstrands Inc, \$17.76; Linweld, \$16.02; Lofquist Welding Inc, \$39.50; Mead Lumber, \$194.71; Mr Automotive, \$36.57; Newman Traffic Signs, \$169.98; Paulsen Inc, \$36,443.87; The Red Barn, \$232.17; Surplus Ctr, \$398.29; WalMart, \$341.65; CAPITAL OUTLAY- Elk-O-Inc 1998, \$481.50; Holdrege Auto Parts Inc, \$114.22; NE Truck & Eqpt Co Inc, \$883.58; S&W Auto Parts, \$36.26;

STATE INSTITUTIONS: OPERATING EXPENSES- Region II Svcs, \$1,522.00;

KENO/LOTTERY: OPERATING EXPENSES- UNL Ext Phelps/Gosper Program Fund, \$750.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- January payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$324.15; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.65; NE Tech & Telecomm Inc, \$47.69; Village of Elwood, \$26.09;

TREASURER'S MISCELLANEOUS RECEIPTS: \$142,156.46.

At 11:00 a.m., Treas. Schutz and Larry Ossenkop, SID Clerk, were present to review the additional duties of the County Treasurer as she will serve as the Treasurer for the Sanitary Improvement District (SID) as per State Statutes. The County will receive a 2% commission fee and Treas. Schutz stated she may have to budget additional funds to help pay for part-time help that may be needed. No action was taken.

Road Supt. Snyder was present and gave a road report on the following: The road employees and Weed Supt. Delp have been cutting trees in the ditches, one chain saw had to be replaced, and will need to replace the chain saw at the South shop; The Volvo tractor semi needs new air brakes, received an estimate from NE Truck to repair the air brakes, it would take about 9 hours at \$83.00 per hour for labor, this does not include any work that may have to be done on the s-cams, Kelly has ordered the brakes, Kel's Repair would do the repairs, he

charges \$35.00 per hour and estimates it would take 9 hours, plus any additional time to fix the s-cams, Mike asked the Board for their recommendation. The Board recommended having Kel's Repair do the work. Bill's pickup needs brakes on the rear end, Bellamy charges \$70.00 per hour, Kel's repair charges \$35.00 per hour, estimated cost for Bellamy's \$140-\$210 and Kel's Repair - \$70-\$105, Board recommended Kel's repair; The front seal in the International dump truck needs to be repaired, NE Truck estimated 5-6 hours for labor plus parts, NE Truck charges \$83.00 per hour, Kel's Repair estimated 6 hours at \$35.00 per hour plus parts, the Board recommended Kel's Repair; The One & Six Year Road Hearing will be held on Feb. 25, 2009 at 1:00 p.m.; A Bid Letting for a new and pre-owned motor grader will be held on Feb. 25, 2009 at 11:45 a.m. Mike informed the Board he had been contacted regarding the hiring of the E911 sign maintenance person and why it was not advertised. Atty. Wilson was present and stated the position is not a county position, therefore there is no requirement to advertise. The hourly wage is paid by Dawson County from funds they receive from the E911 \$1.00 surcharge that is placed on Gosper County resident's telephone bill. He informed the Board that if they wanted to advertise for the position they could. Discussion was held. Mike stated the Road Dept. does not have the time or personnel to do the maintenance of the E911 signs. In the past the maintenance of the signs has been done by several of the Commissioners. The Board asked the Clerk to place the item on the Feb. 10th agenda for further discussion.

The Board recessed for lunch at 12:05 p.m.

At 1:00 p.m., Atty. Wilson was present to discuss a letter he received from Shirley Robb informing the County of the resignation of Gaylord (Gary) Robb as Gosper County Commissioner effective Feb. 17, 2009. Others present were Assr. Taft, Treas. Schutz, Deputy Treas. Townsend, Sheriff Ocken, Ext. Ass't. Beck, Clerk Magistrate Wheeler and Road Supt. Snyder. Motion by Monter, seconded by Lerdall to regretfully accept the resignation of Gaylord (Gary) Robb as Commissioner for the 2nd District of Gosper County, Nebraska for health reasons, effective February 17, 2009. Roll Call Vote: "Aye" Monter, "Aye" Lerdall Motion carried. The Board expressed their appreciation and would like to recognize Gary for his years of service to the county as a member of the Board of Commissioners. Motion by Lerdall, seconded by Monter to authorize Clerk Evans to publish a notice in the Elwood Bulletin, Bertrand Herald and Clipper Herald for two weeks, asking for applications, to be appointed to fill the unexpired term and vacancy created by the resignation of Gaylord (Gary) Robb, which said term will end Jan. 5, 2011, applications need to be received by the Gosper County Clerk on or before Feb. 20, 2009, for review by the County Clerk, County Attorney and County Treasurer as provided by Nebraska Revised Statute #32-567.

The Board reviewed a letter from concerned citizens regarding the need for a study to be done on the curve north of Elwood on Hwy. 283, due to several accidents including the fatal accident that occurred on Jan. 13, 2009. Sheriff Ocken and Road Supt. Snyder were present. Discussion was held regarding adding a flashing light and or rumble bars. Sheriff Ocken reported that the Jan. 13th accident report did not indicate that a study needed to be done on the road, but it would be up to the State to do a study.

Motion by Lerdall, seconded by Monter to change the Commissioner meeting to be held on February 11, 2009 to February 10, 2009 due to a conflict with the NIRMA meeting that will be held on February 11, 2009. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Treasurer's Semi-Annual Statement from July through December 2008. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to allocate \$200.00 from the Keno/Lottery fund to the 2009 Elwood High School Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-2** approving a subdivision of a tract of land in the SW1/4 of Sec. 26-T8N-R21W for Bruce G. Fritz to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to pay the annual dues to South Central NE RC&D in the amount of \$35.00 to be paid out of the Keno/Lottery fund. 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 February 11, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 25, 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 February 18, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 10, 2009, 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 February 4, 2009. 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 January 28, 2009 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 9:30 a.m., Dick Bennett was present to request Keno/Lottery funds to help pay the costs of insurance for the Legion Baseball program in the amount of \$545.00. Motion by Monter, seconded by Lerdall to allocate \$250.00 from the Keno/Lottery fund to Legion Baseball. 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 January. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-3** for a Subdivision of a Tract of Land in the SE1/2 of Sec. 8-T8N-R22W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to accept the Treasurer's Advertising List for lands, village lots and special assessments in the county for persons with delinquent taxes for year 2007 and prior. Roll Call Vote; "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to sign a Letter of Commitment for the Lexington Area Solid Waste Agency for a 2009 Household Hazardous Waste Grant Application. 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: the Road Dept. is replacing five broken stringers on the E65 canal bridge by the inlet, once repairs are completed, will be able to raise the tonnage back to 16 tons; submitted the Smithfield North rebuild and the bridge east of Joe Jeffery's to the CDBG Disaster fund; Received responses from Senator Ben Nelson & Rep. Adrian Smith regarding funding for the Smithfield North rebuild and bridge east of Joe Jeffery's; A Bid Letting for a new and used motor grader will be held Feb. 25, 2009 at 11:45 a.m., also the One & Six Year Road Hearing will be held at 1:00 p.m.

The Board discussed the maintenance of the E911 signs; it was decided to place an ad in the Elwood Bulletin.

Adjournment was at 12:04 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 February 25, 2009, 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 February 25, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Bruce Bader was present. 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 February 18, 2009. 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 February 11, 2009 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- February payroll: \$40,078.72, M. Atterberry, \$439.60, PT, M. Hudson, \$686.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,674.55; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$746.00; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,815.06; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$946.73; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – L. Amesbury, \$26.80; Anderson Bros EP&H Inc, \$2,268.54; AS Central Finance, \$202.69; ATC Comm, \$59.95; C. Carlsen, \$20.00; Clipper-Herald, \$25.30; Community Action Ptn of Mid-NE, \$1,345.96; Custer Co Sheriff, \$31.00; Dawson PPD, \$509.64; Dawson Co Sheriff, \$15.00, \$3,040.00; Elwood Bulletin, \$159.10; Elwood Public Library, \$612.33; B. Fallesen, PC, \$574.45; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$10.50; Gosper Co CDC, \$198.00; Gosper Co Extension, \$398.00; K. Harbison, PC LLO, \$595.50; HawkEye Inc, \$153.00; Heldt & McKeone, \$57.23; Ideal Linen Supply, Inc, \$137.19; B. Bogle Louthan, \$1,010.00; MIPS Inc, \$2,752.06; D. Mitchell, PC, \$164.88; G. Monter, \$81.12; NE Assn of Co Treasurers, \$75.00; NE Tech & Telecomm, Inc, \$531.07; D. Ocken, \$20.00; N. Renken, \$75.00; SourceGas, \$1,400.96; State of NE Dept of Revenue, \$996.44; State of NE Public Health Env Lab, \$84.00; Steves Lock & Key, \$145.00; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; Village of Elwood, \$157.67; Wal-Mart, \$22.50; West Central District, \$75.00; J. Westman, \$20.00; Wightman & Wightman, \$2,167.47; SUPPLIES– American First Aid & Safety, \$34.57; Aurora Co-operative, \$505.84; Clinch Enterprises, \$386.91; Des Moines Stamp, \$37.70; Elwood Mkt, \$10.08; Hanna Land & Cattle dba Computer Assistance, \$33.75; J&S Star Automotive, \$125.50; Ofc Solutions Assoc, \$581.17; The Red Barn, \$362.37; Sav-A-Little, \$122.73; Vinnys Hometown Auto Care, \$79.95; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February payroll: \$21,242.86; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,389.82; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,304.02; NE Dept. of Revenue, \$489.52; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$2,457.33; Alltel, \$104.62; Arapahoe Public Mirror, \$17.45; ATC Communications, \$47.95; Bellamys Inc, \$205.55; Black Motor Co, \$997.79; Central Hydraulic Systems & Eqpt Co, \$67.25; Dawson PPD, \$106.94; K. Jauken, \$630.00; Lofquist Welding Inc, \$113.00; Micks Platte Valley Glass, \$166.44; NE Notary Assn, \$100.23; NE Tech & Telecomm Inc, \$173.11; NMC Inc, \$6,787.93; NE Truck & Eqpt Co Inc, \$7,220.64; Platte Valley Auto Mart, \$71.94; Platte Valley Comm, \$115.07; SourceGas, \$268.31; S&W Auto Parts, \$16.50; Village of Elwood, \$38.30; Village of Smithfield, \$66.00; WPCI, \$75.50; SUPPLIES- Ace Irrigation, \$558.17; Advance Auto Parts, \$22.47; Ag Valley Co-op, \$111.36; All Points Cooperative, \$156.29; Aurora Co-operative, \$526.10; Auto Shack, \$15.00; P. Bachmann, \$3,582.00; CDL Inc, \$37.29; Central Tire & Tread Inc, \$405.68; Dultmeier Sales, \$410.29; Gemplers, \$90.25; Holdrege Auto Parts Inc, \$443.88; Lewis Sharpening, \$27.00; Linweld, \$16.02; Mr Automotive, \$221.81; Paulsen Inc, \$63.75; TBO/Nebraskaland, \$189.07; Vans Radiator & Welding, \$9.56; WalMart, \$166.98; Whips Place, \$72.37; CAPITAL OUTLAY- PowerPlan, \$538.32; R. Schutz, \$150.00;

KENO/LOTTERY: OPERATING EXPENSES- American Legion Baseball Program, \$250.00; Elwood After-Prom Party, \$200.00; South Central NE RC&D, \$35.00; Village of Smithfield, \$295.23;

NOXIOUS WEED FUND: PERSONAL SERVICES- February payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$324.15; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.49; Central Comm College, \$100.00; NE Tech & Telecomm Inc, \$47.69; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$45.57; The Red Barn, \$76.58;

TREASURER'S MISCELLANEOUS RECEIPTS: \$403,587.52.

Weed Supt. Delp was present and gave a weed report on the following: Discussed creating an official job description for Weed Supt.; Repairs are needed on the spray truck; the Board recommended contacting David Beck for a quote.

At 9:30 a.m., Christel Smith, Elwood HS German teacher and six students were present to request Keno/Lottery funds for a cultural trip to Omaha on April 15, 2009. They will tour the Joslyn Art Museum, eat

at Gerda's, (a German bakery) and attend the performance of LaBoehme at the Opheum Theater. Motion by Monter, seconded by Lerdall to allocate \$300.00 from the Keno/Lottery Fund to the Elwood Public School/German III class. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

At 11:10 p.m., Atty. Wilson was present to inform the Board that Bruce Bader, Johnson Lake, NE was selected by the committee, to fill the unexpired term of Gary Robb as County Commissioner Dist. 2, effective March 1, 2009. Bruce will be sworn in to office on March 2, 2009.

At 11:15 a.m., Road Supt. Snyder was present and reviewed a Project Summary Report and the One and Six Year Road Plans.

At 11:50 a.m., a Bid Letting was held for a new and used motor grader. Present was Tim Baxter with Nebraska Machinery Co., North Platte. The first bid opened was from Murphy Tractor & Equipment Co., Grand Island, NE, for a new 2009 John Deere 770GP in the amount of \$226,915.00 less the trade allowance of a Cat 140H in the amount of \$62,000.00 for a balance of \$164,915.00. A second bid was received for a used 2007 John Deere 770D with 660 hours in the amount of \$150,830.00 less the trade allowance of a Cat 140H in the amount of \$62,000.00 for a balance of \$88,830.00. The second bid opened was from Nebraska Machinery Company, North Platte, NE for a new Caterpillar 140M in the amount of \$206,300.00 less the trade allowance of a Cat 140H in the amount of \$90,100.00 for a balance of \$116,200.00. The second bid was for a used 2003 CAT 140H in the amount of \$185,950.00 less trade allowance of a Cat 140H in the amount of \$90,100.00 for a balance of \$95,850.00. No action was taken

Motion by Monter, seconded by Lerdall to recess for lunch at 12:15 p.m. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 1:00 p.m., Chairman Monter opened the Public Hearing for the One and Six Year Road Hearing. Road Supt. Snyder read the public hearing notice. No one appeared. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-04** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Monter, Lerdall Motion carried

Road Supt. Snyder was present and gave a road report on the following: The Hwy. Dept. has finished repairing the bridge at Johnson Lake; Mike and Randy are building fence on the Shilling project, when finished the Hwy. Dept. will start building fence on the Smithfield project; Mike met with Bill Peterson from the Oregon-California Trails Assn. regarding erecting signs to direct the public to the Oregon Trail in Gosper County, Mr. Peterson will set up an appointment with the Board. The Board discussed financing options for a new or used motor grader. Motion by Monter, seconded by Lerdall to send a bid sheet to both Elwood Banks and NACO to request their loan rates for a new or used motor grader. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 1:40 p.m., Brian Cochran with Midwest Mailing Services was present and reviewed different options available to lease or buy a postage meter. No action was taken.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Assr. Taft was present and submitted a Tax List Correction. Motion by Lerdall, seconded by Monter to approve Tax List Correction No. 906. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Tony Tyma, Business Office Systems was present and reviewed the Equipment Lease Agreement dated March 8, 2006 between BOS and Gosper County for the lease of a postage machine. Present were Atty. Wilson, Treas. Schutz and Deputy Treas. Townsend. Discussion was held. Atty. Wilson will contact Axis Capital regarding the lease agreement. Motion by Monter, seconded by Lerdall to table any decision until the next meeting. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board was informed they will need to find a replacement to mow four abandoned cemeteries in Gosper County. The Board asked that Clerk Evans place an ad in the Elwood Bulletin asking for applications.

Motion by Lerdall, seconded by Monter to allocate \$200.00 from the Keno/Lottery fund to the Bertrand Area Chamber of Commerce for the 2009 Bertrand Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Monter, seconded by Lerdall to allow \$400.00 from the Keno/Lottery fund to the Dawson County-Gosper County Hero Flight for WWII Veterans. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Other items reviewed were a letter from Frontier County Zoning, Insurance Dividend Refund from NIRMA and the West Central Dist. Meeting on Feb. 26, 2009 in North Platte. NE.

The Board adjourned at 4:00 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 March 11, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 31, 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 March 24, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 11, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 March 4, 2009. 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 February 25, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

At 9:15 a.m., Deputy Treas. Townsend was present to discuss several options available for handling the postage for the Courthouse. Atty. Wilson, Deputy Clerk Horn and Treas. Schutz were present. Atty. Wilson contacted Axis Capital regarding the misrepresentation made by the salesman from Business Office Systems, Kearney, NE, when the County entered into the postage meter lease agreement in 2006. It was sold to the County as a 63 month lease, as it was cheaper than leasing for 36 months, the County would only be locked into 36 months, but as per Axis Capital the County is locked into the 63 months. The options available are to continue the lease until the end of the 63 months or payoff the lease and return the postage machine. Motion by Monter, seconded by Lerdall to continue with the current lease for twenty-seven months with Business Office Systems. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Assr. Taft was present and reviewed the land values for 2009.

At 10:15 a.m., Kathy Beck, Extension Manager was present to inform the Board that the Extension Office will be closed on Fridays starting March 13th through May 1st, as the Extension Board would like her to use up her vacation time.

Weed Supt. Delp was present and reported she is helping the Road Dept., and still needs to have David Beck look at the weed truck.

Two applications were received for the maintenance of the E911 signs in Gosper County. Motion by Bader, seconded by Lerdall to offer the job to both applicants, and divide the County into two areas using the highways as the dividing lines, each person would be paid \$10.00 per hour and \$.55 per mile, each person will need to keep a log of the date worked, miles driven and signs repaired or replaced, if sign posts are missing, they will be responsible for calling diggers hot-line prior to replacing the post, the log would then be submitted to the Gosper County Board and then to the Dawson County Clerk for payment out of the E911 fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Clerk Evans will notify the two applicants to inform them of the Board's decision.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-05** regarding the Nebraska Department of Roads, under direction of the Federal Highway Administration is writing a new Local Public Agency manual providing for policy and regulations to be implemented on local federal aid projects. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:15 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: The transmission went out of the 2000 Dodge pickup, Black Motor repaired the transmission, with a 2 year/24,000 mile warranty; Hwy Dept. has added new and used runway planks on three pony truss bridges that the dirt was removed from last winter; started building fence on the Shilling project last week, but will have to wait until next week due to moisture; Ken will finish the sloping on Rd 747 or District 4 road this week, will seed and put the straw down.

At 11:30 a.m., Jim Varvel, Security First Bank, Elwood was present to discuss loan options for a new motor grader for the Road Dept. Hwy. Supt. Snyder was present and submitted a proposal from Pinnacle Bank, Elwood, NE and Ameritas Investment Corp for NACO. Discussion was held. The estimated amount of the loan would be \$100,000.00, for a term of four years.

At 11:45 a.m., Tim Baxter, Nebraska Machinery Company was present to discuss the motor grader bids submitted at the Feb. 25, 2009 meeting. Hwy. Supt. Snyder recommended purchasing the 2009 Caterpillar 140M from Nebraska Machinery Company. Motion by Monter, seconded by Bader to accept the loan from the Security First Bank, Elwood. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to accept the bid from Nebraska Machinery Company for the 2009 Caterpillar 140M motor grader in the amount of \$206,300.00 less the trade allowance of a Cat 140H in the amount of \$90,100.00 for a balance of \$116,200.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:10 p.m.

At 1:00 p.m., the Board reviewed the 2008 NIRMA Annual Report and the 2008 Community Action of Mid-Nebraska Annual Report.

Adjournment was at 1:30 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 March 31, 2009, 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 March 31, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 March 25, 2009. 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 March 11, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- March payroll: \$40,613.62, M. Atterberry, \$241.39, PT, M. Hudson, \$203.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,737.21; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$795.30; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,084.82; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$956.72; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – Agri Computer Sales, \$48.00; AS Central Finance, \$174.57; ATC Comm, \$59.95; Bertrand Herald, \$21.20; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$511.29; Dawson PPD, \$509.95; Dawson Co Sheriff, \$2,560.00; Elwood Bulletin, \$525.07; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$391.88; Gosper Co Extension, \$103.08; HawkEye Inc, \$3,612.23; Heldt & McKeone, \$1,017.23; Ideal Linen Supply, Inc, \$91.46; Kearney Clinic, PC, \$134.85; MIPS Inc, \$1,021.84; D. Mitchell, PC, \$275.00; NE Assn of Law Enf Firearms, \$20.00; NE Dept of Labor Workforce Safety, \$108.00; NE Law Enf Training Ctr, \$50.00; NE Dept of Prop Assmt & Taxation, \$100.00; NE Tech & Telecomm, Inc, \$519.33; D. Ocken, \$20.00; SourceGas, \$1,026.54; B. Thornburg, \$37.09; Urbom Law Ofcs, \$352.00; Village of Elwood, \$157.67; Wal-Mart, \$13.20; J. Westman, \$20.00; SUPPLIES– Aurora Co-operative, \$304.47; Business Ofc Systems, \$240.00; Cardmember Svcs, \$20.26; Eakes Inc, \$403.40; Galls, \$97.96; Hanna Land & Cattle dba Computer Assistance, \$90.00; Ofc Solutions Assoc, \$184.86; OfficeNet, \$134.50; Platte Valley Comm, \$58.00; Quill Corp, \$94.60; The Red Barn, \$406.15; Sav-A-Little, \$41.31; Ultramax, \$232.00; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March payroll: \$20,276.51; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,281.07; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$3,609.10; NE Dept. of Revenue, \$448.14; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$355.61; Alltel, \$100.85; ATC Communications, \$45.88; Bellamys Inc, Elwood, \$116.29; Dawson PPD, \$121.56; Eilers Machine & Welding Inc, \$423.54; W. Hays, \$156.28; Mr Automotive, \$303.92; NE Tech & Telecomm Inc, \$174.36; NMC Inc, \$2,429.69; NE Truck & Eqpt Co Inc, \$62.56; SourceGas, \$1,607.75; S&W Auto Parts, \$23.24; Village of Elwood, \$38.30; SUPPLIES- Ag Systems Inc, \$169.00; Ag Valley Co-op, \$111.21; All Points Cooperative, \$24.75; Aurora Co-operative, \$631.21; Bellamys Inc, Arapahoe, \$19.23; Central Tire & Tread Inc, \$840.00; CNH Capital, \$232.38; Holdrege Auto Parts Inc, \$82.36; Lewis Sharpening, \$36.00; Linweld, \$36.69; Mead Lumber, \$404.11; Newman Traffic Signs, \$220.72; Orschelns, \$87.07; Overton Sand & Gravel, \$844.92; The Red Barn, \$102.19; Sav-A-Little, \$30.55; TBO/Nebraskaland, \$197.26; Tractor Supply Credit Plan, \$279.99; WalMart, \$99.44;

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

KENO/LOTTERY FUND: OPERATING EXPENSES- Bertrand Area Chamber of Commerce, \$200.00; Career Svcs (Hero Flight), \$400.00; Elwood Public School, \$300.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- March payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$261.02; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.58; NE Tech & Telecomm Inc, \$47.69; Village of Elwood, \$26.09; SUPPLIES- The Red Barn, \$54.18;

TREASURER'S MISCELLANEOUS RECEIPTS: \$403,587.52.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted two Tax List Correction. Asst. Bogle was also present Motion by Bader, seconded by Lerdall to approve Tax List Corrections #907. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve Tax List Correction #908. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Treas. Schutz was present. Motion by Monter, seconded by Lerdall to approve an Exemption Application for Tax Exemption on Motor Vehicles Owned by Qualifying Nonprofit Organizations for the Hope Lutheran Church of Smithfield for a Boy Scout Trailer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 11:00 a.m., Darrell Gregg and Norman Evans were both present to accept and discuss the job description of maintenance of the E911 signs in Gosper County. Hwy. Supt. Snyder was present and recommended assigning the top six townships and East Muddy to Norman and the remaining six townships to Darrell, based on the number of roads and intersections in each township, the Board approved.

At 11:45 a.m. Hwy Supt. Snyder was present and gave a road report on the following: the Schilling project is finished; the project on 747BE east of Hwy 283 is seeded and covered with mulch, the fence on the south side needs to be rebuilt; the blade operators are blading roads this week and weather permitting will start fencing on the Smithfield North project next week, everyone will help; the motor in the backhoe needs repaired, Kelly is in the process of repairing; found a motor for Bill's pickup, the Board asked that it be repaired on County time.

The Board recessed for lunch at noon.

At 1:00 p.m., Dennis Gengenbach was present to request that a culvert be added to improve drainage in the southeast corner of Sec. 10, T6N, R21W. Atty. Wilson and Hwy Supt. Snyder were present. Discussion was held. No action was taken.

Motion by Monter, seconded by Lerdall to approve a County Road Agreement between the County and Arapahoe Telephone Co. (ATC) to install buried fiber optic cable as per the attached map. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded Bader to approve **Resolution No. 09-06** to apply for federal funding for a project starting in the northeast corner of the SE1/4 of Sec. 7, T8N, R21W and proceed north for 8000 feet to the northeast corner of the NE1/4 of Sec. 6, T8N, R21W which consists of 3" bituminous overlay on 1.5 miles of road, known as STPE Project on FAS 1695 and carried on the One and Six year plan as Project C-37(204) and **Resolution 09-07** to submit for federal funding for a project starting in the southeast corner of the NE1/4 of Sec. 19, T8N, R21W and proceeding north for 8000 feet to the northeast corner of the SE1/4 of Sec. 7, T8N, R21W, which consists of 6" bituminous surfacing on 1.5 miles of road, this will be known as STPE Project on FAS 1695 and carried on the One and Six Year Plan as Project C-37(202). Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 2:15 p.m., Sheriff Ocken was present to discuss funding for the Click-it or Ticket grant. Motion by Lerdall, seconded by Monter to allow a transfer of \$600.00 from the General Miscellaneous to the Sheriff to fund the grant. Roll Call Vote: "Aye" Monter, Lerdall "Nay" Bader. Motion carried. Other items discussed was the County Audit, Deputy Chris Carlsen will graduate from the Law Enforcement Center on April 9, 2009. Dennis discussed the problems he is having with ATC internet at the Courthouse, and would like to contact Qwest for other options, the Board approved.

A letter was reviewed from Donald D. Wilson, CPA regarding the 2007-08 County Audit. His comments and recommendations state that the County Sheriff close the two bank accounts at the Security First Bank, Elwood for the STOP and DARE programs and deposit the funds with the County Treasurer. Also recommended that the County Board transfer the Canine (K-9) donations from the General Fund to a new Canine (K-9) Fund. Three new funds will be established in the County Budget, one for the STOP Diversion, for the DARE Program, and for the Canine (K-9) program, all future receipts and disbursements for these programs will then be accounted for in these funds starting July 1, 2009. Motion by Bader, seconded by Lerdall to direct Clerk Evans to reply to Donald D. Wilson, CPA on behalf of the Board, regarding the planned corrective actions to the attached audit comments. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board reviewed one application for mowing four abandoned cemeteries in Gosper County. Motion by Lerdall, seconded by Bader to accept the application from Glen Monter to mow four abandoned cemeteries and to be paid \$200.00 per cemetery per year. Roll Call Vote: 'Aye" Monter, Bader "Abstaining" Monter. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Delinquent Tax List for records for up to 2007 and direct the County Attorney to start foreclosure proceedings. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the request made to the NE Liquor Control Commission by Sundry's Inlet, Inc., #2 Johnson Lake Dr 18, Elwood, NE, for an addition of a sidewalk café approximately 12' x 23'. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

A letter was received from NACO regarding a new benefit available to County employees, effective July 1, 2009, all employees on the health plan will receive a Long-Term Disability plan. The Board may also elect to offer LTD to employees not on the health plan and or additional coverage to employees. Motion by Bader, seconded by Lerdall to approve the Buy-Up Option for County employees for the Long-Term Disability Group Insurance through National Insurance Services. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Other items reviewed was a letter and survey from Kendall Moseley, Phelps County Board Adm. Ass't. in regards to the CASA program.

The Board adjourned at 3:45 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 April 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 29, 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 April 22, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 April 1, 2009. 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 March 31, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 9:10 a.m., Jan Schmeeckle representative for Community Action Partnership of Mid-Nebraska was present and submitted a request and resolution for public transportation in Gosper County. The request for local match from Gosper County for FY 2009-2010 is \$11,696.00. Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-08**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for FY 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 9:30 a.m., Clerk Evans reviewed a Quarterly Budget Report ending March 31, 2009.

Sheriff Ocken was present to request additional funding for the Click-it or Ticket grant. Motion by Lerdall, seconded by Monter to allow an additional \$400.00 transfer from General Miscellaneous to the Sheriff to be reimbursed to General Miscellaneous after the grant funds are received from the State. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. The Courthouse internet provider was discussed. Clerk Evans will contact ATC, Inc. in Arapahoe, to set up an appointment to meet with the board.

Motion by Monter, seconded by Bader to approve the Distress Warrant Report from the Gosper County Sheriff for 2007. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for the period January through March, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: Will start spraying bare ground next week; ordered chemicals; Spray Truck is fixed; Helped Terry Evans do a control burn, she is now certified to help with a control burn; Region 6 meeting at the Courthouse on 4/16/09; Started on some of her inspections.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: The road dept. is fixing the blowouts on the Smithfield road project; Phelps County Hwy. Supt. asked if Gosper County would be interested in armor coating the road on the Phelps/Gosper County line, the Board and Mike are not interested at this time. Motion by Bader, seconded by Lerdall to approve **Resolution No. 09-09** regarding the Highway Safety Improvement Program to erect signage to warn and regulate motorists at county road intersections in the State of Nebraska. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

Motion by Lerdall, seconded by Bader to approve the Distress Warrant Report from the Gosper County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Adjournment was at 12:10 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 April 29, 2009, 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 April 29, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 April 22, 2009. 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 April 8, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- April payroll: \$40,008.27, M. Atterberry, \$302.23, PT, M. Hudson, \$392.00, PT, J. Schmeeckle, \$42.50, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,715.09; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$770.65; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,543.26; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$969.87; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – L. Amesbury, \$26.80; AS Central Finance, \$175.96; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$666.00; Dawson PPD, \$546.95; Dawson Co Sheriff, \$1,760.00, \$17,000.00; Electrical Engr & Eqpt, \$251.77; Elwood Bulletin, \$160.96; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$5.00; Gosper Co Extension, \$79.04; Heldt & McKeone, \$100.00; Ideal Linen Supply, Inc, \$91.46; W. Lubberstedt, PC, \$1,839.21; MIPS Inc, \$923.16; D. Mitchell, PC, \$341.88; NACO, \$75.00; NE Tech & Telecomm, Inc, \$552.94; D. Ocken, \$20.00; Region 15 Emergency Mgt, \$3,712.05; C. Schutz, \$63.75; SourceGas, \$897.36; State of NE Dept of Revenue, \$996.44; B. Thornburg, \$20.00, Treat America Food Svcs, \$6.57; Tri-Co Hospital, \$1,141.65; U.S. Postal Svc, \$1,247.60; Urbom Law Ofcs, \$75.00; Village of Elwood, \$159.96; J. Westman, \$20.00; West Pmt Ctr, \$38.85; SUPPLIES– Aurora Co-operative, \$616.30; Cardmember Svcs, \$79.40; Clinch Enterprises, \$103.40; Hanna Land & Cattle dba Computer Assistance, \$135.00; Hornady, \$186.80; Ofc Solutions Assoc, \$469.20; The Red Barn, \$383.46; Sav-A-Little, \$53.80; WalMart, \$20.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Agri Computer Sales, \$991.00; Orschelns, \$245.22;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April payroll: \$24,636.00; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,771.54; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,803.38; NE Dept. of Revenue, \$664.25; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$658.60; All Points Cooperative, \$161.86; Alltel, \$105.27; ATC Communications, \$44.12; Bellamys Inc, \$75.78; Black Motor Co, \$1,850.00; Dawson PPD, \$102.66; Kel's Repair, \$672.50; Lofquist Welding Inc, \$63.75; NE Assn of Co Engr, Hwy Supt, Surveyor, \$70.00; NE Tech & Telecomm Inc, \$177.11; NMC Inc, \$843.90; Ralph's Welding, \$8.00; SourceGas, \$654.62; S&W Auto Parts, \$176.91; South Central Diesel Inc, \$319.40; Village of Elwood, \$38.90; WalMart, \$65.28; WPCI, \$75.50; SUPPLIES- Ag Valley Co-op, \$100.33; Aurora Co-operative, \$9,553.62; Central Tire & Tread Inc, \$15.00; Dultmeier Sales, \$39.50; Eilers Machine & Welding Inc, \$75.00; Elk-O-Inc 1998, \$85.50; Elwood Mkt, \$32.85; G-Man Feed, \$8.24; Holdrege Auto Parts Inc, \$142.31; J&S Star Automotive, \$31.88; Lewis Sharpening, \$70.00; Linweld, \$99.18; Orschelns, \$86.74; Overton Sand & Gravel, \$154.44; Paulsen Inc, \$168.87; The Red Barn, \$145.78; CAPITAL OUTLAY- Compulink Ltd, \$1,000.00; Hemelstrands Inc, \$107.39; Mead Lumber, \$62.53; Tri City Auto Parts Inc, \$550.00;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Svcs, \$1,521.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- April payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$261.02; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.72; Elwood Bulletin, \$32.45; NE Tech & Telecomm Inc, \$50.59; Village of Elwood, \$26.69; SUPPLIES- Agri Co-op, \$358.00; David Beck dba Elwood Automotive, \$273.52; Gemplers, \$77.35; Orschelns, \$23.96; The Red Barn, \$48.60; Van Diest Supply Co, \$3,821.10;

TREASURER'S MISCELLANEOUS RECEIPTS: \$589,891.86.

Weed Supt. Delp was present and reported she has three large bare ground spraying jobs left, will then start spraying broadleaf and is working on inspections.

At 11:00 a.m., Sheriff Ocken was present to discuss hiring a temporary full time office employee for the Sheriff's office, while an employee is gone on sick leave, he reported the ATC internet is working well and he did contact Qwest for a quote on internet service.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: the motor in the JD 762B scrapper needs to be overhauled, estimated cost is between \$6,000-\$7,000, Kelly will do the work; the post for the fencing on the Smithfield project came in, once the corners are built, he will have all employees help at one time or the other, the County is responsible for replacing fence on 1,000' on Rawson's and 500' on

Zuege; Maintainer operators have been blading their roads in stead of building fence; Cleaned the ditch on RD 747 east of Hwy 283; Plan on doing work on DR 747 west of Rd 433, improving the site distance for intersection.; All parts are in for the backhoe; Bill’s pickup is fixed; Blow outs are fixed on the Smithfield road.

The Board reviewed a report from Darrell Gregg regarding the repair of Gosper County E911 signs in his area.

The Board recessed for lunch at noon.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-10** for a Subdivision of a Tract of Land in the S1/2 lying east of County Drive 426 of Sec. 18-T7N-R22W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 09-11** for a Subdivision of a Tract of Land in the SE1/4SE1/4 of Sec. 21-T87N-R21W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-12** Transferring \$5,000.00 from the General Miscellaneous to County Court. Roll Call Vote “Aye” Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Move Building received from Wardcraft Homes Inc. for House #4633-M. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

The Board reviewed two items from NIRMA, the Quarterly Loss Report ending March 31, 2009 and a letter to the Safety Committee regarding workers compensation claims for 2009, asking that they investigate all incidents and make recommendations to prevent such incidents in the future.

Motion by Bader, seconded by Lerdall to elect ONEOK as the County’s natural gas supplier for 2009-2010 Choice Gas Program year. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

The Board reviewed a letter from the Phelps County Attorney regarding the CASA program.

The Board adjourned at 2:35 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 May 13, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on May 27, 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 May 20, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 13, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 May 6, 2009. 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 April 29, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Galen Nieheus, Dept. of Ag and Weed Supt. Delp were present. Mr. Nieheus gave an annual report on the requirements for the Gosper County Weed program for year 2008. Weed Supt. Delp gave a weed report on the following: finished spraying bare ground, working on broadleaf spraying when the weather permits, working on inspections and helping the Road Dept.

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

Motion by Monter, seconded by Lerdall to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2009 for 12 months with the same terms and conditions now in effect with the monthly rates increasing 3%. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Monter, to approve the Audit Report for Gosper County ending June 30, 2008. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Audit Report is on file at the County Clerk's office.

Chuck Burr, Extension Agent was present to inform the Board that Jon Wooters has resigned as Extension Ass't effective April 15, 2009. Chuck explained that Tyler Williams has been hired to work as an Extension Ass't in Phelps County and Tyler would be available to work one-third of his time in Gosper County. The salary and benefits are paid by UNL, Gosper County would then reimburse UNL one-third of the salary and benefits and would also be responsible for reimbursement of his mileage. Motion by Bruce, seconded by Lerdall to hire Tyler Williams as a part-time Extension Ass't for Gosper County.

Ray Meyer, Midwest Insurance was present to discuss health insurance options. No action was taken.

At 11:00 a.m., Clerk Evans reviewed the Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2009. The insurance rates will increase by 18.34% due to the financial statistics and trends for the health benefits plans offered to NACO members. No action was taken

Motion by Monter, seconded by Bader to renew Gosper County's Audit Contract with Donald D. Wilson CPA, McCook, NE for fiscal years ending June 30, 2009, June 30, 2010 and June 30, 2011 in the amount of \$5,600.00 per year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Road Supt. Snyder was present and gave a road report on the following: There is a beaver problem on Rd 432 north of Rd 735, will hire the Game and Parks to remove the beavers, they will then dynamite the dam to get the water flowing, as the water is starting to cause a soft spot in the road; Working on the fence corners on the Smithfield road, and building diversions to help control erosion. Motion by Monter, seconded by Lerdall to approve the Permit to Move Building received from Wardcraft Homes regarding House #4645-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from Ernie French, Johnson Lake Fireworks Committee, requesting approval to close a portion of Johnson Lake Road between Sandy Point and Mallard Beach to traffic during the Johnson Lake Fireworks show on Friday, July 3 from 9:30 pm until conclusion of fireworks. Motion by Bader, seconded by Lerdall to approve the request to close the road. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:55 p.m., the Board recessed for lunch.

Adjournment was at 1:30 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 May 27, 2009, 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 May 27, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 May 20, 2009. 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 May 13, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- May payroll: \$39,369.18, M. Atterberry, \$404.28, PT, J. Schmeeckle, \$255.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,647.90; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$770.65; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,373.60; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$966.71; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- D. Bennett, \$328.04; Agri Computer Sales, \$96.00; Anderson Bros EP&H Inc, \$2,268.53; AS Central Finance, \$176.96; ATC Comm, \$59.95; P. Bogle, \$178.50; C. Carlsen, \$20.00; Clerk of Dist Court Assn, \$25.00; Community Action Ptn of Mid-NE, \$502.91; Dawson PPD, \$634.13; Dawson Co Sheriff, \$600.00; Elwood Bulletin, \$169.62; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$21.00; Gosper Co CDC, \$65.00; Gosper Co Extension, \$188.26; Gosper Co Treasurer, \$15.00; HawkEye Inc, \$2,809.40; Ideal Linen Supply, Inc, \$91.46; B. Bogle Louthan, \$740.00; MIPS Inc, \$923.16; D. Mitchell, PC, \$539.58; NE Assn of Co Treas, \$150.00; NE Co Attorneys Assn, \$425.00; NE Law Enforcement Trng Ctr, \$65.00; NE Tech & Telecomm, Inc, \$541.59; D. Ocken, \$20.00; Platte Valley Comm of Kearney, \$75.09; SourceGas, \$990.00; B. Thornburg, \$76.32; Village of Elwood, \$162.25; J. Westman, \$20.00; West Pmt Ctr, \$69.15; Wightman & Wightman, \$1,047.47; D. Wilson, CPA, \$5,600.00; SUPPLIES- Aurora Co-operative, \$476.18; Cardmember Svcs, \$59.53; Digital-Ally, \$227.50; Eakes Ofc Plus, \$672.97; Hanna Land & Cattle dba Computer Assistance, \$257.99; Ofc Solutions Assoc, \$51.96; The Red Barn, \$339.00; Sav-A-Little, \$30.16; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May payroll: \$20,387.30; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,293.57; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$3,632.93; NE Dept. of Revenue, \$452.93; OPERATING EXPENSES- Alltel, \$105.57; ATC Communications, \$43.41; Bellamys Inc, \$308.83; Black Motor Co, \$178.73; Cornhusker Int'l Trucks Inc, \$213.90; Dawson PPD, \$108.63; Kel's Repair, \$1,627.50; NE Tech & Telecomm Inc, \$177.17; NMC Inc, \$5,362.38; Platte Valley Auto Mart, \$4.11; PowerPlan, \$2,394.43; SourceGas, \$136.86; S&W Auto Parts, \$2,129.61; Village of Elwood, \$39.50; Village of Smithfield, \$69.00; SUPPLIES- Ace irrigation, \$185.75; Ag Valley Co-op, \$192.66; Ag Systems Inc, \$305.00; Agri Co-op, \$5,422.82; AllPoints Co-operative, \$221.38; Aurora Co-operative, \$628.30; Barmore Drug Store, \$59.99; Cenex Credit Card, \$35.18; Dultmeier Sales, \$24.75; Elk-O-Inc 1998, \$5.00; Linweld, \$15.60; Mead Lumber, \$1,043.33; NE Truck & Eqpt Co Inc, \$13.78; Overton Sand & Gravel, \$370.32; Paulsen Inc, \$9,045.35; The Red Barn, \$107.90; Vans Radiator & Welding, \$18.00; W&J Carpenter Repair, \$88.20; CAPITAL OUTLAY- Wal-Mart, \$129.00;

KENO/LOTTERY FUND: OPERATING EXPENSES- Village of Smithfield, \$456.49;

NOXIOUS WEED FUND: PERSONAL SERVICES- May payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$261.02; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.72; Bellamy's Inc, \$52.84; Bertrand Nerald, \$54.00; Eustis Welding & Repair, \$40.00; NE Tech & Telecomm Inc, \$47.78; Village of Elwood, \$26.69; Westco, \$255.50; SUPPLIES- Ofc Solutions, \$6.89; Orschelns, \$34.00; The Red Barn, \$154.89; Wal-Mart, \$102.26;

TREASURER'S MISCELLANEOUS RECEIPTS: \$237,031.55.

At 11 a.m., Motion by Lerdall, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr Taft was present to set the dates for review and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Lerdall, seconded by Bader to set June 10, 2009 at 10 a.m. to review Personal Property Schedules and Protests, and set June 30, 2009 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 8, 2009 at 10 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests.. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr Taft submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction No. 909. Roll Call Vote: "Aye" Monter, Lerdall, Bader

Motion Carried. Motion by Lerdall, seconded by Monter to adjourn as the BOARD OF EQUALIZATION.
Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:15 a.m., Sally Vaughn of Region II Services was present to review an annual update of services provided by that Agency, number of clients served and cost of services for Gosper County for FY 2009-2010.

At 11:30 a.m., Road Supt. Snyder gave a road report on the following: Fencing is proceeding, also working on east fence by alternating personnel so that roads can be maintained; when crawler work is finished on Smithfield project we will move down in Bill’s area to do some small projects; backhoe has been up and going since May 11, 2009; Kelly is still working on scraper motor, Murphy Tractor will replace hoses etc.

At 11:45 a.m., Tom Bokenkamp, of Ace/Eaton Metals, Kearney, NE was present regarding renewal of the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract. Road Supt Snyder was present. Motion by Lerdall, seconded by Bader to renew both Culvert Bids for a period of one year from May 31, 2009 to May 31, 2010. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion Carried.

The Board recessed for lunch at noon.

Dick Bennett, Veteran’s Service Officer, was present at 1 p.m. to discuss attendance at training for National Certification; also present was Jay Beck, Treasurer Schutz, Deputy Treasurer Townsend, Road Supt Snyder, and Weed Supt Delp. No action was taken.

The Board reviewed the Blue Cross Blue Shield renewal rates for employee health insurance effective July 1, 2009, which includes an 18.34% increase. NACO had explained that they were unable to buy down the increase this year as they are at their limit. Also present were Road Supt Snyder, Treasurer Schutz, Deputy Treasurer Townsend, and Weed Supt Delp. Motion by Monter, seconded by Lerdall to renew Gosper County’s employee health insurance with Blue Cross Blue Shield effective July 1, 2009 with a \$1,500.00 deductible for single coverage and \$3,000.00 for two party and family coverage and the County will administer a deductible buy-down option to reimburse the employee or spouse/children their deductible costs over \$750.00 up to \$1,500.00. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to pay an additional \$70.00 per month toward the employee share of premium for two-party coverage, and pay an additional \$100.00 per month toward the employee share of premium for family coverage. Roll Call Vote:”Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve Temporary Floodwater Agreement from Knoerzer Farms Inc with corrected Longitude reading (of 49’) in NE1/4 of S21-T8N-R22W. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Corrective Resolution No. 09-11** for a Subdivision of a Tract of Land in Pt of SE1/4 of Sec 21-T8N-R21W. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Move Building for House #4652M, received from Wardcraft Homes Inc. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader for Application for Permit to Construction Items on County Property RE: burying water line across Rd 730 between Hwy 283 and Rd 422 Dr into Sec 10-T5N-R23W and Sec 15-T5N-R23W.

The Board adjourned at 3:15 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 June 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 30, 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 June 23, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 June 3, 2009. 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 May 27, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Ed Houlden was present to discuss replacing the emergency siren for the Village of Elwood. He has contacted Pat Gerdes, Emergency Mgr., regarding obtaining a grant for the siren; a grant would cover about 75% of the cost of the siren only, not the installation. Ed has visited with the Rural Fire Board and the Village of Elwood; they have both committed to helping fund the new siren. Quotes for a new siren are approximately \$20,000 and the cost of installation is \$2,500. The Board said the County would be willing to fund \$2,500.00 towards the new siren, to be paid out of the Keno Fund.

Chuck Burr, Extension Educator was present and submitted a Supplement to the Interlocal Agreement between the University of Nebraska Cooperative Extension Division and Gosper County. The Supplement states that the University shall employ a full time Extension Assistant and Gosper County will reimburse the University for 33% of the total cost of a full time Extension Assistant. Motion by Bader, seconded by Lerdall to approve the Supplement to the Interlocal Agreement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

A letter was received from the Dept. of Motor Vehicles regarding the alphanumeric license plate numbering system. Counties with a population of less than 100,000 may elect to switch to the alphanumeric numbering system. Motion by Lerdall, seconded by Monter to continue using the county prefix for Gosper County license plates. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from West Central NE Development District, Inc. regarding membership assessment quote for FY 2009-10, designated representative and annual meeting. No action was taken.

Clerk Evans was present and gave a 2008-09 Budget Report as of May 27, 2009.

At 10:00 a.m., Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present. Personal Property Schedules were reviewed. The BOARD OF EQUALIZATION recessed at 10:00 a.m., until the meeting of June 30, 2009 at 1:00 p.m.

Atty. Wilson was present to discuss the Child Support Enforcement contract with Deb Gilg. Discussion was held, Todd will advertise for a new contract. He also discussed a letter he received from the Family Advocacy Network regarding their annual subscription fee in the amount of \$1,000 for Gosper County. Discussion was held, Todd will reply to their letter, regarding Gosper County's level of use compared to the subscription fee.

Treas. Schutz was present to discuss a survey from the Dept. of Motor Vehicles regarding the mailing of motor vehicle renewal registrations cards by DMV. Due to problems encountered by some counties, the DMV has stated they could mail the renewal cards for the county. The Board's response to the survey is to continue to have the County Treasurer mail the renewal cards.

Weed Supt. Delp was present and gave a weed report on the following: she is working on inspections, she may have three forced spraying jobs; discussed caring a weapon while working in pastures, due to rattlesnakes and wild dogs, Atty. Wilson was present and said she was allowed to carry a weapon under the law enforcement section of the Employee Handbook.

Weed Supt. Delp was present and submitted a written Road report on the following: Received a request to purchase the County's bucket truck. Motion by Lerdall, seconded by Monter to advertise and take bids with the right to refuse any and all bids to be due June 29, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Gravel Bid letting will be held on June 30, 2009 at 11:45 a.m.; Track pin broke on the crawler, NE Machinery made temporary repairs, the rails, roller, back idlers and pads need to be replaced in early fall, NE Machinery will submit a quote, estimated cost is between \$20,000 to \$30,000; Mike finished the online courses for the LPA schooling in North Platte for the week of June 22 to June 26, 2009; The County received an offer to do the fencing on the west side of the Smithfield Rebuild project, Franzen Fencing, Oconto, NE quoted a price of \$.75 per foot with all new material (wire) for a total of \$6,000., as of May 31, 2009, the County has spent \$6,447. in labor, this includes building all the boxes and finishing $\frac{3}{4}$ of the fence on the east side, which amounts to \$.81 per foot to build, the project has taken longer than expected as a result the projects that were scheduled for this summer and maintenance of the roads have been pushed back or are getting neglected, Mike has alternated blade operators so they can blade their roads, but that hasn't worked due to the rains, another option would be to have the employee's work 2 hours of overtime per day or allow the blade operators to blade 8 hours on Saturday until they get caught up. Motion by Lerdall, seconded by Monter to hire Franzen Fencing

to finish the fence so that the road employees can start on the maintenance of their roads. Roll Call Vote: “Aye” Monter, Lerdall “Nay” Bader Motion carried.

At 11:55 p.m., the Board recessed for lunch.

Motion by Bader, seconded by Lerdall to approve the increase for administrative fees for the flexible benefit plan with First Concord Benefits Group effective July 1, 2009 from \$1.50 to \$2.00 per person per month. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes for house #4607-M. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Report from Pinnacle Bank dated May 28, 2009 for the Gosper County Treasurer. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board discussed reestablishing the Veteran’s Service Committee. Atty. Wilson will send a letter to each post in Gosper County asking that they nominate people to be appointed to the Gosper County Veterans Service Committee. The Committee is comprised of 5 veterans who are residents of Gosper County, selected by the County Board, and who have been nominated by recognized veterans organizations, each member will serve a 5 year term.

Motion by Monter, seconded by Lerdall to allow employees not on the health plan to participate in the long term disability group insurance with National Insurance Services. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to change the date of the July 29, 2009 Commissioner meeting to July 28, 2009. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Adjournment was at 2:10 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 June 30, 2009, 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 June 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 June 24, 2009. 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 June 10, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- June payroll: \$41,245.92, M. Atterberry, \$541.66, PT, B. Butler, \$108.00, PT; J. Schmeeckle, \$748.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,878.63; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,784.44; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,074.84; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$2,017.66; OPERATING EXPENSES- AS Central Finance, \$175.54; ATC Comm, \$59.95; P. Bogle, \$63.75; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$623.13; Dawson PPD, \$626.20; Elwood Bulletin, \$261.11; Elwood Public Library, \$612.33; C. Evans, \$148.75; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$5.50; Gosper Co CDC, \$66.00; Gosper Co Court, \$288.00; Gosper Co Extension, \$1,479.77; HawkEye Inc, \$2,797.33; Ideal Linen Supply, Inc, \$137.19; W Lubberstedt, PC, \$636.23; MIPS Inc, \$923.16; G. Monter, \$800.00; NACO, \$828.72; NACO Planning/Zoning, \$30.00; NE Tech & Telecomm, Inc, \$540.57; D. Ocken, \$20.00; Quill Corp, \$123.98; State of NE Dept of Revenue, \$996.44; SourceGas, \$482.57; C. Taft, \$223.13; B. Thornburg, \$161.82; N. Townsend, \$38.25; Village of Elwood, \$162.25; West Pmt Center, \$175.50; J. Westman, \$20.00; T. Wilson, \$127.50; SUPPLIES- Aurora Co-operative, \$581.46; Clinch Enterprises, \$395.22; Elwood Automotive, LLC, \$157.79; Fleet Safety Eqpt Inc, \$430.72; Galls, \$91.31; Hanna Land & Cattle dba Computer Assistance, \$45.00; Jakes Sprinklers, \$30.73; Law Enforcement Systems Inc, \$197.00; Lynn Peavey Co, \$109.60; Ofc Solutions Assoc, \$116.54; Pinnacle Bank, \$192.32; The Red Barn, \$696.10; Sav-A-Little, \$106.30; Wal-Mart, \$154.33; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Platte Valley Comm of Kearney, \$104.48;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June payroll: \$20,714.35; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,330.35; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$201.50; IRS, \$3,706.63; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$468.51; OPERATING EXPENSES- Alltel, \$105.57; ATC Communications, \$44.46; Bellamys Inc, \$767.15; Cargill, \$247.50; Curlys Radiator Svc, \$483.00; Dawson PPD, \$60.83; Kel's Repair, \$1,688.75; Mr Automotive, \$78.30; NE Tech & Telecomm Inc, \$173.07; NMC Inc, \$1,118.20; Platte Valley Comm, \$172.18; PowerPlan, \$817.27; Ralphs Welding, \$7.00; M. Snyder, \$11.24; SourceGas, \$297.72; S&W Auto Parts, \$387.44; Super 8 Motel, \$86.00; Tri City Auto Parts Inc, \$300.00; Village of Elwood, \$39.50; Wal-Mart, \$252.93; WPCI, \$50.50; SUPPLIES- Ag Valley Co-op, \$80.55; Agri Co-op, \$294.58; Aurora Co-operative, \$711.96; Baum Hydraulic Co, \$15.85; Bosselman Energy Inc, \$307.04; Central Tire & Treas Inc, \$48.00; Dultmeier Sales, \$148.46; Gemplers, \$73.15; Hemelstrands Inc, \$33.00; Linweld, \$16.02; Lofquist Welding Inc, \$31.00; Ofc Solutions Assoc, \$48.98; Orschelns, \$412.76; The Red Barn, \$55.12; Vans Radiator & Welding, \$50.29; Whips Place, \$64.00; CAPITAL OUTLAY- W. Dietz, \$955.77; Fastenal Industrial, \$32.96; Miller & Assoc, \$1,240.55; NMC Inc, \$16,200.00;

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

NOXIOUS WEED FUND: PERSONAL SERVICES- June payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Alltel, \$28.88; Elwood Automotive, \$31.70; NAWMA, \$215.00; NE Tech & Telecomm Inc, \$47.78; Village of Elwood, \$26.69; SUPPLIES- Orschelns, \$31.77; The Red Barn, \$211.12; Van Diest Supply Co, \$1,475.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$248,207.82.

Bill Monter, representative for the Ag Society was present to request Keno funds for the Gosper County Fair entertainment. Motion by Monter, seconded by Bader to approve \$1,500.00 from the Keno Lottery Fund to the Ag Society for entertainment for the Gosper County Fair. Roll Call Vote: "Aye" Monter, Bader "Abstaining" Lerdall Motion carried.

At 11:25 a.m., a Bid Letting was held for the County's 1977 Dodge boom truck. The first bid opened was from Joe Bellamy, Elwood, NE in the amount of \$1,863.00. No other bids were received. Road Supt. Snyder was present and recommended the Board reject the bid and the keep the truck. Motion by Bader, seconded by Lerdall to reject the bid. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and reviewed a report of gravel used in each Commissioner's District, the total spent for FY 2008-09 was \$126,579.52.

At 11:45, the Gravel Bid Letting was held. Present were Road Supt. Snyder and Chris Hunke of Paulsen, Inc., Cozad, NE. No others were present. One bid was received from Paulsen, Inc., in the amount of \$6.49 per ton. Road Supt. Snyder recommended accepting the bid from Paulsen, Inc. Motion by Lerdall, seconded by Bader to award the bid to Paulsen, Inc., Cozad, NE in the amount of \$6.49 per ton plus fuel surcharge delivered to Gosper county roads July 1, 2009 to June 30, 2010. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated \$6.49 per ton of gravel.

The Board recessed for lunch at noon.

At 1:00 p.m., The BOARD OF EQUALIZATION was continued from the June 10, 2009 meeting. Assr. Taft and Deputy Assr. Bogle was present. Assr. Taft called the Public Hearing to order and admitted evidence regarding valuation hearings, then reviewed the State Statutes that regard the protest process. Dennis Richtertsen was present to give testimony on his property located at 1 Pelican Bay Dr 17, Johnson Lake, a/k/a a tract in NE1/4NE1/4 Sec. 1-T8N, R23W. Assr. Taft reviewed valuation protests no. 09-01 through 09-08. Motion by Lerdall, seconded by Bader to recess as the BOARD OF EQUALIZATION until July 8, 2009 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 2:00 p.m., Sheriff Ocken was present to inform the Board that the 2004 Dodge Intrepid needs repairs, and he is looking at replacing it with a used Dodge Charger from Randy & Brian Thornburg. Discussion was held. The Board recommended getting an estimate to repair the 2004 Dodge Intrepid, as it would be worth more if it was fixed.

At 2:30 p.m., Bonnie Remmenga, with the Village of Smithfield was present to request Keno funds to help pay to push down a house in Smithfield for a controlled burn. Motion by Bader, seconded by Monter to table the request until the Board talks to the Fire Dept. about the liability. Roll Call Vote: "Aye" Monter, Bader "Nay" Lerdall Motion carried.

A General Assistance request was received from Elisa Molina, Goodwill Industries for Ron Valkema, Johnson Lake, NE, for a natural gas bill. Atty. Wilson, Sheriff Ocken and Deputy Clerk Horn were present. Atty. Wilson reviewed the statutes and recommended the Board deny the claim due to the applicant has not resided in Gosper County for one year continuously. Motion by Monter, seconded by Lerdall to deny the claim as he has not been a resident of Gosper County for one year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Atty. Wilson will send a letter to Elisa Molina, Goodwill Industries, Lexington, NE informing her of the Board's actions.

Motion by Monter, seconded by Bader to approve Addendum #1 For Cooperative Reimbursement Agreement for Child Support Services with the NE Dept. of Health and Human Services effective Oct. 1, 2008 until Sept. 30, 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Todd Wilson, Elwood Chamber was present to request Keno/Lottery funds for fireworks. Motion by Monter, seconded by Bader, to allocate \$750.00 from the Keno/Lottery Fund to the Elwood Chamber for the Elwood fireworks display to be held on July 4, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 3:00 p.m., Road Supt. Snyder gave a road report on the following: Franzen Fencing finished building the north south fence on the west side of the Smithfield Project, the County is finishing the cross fence on Brell's & O'Donnell's; the blade operators are working on catching up on their roads; Kelly was involved in an accident on June 25, 2009 at the intersection of Hwy 283 and Hwy 18, the motor grader was heading south on Hwy 283, was turning left on to Rd 736, a vehicle attempted to pass him; damage was to the passenger's side of vehicle and to the steering cylinder tie rod on the motor grader, no one was seriously injured; the Federal Aid will be reduced an estimated \$24,000 for FY 2009/10; Discussed removing two Smithfield projects from the Federal Aid list, as the County may be responsible for reimbursing the State for expenses they have incurred.

Clerk Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2009-10 budget. Also present was Road Supt. Snyder. Discussion was held. Motion by Lerdall, seconded by Bader to recommend to County Officials and Dept. Heads, no more than a 2 1/2% increase in budget requests for FY 2009-10. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-13** transferring funds from the General Fund to the Canine (K-9) Fund in the amount of \$1,442.23. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve Gosper County's share of assessment to Region II Human Services for Behavioral Health programs for FY 2009-10 in the amount of \$5,781.33. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the payment by the County for the basic Long Term Disability Group Insurance premium for employees not on the health plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Joinder Agreement with National Insurance Services, Inc. for Group Long Term Disability Insurance sponsored by NACO effective July 1, 2009 for county employees. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 4:10 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 July 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 21, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 July 1, 2009. 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 June 30, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jim Varvel, Security First Bank was present to discuss the loan for the new motor grader. Motion by Lerdall, seconded by Bader to pay the balance due of \$100,000.00 for the new motor grader out of the Inheritance Tax fund to save the taxpayers the interest, and the Road fund will repay the Inheritance Tax fund in the amount of \$25,000.00 annually for four years starting with the 2009-10 budget year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Christina McIntire, CASA Dir., and Linda Shaw, CASA coordinator for Gosper County were present to give an update on the CASA program and request a \$500.00 increase in funding for the FY2009-10 budget. No action was taken.

At 10:00 a.m., the BOARD OF EQUALIZATION continued the Public Hearing of June 30, 2009. Chairman Monter opened the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Assr. Taft reviewed the Property Valuation Protests. The Board made their final decisions as follows: Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for change in valuation of protest 09-1 for Matt & Barbara Andrews. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for change in valuation of protest 09-2 for Rodney & Connie Huber. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest 09-3 for Dennis & Yvonne Rickertsen. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of protest 09-4 for Pappas Telecasting of Central Nebraska. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-5 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest 09-6 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest 09-7 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest 09-8 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-9 for Elizabeth Obermiller. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-10 for Robb Ranch, Joe Jeffrey. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of protest 09-11 for Robb Ranch, Joe Jeffrey. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-12 for Robb Ranch, Joe Jeffrey. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of protest 09-14 for Raymond & Sherron Hagan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest 09-15 for Patricia Brew. Roll Call Vote: "Aye" Monter, Lerdall, "Nay" Bader Motion carried. The Public Hearing recessed at 11:15 a.m., and will reconvene at 1:00 p.m.

At 11:15 a.m., Pat Gerdes, Director, Region 15 EMA was present and submitted his FY2009-10 budget proposal and reviewed projects and grants available.

The Board recessed for lunch at noon.

At 1:00 p.m., the BOARD OF EQUALIZATION continued the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Motion by Lerdall, seconded by Bader to approve the Assessor's Report of Undervalued & Overvalued & Omitted Property as of 7/08/09. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Public Hearing was recessed at 1:40 p.m., and will reconvene at 2:30 p.m.

Motion by Lerdall, seconded by Monter to approve the Quarterly Report received from the Gosper County Sheriff for April through June 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 1:45 p.m., Arty Wilson was present to discuss two proposals received to perform child support enforcement for Gosper County. Motion by Lerdall, seconded by Bader to accept the proposal from Byron W. Fallesen, P.C., Lexington, NE in the amount of \$7,200.00 annually for child support enforcement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood Rodeo Club regarding closing a portion of Rd 426 during the Elwood Rodeo for the purpose of maintaining paid admission to the rodeo. Motion by Monter, seconded by Bader to approve closing a portion of Rd 426 from Rochelle Street south on July 31 & Aug. 1, 2009 from 4:30 to 9:00 p.m. for the Elwood Rodeo. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from NIRMA regarding the Safety Committee is to investigate all incidents and events to determine the cause and what steps are recommended to prevent such incidents in the future and the NIRMA and NIRMA II Quarterly Loss Reports for the quarter ending June 30, 2009.

At 2:30 p.m., the BOARD OF EQUALIZATION continued the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Terry Barber, Atty. for Hixson Trusts gave testimony by telephone on property located at Lot 6 Plum Paradise Estates Subdivision. Motion by Monter, seconded by Lerdall to approve the Assessor’s recommendation for no change in valuation on protest 09-13. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

There being no further business, the Board adjourned at 3:20 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 July 28, 2009, 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 July 28, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 July 22, 2009. 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 July 8, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

As per State Statute 23-122 "Between July 15 and August 15 of each year, the employee job titles and the current annual, monthly or hourly salaries corresponding to such job titles shall be published".

GENERAL FUND: PERSONAL SERVICES- July payroll: Commissioner, 1,114.00; Assr, Atty, Clerk, Treas, \$2,784.99; Deputies for Clerk, Assr, Treas, \$2,088.74; Treas Clerical, PT, \$384.65; Clerk Clerical, \$1,900.49; Bldg & Grounds Supt, \$1,476.80 (\$9.23); Extension Ofc Mgr, \$1,563.10; Sheriff (include uniform allowance \$80.00) \$2,864.99; Sheriff clerical, \$2,609.18; Sheriff clerical, PT, \$641.75; Sheriff's Deputies (FT includes uniform allowance \$80.00) \$2,569.94; \$2,680.00 + OT \$90.00; \$2,713.93; Veteran's Svc Ofcr, \$576.57; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,695.12; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Gosper Co Treas, \$50.87; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,521.05; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,047.57; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$174.96; ATC Comm, \$59.95; C. Carlsen, \$20.00; Cardmember Svc, \$314.89; Dawson Co Sheriff, \$320.00; Dawson PPD, \$832.19; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$301.25; Elwood Public Library, \$612.33; Gosper Co CDC, \$67.00; Gosper Co Extension, \$201.03; Ideal Linen Supply, Inc, \$91.46; Lincoln Co Clerk, \$1,711.40; MIPS Inc, \$942.49; D. Mitchell, PC, \$1,006.88; NE Tech & Telecomm, Inc, \$539.02; NIRMA, \$18,853.00; D. Ocken, \$20.00; Ofc Solutions Assoc, \$229.54; Region 15 Emergency Mgt Agency, \$3,829.00; John E Remmenga. Inc, \$297.50; SourceGas, \$112.43; State Troopers Assn of NE, \$75.00; B. Thornburg, \$20.00; Village of Elwood, \$159.96; Wal-Mart, \$38.25; West Pmt Center, \$115.00; J. Westman, \$20.00; SUPPLIES- American First Aid & Safety, \$40.75; Aurora Co-operative, \$501.85; Bobs Auto Repair & Svc, \$60.00; Ed Roehr Safety Products. \$250.62; Electronic Engineering, \$413.10; Elwood Automotive, LLC, \$795.84; Galls, an Aramark Co, LLC, \$182.65; Hanna Land & Cattle dba Computer Assistance, \$360.00; The Red Barn, \$792.99; Sav-A-Little, \$69.70; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July payroll: Road Supt, \$3,627.00; Road Employees, \$3,261.96 w/OT (\$14.81); \$3,012.00 (\$15.06); \$2,795.52 (\$14.56); \$2,955.68 w/OT (\$14.56); \$3,086.72 w/OT (\$14.56); \$3,012.00 (\$15.06); \$3,012.00 (\$15.06); American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,785.83; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; Gosper Co Treas, \$19.29; IRS, \$4,840.21; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$673.14; OPERATING EXPENSES- Ag Valley Co-op, \$2,288.20; Alltel, \$105.97; Araphoe Public Mirror, \$16.70; ATC Communications, \$46.32; Bellamys Inc, Elwood, \$3,717.93; Bellamys Inc, Arapahoe, \$168.03; Dawson PPD, \$60.10; Franzen Fencing, \$7,265.25; Kel's Repair, \$1,058.75; Mr Automotive, \$78.19; Mead lumber, \$748.11; NIRMA, \$28,724.00; NE Tech & Telecomm Inc, \$173.78; NMC Inc, \$8,072.55; PowerPlan, \$6,917.57; M. Snyder, \$63.68; SourceGas, \$207.24; S&W Auto Parts, \$60.18; Village of Elwood, \$38.90; Wal-Mart, \$250.16; SUPPLIES- Ace Irrigation, \$532.40; Agri Co-op, \$228.13; Aurora Co-operative, \$1,131.25; Dultmeier Sales, \$34.95; Hemelstrands Inc, \$15.20; Lewis Sharpening, \$22.50; Linweld, \$15.60; Paulsen Inc, \$18,316.11; Peerless Wiping Cloth Co, \$59.72; Ralphs Welding, \$21.48; The Red Barn, \$196.65; Stern Oil Co, \$5,181.97; Vans Radiator & Welding, \$5.00; CAPITAL OUTLAY- Ag Systems Inc, \$1,884.73;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Chamber of Commerce, \$750.00; Gosper Co Ag Society, \$1,500.00;

CANINE (K9) FUND: OPERATING EXPENSES- Cardmember Svc, \$216.72; Pro-Tint, \$160.00; B. Thornburg, \$80.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- July payroll: Weed Supt, \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; Gosper Co Treas, \$6.00; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Agri Co-op, \$15.00; Alltel, \$28.85; Aurora Co-operative, \$1.50; NIRMA, \$2,082.00; NE Tech & Telecomm Inc, \$49.30; Village of Elwood, \$26.69; Westco, \$22.24; SUPPLIES- Bellamys Inc, \$4.32; The Red Barn, \$227.81;

TREASURER'S MISCELLANEOUS RECEIPTS: \$157,283.87.

Dick Bennett, Elwood Legion was present to request Keno/Lottery funds to help pay for lodging expenses for the Senior Legion Baseball team as they qualified for the State baseball tournament. Motion by Bader, seconded by Lerdall to allow \$500.00 from the Keno/Lottery fund to the Senior Legion Baseball team. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Motion by Bader, seconded by Lerdall to convene as BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted a Three-Year Assessment Plan for Gosper County and reviewed a listing of cemeteries in Gosper County. Motion by Monter, seconded by Lerdall to sign the Terra Scan contract. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve Tax List Correction #910. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Alan Hooper, Elwood Lion’s Club was present to request Keno/Lottery funds for the Elwood Lion’s Horseshoe contest. Motion by Monter, seconded by Bader to allow \$100.00 from the Keno/Lottery fund to the Elwood Lion’s Club. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder gave a road report on the following: John Deere scraper is repaired; had a request to do a speed limit study on Johnson Lake Drive around the county’s side of the lake; finished the LPA schooling last week; will start mowing in August; Randy is working in Bill’s area installing culverts and cleaning ditches. Motion by Lerdall, seconded by Monter to recommend a speed limit study be done from the outlet bridge to the county line at Johnson Lake. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Clerk of the District Court report for the month of June. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Monter to approve the Treasurer’s Semi-Annual statement for January 2009 through June 2009. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 11:55 a.m.

At 1:00 p.m., Clerk Evans reviewed the FY2009-2010 budget expenditures and revenues. Present were Sheriff Ocken, Clerk Magistrate Wheeler, Road Supt. Snyder, Assr. Taft and Deputy Treas. Hagan. The Board then reviewed individual budget requests with Officials and Dept. Heads present. No action was taken.

Sheriff Ocken was present to discuss problems they are having with their internet connection, Platte Valley Comm., Kearney will be installing cable to connect the Sheriff’s office to the State’s AS400 system.

Motion by Monter, seconded by Lerdall to allow up to \$100.00 from the Keno/Lottery fund to purchase registration holders for the Treasurer’s office. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed the budget request from the Elwood Public Library in the amount of \$7,532.78 and the request from District 9 Probation Office for Gosper County’s share of costs for FY2008-09 in the amount \$1,711.40 and their Budget Request for FY2009-10.

Motion by Lerdall, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for house #4677-M. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to sign an agreement with Byron W. Fallesen, Atty., for Child Support Enforcement starting Aug. 1, 2009 in the amount of \$7,200.00 annually. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve a change to the Employee Handbook regarding Military Leave. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:45 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 August 12, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 31, 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 August 24, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 12, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 August 5, 2009. 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 July 29, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Sheriff Ocken was present to inform the Board the Sheriff's office was awarded a grant for a radar trailer. The County will have to pay for the trailer, and will then be reimbursed by the State. Motion by Lerdall, seconded by Bader to allow the payment of the radar trailer in the amount of \$7,500.00 to be taken out of the General Miscellaneous fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other items discussed was the deputies will be participating in the "Drinking & Driving" grant and purchased a 2006 Dodge Charger with 40,000 miles in the amount of \$14,000.00 from Randy's Body Shop, Lexington, NE, less the trade-in allowance of \$1,500.00 for the 2004 Dodge Intrepid.

Motion by Lerdall, seconded by Monter to approve the Clerk of District Court Report for July 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans submitted preliminary requests from two of the four political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-14**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society, General Fund \$24,480.00 and Capital Const. Fund, \$5,100.00; Robb Cemetery District, \$867.00; Elwood Rural Fire District No. 1, General Levy 0.015 and Sinking fund \$15,300.00; Miller Cemetery District, \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve an Application for Permit to construction Items on County Property submitted by Consolidated Companies Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Road Supt. Snyder was present and gave a Road report on the following: Bill & Terry have finished mowing in their areas, Greg & Ken are currently mowing in their areas; Randy is working in Bill's area installing culverts and cleaning ditches, Rd Supt. Snyder has been working on washouts in Kelly's & Bill's area.

A proposal from Karr Tuckpointing, Vinton, IA was received regarding masonry maintenance and repair to the outside of the Courthouse. No action was taken.

The Board adjourned at 12:00 noon.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2009, 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 August 31, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 August 26, 2009. 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 12, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- August payroll: \$40,690.48, M. Atterberry, \$247.28, PT; J. Schmeeckle, \$637.50, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,806.23; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$410.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,636.23; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,062.00; 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, \$158.00; ATC Comm, \$59.95; Bill Nott Electric Inc, \$109.68; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$1,507.31; Co Assessor Assoc of NE, \$100.00; Dawson Co Sheriff, \$440.00; Dawson PPD, \$1,105.07; Elwood Bulletin, \$292.02; Elwood Public Library, \$612.33; Gosper Co CDC, \$88.91; Gosper Co Extension, \$756.09; Gosper Co Treasurer, \$43.00; Ideal Linen Supply, Inc, \$91.46; B Bogle Louthan, \$506.50; Maximus Inc, \$757.48 ; Mead Lumber, \$2.48; Midwest Special Svcs Inc, \$254.90; MIPS Inc, \$1,000.14; D. Mitchell, \$916.76; Morton Business, \$140.00; NE Tech & Telecomm, Inc, \$556.67; NSA/POAN Conference, \$90.00; D. Ocken, \$20.00; Platte Valley Comm, \$220.81; SourceGas, \$110.46; Spencer Fane Britt & Browne, \$36.00; B. Thornburg, \$20.00; Village of Elwood, \$157.67; Wal-Mart, \$19.94; West Central NE Area Agency on Aging, \$1,160.00; West Drive-In, \$4.05; J. Westman, \$20.00; SUPPLIES- Aurora Co-operative, \$1,001.50; B&D Ofc City, \$51.00; Business Ofc Systems, \$277.02; Cardmember Svc (Chase), \$89.98; Eakes Ofc Plus, \$759.48; MARC, \$116.53; G. Monter, \$3.83; Ofc Solutions Assoc, \$379.37; Quill, \$169.88; The Red Barn, \$689.19; Sav-A-Little, \$105.15; D. Taft, \$150.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Plum Creek Promotions, \$140.00; Randys Body Shop, \$12,500.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August payroll: \$21,512.15; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,420.10; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$200.00; IRS, \$3,901.71; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$500.62; OPERATING EXPENSES- Ag Valley Co-op, \$1,457.19; AllTel, \$105.97; ATC Communications, \$47.13; Bellamys Inc, Elwood, \$956.24; Bellamys Inc, Arapahoe, \$66.72; Black Motor Co, \$158.62; Central Hydraulic Systems & Eqpt Co, \$175.94; CHS Agri Svc Center, \$11,260.19; CRA Pmt Center, \$97.89; Dawson PPD, \$50.49; Kel's Repair, \$691.25; Landmark Implement Inc, \$107.20; Micks Platte Valley Glass, \$142.38; Mr Automotive, \$162.98; NE Tech & Telecomm Inc, \$175.02; NMC Exchange LLC, \$101,743.42; NE Truck & Eqpt Co Inc, \$45.73; Platte Valley Comm, \$169.03; PowerPlan, \$11.50; Ralphs Welding, \$29.00; SourceGas, \$114.29; S&W Auto Parts, \$359.08; South Central Diesel Inc, \$382.10; Village of Elwood, \$38.30; Village of Smithfield, \$69.00; SUPPLIES- Ace Irrigation, \$5,518.54; Aurora Co-operative, \$810.00; Central Tire & Tread Inc, \$1,685.56; Cross Dillon Tire, \$3,514.25; Elwood Automotive, LLC, \$12.00; Elwood Mkt, \$10.10; Hemelstrands Inc, \$7.58; Linweld, \$16.02; Mead Lumber, \$1.29; Paulsen Inc, \$7,862.88; The Red Barn, \$138.10; TBO/Nebraskaland, \$204.40; Wal-Mart, \$65.76; Wood Options, \$301.20; CAPITAL OUTLAY- W. Dietz, \$261.15;

STATE INSTITUTIONS FUND: OPERATING EXPENSES – Region II Human Svcs, \$1,445.33;

KENO/LOTTERY FUND: OPERATING EXPENSES – American Legion Baseball Program, \$500.00; City Tail Marketing LLC, \$258.57; Elwood Lions Club, \$100.00; Village of Smithfield, \$336.86;

NOXIOUS WEED FUND: PERSONAL SERVICES- August payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Alltel, \$28.85; NE Tech & Telecomm Inc, \$47.85; Village of Elwood, \$26.69; SUPPLIES- Bellamys Inc, \$13.39; CHS Agri Svc Center, \$122.80; The Red Barn, \$40.36;

TREASURER'S MISCELLANEOUS RECEIPTS: \$107,147.28.

Weed Supt. Delp was present and gave a weed report on the following: Met with the NRD regarding phragmites, they will spray the first time at no cost; helping the Road Dept. build and take out fence.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Deputy Assr. Bogle was present and submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction #911. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Ken and Greg have finished mowing, Mike and Kelly will start mowing; Randy is working in Bill's area cleaning ditches and installing culverts; Road Supt. Snyder finished the ditch repair by Roy Dawson's, Chris helped install the fence and also helped in removing the fence on ditch repair on RD 731 east of Rd 432 on Myron Dawson's, need to seed, will then be ready to install the fence, will move across the road and repair the ditch on Randy Kuck's; the John Deere scraper has been running fine since the overhaul; received the undercarriage repairs for the crawler, will replace as soon as possible; the head gasket on the backhoe blew and Kelly replaced it, waiting on parts for the dump truck; Glen has been looking for a truck to replace the bridge truck, he found one at NE Truck Center in North Platte, a 1984 International, in the amount of \$3,200.00, previous owner was Cargill in Elwood.

Tim Anderson with CNPP&ID was present to discuss the proposed 1.4 mile, 8' wide, Hike & Bike Trail at Johnson Lake. Motion by Bader, seconded by Lerdall to supply a culvert for the Hike & Bike Trail. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Motion by Lerdall, seconded by Bader to approve an Application for Permit to Construction Items on County Property for the 1.4 mile, 8' wide Hike & Bike Trail for CNPP&ID. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

At 1:00 p.m., Atty. Wilson was present to discuss the organizing of a Veteran's Service Committee for Gosper County and reviewed the names of individuals that were submitted by their commanding post. The initial terms of the committee are for 1-5 years, expiring in June, in accordance with the statutes, with each being eligible for re-appointment after their term is complete. Nominations were made by the Board. Motion by Lerdall, seconded by Bader to appoint Doug Roell to a five year term expiring June 2014; Jay Beck-four year term, expiring June 2013; LaVern Dannehl-three year term, expiring June 2012; Gary Hoefs-two year term, expiring June 2011; and Al Holscher-one year term, expiring June 2010, to the Gosper County Veteran's Service Committee. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other citizens were present to discuss the Veteran's Service Officer, hours the office is open, hourly wage and joining a multi-county compact for Veteran's Services. No action was taken.

Clerk Evans reviewed the FY2009-2010 Budget Lid Computation Form. Motion by Monter, seconded by Bader to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Collateral Report for the County Treasurer from Pinnacle Bank. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Elwood Public Library budget request in the amount of \$7,531.78 for FY 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for House #4648-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the 2009 Annual Inventory of County Personal Property and Real Property from the following: Glen H. Monter/Real Estate & Commissioner; Terry Lerdall/Commissioner; Bruce Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; M. Gruber/Assessor; C. Evans/Clerk of District Court; D. Wheeler/County Court Clerk Magistrate; D. Weismann/Custodian; C. Burr/Extension Educator; D. Ocken/Sheriff; T. Wilson/Attorney; M. Snyder/Highway Superintendent; C. Delp/Noxious Weed Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:10 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 September 9, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on September 30, 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 September 23, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 9, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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. 2, 2009. 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 31, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jennifer Soncksen, Executive Director of the Parent-Child Center, Lexington was present to review services available and to request \$1,000.00 for Gosper County's share of expenses for FY 2009-2010. Motion by Bader, seconded by Lerdall to allow \$1,000.00 to the Parent Child Center. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to allocate \$250.00 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 to be held Oct. 14, 2009. Roll Call Vote "Aye" Monter, Lerdall, Bader 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 FY2009-2010 Gosper County Budget. Cheryl Taft and Kathy Beck 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 Bader to approve the FY2009-2010 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall, Bader 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. Cheryl Taft and Kathy Beck were present. No others appeared. Chairman Monter closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-15** Setting the Property Tax Request for FY 2009-2010 at \$1,556,903.67. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans submitted two resolutions regarding the budget. Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-16** which states the FY2009-2010 budget was adopted with \$526,887.83 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, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve **Resolution No. 08-17**, which states: the FY2009-2010 budget was adopted with \$46,999.77 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, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: He looked at the truck in North Platte at NE Truck Co., they are looking for a used PTO kit, Mike asked if NE Truck would fix the oil leak for the quoted price of \$3,200.00, they will estimate the cost of the repair and let Mike know, the cost of adding a new PTO kit is \$1,130.00; Will start on the ditch on the north side of Rd 731, east of Rd 431 (Randy Kucks pasture), Chris and Mike will take the fence out, Chris will drive the dump truck; Will take bids for steel grader cutting edges on Sept. 30, 2009 at 11:45 a.m.; Mike attended a meeting for the Hike & Bike trail at Johnson Lake, the plans have been updated to move the trail off of the shoulder of the road at the west camp grounds, this would involve removing a grove of trees to allow for the trail.

Motion by Bader, seconded by Lerdall to approve the Certification to Board of Public Roads Classifications and Standards. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Road and Bridge Contracts Report to the Board of Public Roads Classifications and Standards. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 11:55 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 September 30, 2009, 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 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 September 23, 2009. 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 9, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- September payroll: \$42,628.01, M. Atterberry, \$737.90, PT; J. Schmeckle, \$102.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$5,046.71; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$413.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,921.89; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,069.62; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$418.79; Dawson Co Sheriff, \$800.00; Dawson PPD, \$881.17; Decatur Electronics, \$7,500.00; Elwood Bulletin, \$302.19; Elwood Public Library, \$627.65; Elwood Legion Auxiliary Post #290, \$250.00; B. Fallesen, PC, \$733.35; Good Samaritan Hospital, \$31.50; Gosper Co Extension, \$747.27; Gosper Co Sheriff, \$10.00; Gosper Co Treasurer, \$36.00; K. Harbison, \$2,011.39; Heldt & McKeone, \$244.45; S. Heldt, \$90.00; Ideal Linen Supply, Inc, \$91.46; Dr M. Jones, \$90.00; Midwest Trans Spec, \$116.85; MIPS Inc, \$942.49; D. Mitchell, \$90.00; NACO, \$75.00; NE Tech & Telecomm, Inc, \$572.32; NeLEIN, \$95.00; D. Ocken, \$20.00; SourceGas, \$87.65; B. Thornburg, \$109.44; Village of Elwood, \$157.67; S. Warner, \$90.00; J. Westman, \$20.00; Wightman & Wightman, \$2,486.03; SUPPLIES- Aurora Co-operative, \$559.97; Barmore Drug Store, \$66.98; Cardmember Svc (Visa), \$29.36; Elwood Automotive LLC, \$25.36; Hanna Land & Cattle dba Computer Assistance, \$360.00; Jakes Sprinklers, \$70.00; Ofc Depot, \$12.90; Ofc Solutions Assoc, \$176.20; Randys Towing & Body Shop, \$388.65; The Red Barn, \$385.55; Redfield & Co Inc, \$287.00; Sav-A-Little, \$33.99; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Premier Election Solutions Inc, \$1,649.13;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September payroll: \$25,069.27; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,820.32; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$4,925.61; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$686.43; OPERATING EXPENSES- Advance Auto parts, \$19.99; AllTel, \$105.79; ATC Communications, \$46.08; Bellamys Inc, Elwood, \$637.14; Bellamys Inc, Arapahoe, \$206.28; Central Fire & Safety Inc, \$1,313.75; Dawson PPD, \$98.66; H-E Parts Distribution, \$13,535.72; Kel's Repair, \$1,022.00; NE Tech & Telecomm Inc, \$173.75; NMC Exchange LLC, \$2,653.33; Orschelns, \$74.47; PowerPlan, \$1,036.22; Ralphs Welding, \$100.00; SourceGas, \$86.47; Village of Elwood, \$38.30; Wal-Mart, \$373.92; SUPPLIES- Ag Valley Co-op, \$469.13; All Points Co-operative, \$38.20; Aurora Co-operative, \$9,239.22; Central Tire & Tread Inc, \$135.00; CHS Agri Svc Ctr, \$294.81; Eustis 66 Svc, \$147.60; Gothenburg Tire & Svc, \$1,555.00; Hemelstrands Inc, \$37.45; Linweld, \$20.02; Nebraskaland Tire Truck Svc Ctr, \$266.84; Ofc Solutions Assoc, \$89.77; Paulsen Inc, \$19,619.26; The Red Barn, \$226.47; M. Snyder, \$50.01; Stern Oil Co Inc, \$4,195.28; Surplus Ctr, \$105.66; TBO/Nebraskaland, \$207.97; Vans Radiator & Welding, \$6.58; CAPITAL OUTLAY- NE Truck Ctr Inc, \$3,200.00;

RELIEF FUND: OPERATING EXPENSES- Parent Child Ctr, \$1,000.00;

VETERANS AID: CAPITAL OUTLAY- CenTec Cast Metal Products, \$158.20;

NOXIOUS WEED FUND: PERSONAL SERVICES- September payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- AllTel, \$28.92; Elwood Bulletin, \$35.40; NE Tech & Telecomm Inc, \$47.85; Village of Elwood, \$26.69; SUPPLIES- California Contractors Supplies Inc, \$89.70; The Red Barn, \$72.90;

TREASURER'S MISCELLANEOUS RECEIPTS: \$792,479.69.

Jim Varvel, Elwood Village Board member was present to inform the Board that there are grant funds available through the Nebraska Economic Development Certified Community Program for economic development for the Village of Elwood and is asking for the Gosper County's support. Motion by Lerdall, seconded by Bader to approve signing the Resolution of Support. Roll Call Vote: "Monter, Lerdall, Bader Motion carried.

Lana Bennett, Gosper County Senior Center Director was present to request Keno funds to help pay for the building insurance in the amount of \$4,400.00. Motion by Monter, seconded by Lerdall to allocate \$1,000.00 from the Keno Lottery Fund to the Gosper County Senior Center for this purpose. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: Attended a continuing education class last week in Kearney; Helping the Road Dept.; Planning to start spraying next week, due to the frost.

Orin Borchers, Phelps Co. Veteran's Committee member was present to discuss the Gosper County Veteran's Service Committee and their duties. No action was taken. Others were present.

Atty. Wilson was present. Discussion was held regarding the request from CASA for a budget increase in the amount of \$500.00 for the FY2009-2010 budget. Discussion was held. Atty. Wilson will contact the Dawson County Attorney regarding the Inter-local Agreement with Dawson County for CASA services.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Finished the project on Rd 731 east of Rd 432 (Randy Kuck's ditch), will build fence tomorrow; Kelly is done mowing and Mike is mowing, Replaced the motor & pump in the 5288 mower, the motor is identical to the JD 4440 mower; the other operators will have to mow one more time; Picked up the bridge truck, tried to find a used pto kit but nobody had one, ordered a new one from Central Hydraulics; Randy is working in Bill's area; recently completed work in Greg's area; due to changes, the Hike & Bike trail will not need the culvert from the County.

At 11:45 a.m., the Public Bid Letting was held for 560 ~~or~~ 280 Pieces ½" x 6" x 8.0' double bevel curved standard highway punched blades. Present was Rick Broshears with NMC and Road Supt. Snyder. The first bid opened was from Michael Todd & Company, Inc., Omaha, NE in the amount of \$27,860.00 or \$14,882.00. The seconded bid opened was from Midwest Service & Sales Co., Schuyler, NE in the amount of \$24,908.80 or \$12,521.60. The third bid opened was from NMC, North Platte, NE in the amount of \$29,668.80 or \$16,483.60. The fourth bid opened was from Ace Machine Shop & Sales, Grand Island, NE in the amount of \$26,880.00 or \$13,596.80. The fifth bid opened was from Ace Eaton Metals, Kearney, NE in the amount of \$28,224.00 or \$14,784.00. Road Supt. Snyder recommended accepting the bid from Midwest Service & Sales Co., Schuyler, NE in the amount of \$16,483.60 for 280 blades. Motion by Lerdall, seconded by Bader to award the bid to Midwest Service & Sales Co., Schuyler, NE in the amount \$16,483.60 for 280 blades. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

The Board adjourned at 2:25 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 October 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 21, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 Oct. 7, 2009. 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, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read with one correction to change the bid amount awarded to Midwest Service & Sales Co., Schuyler, NE for blades from \$16,483.60 to \$12,521.60 for 280 blades. Roll Call Vote: "Aye" Monter, Lerdall, Bader 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-three students visited each office and participated in a mock trial.

Atty Wilson, Treas. Schutz and Assr. Taft was present to discuss a partial payment received on the Corban Towers Bankruptcy. Motion by Lerdall to accept the partial payment and strike the balance remaining for back taxes. Roll Call Vote: "Aye" Monter, Lerdall "Nay" Bader Motion carried.

Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft presented a Tax List Correction. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 912. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Gary Hilker was present to discuss adding the St. Matthews Cemetery to the tax rolls. Atty. Wilson was present to say the cemetery committee would need to set the boundaries of the cemetery district, and then have the majority of those taxpayers in that district sign a petition in favor of the new tax which would be added to their tax rolls. No action was taken.

At 10:00 a.m., Motion by Lerdall, seconded by Monter to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Board reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 28, 2009 minutes after all certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of September. 2009. Roll Call Vote "Aye" Monter, Lerdall, Bader 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.

At 1:00 p.m., Assr. Taft was present to discuss sending out a mailing to all Gosper County residents to remind them that they are required to apply for a building permit due to countywide zoning. Discussion was held regarding penalties for not requesting a building permit, taxation of duck blinds and semi-box trailers used for storage. The Board recommended Assr. Taft contact the Zoning Board and Planning Commission Board for their recommendations regarding sending out notices for building permits and what the County needs to do to create zoning regulations for wind energy.

Treas. Schutz was present to inform the Board that the County has received all of the taxes due from Corban Towers, due the taxes were purchased at a tax sale.

Motion by Bader, seconded by Monter to approve the Sheriff's Quarterly Report for July through September 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to change the November Board meeting from Nov. 11th to Nov. 10th as the Courthouse will be closed on Nov. 11, 2009 in observance of Veteran's Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to change the December Board meeting from Dec. 9th to Dec. 8th due to the NACO Convention in Lincoln. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 1:50 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 October 28, 2009, 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 28, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was absent; present were Members Terry Lerdall and Bruce Bader. 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 October 21, 2009. 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 Member Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of October 14, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- October payroll: \$39,878.33, M. Atterberry, \$451.38, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,706.39; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,441.75; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,036.47; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- S. Alva, \$34.45; Anderson Bros EP&H Inc, \$2,268.53; AS Central Finance, \$158.00; ATC Comm, \$59.95; Bryan LGH, \$98.00; Cardmember Svc, \$222.26; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$604.46; Dawson Co Court, \$2.25; Dawson Co Sheriff, \$7.00, \$560.00; Dawson PPD, \$853.18; Elwood Bulletin, \$231.23; Elwood Public Library, \$627.65; C. Evans, \$176.25; Gosper Co Extension, \$886.36; Gosper Co Treasurer, \$5,000.00; Hawk Eye Inc, \$5,119.83; Heldt & McKeone, \$130.00; Holiday Inn, \$206.85; Ideal Linen Supply, Inc, \$91.46; Lincoln Co Judges Ofc, \$3.00; B Bogle Louthan, \$808.25; Maximus Inc, \$750.00; MIPS Inc, \$942.49; G. Monter, \$27.50; NE Tech & Telecomm, Inc, \$538.87; D. Ocken, \$26.84; Platte Valley Comm, \$366.53; C. Schutz, \$27.50; R. Smith, \$31.90; T. Smith, \$20.00; SourceGas, \$92.40; Stanton Co Court, \$5.00; State of NE Dept of Revenue, \$1,021.71; B. Thornburg, \$20.00; Village of Elwood, \$159.96; Wal-Mart, \$53.94; J. Westman, \$20.00; SUPPLIES- Aurora Co-operative, \$734.40; American First Aid & Safety, \$28.33; Elwood Automotive LLC, \$378.06; Hanna Land & Cattle dba Computer Assistance, \$67.50; J. Hofferber, \$21.37; Law Enforcement Assoc Inc, \$125.00; Ofc Solutions Assoc, \$358.98; The Red Barn, \$168.70; West Central Dist Co Officials Assoc Inc, \$20.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October payroll: \$20,490.33; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,305.16; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$3,640.84; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$454.28; OPERATING EXPENSES- Ag & Industrial Eqpt, \$494.85; AllTel, \$105.56; ATC Communications, \$44.18; Arapahoe Public Mirror, \$24.79; Aurora Co-operative, \$980.51; Baum Hydraulic Co, \$2,968.27; Bellamys Inc, Elwood, \$663.23; Bellamys Inc, Arapahoe, \$284.83; Central Hydraulic Systems & Eqpt Inc, \$696.98; CHS Agri Svc Ctr, \$801.27; Cornhusker Intl Trucks Inc, \$771.79; CRA Pmt Ctr, \$120.89; Dawson PPD, \$53.90; Eilers Machine & Welding, \$286.94; Gosper Co Treasurer, \$10.00; Kel's Repair, \$612.50; Lofquist Welding Inc, \$48.13; Mr Automotive, \$16.87; NACO, \$120.00; NE Tech & Telecomm Inc, \$173.64; NE Truck & Eqpt Co Inc, \$20.86; NMC Exchange LLC, \$1,947.99; S&W Auto Parts, \$33.04; SourceGas, \$303.17; Village of Elwood, \$38.90; Wal-Mart, \$138.16; SUPPLIES- Ace Irrigation, \$3,958.64; Ag Valley Co-op, \$208.06; Central Tire & Tread Inc, \$78.00; Electrical Engr & Eqpt, \$58.08; Gemplers, \$442.70; Gothenburg Tire & Svc, \$1,346.60; Hemelstrands Inc, \$7.58; Linweld, \$19.60; M. Todd & Co Inc, \$192.98; Newman Traffic Signs, \$403.98; Orschelns, \$4.66; The Red Barn, \$218.19;

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

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Human Svcs, \$1,445.33;

DARE FUND: OPERATING EXPENSES- Cardmember Svc, \$26.20;

KENO/LOTTERY FUND: OPERATING EXPENSES- Gosper Co Senior Ctr, \$1,000.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- October payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- AllTel, \$28.70; Bertrand Herald, \$54.00; NE Tech & Telecomm Inc, \$47.82; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$35.41; Orschelns, \$60.16; The Red Barn, \$53.82;

TREASURER'S MISCELLANEOUS RECEIPTS: \$187,405.96.

Bldg Supt Weismann was present to give a Bldg Report regarding groundskeeping, also discussion of cleaning the Courthouse basement.

Weed Supt Delp gave a Weed Report on the following: Winterized the truck and 4 wheeler due to weather; Did not spray phragmites due to recent frost, the NRD will pay for spraying; Helping the Bldg Supt.

The Pledged Security Report from Pinnacle Bank, Elwood was then reviewed. Motion made by Lerdall, seconded by Bader to approve the Pledged Security Report as submitted. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

The Board reviewed the NIRMA Quarterly Loss Report ending Sept 30, 2009.

At 11:00 a.m., Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: “Aye” Lerdall, Bader Motion carried. Deputy Clerk Horn presented the additional Rates of Tax that were certified by other counties’ for Gosper County for FY 2009-2010. Motion by Lerdall, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Lerdall Motion carried. Motion by Lerdall, seconded by Bader to approve the Rates of Tax as certified to Gosper County, Nebraska for fiscal year 2009-2010 as follows. Roll Call Vote: “Aye” Lerdall, Bader Motion carried. **Gosper County:** General-.428677; Relief-.002090; Institutions-.006701; Veteran’s Aid-.000150; Handicapped Accessibility-.001064; Total-.438682; **Agricultural Society:** General-.006898; Sinking-.001437; Total-.008335; **Central Community College:** General-.086953; Capital Improvement-.010000; Haz-Mat-.002322; Total-.099275; **Tri-Basin NRD:** General-.059725; **Village of Elwood:** General-.445024; Bond-.097167; Total-.542191; **Village of Smithfield:** General-.192954; Bond-.118603; Total-.311557; **Sanitary and Improvement Dist. #1:** General-.259256; Bond-.293593; Total-.552849; **ESU#10:** General-.015000; **ESU #11:** General-.014983; Insurance Bond-.004913; **Robb Cemetery:** General-.003317; **Miller Cemetery:** General-.004133; **Rural Fire Protection Districts -Gosper-Elwood:** General-.015000; Bond-.009188; Total-.024188; **Gosper-Phelps Bertrand:** General-.014113; Sinking-.012489; **Holbrook/Edison/Arapahoe:** General-.021274; Sinking-.007092; Total-.028366; **Lexington:** General-.015000; **Oxford:** General-.025144; Sinking-.012976; Total-.038120; **School Districts: Lexington:** General-1.040016; Special Bldg-.008799; Bond (9-12)-.066143; Total-1.114958; **Eustis-Farnam:** General-.951393; Spec. Bldg-.043746; QCPU-.039191; Total-1.034330; **Arapahoe:** General-1.033021; Spec. Bldg-.023211; QCPU(K-8)-.032333; Total-1.088565; **Cambridge,** General-.964158; Spec. Bldg-.029054; Bond-.072635; Total-1.065847; **Elwood,** General-1.027916; Bond Elem-.021093; Bond-HS-.043463; **Bertrand,** General-1.063186; Spec. Bldg-.040327; Bond-.080655; QCPU-.035085; **Southern Valley,** General-.990634; Bond-.181767.

The Board adjourned for lunch at noon.
Chairman Monter entered the meeting at 1 p.m.
Road Supt Snyder was absent, the Board reviewed a written Road Report as follows: Supt Snyder is operating Kelly’s machine; Graveling in Union Township; Operators are blading gravel roads; Randy is finishing up in Bill’s territory, will install a culvert in Mike’s territory next; South mower is operable now; Kelly has been working on changing over the hoist and box to the new bridge truck.

The Board adjourned at 2 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 November 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 30, 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 November 23, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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. 4, 2009. 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 28, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Mary Gruber, CASA board representative was present to request additional funding from Gosper County, due to the loss of grant funding in the amount of \$9,000.00. Atty. Wilson was present and reviewed the Inter-local Agreement between Gosper County and Dawson for CASA services. Motion by Monter, seconded by Lerdall to allow a one time payment of \$500.00 from the Keno/Lottery fund to CASA. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Pat Gerdes, Emerg. Mgr. was present to discuss leasing or purchasing the tower located south of Elwood to allow for better radio coverage in the south part of the County. Pat has applied for grant funds, but needs to check to see if the funds can be used for the purchase of the tower. Others present were Atty. Wilson and Hwy. Supt. Snyder. Discussion was held. The Board asked Pat to do more research regarding if the grant funds can be used to purchase the tower.

Supt. Snyder was present and gave a road report on the following: The blade operators are maintaining their roads, Kelly is hauling gravel with the dump truck, Supt. Snyder has been maintaining for Kelly, Randy has a few odds and ends to finish then he will haul gravel with Kelly; the blade operators put in overtime last week and may have to next week to get caught up on their roads, one hour per day.

Treas. Schutz was present to discuss a new service offered by MIPS Inc., which allows for the payment of taxes online with e-check. The County would need to purchase the swipe keyboard machine in the amount of \$125.00. There would be no other cost to the County; the customer would be charged a \$2.00 convenience fee. Motion by Bruce, seconded by Lerdall to allow the Treasurer to accept the payment of taxes online with e-check. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:30 am, County Officials met with the Board to discuss the salaries of elected officials for the years 2011-2014. Present were Atty. Wilson, Assr. Taft, Treas. Schutz, Deputy Treas. Townsend, Deputy Clerk Horn, Sheriff Ocken, Hwy. Supt. Snyder and Weed Supt. Delp. Chairman Monter reviewed the statutes which state that the County Board members must set the salaries of the elected officers for the 2011-2014 terms, prior to January 15, 2010. A report from NACO was reviewed regarding the 2011-2014 Minimum Salary Recommendations for County Officials. The recommendations by NACO for Gosper County officers are \$39,200.00 for a minimum base salary per year. The officials would like the board to consider setting the base wage at \$37,313.00 starting Jan. 1, 2011. It was reviewed that for a five year period, the total increase in wages for the officials was 4%. No action was taken.

At 11:00 am, Sheriff Ocken and Clerk Magistrate Wheeler were present to discuss moving the County Court to the second floor and sharing the District Courtroom and office due to security and space. Sheriff Ocken reported that Clerk Evans had visited with District Judge James Doyle and he approved sharing the District Courtroom with the County Court. Clerk Magistrate Wheeler stated she had approached County Court Judge Carlton Clark and he was advised of the proposal. Assr. Taft spoke and stated the Assessor's office would be interested in moving to the County Court office on the first floor. Sheriff Ocken spoke and stated he could use more office space and an interview room. Discussion was held regarding moving the Extension office to the Assessor's office, and allow the Sheriff's office to gain the Extension office. Ext. Mgr. Beck entered the meeting and stated the Board would need to visit with Chuck Burr regarding the moving of the Extension office. Member Bader will attend the Extension Board meeting this evening to discuss the proposal. The Board asked the offices to look at what would have to be done regarding moving computers and furniture. Further discussion will be held at the next Board meeting.

Motion by Monter, seconded by Lerdall to approve paying the annual membership dues for 2010 with South Central Nebraska RC&D out of the Keno/Lottery fund in the amount of \$40.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of October 2009. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Treasurer's Report on Distress Warrants dated Nov. 2, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Pledged Security Report from Security First Bank, Elwood dated Oct. 27, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-18** Approving a Subdivision of a Tract of land partly in the NW1/4 of Section 3, and partly in the NE1/4 of section 4, both in Township 7 North, Range 22 West for Dan Weismann, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:00 noon.

Adjournment was at 2:30 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 30, 2009, 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 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was present and Members Terry Lerdall and Bruce Bader. 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 25, 2009. 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 Member 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 10, 2009 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- November payroll: \$40,987.67, M. Atterberry, \$433.71, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,846.00; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,608.75; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,054.95; Philadelphia American Life Ins Co, \$67.63; University of NE-Lincoln, \$2,622.07; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; C. Carlsen, \$20.00; Central NE Reporting Inc, \$208.50; Dawson Co Sheriff, \$20.00, \$40.00, \$18,000.00; Dawson PPD, \$525.81; Elwood Bulletin, \$111.13; Elwood Public Library, \$627.65; C. Evans, \$79.05; J G Foley, LLC, \$625.00; Gage Co Court, \$3.00; Gosper Co Clerk, \$6.00; Gosper Co CDC, \$172.00; Gosper Co Extension, \$298.89; Heldt & McKeone, \$114.45; Ideal Linen Supply, Inc, \$137.19; B Bogle Louthan, \$300.00; W Lubberstedt, PC, \$210.00; MIPS Inc, \$942.49; NACO, \$360.00; NE Tech & Telecomm, Inc, \$562.86; D. Ocken, \$20.00; SourceGas, \$370.23; B. Thornburg, \$20.00; Tri-Co Hospital, \$20.00; Urborn Law Ofcs, \$317.00; Village of Elwood, \$162.25; Wal-Mart, \$79.06; J. Westman, \$20.00; Wightman & Wightman, \$515.50; SUPPLIES- Alamar Uniforms, \$258.84; Aurora Co-operative, \$747.10; Cardmember Svc, \$110.76; Clinch Enterprises, \$364.84; Des Moines Stamp, \$64.85; Eakes Ofc Plus, \$413.92; Elwood Mkt, \$17.68; Galls, \$422.92; Gosper Co Treasurer, \$100.98; K. Horn, \$2.97; Mr Automotive, \$25.78; OfficeNet, \$103.00; Ofc Solutions Assoc, \$180.44; Quill, \$115.98; The Red Barn, \$252.29; Xtreme Auto Body, \$200.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November payroll: \$21,238.71; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,389.37; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$3,825.09; Madison National Life Ins, \$12.62; NE Dept. of Revenue, \$490.16; OPERATING EXPENSES- ATC Communications, \$43.33; Bellamys Inc, Elwood, \$334.97; Bellamys Inc, Arapahoe, \$74.64; Central Hydraulic Systems & Eqpt Inc, \$1,182.92; Curlys Radiator Svc, \$58.00; Dawson PPD, \$27.31; Hemelstrands, \$31.59; K&D Motor & Electric, \$69.55; Kel's Repair, \$1,512.00; Lammels Inc, \$10.70; Lofquist Welding Inc, \$285.36; Micks Platte Valley Glass, \$145.95; Mr Automotive, \$257.01; NE Tech & Telecomm Inc, \$173.62; NE Truck & Eqpt Co Inc, \$215.74; NMC Exchange LLC, \$3,451.76; Platte Valley Auto Mart, \$1,083.91; Ralphs Welding, \$30.00; S&W Auto Parts, \$187.83; SourceGas, \$460.30; TriCity Auto Parts Inc, \$25.00; Vans Radiator & Welding, \$22.33; Verizon Wireless, \$103.36; Village of Elwood, \$38.90; Village of Smithfield, \$69.00; SUPPLIES- Ag Valley Co-op, \$132.12; All Points Co-operative, \$225.44; Aurora Co-operative, \$738.33; Cargil, \$26.84; Central Tire & Tread Inc, \$114.00; CHS Agri Svc Ctr, \$249.95; Cross Dillton Tire Lincon, \$3,514.25; Elwood Mkt, \$7.08; Linweld, \$20.02; Mead Lumber, \$25.97; Midwest Svc & Sales Co, \$12,521.60; Orschelns, \$20.28; Paulsen Inc, \$20,725.86; Peerless Wiping Cloth Co, \$370.58; The Red Barn, \$137.71; WalMart, \$148.80; CAPITAL OUTLAY- W Dietz, \$422.47;

DARE FUND: OPERATING EXPENSES- Cardmember Svc, \$375.63; Fun Jumpz LLC, \$149.00; J Westman, \$30.16;

KENO/LOTTERY FUND: OPERATING EXPENSES- Gosper Co CASA, \$500.00; South Central RC&D, \$40.00; Village of Smithfield, \$146.81;

NOXIOUS WEED FUND: PERSONAL SERVICES- November payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- J&S Star Automotive, \$250.00; NACO, \$120.00; NE Dept of Agriculture, \$25.00; NE Tech & Telecomm Inc, \$47.82; NE Weed Control Assn, \$131.00; Verizon Wireless, \$28.17; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$14.95; California Contr Supplies, \$88.56; Ofc Solutions Assoc, \$28.99;

TREASURER'S MISCELLANEOUS RECEIPTS: \$2,059,150.72.

Ed Houlden and Jim Varvel were present to ask if the County would be willing to sell the land to the east of the Courthouse for a new Elwood Public Library. They have been in contact with the Dawson Area Development and there are grant funds available with a 25% match. The Elwood Fire Dept. would acquire the current library and would use it for a meeting/training room. The Board will have Atty. Wilson research the request and will place the matter on the Dec. 8, 2009 agenda for further discussion.

Hwy. Supt. Sndyer was present and gave a road report on the following: The dump truck’s turbo went out, waiting for repairs; Kelly has hauled 1,335 tons of gravel and 52.75 tons of limestone; the State opened bids for the ½ ton pickup, they are going through the specs and will have them finalized next week; Operators are blading roads, Randy is finishing up installing culvert in Bill’s area; Supt. completed bridge inspections for 2009; Lance Harter from Miller & Assoc. informed Supt. that they are in the process of drawing up a NEPA contract, they have been waiting for clarification from the feds on what needs to be in the contract, this is for the Hank Ross bridge.

The Board adjourned for lunch at noon.

Member Lerdall was absent

At 1:00 p.m., Tim Wheeler with Lexington Glass was present and submitted an estimate for new windows for the Courthouse. No action was taken.

Sheriff Ocken and Clerk Magistrate Wheeler were present to update the Board regarding the moving of the County Court office to the second floor. The Board was informed that at this time the County Court office would not be moving to the second floor.

The Board discussed the salaries of the elected officials for 2011-2014 terms, no action was taken.

Motion by Monter, seconded by Bader to approve the Certification of County Highway Superintendent for Jan. 1, 2009 to Dec. 31, 2009. Roll Call Vote: “Aye” Monter, Bader Motion carried.

The Board adjourned at 4:00 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 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on December 30, 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 December 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 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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. 2, 2009. 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. 30, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: asked if the Board was interested in selling the bucket truck, decided the County should keep it, but need to label the controls; Supt. will not be going to NACO; they are still working on the dump truck; Kelly & Mike are working on their roads; Will have Terry & Kelly take their motor-graders home tonight due to the snow storm; Discussed over-time and comp time; they are working on the bridge truck.

Ed Houlden and Jim Varvel were present to continue the discussion regarding purchasing the land to the east of the Courthouse for a new Elwood Public Library. Atty. Wilson was present and recommended the County entered into an inter-local agreement with the Village of Elwood for the land, rather than selling the property, which would require a public hearing and public auction. Scott Jones, Principle with Elwood Public School was present. Discussion was held regarding considering building the new library at the school. Jim Varvel will need to check on the CBDG grant, to verify if it would qualify for building the library at the school. Motion by Monter, seconded by Lerdall to advertise and hold a Public Hearing to consider building and location of a new public library to be held Dec. 21, 2009 at 7:00 pm at the Gosper County Senior Center. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property submitted by Dawson Public Power District. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to appoint LeahAnn Brell to a one year term and Jamie North to a three year term on the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board continued their discussion regarding setting the salaries for the elected officials for term 2011-2014. No action was taken.

Motion by Monter, seconded by Lerdall to prorate the claim received from Gilg Law Office, P.C. for Child Support Enforcement Services, from July 1st to July 12th as recommended by Atty. Wilson. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a proposal from MGT of American, Inc. for Cost Allocation Plan & Indirect Cost Rate Proposals for IV-D Child Support cost recovery. The Board also reviewed a Contract from Maximus for Cost Allocation Plan Services for FY 2010, 2011 & 2012. Motion by Bader, seconded by Lerdall to accept the proposal from MGT of American, Inc. and elect to not renew the agreement with Maximus Consulting Services, Inc. for Child Support cost recovery. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 12:15 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 December 30, 2009, 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 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was present and Members Terry Lerdall and Bruce Bader. 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 23, 2009. 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 Member 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 9, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- December payroll: \$42,064.87, M. Atterberry, \$412.13, PT; American Family Life Ins, \$397.20; Ameritas Life Ins Co, \$4,996.12; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,789.13; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,070.10; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; Jury Service/Mileage: F. Anderson, \$44.90; T. Anderson, \$45.45; M. Bader, \$43.80; L. Bennett, \$70.00; J. Bentley-Ivey, \$47.10; L. Brell, \$83.20; J. Buhlmann, \$49.30; J. Evans, \$35.00; A. Fagot, \$35.00; D. Fiene, \$37.20; W. Fox, \$42.70; R. Gardner, \$51.50; L. Hagan, \$37.20; R. Hambidge, \$103.00; S. Hilker, \$142.60; A. Hoefs, \$55.90; R. Holen, \$46.00; E. Houlden, \$35.00; S. Klein, \$46.00; K. Kuck, \$92.00; W. Leising, \$52.60; M. Luebke, \$85.40; S. Miller, \$87.60; S. Montoya, \$46.00; R. Rabe, \$100.80; K. Reinertson, \$35.00; J. Remmenga, \$35.00; S. Remmenga, \$70.00; S. Reynolds, \$48.20; B. Richards, \$83.20; R. Schneider, \$35.00; C. Schutz, \$76.60; T. Stolley, \$42.70; A. Tufford, \$81.00; G. Warning, \$36.65; J. Wieland, \$44.90; T. Woodfield-Moseley, \$43.80; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; Cardmember Svcs, \$14.95; C. Carlsen, \$20.00; Central NE Reporting Inc, \$553.50; Community Action Ptn of Mid-NE, \$1,130.73; Dawson Co Sheriff, \$1,800.00; Dawson PPD, \$454.48; Elwood Bulletin, \$170.36; Elwood Public Library, \$627.65; C. Evans, \$33.74; Gilg Law Ofc, \$232.20; Heldt & McKeone, \$478.90; Ideal Linen Supply, Inc, \$91.46; K. Jones, \$16.25; T. Lichtenwalter, \$44.25; Maximus Inc, \$639.49; MIPS Inc, \$1,791.87; D. Mitchell, PC, \$564.88; NACO, \$828.72; NE Sheriffs Assn, \$160.00; NE Tech & Telecomm, Inc, \$545.56; D. Ocken, \$20.00; Phelps Co Sheriff, \$26.70; Plum Creek Promotions, \$100.00; C. Schutz, \$199.72; SourceGas, \$502.31; Subway Sandwiches & Salads, \$74.53; B. Thornburg, \$20.00; Village of Elwood, \$162.25; A. Weismann, \$16.00; I. Weismann, \$16.00; J. Westman, \$20.00; Wightman & Wightman, \$492.75; SUPPLIES- Agri Computer Sales, \$173.98; Aurora Co-operative, \$841.75; B&D Ofc City, \$672.98; Business Ofc Systems, \$36.50; Eakes Ofc Plus, \$107.68; Elwood Automotive, LLC, \$333.56; MPH Industries Inc, \$145.64; Ofc Solutions Assoc, \$426.12; The Red Barn, \$493.50; Sav-A-Little, \$43.74; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December payroll: \$25,404.01; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,857.94; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$5,381.33; Madison National Life Ins, \$12.62; NE Dept. of Revenue, \$702.65; OPERATING EXPENSES- ATC Communications, \$44.38; Bellamys Inc, Elwood, \$105.20; Bellamys Inc, Arapahoe, \$36.25; CHS Agri Svc Ctr, \$1,297.54; Dawson PPD, \$101.00; W Hays, \$148.47; Hotsy Eqpt Co, \$95.41; Kel's Repair, \$980.00; Mr Automotive, \$107.19; NE Tech & Telecomm Inc, \$176.11; NE Truck & Eqpt Co Inc, \$643.95; NMC Exchange LLC, \$1,812.76; PowerPlan, \$579.60; S&W Auto Parts, \$92.39; SourceGas, \$112.08; Verizon Wireless, \$103.52; Village of Elwood, \$39.50; SUPPLIES- Ag Valley Co-op, \$121.48; All Points Co-operative, \$1,940.11; Aurora Co-operative, \$21,762.46; Central Tire & Tread Inc, \$514.12; Elwood Mkt, \$8.89; Farmers Co-operative Assn, \$15.80; Fastenal Co, \$33.55; Hemelstrands Inc, \$18.89; Linweld, \$19.60; Mead Lumber, \$22.99; Orschelns, \$310.05; Paulsen Inc, \$7,179.25; Ralphs Welding, \$89.00; The Red Barn, \$26.59; Stern Oil Co Inc, \$1,573.10; TigerDirect, \$157.95; Vans Radiator & Welding, \$11.72;

RELIEF FUND: OPERATING EXPENSES- Gosper Co CASA, \$3,100.00;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Human Svcs, \$1,445.33;

STOP FUND: OPERATING EXPENSES- Decatur Electronics Inc, \$2,050.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- December payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- NE Tech & Telecomm Inc, \$47.82; NE Weed Control Assn, \$85.00; Verizon Wireless, \$28.17; Village of Elwood, \$26.69;

TREASURER'S MISCELLANEOUS RECEIPTS: \$208,318.49.

Jim & Theresa Mosley, Johnson Lake, NE were present to request approval for a lottery sales outlet at RC's Galley, Johnson Lake. They are in the process of purchasing RC's Galley and plan to change the name to Dry Dock Bar & Grill. Motion by Bader, seconded by Lerdall to approve the request for a lottery sales outlet within

Gosper County for Jim & Theresa Mosley d/b/a Dry Dock Bar & Grill. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted three tax list corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 913, 914, 915. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Sndyer was present and gave a road report on the following: Received a letter from the NIRMA Assist program, they have approved \$2,837.75 for the purchase of a new post driver for the sign truck; Hwy. employees tried to work on Christmas Day, but due to the wind & snow they stopped, started on Saturday morning and had all gravel roads opened by evening, widened out some roads on Sunday, Bill Hayes area received the most snow & drifting; the dump truck is fixed and used during the last storm; Purchased 1100 gals of #1 fuel for the Elwood shop and 700 gals for South shop, had trouble with fuel flowing when fueling up machines in Elwood and South Shop, also had fuel problems with the 140M motor grader gelling.

The Board adjourned for lunch at noon.

At 1:00 p.m., Discussion was held regarding setting the salaries of the elected officials for the 2011-2014 term. Present were Sheriff Ocken, Treas. Schutz, Deputy Treas. Townsend and Deputy Clerk Horn. Discussion was held on the following: NACO’s recommendation for Gosper County officials for the 2011-2014 term is \$39,200.00 for a minimum base salary starting Jan. 1, 2011; the total increase in wages for officials for a five year period was 4%; setting the official salary of the Board at a lower rate. Motion by Monter to set the official wages at \$37,313.00 starting Jan. 1, 2011, with a 3% increase to be given Jan. 1, 2012, 2013 & 2014, the motion died for a lack of a second. Motion by Bader, seconded by Lerdall to set the official wages at \$36,975.00 starting Jan. 1, 2011, with a 3% increase to be given Jan. 1, 2012, 2013 & 2014 and set the Board’s wages at \$13,974.45 effective Jan. 1, 2011 with a 3% increase to be given Jan. 1, 2012, 2013 & 2014. Roll Call Vote: “Nay” Monter, “Aye” Lerdall, “Aye” Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from Security First Bank, Elwood, NE dated 12/21/09. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve an Application for Permit received from Williams Midwest Housemovers. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Consulting Services Agreement between Gosper County and MGT of America, Inc. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:20 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 January 13, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 27, 2010 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 20, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 14, 2009, 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 Jan. 7, 2009. 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 Dec. 31, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

As per Statute 23-153, appointments and designations are approved during the Statutory Meeting. Motion by Lerdall, seconded by Monter to appoint Monter as Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to appoint Lerdall as Vice-Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to appoint Monter as representative to the Board of West Central Area Agency on Aging and representative to the Region II committees. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to appoint Lerdall to the Solid Waste Board and appoint Robb as the alternate representative to the Solid Waste Board. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to appoint Robb as the representative to the Gosper County Extension Board. Roll Call Vote: Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to appoint Lerdall as Chairman of the Noxious Weed Board. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to appoint Verlouis Forster as Gosper County's representative to the NE Cooperative Lottery Board Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to appoint Monter to the Two Rivers Public Health Dept. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to appoint Monter to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter, to designate the Elwood Bulletin newspaper as official publisher for Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried. Motion by Monter, seconded by Lerdall to designate Security First Bank of Elwood, NE and Pinnacle Bank of Elwood, NE as depositories for Gosper County funds. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried. Motion by Monter, seconded by Lerdall to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Monter, seconded by Lerdall to approve the Sheriff's Quarterly Report for October through December 2008. 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 December. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-01** to direct Todd D. Wilson, Gosper County Attorney to initiate action to foreclose the lien of all taxes delinquent on real estate within Gosper County that have been delinquent for three or more years. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter, to approve an Application for Permit to Construction Items on County Property received from S&N Farms, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The application regards burying electrical wire for a well and pivot motor in the SW1/4 of Sec. 8-T6N-R23W.

The Board reviewed the following correspondence: a Quarterly Loss Report ending Dec. 31, 2008 from NIRMA; NACO Leadership Institute Program; Elwood Chamber Membership for 2009 and a letter from Gosper County Attorney regarding Board Member Robb.

A letter was received from West Central NE Development District, Inc. Motion by Monter, seconded by Lerdall to appoint Lerdall to serve as Gosper County's representative on the West Central Nebraska Development District, Inc. and to appoint Robb as the alternate representative. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:00 a.m., Clerk Evans was present and submitted a budget report on the expenditures of the County as of December 31, 2008.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Mike received a letter from the NDOR stating that FHWA may not be able to reimburse the County for the damages and work done to the Smithfield road, Mike wrote a letter to the NE Senator's and Representative's; Mike met with Tim Baxter to look at the 2003 140H CAT motor grader, it has 5000 hours, the trade difference would be around \$100,000.00, discussed financing options available to the County to purchase the motor grader and if the County would need to advertise for bids.

At 11:45 a.m., Norman Evans was present to discuss the maintenance of Gosper County's E911 signs. Member Gary Robb had maintained the signs in the past. Motion by Monter, seconded by Lerdall to authorize Norman Evans to take care of the E911 signs in Gosper County. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board adjourned for lunch at noon.

At 1:00 p.m. Discussion continued regarding purchasing a motor grader. Road Supt. Snyder was present. It was decided to take bids for a new motor grader and take bids for a motor grader with the same specs as the 2003 CAT 140H with 5,000 hours, both bids would include the trade of the County's motor grader.

Adjournment was at 1:40 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 January 28, 2009, 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 January 14, 2009, 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 Jan. 7, 2009. 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.

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

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-01** to direct Todd D. Wilson, Gosper County Attorney to initiate action to foreclose the lien of all taxes delinquent on real estate within Gosper County that have been delinquent for three or more years. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

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The Board adjourned for lunch at noon.

At 1:00 p.m. Discussion continued regarding purchasing a motor grader. Road Supt. Snyder was present. It was decided to take bids for a new motor grader and take bids for a motor grader with the same specs as the 2003 CAT 140H with 5,000 hours, both bids would include the trade of the County's motor grader.

Adjournment was at 1:40 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 January 28, 2009, 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 January 28, 2009, 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 January 14, 2009. 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 January 14, 2009 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- January payroll: \$41,795.02, M. Atterberry, \$434.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,898.62; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$789.95; First Concord Benefits Group LLC, \$435.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,991.77; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$961.92; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – AS Central Finance, \$175.27; ATC Comm, \$59.95; Bertrand Herald, \$30.00; C. Carlsen, \$20.00; Dawson PPD, \$595.63; Dawson Co Sheriff, \$1,800.00, \$8.00; Dept of Motor Vehicles, \$6.00; Electrical Engr & Eqpt, \$78.05; Elwood Bulletin, \$174.58; Elwood Public Library, \$612.33; J. Ernstmeyer, \$5.36; Expression Wear, Inc, \$100.00; Gilg Law Ofc, PC, \$600.00; Gosper Co Court, \$1,270.00; Gosper Co Extension, \$934.93; Gosper Co Treasurer, \$15.00; T. Welsh Gould, \$8.00; K. Harbison, PC LLO, \$2,085.50; HawkEye Inc, \$652.98; Heldt & McKeone, \$1,308.90; Ideal Linen Supply, Inc, \$91.46; B. Bogle Louthan, \$849.13; Maximus, \$118.33; M. McKeone, \$50.00; Midwest Radar & Eqpt, \$90.00; MIPS Inc, \$913.25; D. Mitchell, PC, \$1,722.97; NACO, \$967.19; NE Assn of Co Clerks, ROD, EC, \$75.00; NE Law Enf Chaplains Assn, \$20.00; NE Tech & Telecomm, Inc, \$521.71; D. Ocken, \$20.00; Region 15 Emergency Mgt Agency, \$3,712.05; SourceGas, \$1,586.56; B. Thornburg, \$20.00; Treat America Food Svcs, \$1,111.53; US Postal Svc, \$243.60; Urbom Law Ofcs, \$204.50; Village of Elwood, \$157.67; West Drive Inn, \$8.10; J. Westman, \$20.00; SUPPLIES– Aurora Co-operative, \$406.12; B&D Ofc City, \$80.48; Cardmember Svc, \$29.12; Elwood Mkt, \$11.44; Hanna Land & Cattle dba Computer Assistance, \$157.50; K. Horn, \$2.50; Ofc Solutions Assoc, \$47.67; OfficeNet, \$678.00; The Red Barn, \$462.65; Sav-A-Little, \$131.43; WalMart, \$9.81; D. Wheeler, \$87.85; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January payroll: \$21,170.60; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,381.68; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,290.48; NE Dept. of Revenue, \$489.18; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$7,932.88; Alltel, \$104.62; ATC Communications, \$47.13; Dawson PPD, \$108.24; Eustis Pbg & Htg Inc, \$65.00; J&S Star Automotive, \$35.00; JC Whitney & Co, \$432.97; K. Jauken, \$455.00; NE Tech & Telecomm Inc, \$174.69; NMC Inc, \$5,060.50; Orschelns, \$8.07; SourceGas, \$1,632.36; Village of Elwood, \$38.30; SUPPLIES- Advance Auto Parts, \$3.98; Ag Valley Co-op, \$1,585.93; Aurora Co-operative, \$1,302.11; Bellamy's Inc, \$427.21; Central Tire & Tread Inc, \$15.00; CNH Capital, \$243.77; Elwood Mkt, \$11.63; Hemelstrands Inc, \$17.76; Linweld, \$16.02; Lofquist Welding Inc, \$39.50; Mead Lumber, \$194.71; Mr Automotive, \$36.57; Newman Traffic Signs, \$169.98; Paulsen Inc, \$36,443.87; The Red Barn, \$232.17; Surplus Ctr, \$398.29; WalMart, \$341.65; CAPITAL OUTLAY- Elk-O-Inc 1998, \$481.50; Holdrege Auto Parts Inc, \$114.22; NE Truck & Eqpt Co Inc, \$883.58; S&W Auto Parts, \$36.26;

STATE INSTITUTIONS: OPERATING EXPENSES- Region II Svcs, \$1,522.00;

KENO/LOTTERY: OPERATING EXPENSES- UNL Ext Phelps/Gosper Program Fund, \$750.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- January payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$324.15; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.65; NE Tech & Telecomm Inc, \$47.69; Village of Elwood, \$26.09;

TREASURER'S MISCELLANEOUS RECEIPTS: \$142,156.46.

At 11:00 a.m., Treas. Schutz and Larry Ossenkop, SID Clerk, were present to review the additional duties of the County Treasurer as she will serve as the Treasurer for the Sanitary Improvement District (SID) as per State Statutes. The County will receive a 2% commission fee and Treas. Schutz stated she may have to budget additional funds to help pay for part-time help that may be needed. No action was taken.

Road Supt. Snyder was present and gave a road report on the following: The road employees and Weed Supt. Delp have been cutting trees in the ditches, one chain saw had to be replaced, and will need to replace the chain saw at the South shop; The Volvo tractor semi needs new air brakes, received an estimate from NE Truck to repair the air brakes, it would take about 9 hours at \$83.00 per hour for labor, this does not include any work that may have to be done on the s-cams, Kelly has ordered the brakes, Kel's Repair would do the repairs, he

charges \$35.00 per hour and estimates it would take 9 hours, plus any additional time to fix the s-cams, Mike asked the Board for their recommendation. The Board recommended having Kel's Repair do the work. Bill's pickup needs brakes on the rear end, Bellamy charges \$70.00 per hour, Kel's repair charges \$35.00 per hour, estimated cost for Bellamy's \$140-\$210 and Kel's Repair - \$70-\$105, Board recommended Kel's repair; The front seal in the International dump truck needs to be repaired, NE Truck estimated 5-6 hours for labor plus parts, NE Truck charges \$83.00 per hour, Kel's Repair estimated 6 hours at \$35.00 per hour plus parts, the Board recommended Kel's Repair; The One & Six Year Road Hearing will be held on Feb. 25, 2009 at 1:00 p.m.; A Bid Letting for a new and pre-owned motor grader will be held on Feb. 25, 2009 at 11:45 a.m. Mike informed the Board he had been contacted regarding the hiring of the E911 sign maintenance person and why it was not advertised. Atty. Wilson was present and stated the position is not a county position, therefore there is no requirement to advertise. The hourly wage is paid by Dawson County from funds they receive from the E911 \$1.00 surcharge that is placed on Gosper County resident's telephone bill. He informed the Board that if they wanted to advertise for the position they could. Discussion was held. Mike stated the Road Dept. does not have the time or personnel to do the maintenance of the E911 signs. In the past the maintenance of the signs has been done by several of the Commissioners. The Board asked the Clerk to place the item on the Feb. 10th agenda for further discussion.

The Board recessed for lunch at 12:05 p.m.

At 1:00 p.m., Atty. Wilson was present to discuss a letter he received from Shirley Robb informing the County of the resignation of Gaylord (Gary) Robb as Gosper County Commissioner effective Feb. 17, 2009. Others present were Assr. Taft, Treas. Schutz, Deputy Treas. Townsend, Sheriff Ocken, Ext. Ass't. Beck, Clerk Magistrate Wheeler and Road Supt. Snyder. Motion by Monter, seconded by Lerdall to regretfully accept the resignation of Gaylord (Gary) Robb as Commissioner for the 2nd District of Gosper County, Nebraska for health reasons, effective February 17, 2009. Roll Call Vote: "Aye" Monter, "Aye" Lerdall Motion carried. The Board expressed their appreciation and would like to recognize Gary for his years of service to the county as a member of the Board of Commissioners. Motion by Lerdall, seconded by Monter to authorize Clerk Evans to publish a notice in the Elwood Bulletin, Bertrand Herald and Clipper Herald for two weeks, asking for applications, to be appointed to fill the unexpired term and vacancy created by the resignation of Gaylord (Gary) Robb, which said term will end Jan. 5, 2011, applications need to be received by the Gosper County Clerk on or before Feb. 20, 2009, for review by the County Clerk, County Attorney and County Treasurer as provided by Nebraska Revised Statute #32-567.

The Board reviewed a letter from concerned citizens regarding the need for a study to be done on the curve north of Elwood on Hwy. 283, due to several accidents including the fatal accident that occurred on Jan. 13, 2009. Sheriff Ocken and Road Supt. Snyder were present. Discussion was held regarding adding a flashing light and or rumble bars. Sheriff Ocken reported that the Jan. 13th accident report did not indicate that a study needed to be done on the road, but it would be up to the State to do a study.

Motion by Lerdall, seconded by Monter to change the Commissioner meeting to be held on February 11, 2009 to February 10, 2009 due to a conflict with the NIRMA meeting that will be held on February 11, 2009. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Treasurer's Semi-Annual Statement from July through December 2008. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to allocate \$200.00 from the Keno/Lottery fund to the 2009 Elwood High School Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-2** approving a subdivision of a tract of land in the SW1/4 of Sec. 26-T8N-R21W for Bruce G. Fritz to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to pay the annual dues to South Central NE RC&D in the amount of \$35.00 to be paid out of the Keno/Lottery fund. 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 February 11, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 25, 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 February 18, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 28, 2009, 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.

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Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- January payroll: \$41,795.02, M. Atterberry, \$434.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,898.62; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$789.95; First Concord Benefits Group LLC, \$435.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,991.77; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$961.92; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – AS Central Finance, \$175.27; ATC Comm, \$59.95; Bertrand Herald, \$30.00; C. Carlsen, \$20.00; Dawson PPD, \$595.63; Dawson Co Sheriff, \$1,800.00, \$8.00; Dept of Motor Vehicles, \$6.00; Electrical Engr & Eqpt, \$78.05; Elwood Bulletin, \$174.58; Elwood Public Library, \$612.33; J. Ernstmeyer, \$5.36; Expression Wear, Inc, \$100.00; Gilg Law Ofc, PC, \$600.00; Gosper Co Court, \$1,270.00; Gosper Co Extension, \$934.93; Gosper Co Treasurer, \$15.00; T. Welsh Gould, \$8.00; K. Harbison, PC LLO, \$2,085.50; HawkEye Inc, \$652.98; Heldt & McKeone, \$1,308.90; Ideal Linen Supply, Inc, \$91.46; B. Bogle Louthan, \$849.13; Maximus, \$118.33; M. McKeone, \$50.00; Midwest Radar & Eqpt, \$90.00; MIPS Inc, \$913.25; D. Mitchell, PC, \$1,722.97; NACO, \$967.19; NE Assn of Co Clerks, ROD, EC, \$75.00; NE Law Enf Chaplains Assn, \$20.00; NE Tech & Telecomm, Inc, \$521.71; D. Ocken, \$20.00; Region 15 Emergency Mgt Agency, \$3,712.05; SourceGas, \$1,586.56; B. Thornburg, \$20.00; Treat America Food Svcs, \$1,111.53; US Postal Svc, \$243.60; Urbom Law Ofcs, \$204.50; Village of Elwood, \$157.67; West Drive Inn, \$8.10; J. Westman, \$20.00; SUPPLIES– Aurora Co-operative, \$406.12; B&D Ofc City, \$80.48; Cardmember Svc, \$29.12; Elwood Mkt, \$11.44; Hanna Land & Cattle dba Computer Assistance, \$157.50; K. Horn, \$2.50; Ofc Solutions Assoc, \$47.67; OfficeNet, \$678.00; The Red Barn, \$462.65; Sav-A-Little, \$131.43; WalMart, \$9.81; D. Wheeler, \$87.85; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January payroll: \$21,170.60; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,381.68; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,290.48; NE Dept. of Revenue, \$489.18; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$7,932.88; Alltel, \$104.62; ATC Communications, \$47.13; Dawson PPD, \$108.24; Eustis Pbg & Htg Inc, \$65.00; J&S Star Automotive, \$35.00; JC Whitney & Co, \$432.97; K. Jauken, \$455.00; NE Tech & Telecomm Inc, \$174.69; NMC Inc, \$5,060.50; Orschelns, \$8.07; SourceGas, \$1,632.36; Village of Elwood, \$38.30; SUPPLIES- Advance Auto Parts, \$3.98; Ag Valley Co-op, \$1,585.93; Aurora Co-operative, \$1,302.11; Bellamy's Inc, \$427.21; Central Tire & Tread Inc, \$15.00; CNH Capital, \$243.77; Elwood Mkt, \$11.63; Hemelstrands Inc, \$17.76; Linweld, \$16.02; Lofquist Welding Inc, \$39.50; Mead Lumber, \$194.71; Mr Automotive, \$36.57; Newman Traffic Signs, \$169.98; Paulsen Inc, \$36,443.87; The Red Barn, \$232.17; Surplus Ctr, \$398.29; WalMart, \$341.65; CAPITAL OUTLAY- Elk-O-Inc 1998, \$481.50; Holdrege Auto Parts Inc, \$114.22; NE Truck & Eqpt Co Inc, \$883.58; S&W Auto Parts, \$36.26;

STATE INSTITUTIONS: OPERATING EXPENSES- Region II Svcs, \$1,522.00;

KENO/LOTTERY: OPERATING EXPENSES- UNL Ext Phelps/Gosper Program Fund, \$750.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- January payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$324.15; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.65; NE Tech & Telecomm Inc, \$47.69; Village of Elwood, \$26.09;

TREASURER'S MISCELLANEOUS RECEIPTS: \$142,156.46.

At 11:00 a.m., Treas. Schutz and Larry Ossenkop, SID Clerk, were present to review the additional duties of the County Treasurer as she will serve as the Treasurer for the Sanitary Improvement District (SID) as per State Statutes. The County will receive a 2% commission fee and Treas. Schutz stated she may have to budget additional funds to help pay for part-time help that may be needed. No action was taken.

Road Supt. Snyder was present and gave a road report on the following: The road employees and Weed Supt. Delp have been cutting trees in the ditches, one chain saw had to be replaced, and will need to replace the chain saw at the South shop; The Volvo tractor semi needs new air brakes, received an estimate from NE Truck to repair the air brakes, it would take about 9 hours at \$83.00 per hour for labor, this does not include any work that may have to be done on the s-cams, Kelly has ordered the brakes, Kel's Repair would do the repairs, he

charges \$35.00 per hour and estimates it would take 9 hours, plus any additional time to fix the s-cams, Mike asked the Board for their recommendation. The Board recommended having Kel's Repair do the work. Bill's pickup needs brakes on the rear end, Bellamy charges \$70.00 per hour, Kel's repair charges \$35.00 per hour, estimated cost for Bellamy's \$140-\$210 and Kel's Repair - \$70-\$105, Board recommended Kel's repair; The front seal in the International dump truck needs to be repaired, NE Truck estimated 5-6 hours for labor plus parts, NE Truck charges \$83.00 per hour, Kel's Repair estimated 6 hours at \$35.00 per hour plus parts, the Board recommended Kel's Repair; The One & Six Year Road Hearing will be held on Feb. 25, 2009 at 1:00 p.m.; A Bid Letting for a new and pre-owned motor grader will be held on Feb. 25, 2009 at 11:45 a.m. Mike informed the Board he had been contacted regarding the hiring of the E911 sign maintenance person and why it was not advertised. Atty. Wilson was present and stated the position is not a county position, therefore there is no requirement to advertise. The hourly wage is paid by Dawson County from funds they receive from the E911 \$1.00 surcharge that is placed on Gosper County resident's telephone bill. He informed the Board that if they wanted to advertise for the position they could. Discussion was held. Mike stated the Road Dept. does not have the time or personnel to do the maintenance of the E911 signs. In the past the maintenance of the signs has been done by several of the Commissioners. The Board asked the Clerk to place the item on the Feb. 10th agenda for further discussion.

The Board recessed for lunch at 12:05 p.m.

At 1:00 p.m., Atty. Wilson was present to discuss a letter he received from Shirley Robb informing the County of the resignation of Gaylord (Gary) Robb as Gosper County Commissioner effective Feb. 17, 2009. Others present were Assr. Taft, Treas. Schutz, Deputy Treas. Townsend, Sheriff Ocken, Ext. Ass't. Beck, Clerk Magistrate Wheeler and Road Supt. Snyder. Motion by Monter, seconded by Lerdall to regretfully accept the resignation of Gaylord (Gary) Robb as Commissioner for the 2nd District of Gosper County, Nebraska for health reasons, effective February 17, 2009. Roll Call Vote: "Aye" Monter, "Aye" Lerdall Motion carried. The Board expressed their appreciation and would like to recognize Gary for his years of service to the county as a member of the Board of Commissioners. Motion by Lerdall, seconded by Monter to authorize Clerk Evans to publish a notice in the Elwood Bulletin, Bertrand Herald and Clipper Herald for two weeks, asking for applications, to be appointed to fill the unexpired term and vacancy created by the resignation of Gaylord (Gary) Robb, which said term will end Jan. 5, 2011, applications need to be received by the Gosper County Clerk on or before Feb. 20, 2009, for review by the County Clerk, County Attorney and County Treasurer as provided by Nebraska Revised Statute #32-567.

The Board reviewed a letter from concerned citizens regarding the need for a study to be done on the curve north of Elwood on Hwy. 283, due to several accidents including the fatal accident that occurred on Jan. 13, 2009. Sheriff Ocken and Road Supt. Snyder were present. Discussion was held regarding adding a flashing light and or rumble bars. Sheriff Ocken reported that the Jan. 13th accident report did not indicate that a study needed to be done on the road, but it would be up to the State to do a study.

Motion by Lerdall, seconded by Monter to change the Commissioner meeting to be held on February 11, 2009 to February 10, 2009 due to a conflict with the NIRMA meeting that will be held on February 11, 2009. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Treasurer's Semi-Annual Statement from July through December 2008. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to allocate \$200.00 from the Keno/Lottery fund to the 2009 Elwood High School Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-2** approving a subdivision of a tract of land in the SW1/4 of Sec. 26-T8N-R21W for Bruce G. Fritz to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to pay the annual dues to South Central NE RC&D in the amount of \$35.00 to be paid out of the Keno/Lottery fund. 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 February 11, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 25, 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 February 18, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 10, 2009, 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 February 4, 2009. 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 January 28, 2009 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 9:30 a.m., Dick Bennett was present to request Keno/Lottery funds to help pay the costs of insurance for the Legion Baseball program in the amount of \$545.00. Motion by Monter, seconded by Lerdall to allocate \$250.00 from the Keno/Lottery fund to Legion Baseball. 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 January. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-3** for a Subdivision of a Tract of Land in the SE1/2 of Sec. 8-T8N-R22W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to accept the Treasurer's Advertising List for lands, village lots and special assessments in the county for persons with delinquent taxes for year 2007 and prior. Roll Call Vote; "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to sign a Letter of Commitment for the Lexington Area Solid Waste Agency for a 2009 Household Hazardous Waste Grant Application. 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: the Road Dept. is replacing five broken stringers on the E65 canal bridge by the inlet, once repairs are completed, will be able to raise the tonnage back to 16 tons; submitted the Smithfield North rebuild and the bridge east of Joe Jeffery's to the CDBG Disaster fund; Received responses from Senator Ben Nelson & Rep. Adrian Smith regarding funding for the Smithfield North rebuild and bridge east of Joe Jeffery's; A Bid Letting for a new and used motor grader will be held Feb. 25, 2009 at 11:45 a.m., also the One & Six Year Road Hearing will be held at 1:00 p.m.

The Board discussed the maintenance of the E911 signs; it was decided to place an ad in the Elwood Bulletin.

Adjournment was at 12:04 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 February 25, 2009, 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 February 10, 2009, 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 February 4, 2009. 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 January 28, 2009 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 9:30 a.m., Dick Bennett was present to request Keno/Lottery funds to help pay the costs of insurance for the Legion Baseball program in the amount of \$545.00. Motion by Monter, seconded by Lerdall to allocate \$250.00 from the Keno/Lottery fund to Legion Baseball. 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 January. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-3** for a Subdivision of a Tract of Land in the SE1/2 of Sec. 8-T8N-R22W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to accept the Treasurer's Advertising List for lands, village lots and special assessments in the county for persons with delinquent taxes for year 2007 and prior. Roll Call Vote; "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to sign a Letter of Commitment for the Lexington Area Solid Waste Agency for a 2009 Household Hazardous Waste Grant Application. 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: the Road Dept. is replacing five broken stringers on the E65 canal bridge by the inlet, once repairs are completed, will be able to raise the tonnage back to 16 tons; submitted the Smithfield North rebuild and the bridge east of Joe Jeffery's to the CDBG Disaster fund; Received responses from Senator Ben Nelson & Rep. Adrian Smith regarding funding for the Smithfield North rebuild and bridge east of Joe Jeffery's; A Bid Letting for a new and used motor grader will be held Feb. 25, 2009 at 11:45 a.m., also the One & Six Year Road Hearing will be held at 1:00 p.m.

The Board discussed the maintenance of the E911 signs; it was decided to place an ad in the Elwood Bulletin.

Adjournment was at 12:04 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 February 25, 2009, 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 February 25, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Bruce Bader was present. 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 February 18, 2009. 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 February 11, 2009 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- February payroll: \$40,078.72, M. Atterberry, \$439.60, PT, M. Hudson, \$686.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,674.55; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$746.00; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,815.06; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$946.73; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – L. Amesbury, \$26.80; Anderson Bros EP&H Inc, \$2,268.54; AS Central Finance, \$202.69; ATC Comm, \$59.95; C. Carlsen, \$20.00; Clipper-Herald, \$25.30; Community Action Ptn of Mid-NE, \$1,345.96; Custer Co Sheriff, \$31.00; Dawson PPD, \$509.64; Dawson Co Sheriff, \$15.00, \$3,040.00; Elwood Bulletin, \$159.10; Elwood Public Library, \$612.33; B. Fallesen, PC, \$574.45; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$10.50; Gosper Co CDC, \$198.00; Gosper Co Extension, \$398.00; K. Harbison, PC LLO, \$595.50; HawkEye Inc, \$153.00; Heldt & McKeone, \$57.23; Ideal Linen Supply, Inc, \$137.19; B. Bogle Louthan, \$1,010.00; MIPS Inc, \$2,752.06; D. Mitchell, PC, \$164.88; G. Monter, \$81.12; NE Assn of Co Treasurers, \$75.00; NE Tech & Telecomm, Inc, \$531.07; D. Ocken, \$20.00; N. Renken, \$75.00; SourceGas, \$1,400.96; State of NE Dept of Revenue, \$996.44; State of NE Public Health Env Lab, \$84.00; Steves Lock & Key, \$145.00; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; Village of Elwood, \$157.67; Wal-Mart, \$22.50; West Central District, \$75.00; J. Westman, \$20.00; Wightman & Wightman, \$2,167.47; SUPPLIES– American First Aid & Safety, \$34.57; Aurora Co-operative, \$505.84; Clinch Enterprises, \$386.91; Des Moines Stamp, \$37.70; Elwood Mkt, \$10.08; Hanna Land & Cattle dba Computer Assistance, \$33.75; J&S Star Automotive, \$125.50; Ofc Solutions Assoc, \$581.17; The Red Barn, \$362.37; Sav-A-Little, \$122.73; Vinnys Hometown Auto Care, \$79.95; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February payroll: \$21,242.86; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,389.82; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,304.02; NE Dept. of Revenue, \$489.52; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$2,457.33; Alltel, \$104.62; Arapahoe Public Mirror, \$17.45; ATC Communications, \$47.95; Bellamys Inc, \$205.55; Black Motor Co, \$997.79; Central Hydraulic Systems & Eqpt Co, \$67.25; Dawson PPD, \$106.94; K. Jauken, \$630.00; Lofquist Welding Inc, \$113.00; Micks Platte Valley Glass, \$166.44; NE Notary Assn, \$100.23; NE Tech & Telecomm Inc, \$173.11; NMC Inc, \$6,787.93; NE Truck & Eqpt Co Inc, \$7,220.64; Platte Valley Auto Mart, \$71.94; Platte Valley Comm, \$115.07; SourceGas, \$268.31; S&W Auto Parts, \$16.50; Village of Elwood, \$38.30; Village of Smithfield, \$66.00; WPCI, \$75.50; SUPPLIES- Ace Irrigation, \$558.17; Advance Auto Parts, \$22.47; Ag Valley Co-op, \$111.36; All Points Cooperative, \$156.29; Aurora Co-operative, \$526.10; Auto Shack, \$15.00; P. Bachmann, \$3,582.00; CDL Inc, \$37.29; Central Tire & Tread Inc, \$405.68; Dultmeier Sales, \$410.29; Gemplers, \$90.25; Holdrege Auto Parts Inc, \$443.88; Lewis Sharpening, \$27.00; Linweld, \$16.02; Mr Automotive, \$221.81; Paulsen Inc, \$63.75; TBO/Nebraskaland, \$189.07; Vans Radiator & Welding, \$9.56; WalMart, \$166.98; Whips Place, \$72.37; CAPITAL OUTLAY- PowerPlan, \$538.32; R. Schutz, \$150.00;

KENO/LOTTERY: OPERATING EXPENSES- American Legion Baseball Program, \$250.00; Elwood After-Prom Party, \$200.00; South Central NE RC&D, \$35.00; Village of Smithfield, \$295.23;

NOXIOUS WEED FUND: PERSONAL SERVICES- February payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$324.15; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.49; Central Comm College, \$100.00; NE Tech & Telecomm Inc, \$47.69; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$45.57; The Red Barn, \$76.58;

TREASURER'S MISCELLANEOUS RECEIPTS: \$403,587.52.

Weed Supt. Delp was present and gave a weed report on the following: Discussed creating an official job description for Weed Supt.; Repairs are needed on the spray truck; the Board recommended contacting David Beck for a quote.

At 9:30 a.m., Christel Smith, Elwood HS German teacher and six students were present to request Keno/Lottery funds for a cultural trip to Omaha on April 15, 2009. They will tour the Joslyn Art Museum, eat

at Gerda's, (a German bakery) and attend the performance of LaBoehme at the Opheum Theater. Motion by Monter, seconded by Lerdall to allocate \$300.00 from the Keno/Lottery Fund to the Elwood Public School/German III class. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

At 11:10 p.m., Atty. Wilson was present to inform the Board that Bruce Bader, Johnson Lake, NE was selected by the committee, to fill the unexpired term of Gary Robb as County Commissioner Dist. 2, effective March 1, 2009. Bruce will be sworn in to office on March 2, 2009.

At 11:15 a.m., Road Supt. Snyder was present and reviewed a Project Summary Report and the One and Six Year Road Plans.

At 11:50 a.m., a Bid Letting was held for a new and used motor grader. Present was Tim Baxter with Nebraska Machinery Co., North Platte. The first bid opened was from Murphy Tractor & Equipment Co., Grand Island, NE, for a new 2009 John Deere 770GP in the amount of \$226,915.00 less the trade allowance of a Cat 140H in the amount of \$62,000.00 for a balance of \$164,915.00. A second bid was received for a used 2007 John Deere 770D with 660 hours in the amount of \$150,830.00 less the trade allowance of a Cat 140H in the amount of \$62,000.00 for a balance of \$88,830.00. The second bid opened was from Nebraska Machinery Company, North Platte, NE for a new Caterpillar 140M in the amount of \$206,300.00 less the trade allowance of a Cat 140H in the amount of \$90,100.00 for a balance of \$116,200.00. The second bid was for a used 2003 CAT 140H in the amount of \$185,950.00 less trade allowance of a Cat 140H in the amount of \$90,100.00 for a balance of \$95,850.00. No action was taken

Motion by Monter, seconded by Lerdall to recess for lunch at 12:15 p.m. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 1:00 p.m., Chairman Monter opened the Public Hearing for the One and Six Year Road Hearing. Road Supt. Snyder read the public hearing notice. No one appeared. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-04** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Monter, Lerdall Motion carried

Road Supt. Snyder was present and gave a road report on the following: The Hwy. Dept. has finished repairing the bridge at Johnson Lake; Mike and Randy are building fence on the Shilling project, when finished the Hwy. Dept. will start building fence on the Smithfield project; Mike met with Bill Peterson from the Oregon-California Trails Assn. regarding erecting signs to direct the public to the Oregon Trail in Gosper County, Mr. Peterson will set up an appointment with the Board. The Board discussed financing options for a new or used motor grader. Motion by Monter, seconded by Lerdall to send a bid sheet to both Elwood Banks and NACO to request their loan rates for a new or used motor grader. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 1:40 p.m., Brian Cochran with Midwest Mailing Services was present and reviewed different options available to lease or buy a postage meter. No action was taken.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Assr. Taft was present and submitted a Tax List Correction. Motion by Lerdall, seconded by Monter to approve Tax List Correction No. 906. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Tony Tyma, Business Office Systems was present and reviewed the Equipment Lease Agreement dated March 8, 2006 between BOS and Gosper County for the lease of a postage machine. Present were Atty. Wilson, Treas. Schutz and Deputy Treas. Townsend. Discussion was held. Atty. Wilson will contact Axis Capital regarding the lease agreement. Motion by Monter, seconded by Lerdall to table any decision until the next meeting. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board was informed they will need to find a replacement to mow four abandoned cemeteries in Gosper County. The Board asked that Clerk Evans place an ad in the Elwood Bulletin asking for applications.

Motion by Lerdall, seconded by Monter to allocate \$200.00 from the Keno/Lottery fund to the Bertrand Area Chamber of Commerce for the 2009 Bertrand Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Monter, seconded by Lerdall to allow \$400.00 from the Keno/Lottery fund to the Dawson County-Gosper County Hero Flight for WWII Veterans. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Other items reviewed were a letter from Frontier County Zoning, Insurance Dividend Refund from NIRMA and the West Central Dist. Meeting on Feb. 26, 2009 in North Platte. NE.

The Board adjourned at 4:00 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 March 11, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 31, 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 March 24, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 25, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Bruce Bader was present. 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 February 18, 2009. 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 February 11, 2009 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- February payroll: \$40,078.72, M. Atterberry, \$439.60, PT, M. Hudson, \$686.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,674.55; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$746.00; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,815.06; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$946.73; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – L. Amesbury, \$26.80; Anderson Bros EP&H Inc, \$2,268.54; AS Central Finance, \$202.69; ATC Comm, \$59.95; C. Carlsen, \$20.00; Clipper-Herald, \$25.30; Community Action Ptn of Mid-NE, \$1,345.96; Custer Co Sheriff, \$31.00; Dawson PPD, \$509.64; Dawson Co Sheriff, \$15.00, \$3,040.00; Elwood Bulletin, \$159.10; Elwood Public Library, \$612.33; B. Fallesen, PC, \$574.45; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$10.50; Gosper Co CDC, \$198.00; Gosper Co Extension, \$398.00; K. Harbison, PC LLO, \$595.50; HawkEye Inc, \$153.00; Heldt & McKeone, \$57.23; Ideal Linen Supply, Inc, \$137.19; B. Bogle Louthan, \$1,010.00; MIPS Inc, \$2,752.06; D. Mitchell, PC, \$164.88; G. Monter, \$81.12; NE Assn of Co Treasurers, \$75.00; NE Tech & Telecomm, Inc, \$531.07; D. Ocken, \$20.00; N. Renken, \$75.00; SourceGas, \$1,400.96; State of NE Dept of Revenue, \$996.44; State of NE Public Health Env Lab, \$84.00; Steves Lock & Key, \$145.00; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; Village of Elwood, \$157.67; Wal-Mart, \$22.50; West Central District, \$75.00; J. Westman, \$20.00; Wightman & Wightman, \$2,167.47; SUPPLIES– American First Aid & Safety, \$34.57; Aurora Co-operative, \$505.84; Clinch Enterprises, \$386.91; Des Moines Stamp, \$37.70; Elwood Mkt, \$10.08; Hanna Land & Cattle dba Computer Assistance, \$33.75; J&S Star Automotive, \$125.50; Ofc Solutions Assoc, \$581.17; The Red Barn, \$362.37; Sav-A-Little, \$122.73; Vinnys Hometown Auto Care, \$79.95; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February payroll: \$21,242.86; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,389.82; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,304.02; NE Dept. of Revenue, \$489.52; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$2,457.33; Alltel, \$104.62; Arapahoe Public Mirror, \$17.45; ATC Communications, \$47.95; Bellamys Inc, \$205.55; Black Motor Co, \$997.79; Central Hydraulic Systems & Eqpt Co, \$67.25; Dawson PPD, \$106.94; K. Jauken, \$630.00; Lofquist Welding Inc, \$113.00; Micks Platte Valley Glass, \$166.44; NE Notary Assn, \$100.23; NE Tech & Telecomm Inc, \$173.11; NMC Inc, \$6,787.93; NE Truck & Eqpt Co Inc, \$7,220.64; Platte Valley Auto Mart, \$71.94; Platte Valley Comm, \$115.07; SourceGas, \$268.31; S&W Auto Parts, \$16.50; Village of Elwood, \$38.30; Village of Smithfield, \$66.00; WPCI, \$75.50; SUPPLIES- Ace Irrigation, \$558.17; Advance Auto Parts, \$22.47; Ag Valley Co-op, \$111.36; All Points Cooperative, \$156.29; Aurora Co-operative, \$526.10; Auto Shack, \$15.00; P. Bachmann, \$3,582.00; CDL Inc, \$37.29; Central Tire & Tread Inc, \$405.68; Dultmeier Sales, \$410.29; Gemplers, \$90.25; Holdrege Auto Parts Inc, \$443.88; Lewis Sharpening, \$27.00; Linweld, \$16.02; Mr Automotive, \$221.81; Paulsen Inc, \$63.75; TBO/Nebraskaland, \$189.07; Vans Radiator & Welding, \$9.56; WalMart, \$166.98; Whips Place, \$72.37; CAPITAL OUTLAY- PowerPlan, \$538.32; R. Schutz, \$150.00;

KENO/LOTTERY: OPERATING EXPENSES- American Legion Baseball Program, \$250.00; Elwood After-Prom Party, \$200.00; South Central NE RC&D, \$35.00; Village of Smithfield, \$295.23;

NOXIOUS WEED FUND: PERSONAL SERVICES- February payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$324.15; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.49; Central Comm College, \$100.00; NE Tech & Telecomm Inc, \$47.69; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$45.57; The Red Barn, \$76.58;

TREASURER'S MISCELLANEOUS RECEIPTS: \$403,587.52.

Weed Supt. Delp was present and gave a weed report on the following: Discussed creating an official job description for Weed Supt.; Repairs are needed on the spray truck; the Board recommended contacting David Beck for a quote.

At 9:30 a.m., Christel Smith, Elwood HS German teacher and six students were present to request Keno/Lottery funds for a cultural trip to Omaha on April 15, 2009. They will tour the Joslyn Art Museum, eat

at Gerda's, (a German bakery) and attend the performance of LaBoehme at the Opheum Theater. Motion by Monter, seconded by Lerdall to allocate \$300.00 from the Keno/Lottery Fund to the Elwood Public School/German III class. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

At 11:10 p.m., Atty. Wilson was present to inform the Board that Bruce Bader, Johnson Lake, NE was selected by the committee, to fill the unexpired term of Gary Robb as County Commissioner Dist. 2, effective March 1, 2009. Bruce will be sworn in to office on March 2, 2009.

At 11:15 a.m., Road Supt. Snyder was present and reviewed a Project Summary Report and the One and Six Year Road Plans.

At 11:50 a.m., a Bid Letting was held for a new and used motor grader. Present was Tim Baxter with Nebraska Machinery Co., North Platte. The first bid opened was from Murphy Tractor & Equipment Co., Grand Island, NE, for a new 2009 John Deere 770GP in the amount of \$226,915.00 less the trade allowance of a Cat 140H in the amount of \$62,000.00 for a balance of \$164,915.00. A second bid was received for a used 2007 John Deere 770D with 660 hours in the amount of \$150,830.00 less the trade allowance of a Cat 140H in the amount of \$62,000.00 for a balance of \$88,830.00. The second bid opened was from Nebraska Machinery Company, North Platte, NE for a new Caterpillar 140M in the amount of \$206,300.00 less the trade allowance of a Cat 140H in the amount of \$90,100.00 for a balance of \$116,200.00. The second bid was for a used 2003 CAT 140H in the amount of \$185,950.00 less trade allowance of a Cat 140H in the amount of \$90,100.00 for a balance of \$95,850.00. No action was taken

Motion by Monter, seconded by Lerdall to recess for lunch at 12:15 p.m. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 1:00 p.m., Chairman Monter opened the Public Hearing for the One and Six Year Road Hearing. Road Supt. Snyder read the public hearing notice. No one appeared. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-04** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Monter, Lerdall Motion carried

Road Supt. Snyder was present and gave a road report on the following: The Hwy. Dept. has finished repairing the bridge at Johnson Lake; Mike and Randy are building fence on the Shilling project, when finished the Hwy. Dept. will start building fence on the Smithfield project; Mike met with Bill Peterson from the Oregon-California Trails Assn. regarding erecting signs to direct the public to the Oregon Trail in Gosper County, Mr. Peterson will set up an appointment with the Board. The Board discussed financing options for a new or used motor grader. Motion by Monter, seconded by Lerdall to send a bid sheet to both Elwood Banks and NACO to request their loan rates for a new or used motor grader. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 1:40 p.m., Brian Cochran with Midwest Mailing Services was present and reviewed different options available to lease or buy a postage meter. No action was taken.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Assr. Taft was present and submitted a Tax List Correction. Motion by Lerdall, seconded by Monter to approve Tax List Correction No. 906. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Tony Tyma, Business Office Systems was present and reviewed the Equipment Lease Agreement dated March 8, 2006 between BOS and Gosper County for the lease of a postage machine. Present were Atty. Wilson, Treas. Schutz and Deputy Treas. Townsend. Discussion was held. Atty. Wilson will contact Axis Capital regarding the lease agreement. Motion by Monter, seconded by Lerdall to table any decision until the next meeting. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board was informed they will need to find a replacement to mow four abandoned cemeteries in Gosper County. The Board asked that Clerk Evans place an ad in the Elwood Bulletin asking for applications.

Motion by Lerdall, seconded by Monter to allocate \$200.00 from the Keno/Lottery fund to the Bertrand Area Chamber of Commerce for the 2009 Bertrand Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Motion by Monter, seconded by Lerdall to allow \$400.00 from the Keno/Lottery fund to the Dawson County-Gosper County Hero Flight for WWII Veterans. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Other items reviewed were a letter from Frontier County Zoning, Insurance Dividend Refund from NIRMA and the West Central Dist. Meeting on Feb. 26, 2009 in North Platte. NE.

The Board adjourned at 4:00 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 March 11, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 31, 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 March 24, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 11, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 March 4, 2009. 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 February 25, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

At 9:15 a.m., Deputy Treas. Townsend was present to discuss several options available for handling the postage for the Courthouse. Atty. Wilson, Deputy Clerk Horn and Treas. Schutz were present. Atty. Wilson contacted Axis Capital regarding the misrepresentation made by the salesman from Business Office Systems, Kearney, NE, when the County entered into the postage meter lease agreement in 2006. It was sold to the County as a 63 month lease, as it was cheaper than leasing for 36 months, the County would only be locked into 36 months, but as per Axis Capital the County is locked into the 63 months. The options available are to continue the lease until the end of the 63 months or payoff the lease and return the postage machine. Motion by Monter, seconded by Lerdall to continue with the current lease for twenty-seven months with Business Office Systems. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Assr. Taft was present and reviewed the land values for 2009.

At 10:15 a.m., Kathy Beck, Extension Manager was present to inform the Board that the Extension Office will be closed on Fridays starting March 13th through May 1st, as the Extension Board would like her to use up her vacation time.

Weed Supt. Delp was present and reported she is helping the Road Dept., and still needs to have David Beck look at the weed truck.

Two applications were received for the maintenance of the E911 signs in Gosper County. Motion by Bader, seconded by Lerdall to offer the job to both applicants, and divide the County into two areas using the highways as the dividing lines, each person would be paid \$10.00 per hour and \$.55 per mile, each person will need to keep a log of the date worked, miles driven and signs repaired or replaced, if sign posts are missing, they will be responsible for calling diggers hot-line prior to replacing the post, the log would then be submitted to the Gosper County Board and then to the Dawson County Clerk for payment out of the E911 fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Clerk Evans will notify the two applicants to inform them of the Board's decision.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-05** regarding the Nebraska Department of Roads, under direction of the Federal Highway Administration is writing a new Local Public Agency manual providing for policy and regulations to be implemented on local federal aid projects. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:15 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: The transmission went out of the 2000 Dodge pickup, Black Motor repaired the transmission, with a 2 year/24,000 mile warranty; Hwy Dept. has added new and used runway planks on three pony truss bridges that the dirt was removed from last winter; started building fence on the Shilling project last week, but will have to wait until next week due to moisture; Ken will finish the sloping on Rd 747 or District 4 road this week, will seed and put the straw down.

At 11:30 a.m., Jim Varvel, Security First Bank, Elwood was present to discuss loan options for a new motor grader for the Road Dept. Hwy. Supt. Snyder was present and submitted a proposal from Pinnacle Bank, Elwood, NE and Ameritas Investment Corp for NACO. Discussion was held. The estimated amount of the loan would be \$100,000.00, for a term of four years.

At 11:45 a.m., Tim Baxter, Nebraska Machinery Company was present to discuss the motor grader bids submitted at the Feb. 25, 2009 meeting. Hwy. Supt. Snyder recommended purchasing the 2009 Caterpillar 140M from Nebraska Machinery Company. Motion by Monter, seconded by Bader to accept the loan from the Security First Bank, Elwood. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to accept the bid from Nebraska Machinery Company for the 2009 Caterpillar 140M motor grader in the amount of \$206,300.00 less the trade allowance of a Cat 140H in the amount of \$90,100.00 for a balance of \$116,200.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:10 p.m.

At 1:00 p.m., the Board reviewed the 2008 NIRMA Annual Report and the 2008 Community Action of Mid-Nebraska Annual Report.

Adjournment was at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

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ROAD & BRIDGE FUND: PERSONAL SERVICES- March payroll: \$20,276.51; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,281.07; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$3,609.10; NE Dept. of Revenue, \$448.14; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$355.61; Alltel, \$100.85; ATC Communications, \$45.88; Bellamys Inc, Elwood, \$116.29; Dawson PPD, \$121.56; Eilers Machine & Welding Inc, \$423.54; W. Hays, \$156.28; Mr Automotive, \$303.92; NE Tech & Telecomm Inc, \$174.36; NMC Inc, \$2,429.69; NE Truck & Eqpt Co Inc, \$62.56; SourceGas, \$1,607.75; S&W Auto Parts, \$23.24; Village of Elwood, \$38.30; SUPPLIES- Ag Systems Inc, \$169.00; Ag Valley Co-op, \$111.21; All Points Cooperative, \$24.75; Aurora Co-operative, \$631.21; Bellamys Inc, Arapahoe, \$19.23; Central Tire & Tread Inc, \$840.00; CNH Capital, \$232.38; Holdrege Auto Parts Inc, \$82.36; Lewis Sharpening, \$36.00; Linweld, \$36.69; Mead Lumber, \$404.11; Newman Traffic Signs, \$220.72; Orschelns, \$87.07; Overton Sand & Gravel, \$844.92; The Red Barn, \$102.19; Sav-A-Little, \$30.55; TBO/Nebraskaland, \$197.26; Tractor Supply Credit Plan, \$279.99; WalMart, \$99.44;

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

KENO/LOTTERY FUND: OPERATING EXPENSES- Bertrand Area Chamber of Commerce, \$200.00; Career Svcs (Hero Flight), \$400.00; Elwood Public School, \$300.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- March payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$261.02; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.58; NE Tech & Telecomm Inc, \$47.69; Village of Elwood, \$26.09; SUPPLIES- The Red Barn, \$54.18;

TREASURER'S MISCELLANEOUS RECEIPTS: \$403,587.52.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted two Tax List Correction. Asst. Bogle was also present Motion by Bader, seconded by Lerdall to approve Tax List Corrections #907. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve Tax List Correction #908. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Treas. Schutz was present. Motion by Monter, seconded by Lerdall to approve an Exemption Application for Tax Exemption on Motor Vehicles Owned by Qualifying Nonprofit Organizations for the Hope Lutheran Church of Smithfield for a Boy Scout Trailer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 11:00 a.m., Darrell Gregg and Norman Evans were both present to accept and discuss the job description of maintenance of the E911 signs in Gosper County. Hwy. Supt. Snyder was present and recommended assigning the top six townships and East Muddy to Norman and the remaining six townships to Darrell, based on the number of roads and intersections in each township, the Board approved.

At 11:45 a.m. Hwy Supt. Snyder was present and gave a road report on the following: the Schilling project is finished; the project on 747BE east of Hwy 283 is seeded and covered with mulch, the fence on the south side needs to be rebuilt; the blade operators are blading roads this week and weather permitting will start fencing on the Smithfield North project next week, everyone will help; the motor in the backhoe needs repaired, Kelly is in the process of repairing; found a motor for Bill's pickup, the Board asked that it be repaired on County time.

The Board recessed for lunch at noon.

At 1:00 p.m., Dennis Gengenbach was present to request that a culvert be added to improve drainage in the southeast corner of Sec. 10, T6N, R21W. Atty. Wilson and Hwy Supt. Snyder were present. Discussion was held. No action was taken.

Motion by Monter, seconded by Lerdall to approve a County Road Agreement between the County and Arapahoe Telephone Co. (ATC) to install buried fiber optic cable as per the attached map. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded Bader to approve **Resolution No. 09-06** to apply for federal funding for a project starting in the northeast corner of the SE1/4 of Sec. 7, T8N, R21W and proceed north for 8000 feet to the northeast corner of the NE1/4 of Sec. 6, T8N, R21W which consists of 3" bituminous overlay on 1.5 miles of road, known as STPE Project on FAS 1695 and carried on the One and Six year plan as Project C-37(204) and **Resolution 09-07** to submit for federal funding for a project starting in the southeast corner of the NE1/4 of Sec. 19, T8N, R21W and proceeding north for 8000 feet to the northeast corner of the SE1/4 of Sec. 7, T8N, R21W, which consists of 6" bituminous surfacing on 1.5 miles of road, this will be known as STPE Project on FAS 1695 and carried on the One and Six Year Plan as Project C-37(202). Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 2:15 p.m., Sheriff Ocken was present to discuss funding for the Click-it or Ticket grant. Motion by Lerdall, seconded by Monter to allow a transfer of \$600.00 from the General Miscellaneous to the Sheriff to fund the grant. Roll Call Vote: "Aye" Monter, Lerdall "Nay" Bader. Motion carried. Other items discussed was the County Audit, Deputy Chris Carlsen will graduate from the Law Enforcement Center on April 9, 2009. Dennis discussed the problems he is having with ATC internet at the Courthouse, and would like to contact Qwest for other options, the Board approved.

A letter was reviewed from Donald D. Wilson, CPA regarding the 2007-08 County Audit. His comments and recommendations state that the County Sheriff close the two bank accounts at the Security First Bank, Elwood for the STOP and DARE programs and deposit the funds with the County Treasurer. Also recommended that the County Board transfer the Canine (K-9) donations from the General Fund to a new Canine (K-9) Fund. Three new funds will be established in the County Budget, one for the STOP Diversion, for the DARE Program, and for the Canine (K-9) program, all future receipts and disbursements for these programs will then be accounted for in these funds starting July 1, 2009. Motion by Bader, seconded by Lerdall to direct Clerk Evans to reply to Donald D. Wilson, CPA on behalf of the Board, regarding the planned corrective actions to the attached audit comments. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board reviewed one application for mowing four abandoned cemeteries in Gosper County. Motion by Lerdall, seconded by Bader to accept the application from Glen Monter to mow four abandoned cemeteries and to be paid \$200.00 per cemetery per year. Roll Call Vote: 'Aye" Monter, Bader "Abstaining" Monter. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Delinquent Tax List for records for up to 2007 and direct the County Attorney to start foreclosure proceedings. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the request made to the NE Liquor Control Commission by Sundry's Inlet, Inc., #2 Johnson Lake Dr 18, Elwood, NE, for an addition of a sidewalk café approximately 12' x 23'. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

A letter was received from NACO regarding a new benefit available to County employees, effective July 1, 2009, all employees on the health plan will receive a Long-Term Disability plan. The Board may also elect to offer LTD to employees not on the health plan and or additional coverage to employees. Motion by Bader, seconded by Lerdall to approve the Buy-Up Option for County employees for the Long-Term Disability Group Insurance through National Insurance Services. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Other items reviewed was a letter and survey from Kendall Moseley, Phelps County Board Adm. Ass't. in regards to the CASA program.

The Board adjourned at 3:45 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 April 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 29, 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 April 22, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 31, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 March 25, 2009. 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 March 11, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- March payroll: \$40,613.62, M. Atterberry, \$241.39, PT, M. Hudson, \$203.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,737.21; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$795.30; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,084.82; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$956.72; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – Agri Computer Sales, \$48.00; AS Central Finance, \$174.57; ATC Comm, \$59.95; Bertrand Herald, \$21.20; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$511.29; Dawson PPD, \$509.95; Dawson Co Sheriff, \$2,560.00; Elwood Bulletin, \$525.07; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$391.88; Gosper Co Extension, \$103.08; HawkEye Inc, \$3,612.23; Heldt & McKeone, \$1,017.23; Ideal Linen Supply, Inc, \$91.46; Kearney Clinic, PC, \$134.85; MIPS Inc, \$1,021.84; D. Mitchell, PC, \$275.00; NE Assn of Law Enf Firearms, \$20.00; NE Dept of Labor Workforce Safety, \$108.00; NE Law Enf Training Ctr, \$50.00; NE Dept of Prop Assmt & Taxation, \$100.00; NE Tech & Telecomm, Inc, \$519.33; D. Ocken, \$20.00; SourceGas, \$1,026.54; B. Thornburg, \$37.09; Urbom Law Ofcs, \$352.00; Village of Elwood, \$157.67; Wal-Mart, \$13.20; J. Westman, \$20.00; SUPPLIES– Aurora Co-operative, \$304.47; Business Ofc Systems, \$240.00; Cardmember Svcs, \$20.26; Eakes Inc, \$403.40; Galls, \$97.96; Hanna Land & Cattle dba Computer Assistance, \$90.00; Ofc Solutions Assoc, \$184.86; OfficeNet, \$134.50; Platte Valley Comm, \$58.00; Quill Corp, \$94.60; The Red Barn, \$406.15; Sav-A-Little, \$41.31; Ultramax, \$232.00; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March payroll: \$20,276.51; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,281.07; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$3,609.10; NE Dept. of Revenue, \$448.14; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$355.61; Alltel, \$100.85; ATC Communications, \$45.88; Bellamys Inc, Elwood, \$116.29; Dawson PPD, \$121.56; Eilers Machine & Welding Inc, \$423.54; W. Hays, \$156.28; Mr Automotive, \$303.92; NE Tech & Telecomm Inc, \$174.36; NMC Inc, \$2,429.69; NE Truck & Eqpt Co Inc, \$62.56; SourceGas, \$1,607.75; S&W Auto Parts, \$23.24; Village of Elwood, \$38.30; SUPPLIES- Ag Systems Inc, \$169.00; Ag Valley Co-op, \$111.21; All Points Cooperative, \$24.75; Aurora Co-operative, \$631.21; Bellamys Inc, Arapahoe, \$19.23; Central Tire & Tread Inc, \$840.00; CNH Capital, \$232.38; Holdrege Auto Parts Inc, \$82.36; Lewis Sharpening, \$36.00; Linweld, \$36.69; Mead Lumber, \$404.11; Newman Traffic Signs, \$220.72; Orschelns, \$87.07; Overton Sand & Gravel, \$844.92; The Red Barn, \$102.19; Sav-A-Little, \$30.55; TBO/Nebraskaland, \$197.26; Tractor Supply Credit Plan, \$279.99; WalMart, \$99.44;

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

KENO/LOTTERY FUND: OPERATING EXPENSES- Bertrand Area Chamber of Commerce, \$200.00; Career Svcs (Hero Flight), \$400.00; Elwood Public School, \$300.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- March payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$261.02; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.58; NE Tech & Telecomm Inc, \$47.69; Village of Elwood, \$26.09; SUPPLIES- The Red Barn, \$54.18;

TREASURER'S MISCELLANEOUS RECEIPTS: \$403,587.52.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted two Tax List Correction. Asst. Bogle was also present Motion by Bader, seconded by Lerdall to approve Tax List Corrections #907. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve Tax List Correction #908. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Treas. Schutz was present. Motion by Monter, seconded by Lerdall to approve an Exemption Application for Tax Exemption on Motor Vehicles Owned by Qualifying Nonprofit Organizations for the Hope Lutheran Church of Smithfield for a Boy Scout Trailer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 11:00 a.m., Darrell Gregg and Norman Evans were both present to accept and discuss the job description of maintenance of the E911 signs in Gosper County. Hwy. Supt. Snyder was present and recommended assigning the top six townships and East Muddy to Norman and the remaining six townships to Darrell, based on the number of roads and intersections in each township, the Board approved.

At 11:45 a.m. Hwy Supt. Snyder was present and gave a road report on the following: the Schilling project is finished; the project on 747BE east of Hwy 283 is seeded and covered with mulch, the fence on the south side needs to be rebuilt; the blade operators are blading roads this week and weather permitting will start fencing on the Smithfield North project next week, everyone will help; the motor in the backhoe needs repaired, Kelly is in the process of repairing; found a motor for Bill's pickup, the Board asked that it be repaired on County time.

The Board recessed for lunch at noon.

At 1:00 p.m., Dennis Gengenbach was present to request that a culvert be added to improve drainage in the southeast corner of Sec. 10, T6N, R21W. Atty. Wilson and Hwy Supt. Snyder were present. Discussion was held. No action was taken.

Motion by Monter, seconded by Lerdall to approve a County Road Agreement between the County and Arapahoe Telephone Co. (ATC) to install buried fiber optic cable as per the attached map. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded Bader to approve **Resolution No. 09-06** to apply for federal funding for a project starting in the northeast corner of the SE1/4 of Sec. 7, T8N, R21W and proceed north for 8000 feet to the northeast corner of the NE1/4 of Sec. 6, T8N, R21W which consists of 3" bituminous overlay on 1.5 miles of road, known as STPE Project on FAS 1695 and carried on the One and Six year plan as Project C-37(204) and **Resolution 09-07** to submit for federal funding for a project starting in the southeast corner of the NE1/4 of Sec. 19, T8N, R21W and proceeding north for 8000 feet to the northeast corner of the SE1/4 of Sec. 7, T8N, R21W, which consists of 6" bituminous surfacing on 1.5 miles of road, this will be known as STPE Project on FAS 1695 and carried on the One and Six Year Plan as Project C-37(202). Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 2:15 p.m., Sheriff Ocken was present to discuss funding for the Click-it or Ticket grant. Motion by Lerdall, seconded by Monter to allow a transfer of \$600.00 from the General Miscellaneous to the Sheriff to fund the grant. Roll Call Vote: "Aye" Monter, Lerdall "Nay" Bader. Motion carried. Other items discussed was the County Audit, Deputy Chris Carlsen will graduate from the Law Enforcement Center on April 9, 2009. Dennis discussed the problems he is having with ATC internet at the Courthouse, and would like to contact Qwest for other options, the Board approved.

A letter was reviewed from Donald D. Wilson, CPA regarding the 2007-08 County Audit. His comments and recommendations state that the County Sheriff close the two bank accounts at the Security First Bank, Elwood for the STOP and DARE programs and deposit the funds with the County Treasurer. Also recommended that the County Board transfer the Canine (K-9) donations from the General Fund to a new Canine (K-9) Fund. Three new funds will be established in the County Budget, one for the STOP Diversion, for the DARE Program, and for the Canine (K-9) program, all future receipts and disbursements for these programs will then be accounted for in these funds starting July 1, 2009. Motion by Bader, seconded by Lerdall to direct Clerk Evans to reply to Donald D. Wilson, CPA on behalf of the Board, regarding the planned corrective actions to the attached audit comments. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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Motion by Lerdall, seconded by Bader to approve the request made to the NE Liquor Control Commission by Sundry's Inlet, Inc., #2 Johnson Lake Dr 18, Elwood, NE, for an addition of a sidewalk café approximately 12' x 23'. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

A letter was received from NACO regarding a new benefit available to County employees, effective July 1, 2009, all employees on the health plan will receive a Long-Term Disability plan. The Board may also elect to offer LTD to employees not on the health plan and or additional coverage to employees. Motion by Bader, seconded by Lerdall to approve the Buy-Up Option for County employees for the Long-Term Disability Group Insurance through National Insurance Services. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Other items reviewed was a letter and survey from Kendall Moseley, Phelps County Board Adm. Ass't. in regards to the CASA program.

The Board adjourned at 3:45 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 April 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 29, 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 April 22, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 April 1, 2009. 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 March 31, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 9:10 a.m., Jan Schmeeckle representative for Community Action Partnership of Mid-Nebraska was present and submitted a request and resolution for public transportation in Gosper County. The request for local match from Gosper County for FY 2009-2010 is \$11,696.00. Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-08**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for FY 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 9:30 a.m., Clerk Evans reviewed a Quarterly Budget Report ending March 31, 2009.

Sheriff Ocken was present to request additional funding for the Click-it or Ticket grant. Motion by Lerdall, seconded by Monter to allow an additional \$400.00 transfer from General Miscellaneous to the Sheriff to be reimbursed to General Miscellaneous after the grant funds are received from the State. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. The Courthouse internet provider was discussed. Clerk Evans will contact ATC, Inc. in Arapahoe, to set up an appointment to meet with the board.

Motion by Monter, seconded by Bader to approve the Distress Warrant Report from the Gosper County Sheriff for 2007. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for the period January through March, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: Will start spraying bare ground next week; ordered chemicals; Spray Truck is fixed; Helped Terry Evans do a control burn, she is now certified to help with a control burn; Region 6 meeting at the Courthouse on 4/16/09; Started on some of her inspections.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: The road dept. is fixing the blowouts on the Smithfield road project; Phelps County Hwy. Supt. asked if Gosper County would be interested in armor coating the road on the Phelps/Gosper County line, the Board and Mike are not interested at this time. Motion by Bader, seconded by Lerdall to approve **Resolution No. 09-09** regarding the Highway Safety Improvement Program to erect signage to warn and regulate motorists at county road intersections in the State of Nebraska. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

Motion by Lerdall, seconded by Bader to approve the Distress Warrant Report from the Gosper County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Adjournment was at 12:10 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 April 29, 2009, 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 April 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 April 1, 2009. 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 March 31, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 9:10 a.m., Jan Schmeeckle representative for Community Action Partnership of Mid-Nebraska was present and submitted a request and resolution for public transportation in Gosper County. The request for local match from Gosper County for FY 2009-2010 is \$11,696.00. Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-08**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for FY 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 9:30 a.m., Clerk Evans reviewed a Quarterly Budget Report ending March 31, 2009.

Sheriff Ocken was present to request additional funding for the Click-it or Ticket grant. Motion by Lerdall, seconded by Monter to allow an additional \$400.00 transfer from General Miscellaneous to the Sheriff to be reimbursed to General Miscellaneous after the grant funds are received from the State. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. The Courthouse internet provider was discussed. Clerk Evans will contact ATC, Inc. in Arapahoe, to set up an appointment to meet with the board.

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Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for the period January through March, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: Will start spraying bare ground next week; ordered chemicals; Spray Truck is fixed; Helped Terry Evans do a control burn, she is now certified to help with a control burn; Region 6 meeting at the Courthouse on 4/16/09; Started on some of her inspections.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: The road dept. is fixing the blowouts on the Smithfield road project; Phelps County Hwy. Supt. asked if Gosper County would be interested in armor coating the road on the Phelps/Gosper County line, the Board and Mike are not interested at this time. Motion by Bader, seconded by Lerdall to approve **Resolution No. 09-09** regarding the Highway Safety Improvement Program to erect signage to warn and regulate motorists at county road intersections in the State of Nebraska. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

Motion by Lerdall, seconded by Bader to approve the Distress Warrant Report from the Gosper County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Adjournment was at 12:10 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 April 29, 2009, 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 April 29, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 April 22, 2009. 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 April 8, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- April payroll: \$40,008.27, M. Atterberry, \$302.23, PT, M. Hudson, \$392.00, PT, J. Schmeeckle, \$42.50, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,715.09; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$770.65; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,543.26; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$969.87; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – L. Amesbury, \$26.80; AS Central Finance, \$175.96; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$666.00; Dawson PPD, \$546.95; Dawson Co Sheriff, \$1,760.00, \$17,000.00; Electrical Engr & Eqpt, \$251.77; Elwood Bulletin, \$160.96; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$5.00; Gosper Co Extension, \$79.04; Heldt & McKeone, \$100.00; Ideal Linen Supply, Inc, \$91.46; W. Lubberstedt, PC, \$1,839.21; MIPS Inc, \$923.16; D. Mitchell, PC, \$341.88; NACO, \$75.00; NE Tech & Telecomm, Inc, \$552.94; D. Ocken, \$20.00; Region 15 Emergency Mgt, \$3,712.05; C. Schutz, \$63.75; SourceGas, \$897.36; State of NE Dept of Revenue, \$996.44; B. Thornburg, \$20.00, Treat America Food Svcs, \$6.57; Tri-Co Hospital, \$1,141.65; U.S. Postal Svc, \$1,247.60; Urbom Law Ofcs, \$75.00; Village of Elwood, \$159.96; J. Westman, \$20.00; West Pmt Ctr, \$38.85; SUPPLIES– Aurora Co-operative, \$616.30; Cardmember Svcs, \$79.40; Clinch Enterprises, \$103.40; Hanna Land & Cattle dba Computer Assistance, \$135.00; Hornady, \$186.80; Ofc Solutions Assoc, \$469.20; The Red Barn, \$383.46; Sav-A-Little, \$53.80; WalMart, \$20.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Agri Computer Sales, \$991.00; Orschelns, \$245.22;

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STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Svcs, \$1,521.00;

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TREASURER'S MISCELLANEOUS RECEIPTS: \$589,891.86.

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Zuege; Maintainer operators have been blading their roads in stead of building fence; Cleaned the ditch on RD 747 east of Hwy 283; Plan on doing work on DR 747 west of Rd 433, improving the site distance for intersection.; All parts are in for the backhoe; Bill’s pickup is fixed; Blow outs are fixed on the Smithfield road.

The Board reviewed a report from Darrell Gregg regarding the repair of Gosper County E911 signs in his area.

The Board recessed for lunch at noon.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-10** for a Subdivision of a Tract of Land in the S1/2 lying east of County Drive 426 of Sec. 18-T7N-R22W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 09-11** for a Subdivision of a Tract of Land in the SE1/4SE1/4 of Sec. 21-T87N-R21W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-12** Transferring \$5,000.00 from the General Miscellaneous to County Court. Roll Call Vote “Aye” Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Move Building received from Wardcraft Homes Inc. for House #4633-M. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

The Board reviewed two items from NIRMA, the Quarterly Loss Report ending March 31, 2009 and a letter to the Safety Committee regarding workers compensation claims for 2009, asking that they investigate all incidents and make recommendations to prevent such incidents in the future.

Motion by Bader, seconded by Lerdall to elect ONEOK as the County’s natural gas supplier for 2009-2010 Choice Gas Program year. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

The Board reviewed a letter from the Phelps County Attorney regarding the CASA program.

The Board adjourned at 2:35 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 May 13, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on May 27, 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 May 20, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 29, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 April 22, 2009. 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 April 8, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- April payroll: \$40,008.27, M. Atterberry, \$302.23, PT, M. Hudson, \$392.00, PT, J. Schmeeckle, \$42.50, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,715.09; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$770.65; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,543.26; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$969.87; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – L. Amesbury, \$26.80; AS Central Finance, \$175.96; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$666.00; Dawson PPD, \$546.95; Dawson Co Sheriff, \$1,760.00, \$17,000.00; Electrical Engr & Eqpt, \$251.77; Elwood Bulletin, \$160.96; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$5.00; Gosper Co Extension, \$79.04; Heldt & McKeone, \$100.00; Ideal Linen Supply, Inc, \$91.46; W. Lubberstedt, PC, \$1,839.21; MIPS Inc, \$923.16; D. Mitchell, PC, \$341.88; NACO, \$75.00; NE Tech & Telecomm, Inc, \$552.94; D. Ocken, \$20.00; Region 15 Emergency Mgt, \$3,712.05; C. Schutz, \$63.75; SourceGas, \$897.36; State of NE Dept of Revenue, \$996.44; B. Thornburg, \$20.00, Treat America Food Svcs, \$6.57; Tri-Co Hospital, \$1,141.65; U.S. Postal Svc, \$1,247.60; Urbom Law Ofcs, \$75.00; Village of Elwood, \$159.96; J. Westman, \$20.00; West Pmt Ctr, \$38.85; SUPPLIES– Aurora Co-operative, \$616.30; Cardmember Svcs, \$79.40; Clinch Enterprises, \$103.40; Hanna Land & Cattle dba Computer Assistance, \$135.00; Hornady, \$186.80; Ofc Solutions Assoc, \$469.20; The Red Barn, \$383.46; Sav-A-Little, \$53.80; WalMart, \$20.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Agri Computer Sales, \$991.00; Orschelns, \$245.22;

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The Board reviewed a letter from the Phelps County Attorney regarding the CASA program.

The Board adjourned at 2:35 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 May 13, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on May 27, 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 May 20, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 13, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 May 6, 2009. 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 April 29, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Galen Nieheus, Dept. of Ag and Weed Supt. Delp were present. Mr. Nieheus gave an annual report on the requirements for the Gosper County Weed program for year 2008. Weed Supt. Delp gave a weed report on the following: finished spraying bare ground, working on broadleaf spraying when the weather permits, working on inspections and helping the Road Dept.

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

Motion by Monter, seconded by Lerdall to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2009 for 12 months with the same terms and conditions now in effect with the monthly rates increasing 3%. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Monter, to approve the Audit Report for Gosper County ending June 30, 2008. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Audit Report is on file at the County Clerk's office.

Chuck Burr, Extension Agent was present to inform the Board that Jon Wooters has resigned as Extension Ass't effective April 15, 2009. Chuck explained that Tyler Williams has been hired to work as an Extension Ass't in Phelps County and Tyler would be available to work one-third of his time in Gosper County. The salary and benefits are paid by UNL, Gosper County would then reimburse UNL one-third of the salary and benefits and would also be responsible for reimbursement of his mileage. Motion by Bruce, seconded by Lerdall to hire Tyler Williams as a part-time Extension Ass't for Gosper County.

Ray Meyer, Midwest Insurance was present to discuss health insurance options. No action was taken.

At 11:00 a.m., Clerk Evans reviewed the Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2009. The insurance rates will increase by 18.34% due to the financial statistics and trends for the health benefits plans offered to NACO members. No action was taken

Motion by Monter, seconded by Bader to renew Gosper County's Audit Contract with Donald D. Wilson CPA, McCook, NE for fiscal years ending June 30, 2009, June 30, 2010 and June 30, 2011 in the amount of \$5,600.00 per year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Road Supt. Snyder was present and gave a road report on the following: There is a beaver problem on Rd 432 north of Rd 735, will hire the Game and Parks to remove the beavers, they will then dynamite the dam to get the water flowing, as the water is starting to cause a soft spot in the road; Working on the fence corners on the Smithfield road, and building diversions to help control erosion. Motion by Monter, seconded by Lerdall to approve the Permit to Move Building received from Wardcraft Homes regarding House #4645-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from Ernie French, Johnson Lake Fireworks Committee, requesting approval to close a portion of Johnson Lake Road between Sandy Point and Mallard Beach to traffic during the Johnson Lake Fireworks show on Friday, July 3 from 9:30 pm until conclusion of fireworks. Motion by Bader, seconded by Lerdall to approve the request to close the road. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:55 p.m., the Board recessed for lunch.

Adjournment was at 1:30 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 May 27, 2009, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

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ATTEST:

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Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on May 20, 2009. 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.

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The Minutes of May 13, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- May payroll: \$39,369.18, M. Atterberry, \$404.28, PT, J. Schmeeckle, \$255.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,647.90; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$770.65; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,373.60; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$966.71; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- D. Bennett, \$328.04; Agri Computer Sales, \$96.00; Anderson Bros EP&H Inc, \$2,268.53; AS Central Finance, \$176.96; ATC Comm, \$59.95; P. Bogle, \$178.50; C. Carlsen, \$20.00; Clerk of Dist Court Assn, \$25.00; Community Action Ptn of Mid-NE, \$502.91; Dawson PPD, \$634.13; Dawson Co Sheriff, \$600.00; Elwood Bulletin, \$169.62; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$21.00; Gosper Co CDC, \$65.00; Gosper Co Extension, \$188.26; Gosper Co Treasurer, \$15.00; HawkEye Inc, \$2,809.40; Ideal Linen Supply, Inc, \$91.46; B. Bogle Louthan, \$740.00; MIPS Inc, \$923.16; D. Mitchell, PC, \$539.58; NE Assn of Co Treas, \$150.00; NE Co Attorneys Assn, \$425.00; NE Law Enforcement Trng Ctr, \$65.00; NE Tech & Telecomm, Inc, \$541.59; D. Ocken, \$20.00; Platte Valley Comm of Kearney, \$75.09; SourceGas, \$990.00; B. Thornburg, \$76.32; Village of Elwood, \$162.25; J. Westman, \$20.00; West Pmt Ctr, \$69.15; Wightman & Wightman, \$1,047.47; D. Wilson, CPA, \$5,600.00; SUPPLIES- Aurora Co-operative, \$476.18; Cardmember Svcs, \$59.53; Digital-Ally, \$227.50; Eakes Ofc Plus, \$672.97; Hanna Land & Cattle dba Computer Assistance, \$257.99; Ofc Solutions Assoc, \$51.96; The Red Barn, \$339.00; Sav-A-Little, \$30.16; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May payroll: \$20,387.30; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,293.57; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$3,632.93; NE Dept. of Revenue, \$452.93; OPERATING EXPENSES- Alltel, \$105.57; ATC Communications, \$43.41; Bellamys Inc, \$308.83; Black Motor Co, \$178.73; Cornhusker Int'l Trucks Inc, \$213.90; Dawson PPD, \$108.63; Kel's Repair, \$1,627.50; NE Tech & Telecomm Inc, \$177.17; NMC Inc, \$5,362.38; Platte Valley Auto Mart, \$4.11; PowerPlan, \$2,394.43; SourceGas, \$136.86; S&W Auto Parts, \$2,129.61; Village of Elwood, \$39.50; Village of Smithfield, \$69.00; SUPPLIES- Ace irrigation, \$185.75; Ag Valley Co-op, \$192.66; Ag Systems Inc, \$305.00; Agri Co-op, \$5,422.82; AllPoints Co-operative, \$221.38; Aurora Co-operative, \$628.30; Barmore Drug Store, \$59.99; Cenex Credit Card, \$35.18; Dultmeier Sales, \$24.75; Elk-O-Inc 1998, \$5.00; Linweld, \$15.60; Mead Lumber, \$1,043.33; NE Truck & Eqpt Co Inc, \$13.78; Overton Sand & Gravel, \$370.32; Paulsen Inc, \$9,045.35; The Red Barn, \$107.90; Vans Radiator & Welding, \$18.00; W&J Carpenter Repair, \$88.20; CAPITAL OUTLAY- Wal-Mart, \$129.00;

KENO/LOTTERY FUND: OPERATING EXPENSES- Village of Smithfield, \$456.49;

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TREASURER'S MISCELLANEOUS RECEIPTS: \$237,031.55.

At 11 a.m., Motion by Lerdall, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr Taft was present to set the dates for review and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Lerdall, seconded by Bader to set June 10, 2009 at 10 a.m. to review Personal Property Schedules and Protests, and set June 30, 2009 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 8, 2009 at 10 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests.. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr Taft submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction No. 909. Roll Call Vote: "Aye" Monter, Lerdall, Bader

Motion Carried. Motion by Lerdall, seconded by Monter to adjourn as the BOARD OF EQUALIZATION.
Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:15 a.m., Sally Vaughn of Region II Services was present to review an annual update of services provided by that Agency, number of clients served and cost of services for Gosper County for FY 2009-2010.

At 11:30 a.m., Road Supt. Snyder gave a road report on the following: Fencing is proceeding, also working on east fence by alternating personnel so that roads can be maintained; when crawler work is finished on Smithfield project we will move down in Bill’s area to do some small projects; backhoe has been up and going since May 11, 2009; Kelly is still working on scraper motor, Murphy Tractor will replace hoses etc.

At 11:45 a.m., Tom Bokenkamp, of Ace/Eaton Metals, Kearney, NE was present regarding renewal of the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract. Road Supt Snyder was present. Motion by Lerdall, seconded by Bader to renew both Culvert Bids for a period of one year from May 31, 2009 to May 31, 2010. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion Carried.

The Board recessed for lunch at noon.
Dick Bennett, Veteran’s Service Officer, was present at 1 p.m. to discuss attendance at training for National Certification; also present was Jay Beck, Treasurer Schutz, Deputy Treasurer Townsend, Road Supt Snyder, and Weed Supt Delp. No action was taken.

The Board reviewed the Blue Cross Blue Shield renewal rates for employee health insurance effective July 1, 2009, which includes an 18.34% increase. NACO had explained that they were unable to buy down the increase this year as they are at their limit. Also present were Road Supt Snyder, Treasurer Schutz, Deputy Treasurer Townsend, and Weed Supt Delp. Motion by Monter, seconded by Lerdall to renew Gosper County’s employee health insurance with Blue Cross Blue Shield effective July 1, 2009 with a \$1,500.00 deductible for single coverage and \$3,000.00 for two party and family coverage and the County will administer a deductible buy-down option to reimburse the employee or spouse/children their deductible costs over \$750.00 up to \$1,500.00. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to pay an additional \$70.00 per month toward the employee share of premium for two-party coverage, and pay an additional \$100.00 per month toward the employee share of premium for family coverage. Roll Call Vote:”Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve Temporary Floodwater Agreement from Knoerzer Farms Inc with corrected Longitude reading (of 49’) in NE1/4 of S21-T8N-R22W. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Corrective Resolution No. 09-11** for a Subdivision of a Tract of Land in Pt of SE1/4 of Sec 21-T8N-R21W. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Move Building for House #4652M, received from Wardcraft Homes Inc. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader for Application for Permit to Construction Items on County Property RE: burying water line across Rd 730 between Hwy 283 and Rd 422 Dr into Sec 10-T5N-R23W and Sec 15-T5N-R23W.

The Board adjourned at 3:15 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 June 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 30, 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 June 23, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 27, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 May 20, 2009. 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 May 13, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- May payroll: \$39,369.18, M. Atterberry, \$404.28, PT, J. Schmeeckle, \$255.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,647.90; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$770.65; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,373.60; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$966.71; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- D. Bennett, \$328.04; Agri Computer Sales, \$96.00; Anderson Bros EP&H Inc, \$2,268.53; AS Central Finance, \$176.96; ATC Comm, \$59.95; P. Bogle, \$178.50; C. Carlsen, \$20.00; Clerk of Dist Court Assn, \$25.00; Community Action Ptn of Mid-NE, \$502.91; Dawson PPD, \$634.13; Dawson Co Sheriff, \$600.00; Elwood Bulletin, \$169.62; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$21.00; Gosper Co CDC, \$65.00; Gosper Co Extension, \$188.26; Gosper Co Treasurer, \$15.00; HawkEye Inc, \$2,809.40; Ideal Linen Supply, Inc, \$91.46; B. Bogle Louthan, \$740.00; MIPS Inc, \$923.16; D. Mitchell, PC, \$539.58; NE Assn of Co Treas, \$150.00; NE Co Attorneys Assn, \$425.00; NE Law Enforcement Trng Ctr, \$65.00; NE Tech & Telecomm, Inc, \$541.59; D. Ocken, \$20.00; Platte Valley Comm of Kearney, \$75.09; SourceGas, \$990.00; B. Thornburg, \$76.32; Village of Elwood, \$162.25; J. Westman, \$20.00; West Pmt Ctr, \$69.15; Wightman & Wightman, \$1,047.47; D. Wilson, CPA, \$5,600.00; SUPPLIES- Aurora Co-operative, \$476.18; Cardmember Svcs, \$59.53; Digital-Ally, \$227.50; Eakes Ofc Plus, \$672.97; Hanna Land & Cattle dba Computer Assistance, \$257.99; Ofc Solutions Assoc, \$51.96; The Red Barn, \$339.00; Sav-A-Little, \$30.16; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

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TREASURER'S MISCELLANEOUS RECEIPTS: \$237,031.55.

At 11 a.m., Motion by Lerdall, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr Taft was present to set the dates for review and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Lerdall, seconded by Bader to set June 10, 2009 at 10 a.m. to review Personal Property Schedules and Protests, and set June 30, 2009 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 8, 2009 at 10 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests.. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr Taft submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction No. 909. Roll Call Vote: "Aye" Monter, Lerdall, Bader

Motion Carried. Motion by Lerdall, seconded by Monter to adjourn as the BOARD OF EQUALIZATION.
Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:15 a.m., Sally Vaughn of Region II Services was present to review an annual update of services provided by that Agency, number of clients served and cost of services for Gosper County for FY 2009-2010.

At 11:30 a.m., Road Supt. Snyder gave a road report on the following: Fencing is proceeding, also working on east fence by alternating personnel so that roads can be maintained; when crawler work is finished on Smithfield project we will move down in Bill’s area to do some small projects; backhoe has been up and going since May 11, 2009; Kelly is still working on scraper motor, Murphy Tractor will replace hoses etc.

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The Board recessed for lunch at noon.

Dick Bennett, Veteran’s Service Officer, was present at 1 p.m. to discuss attendance at training for National Certification; also present was Jay Beck, Treasurer Schutz, Deputy Treasurer Townsend, Road Supt Snyder, and Weed Supt Delp. No action was taken.

The Board reviewed the Blue Cross Blue Shield renewal rates for employee health insurance effective July 1, 2009, which includes an 18.34% increase. NACO had explained that they were unable to buy down the increase this year as they are at their limit. Also present were Road Supt Snyder, Treasurer Schutz, Deputy Treasurer Townsend, and Weed Supt Delp. Motion by Monter, seconded by Lerdall to renew Gosper County’s employee health insurance with Blue Cross Blue Shield effective July 1, 2009 with a \$1,500.00 deductible for single coverage and \$3,000.00 for two party and family coverage and the County will administer a deductible buy-down option to reimburse the employee or spouse/children their deductible costs over \$750.00 up to \$1,500.00. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to pay an additional \$70.00 per month toward the employee share of premium for two-party coverage, and pay an additional \$100.00 per month toward the employee share of premium for family coverage. Roll Call Vote:”Aye” Monter, Lerdall, Bader Motion carried.

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Motion by Lerdall, seconded by Bader to approve **Corrective Resolution No. 09-11** for a Subdivision of a Tract of Land in Pt of SE1/4 of Sec 21-T8N-R21W. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Move Building for House #4652M, received from Wardcraft Homes Inc. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader for Application for Permit to Construction Items on County Property RE: burying water line across Rd 730 between Hwy 283 and Rd 422 Dr into Sec 10-T5N-R23W and Sec 15-T5N-R23W.

The Board adjourned at 3:15 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 June 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 30, 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 June 23, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 June 3, 2009. 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 May 27, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Ed Houlden was present to discuss replacing the emergency siren for the Village of Elwood. He has contacted Pat Gerdes, Emergency Mgr., regarding obtaining a grant for the siren; a grant would cover about 75% of the cost of the siren only, not the installation. Ed has visited with the Rural Fire Board and the Village of Elwood; they have both committed to helping fund the new siren. Quotes for a new siren are approximately \$20,000 and the cost of installation is \$2,500. The Board said the County would be willing to fund \$2,500.00 towards the new siren, to be paid out of the Keno Fund.

Chuck Burr, Extension Educator was present and submitted a Supplement to the Interlocal Agreement between the University of Nebraska Cooperative Extension Division and Gosper County. The Supplement states that the University shall employ a full time Extension Assistant and Gosper County will reimburse the University for 33% of the total cost of a full time Extension Assistant. Motion by Bader, seconded by Lerdall to approve the Supplement to the Interlocal Agreement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

A letter was received from the Dept. of Motor Vehicles regarding the alphanumeric license plate numbering system. Counties with a population of less than 100,000 may elect to switch to the alphanumeric numbering system. Motion by Lerdall, seconded by Monter to continue using the county prefix for Gosper County license plates. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from West Central NE Development District, Inc. regarding membership assessment quote for FY 2009-10, designated representative and annual meeting. No action was taken.

Clerk Evans was present and gave a 2008-09 Budget Report as of May 27, 2009.

At 10:00 a.m., Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present. Personal Property Schedules were reviewed. The BOARD OF EQUALIZATION recessed at 10:00 a.m., until the meeting of June 30, 2009 at 1:00 p.m.

Atty. Wilson was present to discuss the Child Support Enforcement contract with Deb Gilg. Discussion was held, Todd will advertise for a new contract. He also discussed a letter he received from the Family Advocacy Network regarding their annual subscription fee in the amount of \$1,000 for Gosper County. Discussion was held, Todd will reply to their letter, regarding Gosper County's level of use compared to the subscription fee.

Treas. Schutz was present to discuss a survey from the Dept. of Motor Vehicles regarding the mailing of motor vehicle renewal registrations cards by DMV. Due to problems encountered by some counties, the DMV has stated they could mail the renewal cards for the county. The Board's response to the survey is to continue to have the County Treasurer mail the renewal cards.

Weed Supt. Delp was present and gave a weed report on the following: she is working on inspections, she may have three forced spraying jobs; discussed caring a weapon while working in pastures, due to rattlesnakes and wild dogs, Atty. Wilson was present and said she was allowed to carry a weapon under the law enforcement section of the Employee Handbook.

Weed Supt. Delp was present and submitted a written Road report on the following: Received a request to purchase the County's bucket truck. Motion by Lerdall, seconded by Monter to advertise and take bids with the right to refuse any and all bids to be due June 29, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Gravel Bid letting will be held on June 30, 2009 at 11:45 a.m.; Track pin broke on the crawler, NE Machinery made temporary repairs, the rails, roller, back idlers and pads need to be replaced in early fall, NE Machinery will submit a quote, estimated cost is between \$20,000 to \$30,000; Mike finished the online courses for the LPA schooling in North Platte for the week of June 22 to June 26, 2009; The County received an offer to do the fencing on the west side of the Smithfield Rebuild project, Franzen Fencing, Oconto, NE quoted a price of \$.75 per foot with all new material (wire) for a total of \$6,000., as of May 31, 2009, the County has spent \$6,447. in labor, this includes building all the boxes and finishing $\frac{3}{4}$ of the fence on the east side, which amounts to \$.81 per foot to build, the project has taken longer than expected as a result the projects that were scheduled for this summer and maintenance of the roads have been pushed back or are getting neglected, Mike has alternated blade operators so they can blade their roads, but that hasn't worked due to the rains, another option would be to have the employee's work 2 hours of overtime per day or allow the blade operators to blade 8 hours on Saturday until they get caught up. Motion by Lerdall, seconded by Monter to hire Franzen Fencing

to finish the fence so that the road employees can start on the maintenance of their roads. Roll Call Vote: “Aye” Monter, Lerdall “Nay” Bader Motion carried.

At 11:55 p.m., the Board recessed for lunch.

Motion by Bader, seconded by Lerdall to approve the increase for administrative fees for the flexible benefit plan with First Concord Benefits Group effective July 1, 2009 from \$1.50 to \$2.00 per person per month. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes for house #4607-M. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Report from Pinnacle Bank dated May 28, 2009 for the Gosper County Treasurer. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board discussed reestablishing the Veteran’s Service Committee. Atty. Wilson will send a letter to each post in Gosper County asking that they nominate people to be appointed to the Gosper County Veterans Service Committee. The Committee is comprised of 5 veterans who are residents of Gosper County, selected by the County Board, and who have been nominated by recognized veterans organizations, each member will serve a 5 year term.

Motion by Monter, seconded by Lerdall to allow employees not on the health plan to participate in the long term disability group insurance with National Insurance Services. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to change the date of the July 29, 2009 Commissioner meeting to July 28, 2009. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Adjournment was at 2:10 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 June 30, 2009, 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 June 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 June 3, 2009. 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 May 27, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Ed Houlden was present to discuss replacing the emergency siren for the Village of Elwood. He has contacted Pat Gerdes, Emergency Mgr., regarding obtaining a grant for the siren; a grant would cover about 75% of the cost of the siren only, not the installation. Ed has visited with the Rural Fire Board and the Village of Elwood; they have both committed to helping fund the new siren. Quotes for a new siren are approximately \$20,000 and the cost of installation is \$2,500. The Board said the County would be willing to fund \$2,500.00 towards the new siren, to be paid out of the Keno Fund.

Chuck Burr, Extension Educator was present and submitted a Supplement to the Interlocal Agreement between the University of Nebraska Cooperative Extension Division and Gosper County. The Supplement states that the University shall employ a full time Extension Assistant and Gosper County will reimburse the University for 33% of the total cost of a full time Extension Assistant. Motion by Bader, seconded by Lerdall to approve the Supplement to the Interlocal Agreement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

A letter was received from the Dept. of Motor Vehicles regarding the alphanumeric license plate numbering system. Counties with a population of less than 100,000 may elect to switch to the alphanumeric numbering system. Motion by Lerdall, seconded by Monter to continue using the county prefix for Gosper County license plates. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from West Central NE Development District, Inc. regarding membership assessment quote for FY 2009-10, designated representative and annual meeting. No action was taken.

Clerk Evans was present and gave a 2008-09 Budget Report as of May 27, 2009.

At 10:00 a.m., Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present. Personal Property Schedules were reviewed. The BOARD OF EQUALIZATION recessed at 10:00 a.m., until the meeting of June 30, 2009 at 1:00 p.m.

Atty. Wilson was present to discuss the Child Support Enforcement contract with Deb Gilg. Discussion was held, Todd will advertise for a new contract. He also discussed a letter he received from the Family Advocacy Network regarding their annual subscription fee in the amount of \$1,000 for Gosper County. Discussion was held, Todd will reply to their letter, regarding Gosper County's level of use compared to the subscription fee.

Treas. Schutz was present to discuss a survey from the Dept. of Motor Vehicles regarding the mailing of motor vehicle renewal registrations cards by DMV. Due to problems encountered by some counties, the DMV has stated they could mail the renewal cards for the county. The Board's response to the survey is to continue to have the County Treasurer mail the renewal cards.

Weed Supt. Delp was present and gave a weed report on the following: she is working on inspections, she may have three forced spraying jobs; discussed caring a weapon while working in pastures, due to rattlesnakes and wild dogs, Atty. Wilson was present and said she was allowed to carry a weapon under the law enforcement section of the Employee Handbook.

Weed Supt. Delp was present and submitted a written Road report on the following: Received a request to purchase the County's bucket truck. Motion by Lerdall, seconded by Monter to advertise and take bids with the right to refuse any and all bids to be due June 29, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Gravel Bid letting will be held on June 30, 2009 at 11:45 a.m.; Track pin broke on the crawler, NE Machinery made temporary repairs, the rails, roller, back idlers and pads need to be replaced in early fall, NE Machinery will submit a quote, estimated cost is between \$20,000 to \$30,000; Mike finished the online courses for the LPA schooling in North Platte for the week of June 22 to June 26, 2009; The County received an offer to do the fencing on the west side of the Smithfield Rebuild project, Franzen Fencing, Oconto, NE quoted a price of \$.75 per foot with all new material (wire) for a total of \$6,000., as of May 31, 2009, the County has spent \$6,447. in labor, this includes building all the boxes and finishing $\frac{3}{4}$ of the fence on the east side, which amounts to \$.81 per foot to build, the project has taken longer than expected as a result the projects that were scheduled for this summer and maintenance of the roads have been pushed back or are getting neglected, Mike has alternated blade operators so they can blade their roads, but that hasn't worked due to the rains, another option would be to have the employee's work 2 hours of overtime per day or allow the blade operators to blade 8 hours on Saturday until they get caught up. Motion by Lerdall, seconded by Monter to hire Franzen Fencing

to finish the fence so that the road employees can start on the maintenance of their roads. Roll Call Vote: “Aye” Monter, Lerdall “Nay” Bader Motion carried.

At 11:55 p.m., the Board recessed for lunch.

Motion by Bader, seconded by Lerdall to approve the increase for administrative fees for the flexible benefit plan with First Concord Benefits Group effective July 1, 2009 from \$1.50 to \$2.00 per person per month. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes for house #4607-M. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Report from Pinnacle Bank dated May 28, 2009 for the Gosper County Treasurer. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board discussed reestablishing the Veteran’s Service Committee. Atty. Wilson will send a letter to each post in Gosper County asking that they nominate people to be appointed to the Gosper County Veterans Service Committee. The Committee is comprised of 5 veterans who are residents of Gosper County, selected by the County Board, and who have been nominated by recognized veterans organizations, each member will serve a 5 year term.

Motion by Monter, seconded by Lerdall to allow employees not on the health plan to participate in the long term disability group insurance with National Insurance Services. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to change the date of the July 29, 2009 Commissioner meeting to July 28, 2009. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Adjournment was at 2:10 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 June 30, 2009, 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 June 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 June 24, 2009. 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 June 10, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- June payroll: \$41,245.92, M. Atterberry, \$541.66, PT, B. Butler, \$108.00, PT; J. Schmeeckle, \$748.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,878.63; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,784.44; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,074.84; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$2,017.66; OPERATING EXPENSES- AS Central Finance, \$175.54; ATC Comm, \$59.95; P. Bogle, \$63.75; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$623.13; Dawson PPD, \$626.20; Elwood Bulletin, \$261.11; Elwood Public Library, \$612.33; C. Evans, \$148.75; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$5.50; Gosper Co CDC, \$66.00; Gosper Co Court, \$288.00; Gosper Co Extension, \$1,479.77; HawkEye Inc, \$2,797.33; Ideal Linen Supply, Inc, \$137.19; W Lubberstedt, PC, \$636.23; MIPS Inc, \$923.16; G. Monter, \$800.00; NACO, \$828.72; NACO Planning/Zoning, \$30.00; NE Tech & Telecomm, Inc, \$540.57; D. Ocken, \$20.00; Quill Corp, \$123.98; State of NE Dept of Revenue, \$996.44; SourceGas, \$482.57; C. Taft, \$223.13; B. Thornburg, \$161.82; N. Townsend, \$38.25; Village of Elwood, \$162.25; West Pmt Center, \$175.50; J. Westman, \$20.00; T. Wilson, \$127.50; SUPPLIES- Aurora Co-operative, \$581.46; Clinch Enterprises, \$395.22; Elwood Automotive, LLC, \$157.79; Fleet Safety Eqpt Inc, \$430.72; Galls, \$91.31; Hanna Land & Cattle dba Computer Assistance, \$45.00; Jakes Sprinklers, \$30.73; Law Enforcement Systems Inc, \$197.00; Lynn Peavey Co, \$109.60; Ofc Solutions Assoc, \$116.54; Pinnacle Bank, \$192.32; The Red Barn, \$696.10; Sav-A-Little, \$106.30; Wal-Mart, \$154.33; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Platte Valley Comm of Kearney, \$104.48;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June payroll: \$20,714.35; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,330.35; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$201.50; IRS, \$3,706.63; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$468.51; OPERATING EXPENSES- Alltel, \$105.57; ATC Communications, \$44.46; Bellamys Inc, \$767.15; Cargill, \$247.50; Curlys Radiator Svc, \$483.00; Dawson PPD, \$60.83; Kel's Repair, \$1,688.75; Mr Automotive, \$78.30; NE Tech & Telecomm Inc, \$173.07; NMC Inc, \$1,118.20; Platte Valley Comm, \$172.18; PowerPlan, \$817.27; Ralphs Welding, \$7.00; M. Snyder, \$11.24; SourceGas, \$297.72; S&W Auto Parts, \$387.44; Super 8 Motel, \$86.00; Tri City Auto Parts Inc, \$300.00; Village of Elwood, \$39.50; Wal-Mart, \$252.93; WPCI, \$50.50; SUPPLIES- Ag Valley Co-op, \$80.55; Agri Co-op, \$294.58; Aurora Co-operative, \$711.96; Baum Hydraulic Co, \$15.85; Bosselman Energy Inc, \$307.04; Central Tire & Treas Inc, \$48.00; Dultmeier Sales, \$148.46; Gemplers, \$73.15; Hemelstrands Inc, \$33.00; Linweld, \$16.02; Lofquist Welding Inc, \$31.00; Ofc Solutions Assoc, \$48.98; Orschelns, \$412.76; The Red Barn, \$55.12; Vans Radiator & Welding, \$50.29; Whips Place, \$64.00; CAPITAL OUTLAY- W. Dietz, \$955.77; Fastenal Industrial, \$32.96; Miller & Assoc, \$1,240.55; NMC Inc, \$16,200.00;

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

NOXIOUS WEED FUND: PERSONAL SERVICES- June payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Alltel, \$28.88; Elwood Automotive, \$31.70; NAWMA, \$215.00; NE Tech & Telecomm Inc, \$47.78; Village of Elwood, \$26.69; SUPPLIES- Orschelns, \$31.77; The Red Barn, \$211.12; Van Diest Supply Co, \$1,475.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$248,207.82.

Bill Monter, representative for the Ag Society was present to request Keno funds for the Gosper County Fair entertainment. Motion by Monter, seconded by Bader to approve \$1,500.00 from the Keno Lottery Fund to the Ag Society for entertainment for the Gosper County Fair. Roll Call Vote: "Aye" Monter, Bader "Abstaining" Lerdall Motion carried.

At 11:25 a.m., a Bid Letting was held for the County's 1977 Dodge boom truck. The first bid opened was from Joe Bellamy, Elwood, NE in the amount of \$1,863.00. No other bids were received. Road Supt. Snyder was present and recommended the Board reject the bid and the keep the truck. Motion by Bader, seconded by Lerdall to reject the bid. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and reviewed a report of gravel used in each Commissioner's District, the total spent for FY 2008-09 was \$126,579.52.

At 11:45, the Gravel Bid Letting was held. Present were Road Supt. Snyder and Chris Hunke of Paulsen, Inc., Cozad, NE. No others were present. One bid was received from Paulsen, Inc., in the amount of \$6.49 per ton. Road Supt. Snyder recommended accepting the bid from Paulsen, Inc. Motion by Lerdall, seconded by Bader to award the bid to Paulsen, Inc., Cozad, NE in the amount of \$6.49 per ton plus fuel surcharge delivered to Gosper county roads July 1, 2009 to June 30, 2010. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated \$6.49 per ton of gravel.

The Board recessed for lunch at noon.

At 1:00 p.m., The BOARD OF EQUALIZATION was continued from the June 10, 2009 meeting. Assr. Taft and Deputy Assr. Bogle was present. Assr. Taft called the Public Hearing to order and admitted evidence regarding valuation hearings, then reviewed the State Statutes that regard the protest process. Dennis Richtertsen was present to give testimony on his property located at 1 Pelican Bay Dr 17, Johnson Lake, a/k/a a tract in NE1/4NE1/4 Sec. 1-T8N, R23W. Assr. Taft reviewed valuation protests no. 09-01 through 09-08. Motion by Lerdall, seconded by Bader to recess as the BOARD OF EQUALIZATION until July 8, 2009 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 2:00 p.m., Sheriff Ocken was present to inform the Board that the 2004 Dodge Intrepid needs repairs, and he is looking at replacing it with a used Dodge Charger from Randy & Brian Thornburg. Discussion was held. The Board recommended getting an estimate to repair the 2004 Dodge Intrepid, as it would be worth more if it was fixed.

At 2:30 p.m., Bonnie Remmenga, with the Village of Smithfield was present to request Keno funds to help pay to push down a house in Smithfield for a controlled burn. Motion by Bader, seconded by Monter to table the request until the Board talks to the Fire Dept. about the liability. Roll Call Vote: "Aye" Monter, Bader "Nay" Lerdall Motion carried.

A General Assistance request was received from Elisa Molina, Goodwill Industries for Ron Valkema, Johnson Lake, NE, for a natural gas bill. Atty. Wilson, Sheriff Ocken and Deputy Clerk Horn were present. Atty. Wilson reviewed the statutes and recommended the Board deny the claim due to the applicant has not resided in Gosper County for one year continuously. Motion by Monter, seconded by Lerdall to deny the claim as he has not been a resident of Gosper County for one year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Atty. Wilson will send a letter to Elisa Molina, Goodwill Industries, Lexington, NE informing her of the Board's actions.

Motion by Monter, seconded by Bader to approve Addendum #1 For Cooperative Reimbursement Agreement for Child Support Services with the NE Dept. of Health and Human Services effective Oct. 1, 2008 until Sept. 30, 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Todd Wilson, Elwood Chamber was present to request Keno/Lottery funds for fireworks. Motion by Monter, seconded by Bader, to allocate \$750.00 from the Keno/Lottery Fund to the Elwood Chamber for the Elwood fireworks display to be held on July 4, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 3:00 p.m., Road Supt. Snyder gave a road report on the following: Franzen Fencing finished building the north south fence on the west side of the Smithfield Project, the County is finishing the cross fence on Brell's & O'Donnell's; the blade operators are working on catching up on their roads; Kelly was involved in an accident on June 25, 2009 at the intersection of Hwy 283 and Hwy 18, the motor grader was heading south on Hwy 283, was turning left on to Rd 736, a vehicle attempted to pass him; damage was to the passenger's side of vehicle and to the steering cylinder tie rod on the motor grader, no one was seriously injured; the Federal Aid will be reduced an estimated \$24,000 for FY 2009/10; Discussed removing two Smithfield projects from the Federal Aid list, as the County may be responsible for reimbursing the State for expenses they have incurred.

Clerk Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2009-10 budget. Also present was Road Supt. Snyder. Discussion was held. Motion by Lerdall, seconded by Bader to recommend to County Officials and Dept. Heads, no more than a 2 1/2% increase in budget requests for FY 2009-10. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-13** transferring funds from the General Fund to the Canine (K-9) Fund in the amount of \$1,442.23. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve Gosper County's share of assessment to Region II Human Services for Behavioral Health programs for FY 2009-10 in the amount of \$5,781.33. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the payment by the County for the basic Long Term Disability Group Insurance premium for employees not on the health plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Joinder Agreement with National Insurance Services, Inc. for Group Long Term Disability Insurance sponsored by NACO effective July 1, 2009 for county employees. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 4:10 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 July 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 21, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 June 24, 2009. 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 June 10, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- June payroll: \$41,245.92, M. Atterberry, \$541.66, PT, B. Butler, \$108.00, PT; J. Schmeeckle, \$748.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,878.63; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,784.44; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,074.84; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$2,017.66; OPERATING EXPENSES- AS Central Finance, \$175.54; ATC Comm, \$59.95; P. Bogle, \$63.75; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$623.13; Dawson PPD, \$626.20; Elwood Bulletin, \$261.11; Elwood Public Library, \$612.33; C. Evans, \$148.75; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$5.50; Gosper Co CDC, \$66.00; Gosper Co Court, \$288.00; Gosper Co Extension, \$1,479.77; HawkEye Inc, \$2,797.33; Ideal Linen Supply, Inc, \$137.19; W Lubberstedt, PC, \$636.23; MIPS Inc, \$923.16; G. Monter, \$800.00; NACO, \$828.72; NACO Planning/Zoning, \$30.00; NE Tech & Telecomm, Inc, \$540.57; D. Ocken, \$20.00; Quill Corp, \$123.98; State of NE Dept of Revenue, \$996.44; SourceGas, \$482.57; C. Taft, \$223.13; B. Thornburg, \$161.82; N. Townsend, \$38.25; Village of Elwood, \$162.25; West Pmt Center, \$175.50; J. Westman, \$20.00; T. Wilson, \$127.50; SUPPLIES- Aurora Co-operative, \$581.46; Clinch Enterprises, \$395.22; Elwood Automotive, LLC, \$157.79; Fleet Safety Eqpt Inc, \$430.72; Galls, \$91.31; Hanna Land & Cattle dba Computer Assistance, \$45.00; Jakes Sprinklers, \$30.73; Law Enforcement Systems Inc, \$197.00; Lynn Peavey Co, \$109.60; Ofc Solutions Assoc, \$116.54; Pinnacle Bank, \$192.32; The Red Barn, \$696.10; Sav-A-Little, \$106.30; Wal-Mart, \$154.33; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Platte Valley Comm of Kearney, \$104.48;

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At 11:45, the Gravel Bid Letting was held. Present were Road Supt. Snyder and Chris Hunke of Paulsen, Inc., Cozad, NE. No others were present. One bid was received from Paulsen, Inc., in the amount of \$6.49 per ton. Road Supt. Snyder recommended accepting the bid from Paulsen, Inc. Motion by Lerdall, seconded by Bader to award the bid to Paulsen, Inc., Cozad, NE in the amount of \$6.49 per ton plus fuel surcharge delivered to Gosper county roads July 1, 2009 to June 30, 2010. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated \$6.49 per ton of gravel.

The Board recessed for lunch at noon.

At 1:00 p.m., The BOARD OF EQUALIZATION was continued from the June 10, 2009 meeting. Assr. Taft and Deputy Assr. Bogle was present. Assr. Taft called the Public Hearing to order and admitted evidence regarding valuation hearings, then reviewed the State Statutes that regard the protest process. Dennis Richtertsen was present to give testimony on his property located at 1 Pelican Bay Dr 17, Johnson Lake, a/k/a a tract in NE1/4NE1/4 Sec. 1-T8N, R23W. Assr. Taft reviewed valuation protests no. 09-01 through 09-08. Motion by Lerdall, seconded by Bader to recess as the BOARD OF EQUALIZATION until July 8, 2009 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 2:00 p.m., Sheriff Ocken was present to inform the Board that the 2004 Dodge Intrepid needs repairs, and he is looking at replacing it with a used Dodge Charger from Randy & Brian Thornburg. Discussion was held. The Board recommended getting an estimate to repair the 2004 Dodge Intrepid, as it would be worth more if it was fixed.

At 2:30 p.m., Bonnie Remmenga, with the Village of Smithfield was present to request Keno funds to help pay to push down a house in Smithfield for a controlled burn. Motion by Bader, seconded by Monter to table the request until the Board talks to the Fire Dept. about the liability. Roll Call Vote: "Aye" Monter, Bader "Nay" Lerdall Motion carried.

A General Assistance request was received from Elisa Molina, Goodwill Industries for Ron Valkema, Johnson Lake, NE, for a natural gas bill. Atty. Wilson, Sheriff Ocken and Deputy Clerk Horn were present. Atty. Wilson reviewed the statutes and recommended the Board deny the claim due to the applicant has not resided in Gosper County for one year continuously. Motion by Monter, seconded by Lerdall to deny the claim as he has not been a resident of Gosper County for one year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Atty. Wilson will send a letter to Elisa Molina, Goodwill Industries, Lexington, NE informing her of the Board's actions.

Motion by Monter, seconded by Bader to approve Addendum #1 For Cooperative Reimbursement Agreement for Child Support Services with the NE Dept. of Health and Human Services effective Oct. 1, 2008 until Sept. 30, 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Todd Wilson, Elwood Chamber was present to request Keno/Lottery funds for fireworks. Motion by Monter, seconded by Bader, to allocate \$750.00 from the Keno/Lottery Fund to the Elwood Chamber for the Elwood fireworks display to be held on July 4, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 3:00 p.m., Road Supt. Snyder gave a road report on the following: Franzen Fencing finished building the north south fence on the west side of the Smithfield Project, the County is finishing the cross fence on Brell's & O'Donnell's; the blade operators are working on catching up on their roads; Kelly was involved in an accident on June 25, 2009 at the intersection of Hwy 283 and Hwy 18, the motor grader was heading south on Hwy 283, was turning left on to Rd 736, a vehicle attempted to pass him; damage was to the passenger's side of vehicle and to the steering cylinder tie rod on the motor grader, no one was seriously injured; the Federal Aid will be reduced an estimated \$24,000 for FY 2009/10; Discussed removing two Smithfield projects from the Federal Aid list, as the County may be responsible for reimbursing the State for expenses they have incurred.

Clerk Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2009-10 budget. Also present was Road Supt. Snyder. Discussion was held. Motion by Lerdall, seconded by Bader to recommend to County Officials and Dept. Heads, no more than a 2 1/2% increase in budget requests for FY 2009-10. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-13** transferring funds from the General Fund to the Canine (K-9) Fund in the amount of \$1,442.23. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve Gosper County's share of assessment to Region II Human Services for Behavioral Health programs for FY 2009-10 in the amount of \$5,781.33. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the payment by the County for the basic Long Term Disability Group Insurance premium for employees not on the health plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Joinder Agreement with National Insurance Services, Inc. for Group Long Term Disability Insurance sponsored by NACO effective July 1, 2009 for county employees. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 4:10 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 July 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 21, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 July 1, 2009. 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 June 30, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jim Varvel, Security First Bank was present to discuss the loan for the new motor grader. Motion by Lerdall, seconded by Bader to pay the balance due of \$100,000.00 for the new motor grader out of the Inheritance Tax fund to save the taxpayers the interest, and the Road fund will repay the Inheritance Tax fund in the amount of \$25,000.00 annually for four years starting with the 2009-10 budget year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Christina McIntire, CASA Dir., and Linda Shaw, CASA coordinator for Gosper County were present to give an update on the CASA program and request a \$500.00 increase in funding for the FY2009-10 budget. No action was taken.

At 10:00 a.m., the BOARD OF EQUALIZATION continued the Public Hearing of June 30, 2009. Chairman Monter opened the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Assr. Taft reviewed the Property Valuation Protests. The Board made their final decisions as follows: Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for change in valuation of protest 09-1 for Matt & Barbara Andrews. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for change in valuation of protest 09-2 for Rodney & Connie Huber. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest 09-3 for Dennis & Yvonne Rickertsen. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of protest 09-4 for Pappas Telecasting of Central Nebraska. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-5 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest 09-6 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest 09-7 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest 09-8 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-9 for Elizabeth Obermiller. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-10 for Robb Ranch, Joe Jeffrey. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of protest 09-11 for Robb Ranch, Joe Jeffrey. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-12 for Robb Ranch, Joe Jeffrey. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of protest 09-14 for Raymond & Sherron Hagan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest 09-15 for Patricia Brew. Roll Call Vote: "Aye" Monter, Lerdall, "Nay" Bader Motion carried. The Public Hearing recessed at 11:15 a.m., and will reconvene at 1:00 p.m.

At 11:15 a.m., Pat Gerdes, Director, Region 15 EMA was present and submitted his FY2009-10 budget proposal and reviewed projects and grants available.

The Board recessed for lunch at noon.

At 1:00 p.m., the BOARD OF EQUALIZATION continued the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Motion by Lerdall, seconded by Bader to approve the Assessor's Report of Undervalued & Overvalued & Omitted Property as of 7/08/09. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Public Hearing was recessed at 1:40 p.m., and will reconvene at 2:30 p.m.

Motion by Lerdall, seconded by Monter to approve the Quarterly Report received from the Gosper County Sheriff for April through June 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 1:45 p.m., Arty Wilson was present to discuss two proposals received to perform child support enforcement for Gosper County. Motion by Lerdall, seconded by Bader to accept the proposal from Byron W. Fallesen, P.C., Lexington, NE in the amount of \$7,200.00 annually for child support enforcement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood Rodeo Club regarding closing a portion of Rd 426 during the Elwood Rodeo for the purpose of maintaining paid admission to the rodeo. Motion by Monter, seconded by Bader to approve closing a portion of Rd 426 from Rochelle Street south on July 31 & Aug. 1, 2009 from 4:30 to 9:00 p.m. for the Elwood Rodeo. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from NIRMA regarding the Safety Committee is to investigate all incidents and events to determine the cause and what steps are recommended to prevent such incidents in the future and the NIRMA and NIRMA II Quarterly Loss Reports for the quarter ending June 30, 2009.

At 2:30 p.m., the BOARD OF EQUALIZATION continued the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Terry Barber, Atty. for Hixson Trusts gave testimony by telephone on property located at Lot 6 Plum Paradise Estates Subdivision. Motion by Monter, seconded by Lerdall to approve the Assessor’s recommendation for no change in valuation on protest 09-13. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

There being no further business, the Board adjourned at 3:20 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 July 28, 2009, 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 July 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 July 1, 2009. 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.

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The Board reviewed a letter from NIRMA regarding the Safety Committee is to investigate all incidents and events to determine the cause and what steps are recommended to prevent such incidents in the future and the NIRMA and NIRMA II Quarterly Loss Reports for the quarter ending June 30, 2009.

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There being no further business, the Board adjourned at 3:20 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 July 28, 2009, 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 July 28, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 July 22, 2009. 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 July 8, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

As per State Statute 23-122 "Between July 15 and August 15 of each year, the employee job titles and the current annual, monthly or hourly salaries corresponding to such job titles shall be published".

GENERAL FUND: PERSONAL SERVICES- July payroll: Commissioner, 1,114.00; Assr, Atty, Clerk, Treas, \$2,784.99; Deputies for Clerk, Assr, Treas, \$2,088.74; Treas Clerical, PT, \$384.65; Clerk Clerical, \$1,900.49; Bldg & Grounds Supt, \$1,476.80 (\$9.23); Extension Ofc Mgr, \$1,563.10; Sheriff (include uniform allowance \$80.00) \$2,864.99; Sheriff clerical, \$2,609.18; Sheriff clerical, PT, \$641.75; Sheriff's Deputies (FT includes uniform allowance \$80.00) \$2,569.94; \$2,680.00 + OT \$90.00; \$2,713.93; Veteran's Svc Ofcr, \$576.57; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,695.12; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Gosper Co Treas, \$50.87; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,521.05; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,047.57; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$174.96; ATC Comm, \$59.95; C. Carlsen, \$20.00; Cardmember Svc, \$314.89; Dawson Co Sheriff, \$320.00; Dawson PPD, \$832.19; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$301.25; Elwood Public Library, \$612.33; Gosper Co CDC, \$67.00; Gosper Co Extension, \$201.03; Ideal Linen Supply, Inc, \$91.46; Lincoln Co Clerk, \$1,711.40; MIPS Inc, \$942.49; D. Mitchell, PC, \$1,006.88; NE Tech & Telecomm, Inc, \$539.02; NIRMA, \$18,853.00; D. Ocken, \$20.00; Ofc Solutions Assoc, \$229.54; Region 15 Emergency Mgt Agency, \$3,829.00; John E Remmenga. Inc, \$297.50; SourceGas, \$112.43; State Troopers Assn of NE, \$75.00; B. Thornburg, \$20.00; Village of Elwood, \$159.96; Wal-Mart, \$38.25; West Pmt Center, \$115.00; J. Westman, \$20.00; SUPPLIES- American First Aid & Safety, \$40.75; Aurora Co-operative, \$501.85; Bobs Auto Repair & Svc, \$60.00; Ed Roehr Safety Products. \$250.62; Electronic Engineering, \$413.10; Elwood Automotive, LLC, \$795.84; Galls, an Aramark Co, LLC, \$182.65; Hanna Land & Cattle dba Computer Assistance, \$360.00; The Red Barn, \$792.99; Sav-A-Little, \$69.70; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July payroll: Road Supt, \$3,627.00; Road Employees, \$3,261.96 w/OT (\$14.81); \$3,012.00 (\$15.06); \$2,795.52 (\$14.56); \$2,955.68 w/OT (\$14.56); \$3,086.72 w/OT (\$14.56); \$3,012.00 (\$15.06); \$3,012.00 (\$15.06); American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,785.83; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; Gosper Co Treas, \$19.29; IRS, \$4,840.21; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$673.14; OPERATING EXPENSES- Ag Valley Co-op, \$2,288.20; Alltel, \$105.97; Araphoe Public Mirror, \$16.70; ATC Communications, \$46.32; Bellamys Inc, Elwood, \$3,717.93; Bellamys Inc, Arapahoe, \$168.03; Dawson PPD, \$60.10; Franzen Fencing, \$7,265.25; Kel's Repair, \$1,058.75; Mr Automotive, \$78.19; Mead lumber, \$748.11; NIRMA, \$28,724.00; NE Tech & Telecomm Inc, \$173.78; NMC Inc, \$8,072.55; PowerPlan, \$6,917.57; M. Snyder, \$63.68; SourceGas, \$207.24; S&W Auto Parts, \$60.18; Village of Elwood, \$38.90; Wal-Mart, \$250.16; SUPPLIES- Ace Irrigation, \$532.40; Agri Co-op, \$228.13; Aurora Co-operative, \$1,131.25; Dultmeier Sales, \$34.95; Hemelstrands Inc, \$15.20; Lewis Sharpening, \$22.50; Linweld, \$15.60; Paulsen Inc, \$18,316.11; Peerless Wiping Cloth Co, \$59.72; Ralphs Welding, \$21.48; The Red Barn, \$196.65; Stern Oil Co, \$5,181.97; Vans Radiator & Welding, \$5.00; CAPITAL OUTLAY- Ag Systems Inc, \$1,884.73;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Chamber of Commerce, \$750.00; Gosper Co Ag Society, \$1,500.00;

CANINE (K9) FUND: OPERATING EXPENSES- Cardmember Svc, \$216.72; Pro-Tint, \$160.00; B. Thornburg, \$80.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- July payroll: Weed Supt, \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; Gosper Co Treas, \$6.00; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Agri Co-op, \$15.00; Alltel, \$28.85; Aurora Co-operative, \$1.50; NIRMA, \$2,082.00; NE Tech & Telecomm Inc, \$49.30; Village of Elwood, \$26.69; Westco, \$22.24; SUPPLIES- Bellamys Inc, \$4.32; The Red Barn, \$227.81;

TREASURER'S MISCELLANEOUS RECEIPTS: \$157,283.87.

Dick Bennett, Elwood Legion was present to request Keno/Lottery funds to help pay for lodging expenses for the Senior Legion Baseball team as they qualified for the State baseball tournament. Motion by Bader, seconded by Lerdall to allow \$500.00 from the Keno/Lottery fund to the Senior Legion Baseball team. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Motion by Bader, seconded by Lerdall to convene as BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted a Three-Year Assessment Plan for Gosper County and reviewed a listing of cemeteries in Gosper County. Motion by Monter, seconded by Lerdall to sign the Terra Scan contract. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve Tax List Correction #910. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Alan Hooper, Elwood Lion’s Club was present to request Keno/Lottery funds for the Elwood Lion’s Horseshoe contest. Motion by Monter, seconded by Bader to allow \$100.00 from the Keno/Lottery fund to the Elwood Lion’s Club. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder gave a road report on the following: John Deere scraper is repaired; had a request to do a speed limit study on Johnson Lake Drive around the county’s side of the lake; finished the LPA schooling last week; will start mowing in August; Randy is working in Bill’s area installing culverts and cleaning ditches. Motion by Lerdall, seconded by Monter to recommend a speed limit study be done from the outlet bridge to the county line at Johnson Lake. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Clerk of the District Court report for the month of June. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Monter to approve the Treasurer’s Semi-Annual statement for January 2009 through June 2009. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 11:55 a.m.

At 1:00 p.m., Clerk Evans reviewed the FY2009-2010 budget expenditures and revenues. Present were Sheriff Ocken, Clerk Magistrate Wheeler, Road Supt. Snyder, Assr. Taft and Deputy Treas. Hagan. The Board then reviewed individual budget requests with Officials and Dept. Heads present. No action was taken.

Sheriff Ocken was present to discuss problems they are having with their internet connection, Platte Valley Comm., Kearney will be installing cable to connect the Sheriff’s office to the State’s AS400 system.

Motion by Monter, seconded by Lerdall to allow up to \$100.00 from the Keno/Lottery fund to purchase registration holders for the Treasurer’s office. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed the budget request from the Elwood Public Library in the amount of \$7,532.78 and the request from District 9 Probation Office for Gosper County’s share of costs for FY2008-09 in the amount \$1,711.40 and their Budget Request for FY2009-10.

Motion by Lerdall, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for house #4677-M. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to sign an agreement with Byron W. Fallesen, Atty., for Child Support Enforcement starting Aug. 1, 2009 in the amount of \$7,200.00 annually. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve a change to the Employee Handbook regarding Military Leave. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:45 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 August 12, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 31, 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 August 24, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 28, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 July 22, 2009. 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 July 8, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

As per State Statute 23-122 "Between July 15 and August 15 of each year, the employee job titles and the current annual, monthly or hourly salaries corresponding to such job titles shall be published".

GENERAL FUND: PERSONAL SERVICES- July payroll: Commissioner, 1,114.00; Assr, Atty, Clerk, Treas, \$2,784.99; Deputies for Clerk, Assr, Treas, \$2,088.74; Treas Clerical, PT, \$384.65; Clerk Clerical, \$1,900.49; Bldg & Grounds Supt, \$1,476.80 (\$9.23); Extension Ofc Mgr, \$1,563.10; Sheriff (include uniform allowance \$80.00) \$2,864.99; Sheriff clerical, \$2,609.18; Sheriff clerical, PT, \$641.75; Sheriff's Deputies (FT includes uniform allowance \$80.00) \$2,569.94; \$2,680.00 + OT \$90.00; \$2,713.93; Veteran's Svc Ofcr, \$576.57; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,695.12; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Gosper Co Treas, \$50.87; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,521.05; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,047.57; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$174.96; ATC Comm, \$59.95; C. Carlsen, \$20.00; Cardmember Svc, \$314.89; Dawson Co Sheriff, \$320.00; Dawson PPD, \$832.19; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$301.25; Elwood Public Library, \$612.33; Gosper Co CDC, \$67.00; Gosper Co Extension, \$201.03; Ideal Linen Supply, Inc, \$91.46; Lincoln Co Clerk, \$1,711.40; MIPS Inc, \$942.49; D. Mitchell, PC, \$1,006.88; NE Tech & Telecomm, Inc, \$539.02; NIRMA, \$18,853.00; D. Ocken, \$20.00; Ofc Solutions Assoc, \$229.54; Region 15 Emergency Mgt Agency, \$3,829.00; John E Remmenga. Inc, \$297.50; SourceGas, \$112.43; State Troopers Assn of NE, \$75.00; B. Thornburg, \$20.00; Village of Elwood, \$159.96; Wal-Mart, \$38.25; West Pmt Center, \$115.00; J. Westman, \$20.00; SUPPLIES- American First Aid & Safety, \$40.75; Aurora Co-operative, \$501.85; Bobs Auto Repair & Svc, \$60.00; Ed Roehr Safety Products. \$250.62; Electronic Engineering, \$413.10; Elwood Automotive, LLC, \$795.84; Galls, an Aramark Co, LLC, \$182.65; Hanna Land & Cattle dba Computer Assistance, \$360.00; The Red Barn, \$792.99; Sav-A-Little, \$69.70; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July payroll: Road Supt, \$3,627.00; Road Employees, \$3,261.96 w/OT (\$14.81); \$3,012.00 (\$15.06); \$2,795.52 (\$14.56); \$2,955.68 w/OT (\$14.56); \$3,086.72 w/OT (\$14.56); \$3,012.00 (\$15.06); \$3,012.00 (\$15.06); American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,785.83; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; Gosper Co Treas, \$19.29; IRS, \$4,840.21; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$673.14; OPERATING EXPENSES- Ag Valley Co-op, \$2,288.20; Alltel, \$105.97; Araphoe Public Mirror, \$16.70; ATC Communications, \$46.32; Bellamys Inc, Elwood, \$3,717.93; Bellamys Inc, Arapahoe, \$168.03; Dawson PPD, \$60.10; Franzen Fencing, \$7,265.25; Kel's Repair, \$1,058.75; Mr Automotive, \$78.19; Mead lumber, \$748.11; NIRMA, \$28,724.00; NE Tech & Telecomm Inc, \$173.78; NMC Inc, \$8,072.55; PowerPlan, \$6,917.57; M. Snyder, \$63.68; SourceGas, \$207.24; S&W Auto Parts, \$60.18; Village of Elwood, \$38.90; Wal-Mart, \$250.16; SUPPLIES- Ace Irrigation, \$532.40; Agri Co-op, \$228.13; Aurora Co-operative, \$1,131.25; Dultmeier Sales, \$34.95; Hemelstrands Inc, \$15.20; Lewis Sharpening, \$22.50; Linweld, \$15.60; Paulsen Inc, \$18,316.11; Peerless Wiping Cloth Co, \$59.72; Ralphs Welding, \$21.48; The Red Barn, \$196.65; Stern Oil Co, \$5,181.97; Vans Radiator & Welding, \$5.00; CAPITAL OUTLAY- Ag Systems Inc, \$1,884.73;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Chamber of Commerce, \$750.00; Gosper Co Ag Society, \$1,500.00;

CANINE (K9) FUND: OPERATING EXPENSES- Cardmember Svc, \$216.72; Pro-Tint, \$160.00; B. Thornburg, \$80.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- July payroll: Weed Supt, \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; Gosper Co Treas, \$6.00; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Agri Co-op, \$15.00; Alltel, \$28.85; Aurora Co-operative, \$1.50; NIRMA, \$2,082.00; NE Tech & Telecomm Inc, \$49.30; Village of Elwood, \$26.69; Westco, \$22.24; SUPPLIES- Bellamys Inc, \$4.32; The Red Barn, \$227.81;

TREASURER'S MISCELLANEOUS RECEIPTS: \$157,283.87.

Dick Bennett, Elwood Legion was present to request Keno/Lottery funds to help pay for lodging expenses for the Senior Legion Baseball team as they qualified for the State baseball tournament. Motion by Bader, seconded by Lerdall to allow \$500.00 from the Keno/Lottery fund to the Senior Legion Baseball team. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Motion by Bader, seconded by Lerdall to convene as BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted a Three-Year Assessment Plan for Gosper County and reviewed a listing of cemeteries in Gosper County. Motion by Monter, seconded by Lerdall to sign the Terra Scan contract. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve Tax List Correction #910. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Alan Hooper, Elwood Lion’s Club was present to request Keno/Lottery funds for the Elwood Lion’s Horseshoe contest. Motion by Monter, seconded by Bader to allow \$100.00 from the Keno/Lottery fund to the Elwood Lion’s Club. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder gave a road report on the following: John Deere scraper is repaired; had a request to do a speed limit study on Johnson Lake Drive around the county’s side of the lake; finished the LPA schooling last week; will start mowing in August; Randy is working in Bill’s area installing culverts and cleaning ditches. Motion by Lerdall, seconded by Monter to recommend a speed limit study be done from the outlet bridge to the county line at Johnson Lake. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Clerk of the District Court report for the month of June. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Monter to approve the Treasurer’s Semi-Annual statement for January 2009 through June 2009. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 11:55 a.m.

At 1:00 p.m., Clerk Evans reviewed the FY2009-2010 budget expenditures and revenues. Present were Sheriff Ocken, Clerk Magistrate Wheeler, Road Supt. Snyder, Assr. Taft and Deputy Treas. Hagan. The Board then reviewed individual budget requests with Officials and Dept. Heads present. No action was taken.

Sheriff Ocken was present to discuss problems they are having with their internet connection, Platte Valley Comm., Kearney will be installing cable to connect the Sheriff’s office to the State’s AS400 system.

Motion by Monter, seconded by Lerdall to allow up to \$100.00 from the Keno/Lottery fund to purchase registration holders for the Treasurer’s office. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed the budget request from the Elwood Public Library in the amount of \$7,532.78 and the request from District 9 Probation Office for Gosper County’s share of costs for FY2008-09 in the amount \$1,711.40 and their Budget Request for FY2009-10.

Motion by Lerdall, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for house #4677-M. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to sign an agreement with Byron W. Fallesen, Atty., for Child Support Enforcement starting Aug. 1, 2009 in the amount of \$7,200.00 annually. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve a change to the Employee Handbook regarding Military Leave. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:45 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 August 12, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 31, 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 August 24, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 12, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 August 5, 2009. 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 July 29, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Sheriff Ocken was present to inform the Board the Sheriff's office was awarded a grant for a radar trailer. The County will have to pay for the trailer, and will then be reimbursed by the State. Motion by Lerdall, seconded by Bader to allow the payment of the radar trailer in the amount of \$7,500.00 to be taken out of the General Miscellaneous fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other items discussed was the deputies will be participating in the "Drinking & Driving" grant and purchased a 2006 Dodge Charger with 40,000 miles in the amount of \$14,000.00 from Randy's Body Shop, Lexington, NE, less the trade-in allowance of \$1,500.00 for the 2004 Dodge Intrepid.

Motion by Lerdall, seconded by Monter to approve the Clerk of District Court Report for July 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans submitted preliminary requests from two of the four political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-14**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society, General Fund \$24,480.00 and Capital Const. Fund, \$5,100.00; Robb Cemetery District, \$867.00; Elwood Rural Fire District No. 1, General Levy 0.015 and Sinking fund \$15,300.00; Miller Cemetery District, \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve an Application for Permit to construction Items on County Property submitted by Consolidated Companies Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Road Supt. Snyder was present and gave a Road report on the following: Bill & Terry have finished mowing in their areas, Greg & Ken are currently mowing in their areas; Randy is working in Bill's area installing culverts and cleaning ditches, Rd Supt. Snyder has been working on washouts in Kelly's & Bill's area.

A proposal from Karr Tuckpointing, Vinton, IA was received regarding masonry maintenance and repair to the outside of the Courthouse. No action was taken.

The Board adjourned at 12:00 noon.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2009, 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 August 12, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 August 5, 2009. 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 July 29, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Sheriff Ocken was present to inform the Board the Sheriff's office was awarded a grant for a radar trailer. The County will have to pay for the trailer, and will then be reimbursed by the State. Motion by Lerdall, seconded by Bader to allow the payment of the radar trailer in the amount of \$7,500.00 to be taken out of the General Miscellaneous fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other items discussed was the deputies will be participating in the "Drinking & Driving" grant and purchased a 2006 Dodge Charger with 40,000 miles in the amount of \$14,000.00 from Randy's Body Shop, Lexington, NE, less the trade-in allowance of \$1,500.00 for the 2004 Dodge Intrepid.

Motion by Lerdall, seconded by Monter to approve the Clerk of District Court Report for July 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans submitted preliminary requests from two of the four political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-14**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society, General Fund \$24,480.00 and Capital Const. Fund, \$5,100.00; Robb Cemetery District, \$867.00; Elwood Rural Fire District No. 1, General Levy 0.015 and Sinking fund \$15,300.00; Miller Cemetery District, \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve an Application for Permit to construction Items on County Property submitted by Consolidated Companies Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Road Supt. Snyder was present and gave a Road report on the following: Bill & Terry have finished mowing in their areas, Greg & Ken are currently mowing in their areas; Randy is working in Bill's area installing culverts and cleaning ditches, Rd Supt. Snyder has been working on washouts in Kelly's & Bill's area.

A proposal from Karr Tuckpointing, Vinton, IA was received regarding masonry maintenance and repair to the outside of the Courthouse. No action was taken.

The Board adjourned at 12:00 noon.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2009, 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 August 31, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 August 26, 2009. 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 12, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- August payroll: \$40,690.48, M. Atterberry, \$247.28, PT; J. Schmeeckle, \$637.50, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,806.23; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$410.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,636.23; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,062.00; 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, \$158.00; ATC Comm, \$59.95; Bill Nott Electric Inc, \$109.68; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$1,507.31; Co Assessor Assoc of NE, \$100.00; Dawson Co Sheriff, \$440.00; Dawson PPD, \$1,105.07; Elwood Bulletin, \$292.02; Elwood Public Library, \$612.33; Gosper Co CDC, \$88.91; Gosper Co Extension, \$756.09; Gosper Co Treasurer, \$43.00; Ideal Linen Supply, Inc, \$91.46; B Bogle Louthan, \$506.50; Maximus Inc, \$757.48 ; Mead Lumber, \$2.48; Midwest Special Svcs Inc, \$254.90; MIPS Inc, \$1,000.14; D. Mitchell, \$916.76; Morton Business, \$140.00; NE Tech & Telecomm, Inc, \$556.67; NSA/POAN Conference, \$90.00; D. Ocken, \$20.00; Platte Valley Comm, \$220.81; SourceGas, \$110.46; Spencer Fane Britt & Browne, \$36.00; B. Thornburg, \$20.00; Village of Elwood, \$157.67; Wal-Mart, \$19.94; West Central NE Area Agency on Aging, \$1,160.00; West Drive-In, \$4.05; J. Westman, \$20.00; SUPPLIES- Aurora Co-operative, \$1,001.50; B&D Ofc City, \$51.00; Business Ofc Systems, \$277.02; Cardmember Svc (Chase), \$89.98; Eakes Ofc Plus, \$759.48; MARC, \$116.53; G. Monter, \$3.83; Ofc Solutions Assoc, \$379.37; Quill, \$169.88; The Red Barn, \$689.19; Sav-A-Little, \$105.15; D. Taft, \$150.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Plum Creek Promotions, \$140.00; Randys Body Shop, \$12,500.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August payroll: \$21,512.15; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,420.10; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$200.00; IRS, \$3,901.71; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$500.62; OPERATING EXPENSES- Ag Valley Co-op, \$1,457.19; AllTel, \$105.97; ATC Communications, \$47.13; Bellamys Inc, Elwood, \$956.24; Bellamys Inc, Arapahoe, \$66.72; Black Motor Co, \$158.62; Central Hydraulic Systems & Eqpt Co, \$175.94; CHS Agri Svc Center, \$11,260.19; CRA Pmt Center, \$97.89; Dawson PPD, \$50.49; Kel's Repair, \$691.25; Landmark Implement Inc, \$107.20; Micks Platte Valley Glass, \$142.38; Mr Automotive, \$162.98; NE Tech & Telecomm Inc, \$175.02; NMC Exchange LLC, \$101,743.42; NE Truck & Eqpt Co Inc, \$45.73; Platte Valley Comm, \$169.03; PowerPlan, \$11.50; Ralphs Welding, \$29.00; SourceGas, \$114.29; S&W Auto Parts, \$359.08; South Central Diesel Inc, \$382.10; Village of Elwood, \$38.30; Village of Smithfield, \$69.00; SUPPLIES- Ace Irrigation, \$5,518.54; Aurora Co-operative, \$810.00; Central Tire & Tread Inc, \$1,685.56; Cross Dillon Tire, \$3,514.25; Elwood Automotive, LLC, \$12.00; Elwood Mkt, \$10.10; Hemelstrands Inc, \$7.58; Linweld, \$16.02; Mead Lumber, \$1.29; Paulsen Inc, \$7,862.88; The Red Barn, \$138.10; TBO/Nebraskaland, \$204.40; Wal-Mart, \$65.76; Wood Options, \$301.20; CAPITAL OUTLAY- W. Dietz, \$261.15;

STATE INSTITUTIONS FUND: OPERATING EXPENSES – Region II Human Svcs, \$1,445.33;

KENO/LOTTERY FUND: OPERATING EXPENSES – American Legion Baseball Program, \$500.00; City Tail Marketing LLC, \$258.57; Elwood Lions Club, \$100.00; Village of Smithfield, \$336.86;

NOXIOUS WEED FUND: PERSONAL SERVICES- August payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Alltel, \$28.85; NE Tech & Telecomm Inc, \$47.85; Village of Elwood, \$26.69; SUPPLIES- Bellamys Inc, \$13.39; CHS Agri Svc Center, \$122.80; The Red Barn, \$40.36;

TREASURER'S MISCELLANEOUS RECEIPTS: \$107,147.28.

Weed Supt. Delp was present and gave a weed report on the following: Met with the NRD regarding phragmites, they will spray the first time at no cost; helping the Road Dept. build and take out fence.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Deputy Assr. Bogle was present and submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction #911. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Ken and Greg have finished mowing, Mike and Kelly will start mowing; Randy is working in Bill's area cleaning ditches and installing culverts; Road Supt. Snyder finished the ditch repair by Roy Dawson's, Chris helped install the fence and also helped in removing the fence on ditch repair on RD 731 east of Rd 432 on Myron Dawson's, need to seed, will then be ready to install the fence, will move across the road and repair the ditch on Randy Kuck's; the John Deere scraper has been running fine since the overhaul; received the undercarriage repairs for the crawler, will replace as soon as possible; the head gasket on the backhoe blew and Kelly replaced it, waiting on parts for the dump truck; Glen has been looking for a truck to replace the bridge truck, he found one at NE Truck Center in North Platte, a 1984 International, in the amount of \$3,200.00, previous owner was Cargill in Elwood.

Tim Anderson with CNPP&ID was present to discuss the proposed 1.4 mile, 8' wide, Hike & Bike Trail at Johnson Lake. Motion by Bader, seconded by Lerdall to supply a culvert for the Hike & Bike Trail. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Motion by Lerdall, seconded by Bader to approve an Application for Permit to Construction Items on County Property for the 1.4 mile, 8' wide Hike & Bike Trail for CNPP&ID. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

At 1:00 p.m., Atty. Wilson was present to discuss the organizing of a Veteran's Service Committee for Gosper County and reviewed the names of individuals that were submitted by their commanding post. The initial terms of the committee are for 1-5 years, expiring in June, in accordance with the statutes, with each being eligible for re-appointment after their term is complete. Nominations were made by the Board. Motion by Lerdall, seconded by Bader to appoint Doug Roell to a five year term expiring June 2014; Jay Beck-four year term, expiring June 2013; LaVern Dannehl-three year term, expiring June 2012; Gary Hoefs-two year term, expiring June 2011; and Al Holscher-one year term, expiring June 2010, to the Gosper County Veteran's Service Committee. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other citizens were present to discuss the Veteran's Service Officer, hours the office is open, hourly wage and joining a multi-county compact for Veteran's Services. No action was taken.

Clerk Evans reviewed the FY2009-2010 Budget Lid Computation Form. Motion by Monter, seconded by Bader to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Collateral Report for the County Treasurer from Pinnacle Bank. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Elwood Public Library budget request in the amount of \$7,531.78 for FY 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for House #4648-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the 2009 Annual Inventory of County Personal Property and Real Property from the following: Glen H. Monter/Real Estate & Commissioner; Terry Lerdall/Commissioner; Bruce Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; M. Gruber/Assessor; C. Evans/Clerk of District Court; D. Wheeler/County Court Clerk Magistrate; D. Weismann/Custodian; C. Burr/Extension Educator; D. Ocken/Sheriff; T. Wilson/Attorney; M. Snyder/Highway Superintendent; C. Delp/Noxious Weed Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:10 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 September 9, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on September 30, 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 September 23, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 31, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 August 26, 2009. 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 12, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- August payroll: \$40,690.48, M. Atterberry, \$247.28, PT; J. Schmeeckle, \$637.50, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,806.23; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$410.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,636.23; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,062.00; 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, \$158.00; ATC Comm, \$59.95; Bill Nott Electric Inc, \$109.68; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$1,507.31; Co Assessor Assoc of NE, \$100.00; Dawson Co Sheriff, \$440.00; Dawson PPD, \$1,105.07; Elwood Bulletin, \$292.02; Elwood Public Library, \$612.33; Gosper Co CDC, \$88.91; Gosper Co Extension, \$756.09; Gosper Co Treasurer, \$43.00; Ideal Linen Supply, Inc, \$91.46; B Bogle Louthan, \$506.50; Maximus Inc, \$757.48 ; Mead Lumber, \$2.48; Midwest Special Svcs Inc, \$254.90; MIPS Inc, \$1,000.14; D. Mitchell, \$916.76; Morton Business, \$140.00; NE Tech & Telecomm, Inc, \$556.67; NSA/POAN Conference, \$90.00; D. Ocken, \$20.00; Platte Valley Comm, \$220.81; SourceGas, \$110.46; Spencer Fane Britt & Browne, \$36.00; B. Thornburg, \$20.00; Village of Elwood, \$157.67; Wal-Mart, \$19.94; West Central NE Area Agency on Aging, \$1,160.00; West Drive-In, \$4.05; J. Westman, \$20.00; SUPPLIES- Aurora Co-operative, \$1,001.50; B&D Ofc City, \$51.00; Business Ofc Systems, \$277.02; Cardmember Svc (Chase), \$89.98; Eakes Ofc Plus, \$759.48; MARC, \$116.53; G. Monter, \$3.83; Ofc Solutions Assoc, \$379.37; Quill, \$169.88; The Red Barn, \$689.19; Sav-A-Little, \$105.15; D. Taft, \$150.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Plum Creek Promotions, \$140.00; Randys Body Shop, \$12,500.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August payroll: \$21,512.15; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,420.10; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$200.00; IRS, \$3,901.71; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$500.62; OPERATING EXPENSES- Ag Valley Co-op, \$1,457.19; AllTel, \$105.97; ATC Communications, \$47.13; Bellamys Inc, Elwood, \$956.24; Bellamys Inc, Arapahoe, \$66.72; Black Motor Co, \$158.62; Central Hydraulic Systems & Eqpt Co, \$175.94; CHS Agri Svc Center, \$11,260.19; CRA Pmt Center, \$97.89; Dawson PPD, \$50.49; Kel's Repair, \$691.25; Landmark Implement Inc, \$107.20; Micks Platte Valley Glass, \$142.38; Mr Automotive, \$162.98; NE Tech & Telecomm Inc, \$175.02; NMC Exchange LLC, \$101,743.42; NE Truck & Eqpt Co Inc, \$45.73; Platte Valley Comm, \$169.03; PowerPlan, \$11.50; Ralphs Welding, \$29.00; SourceGas, \$114.29; S&W Auto Parts, \$359.08; South Central Diesel Inc, \$382.10; Village of Elwood, \$38.30; Village of Smithfield, \$69.00; SUPPLIES- Ace Irrigation, \$5,518.54; Aurora Co-operative, \$810.00; Central Tire & Tread Inc, \$1,685.56; Cross Dillon Tire, \$3,514.25; Elwood Automotive, LLC, \$12.00; Elwood Mkt, \$10.10; Hemelstrands Inc, \$7.58; Linweld, \$16.02; Mead Lumber, \$1.29; Paulsen Inc, \$7,862.88; The Red Barn, \$138.10; TBO/Nebraskaland, \$204.40; Wal-Mart, \$65.76; Wood Options, \$301.20; CAPITAL OUTLAY- W. Dietz, \$261.15;

STATE INSTITUTIONS FUND: OPERATING EXPENSES – Region II Human Svcs, \$1,445.33;

KENO/LOTTERY FUND: OPERATING EXPENSES – American Legion Baseball Program, \$500.00; City Tail Marketing LLC, \$258.57; Elwood Lions Club, \$100.00; Village of Smithfield, \$336.86;

NOXIOUS WEED FUND: PERSONAL SERVICES- August payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Alltel, \$28.85; NE Tech & Telecomm Inc, \$47.85; Village of Elwood, \$26.69; SUPPLIES- Bellamys Inc, \$13.39; CHS Agri Svc Center, \$122.80; The Red Barn, \$40.36;

TREASURER'S MISCELLANEOUS RECEIPTS: \$107,147.28.

Weed Supt. Delp was present and gave a weed report on the following: Met with the NRD regarding phragmites, they will spray the first time at no cost; helping the Road Dept. build and take out fence.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Deputy Assr. Bogle was present and submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction #911. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Ken and Greg have finished mowing, Mike and Kelly will start mowing; Randy is working in Bill's area cleaning ditches and installing culverts; Road Supt. Snyder finished the ditch repair by Roy Dawson's, Chris helped install the fence and also helped in removing the fence on ditch repair on RD 731 east of Rd 432 on Myron Dawson's, need to seed, will then be ready to install the fence, will move across the road and repair the ditch on Randy Kuck's; the John Deere scraper has been running fine since the overhaul; received the undercarriage repairs for the crawler, will replace as soon as possible; the head gasket on the backhoe blew and Kelly replaced it, waiting on parts for the dump truck; Glen has been looking for a truck to replace the bridge truck, he found one at NE Truck Center in North Platte, a 1984 International, in the amount of \$3,200.00, previous owner was Cargill in Elwood.

Tim Anderson with CNPP&ID was present to discuss the proposed 1.4 mile, 8' wide, Hike & Bike Trail at Johnson Lake. Motion by Bader, seconded by Lerdall to supply a culvert for the Hike & Bike Trail. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Motion by Lerdall, seconded by Bader to approve an Application for Permit to Construction Items on County Property for the 1.4 mile, 8' wide Hike & Bike Trail for CNPP&ID. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

At 1:00 p.m., Atty. Wilson was present to discuss the organizing of a Veteran's Service Committee for Gosper County and reviewed the names of individuals that were submitted by their commanding post. The initial terms of the committee are for 1-5 years, expiring in June, in accordance with the statutes, with each being eligible for re-appointment after their term is complete. Nominations were made by the Board. Motion by Lerdall, seconded by Bader to appoint Doug Roell to a five year term expiring June 2014; Jay Beck-four year term, expiring June 2013; LaVern Dannehl-three year term, expiring June 2012; Gary Hoefs-two year term, expiring June 2011; and Al Holscher-one year term, expiring June 2010, to the Gosper County Veteran's Service Committee. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other citizens were present to discuss the Veteran's Service Officer, hours the office is open, hourly wage and joining a multi-county compact for Veteran's Services. No action was taken.

Clerk Evans reviewed the FY2009-2010 Budget Lid Computation Form. Motion by Monter, seconded by Bader to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Collateral Report for the County Treasurer from Pinnacle Bank. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Elwood Public Library budget request in the amount of \$7,531.78 for FY 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for House #4648-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the 2009 Annual Inventory of County Personal Property and Real Property from the following: Glen H. Monter/Real Estate & Commissioner; Terry Lerdall/Commissioner; Bruce Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; M. Gruber/Assessor; C. Evans/Clerk of District Court; D. Wheeler/County Court Clerk Magistrate; D. Weismann/Custodian; C. Burr/Extension Educator; D. Ocken/Sheriff; T. Wilson/Attorney; M. Snyder/Highway Superintendent; C. Delp/Noxious Weed Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:10 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 September 9, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on September 30, 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 September 23, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 9, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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. 2, 2009. 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 31, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jennifer Soncksen, Executive Director of the Parent-Child Center, Lexington was present to review services available and to request \$1,000.00 for Gosper County's share of expenses for FY 2009-2010. Motion by Bader, seconded by Lerdall to allow \$1,000.00 to the Parent Child Center. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to allocate \$250.00 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 to be held Oct. 14, 2009. Roll Call Vote "Aye" Monter, Lerdall, Bader 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 FY2009-2010 Gosper County Budget. Cheryl Taft and Kathy Beck 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 Bader to approve the FY2009-2010 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall, Bader 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. Cheryl Taft and Kathy Beck were present. No others appeared. Chairman Monter closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-15** Setting the Property Tax Request for FY 2009-2010 at \$1,556,903.67. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans submitted two resolutions regarding the budget. Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-16** which states the FY2009-2010 budget was adopted with \$526,887.83 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, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve **Resolution No. 08-17**, which states: the FY2009-2010 budget was adopted with \$46,999.77 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, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: He looked at the truck in North Platte at NE Truck Co., they are looking for a used PTO kit, Mike asked if NE Truck would fix the oil leak for the quoted price of \$3,200.00, they will estimate the cost of the repair and let Mike know, the cost of adding a new PTO kit is \$1,130.00; Will start on the ditch on the north side of Rd 731, east of Rd 431 (Randy Kucks pasture), Chris and Mike will take the fence out, Chris will drive the dump truck; Will take bids for steel grader cutting edges on Sept. 30, 2009 at 11:45 a.m.; Mike attended a meeting for the Hike & Bike trail at Johnson Lake, the plans have been updated to move the trail off of the shoulder of the road at the west camp grounds, this would involve removing a grove of trees to allow for the trail.

Motion by Bader, seconded by Lerdall to approve the Certification to Board of Public Roads Classifications and Standards. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Road and Bridge Contracts Report to the Board of Public Roads Classifications and Standards. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 11:55 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 September 30, 2009, 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 9, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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. 2, 2009. 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.

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At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: He looked at the truck in North Platte at NE Truck Co., they are looking for a used PTO kit, Mike asked if NE Truck would fix the oil leak for the quoted price of \$3,200.00, they will estimate the cost of the repair and let Mike know, the cost of adding a new PTO kit is \$1,130.00; Will start on the ditch on the north side of Rd 731, east of Rd 431 (Randy Kucks pasture), Chris and Mike will take the fence out, Chris will drive the dump truck; Will take bids for steel grader cutting edges on Sept. 30, 2009 at 11:45 a.m.; Mike attended a meeting for the Hike & Bike trail at Johnson Lake, the plans have been updated to move the trail off of the shoulder of the road at the west camp grounds, this would involve removing a grove of trees to allow for the trail.

Motion by Bader, seconded by Lerdall to approve the Certification to Board of Public Roads Classifications and Standards. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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Adjournment was at 11:55 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 September 30, 2009, 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 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 September 23, 2009. 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 9, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- September payroll: \$42,628.01, M. Atterberry, \$737.90, PT; J. Schmeeckle, \$102.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$5,046.71; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$413.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,921.89; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,069.62; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$418.79; Dawson Co Sheriff, \$800.00; Dawson PPD, \$881.17; Decatur Electronics, \$7,500.00; Elwood Bulletin, \$302.19; Elwood Public Library, \$627.65; Elwood Legion Auxiliary Post #290, \$250.00; B. Fallesen, PC, \$733.35; Good Samaritan Hospital, \$31.50; Gosper Co Extension, \$747.27; Gosper Co Sheriff, \$10.00; Gosper Co Treasurer, \$36.00; K. Harbison, \$2,011.39; Heldt & McKeone, \$244.45; S. Heldt, \$90.00; Ideal Linen Supply, Inc, \$91.46; Dr M. Jones, \$90.00; Midwest Trans Spec, \$116.85; MIPS Inc, \$942.49; D. Mitchell, \$90.00; NACO, \$75.00; NE Tech & Telecomm, Inc, \$572.32; NeLEIN, \$95.00; D. Ocken, \$20.00; SourceGas, \$87.65; B. Thornburg, \$109.44; Village of Elwood, \$157.67; S. Warner, \$90.00; J. Westman, \$20.00; Wightman & Wightman, \$2,486.03; SUPPLIES- Aurora Co-operative, \$559.97; Barmore Drug Store, \$66.98; Cardmember Svc (Visa), \$29.36; Elwood Automotive LLC, \$25.36; Hanna Land & Cattle dba Computer Assistance, \$360.00; Jakes Sprinklers, \$70.00; Ofc Depot, \$12.90; Ofc Solutions Assoc, \$176.20; Randys Towing & Body Shop, \$388.65; The Red Barn, \$385.55; Redfield & Co Inc, \$287.00; Sav-A-Little, \$33.99; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Premier Election Solutions Inc, \$1,649.13;

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RELIEF FUND: OPERATING EXPENSES- Parent Child Ctr, \$1,000.00;

VETERANS AID: CAPITAL OUTLAY- CenTec Cast Metal Products, \$158.20;

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TREASURER'S MISCELLANEOUS RECEIPTS: \$792,479.69.

Jim Varvel, Elwood Village Board member was present to inform the Board that there are grant funds available through the Nebraska Economic Development Certified Community Program for economic development for the Village of Elwood and is asking for the Gosper County's support. Motion by Lerdall, seconded by Bader to approve signing the Resolution of Support. Roll Call Vote: "Monter, Lerdall, Bader Motion carried.

Lana Bennett, Gosper County Senior Center Director was present to request Keno funds to help pay for the building insurance in the amount of \$4,400.00. Motion by Monter, seconded by Lerdall to allocate \$1,000.00 from the Keno Lottery Fund to the Gosper County Senior Center for this purpose. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: Attended a continuing education class last week in Kearney; Helping the Road Dept.; Planning to start spraying next week, due to the frost.

Orin Borchers, Phelps Co. Veteran's Committee member was present to discuss the Gosper County Veteran's Service Committee and their duties. No action was taken. Others were present.

Atty. Wilson was present. Discussion was held regarding the request from CASA for a budget increase in the amount of \$500.00 for the FY2009-2010 budget. Discussion was held. Atty. Wilson will contact the Dawson County Attorney regarding the Inter-local Agreement with Dawson County for CASA services.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Finished the project on Rd 731 east of Rd 432 (Randy Kuck's ditch), will build fence tomorrow; Kelly is done mowing and Mike is mowing, Replaced the motor & pump in the 5288 mower, the motor is identical to the JD 4440 mower; the other operators will have to mow one more time; Picked up the bridge truck, tried to find a used pto kit but nobody had one, ordered a new one from Central Hydraulics; Randy is working in Bill's area; recently completed work in Greg's area; due to changes, the Hike & Bike trail will not need the culvert from the County.

At 11:45 a.m., the Public Bid Letting was held for 560 ~~or~~ 280 Pieces ½" x 6" x 8.0' double bevel curved standard highway punched blades. Present was Rick Broshears with NMC and Road Supt. Snyder. The first bid opened was from Michael Todd & Company, Inc., Omaha, NE in the amount of \$27,860.00 or \$14,882.00. The seconded bid opened was from Midwest Service & Sales Co., Schuyler, NE in the amount of \$24,908.80 or \$12,521.60. The third bid opened was from NMC, North Platte, NE in the amount of \$29,668.80 or \$16,483.60. The fourth bid opened was from Ace Machine Shop & Sales, Grand Island, NE in the amount of \$26,880.00 or \$13,596.80. The fifth bid opened was from Ace Eaton Metals, Kearney, NE in the amount of \$28,224.00 or \$14,784.00. Road Supt. Snyder recommended accepting the bid from Midwest Service & Sales Co., Schuyler, NE in the amount of \$16,483.60 for 280 blades. Motion by Lerdall, seconded by Bader to award the bid to Midwest Service & Sales Co., Schuyler, NE in the amount \$16,483.60 for 280 blades. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

The Board adjourned at 2:25 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 October 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 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 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 September 23, 2009. 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 9, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- September payroll: \$42,628.01, M. Atterberry, \$737.90, PT; J. Schmeckle, \$102.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$5,046.71; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$413.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,921.89; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,069.62; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$418.79; Dawson Co Sheriff, \$800.00; Dawson PPD, \$881.17; Decatur Electronics, \$7,500.00; Elwood Bulletin, \$302.19; Elwood Public Library, \$627.65; Elwood Legion Auxiliary Post #290, \$250.00; B. Fallesen, PC, \$733.35; Good Samaritan Hospital, \$31.50; Gosper Co Extension, \$747.27; Gosper Co Sheriff, \$10.00; Gosper Co Treasurer, \$36.00; K. Harbison, \$2,011.39; Heldt & McKeone, \$244.45; S. Heldt, \$90.00; Ideal Linen Supply, Inc, \$91.46; Dr M. Jones, \$90.00; Midwest Trans Spec, \$116.85; MIPS Inc, \$942.49; D. Mitchell, \$90.00; NACO, \$75.00; NE Tech & Telecomm, Inc, \$572.32; NeLEIN, \$95.00; D. Ocken, \$20.00; SourceGas, \$87.65; B. Thornburg, \$109.44; Village of Elwood, \$157.67; S. Warner, \$90.00; J. Westman, \$20.00; Wightman & Wightman, \$2,486.03; SUPPLIES- Aurora Co-operative, \$559.97; Barmore Drug Store, \$66.98; Cardmember Svc (Visa), \$29.36; Elwood Automotive LLC, \$25.36; Hanna Land & Cattle dba Computer Assistance, \$360.00; Jakes Sprinklers, \$70.00; Ofc Depot, \$12.90; Ofc Solutions Assoc, \$176.20; Randys Towing & Body Shop, \$388.65; The Red Barn, \$385.55; Redfield & Co Inc, \$287.00; Sav-A-Little, \$33.99; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Premier Election Solutions Inc, \$1,649.13;

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The Board recessed for lunch at noon.

The Board adjourned at 2:25 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 October 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 21, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 Oct. 7, 2009. 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, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read with one correction to change the bid amount awarded to Midwest Service & Sales Co., Schuyler, NE for blades from \$16,483.60 to \$12,521.60 for 280 blades. Roll Call Vote: "Aye" Monter, Lerdall, Bader 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-three students visited each office and participated in a mock trial.

Atty Wilson, Treas. Schutz and Assr. Taft was present to discuss a partial payment received on the Corban Towers Bankruptcy. Motion by Lerdall to accept the partial payment and strike the balance remaining for back taxes. Roll Call Vote: "Aye" Monter, Lerdall "Nay" Bader Motion carried.

Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft presented a Tax List Correction. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 912. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Gary Hilker was present to discuss adding the St. Matthews Cemetery to the tax rolls. Atty. Wilson was present to say the cemetery committee would need to set the boundaries of the cemetery district, and then have the majority of those taxpayers in that district sign a petition in favor of the new tax which would be added to their tax rolls. No action was taken.

At 10:00 a.m., Motion by Lerdall, seconded by Monter to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Board reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 28, 2009 minutes after all certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of September. 2009. Roll Call Vote "Aye" Monter, Lerdall, Bader 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.

At 1:00 p.m., Assr. Taft was present to discuss sending out a mailing to all Gosper County residents to remind them that they are required to apply for a building permit due to countywide zoning. Discussion was held regarding penalties for not requesting a building permit, taxation of duck blinds and semi-box trailers used for storage. The Board recommended Assr. Taft contact the Zoning Board and Planning Commission Board for their recommendations regarding sending out notices for building permits and what the County needs to do to create zoning regulations for wind energy.

Treas. Schutz was present to inform the Board that the County has received all of the taxes due from Corban Towers, due the taxes were purchased at a tax sale.

Motion by Bader, seconded by Monter to approve the Sheriff's Quarterly Report for July through September 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to change the November Board meeting from Nov. 11th to Nov. 10th as the Courthouse will be closed on Nov. 11, 2009 in observance of Veteran's Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to change the December Board meeting from Dec. 9th to Dec. 8th due to the NACO Convention in Lincoln. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 1:50 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 October 28, 2009, 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 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 Oct. 7, 2009. 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.

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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.

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Adjournment was at 1:50 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 October 28, 2009, 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 28, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was absent; present were Members Terry Lerdall and Bruce Bader. 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 October 21, 2009. 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 Member Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of October 14, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- October payroll: \$39,878.33, M. Atterberry, \$451.38, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,706.39; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,441.75; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,036.47; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- S. Alva, \$34.45; Anderson Bros EP&H Inc, \$2,268.53; AS Central Finance, \$158.00; ATC Comm, \$59.95; Bryan LGH, \$98.00; Cardmember Svc, \$222.26; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$604.46; Dawson Co Court, \$2.25; Dawson Co Sheriff, \$7.00, \$560.00; Dawson PPD, \$853.18; Elwood Bulletin, \$231.23; Elwood Public Library, \$627.65; C. Evans, \$176.25; Gosper Co Extension, \$886.36; Gosper Co Treasurer, \$5,000.00; Hawk Eye Inc, \$5,119.83; Heldt & McKeone, \$130.00; Holiday Inn, \$206.85; Ideal Linen Supply, Inc, \$91.46; Lincoln Co Judges Ofc, \$3.00; B Bogle Louthan, \$808.25; Maximus Inc, \$750.00; MIPS Inc, \$942.49; G. Monter, \$27.50; NE Tech & Telecomm, Inc, \$538.87; D. Ocken, \$26.84; Platte Valley Comm, \$366.53; C. Schutz, \$27.50; R. Smith, \$31.90; T. Smith, \$20.00; SourceGas, \$92.40; Stanton Co Court, \$5.00; State of NE Dept of Revenue, \$1,021.71; B. Thornburg, \$20.00; Village of Elwood, \$159.96; Wal-Mart, \$53.94; J. Westman, \$20.00; SUPPLIES- Aurora Co-operative, \$734.40; American First Aid & Safety, \$28.33; Elwood Automotive LLC, \$378.06; Hanna Land & Cattle dba Computer Assistance, \$67.50; J. Hofferber, \$21.37; Law Enforcement Assoc Inc, \$125.00; Ofc Solutions Assoc, \$358.98; The Red Barn, \$168.70; West Central Dist Co Officials Assoc Inc, \$20.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

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Bldg Supt Weismann was present to give a Bldg Report regarding groundskeeping, also discussion of cleaning the Courthouse basement.

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The Pledged Security Report from Pinnacle Bank, Elwood was then reviewed. Motion made by Lerdall, seconded by Bader to approve the Pledged Security Report as submitted. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

The Board reviewed the NIRMA Quarterly Loss Report ending Sept 30, 2009.

At 11:00 a.m., Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: “Aye” Lerdall, Bader Motion carried. Deputy Clerk Horn presented the additional Rates of Tax that were certified by other counties’ for Gosper County for FY 2009-2010. Motion by Lerdall, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Lerdall Motion carried. Motion by Lerdall, seconded by Bader to approve the Rates of Tax as certified to Gosper County, Nebraska for fiscal year 2009-2010 as follows. Roll Call Vote: “Aye” Lerdall, Bader Motion carried. **Gosper County:** General-.428677; Relief-.002090; Institutions-.006701; Veteran’s Aid-.000150; Handicapped Accessibility-.001064; Total-.438682; **Agricultural Society:** General-.006898; Sinking-.001437; Total-.008335; **Central Community College:** General-.086953; Capital Improvement-.010000; Haz-Mat-.002322; Total-.099275; **Tri-Basin NRD:** General-.059725; **Village of Elwood:** General-.445024; Bond-.097167; Total-.542191; **Village of Smithfield:** General-.192954; Bond-.118603; Total-.311557; **Sanitary and Improvement Dist. #1:** General-.259256; Bond-.293593; Total-.552849; **ESU#10:** General-.015000; **ESU #11:** General-.014983; Insurance Bond-.004913; **Robb Cemetery:** General-.003317; **Miller Cemetery:** General-.004133; **Rural Fire Protection Districts -Gosper-Elwood:** General-.015000; Bond-.009188; Total-.024188; **Gosper-Phelps Bertrand:** General-.014113; Sinking-.012489; **Holbrook/Edison/Arapahoe:** General-.021274; Sinking-.007092; Total-.028366; **Lexington:** General-.015000; **Oxford:** General-.025144; Sinking-.012976; Total-.038120; **School Districts: Lexington:** General-1.040016; Special Bldg.-.008799; Bond (9-12)-.066143; Total-1.114958; **Eustis-Farnam:** General-.951393; Spec. Bldg.-.043746; QCPU-.039191; Total-1.034330; **Arapahoe:** General-1.033021; Spec. Bldg.-.023211; QCPU(K-8)-.032333; Total-1.088565; **Cambridge,** General-.964158; Spec. Bldg.-.029054; Bond-.072635; Total-1.065847; **Elwood,** General-1.027916; Bond Elem.-.021093; Bond-HS-.043463; **Bertrand,** General-1.063186; Spec. Bldg.-.040327; Bond-.080655; QCPU-.035085; **Southern Valley,** General-.990634; Bond-.181767.

The Board adjourned for lunch at noon.

Chairman Monter entered the meeting at 1 p.m.

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Mary Gruber, CASA board representative was present to request additional funding from Gosper County, due to the loss of grant funding in the amount of \$9,000.00. Atty. Wilson was present and reviewed the Inter-local Agreement between Gosper County and Dawson for CASA services. Motion by Monter, seconded by Lerdall to allow a one time payment of \$500.00 from the Keno/Lottery fund to CASA. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Pat Gerdes, Emerg. Mgr. was present to discuss leasing or purchasing the tower located south of Elwood to allow for better radio coverage in the south part of the County. Pat has applied for grant funds, but needs to check to see if the funds can be used for the purchase of the tower. Others present were Atty. Wilson and Hwy. Supt. Snyder. Discussion was held. The Board asked Pat to do more research regarding if the grant funds can be used to purchase the tower.

Supt. Snyder was present and gave a road report on the following: The blade operators are maintaining their roads, Kelly is hauling gravel with the dump truck, Supt. Snyder has been maintaining for Kelly, Randy has a few odds and ends to finish then he will haul gravel with Kelly; the blade operators put in overtime last week and may have to next week to get caught up on their roads, one hour per day.

Treas. Schutz was present to discuss a new service offered by MIPS Inc., which allows for the payment of taxes online with e-check. The County would need to purchase the swipe keyboard machine in the amount of \$125.00. There would be no other cost to the County; the customer would be charged a \$2.00 convenience fee. Motion by Bruce, seconded by Lerdall to allow the Treasurer to accept the payment of taxes online with e-check. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:30 am, County Officials met with the Board to discuss the salaries of elected officials for the years 2011-2014. Present were Atty. Wilson, Assr. Taft, Treas. Schutz, Deputy Treas. Townsend, Deputy Clerk Horn, Sheriff Ocken, Hwy. Supt. Snyder and Weed Supt. Delp. Chairman Monter reviewed the statutes which state that the County Board members must set the salaries of the elected officers for the 2011-2014 terms, prior to January 15, 2010. A report from NACO was reviewed regarding the 2011-2014 Minimum Salary Recommendations for County Officials. The recommendations by NACO for Gosper County officers are \$39,200.00 for a minimum base salary per year. The officials would like the board to consider setting the base wage at \$37,313.00 starting Jan. 1, 2011. It was reviewed that for a five year period, the total increase in wages for the officials was 4%. No action was taken.

At 11:00 am, Sheriff Ocken and Clerk Magistrate Wheeler were present to discuss moving the County Court to the second floor and sharing the District Courtroom and office due to security and space. Sheriff Ocken reported that Clerk Evans had visited with District Judge James Doyle and he approved sharing the District Courtroom with the County Court. Clerk Magistrate Wheeler stated she had approached County Court Judge Carlton Clark and he was advised of the proposal. Assr. Taft spoke and stated the Assessor's office would be interested in moving to the County Court office on the first floor. Sheriff Ocken spoke and stated he could use more office space and an interview room. Discussion was held regarding moving the Extension office to the Assessor's office, and allow the Sheriff's office to gain the Extension office. Ext. Mgr. Beck entered the meeting and stated the Board would need to visit with Chuck Burr regarding the moving of the Extension office. Member Bader will attend the Extension Board meeting this evening to discuss the proposal. The Board asked the offices to look at what would have to be done regarding moving computers and furniture. Further discussion will be held at the next Board meeting.

Motion by Monter, seconded by Lerdall to approve paying the annual membership dues for 2010 with South Central Nebraska RC&D out of the Keno/Lottery fund in the amount of \$40.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of October 2009. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Treasurer's Report on Distress Warrants dated Nov. 2, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Pledged Security Report from Security First Bank, Elwood dated Oct. 27, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-18** Approving a Subdivision of a Tract of land partly in the NW1/4 of Section 3, and partly in the NE1/4 of section 4, both in Township 7 North, Range 22 West for Dan Weismann, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:00 noon.

Adjournment was at 2:30 p.m.
ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)
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The Minutes of October 28, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Mary Gruber, CASA board representative was present to request additional funding from Gosper County, due to the loss of grant funding in the amount of \$9,000.00. Atty. Wilson was present and reviewed the Inter-local Agreement between Gosper County and Dawson for CASA services. Motion by Monter, seconded by Lerdall to allow a one time payment of \$500.00 from the Keno/Lottery fund to CASA. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Pat Gerdes, Emerg. Mgr. was present to discuss leasing or purchasing the tower located south of Elwood to allow for better radio coverage in the south part of the County. Pat has applied for grant funds, but needs to check to see if the funds can be used for the purchase of the tower. Others present were Atty. Wilson and Hwy. Supt. Snyder. Discussion was held. The Board asked Pat to do more research regarding if the grant funds can be used to purchase the tower.

Supt. Snyder was present and gave a road report on the following: The blade operators are maintaining their roads, Kelly is hauling gravel with the dump truck, Supt. Snyder has been maintaining for Kelly, Randy has a few odds and ends to finish then he will haul gravel with Kelly; the blade operators put in overtime last week and may have to next week to get caught up on their roads, one hour per day.

Treas. Schutz was present to discuss a new service offered by MIPS Inc., which allows for the payment of taxes online with e-check. The County would need to purchase the swipe keyboard machine in the amount of \$125.00. There would be no other cost to the County; the customer would be charged a \$2.00 convenience fee. Motion by Bruce, seconded by Lerdall to allow the Treasurer to accept the payment of taxes online with e-check. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:30 am, County Officials met with the Board to discuss the salaries of elected officials for the years 2011-2014. Present were Atty. Wilson, Assr. Taft, Treas. Schutz, Deputy Treas. Townsend, Deputy Clerk Horn, Sheriff Ocken, Hwy. Supt. Snyder and Weed Supt. Delp. Chairman Monter reviewed the statutes which state that the County Board members must set the salaries of the elected officers for the 2011-2014 terms, prior to January 15, 2010. A report from NACO was reviewed regarding the 2011-2014 Minimum Salary Recommendations for County Officials. The recommendations by NACO for Gosper County officers are \$39,200.00 for a minimum base salary per year. The officials would like the board to consider setting the base wage at \$37,313.00 starting Jan. 1, 2011. It was reviewed that for a five year period, the total increase in wages for the officials was 4%. No action was taken.

At 11:00 am, Sheriff Ocken and Clerk Magistrate Wheeler were present to discuss moving the County Court to the second floor and sharing the District Courtroom and office due to security and space. Sheriff Ocken reported that Clerk Evans had visited with District Judge James Doyle and he approved sharing the District Courtroom with the County Court. Clerk Magistrate Wheeler stated she had approached County Court Judge Carlton Clark and he was advised of the proposal. Assr. Taft spoke and stated the Assessor's office would be interested in moving to the County Court office on the first floor. Sheriff Ocken spoke and stated he could use more office space and an interview room. Discussion was held regarding moving the Extension office to the Assessor's office, and allow the Sheriff's office to gain the Extension office. Ext. Mgr. Beck entered the meeting and stated the Board would need to visit with Chuck Burr regarding the moving of the Extension office. Member Bader will attend the Extension Board meeting this evening to discuss the proposal. The Board asked the offices to look at what would have to be done regarding moving computers and furniture. Further discussion will be held at the next Board meeting.

Motion by Monter, seconded by Lerdall to approve paying the annual membership dues for 2010 with South Central Nebraska RC&D out of the Keno/Lottery fund in the amount of \$40.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of October 2009. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Treasurer's Report on Distress Warrants dated Nov. 2, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Pledged Security Report from Security First Bank, Elwood dated Oct. 27, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-18** Approving a Subdivision of a Tract of land partly in the NW1/4 of Section 3, and partly in the NE1/4 of section 4, both in Township 7 North, Range 22 West for Dan Weismann, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:00 noon.

Adjournment was at 2:30 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 30, 2009, 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 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was present and Members Terry Lerdall and Bruce Bader. 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 25, 2009. 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 Member 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 10, 2009 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- November payroll: \$40,987.67, M. Atterberry, \$433.71, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,846.00; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,608.75; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,054.95; Philadelphia American Life Ins Co, \$67.63; University of NE-Lincoln, \$2,622.07; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; C. Carlsen, \$20.00; Central NE Reporting Inc, \$208.50; Dawson Co Sheriff, \$20.00, \$40.00, \$18,000.00; Dawson PPD, \$525.81; Elwood Bulletin, \$111.13; Elwood Public Library, \$627.65; C. Evans, \$79.05; J G Foley, LLC, \$625.00; Gage Co Court, \$3.00; Gosper Co Clerk, \$6.00; Gosper Co CDC, \$172.00; Gosper Co Extension, \$298.89; Heldt & McKeone, \$114.45; Ideal Linen Supply, Inc, \$137.19; B Bogle Louthan, \$300.00; W Lubberstedt, PC, \$210.00; MIPS Inc, \$942.49; NACO, \$360.00; NE Tech & Telecomm, Inc, \$562.86; D. Ocken, \$20.00; SourceGas, \$370.23; B. Thornburg, \$20.00; Tri-Co Hospital, \$20.00; Urbom Law Ofcs, \$317.00; Village of Elwood, \$162.25; Wal-Mart, \$79.06; J. Westman, \$20.00; Wightman & Wightman, \$515.50; SUPPLIES- Alamar Uniforms, \$258.84; Aurora Co-operative, \$747.10; Cardmember Svc, \$110.76; Clinch Enterprises, \$364.84; Des Moines Stamp, \$64.85; Eakes Ofc Plus, \$413.92; Elwood Mkt, \$17.68; Galls, \$422.92; Gosper Co Treasurer, \$100.98; K. Horn, \$2.97; Mr Automotive, \$25.78; OfficeNet, \$103.00; Ofc Solutions Assoc, \$180.44; Quill, \$115.98; The Red Barn, \$252.29; Xtreme Auto Body, \$200.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November payroll: \$21,238.71; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,389.37; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$3,825.09; Madison National Life Ins, \$12.62; NE Dept. of Revenue, \$490.16; OPERATING EXPENSES- ATC Communications, \$43.33; Bellamys Inc, Elwood, \$334.97; Bellamys Inc, Arapahoe, \$74.64; Central Hydraulic Systems & Eqpt Inc, \$1,182.92; Curlys Radiator Svc, \$58.00; Dawson PPD, \$27.31; Hemelstrands, \$31.59; K&D Motor & Electric, \$69.55; Kel's Repair, \$1,512.00; Lammels Inc, \$10.70; Lofquist Welding Inc, \$285.36; Micks Platte Valley Glass, \$145.95; Mr Automotive, \$257.01; NE Tech & Telecomm Inc, \$173.62; NE Truck & Eqpt Co Inc, \$215.74; NMC Exchange LLC, \$3,451.76; Platte Valley Auto Mart, \$1,083.91; Ralphs Welding, \$30.00; S&W Auto Parts, \$187.83; SourceGas, \$460.30; TriCity Auto Parts Inc, \$25.00; Vans Radiator & Welding, \$22.33; Verizon Wireless, \$103.36; Village of Elwood, \$38.90; Village of Smithfield, \$69.00; SUPPLIES- Ag Valley Co-op, \$132.12; All Points Co-operative, \$225.44; Aurora Co-operative, \$738.33; Cargil, \$26.84; Central Tire & Tread Inc, \$114.00; CHS Agri Svc Ctr, \$249.95; Cross Dillton Tire Lincon, \$3,514.25; Elwood Mkt, \$7.08; Linweld, \$20.02; Mead Lumber, \$25.97; Midwest Svc & Sales Co, \$12,521.60; Orschelns, \$20.28; Paulsen Inc, \$20,725.86; Peerless Wiping Cloth Co, \$370.58; The Red Barn, \$137.71; WalMart, \$148.80; CAPITAL OUTLAY- W Dietz, \$422.47;

DARE FUND: OPERATING EXPENSES- Cardmember Svc, \$375.63; Fun Jumpz LLC, \$149.00; J Westman, \$30.16;

KENO/LOTTERY FUND: OPERATING EXPENSES- Gosper Co CASA, \$500.00; South Central RC&D, \$40.00; Village of Smithfield, \$146.81;

NOXIOUS WEED FUND: PERSONAL SERVICES- November payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- J&S Star Automotive, \$250.00; NACO, \$120.00; NE Dept of Agriculture, \$25.00; NE Tech & Telecomm Inc, \$47.82; NE Weed Control Assn, \$131.00; Verizon Wireless, \$28.17; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$14.95; California Contr Supplies, \$88.56; Ofc Solutions Assoc, \$28.99;

TREASURER'S MISCELLANEOUS RECEIPTS: \$2,059,150.72.

Ed Houlden and Jim Varvel were present to ask if the County would be willing to sell the land to the east of the Courthouse for a new Elwood Public Library. They have been in contact with the Dawson Area Development and there are grant funds available with a 25% match. The Elwood Fire Dept. would acquire the current library and would use it for a meeting/training room. The Board will have Atty. Wilson research the request and will place the matter on the Dec. 8, 2009 agenda for further discussion.

Hwy. Supt. Sndyer was present and gave a road report on the following: The dump truck’s turbo went out, waiting for repairs; Kelly has hauled 1,335 tons of gravel and 52.75 tons of limestone; the State opened bids for the ½ ton pickup, they are going through the specs and will have them finalized next week; Operators are blading roads, Randy is finishing up installing culvert in Bill’s area; Supt. completed bridge inspections for 2009; Lance Harter from Miller & Assoc. informed Supt. that they are in the process of drawing up a NEPA contract, they have been waiting for clarification from the feds on what needs to be in the contract, this is for the Hank Ross bridge.

The Board adjourned for lunch at noon.

Member Lerdall was absent

At 1:00 p.m., Tim Wheeler with Lexington Glass was present and submitted an estimate for new windows for the Courthouse. No action was taken.

Sheriff Ocken and Clerk Magistrate Wheeler were present to update the Board regarding the moving of the County Court office to the second floor. The Board was informed that at this time the County Court office would not be moving to the second floor.

The Board discussed the salaries of the elected officials for 2011-2014 terms, no action was taken.

Motion by Monter, seconded by Bader to approve the Certification of County Highway Superintendent for Jan. 1, 2009 to Dec. 31, 2009. Roll Call Vote: “Aye” Monter, Bader Motion carried.

The Board adjourned at 4:00 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 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on December 30, 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 December 21, 2009.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was present and Members Terry Lerdall and Bruce Bader. 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 25, 2009. 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 Member 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 10, 2009 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- November payroll: \$40,987.67, M. Atterberry, \$433.71, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,846.00; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,608.75; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,054.95; Philadelphia American Life Ins Co, \$67.63; University of NE-Lincoln, \$2,622.07; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; C. Carlsen, \$20.00; Central NE Reporting Inc, \$208.50; Dawson Co Sheriff, \$20.00, \$40.00, \$18,000.00; Dawson PPD, \$525.81; Elwood Bulletin, \$111.13; Elwood Public Library, \$627.65; C. Evans, \$79.05; J G Foley, LLC, \$625.00; Gage Co Court, \$3.00; Gosper Co Clerk, \$6.00; Gosper Co CDC, \$172.00; Gosper Co Extension, \$298.89; Heldt & McKeone, \$114.45; Ideal Linen Supply, Inc, \$137.19; B Bogle Louthan, \$300.00; W Lubberstedt, PC, \$210.00; MIPS Inc, \$942.49; NACO, \$360.00; NE Tech & Telecomm, Inc, \$562.86; D. Ocken, \$20.00; SourceGas, \$370.23; B. Thornburg, \$20.00; Tri-Co Hospital, \$20.00; Urborn Law Ofcs, \$317.00; Village of Elwood, \$162.25; Wal-Mart, \$79.06; J. Westman, \$20.00; Wightman & Wightman, \$515.50; SUPPLIES- Alamar Uniforms, \$258.84; Aurora Co-operative, \$747.10; Cardmember Svc, \$110.76; Clinch Enterprises, \$364.84; Des Moines Stamp, \$64.85; Eakes Ofc Plus, \$413.92; Elwood Mkt, \$17.68; Galls, \$422.92; Gosper Co Treasurer, \$100.98; K. Horn, \$2.97; Mr Automotive, \$25.78; OfficeNet, \$103.00; Ofc Solutions Assoc, \$180.44; Quill, \$115.98; The Red Barn, \$252.29; Xtreme Auto Body, \$200.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

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TREASURER'S MISCELLANEOUS RECEIPTS: \$2,059,150.72.

Ed Houlden and Jim Varvel were present to ask if the County would be willing to sell the land to the east of the Courthouse for a new Elwood Public Library. They have been in contact with the Dawson Area Development and there are grant funds available with a 25% match. The Elwood Fire Dept. would acquire the current library and would use it for a meeting/training room. The Board will have Atty. Wilson research the request and will place the matter on the Dec. 8, 2009 agenda for further discussion.

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Sheriff Ocken and Clerk Magistrate Wheeler were present to update the Board regarding the moving of the County Court office to the second floor. The Board was informed that at this time the County Court office would not be moving to the second floor.

The Board discussed the salaries of the elected officials for 2011-2014 terms, no action was taken.

Motion by Monter, seconded by Bader to approve the Certification of County Highway Superintendent for Jan. 1, 2009 to Dec. 31, 2009. Roll Call Vote: “Aye” Monter, Bader Motion carried.

The Board adjourned at 4:00 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 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on December 30, 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 December 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 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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. 2, 2009. 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. 30, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: asked if the Board was interested in selling the bucket truck, decided the County should keep it, but need to label the controls; Supt. will not be going to NACO; they are still working on the dump truck; Kelly & Mike are working on their roads; Will have Terry & Kelly take their motor-graders home tonight due to the snow storm; Discussed over-time and comp time; they are working on the bridge truck.

Ed Houlden and Jim Varvel were present to continue the discussion regarding purchasing the land to the east of the Courthouse for a new Elwood Public Library. Atty. Wilson was present and recommended the County entered into an inter-local agreement with the Village of Elwood for the land, rather than selling the property, which would require a public hearing and public auction. Scott Jones, Principle with Elwood Public School was present. Discussion was held regarding considering building the new library at the school. Jim Varvel will need to check on the CBDG grant, to verify if it would qualify for building the library at the school. Motion by Monter, seconded by Lerdall to advertise and hold a Public Hearing to consider building and location of a new public library to be held Dec. 21, 2009 at 7:00 pm at the Gosper County Senior Center. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property submitted by Dawson Public Power District. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to appoint LeahAnn Brell to a one year term and Jamie North to a three year term on the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board continued their discussion regarding setting the salaries for the elected officials for term 2011-2014. No action was taken.

Motion by Monter, seconded by Lerdall to prorate the claim received from Gilg Law Office, P.C. for Child Support Enforcement Services, from July 1st to July 12th as recommended by Atty. Wilson. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a proposal from MGT of American, Inc. for Cost Allocation Plan & Indirect Cost Rate Proposals for IV-D Child Support cost recovery. The Board also reviewed a Contract from Maximus for Cost Allocation Plan Services for FY 2010, 2011 & 2012. Motion by Bader, seconded by Lerdall to accept the proposal from MGT of American, Inc. and elect to not renew the agreement with Maximus Consulting Services, Inc. for Child Support cost recovery. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 12:15 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

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Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property submitted by Dawson Public Power District. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to appoint LeahAnn Brell to a one year term and Jamie North to a three year term on the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board continued their discussion regarding setting the salaries for the elected officials for term 2011-2014. No action was taken.

Motion by Monter, seconded by Lerdall to prorate the claim received from Gilg Law Office, P.C. for Child Support Enforcement Services, from July 1st to July 12th as recommended by Atty. Wilson. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a proposal from MGT of American, Inc. for Cost Allocation Plan & Indirect Cost Rate Proposals for IV-D Child Support cost recovery. The Board also reviewed a Contract from Maximus for Cost Allocation Plan Services for FY 2010, 2011 & 2012. Motion by Bader, seconded by Lerdall to accept the proposal from MGT of American, Inc. and elect to not renew the agreement with Maximus Consulting Services, Inc. for Child Support cost recovery. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 12:15 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 December 30, 2009, 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 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was present and Members Terry Lerdall and Bruce Bader. 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 23, 2009. 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 Member 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 9, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- December payroll: \$42,064.87, M. Atterberry, \$412.13, PT; American Family Life Ins, \$397.20; Ameritas Life Ins Co, \$4,996.12; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,789.13; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,070.10; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; Jury Service/Mileage: F. Anderson, \$44.90; T. Anderson, \$45.45; M. Bader, \$43.80; L. Bennett, \$70.00; J. Bentley-Ivey, \$47.10; L. Brell, \$83.20; J. Buhlmann, \$49.30; J. Evans, \$35.00; A. Fagot, \$35.00; D. Fiene, \$37.20; W. Fox, \$42.70; R. Gardner, \$51.50; L. Hagan, \$37.20; R. Hambidge, \$103.00; S. Hilker, \$142.60; A. Hoefs, \$55.90; R. Holen, \$46.00; E. Houlden, \$35.00; S. Klein, \$46.00; K. Kuck, \$92.00; W. Leising, \$52.60; M. Luebke, \$85.40; S. Miller, \$87.60; S. Montoya, \$46.00; R. Rabe, \$100.80; K. Reinertson, \$35.00; J. Remmenga, \$35.00; S. Remmenga, \$70.00; S. Reynolds, \$48.20; B. Richards, \$83.20; R. Schneider, \$35.00; C. Schutz, \$76.60; T. Stolley, \$42.70; A. Tufford, \$81.00; G. Warning, \$36.65; J. Wieland, \$44.90; T. Woodfield-Moseley, \$43.80; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; Cardmember Svcs, \$14.95; C. Carlsen, \$20.00; Central NE Reporting Inc, \$553.50; Community Action Ptn of Mid-NE, \$1,130.73; Dawson Co Sheriff, \$1,800.00; Dawson PPD, \$454.48; Elwood Bulletin, \$170.36; Elwood Public Library, \$627.65; C. Evans, \$33.74; Gilg Law Ofc, \$232.20; Heldt & McKeone, \$478.90; Ideal Linen Supply, Inc, \$91.46; K. Jones, \$16.25; T. Lichtenwalter, \$44.25; Maximus Inc, \$639.49; MIPS Inc, \$1,791.87; D. Mitchell, PC, \$564.88; NACO, \$828.72; NE Sheriffs Assn, \$160.00; NE Tech & Telecomm, Inc, \$545.56; D. Ocken, \$20.00; Phelps Co Sheriff, \$26.70; Plum Creek Promotions, \$100.00; C. Schutz, \$199.72; SourceGas, \$502.31; Subway Sandwiches & Salads, \$74.53; B. Thornburg, \$20.00; Village of Elwood, \$162.25; A. Weismann, \$16.00; I. Weismann, \$16.00; J. Westman, \$20.00; Wightman & Wightman, \$492.75; SUPPLIES- Agri Computer Sales, \$173.98; Aurora Co-operative, \$841.75; B&D Ofc City, \$672.98; Business Ofc Systems, \$36.50; Eakes Ofc Plus, \$107.68; Elwood Automotive, LLC, \$333.56; MPH Industries Inc, \$145.64; Ofc Solutions Assoc, \$426.12; The Red Barn, \$493.50; Sav-A-Little, \$43.74; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December payroll: \$25,404.01; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,857.94; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$5,381.33; Madison National Life Ins, \$12.62; NE Dept. of Revenue, \$702.65; OPERATING EXPENSES- ATC Communications, \$44.38; Bellamys Inc, Elwood, \$105.20; Bellamys Inc, Arapahoe, \$36.25; CHS Agri Svc Ctr, \$1,297.54; Dawson PPD, \$101.00; W Hays, \$148.47; Hotsy Eqpt Co, \$95.41; Kel's Repair, \$980.00; Mr Automotive, \$107.19; NE Tech & Telecomm Inc, \$176.11; NE Truck & Eqpt Co Inc, \$643.95; NMC Exchange LLC, \$1,812.76; PowerPlan, \$579.60; S&W Auto Parts, \$92.39; SourceGas, \$112.08; Verizon Wireless, \$103.52; Village of Elwood, \$39.50; SUPPLIES- Ag Valley Co-op, \$121.48; All Points Co-operative, \$1,940.11; Aurora Co-operative, \$21,762.46; Central Tire & Tread Inc, \$514.12; Elwood Mkt, \$8.89; Farmers Co-operative Assn, \$15.80; Fastenal Co, \$33.55; Hemelstrands Inc, \$18.89; Linweld, \$19.60; Mead Lumber, \$22.99; Orschelns, \$310.05; Paulsen Inc, \$7,179.25; Ralphs Welding, \$89.00; The Red Barn, \$26.59; Stern Oil Co Inc, \$1,573.10; TigerDirect, \$157.95; Vans Radiator & Welding, \$11.72;

RELIEF FUND: OPERATING EXPENSES- Gosper Co CASA, \$3,100.00;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Human Svcs, \$1,445.33;

STOP FUND: OPERATING EXPENSES- Decatur Electronics Inc, \$2,050.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- December payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- NE Tech & Telecomm Inc, \$47.82; NE Weed Control Assn, \$85.00; Verizon Wireless, \$28.17; Village of Elwood, \$26.69;

TREASURER'S MISCELLANEOUS RECEIPTS: \$208,318.49.

Jim & Theresa Mosley, Johnson Lake, NE were present to request approval for a lottery sales outlet at RC's Galley, Johnson Lake. They are in the process of purchasing RC's Galley and plan to change the name to Dry Dock Bar & Grill. Motion by Bader, seconded by Lerdall to approve the request for a lottery sales outlet within

Gosper County for Jim & Theresa Mosley d/b/a Dry Dock Bar & Grill. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted three tax list corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 913, 914, 915. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Sndyer was present and gave a road report on the following: Received a letter from the NIRMA Assist program, they have approved \$2,837.75 for the purchase of a new post driver for the sign truck; Hwy. employees tried to work on Christmas Day, but due to the wind & snow they stopped, started on Saturday morning and had all gravel roads opened by evening, widened out some roads on Sunday, Bill Hayes area received the most snow & drifting; the dump truck is fixed and used during the last storm; Purchased 1100 gals of #1 fuel for the Elwood shop and 700 gals for South shop, had trouble with fuel flowing when fueling up machines in Elwood and South Shop, also had fuel problems with the 140M motor grader gelling.

The Board adjourned for lunch at noon.

At 1:00 p.m., Discussion was held regarding setting the salaries of the elected officials for the 2011-2014 term. Present were Sheriff Ocken, Treas. Schutz, Deputy Treas. Townsend and Deputy Clerk Horn. Discussion was held on the following: NACO’s recommendation for Gosper County officials for the 2011-2014 term is \$39,200.00 for a minimum base salary starting Jan. 1, 2011; the total increase in wages for officials for a five year period was 4%; setting the official salary of the Board at a lower rate. Motion by Monter to set the official wages at \$37,313.00 starting Jan. 1, 2011, with a 3% increase to be given Jan. 1, 2012, 2013 & 2014, the motion died for a lack of a second. Motion by Bader, seconded by Lerdall to set the official wages at \$36,975.00 starting Jan. 1, 2011, with a 3% increase to be given Jan. 1, 2012, 2013 & 2014 and set the Board’s wages at \$13,974.45 effective Jan. 1, 2011 with a 3% increase to be given Jan. 1, 2012, 2013 & 2014. Roll Call Vote: “Nay” Monter, “Aye” Lerdall, “Aye” Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from Security First Bank, Elwood, NE dated 12/21/09. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve an Application for Permit received from Williams Midwest Housemovers. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Consulting Services Agreement between Gosper County and MGT of America, Inc. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:20 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 January 13, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 27, 2010 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 20, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was present and Members Terry Lerdall and Bruce Bader. 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 23, 2009. 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 Member 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 9, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- December payroll: \$42,064.87, M. Atterberry, \$412.13, PT; American Family Life Ins, \$397.20; Ameritas Life Ins Co, \$4,996.12; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,789.13; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,070.10; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; Jury Service/Mileage: F. Anderson, \$44.90; T. Anderson, \$45.45; M. Bader, \$43.80; L. Bennett, \$70.00; J. Bentley-Ivey, \$47.10; L. Brell, \$83.20; J. Buhlmann, \$49.30; J. Evans, \$35.00; A. Fagot, \$35.00; D. Fiene, \$37.20; W. Fox, \$42.70; R. Gardner, \$51.50; L. Hagan, \$37.20; R. Hambidge, \$103.00; S. Hilker, \$142.60; A. Hoefs, \$55.90; R. Holen, \$46.00; E. Houlden, \$35.00; S. Klein, \$46.00; K. Kuck, \$92.00; W. Leising, \$52.60; M. Luebke, \$85.40; S. Miller, \$87.60; S. Montoya, \$46.00; R. Rabe, \$100.80; K. Reinertson, \$35.00; J. Remmenga, \$35.00; S. Remmenga, \$70.00; S. Reynolds, \$48.20; B. Richards, \$83.20; R. Schneider, \$35.00; C. Schutz, \$76.60; T. Stolley, \$42.70; A. Tufford, \$81.00; G. Warning, \$36.65; J. Wieland, \$44.90; T. Woodfield-Moseley, \$43.80; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; Cardmember Svcs, \$14.95; C. Carlsen, \$20.00; Central NE Reporting Inc, \$553.50; Community Action Ptn of Mid-NE, \$1,130.73; Dawson Co Sheriff, \$1,800.00; Dawson PPD, \$454.48; Elwood Bulletin, \$170.36; Elwood Public Library, \$627.65; C. Evans, \$33.74; Gilg Law Ofc, \$232.20; Heldt & McKeone, \$478.90; Ideal Linen Supply, Inc, \$91.46; K. Jones, \$16.25; T. Lichtenwalter, \$44.25; Maximus Inc, \$639.49; MIPS Inc, \$1,791.87; D. Mitchell, PC, \$564.88; NACO, \$828.72; NE Sheriffs Assn, \$160.00; NE Tech & Telecomm, Inc, \$545.56; D. Ocken, \$20.00; Phelps Co Sheriff, \$26.70; Plum Creek Promotions, \$100.00; C. Schutz, \$199.72; SourceGas, \$502.31; Subway Sandwiches & Salads, \$74.53; B. Thornburg, \$20.00; Village of Elwood, \$162.25; A. Weismann, \$16.00; I. Weismann, \$16.00; J. Westman, \$20.00; Wightman & Wightman, \$492.75; SUPPLIES- Agri Computer Sales, \$173.98; Aurora Co-operative, \$841.75; B&D Ofc City, \$672.98; Business Ofc Systems, \$36.50; Eakes Ofc Plus, \$107.68; Elwood Automotive, LLC, \$333.56; MPH Industries Inc, \$145.64; Ofc Solutions Assoc, \$426.12; The Red Barn, \$493.50; Sav-A-Little, \$43.74; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

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ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

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